

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Special Meeting of the Board of Education
Community Room
Board of Education Building
777 North F Street
San Bernardino, California

**MINUTES
ADOPTED
2/19/13**

January 8, 2013

Present: President Barbara Flores; Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, Bobbie Perong, Lynda Savage, and Danny Tillman; Superintendent Dale Marsden; Chief Academic Officer Eliseo Davalos; Assistant Superintendents Kennon Mitchell, John Peukert, and Harold Vollkommer; and Fiscal Services Director Janet King. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE – Workshop

1.0 - Workshop

1.1 - Strategic Planning Workshop

Strategic Planning Internal Coordinator, Linda Bardere, Communications/Community Relations Department, presented an update on the Strategic Plan. Action Team leaders presented their plan results (see page ____).

SESSION TWO - Opening

2.0 - Opening

2.1 - Call to Order

President Flores called the meeting to order at 5:30 p.m.

2.2 - Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

2.3 - Adoption of Agenda

President Flores reported that the representative from Vavrinek, Trine, Day will be delayed until 7:30 p.m. Dr. Flores asked the Board to move agenda item 6.1 to 7:30 p.m.

Upon motion by Member Savage, seconded by Member Hill, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the agenda was adopted as amended.

2.4 – Inspirational Reading

Margaret Hill read an inspirational poem—“What Will Today Bring?”

SESSION THREE - Special Presentations

3.0 - Special Presentations

3.1 - In Recognition of Martin Luther King Jr.

Upon motion by Member Savage, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

WHEREAS The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

WHEREAS Dr. Martin Luther King, Jr. traveled to communities all across our nation and around the world to deliver his lectures and teach his belief of non-violent resolution; his words provided inspiration and sustenance to those in American society struggling against racism, poverty, and war; and

WHEREAS Dr. Martin Luther King, Jr. delivered the most famous of his speeches, which is known as “I Have A Dream,” during the greatest civil rights demonstration in the history of our nation, which was held on the steps of the Lincoln Memorial in Washington, D.C. on August 28, 1963; and

WHEREAS Dr. Martin Luther King, Jr. paid the ultimate sacrifice for his beliefs when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr., a national holiday was first observed on January 20, 1986, and continues to be observed annually in his honor on the third Monday in January.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King Jr. and to honor his legacy as a man of determination, dignity, and strength.

3.2 - Resolution in Support of the Community of Newtown, Connecticut

Upon motion by Member Savage, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

WHEREAS the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

WHEREAS an unimaginable act of violence occurred at Sandy Hook Elementary School in Newtown, Connecticut on December 14, 2012, and our thoughts and prayers go out to the 26 victims, their families, and the many educators who have been devastated by this tragedy; and

WHEREAS we firmly believe schools must remain a safe place in our community for children; and

WHEREAS the San Bernardino City Unified School District Superintendent has directed the School Police Chief to convene a task force to examine practices and refine safety and emergency procedures; and

WHEREAS the Board of Education and District staff would like to support the community of Newtown, Connecticut with an expression of sympathy and support during this time of tragedy;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all District elementary school students to write to students at Sandy Hook Elementary School to express their condolences following the loss of their fellow classmates.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - School Board Appointment to the Personnel Commission

The Education Code requires that the governing board publicly announce the name of the person it intends to appoint or reappoint no less than thirty (30) days and no more than forty-five (45) days after the name of the Board's nominee has been announced. The name of the Board's nominee was announced on December 4, 2012.

It is appropriate at this time to conduct a Public Hearing during which the public and employees and employee organizations shall have the opportunity to express their views on the qualifications of the person recommended by the governing board for appointment, (Education Code 45246 (d)).

President Flores opened the Public Hearing and asked if anyone wished to comment. Hearing no response, Dr. Flores closed the Public Hearing.

Upon motion by Member Tillman, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education authorizes the re-appointment of Michael Salazar by the San Bernardino City Unified School District Board of Education.

SESSION FIVE – Public Comment

5.0 - Public Comment

Jenny Rivero, Amanda Rivero, Henry Rivero, and Ruben Placencia stated that a Chavez Middle School student received a citation for fighting, but she was only defending herself. Superintendent Marsden stated that they will investigate the incident tomorrow. Chief Joe Paulino stated that an Officer will evaluate what occurred.

Jorge Vargas reported that a student at Highland Pacific Elementary School is hurting students in his son's class. Mr. Vargas stated that his son is nervous that the student will hurt him. Dr. Marsden stated that they would look into it.

Elisa Cornelio reported that she attended a prior Board meeting and requested help with a problem at a school. Ms. Cornelio stated that the situation has been resolved and thanked Dr. Davalos for his help.

Frances Valenzuela, District employee, expressed her concern with security at a high school. Ms. Valenzuela suggested the District install alarm buttons, cameras, or panic buttons. Dr. Marsden stated that he would forward her comments to the Safety Task Force committee.

Yasbet Gomez expressed her concern that her son's special education needs are not being met. Ms. Gomez stated that her other son does not receive the amount of speech therapy called for in his IEP. Dr. Marsden stated that staff would contact her to find a resolution.

Gil Navarro stated that he has concerns at District schools. Mr. Navarro stated that he has had problems with principals and asked staff to take care of the families' problems.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.2 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from October to December 2012, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: October – December 2012

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	1	1	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	1	1	0	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

6.3 - Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of January 2, 2013

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS						
1	12/18/12	Reduce the caseload of bilingual SLPs.	Raquel Castro	Dr. Mitchell	1/21/13	
2	12/18/12	Conduct emergency drills when classes aren't in session.	Bill Byrd	Mr. Paulino		Assigned to Task Force. Completed.
3	12/18/12	Remove signs warning of unarmed areas.	Bill Byrd	Mr. Paulino		Assigned to Task Force. Completed.
4	12/4/12	Are free flu shots available for students?	Ron Fletcher	Dr. Mitchell	1/21/13	

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	5	12/3/12	There is no overhead protection from the rain to get students to cars at Norton Elementary School.	Ron Fletcher	Mr. Peukert	1/8/13	
	6	12/4/12	The Hillside principal refused to give her daughter an SST.	Veronica Gonzalez	Dr. Mitchell		A meeting is pending with Mr. Navarro, refer to Board Correspondence.
	7	11/20/12 12/4/12	The Mt. Vernon principal refused to give her son an SST.	Elisa Cornelio	Dr. Davalos		Response provided in Confidential BC. Completed.
	8	12/4/12	Her son is being bullied at Highland Pacific Elementary School.	Carol Ramos	Dr. Davalos		Response provided in Confidential BC. Completed.
	9	11/20/12	Recognize the top 1% of seniors who were recognized by CSUSB.	Gil Navarro	Dr. Davalos	1/15/13	
	10	10/16/12	Is the District interested in piloting a program to identify seniors not on track to go to college, to enroll in occupational programs?	Joseph Williams	Dr. Davalos	1/15/13	
	11	10/16/12	Re-audit Casa Ramona Academy for Special Education and ELD compliance.	Gil Navarro	Dr. Davalos	1/15/13	
	12	10/16/12	Look at Arroyo Valley High School students' GPA since they don't have an API score.	Gil Navarro	Dr. Davalos	12/18/12	Administrators review indicators of student progress at specific intervals. Completed.

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	13	9/18/12	Strike out the language in BP3350 that subs can be reimbursed for mileage. Refer BP3350 to the Policy Committee.	Ron Fletcher Mr. Gallo	Dr. Vollkommer	12/18/12	Referred to the Policy Committee. Awaiting direction for next steps.
	14	8/7/12	The Parent Revolution group is looking to organize other parents to overtake their school.	Gil Navarro	Cabinet 8/8/12	1/15/13	Through the Strategic Planning process, schools will conduct an internal assessment and include stakeholders in a shared vision process.
EDUCATIONAL SERVICES – DR. DAVALOS							
	1	10/2/12	Provide a calendar of professional development for common core and a detailed implementation plan.	Mrs. Hill	Dr. Davalos	1/15/13	
	2	10/16/12	Provide a presentation on YAP, ICUC, and COPE.	Mrs. Hill	Dr. Davalos	12/18/12	On hold per Mrs. Hill, 12/20/12. Completed.
	3	10/16/12	What are middle schools doing to teach algebra?	Dr. Flores	Dr. Davalos	1/15/13	
	4	11/6/12	Is there a Board policy on student readiness to take Algebra?	Dr. Flores	Dr. Davalos	1/15/13	
	5	11/20/12	Provide an update on TK.	Dr. Flores	Dr. Davalos	1/15/13	
	6	11/20/12	What is the status of the EL Master Plan?	Dr. Flores	Dr. Davalos	12/18/12	Revisions will go to Board in January. Completed.

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	7	12/4/12	Provide a report on TK projections.	Dr. Flores	Dr. Davalos	1/15/13	
	8	12/4/12	Provide an update on Common Core Standards.	Mr. Gallo	Dr. Davalos	1/15/13	
	9	12/4/12	Provide an organization chart and update on Targeted Instruction.	Mrs. Hill	Dr. Davalos	1/15/13	
	10	12/18/12	Why do MCHS students only receive one credit for PE, but other high school students receive five credits?	Mrs. Hill	Dr. Davalos	1/15/13	
STUDENT SERVICES – DR. MITCHELL							
	1	9/11/12	Look into the City’s pre-pendency plan for crossing guard funding.	Mr. Tillman	Dr. Mitchell 9/13/12	1/21/13	Currently establishing negotiations.
	2	10/2/12	Find a tool for students to report bullying anonymously.	Mr. Tillman	Dr. Mitchell 10/3/12	1/21/13	Research is ongoing.
	3	11/6/12	Provide the raw data for student suspension by race/ethnicity.	Dr. Flores	Dr. Mitchell	1/21/13	
	4	11/6/12	Break down suspension and API data by ethnicity.	Mr. Tillman	Dr. Mitchell	1/21/13	
	5	11/6/12	Break down the suspension data by grade level.	Mrs. Hill	Dr. Mitchell	1/21/13	
	6	11/6/12	Consider visiting Oakland and Santa Ana to see what they doing to have lower suspension rates than ours?	Dr. Flores Mr. Tillman	Dr. Mitchell	1/21/13	In Progress
HUMAN RESOURCES – DR. VOLLKOMMER							
	1	9/11/12	Agendize the calendar for discussion.	Mrs. Penman	Dr. Vollkommer 9/13/12	1/15/13	Will update Board on District Five-Year plan.

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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
BUSINESS SERVICES – DR. SAUL						
1	12/4/12	Bring 2-3 plans on possible cuts to provide funding for the top three Board budget priorities.	Mrs. Savage	Dr. Saul	2/5/13	Recommendations will be taken to the 1/17/13 CBAC meeting.
COMMUNICATIONS – MRS. BARDERE						
1	12/18/12	Recognize outstanding employees at Board meetings. Combine with Outstanding Students and Parent Awards?	Dr. Flores Mrs. Perong	Mrs. Bardere	1/15/13	
SCHOOL POLICE – MR. PAULINO						
1	12/18/12	Consider conducting terrorist drills.	Mrs. Hill	Mr. Paulino		Assigned to Task Force. Completed.
SUPERINTENDENT – DR. MARSDEN						
1	6/19/12	Provide a presentation on all of the agencies we contract with.	Mr. Tillman	Dr. Marsden 6/20/12	1/15/13	School Services of California will assist with this process.
2	9/11/12	Urge legislators to make education a priority for funding.	Dr. Flores Mr. Gallo Mrs. Penman	Dr. Marsden 9/13/12	12/3/12	Planned visit to Sacramento to discuss. Completed.
3	9/18/12	Consider sending out an RFP for a firm to charge a flat rate for legal fees.	Dr. Flores	Dr. Marsden 9/26/12	2/5/13	Board will consider posting an RFP following School Services' report.
4	11/6/12	If Prop 30 passes, hold Legislators responsible for funding education.	Mr. Gallo	Dr. Marsden	Ongoing	Sacramento visit on 12/3/12.
5	12/4/12	Present a condensed presentation on Collective Impact.	Dr. Flores	Dr. Marsden	3/5/13	
6	12/18/12	Consider something to support Sandy Hook Elementary School.	Mrs. Savage	Dr. Marsden		Resolution on 1/8/13 agenda. Completed.

SESSION SEVEN - Reports and Comments

7.0 - Reports and Comments

7.1 - Report by San Bernardino Teachers Association

Rebecca Harper reported that Mikki Cichocki, CTA Secretary/Treasurer, and Ashley Bettas, SBTA Treasurer, both recently got married. Mrs. Harper announced that the CTA Conferences begin this weekend.

7.2 - Report by California School Employees Association

No report was given.

7.3 - Report by Communications Workers of America

Ron Fletcher stated that the Board is working closer together. Mr. Fletcher stated that water in the quad at Curtis Middle School gets ankle deep when it rains. Mr. Fletcher reported that New Town, Connecticut, has a special PO Box to handle the large volume of mail they are receiving. Mr. Fletcher recommended that the District send letters to students in New Town in one box. Mr. Fletcher stated that he is looking forward to the budget report.

7.4 - Report by San Bernardino School Police Officers Association

Eric Vetere thanked the Board for their continued support. School Police will continue to do all they can to keep students safe. He appreciates support from Superintendent Marsden and the new hires. They previously felt they were the step-children of the District.

7.5 - Comments by Board Members

Lynda Savage reported that she and other San Bernardino Symphony Docents visited third grade classrooms today. Mrs. Savage thanked Dan Reed and the Fine Arts staff for their support.

Danny Tillman stated that he enjoys hearing music from the students. He is glad that the Board made music a priority. The Governor will give his report next week and may change school funding. SIG and QEIA school scores prove what additional money can mean. *The Sun* reported that 70 percent of California State University San Bernardino graduates leave the city to find jobs. We need to get the message to businesses that we have qualified local people to hire if they would locate here.

Margaret Hill asked which elementary schools will change to modified traditional schedules. Dr. Marsden stated that that decision will be made by the end of the week and Board members will receive that information in their Board Correspondence. Mrs. Hill reported that she attended the First 5 address and they have a lot of funding. The District needs to tap into that source for

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our 0-5 population. Mrs. Hill reported that she was involved in a nationwide education marathon. She will continue to work with Courageous Conversations, based out of Little Rock, Arkansas, and will do a show in May. Mrs. Hill stated that she encouraged parents to attend School Board meetings. Mrs. Hill reported that Kennon Mitchell co-wrote "The Plan: A Guide for Women Raising African American Boys from Conception to College." It was very well done and she hopes he will share it with parents. Mrs. Hill stated that Tambra Trujillo, Instructional Tutor at Serrano Middle School, shared a creative assignment that Mrs. Shartzler gave to her seventh grade class.

Danny Tillman reported that he met with the Director of County Preschool Services and recommended that District staff meet with County Preschool Services and First 5 to discuss programs for four-year-olds.

Judi Penman stated that she has received calls from members of Arrowhead Farms Neighborhood Cluster Association about the teachers' parking lot at Newmark Elementary School being left unlocked. They feel it is a safety issue. Superintendent Marsden thanked Mrs. Penman for letting him know.

Bobbie Perong stated that parents and staff of the schools changing to modified traditional will need advance notice. Mrs. Perong stated that staff will need to start looking for grants to fund some of the recommendations in the Action Plans. Also, consider hiring a grant writer.

Mrs. Perong reported that she serves as a music docent. The instruments are stored in the basement at the SAGES building and asked if there is another place in the District they could be stored. Mrs. Perong requested a calendar of Common Core training for staff. Dr. Davalos stated that Board members will be getting a complete binder, including the calendar.

Michael Gallo reported that the purpose of CaSA was to provide grants. Most grants are required to be handled through a nonprofit. He and Lynda Savage will attend a CaSA meeting on January 17.

Barbara Flores asked Board members if they would support rescheduling the January 15 Board meeting to January 22. It was the consensus of the Board to make the change.

7.6 - Comments by Superintendent and Staff Members

Dr. Marsden reported that he and his Cabinet visit two sites each Monday. Belvedere Elementary School exhibits incredible practices. All of the students in a biliterate fifth grade class are proficient or advanced in writing and math. That is one example of greatness the District is capable of. He is working with Linda Bardere to showcase what is going on in the District. That is one of the strategies in the Strategic Plan. He met with Supervisor Josie Gonzales and she is going to speak with her staff about how he might be on the First 5 Commission. Dr. Marsden announced that he and Colton Superintendent Jerry Almandarez will co-lead the Alliance for Education for this region. Colton School District is beginning to partner

with Arrowhead Regional Center in the same way the District is partnering with Loma Linda University. Dr. Marsden reminded the Board of the bus tour scheduled for January 9. Chris Hart, Vice Chairman of the National Transportation Safety Board, will address the Board during a 4:30 p.m. workshop on February 5, about high-reliability organizations. Dr. Marsden reminded Board members of the Social Styles Workshop on February 6, 8 a.m. at Nutrition Services. They will receive an email link to forward to 10 people to complete a survey prior to the workshop.

6.1 - Annual Audited Financial Report for Fiscal Year 2011-2012

The Annual Audited Financial Report for Fiscal Year 2011-2012, including a Compliance Audit of Federal and State Funded Programs, was completed on December 14, 2012, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse and the County Superintendent of Schools to meet the required filing deadline of December 15, 2012. Copies of the audit report were also distributed to Board members for review (see page ____).

Royce Townsend from the accounting firm Vavrinek, Trine, Day & Co. LLP, discussed procedures, findings, and exceptions. There were no material weaknesses.

Danny Tillman stated that there were not a lot of findings and the Business Services Office is doing a good job. It is a good thing they can do deficit spending and maintain minimum reserves. Mr. Townsend stated to be careful because the stimulus money is gone. Mr. Tillman stated that the District will wind down QEIA and SIG funds and things have gotten better because Prop 30 passed.

7.7 - *Book Study*—*District Leadership that Works, Striking the Right Balance, Chapter 4, Setting and Monitoring Nonnegotiable Goals for Instruction*

Dale Marsden stated that he likes this chapter the best. Michael Gallo stated that pedagogy is the crux of Common Core and how we will affect student achievement. Applied learning is reinforcing tools and turning it into something real. Bobbie Perong stated the District lost experienced teachers from the SERP and recommended looking into peer teachers. Margaret Hill stated that she is not a supporter of highly qualified teachers. She likes highly efficient teachers. Barbara Flores stated that for 32 years, she has been a teacher of teachers and a researcher. In Finland and Sweden, teachers get paid for planning. We need to ask our teachers what they need.

SESSION EIGHT – Consent Calendar

8.0 - *Consent Calendar* (When considered as a group, unanimous approval is advised.)

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

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Consent items 8.2, 8.8, and 8.9 were held for later consideration.

Upon motion by Member Savage, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following were adopted:

BOARD OF EDUCATION

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 20, 2012, be approved as presented.

BUSINESS SERVICES DIVISION

8.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Vicki Zietlow, Highland, California; (4220) Student Dictionaries with the total value of \$7,300.00, Rotary Club of San Bernardino, California; \$1,000.00, Walmart Stores, Bentonville, Arkansas; \$129.75, Coca Cola Refreshments, Brandon, Florida; \$170.00, Lifetouch National School Studios, Eden Prairie, Minnesota; \$350.00, Nancy Sanchez-Spears, Redlands, California; \$1,000.00, Super Center Concepts, Inc., dba: Superior Grocers, Santa Fe Springs, California; \$678.00, Lifetouch National School Studios, Eden Prairie, Minnesota; \$1,900.00, Richard and Barbara Taylor, Alta Loma, California; Library books with the total value of \$500.00, First Books / Target Stores, San Bernardino, California; Backpacks and school supplies with the total value of \$240.00, Target Stores, San Bernardino, California; and (2) cymbals (1) Hi hat stand (1) snare stand (1) drum throne seat (1) drum D2 5-piece drum set with hardware with the total value of \$300.00, Eric R. Hyder, Moreno Valley, California.

8.4 - Annual Audited Financial Report for Fiscal Year 2011-2012

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2011-2012, including a Compliance Audit of Federal and Stated Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

8.5 - Commercial Warrant Registers for Period from December 1, 2012 through December 15, 2012

BE IT RESOLVED that the Commercial Warrant Register for period from December 1, through December 15, 2012, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director; David Moyes, Accounts Payable Supervisor; or Derek Harris, Interim Employee Benefits Director, to signed disbursements.

8.6 - Extended Field Trip, San Andreas High School, Aquarium of The Pacific, Long Beach, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 30 San Andreas High School students and three District employees to attend the Aquarium of The Pacific in Long Beach, California, from February 20, through February 21, 2013. The cost of the trip, not to exceed \$2,300.00, including meals and lodging for 30 San Andreas High School students and 3 District employees, will be paid from San Andreas High School Account No. 501. Transportation provided by Durham School Services, not to exceed \$887.00, will be paid from San Andreas High School Account No. 420. Names of the students are on file in the Business Services office.

8.7 - Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Thompson Elementary School students and 7 District employees to attend the Arrowhead Ranch Outdoor Science School in Twin Peaks, California, from January 28, through February 1, 2013. The cost of the trip, not to exceed \$20,000.00, including meals and lodging for 70 Thompson Elementary School students and 7 District employees, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. Transportation provided by Durham School Services, not to exceed \$1,400.00, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. Names of the students are on file in the Business Services office.

EDUCATIONAL SERVICES

Curriculum and Instruction

8.10 - Agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: CAHSEE Boot Camp at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: *CAHSEE Boot Camp* at San Bernardino High School, effective January 9, through March 31, 2013. Kaplan instructors will deliver classes to students. During the classes, the instructors will model Kaplan instructional techniques to teachers via train-the-trainer and co-teaching strategies to build local capacity and provide site coordination to manage program logistics and implementation. Kaplan will provide all materials in both English language arts and mathematics and up to two full-length practice tests for the CAHSEE for 10 classes (up to 30 students per class) with each class receiving 45 instructional hours. The cost, not to exceed \$90,000.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403 and Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

8.11 - Agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: CAHSEE Success & Strategies at San Andreas High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: *CAHSEE Success & Strategies* at San Andreas High School, effective January 9, through March 31, 2013. Kaplan instructors will deliver classes to students. During the classes, the instructors will model Kaplan instructional techniques to teachers via train-the-trainer and co-teaching strategies to build local capacity and provide site coordination to manage program logistics and implementation. Kaplan will provide all materials in English language arts or mathematics and up to two full-length practice tests for the CAHSEE for four classes (up to 25 students per class) with each class receiving 33 instructional hours. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403 and Restricted General Fund—Economic Impact State Bilingual, Account No. 423.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

STUDENT SERVICES

Adult School

8.12 - Facilities Use Agreement with the County of San Bernardino, California, for Use of the Highland Sam J. Racadio Library for Community Based English Tutoring (CBET) Classes

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the County of San Bernardino, California, for use of the Highland Sam J. Racadio Library for Community Based English Tutoring (CBET) classes for 59 parents from Cypress Elementary School, effective January 9, through May 15, 2013. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Youth Services

8.13 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and

recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

****(S)**2/16/1995

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: ***(S)** suspended expulsion, ****(S)** expulsion one semester, suspended expulsion one semester, **(S)** expulsion two semesters.

8.14 - Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

8/10/1995

8.15 - Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

12/20/1998	4/10/1996	12/6/1997	9/18/1997	2/2/1999	11/26/1999
10/9/1997	12/23/1997	7/18/1996	3/5/1996	12/28/1995	

8.16 - Petition to Expunge, Rescind, or Modify Expulsion

5/16/1998 7/1/1997

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

FACILITIES/OPERATIONS DIVISION

Facilities Management

8.17 - Amendment No. 1 to the Professional Service Agreements for Architectural and Engineering Services for Projects in Excess of \$5,000,000.00 in Construction Costs

BE IT RESOLVED that the Board of Education approves amending the professional service agreements with certain pre-approved architectural and engineering firms, originally approved by the Board on January 15, 2008, and effective through January 15, 2013, for large sized projects in excess of \$5,000,000.00 in construction costs. This amendment will extend the ending date through June 30, 2014, for continuity of services on projects currently being administered and for DSA closeout certification on the projects. No new projects will be assigned and all assignments will end at the completion of the project currently being overseen. All other terms and conditions remain the same.

ATI Architects & Engineers	MCHS, Little Mountain, Muscoy/Lytle Creek 1-story kinder classroom building ORG
LPA Architects	Master planning for SBHS library
PJHM Architects	Group 12 and Pakuma K-8

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

8.18 - Amendment No. 4 to the Professional Services Agreement with PSWC Group Architects for Architectural and Engineering Services for the Graciano Gomez Elementary School Project

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with PSWC Group Architects for architectural and engineering services for the

Graciano Gomez Elementary School project. This amendment is needed due to changes in the scope of work, street improvements, street lighting plans, and site renderings. The cost, not to exceed \$58,264.86, plus approved reimbursables will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 4.

8.19 - Amendment No. 25 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – San Bernardino High School Deferred Maintenance

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, Ontario, CA, to provide additional services for extended construction administration and project closeout support beyond the original construction period due to delays associated with the takeover by the bonding company for the San Bernardino High School modernization project (Group 8 - Deferred Maintenance). The cost, not to exceed \$27,588.00, plus approved reimbursables, will be paid from Fund 01 - 707 Deferred Maintenance. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department to sign said Amendment No. 25.

HUMAN RESOURCES DIVISION

8.20 - Quarterly Uniform Complaint Report Summary

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of October to December 2012.

SUPERINTENDENT

8.2 - Agreement with All City Management Services, Santa Fe Springs, California, to Provide Crossing Guard Services

Kennon Mitchell stated that the City Police Department told the District they couldn't continue their portion of the funding for crossing guards. They worked out a deal to cover the cost to January. All City Management Services will deal with all personnel matters January through June. Redlands and Highland school districts also use them. If the District hired our own crossing guards, they would have to go through the Personnel Commission. The City crossing guards will be laid off from the City. All City Management will offer them a job to continue through June. We need to decide what we will do in June. Dr. Marsden stated that he spoke with Chief Handy and dialog will continue. Dr. Mitchell stated that it was an oversight that the

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current crossing guards were paid six hours a day; we will pay them four hours a day. We will ask the City to re-evaluate crossing guards next year.

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with All City Management Services, Santa Fe Springs, California, to provide crossing guard services, effective January 1, through June 30, 2013. All City Management Services will provide crossing guards for children attending District schools. The cost, not to exceed \$232,104.00, will be paid from the Unrestricted General Fund-Crossing Guard, Account No. 189.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

8.8 - Federal/State/Local District Budgets and Revisions

Upon motion by Member Tillman, seconded by Member Penman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$24,045.00 in the budgeting of expenditures for the unrestricted program, Crossing Guards (189).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$80,185.94 in the budgeting of revenues and expenditures for the restricted program, California Academic Partnership Program (CAPP) (310).

8.9 - Payment for Course of Study Activities

Margaret Hill thanked the presenters listed for offering their presentations at no cost.

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2012-2013 school year and approves payment to the following:

Debbie Price from Platt College for various presentations at San Andreas High School throughout the 2012-2013 school year, beginning January 16, 2013. The presentations will be made at no cost to the District.

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Jose P. Vasquez from Westwood College for various presentations at San Andreas High School throughout the 2012-2013 school year, beginning January 16, 2013. The presentations will be made at no cost to the District.

Jose P. Vasquez from Westwood College for various presentations at Sierra High School throughout the 2012-2013 school year, beginning January 9, 2013. The presentations will be made at no cost to the District.

Debbie Price from Platt College for various presentations at Sierra High School throughout the 2012-2013 school year, beginning January 9, 2013. The presentations will be made at no cost to the District.

Riverside Art Museum for various presentations titled "Art to Go" commencing January 16, through March 14, 2013. The cost, not to exceed \$1,170.00 will be paid from Parkside Elementary School CAPS Account No. 567.

SESSION NINE - Action

9.0 - Action Items

9.1 - Personnel Report #13, Dated January 8, 2013

Upon motion by Member Perong, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Personnel Report #13, dated January 8, 2013, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION TEN - Closed Session

10.0 - Closed Session

As provided by law, the Board met in Closed Session for consideration of the following:

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator:	Harold Vollkommer
Employee Organization:	California School Employees Association
	Communications Workers of America
	San Bernardino School Police Officers Association
	San Bernardino Teachers Association

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Public Employee Discipline/Dismissal/Release

Anticipated Litigation

(Government Code Section 54956.9(b)(1))

Number of Cases: Three

SESSION ELEVEN – Open Session

11.0 - Action Reported from Closed Session

No reportable action was taken.

SESSION TWELVE - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:25 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 15, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.