

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
5/21/13**

April 2, 2013

Present: President Barbara Flores; Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, Bobbie Perong, 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.

Absent: Board Member Lynda Savage

SESSION ONE – Closed Session

1.0 - Closed Session

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

Superintendent's Evaluation

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

Miguel Renteria, Mr. Cardinal from San Bernardino High School, led the Pledge of Allegiance.

2.3 - Adoption of Agenda

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

2.4 - Inspirational Reading

Danny Tillman thanked all employees and expressed his appreciation for all they do to give our students the best education possible. Mr. Tillman stated that his father encouraged him to get an education. We are a country of great wealth and we need to look for ways to give back to the community.

SESSION THREE - Special Presentations

3.0 - Special Presentations

3.1 - Gold and Silver Schools of Achievement, and 800+ Club

The Board recognized the following schools for their academic achievement: Alternative Learning Center, Gold; Cypress Elementary, Gold; Hillside Elementary, Gold and 800 Club; Marshall Elementary, Gold; Middle College High School, Gold and 800 Club; Richardson PREP HI, Gold and 800 Club; Davidson Elementary, Silver; Riley Elementary, Silver; Rio Vista Elementary, Silver; Belvedere Elementary, 800 Club; Rodriguez PREP Academy, 800 Club; Kendall Elementary, 800 Club; Kimbark Elementary, 800 Club; North Verdemon Elementary, 800 Club; Alessandro Elementary, 800 Club; Palm Avenue Elementary, 800 Club; Thompson Elementary, 800 Club; and Anderson School, 800 Club.

3.2 - Recognition of Public School Volunteer Week

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

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of Public School Volunteer Week; and

WHEREAS the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and

WHEREAS school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

WHEREAS the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 21-27, 2013, as Public School Volunteer Week.

3.3 - Student Report/School Showcase—San Bernardino High School

Azricam Joacim Sierra, Student Board Representative from San Bernardino High School, presented a report of activities taking place at the District high schools during the month of April. Mr. Sierra produced the video of the Language Appraisal Team Fair, which was shown as their school showcase.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Public Disclosure of Memorandum of Understanding (Kindergarten Workload) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)

On March 13, 2013, the San Bernardino Teachers Association (SBTA) approved the following Memorandum of Understanding (Kindergarten Workload) that provides clarification on the workload for kindergarten teachers.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND SAN BERNARDINO TEACHERS ASSOCIATION
KINDERGARTEN WORKLOAD
February 19, 2013**

This Memorandum of Understanding is made and entered into this 19th day of February 2013, between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as “District”) and the SAN BERNARDINO TEACHERS ASSOCIATION, CTA/NEA (hereinafter referred to as “Association”).

IT IS HEREBY AGREED as follows:

1. Single session Kindergarten teachers shall be available for assistance or assignment in the instructional program when not involved in the kindergarten program.
2. Single session Kindergarten teachers may be assigned for no more than ninety (90) minutes per day, to provide assistance with the following ordered priorities:
 - a) Other Kindergarten teachers on campus
 - b) Other lower grade students (grades 1-3)

- c) Learning Center or other instructional interventions
 - d) Support for upper grade students (grade 4-6)
3. The remainder of the non-instructional time will be spent by each unit member on professional activities including, but not limited to, conferring with kindergarten pupils, parents, staff and administrators, kindergarten grade-level meetings, planning and preparation.
 4. On scheduled District minimum days, or track change days, afternoon half-day kindergarten teachers shall have their hours adjusted to arrive twenty (20) minutes before the student report time and to remain at their work site fifteen (15) minutes following the end of the instructional day.

This Memorandum of Understanding shall be effective upon ratification through June 30, 2014.

President Flores opened the Public Hearing and asked if anyone wished to comment. Judi Penman asked how many hours per day the teacher spends in the classroom. Harold Vollkommer stated about three. This MOU was a request from SBTA to define the roles of half-day Kindergarten teachers. Hearing no further comments, Dr. Flores closed the Public Hearing.

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

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (Kindergarten Workload) between the San Bernardino City Unified School District and the San Bernardino Teachers Association.

SESSION FIVE - Reports and Comments

5.0 - Reports and Comments

5.1 - Report by San Bernardino Teachers Association

Robert Rodriguez, SBTA Vice President, reported that Rebecca Harper was lobbying in Sacramento. Mr. Rodriguez stated that the SBTA Teacher of the Year Award will be presented and all retiring teachers will be recognized on May 2, at the Arrowhead Country Club.

5.2 - Report by California School Employees Association

No report was given.

5.3 - Report by Communications Workers of America

Ron Fletcher stated that he would like to think that substitute teachers had something to do with increased test scores. Substitutes should be included in Golden Apple Awards. Mr. Fletcher stated that he likes the new format of the agenda.

5.4 - Report by San Bernardino School Police Officers Association

Eric Vetere thanked the Superintendent for the new agenda format. Mr. Vetere announced that the Chamber of Commerce Officer of the Year Award will be presented on May 30. The Association completed negotiations with Dr. Vollkommer. Mr. Vetere thanked the Board for their support.

5.5 - Report by San Bernardino School Managers

Daniel Arellano reported that SBSM scholarships will be presented to the seniors on April 17, during the Management Team meeting. Mr. Arellano thanked Dr. Marsden for giving them time on the agenda.

5.6 - Comments by Board Members

Michael Gallo reported that Senator Dianne Feinstein's area director wants to get homeless students off the street. He will be working with the County Housing Authority to create a zero tolerance policy for any homeless students. They will be looking at after-school programs and shared facilities. Mr. Gallo asked for and received Board consensus to support this initiative. Danny Tillman stated that Vicki Lee, the District's homeless liaison, should be included. Kennon Mitchell stated that his staff will prepare a resolution supporting this.

Mr. Gallo asked who coordinates grants in the District. Dr. Flores stated that it would be great to have a list. Jim Davenport, our federal lobbyist in Washington, D.C., sends us grant opportunities that we should be taking advantage of. Dr. Marsden stated that this is part of the Strategic Plan and he will provide the answer in Board Correspondence.

Mr. Gallo asked that the discipline policy placed on the next Policy Committee meeting agenda. A Police Academy could be an opportunity for students that don't fit in.

Margaret Hill reported that a former homeless student is graduating from UC Berkeley on Monday. Mrs. Hill attended the groundbreaking ceremonies for Dominguez Elementary School and Middle College High School, a banquet where Bill Lemann was honored, and a young women's empowerment event at San Bernardino Valley College. Mrs. Hill announced that Kevin Hawkins resigned as the Director of Parks and Recreation for the City of San Bernardino. Mrs. Hill expressed her concern about the level of creative arts occurring at Salinas Elementary School and asked that the District keep it a creative arts school or rename it.

Board of Education Minutes
April 2, 2013

Danny Tillman complimented staff for the Dominguez Elementary School groundbreaking event. Mr. Tillman asked how much the TRAN loan was for. Janet King stated \$70 million and as we sell a series, we will make the sale part of the payment. The District will run another series in 2018, and provide a payment schedule to the Board.

Mr. Tillman asked staff to make sure the District is ready with enough bandwidth to do common core. The Internet could be slow for reasons other than bandwidth. Look at response time and for bottlenecks that need to be upgraded. Consider a proxy service. Dr. Marsden stated that they will include that information, as well as technology and professional development, during the presentation on common core. Mr. Gallo wants to see wireless access points to create hot spots in schools. Mr. Tillman said that some sites did not receive E-Rate funding and could have connectivity problems. Dr. Flores asked if we have enough funds to upgrade computers at all sites.

Mr. Tillman asked if funds are available to have school health centers to provide services to families.

Barbara Flores reported that H. Frank Dominguez gave so much to the community and was a founding member of New America Alliance who wants to partner with educators. Dr. Flores stated that the Board has to prioritize funds for common core.

5.7 - Comments by Superintendent and Staff Members

Dale Marsden thanked Miguel Renteria and San Bernardino High School Principal Sandra Rodriguez. Miguel has done a terrific job representing the District as Mr. Cardinal. Senator Dianne Feinstein's staff visited Waterman Gardens, and they will repurpose it. Dr. Marsden visited E. Neal Roberts Elementary School with Dr. Roberts and Dr. Herb Fischer. He will be in San Francisco on Friday for a credit rating agency meeting. Dr. Marsden congratulated Chief Joe Paulino who was selected as the 2013 Chief of the Year by We Tip.

5.8 - Book Study- *District Leadership That Works, Striking the Right Balance*, Chapter 7, The Perils and Promises of Second-Order Change

Dr. Marsden reported that the District is creating a video of high school students telling their story, which will be rotated at the schools. He has a Facebook page for the community to follow him. Margaret Hill stated that school leaders might face the perception that teachers have lost their voice. She hopes we never lose that focus. Michael Gallo stated that goals and plans need to be defined. They need to know what works. Dr. Marsden stated that they need to decide what our sticky message is. Bobbie Perong likes the acceptance of new ideas. Dr. Marsden reported they are creating a common core demonstration classroom. Our goal is to be a high reliability organization where all of our schools are high performing. Dr. Flores stated that change is internal. We should have rituals to let go of the old and bring in the new. Dr. Marsden stated that Tim Waters has said that a superintendent's tenure has twice the impact on student achievement than anything else.

SESSION SIX – Public Comment

6.0 - Public Comment

Esmeralda Negrete stated that there are great teachers, students, and parents in the District. One example is Mr. Griggs, the Odyssey of the Mind teacher at Rodriguez PREP Academy.

Eva Hurtado expressed her concern about the special education services her daughter is receiving at Hillside Elementary School. Kennon Mitchell stated that he would contact her tomorrow.

Yasbet Gomez expressed her concern about the services her children are receiving at District schools. Dr. Marsden stated that Staff has been working on this for some time.

SESSION SEVEN - Administrative Reports

7.0 - Administrative Reports

7.1 - Peer Assistance and Review (PAR) Report of Participation

The Peer Assistance and Review (PAR) program was initiated as one of the Governor's reform measures in 2000. The Peer Assistance and Review program was successfully implemented in the District during the 2000-2001 school year and has continued with strong success to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the San Bernardino Teachers Association requires that by April 15, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2012-2013 school year, the Peer Assistance and Review Program has served 67 teachers. The breakdown of service is listed below:

Tenured Teachers (Unsatisfactory):	16 (2 High School/5 Middle School/ 9 Elementary School)
Tenured Teachers (Self-Referral):	45 (8 High School/13 Middle School/ 24 Elementary School)
P2 Teachers (Self-Referral):	5 (3 Middle School/2 Elementary School)
P1 Teachers (Self-Referral):	1 (1 High School)

Of the 67 teachers served, it was the conclusion of the Joint Panel that fifty-four (54) benefited satisfactorily and that thirteen (13) did not.

Board of Education Minutes
 April 2, 2013

The Board of Education received specific names of those teachers who participated in the Peer Assistance and Review (PAR) Program during the 2012-2013 school year as well as those who did not benefit from sustained assistance in Board Correspondence.

Barbara Flores asked what happens to these teachers. Harold Vollkommer stated that the unsatisfactory teachers remain in the program and continue to get support. Staff may take additional disciplinary action. Dale Marsden stated that we are committed to change the stigma of the PAR program so more people may want to do self-referrals. Sports teams go through coaching and this can be something very positive. Dr. Vollkommer stated that 51 of 67 in the program are self-referred for additional help.

7.2 - Follow Up on Requests and Questions from Board and Community Members, as of March 27, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	3/19/13	Concerned with her son's treatment at Hillside Elementary School.	Yasbet Gomez	Dr. Mitchell	4/16/13	Response provided in Confidential Board Correspondence. Completed.
2	3/19/13	Investigate allegations of Hillside administrators.	Gil Navarro Eva Hurtado	Dr. Mitchell	4/16/13	Completed.
3	3/5/13	Concerned with the Dual Immersion program at Hillside Elementary School.	Michelle Martin	Dr. Davalos	3/19/13	A parent survey shows a majority of parents desire to maintain the current model. Completed.
4	2/19/13 3/5/13	Expressed concern of Belvedere administrators' intimidation of staff.	Aurora McElroy Lourdes Hauchbaum Erika Guerrero	Dr. Vollkommer	5/2/13	Investigation in progress.
5	2/5/13	Consider installing video cameras in all classrooms.	Richelle Capozio	Dr. Vollkommer	5/13	Staff will work with SBTA to examine possibilities.
6	1/22/13	Consider installing connecting doors between classrooms at Shandin Hills	Lindy Bliss	Mr. Peukert	5/13	Board will receive Board Correspondence for this topic.

Board of Education Minutes
 April 2, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		Middle School.				
EDUCATIONAL SERVICES – DR. DAVALOS						
1	12/4/12	Provide a report on TK projections.	Dr. Flores	Dr. Davalos	5/13	Report will be prepared for future Board Correspondence.
2	1/22/13	Expand Richardson PREP HI enrollment policy so all students living in District boundaries are eligible for the lottery.	Mr. Tillman	Dr. Davalos	5/13	Educational Services staff will bring a recommendation to amend the policy.
3	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Dr. Davalos	5/13	Work in progress.
4	1/22/13	Incorporate a process to issue Parent Portal support into the enrollment process, i.e., issuing numbers or email addresses.	Mr. Gallo	Dr. Davalos	5/13	Educational Services will continue to work with the schools.
5	2/19/13	Provide a list of grade levels and program focus at each elementary school.	Mr. Tillman	Dr. Davalos	4/2/13	Provided in Board Correspondence. Completed.
6	3/5/13	Put an emphasis on the Reading Celebration or eliminate it.	Mrs. Perong	Dr. Davalos	3/19/13	Educational Services will work to ensure increased participation and provide fiscal support. Completed.
7	3/19/13	Show the alignment of benchmark 3 with CST performance.	Mr. Gallo	Dr. Davalos	Summer 2013	
8	3/19/13	Review the Rodriguez PREP Academy entrance requirements policy.	Mr. Gallo Mr. Tillman	Dr. Davalos	5/2/13	Staff is currently conducting a review and will present findings in a future Board Correspondence.

Board of Education Minutes
April 2, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
STUDENT SERVICES – DR. MITCHELL						
1	11/6/12	Consider visiting Oakland and Santa Ana to see what they are doing to have lower suspension rates than ours?	Dr. Flores Mr. Tillman	Dr. Mitchell	6/1/13	In Progress
2	3/5/13	Show the District's bandwidth and percentage at peak times.	Mr. Tillman	Dr. Mitchell	4/2/13	See related Board Correspondence. Completed.
3	3/19/13	Do an assessment of schools' networking infrastructures.	Mr. Tillman	Dr. Mitchell	6/18/13	Staff will continue assessment to ensure common core readiness and share this information at a future meeting.
BUSINESS SERVICES – DR. SAUL						
1	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Dr. Saul	6/13	Update will be provided of next steps during 6/13 meeting.
2	2/19/13	How much has the District paid in interest for TRANS during the last year?	Dr. Flores	Dr. Saul	3/19/13	Response was provided in Board Correspondence. Completed.
HUMAN RESOURCES – DR. VOLLKOMMER						
1	3/5/13	Agendize Personnel Commission to find a way to fill positions. How many positions are vacant and not backfilled?	Mr. Tillman Mr. Gallo Mrs. Perong	Dr. Vollkommer		Date to be determined.
2	1/8/13	Train teachers in peer tutoring, possibly with Ed Equity.	Mrs. Perong	Dr. Vollkommer	5/13	Report will be prepared for future Board Correspondence

Michael Gallo requested that staff implement a plan to register parents for the parent portal as part of the enrollment process. He would like to see a plan in place for all schools to register

parents. Eliseo Davalos reported that his staff is trying to determine capacity. There is a restriction for elementary students to have a password. Student progress can't be reported for elementary students. They are trying to find how they can provide that to parents. Mr. Gallo asked that staff communicate to parents that it is available. Danny Tillman recommended that staff explore using current student information to allow parent access.

Mr. Gallo stated that using a TRAN is very expensive and asked staff to speak with legislators. Mr. Tillman stated that at some times we made money on TRANs. Mr. Gallo asked how charter schools handle cash flow problems. John Peukert stated that our underwriters won't allow charter schools to go in with us. Mr. Tillman stated that the District could loan them money. Janet King stated that if we did, we would have to borrow more. Barbara Flores stated that she would be opposed to that. Mr. Tillman recommended that staff tell legislators that if they support charter schools, they need to offer them a funding source. Dr. Marsden stated that staff is working on a charter school workshop and will add this topic.

Barbara Flores asked about the request for program evaluation. Dr. Marsden stated that we received a vendor's quote, but an internal approach may be the better approach. Based on the Prieta Principle, we will develop criteria to evaluate. Dr. Flores requested that this be done expeditiously.

Margaret Hill asked if the District is hiring classified employees. Dr. Vollkommer stated that we are, but not at the rate we would like or in the categories we want.

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.

Consent item 8.2 was held for further consideration.

Upon motion by Member Tillman, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Perong, and Tillman (Noes: None; Absent for Vote: Penman), 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 February 19, 2012, be approved as presented.

BUSINESS SERVICES DIVISION

8.3 - Business and Inservice Meetings

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

Teresa Alba
Yesenia Alcaez
Isoobel Andino
Luz Barron
Patricia Benitez
Lilia Cisneros-Felix
Maria Cordero
Maria Cruz
Brenda Daniels
Erika Delgado
Myrna Fernandez
Martha Flores
Carminia Garcia
Irma Gil
Dolores Gonzalez
Erika Guerrero
Silvia Guerrero
Maribel Hernandez
Raquel Hernandez
Mayra Higuera
Liliana Lamas
Brenda Lemus
Minerva Marin
Sandra Martinez
Abigail Medina
Angeles Medrano
Maribel Mendez
Fanny Nieto
Dolores Ochoa
Erika Orozco
Israel Orozco
Maria Orozco
Maria Ortiz
Susana Ortiz
Sara Ramayo
Alicia Rios
Amado Rivero

To attend the 2013 California Association for Bilingual Education (CABE) Conference, in Ontario, California on May 23, 2013. Total cost, including meals and mileage per District guidelines, not to exceed \$5,625.00, will be paid from English Learner Programs Department Account No. 261.

Board of Education Minutes
April 2, 2013

Henry Rivero
Sara Rojas
Elizabeth Romero
Julia Romero
Paula Rosa
Maria Tapia
Juana Vazquez
Amelida Yanez
(Board Representatives, English Learner
Programs Department)

Jenise Bush
Elidia Covarrubias
Ana Diaz
Odunola Famutimi
Rosalia Garcia
Esperanza Granados
Carla Gutierrez
Martilde Hurtado
Angeles Medrano
Gloria Nevarez
Gloria Rosa
(Board Representatives, Cajon High School)

Sonya Gray-Hunn
(Parent Representative, Chavez Middle
School)

Patricia Godsy
Pieter Nystrom
(Board Representatives, Categorical Programs)

Julieta Contreras
Bertha Huape
Yadira Martinez
Reyna Serrato
(Board Representatives, Arrowhead
Elementary School)

To attend the 2013 CAFE Region 4 (Inland
Empire) Annual Conference for Parents,
Paraeducators, and Teachers in Ontario,
California on May 23, 2013. Total cost,
including meals and mileage per District
guidelines, not to exceed \$2,000.00, will be
paid from Cajon High School English Learners
Account No. 423.

To attend the Leadership Training for
Achievement-Focused Partnerships Conference
in Riverside, California on April 23 and 24,
2013. Total cost, per District guidelines not to
exceed \$325.00, will be paid from Chavez
Middle School Account No. 501.

To attend the Live Simulcast- Help! They
Gave Me an iPad! on May 9, 2013. Total cost,
not to exceed \$460.00, will be paid from
Categorical Programs Account No. 536.

To attend the 2013 California Association for
Bilingual Education (CAFE) Conference in
Ontario, California on May 23, 2013. Total
cost, including meals and mileage per District
guidelines, not to exceed \$500.00, will be paid
from Arrowhead Elementary School Account
No. 423.

8.4 - Commercial Warrant Registers for Period from March 1, 2013 through March 15, 2013

BE IT RESOLVED that the Commercial Warrant Register for period from March 1, 2013, through March 15, 2013, 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 sign disbursements.

8.5 - Extended Field Trip, Cajon High School, 2013 CHSSA State Speech Tournament, Stevenson Ranch, California

BE IT RESOLVED that the Board of Education approves the extended field trip for four Cajon High School students and two District employees to attend the 2013 CHSSA State Speech Tournament in Stevenson Ranch, California, from April 19, through April 21, 2013. The cost of the trip, not to exceed \$1,150.00, including meals and lodging for four Cajon High School students and two District employees, will be paid from Cajon High School INAP Account No. 203. Transportation provided by private vehicle driven by District staff members at no cost to the District. Names of the students are on file in the Business Services Division.

8.6 - Extended Field Trip, Manuel Salinas Elementary School, Outdoor Science School Camp, Forest Falls, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 48 Manuel Salinas Elementary School students and 8 District employees to attend the Outdoor Science School Camp in Forest Falls, California, from April 28, through May 3, 2013. The cost of the trip, not to exceed \$17,520.00, including meals and lodging for 48 Manuel Salinas Elementary School Students and 8 District employees, will be paid from Salinas Elementary School Account No. 520, Account No. 423, and ASB Funds. Transportation provided by Durham School Services, not to exceed \$1,434.96, will be paid from Manuel Salinas Elementary School Account No. 205. Names of the students are on file in the Business Services Division.

8.7 - Extended Field Trip, Roosevelt Elementary School, Pathfinder Ranch Science & Outdoor Education School, Mountain Center, California

BE IT RESOLVED that the Board of Education ratifies extended field trip for six Roosevelt Elementary School students and one District employee to attend Pathfinder Ranch Science & Outdoor Education School in Mountain Center, California, from March 25, through March 27, 2013. The cost of the trip, not to exceed, \$910.00, including meals and lodging for six Roosevelt Elementary School students and one District Employee, will be paid from Roosevelt Elementary School Fundraising Account. Transportation cost, approved on March 19, 2013, under Agenda Item 8.16. Names of the students are on file in the Business Services Division.

8.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$125,000.00 in the budgeting of revenues and expenditures for the restricted program, Packard Foundation Grant (145).

8.9 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2012-13 school year and approves payment to the following:

Ancient Artifacts for various presentations titled “Social Studies” on June 11, and June 12, 2013. The cost, not to exceed \$2,917.50, will be paid from Lankershim Elementary School Account No. 501.

Jose Luis Orozco from Arcoiris Records for a presentation titled “Family Literacy Concert” on May 16, 2013. The cost, not to exceed \$1,000.00, will be paid from Belvedere Elementary School Account No. 423.

John Abrams Amazing School Assemblies for a presentation titled “Positivity and Anti-Bullying” on April 19, 2013. The cost, not to exceed \$1,000.00, will be paid from Belvedere Elementary School Account No. 039.

Ron Powell’s Igaba Drum Group for two presentations titled “Igaba Drum Assembly” on May 2, 2013. The cost, not to exceed \$300.00, will be paid from Martin Luther King Middle School Account No. 204.

San Bernardino County Museum for a presentation titled “Animal Classification” on June 5, 2013. The cost, not to exceed \$156.80, will be paid from Lankershim Elementary School Account No. 501.

8.10 - Signature Authorization – Business Services Division

BE IT RESOLVED that the Board of Education ratifies delegating signature authority for Janet King, Director, Fiscal Services, to sign any documents, including grants, contracts, agreements, reports and financial forms and, specifically on the following District documents and related materials on behalf of the Board of Education effective September 19, 2012:

- Purchase Orders
- Journal Entries
- Interfund Transfers
- Budget Transfers
- Revolving Cash Fund Authorization Forms

Revolving Cash Fund Checks; District Revolving Cash Account, Salary Replacement Account
Bank of American, District Account

EDUCATIONAL SERVICES

8.11 - Agreement with CSTEP, Highland, California, to Increase the College Entrance Rate for Minority Students at Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with CSTEP, Highland, California, to increase the college entrance rate for minority students, effective April 3, through June 30, 2013. CSTEP will focus on communicating with the school's counselors to ensure A-G eligibility, collecting all relevant university admissions forms, and working with the university's admissions office. CSTEP will increase the number of high school students gaining acceptance into two-year and four-year colleges and universities. The cost, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund—SLC-Every Student Connected, Account No. 511.

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

8.12 - Facilities Use Agreement with Macerich Property Management Company, LLC, San Bernardino, California, for the Use of the Inland Center Mall for the Annual Student Juried Visual Art Exhibit

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Macerich Property Management Company, LLC, San Bernardino, California, Managing Agent for the Inland Center Mall, for the District's annual student juried visual art exhibit scheduled for April 30, through May 6, 2013. There is no cost to the District for this event.

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

8.13 - Payment for Services Rendered by Non-Classified Experts and Organizations

BE IT RESOLVED that the Board of Education approves payment to the following non-classified experts:

Catapult Learning West, LLC, Camden, New Jersey, to provide a one-day Common Core workshop for five teachers at a local private school, St. Adelaide School, effective June 8, 2013. This workshop will provide an overview of the Common Core State Standards and implications they have for instructional practices in the classroom and will explore the Common Core Math Standards focusing on the skills commonly associated with Language Arts--reading, writing, and

speaking--and how these play an important role in the math classroom. The fee, not to exceed \$4,745.00, will be paid from the Restricted General Fund-Title II, Part A (Teacher Quality), Account No. 536.

Cambium Learning Sopris Group, Dallas, Texas, to conduct a “Step Up to Writing” follow-up training for District teachers who have implemented the “Step Up to Writing” strategies in their classrooms, effective May 1, through May 31, 2013. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund-Economic Impact State Bilingual, Account No. 423.

8.14 - Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures Amendment (Board of Education Meeting September 11, 2012, Item 11.24)

BE IT RESOLVED that the Board of Education approves the amendment to Item 11.24 approved by the Board of Education on September 11, 2012, to increase the expenditures requisite with a full self-study visit to include two (2) additional schools, Pacific High School and Adult School, that are scheduled for a full four-day self-study visit during the 2012-2013 school year. The expenditures that need to be reimbursed for both schools will not exceed \$10,500.00 (\$6,500.00 for Pacific; \$4,000.00 for San Bernardino Adult School), to be charged to Accreditation Account No. 195.

STUDENT SERVICES

Adult School

8.15 - Amendment No. 1 of the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to Assist in the Implementation of a Comprehensive Strategic Plan for Adult School

BE IT RESOLVED that the Board of Education approves amending the agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., approved by Board on August 21, 2012, Agenda Item No. 9.13. The amendment is necessary to add \$10,560.00, to provide additional services to assist in the implementation of a Comprehensive Strategic Plan. Strumpf Associates will engage Stephen S. Wolk to review the financial reports provided by the District and prepare a Statement of Activities indicating income by source and expense. Mr. Wolk will also prepare a Statement of Activities for each department including a summary of both income and expenses for each program and develop a statement of detailed expenses for the indirect/overhead activities of the District and make recommendations on how the District can track the income and expenses by department and program. The total aggregate not-to-exceed contract amount is \$52,160.00. The additional costs will be paid from the Unrestricted General Fund—Adult Education, Account No. 130.

Board of Education Minutes
April 2, 2013

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

8.16 - Facilities Use and Affiliation Agreement with John's Barber Supply, Riverside, California, to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program

BE IT RESOLVED that the Board of Education approves entering into a facilities use and affiliation agreement with John's Barber Supply, Riverside, California, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective April 3, through June 30, 2013. The cost, not to exceed \$3,000.00, will be paid from Adult Education-Apprenticeship Program, Account No. 139.

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

Creative Before- and After-School Programs for Success (CAPS)

8.17 - Facilities Use Agreement with Elk's Lodge No. 836, San Bernardino, California, for the Cadet Corps Military Ball

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Elk's Lodge No. 836, San Bernardino, California, for the California Cadet Corps Military Ball, effective May 3, 2013 through May 4, 2013. Over 200 cadets will be honored at the event which includes dinner at a cost of \$15.00 per cadet. The total cost, not to exceed \$6,223.13, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

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

Health Services

8.18 - Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2012-2013 school year:

5/6/96	8/17/96	8/21/96	9/1/96	10/2/96	11/27/97
12/4/97	2/25/98				

Special Education

8.19 - Rescission of the Agreement with Bilingual Therapies, Skokie, Illinois, to Provide Staffing for Speech and Language Services for District Special Education Students

BE IT RESOLVED that the Board of Education rescinds the agreement with Bilingual Therapies, Skokie, Illinois, as approved by Board on December 18, 2012, Agenda Item 13.23. Other agencies have provided the required Speech Language Pathologists to meet the District's needs. No services have been performed by the consultant; therefore, there are no costs for rescinding the Board approval.

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

Youth Services

8.20 - 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)4/19/1997	*3/18/1997	*(S)5/15/1999	*(S)9/18/1997	*(S)5/29/1998	*(S)8/19/1999
*(S)6/21/1995	*(S)9/11/1998	*(S)4/4/1995	*(S)10/7/1998	*(S)5/15/2000	*(S)4/7/2001

*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.

8.21 - Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, 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 suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

9/30/1996

8.22 - 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:

4/20/1996 12/19/1995 12/3/1998 6/27/1996

8.23 - Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion....., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

4/19/2000 5/9/1999 4/28/1999

8.24 - 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:

3/27/1999 12/25/1998

FACILITIES/OPERATIONS DIVISION

Facilities Management/Maintenance and Operations

8.25 - Amendment No. 1 to the On-Call Professional Services Master Agreements for Civil and/or Electrical Engineering Services at Various District Sites

BE IT RESOLVED that the Board of Education approves amending the on-call professional services master agreement for Civil and/or Electrical Engineering Services at various district sites. This amendment is to add additional funding source Fund 92 - Nutrition Services. All other terms and conditions remain the same.

8.26 - Approval to Process Payments for Pending Change Orders for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project - Inland Building Construction Companies, Inc.

BE IT RESOLVED that the Board of Education approves processing of payments for change orders pending Division of State Architect (DSA) approval for the following contractor for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project: Inland Building Construction Companies, Inc. of San Bernardino, California, per Board of Education approval on April 20, 2010, as follows:

- The Architect, DSA Inspector of Record (IOR) and Contractor shall provide certification that all work pertaining to the pending change orders has been completed in compliance with all of the plans and specifications and applicable codes.
- The District will validate that the work pertaining to the pending change orders is satisfactorily completed.
- The Contractor will provide, with the application for payment, the above certification signed by all parties.
- If the DSA does not approve the change orders that were submitted and the payments have been released using this procedure, any potential fixes arising from DSA corrections to these change orders would have to be paid by the District which would, in turn, seek remedies through the Architect, IOR or Contractor.

8.27 - Approval to Process Payments for Pending Change Orders for the Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project - Harik Construction, Inc.

BE IT RESOLVED that the Board of Education approves processing of payments for change orders pending Division of State Architect (DSA) approval for the following contractor for the

Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools (Group 2) Modernization Project:
Harik Construction, Inc., Glendora, California, per Board approval on April 20, 2010, as follows:

- The Architect, DSA Inspector of Record (IOR) and Contractor shall provide certification that all work pertaining to the pending change orders has been completed in compliance with all of the plans and specifications and applicable codes.
- The District will validate that the work pertaining to the pending change orders is satisfactorily completed.
- The Contractor will provide, with the application for payment, the above certification signed by all parties.
- If the DSA does not approve the change orders that were submitted and the payments have been released using this procedure, any potential fixes arising from DSA corrections to these change orders would have to be paid by the District which would, in turn, seek remedies through the Architect, IOR or Contractor.

8.28 - Notice of Completion, Bid No. F08-29, Category No. 21 - Indian Springs High School New Construction/Old Curtis Middle School Modernization Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-29, Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, for the work awarded to the Prime Contractor listed below:

Category No. 21 - Doors & Hardware
Whitehead Construction, Inc.
Riverside, California

BE IT FURTHER RESOLVED that Barbara Flores, President, Board of Education, be authorized to execute the Notice of Completion.

8.29 - Request to Amend and Extend Requirements Contracts for Various Services

BE IT RESOLVED that the Board of Education approves amending the following requirements contracts through December 31, 2013. These extensions will enable the finalization of the procurement process and will ensure that modernization, deferred maintenance, and general repair work will continue to be completed. Contract prices will remain the same and funding sources are Fund 01-707 – Non-Deferred Maintenance Unrestricted General Fund; General Fund 01-127 – Deferred Maintenance; Fund 21 – Building Fund; Fund 25 – Developers’ Fee; Fund 35 – School Facilities Aid Program; and Fund 40 – Special Reserve for Capital Outlay Projects. All other terms and conditions remain the same.

Contractor	Bid #	Type of Services
Universal Asphalt Co	01-08	Requirements Contracts for Asphalt Paving and Repair -Districtwide
Brickley Environmental	03-08	Contract for Asbestos Clean Up and Removal - Districtwide
Mike’s Custom Flooring	05-08	Contract for Flooring Installation and Repair - Districtwide
Mr. Clean Maint System	09-08	Requirements Contract for Gymnasium Floors at 5 High School Sites
Peterson Tile, Inc.	26-07	Contract for Ceramic Tile Installation and Repair - Districtwide

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

HUMAN RESOURCES DIVISION

8.30 - Renewal of the Student Teacher Placement Agreement with the University of Phoenix, Costa Mesa, California

BE IT RESOLVED that the Board of Education approves renewing the student teacher placement agreement with the University of Phoenix, Costa Mesa, California, effective July 1, 2013, through June 30, 2018. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There will be no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said agreement.

8.31 - Renewal of the Teacher Intern Agreement with California State University, Fullerton, for the University’s Single Subject Internship Program

BE IT RESOLVED that the Board of Education approves renewing the teacher intern agreement with California State University, Fullerton, for the University’s single subject internship program effective July 1, 2013, through June 30, 2018. The University shall provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid teaching credential issued by the Commission on Teaching Credentialing. The interns’ salaries will be in accordance with the Internship Act of 1997.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said agreement.

8.32 - Renewal of the Teacher Intern Agreement with Claremont Graduate University, Claremont, California

BE IT RESOLVED that the Board of Education approves renewing the teacher intern agreement with Claremont Graduate University, Claremont, California, effective July 1, 2013, through June 30, 2018. The University shall provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid teaching credential issued by the Commission on Teaching Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said agreement.

8.33 - Renewal of the Teacher Intern Agreement with the University of La Verne, La Verne, California

BE IT RESOLVED that the Board of Education approves renewing the teacher intern agreement with the University of La Verne, La Verne, California, effective July 1, 2013, through June 30, 2018. The University shall provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid teaching credential issued by the Commission on Teaching Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said agreement.

8.34 - Payment of Master Teachers – Azusa Pacific University

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Fall 2012, as provided for in the Agreement with Azusa-Pacific University, as follows:

MUNOZ-GALLEGOS, MYRNA \$200.00

8.35 - Payment of Master Teachers – California State University San Bernardino

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Winter 2013, as provided for in the Agreement with California State University San Bernardino, as follows:

ALLISON, JENNIFER	\$166.70	LOERA, DENISE	\$166.70
BEHRMANN, JENNIFER	\$166.70	MAJORS, JOHN	\$166.70
BERENATO, GREGORY	\$166.70	McCRAY, JOANNA	\$166.70
BORDEAUX, DEBBRA	\$166.70	MOTLEY, LILLIE	\$166.70

Board of Education Minutes
April 2, 2013

BRILEE, KARRIS	\$ 83.35	PAZ, ELVA	\$166.70
COOLEY, PATRICE	\$166.70	PHILLIPS, RAMONA.	\$166.70
DENNISTON, CRYSTAL	\$166.70	SALDIVAR-JUAREZ, D.	\$166.70
DOTY, JASON	\$166.70	SCOTT, LORRI ELLEN	\$166.70
HARSCH, RYAN	\$ 83.35	SPEARS-HARPER, LELA	\$166.70
HIDALGO, SARAH	\$166.70	TESMER, CHRISTINA	\$166.70
IRIBE, ADRIANA	\$166.70	TRAN, DIEM	\$166.70
LLAMAS, PETER	\$166.70	WOOD, MAUREEN	\$166.70

8.36 - Payment of Counseling Site Supervisor – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a counseling site supervisor as provided for in the Agreement with the University of Redlands as follows:

MICHELLE MYERS	\$100.00	SUSAN MATHIS	\$100.00
SUYAPA MELENDEZ	\$100.00	MATT DELANO	\$100.00
SANTFORD SUMMERS	\$100.00	MICHAEL PARTIDA	\$100.00

8.2 - Acceptance of Gifts and Donations to the District

Mr. Gallo pulled this item to thank the donors.

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

BE IT RESOLVED that the Board of Education acknowledges receipt of (1) Bizhub 160 with the total value of \$850.00, Burtronics, San Bernardino, California; \$150.00, San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$344.00, Box Tops for Education, Young America, Minnesota; \$1,200.00, Jenco Productions, Inc., San Bernardino, California; \$1,000.00, National Association of Music Merchants, Carlsbad, California; \$200.00, ASA Charter School, San Bernardino, California; (4) Bicycles with the total value of \$300.00, Horace Mann, San Bernardino, California; (3) Bicycles with the total value of \$225.00, Jon and Mirna Jackson, San Bernardino, California.

SESSION NINE - Action

9.0 - Action Items

9.1 - Personnel Report #19, Dated April 2, 2013

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

Board of Education Meeting
April 2, 2013

BE IT RESOLVED that the Personnel Report #19, dated April 2, 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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Two

Superintendent's Evaluation

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 9:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 16, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.