

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**

March 19, 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 – Closed Session**

**1.0 - Closed Session**

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

**Conference with Legal Counsel**

Anticipated Litigation

Number of Cases: Two

**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**

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

**2.4 – Inspirational Reading**

Judi Penman stated that students and teachers are being bullied. Mrs. Penman asked everyone to be kind to each other.

### **SESSION THREE - Special Presentations**

#### **3.0 - Special Presentations**

##### **3.1 - Recognition of Community Representatives**

The Board recognized the following community partners for their commitment to the District and students for their service on School Attendance Review Board (SARB) committees:

Sgt. K. Anthony, Luci Baez, Tasha Brown, Brenda Cash, Stephani Congdon, Nancy Cuahutle, Brad Dawson, Dan Deane, Sarah Delgado, Benjamin Duran, Abigail Evans, Jason Evans, Vanessa Galvez, Lt. L. Gonzalez, Aiko Howo, Rebecca Irwin, Adrian Islas, Metra Jaber, Isabel Keiser, Susan Kennedy, Vicki Lee, William Lee, Roy Mabry, Nansi Mejia, X Agnes Murray, Telice Ostrinski, Andrea Paiz, Luciano Perez, Laura Pleasant, Dale Smith, Stacy Sparks, Sgt. R. Thomas, Joseph Widman, Cynthia Wilhite, Dirk Williams, Asia Williamson-Martinez, and Aftan Wright

##### **3.2 - In Recognition of César E. Chávez**

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

**WHEREAS** César E. Chávez, a Mexican-American labor leader in California, was a heroic figure of the 20th century who led a movement dedicated to improving the lives of farm laborers; and

**WHEREAS** César E. Chávez is a recognized national leader in the fight for civil rights and meaningful social change by peaceful means for Mexican Americans, Latinos, all racial minorities, and women; and under his leadership, many Latinos were mobilized to register to vote; and

**WHEREAS** the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César E. Chávez and designated a new middle school to be named Cesar E. Chavez Middle School in honor of this great man;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31; and

**BE IT FURTHER RESOLVED** that the Board of Education encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for César E. Chávez and to honor his legacy as a man of dignity and strength.

3.3 - Recognition of Public Schools Month

Upon motion by Member Savage, 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:

**WHEREAS** the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and

**WHEREAS** the theme chosen for Public Schools Month for 2013 is “Together We Make a Profound Difference in Public Education”; and

**WHEREAS** concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and

**WHEREAS** public schools are responsible, not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

**WHEREAS** with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

Dr. Marsden recommended pulling Action Item 9.2, with the understanding they will provide a 30-day extension. He will meet with the Academy of the Inland Empire Board and Dr. Flores to discuss issues and concerns.

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), Action Item 9.2 was pulled from the agenda.

## **SESSION FOUR – Public Comment**

### **4.0 - Public Comment**

Amelia Lopez, Health Education Specialist, Department of Public Health, reported that Pacific and San Geronio High Schools participated in a DUI Court in the Schools project. They partnered with the County District Attorney's Office, a Superior Court Judge, the Public Defender, and School Police.

Ron Fletcher reported that he was able to see some Pacific High School cheerleaders perform at Disneyland yesterday. *The Sun* reported that they took second place in the 2013 USA Spirit Nationals.

Carl Greenwood invited Board members to attend CSEA negotiations. Mr. Greenwood complimented Harold Vollkommer and stated that it is a pleasure to work with his team.

Sergeant Chad Bliss, Diana Viger, Sharon Ricker, Tara Bradley, and Keenan Oakes expressed their support of a Cajon High School employee.

Yasbet Gomez expressed her concern about the treatment her children are receiving at District schools. Superintendent Marsden reported that Dr. Mitchell has met with her three times. He will follow up again to ensure there is a satisfactory response.

Gil Navarro stated that parents have told him they would like the Hillside Elementary School principal and vice principal to be transferred. Mr. Navarro requested an investigation into their complaints.

Eva Hurtado stated that she was fired from Hillside Elementary School in retaliation for discussing an issue with another parent.

Robin Petgrave, Tommy Morrow, David Morrow, and Sherice Archery spoke in support of the Center for Learning and Unlimited Educational Success charter school. Tommy Morrow, lead petitioner, and the Board mutually agreed to pull action item 9.1 from the agenda and return back to the Board after 30 additional days in accordance with Education Code.

## **SESSION FIVE - Administrative Presentation**

### **5.0 - Administrative Presentation**

#### **5.1 - K-16 Bridge Program**

Chris Piercy and Rick Piercy from the Lewis Center for Educational Research presented information regarding the K-16 Bridge program. The program was designed by a group of K-12

and community college teachers, instructors, counselors, and administrators to unite K-12 with community colleges and four-year institutions. The goal of the program is to increase the number of students transitioning to post-secondary institutions by making the K-12 schools an active participant in the process. With personal web sites, in-class lessons, and the community college admissions process brought to each and every site, the program is unique (see page \_\_\_\_).

**SESSION SIX - Administrative Reports**

**6.0 - Administrative Reports**

**6.1 - K-12 Benchmark 2 Summaries for English Language Arts and Mathematics**

Edwin Gomez, Administrative Director, and Barbara Richardson, Assistant Director, presented K-12 Benchmark summaries for the second administration in English Language Arts and Mathematics. Benchmarks were shared for all grades in elementary and courses in middle and high schools (see page \_\_\_\_).

**6.2 - Follow Up on Requests and Questions from Board and Community Members, as of March 13, 2013**

Dr. Flores thanked Dr. Marsden for lobbying in Sacramento to keep the Adult School in the District. Dr. Marsden reported that he spoke with key legislators to share San Bernardino’s story. The Senate Assembly Subcommittee on Education voted 5-0 against the Governor’s piece on Adult Education.

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	3/5/13	Concerned with the Dual Immersion program at Hillside Elementary School.	Michelle Martin	Dr. Davalos	3/19/13	Response will be provided in Board Correspondence.
2	3/5/13	Issues with Kimbark Elementary School.	Becky Jinbo	Dr. Mitchell	3/19/13	Response provided in Confidential Board Correspondence. <b>Completed.</b>
3	3/5/13	Kimbark’s locked gate makes access difficult for her daughter with disabilities.	Grace Schmidt	Dr. Mitchell	3/19/13	A plan has been put in place to ensure the gate to the accessible pathway for handicapped students is open.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
						<b>Completed.</b>
4	2/19/13 3/5/13	Expressed concern of Belvedere administrators' intimidation of staff.	Aurora McElroy Lourdes Hauchbaum Erika Guerrero	Dr. Vollkommer	4/2/13	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 Middle School.	Lindy Bliss	Mr. Peukert	4/13	Board will receive Board Correspondence for this topic.
7	12/4/12	The Hillside principal refused to give her daughter an SST.	Veronica Gonzalez	Dr. Mitchell	3/19/13	Response provided in Confidential Board Correspondence. <b>Completed.</b>
<b>EDUCATIONAL SERVICES – DR. DAVALOS</b>						
1	12/4/12	Provide a report on TK projections.	Dr. Flores	Dr. Davalos	3/19/13	Report will be prepared for future Board Correspondence.
2	1/8/13	Train teachers in peer tutoring, possibly with Ed Equity.	Mrs. Perong	Dr. Davalos	3/19/13	Report will be prepared for future Board Correspondence
3	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	3/19/13	Educational Services staff will bring a recommendation to amend the policy.
4	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Dr. Davalos	4/13	Work in progress.
5	1/22/13	Incorporate a process to issue Parent Portal support into the enrollment process,	Mr. Gallo	Dr. Davalos	3/19/13	Educational Services will continue to work with the schools.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		i.e., issuing numbers or email addresses.				
6	2/19/13	Provide a list of grade levels and program focus at each elementary school.	Mr. Tillman	Dr. Davalos	3/19/13	Response will be provided in Board Correspondence.
7	3/5/13	Put an emphasis on the Reading Celebration or eliminate it.	Mrs. Perong	Dr. Davalos	3/19/13	Response will be provided in Board Correspondence.
<b>STUDENT SERVICES – DR. MITCHELL</b>						
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	In Progress
<b>BUSINESS SERVICES – DR. SAUL</b>						
1	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Dr. Saul		To be scheduled.
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 will be provided in Board Correspondence.
<b>HUMAN RESOURCES – DR. VOLLKOMMER</b>						
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.
<b>SCHOOL POLICE – CHIEF PAULINO</b>						
1	2/19/13	Offer a gun violence workshop.	Mrs. Hill	Chief Paulino	5/13	This topic will be added to the District Staff Development Master Calendar. <b>Completed.</b>

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
<b>SUPERINTENDENT – DR. MARSDEN</b>						
1	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	3/19/13	Staff will focus efforts to reduce legal costs overall. An RFP may be considered at a later date. <b>Completed.</b>
2	1/22/13	Analyze our procedures regarding citations.	Mr. Tillman	Dr. Marsden	3/19/13	Chief Paulino and Dr. Marsden are working via Task Force Committee on this topic. <b>Completed.</b>

**SESSION SEVEN - Reports and Comments**

**7.0 - Reports and Comments**

**7.1 - Report by San Bernardino Teachers Association**

Rebecca Harper stated that she enjoyed the report on benchmarks. SBTA elections were held and current officers will continue for two years.

**7.2 - Report by California School Employees Association**

No report was given.

**7.3 - Report by Communications Workers of America**

Ron Fletcher reported that he had been in the hospital. Mr. Fletcher thanked Dr. Vollkommer for the training session for substitute teachers on behavioral management. Mr. Fletcher stated that PBS is changing the way things are being done in the District.

**7.4 - Report by San Bernardino School Police Officers Association**

Alex Raya reported that Christian Godinez is the newest School Police Officer. Mr. Raya asked the Board and Superintendent to support the School Police Officers attending a memorial in Sacramento in May to recognize fallen officers. Mr. Raya expressed his hope that his association will be included in the Strategic Plan. He will try to set up a lunch meeting with

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Board members. Judi Penman reported that the Chamber of Commerce Annual Law Enforcement Dinner will be held on May 30, and hoped to get support from the District. Mr. Raya stated that his association donated money to the wounded warrior fund, and they will try to establish their own scholarship. They want to be a part of the community.

7.5 - Report by San Bernardino School Managers

No report was given.

7.6 - Comments by Board Members

Lynda Savage announced that Arroyo Valley High School teacher Matt Blennau was selected by the Rotary Clubs as the winner of the Character Education Award. Mrs. Savage thanked the community service clubs for all they do for the District.

Board members discussed how to prioritize additional funds if the Governor passes the Local Control Funding Formula.

Bobbie Perong congratulated Pacific High School cheerleaders for winning second place in a recent competition. Mrs. Perong stated that staff members do a good job giving presentations; the Board members' intent is to ask questions, not put them on the spot. Mrs. Perong asked staff to look at Education and Penal Codes regarding issuing citations to students. Dr. Marsden stated that staff is working to ensure our practice is aligned. Principals will attend five days of staff development this summer and this topic will be included.

Michael Gallo reported that he met with Jim Clifton, CEO of Gallop, while in Washington, D.C. Education and work force affect levels of energy in cities. Focusing on strengths is critical.

Margaret Hill announced that art is on display at the National Orange Show. She attended a Boardmanship workshop and stated that Board members' home emails can be confiscated. Mrs. Hill stated that the scholarship directory is a wonderful document. On April 3, she will be installed as a First Five commissioner. Mrs. Hill stated that she appreciated receiving the special education newsletter.

Danny Tillman stated that a parent told him that his student was not going to be allowed to remain at Rodriguez PREP Academy due to his test scores. Dr. Mitchell stated Rodriguez is a magnet program and that is a requirement for Grades seven and eight. Mr. Tillman asked that the policy be reviewed. Mr. Tillman hopes the District is willing to enroll a special education student at Middle College High School. Dr. Mitchell stated that there are certain special education designations that prevent students from attending Richardson PREP HI, Rodriguez PREP Academy, and Middle College High School. Mr. Tillman stated that an assessment should be done to determine enrollment. Mr. Tillman asked that this be brought back to the Board and let the Board decide. Judi Penman stated that there are strict rules. We set high standards and

get great results. Dr. Mitchell stated that the school has CST requirements and special education students do not take the CST. Michael Gallo agreed that the policy should be reviewed. Bobbie Perong stated that Kindergarten students are enrolled in the GATE program under certain requirements. If they don't pass a test by third grade, they can't continue in the program. Margaret Hill stated that with declining enrollment, this might be the time to put Grades four through six back at Emmerton and make Rodriguez another prep school. Dr. Marsden stated they will look at the policy. With the shared vision process, the goal is to have every school a school of choice.

Danny Tillman stated that some schools never received QEIA, SIG, or E-Rate money. If the District receives extra money, we need to make sure the networking infrastructure is the same for all schools. We need to do an assessment to see how much it would cost to bring them up to par with the other schools. Dr. Marsden stated that after the Board approved the Strategic Plan, Cabinet took all 45 plans and mapped them out over three years. That was phase one. For the next step, Staff will meet with Dr. Lindsey Gunn and then will bring the plan to the Board with budget priorities and recommendations based on the Strategic Plan.

Member Judi Penman left the meeting.

Barbara Flores reported that Judi Penman invited her to attend the Shamrock Club dinner on Sunday at the Hilton Hotel. There were bagpipes and dancers. The Kappa Delta sorority raised \$22,000 for Childhelp on Saturday.

#### 7.7 - Comments by Superintendent and Staff Members

Dr. Marsden reported that Sierra High School has been designated as a school of excellence by the California Department of Education.

#### 7.8 - Book Study-*District Leadership That Works, Striking the Right Balance*, Chapter 6, Defined Autonomy in a High-Reliability District

The Superintendent and Board members discussed high reliability districts. Mrs. Perong recommended sending this chapter to schools to discuss during MOU day. Dr. Marsden reported that he ordered copies of this book for all principals for leadership development.

### **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 8.16 was pulled for further consideration.

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Perong, Savage, 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 Meetings held on February 5, and February 6, 2013, be approved as presented.

#### **8.2 - Compensation for School Board Member**

BE IT RESOLVED that the Board of Education approves compensation for Board Member Judi Penman for the March 5, 2013 School Board meeting.

### **SUPERINTENDENT**

#### **8.3 - Amendment No. 1 of the Consultant Agreement with Dr. Maureen Saul, Duarte, California to Provide Services to the Business Services Department**

BE IT RESOLVED that the Board of Education approves amending the consultant agreement with Dr. Maureen Saul, Duarte, California, approved by Board on October 16, 2012, Agenda Item 13.0, effective through March 31, 2013. The amendment is necessary to extend the term of the consultant agreement to June 30, 2013. There is no cost to the District to amend the agreement. 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 all related documents.

#### **8.4 - Authorization to Participate in the Latino Education and Advocacy Day (LEAD) at California State University, San Bernardino**

BE IT RESOLVED that the Board of Education authorizes the District to participate as a sponsor in the Latino Education and Advocacy Day (LEAD) at California State University, San Bernardino, March 27, 2013, to reach out to the community regarding the crisis in Latino education. The sponsorship, not to exceed \$1,000.00, will be paid from the unrestricted general fund Superintendent's budget (067).

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

**BUSINESS SERVICES DIVISION**

**8.5 - Acceptance of Gifts and Donations to the District**

BE IT RESOLVED that the Board of Education acknowledges receipt of (4) 72” W Ultra-Durable Outdoor Steel Picnic Tables with the total value of \$3,567.00, Del Rosa Parent Teacher Association (PTA), San Bernardino, California; \$2,000.00, Kevin Clark, Port Townsend, Washington; \$400.00, New Vision Middle School, San Bernardino, California; and \$500.00, Jack and Melinda Avakian, Redlands, California.

**8.6 - Amendment to Bid No. 22-12, Infrastructure, Equipment and Services**

BE IT RESOLVED that the Board of Education approves amending the effective date of the contract of Bid No. 22-12, Infrastructure, Equipment and Services, approved by the Board on March 5, 2013, Agenda Item No. 8.5, from July 1, 2013, to effective March 20, 2013. 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 any related documents.

**8.7 - Amendment to Bid No. 27-10, Mobile Furniture – Learning Walls**

BE IT RESOLVED that the Board of Education approves amending the award of Bid No. 27-10, Mobile Furniture – Learning Walls, Line Items 001 through Line 010, to Concepts School & Office Furniture, Temecula, California, the lowest responsive and responsible bidder meeting District specifications, to include the cost of the optional surface material upgrade to high-pressure laminates (HPL), and the provision of additional costs for prevailing wages for assembly, disassembly, and/or mounting of Learning Walls at a cost-per-module as follows:

<u>LINE ITEM</u>	<u>BASE PRICE</u>	<u>HPL</u>	<u>INSTALL</u>	<u>TOTAL COST</u>
001	\$4,377.84	\$232.00	\$225.00	\$4,834.84
002	\$3,609.92	\$184.00	\$225.00	\$4,018.92
003	\$4,609.84	\$232.00	\$225.00	\$5,066.84
004	\$3,609.92	\$184.00	\$225.00	\$4,018.92
005	\$4,841.84	\$232.00	\$225.00	\$5,298.84
006	\$3,551.92	\$184.00	\$225.00	\$3,960.92
007	\$4,493.84	\$232.00	\$225.00	\$4,950.84
008	\$3,551.92	\$184.00	\$225.00	\$3,960.92
009	\$1,142.60	\$146.00	\$100.00	\$1,392.60
010	\$725.00	\$146.00	\$100.00	\$971.00

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BE IT ALSO RESOLVED that the Board of Education approves the use of percentage discounts offered from current published price lists for Concepts School & Office Furniture, Temecula, California, and to include their manufacturing division, CH Equipment, Temecula, California.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated in bid, exercising unit price escalation in accordance with the bid specifications, at the sole discretion of the District, throughout the initial one-year term of the bid award, and all extensions, not to exceed five years total.

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

8.8 - Commercial Warrant Registers for Period from February 16, 2013, through February 28, 2013

BE IT RESOLVED that the Commercial Warrant Register for period from February 16, through February 28, 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 signed disbursements.

8.9 - Extended Field Trip, Arrowview Middle School, AVID 2012-13 College Tour, Multiple Northern California Locations

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 Arrowview Middle School students and 6 District employees to attend the AVID 2012-13 College Tour in multiple Northern California locations, from June 3, through June 9, 2013. The cost of the trip, not to exceed \$29,823.00, including meals and lodging for 20 Arrowview Middle School students and 6 District employees, will be paid from Arrowview Middle School Account No. 423 and Account No. 549. Transportation provided by JC Tours, not to exceed \$4,555.00, will be paid from Arrowview Middle School Account No. 549. Names of the students are on file in the Business Services office.

8.10 - Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 North Verdemont Elementary School students and 8 District employees to attend the Arrowhead Ranch Outdoor Science School in Lake Arrowhead, California from April 29, through May 3, 2013. The cost of the trip, not to exceed \$18,600.00, including meals and lodging for 70 North Verdemont Elementary School students and 8 District employees, will be paid from North Verdemont Elementary School Account No. 612 and ASB Funds. Transportation provided by

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Durham School Services, not to exceed \$1,450.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

8.11 - Extended Field Trip, North Verdemont Elementary School, Newport Dunes Resort, Newport Beach, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 North Verdemont Elementary School students and 7 District employees to attend the Newport Dunes Resort in Newport Beach, California, from May 16, through May 17, 2013. The cost of the trip, not to exceed \$5,000.00, including meals and lodging for 70 North Verdemont Elementary School students and 7 District employees, will be paid from North Verdemont Elementary School Account No. 039 and ASB Funds. Transportation provided by Durham School Services, not to exceed \$1,525.00, will be paid from North Verdemont Elementary School Account No. 039. Names of the students are on file in the Business Services office.

8.12 - Extended Field Trip, North Verdemont Elementary School, The Living Desert Zoo & Botanical Gardens, Palm Desert, California, and Joshua Tree National Park, Twentynine Palms, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 North Verdemont Elementary School students and 9 District employees to attend The Living Desert Zoo & Botanical Gardens in Palm Desert, California and Joshua Tree National Park, in Twentynine Palms, California, from May 9, through May 10, 2013. The cost of the trip, not to exceed \$5,000.00, including meals and lodging for 70 North Verdemont Elementary School students and 9 District employees, will be paid from North Verdemont Elementary School Account No. 039 and ASB Funds. Transportation provided by Durham School Services, not to exceed \$2,450.00, will be paid from North Verdemont Elementary School Account No. 039. Names of the students are on file in the Business Services office.

8.13 - Extended Field Trip, Pacific High School, 2013 USA Spirit Nationals, Anaheim, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for 21 Pacific High School students and 2 District employees to attend the 2013 USA Spirit Nationals in Anaheim, California, from March 14, through March 17, 2013. The cost of the trip, not to exceed \$4,700.00, including meals and lodging for 21 Pacific High School students and 2 District employees, will be paid from Pacific High School Pep Squad ASB Funds. Transportation provided by Durham School Services, not to exceed \$1,000.00, will be paid from Pacific High School Athletics Account No. 404. Names of the students are on file in the Business Services office.

8.14 - Extended Field Trip, Richardson PREP HI, Odyssey of the Mind State Competition, Brentwood, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seven Richardson PREP HI students, two parent chaperones, and one District employee to attend Odyssey of the Mind State Competition in Brentwood, California, from March 22, through March 24, 2013. The cost of the trip, not to exceed \$3,800.00, including meals and lodging for seven Richardson PREP HI students, two parent chaperones, and one District employee, will be paid from Secondary Education Account No. 117. Transportation provided by private vehicles driven by chaperones and a District staff member, not to exceed \$888.00, will be paid from Secondary Education Account No. 117. Names of the students are on file in the Business Services office.

8.15 - Extended Field Trip, Rodriguez PREP Academy, Odyssey of the Mind State Competition, Brentwood, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seven Rodriguez PREP Academy students and two District employees to attend Odyssey of the Mind State Competition in Brentwood, California, from March 21, through March 25, 2013. The cost of the trip, not to exceed \$1,650.00, including meals and lodging for seven Rodriguez PREP Academy students and two District employees, will be paid from Rodriguez PREP Academy ASB funds and Account No. 204. Transportation will be provided by students' parents at no cost to the District. Names of the students are on file in the Business Services office.

8.17 - Extended Field Trip, San Gorgonio High School, Odyssey of the Mind State Competition, Brentwood, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 San Gorgonio High School students and 1 District employee to attend Odyssey of the Mind State Competition in Brentwood, California, from March 22, through March 24, 2013. The cost of the trip, not to exceed \$1,699.00, including meals and lodging for 12 San Gorgonio High School students and 1 District employee, will be paid from San Gorgonio High School ASB funds. Transportation provided by Xpress Van Rental, not to exceed \$420.00, will be paid from San Gorgonio High School ASB funds. Names of the students are on file in the Business Services office.

8.18 - Extended Field Trip, Urbita Elementary School, The NEED Project's 33rd Annual Youth Awards Program for Energy Achievement, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for eight Urbita Elementary School students, one Indian Springs High School student, one Rodriguez PREP Academy student, four parent chaperones, and four District employees, to attend the NEED Project's 33rd Annual Youth Awards Program for Energy Achievement, in Washington, D.C.,

from June 20, through June 25, 2013. The cost of the trip, not to exceed \$21,600.00, including meals and lodging for eight Urbita Elementary School students, one Indian Springs High School student, one Rodriguez PREP Academy student, four parent chaperones, and four District employees, will be paid from Urbita Elementary School ASB funds and sponsorship. Transportation to and from LAX will be provided by students' parents and District staff members at no cost to the District. Names of the students are on file in the Business Services office.

8.19 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$5,000.00 in the budgeting of revenues and expenditures for the restricted program, Measure N Donations (158).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,800.00 in the budgeting of revenues and expenditures for the restricted program, Workability I Program (437).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$803,020.00 in the budgeting of revenues and expenditures for the restricted program, Mental Health Services (807).

8.20 - 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:

Franklin Haynes Marionettes for a presentation titled "The Princess and The Pirates" on April 8, 2013. The cost, not to exceed \$400.00, will be paid from Ramona Alessandro Elementary School CAPS Account No. 459.

BMX Freestyle Team for a presentation titled "Confidence Building" on April 10, 2013. The cost, not to exceed \$975.00, will be paid from Shandin Hills Middle School Account No. 204.

8.21 - Reimbursement for District Payroll Revolving Cash Fund

BE IT RESOLVED that the Board of Education authorizes the write off of uncollectible General Revolving Cash Fund payments in the amount of \$327.09.

BE IT FURTHER RESOLVED that the Board of Education approves a warrant in the amount of \$327.09 being issued from the Unrestricted General Fund Account No. 068 to replenish the General Revolving Cash Fund.

8.22 - Revoke Signature Authority

BE IT RESOLVED that the Board of Education approves revoking signature authority for all documents that require authorized agent to execute, including but not limited to grants, contracts, agreements, reports, financial forms, notices of employment for classified employees, students and temporary employees effective July 1, 2012, for the following:

Yolanda Ortega, Assistant Superintendent of Employee Relations

BE IT FURTHER RESOLVED that the Board of Education approves revoking Phyllis Gronck to serve as Assistant Secretary of the Board of Education, effective December 5, 2011.

**EDUCATIONAL SERVICES**

8.23 - Amendment No. 1 of the Agreement with Catapult Learning West, LLC, Camden, New Jersey, to Provide Title I Services to Identified Students Attending a Local Private School-Holy Rosary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Catapult Learning West, LLC, Camden, New Jersey, approved by Board on November 20, 2012, Agenda Item 8.11. The amendment is necessary to add \$2,060.00 for an aggregate contract amount of \$14,420.00, to provide Title I services to students attending a local private school, Holy Rosary School. The additional fee will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501. 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 all related documents.

8.24 - Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California

BE IT RESOLVED that the Board of Education authorizes Riley Elementary School to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, California, for an end-of-year swim party for fifth grade students on June 7, 2013. The total cost, not to exceed \$213.00, will be paid from the Unrestricted General Fund—ADA Incentive Plan, Account No. 039.

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

8.25 - 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:

Domonique White DBA Simple INNOVATIONS, San Bernardino, California, to conduct a one-day parent presentation addressing college access for students, the college application process, financial assistance, transitioning to college, and success in college, effective April 25, 2013. The cost, not to exceed \$300.00, will be paid from the Restricted General Fund-Economic Impact Aid State Compensatory Education, Account No. 420.

W. Joy Lopez, Ed.D. Fremont, California, to conduct a one-day iPad in the Classroom in-service for teachers at Aquinas High School, effective April 12, 2013. The cost, not to exceed \$546.38, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

8.26 - Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

**STUDENT SERVICES**

*Adult School*

8.27 - License Agreement with the Redevelopment Agency of the City of San Bernardino for Use of the California Theatre, San Bernardino, California, for Adult School Graduation

BE IT RESOLVED that the Board of Education approves entering into a license agreement with the Redevelopment Agency of the City of San Bernardino, California, for the use of the California Theatre for the Adult School graduation, effective May 20, 2013, for approximately 200 graduates and 1,200 invited guests. The fee, not to exceed \$2,825.00, will be paid from the Restricted General Fund—Adult Education, Account No. 130.

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

*Creative Before- and Afterschool Programs for Success (CAPS)*

8.28 - Facilities Use Agreement with Inghram Community Center, San Bernardino, California

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Inghram Community Center, San Bernardino, California, for use of their facilities for CAPS

staff development and meetings, effective March 19, through June 20, 2013. The cost, not to exceed \$4,000.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

***School Linked Services***

8.29 - Amendment No. 1 of the Agreement with Parchment Credentials Unleashed, Scottsdale, Arizona, to Provide District Student Transcripts to Colleges and Universities

BE IT RESOLVED that the Board of Education approves amending the agreement with Parchment Credentials Unleashed, Scottsdale, Arizona, approved by Board on October 2, 2012, Agenda Item 8.22. The amendment is necessary to add services to the Adult School and extend the term of the agreement to June 30, 2017. There is no cost to the District to amend the agreement. 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 all related documents.

***Special Education***

8.30 - Amendment No. 1 to the Agreement with American Language Services, Los Angeles, California, to Provide Translation Services

BE IT RESOLVED that the Board of Education approves amending the agreement with American Language Services, Los Angeles, California, approved by the Board on December 4, 2012, Agenda Item 13.31. The amendment is necessary to add \$1,000.00 to the contract amount for an aggregate total contract amount of \$2,000.00, for additional translating services for special education students in their primary native language. The additional fee will be paid from the Restricted General Fund—Special Education-Central, Account No. 827. All other terms and conditions will remain the same.

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

8.31 - Amendment No. 2 to the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves amending the agreement with RISE ASL Interpreters, Hemet, California, approved by the Board on June 19, 2012, Agenda Item 8.33. The amendment is necessary to add services to Deaf and Hard of Hearing (DHH) students who attend general education classes and to add \$25,000.00 to the contract amount for an

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aggregate total contract amount of \$30,000.00, for services coordinated by the Communicatively Handicapped Office. The additional fees will be paid from the Unrestricted General Fund— Special Education IDEA Basic Local Assistance Entitlement, Account No. 801. All other terms and conditions will remain the same.

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

**Youth Services**

**8.32 - 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)**10/17/1999    **(S)**8/22/1996    2/11/1999            \*\***(S)**3/14/1998    **(S)**11/20/1994    \*\***(S)**5/7/1996  
**(S)**11/28/2005    **(S)**10/30/2000    **(S)**7/30/1999        **(S)**4/10/1995     \*1/13/1999        **(S)**2/24/1999

\*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.

**FACILITIES/OPERATIONS DIVISION**

**Facilities Management/Maintenance and Operations**

**8.33 - Amendment No. 1 to the Professional Services Agreements for HVAC Systems Upgrades at Various District Sites**

BE IT RESOLVED that the Board of Education approves amending the agreement with NTD Architecture, Inc., effective through December 7, 2013, for architectural, engineering, and related services for HVAC systems upgrades at various District sites. This amendment is to update construction documents previously approved by Division of State Architect (DSA) for Arrowview, Del Vallejo, Golden Valley, King, Richardson, Serrano, and Shandin Hills Middle Schools projects (Group 3). These additional services include rebidding phase activities, submittal of corresponding addenda to DSA-San Diego, and coordination with local and State agencies, as required. The total cost, not to exceed \$31,900.00, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

- Group A (Del Vallejo, King, Serrano and Shandin Hills) - \$16,910.00
- Group B (Arrowview, Golden Valley and Richardson) - \$14,990.00

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

**8.34 - Approval to Establish and Exceed the Change Order Limitation for General Contractor's Work at Arrowhead, Carmack, Harmon and Kendall Elementary Schools Modernization Project**

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for Cyrcon Builders LP, for Bid No. F08-09, Arrowhead, Carmack, Kendall and Harmon Elementary Schools Modernization Project (Group 4). These projects encompass modernization, interim housing, and deferred maintenance. Due to unforeseen conditions, delays, and code required fixes, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same.

Site	Original Contract Amount	Allowable 10% Limit	Change Orders exceeding 10% (previously approved)	Current Change Orders	Change Order Totals
Arrowhead ES	\$2,595,591.00	\$259,559.10	\$0	\$142,780.74	\$402,339.84
Carmack ES	\$994,539.00	\$99,453.90	\$0	\$181,867.22	\$281,321.12
Kendall ES	\$2,145,695.00	\$214,569.50	\$0	\$58,996.91	\$273,566.41
Harmon ES	\$145,000.00	\$14,500.00	\$0	\$0	\$14,500.00

**Nutrition Services**

**8.35 - Amendment No. 7 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel**

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing and Manpower to provide temporary Nutrition Services personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services duties as required. This amendment is for an additional \$300,000.00 for continued staffing, unless critical vacant positions are filled first. The new total, not to exceed \$2,900,000.00, will be paid from Nutrition Services Cafeteria Account No. 92.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 7.

**8.36 - Cafeteria Warrant Register, February 1, 2013, Through February 28, 2013**

BE IT RESOLVED that the Cafeteria Warrant Register, February 1, 2013, through February 28, 2013, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Tony DeMille, Interim Nutrition Services Program Manager; John A. Peukert, Assistant Superintendent, Facilities/Operations Division; or James Cunningham, Accounting Services Director; to sign disbursements. Two signatures are required on all cafeteria warrants.

**8.37 - Food Service Agreement with Holy Rosary Academy**

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with Holy Rosary Academy, Diocese of San Bernardino, San Bernardino, California, effective March 20, through June 30, 2013. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule for 2012/13:

20-meal minimum for delivery; 10-meal minimum for pick-up.  
 Delivery fee = \$.85/mi. if >15 mi. from Nutrition Services.

	<b>Breakfast</b>		<b>Student Lunch</b>		<b>Adult Lunch</b>		<b>Snack</b>
	<u>Family-Style</u>	<u>Box-Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	
Reimbursable	\$2.05	\$2.05	\$3.05	\$2.95	\$3.20	\$3.10	\$1.40
Non-Reimbursable	1.80	1.80	2.95	2.95	3.10	3.15	1.00

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

8.38 - Notice of Completion, District Request for Proposal (RFP) No. 13-11, Technology Infrastructure

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for District RFP No. 13-11, Technology Infrastructure, for the portion of work completed under Nutrition Services Department PO #C201371 by Vector Resources, Rancho Cucamonga, California.

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

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

Dr. Marsden reported that the school has requested to increase the number of students and cost.

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

BE IT RESOLVED that the Board of Education approves the extended field trip for 76 Roosevelt Elementary School students and 8 District employees to attend the 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 \$9,885.00, including meals and lodging for 76 Roosevelt Elementary School students and 8 District employees, will be paid from Roosevelt Elementary School Fundraising Account. Transportation provided by Durham School Services, not to exceed \$1,800.00, will be paid from Roosevelt Elementary School Account No. 501. Names of the students are on file in the Business Services office.

**SESSION NINE - Action**

**9.0 - Action Items**

9.1 - Resolution of the Board of Education of the San Bernardino City Unified School District Denying the Charter School Petition for the Center for Learning and Unlimited Educational Success

This item was pulled.

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9.2 - Resolution of the Board of Education of the San Bernardino City Unified School District Denying the Request for Extension of the Charter Team and Granting the Request for Material Revision of the Charter for Academy of the Inland Empire

This item was pulled.

9.3 - Personnel Report #18, Dated March 19, 2013

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

BE IT RESOLVED that the Personnel Report #18, dated March 19, 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: Five

**Public Employee Appointment**

Title: Elementary Principal  
High School Vice Principal

**SESSION ELEVEN – Open Session**

**11.0 - Action Reported from Closed Session**

The adoption of the following resolution and order was moved by Member Tillman, seconded by Member Savage, and a vote being taken, the said resolution and order was adopted by the following votes of members present at that time.

AYES: Flores, Gallo, Hill, Perong, Savage, Tillman

NOES: None

ABSENT

FOR VOTE: Penman

BE IT RESOLVED that the Board of Education approves the appointment of the following employees:

GOMEZ-POTTER, SOCORRO: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

LALAMA, ROSE ANN: High School Vice Principal, effective date, work year and salary, to be determined. Budget: 035

PALOMINO, ROSE: High School Vice Principal, effective date, work year and salary, to be determined. Budget: 035

SALMON, DAVID: High School Vice Principal, effective date, work year and salary, to be determined. Budget: 035

The adoption of the following resolution and order was moved by Member Tillman, seconded by Member Perong, and a vote being taken, the said resolution and order was adopted by the following votes of members present at that time.

AYES: Flores, Gallo, Hill, Perong, Savage, Tillman

NOES: None

ABSENT

FOR VOTE: Penman

BE IT RESOLVED that the Board of Education approves the Settlement Agreement #SS-12-13-07A, to amend contract to reflect hourly rate increase from \$70.00 to \$80.00.

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

The adoption of the following resolution and order was moved by Member Gallo, seconded by Member Savage, and a vote being taken, the said resolution and order was adopted by the following votes of members present at that time.

AYES: Flores, Gallo, Hill, Perong, Savage, Tillman

NOES: None

ABSENT  
FOR VOTE: Penman

BE IT RESOLVED that the Board of Education approves the Interim Settlement Agreement #SS-12-13-08, in the amount of \$5,000.00.

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

The adoption of the following resolution and order was moved by Member Perong, seconded by Member Gallo, and a vote being taken, the said resolution and order was adopted by the following votes of members present at that time.

AYES: Flores, Gallo, Hill, Perong, Savage, Tillman

NOES: None

ABSENT  
FOR VOTE: Penman

BE IT RESOLVED that the Board of Education approves the Settlement Agreement #SS-12-13-09 (formerly SS-11-12-02), in the amount of \$2,874.48.

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

The adoption of the following resolution and order was moved by Member Tillman, seconded by Member Hill, and a vote being taken, the said resolution and order was adopted by the following votes of members present at that time.

AYES: Flores, Gallo, Hill, Perong, Savage, Tillman

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NOES:                   None

ABSENT  
FOR VOTE:             Penman

BE IT RESOLVED that the Board of Education withdraw from the San Bernardino Economic Development Corporation and direct staff to properly notify the Economic Development Corporation of this decision.

**SESSION TWELVE - Closing**

**12.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 11:25 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 2, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.