

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
7/2/13**

June 4, 2013

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

SESSION ONE – Workshop

1.0 - Workshop

1.1 - Budget Update

Dr. Maureen Saul, Interim Chief Business and Financial Officer, Business Services Division, and Janet King, Director, Fiscal Services, provided an update related to the budget (see page ____). Dr. Saul reported that School Services of California is recommending that districts budget conservatively.

Danny Tillman requested the number of vacant classified positions, the amount of money that represents, less the cost of substitute positions.

Dr. Saul stated that the Governor has promised \$7.9 million for Common Core implementation. Mr. Tillman recommended fixing the Internet bottleneck problem. Dilip Patel, Information Technology Director, stated that most applications are web based and the bandwidth won't be an issue. Margaret Hill stated that the new schools will have new computers.

Michael Gallo asked if the supplemental and concentrated funding can be used to help pay for priorities. Mrs. King stated that it hasn't been defined yet. Mr. Gallo asked if Board priorities have been identified for the Strategic Plan. Dale Marsden stated that we will align our budget to the Community Engagement Plan. Mr. Gallo asked that staff include a way to measure student achievement. Dr. Marsden stated that we have mapped out what we will do, then we will develop metrics.

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

Dr. Marsden pulled item 7.26 to allow time to hold another stakeholder meeting.

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

2.4 – Inspirational Reading

Margaret Hill read from the 2013 Handbook.

SESSION THREE – Public Hearing

3.0 - Public Hearing

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

On May 15, 2013, the San Bernardino Teachers Association (SBTA) approved the following Memorandum of Understanding (Transitional Kindergarten) that provides clarification on elements of the Transitional Kindergarten program that have potential impact on Transitional Kindergarten teachers.

**Memorandum of Understanding
San Bernardino City Unified School District
And San Bernardino Teachers Association
May 9, 2013
Transitional Kindergarten**

This Memorandum of Understanding is made and entered into this 9th day of May, 2013, between the San Bernardino City Unified School District (herein after referred to as “District”) and the San Bernardino Teachers Association, SBTA (herein after referred to as “Association”).

WHEREAS, the State has taken action to create a “Transitional Kindergarten” program, and

WHEREAS, certain elements of the transition to the Transitional Kindergarten program have potential impact on SBTA unit members,

THEREFORE BE IT RESOLVED that the “Transitional Kindergarten” program will continue to be implemented, with the following considerations:

1. Teachers assigned to the Transitional Kindergarten (TK) program will be SBTA unit members and fall under the “Classroom Teacher” element of Article 1 – Recognition of the Collective Bargaining Agreement (CBA). As such, all provisions within the current CBA will apply to teachers in this program.
2. Base Salary for Transitional Kindergarten teachers will be based on Appendix A of the Collective Bargaining Agreement and will be governed by Appendix B.
3. Pay for extra duty (i.e. tutoring, professional development, etc.) assignments will be prescribed by Article XI – Wages, Section 7.
4. Work hours for Transitional Kindergarten teachers will be equivalent to those of other half-day Kindergarten teachers. Instructional minutes will be equivalent to those of the regular kindergarten (not full day) program.
5. Class size for Transitional Kindergarten classes shall be twenty (20) to one (1).
6. Transitional Kindergarten teachers will be evaluated by the adopted evaluation procedures as set forth in the Collective Bargaining Agreement for classroom teachers.
7. All elements of Article XIX – Transfers, Section 3 – Voluntary Transfers and district transfer procedures shall apply. If more classrooms are opened after the transfer window closes and/or during the 2013-2014 school year, SBTA members shall be afforded the right to submit a transfer request for the open TK position.
8. SBTA unit members teaching TK shall have the rights all Kindergarten teachers have established in the current Kindergarten MOU and the Collective Bargaining Agreement.

This MOU will be effective July 1, 2013 and will expire on June 30, 2014.

President Flores opened the public hearing and stated that this is a great MOU and asked if anyone else wished to comment. Hearing no response, Dr. Flores closed the public hearing.

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

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

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3.2 - Public Disclosure of Initial Contract Proposal (Re-Openers) from Communications Workers of America (CWA)

The Collective Bargaining Agreement (CBA) between the San Bernardino City Unified School District and the Communications Workers of America (CWA) states in Article XV – Term of Agreement, Section 2 – Re-Openers that “during the 2013-2014 and 2014-2015 school years, the parties may mutually agree in writing to re-open wages and one (1) article.”

CWA has requested to open Article XI - Wages and Article IV – Union Rights to which the District has agreed.

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

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

BE IT RESOLVED that the Board of Education receives the initial contract proposal (re-openers) from the Communications Workers of America (CWA).

SESSION FOUR - Reports and Comments

4.0 - Reports and Comments

4.1 - Report by San Bernardino Teachers Association

Rebecca Harper reported that CTA’s state council passed the budget priorities. Their lobbyist is working to get support for the Local Control Funding Formula.

4.2 - Report by California School Employees Association

No report was given. Harold Vollkommer introduced Cal Gordon, Interim President.

4.3 - Report by Communications Workers of America

Ron Fletcher reported that Joe Paulino, Ray Culberson, and representatives from the Communications Workers of America spoke at the last training session for substitute teachers. Dr. Marsden stated that he has been impressed with the substitutes he has seen during his site visits.

4.4 - Report by San Bernardino School Police Officers Association

No report was given.

4.5 - Report by San Bernardino School Managers

No report was given.

4.6 - Comments by Board Members

Lynda Savage reported that the Cajon graduation was outstanding. There were 11 valedictorians and 600 graduates.

Bobbie Perong apologized to the students and staff at Pacific High School. She became ill and was not able to remain at the graduation ceremony. Mrs. Perong thanked the Pacific staff for her plant. Mrs. Perong participated in Lankershim Elementary School's Career Week. Mrs. Perong commended Chavez Middle School student Isabel Cholbi, who made it to the semi-final round of the National Spelling Bee in Washington, D.C. Mrs. Perong reported that she attended the reclassification ceremony and presented a certificate and medal to Eliseo Davalos who had been reclassified as a student.

Judi Penman reported that the San Bernardino High School graduation was great and the students were very well behaved. Mrs. Penman congratulated School Police Officer Daniel Arias, who was honored at the Chamber of Commerce Law Enforcement Recognition Dinner. She appreciates the support they give to all the schools and the community to keep the city safe.

Margaret Hill reported she attended the sixth grade graduation at Cypress Elementary School and the Middle College High School graduation. The Gas Company gave scholarships to homeless students, six of whom were from our district. Mrs. Hill attended the bilingual presentation at Arroyo Valley High School on Friday. At the City Council meeting on Monday, Cajon High School student Storhm Figueroa King was recognized for her heroism.

Danny Tillman reported that he attended the graduation ceremony at Arroyo Valley High School and the students were amazing. Mr. Tillman stated that the ad in *The Sun* featuring the District's valedictorians was important to show parents that our students are successful.

Michael Gallo reported that he attended the graduation ceremony at San Geronio High School. There were 560 graduates and they were excited. Mr. Gallo reported that he participated on a work force panel with State Superintendent of Instruction Tom Torlakson. Mr. Gallo reported that he is working on a No Child Left Unsheltered initiative with Senator Dianne Feinstein's office.

Barbara Flores reported that she attended the graduation ceremony at Cajon High School. It was a beautiful ceremony with 624 graduates. She attended the bilingual preservice at Arroyo Valley High School and Outstanding Parent Awards ceremony at Vermont Elementary School. Dr. Flores stated that the Senate is reauthorizing ESEA. Dr. Flores recommended people visit fairtext.org to read about Common Core testing criticisms.

4.7 - Comments by Superintendent and Staff Members

Dr. Marsden stated that now that the District has the Community Engagement Plan, he is recommending that Board members use the Parking Lot form to list suggestions. Dr. Marsden met with a grant writer group and stated they are a viable option. Dr. Marsden will attend an economic development conference in September, along with County Chief Executive Officer Greg Devereaux and County Administrator Mary Jane Olhasso. Dr. Marsden announced that Pam Kempthorne and Dr. Jim Charkins co-authored a successful grant for funds to teach financial literacy. Discovery Education awarded the District a \$103,000 grant, the largest grant they have given to a school district. Because Dr. Marsden will be presenting at an ERDI conference in Baltimore, July 14-17, we will reschedule the July 16 Board meeting to July 23. Next week, he and his Cabinet will present a professional development session for all principals regarding leadership. This will include a two-day Speed of Trust training at a cost of \$15,000 for 70 people. This agreement will be on the June 18 agenda to ratify. Dr. Marsden will meet with legislators this week to discuss Local Control Funding Formula. He recently facilitated a K-16 meeting with Bruce Baron, Gloria Fisher, and Rick and Chris Piercy. He will meet with Tomas Morales to align K-16 curriculum between entities. He met with Dr. Juan Carlos Belliard from Loma Linda University to discuss teaching wellness to students. He attended the graduation ceremony at San Geronio High School, and he invited the student who sang to sing at the District's Gathering for Excellence event on August 2. Dr. Marsden has asked all of the feeder schools to attend a meeting with Roman Stearns who will address Linked Learning. Our faith-based leaders are doing great work to support our schools. Representatives have indicated which Strategic Plan their church could support and they want to participate in the District's Operation Student Recovery.

SESSION FIVE – Public Comment

5.0 - Public Comment

Darrell Black, YMCA Senior Program Director, provided an update on their coordinated efforts with the CAPS Program to provide student activities. They have 385 staff members, and 302 of them live in San Bernardino.

Marla Clites, counselor at Roosevelt Elementary School, thanked the Board for their years of support of counselors. Mrs. Clites expressed her hope that the Board would be able to restore counselor positions with Local Control Funding Formula money. Due to 34 of 50 counselors on

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split site assignments, they are doing more reactive than proactive work. Danny Tillman stated the Board has identified returning counselors as a priority.

Emilie Ortiz, parent and District employee, reported that her daughter's counselor has a split assignment. Ms. Ortiz asked the Board to consider changing the discipline for first-time offenders. Ms. Ortiz reported that she attended her first bullying committee meeting yesterday. Danny Tillman reported that he attended the bullying meeting and thanked Ms. Ortiz for instigating the meeting. The District will benefit from it. We have a great policy. The next step to ensure that we have consistent implementation is training. Mr. Tillman asked that this be included in the Community Engagement Plan. Dr. Marsden stated that middle schools have two full-time counselors and larger schools share a third counselor.

Quinton Doswell stated that he is a laid off teacher and hopes the Board makes them a priority if we get the Local Control Funding Formula money. They are ready to work and he has no health insurance. Barbara Flores and Danny Tillman assured him that teachers are the Board's priority.

Nancy Sanchez-Spears, elementary PE teacher, stated that she is a member of the District Wellness Committee and asked why the District doesn't have a partnership with the YMCA and Cal State San Bernardino to allow employees to use their facilities. Ms. Sanchez-Spears stated that they have been teaching the 30-second workout for years.

Teresa Alba reported that her daughter is being laid off and needs medical attention. Mrs. Alba thanked the Board for their support of the community. Mrs. Alba asked the Board to consider holding graduations on different nights so they can attend more ceremonies. Mrs. Alba also asked the Board to recognize the nine Middle College High School students that graduated with their AA degree from Valley College. Dr. Flores stated that Dr. Marsden would look into that.

Roxanne Williams asked people to support the Rotary Club's Tin Man Competition to be held at Cal State San Bernardino on June 30, to raise money for scholarships. Ms. Williams stated that during an ACSA Conference, a legislative representative reported that employee contributions to PERS and STRS will increase. Ms. Williams asked for additional information on the increase. Dr. Flores stated that staff would follow up with her.

Hardy Brown stated that his daughter completed ninth grade at Pacific High School and complimented the leadership of Principal Tex Acosta. Mr. Brown served as School Site Council president. His daughter received straight A's and was first in her class. She will attend Middle College High School next year. Mr. Brown reported that the Black Voice News Foundation is working on a peacemakers curriculum and they want to partner with the District to address bullying.

Ron Fletcher reported that he attended a bullying event at Wilson Elementary School. Mr. Fletcher recommended training substitute teachers on how to identify bullying. Mr. Fletcher stated that Shannon O'Brien has a good anti-bullying program.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Follow Up on Requests and Questions from Board and Community Members, as of May 29, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	5/7/13	Has concerns about her daughter's suspension.	Emilie Ortiz	Dr. Marsden	6/18/13	Investigation in progress.
2	5/7/13	Has concerns about her children being bullied.	Ernesta Boykins	Dr. Vollkommer	6/18/13	Investigation in progress.
3	5/7/13	Has concerns about the lack of creative arts focus at Salinas Elementary School.	Cynthia Quesada	Dr. Vollkommer	6/18/13	Investigation in progress.
4	4/17/13	Consider a later start time for teenage students.	Ron Fletcher Dr. Hill	Dr. Vollkommer	6/18/13	Board will receive a Board Correspondence on this topic.
5	4/17/13	Leave the lights on past 11:30 p.m. until the custodians lock the gates and get to their cars.	Carl Greenwood	Mr. Peukert	6/18/13	Parking lot lights are left on for 30 minutes past the end of shifts. Completed.
6	4/17/13	Expressed concern that a Cajon High School staff member verbally and racially harassed her son.	Nikky Frazier	Dr. Vollkommer	6/18/13	Investigation in progress.
7	4/17/13	Expressed concern of how she and her granddaughter were treated by Cajon High School staff.	Shonda Gilchrist	Dr. Vollkommer	6/18/13	Investigation in progress.
8	2/19/13 3/5/13	Expressed concern of Belvedere administrators' intimidation of staff.	Aurora McElroy Lourdes Hauchbaum Erika Guerrero	Dr. Vollkommer	6/18/13	Investigation in progress.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
9	2/5/13	Consider installing video cameras in all classrooms.	Richelle Capozio	Dr. Vollkommer	6/18/13	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. DAVALOS						
1	5/21/13	At what percentage of free and reduced lunch is it rounded up to 100%?	Dr. Flores	Dr. Davalos	6/18/13	
2	4/17/13	Can the District offer CABB's Project to Aspire program for parents?	Dr. Flores	Dr. Davalos	6/13	Staff will conduct a review of the program to make a next step determination.
3	4/2/13	Ensure Salinas Elementary School retains a creative arts focus or change the name.	Mrs. Hill	Dr. Davalos	6/13	Board will receive a Board Correspondence on this topic.
4	3/19/13	Show the alignment of benchmark 3 with CST performance.	Mr. Gallo	Dr. Davalos	Summer 2013	Staff will conduct an evaluation upon release of official 2013 CST scores.
5	3/19/13	Review the Rodriguez PREP Academy entrance requirements policy.	Mr. Gallo Mr. Tillman	Dr. Davalos	6/13	Staff is currently conducting a review and will present findings in a future Board Correspondence.
6	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	6/13	Educational Services staff will bring a recommendation to amend the policy.
STUDENT SERVICES – DR. MITCHELL						
1	5/21/13	Agendize the Homework Centers.	Mrs. Penman	Dr. Mitchell	6/18/13	Consent item will be on the 6/18/13 agenda.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
						Completed.
2	4/2/13	Prepare a resolution to support homeless students.	Board Consensus	Dr. Mitchell	6/18/13	Ongoing collaboration through the District Community Engagement Plan.
3	5/21/13 4/2/13	Revisit the Bullying Policy. Include a discipline policy for next Policy Committee meeting.	Dr. Flores Mr. Gallo	Dr. Mitchell	7/2/13	A recommendation will be presented to the Policy Committee by 6/30/13 and agenda for July 2, 2013 Board meeting.
4	4/2/13	Are funds available to provide health centers at schools?	Mr. Tillman	Dr. Mitchell	6/18/13	Cabinet will consider this option as part of the District Community Engagement Plan.
5	4/17/13	What would the cost be for an in-District school for expelled students?	Mrs. Perong	Dr. Mitchell	7/13	District is currently in the process of establishing such a school.
BUSINESS SERVICES – DR. SAUL						
1	5/21/13	Provide a tiered spreadsheet of the budget.	Mr. Gallo	Mrs. King Dr. Saul	6/4/13	This will be provided at the 6/4/13 meeting.
2	5/21/13	Indicate how budget items will be used and what the funds can be used for.	Mrs. Hill	Mrs. King Dr. Saul	6/4/13	This will be provided at the 6/4/13 meeting.
3	5/21/13	What is the cost for K-1 at 20:1?	Dr. Flores	Mrs. King	6/18/13	In progress
4	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Dr. Saul	6/13	Update will be provided of next steps during

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
						6/13 meeting.
5	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Mrs. King Dr. Saul	7/2/13	Staff will make a presentation to the Board on July 2, 2013.
HUMAN RESOURCES – DR. VOLLKOMMER						
1	3/5/13	Agendize Personnel Commission to find a way to fill positions. Have many positions are vacant and not backfilled?	Mr. Gallo Mrs. Perong Mr. Tillman	Dr. Vollkommer		Date to be determined.
2	1/8/13	Train teachers in peer tutoring, possibly with Ed Equity.	Mrs. Perong	Dr. Vollkommer	6/13	Report will be prepared for future Board Correspondence
FACILITIES/OPERATIONS – MR. PEUKERT						
1	5/7/13	Give a detailed list of what the GO bond will be spent on, the dollar amounts, and the expected achievement.	Mrs. Penman Mr. Gallo	Mr. Peukert	6/18/13	Report will be prepared for future Board Correspondence
2	5/7/13	Consider using security lights at Curtis and Indian Springs to combat vandalism and encourage the City to repair the street lights.	Mrs. Penman	Mr. Peukert	6/18/13	Staff is evaluating the effectiveness of campus lighting and contact the City for a timeline for repairs. Completed.
SUPERINTENDENT – DR. MARSDEN						
1	5/21/13	Keep the ABE program at Rio Vista.	Maria Tapia Sandra Martinez	Dr. Marsden	6/18/13	In progress.
2	5/7/13	Meet with California Consulting staff to discuss grant writing.	Dr. Flores	Dr. Marsden	6/18/13	Board will receive a report in a future Board Correspondence.
3	4/2/13	Talk to legislators about TRAns taking away funds from	Dr. Flores	Dr. Marsden	6/13	Will share information with our state

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		students.				lobbyists.
4	4/2/13	Tell legislators that support charter schools they need to offer them a funding source to address cash flow problems.	Mr. Tillman	Dr. Marsden	6/13	Will share information with our state lobbyists.

SESSION SEVEN – Consent Calendar

7.0 - 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 items 7.5, 7.26, and 7.64 were pulled from the consent calendar.

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

BOARD OF EDUCATION

7.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 16, 2013, be approved as presented.

7.2 - Payment of California School Boards Association Membership Dues

BE IT RESOLVED that the Board of Education approves payment of \$25,601.00 to the California School Boards Association for membership dues for the 2013-14 school year.

SUPERINTENDENT

7.3 - Agreement with Entersect, Peabody, Massachusetts, to Provide Nationwide Background Investigation Databases and Information

BE IT RESOLVED that the Board of Education approves entering into an agreement with Entersect, Peabody, Massachusetts, to provide nationwide background investigation information

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and related services using its proprietary databases and information obtained from third parties, effective July 1, 2013, through June 30, 2014. The cost for services, not to exceed \$900.00, will be paid from Unrestricted General Fund –School Police, Account No. 079.

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

7.4 - Consultant Services Agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to Provide Administration of the Team Trust Pre and Post-Index Survey

BE IT RESOLVED that the Board of Education ratifies entering into a consultant services agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to provide administration of the Team Trust Pre and Post-Index Survey, effective May 3, through June 30, 2013. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund –Strategic Planning Program, Account No. 094.

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

7.6 - Renewal of the Agreement with Heard's Investigations & Polygraphs, Upland, California, to Conduct Pre-Employment Background Investigations and Polygraph Examinations

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard's Investigations & Polygraphs, Upland, California, to conduct pre-employment investigations and polygraph examinations to prospective school police employees, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$3,500.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

7.7 - Renewal of the Agreement with Michael J. O'Day and Associates, Victorville, California, to Provide Background Investigations for School Police and Security Personnel Employee Candidates

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O'Day and Associates, Victorville, California, effective July 1, 2013, through June 30, 2014, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

7.8 - Renewal of the Agreement with Time & Alarm Systems, Mira Loma, California, to Monitor the Alarm System at Cesar Chavez Middle School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Time & Alarm Systems, Mira Loma, California, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$252.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

BUSINESS SERVICES DIVISION

7.9 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$275.00, Catherine A. Sadlier, Riverside, California; \$190.00, Larry Light, San Bernardino, California; \$360.00, Williams Beshears, Redlands, California; \$200.00, Suzanne E. Zubak, Riverside, California; \$2,000.00, Inland Empire Health Plan, San Bernardino, California; \$500.00, Molina Healthcare Inc., Long Beach, California; \$3,891.91, Hillside (PTA) Parent Teacher Association, San Bernardino, California; \$1,000.00, San Bernardino City Professional Firefighters Local 891, San Bernardino, California; \$100.00, Michael Alvarez D.D.S., Rialto, California; \$200.00, Early Childhood Longitudinal Study/Westat, Rockville, Maryland; and \$727.46, San Bernardino Schools Managers, San Bernardino, California.

7.10 - Agreement with The Liquidation Company, Fontana, California, to Provide Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Liquidation Company, Fontana, California, to provide sale of used District salvage vehicles and equipment, effective July 1, 2013, through June 30, 2014. In accordance with California Education Code Section 17545, the sale of salvage vehicles and equipment is permitted to take place when it is determined that items are unsatisfactory or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. The Liquidation Company will provide auction services on behalf of the District. The auction company's fee is 35% of the gross sales, less sales tax, for auctions conducted at their facility in Fontana; the District receives 65% of the gross sales. Notices of the sale will be posted by the District in accordance with the requirements of California Education Code Section 17545.

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

7.11 - Bid No. 18-12, Computer Equipment, Software and Services

BE IT RESOLVED that in the best interest of the District, all bids received in response to Bid No. 18-12, be rejected in its entirety.

7.12 - Commercial Warrant Registers for Period from May 1, 2013 through May 15, 2013

BE IT RESOLVED that the Commercial Warrant Register for period from May 1, 2013 through May 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 signed disbursements.

7.13 - Education Protection Account (EPA) Spending Plan for Fiscal Year 2013-14

RESOLUTION TO AUTHORIZE THE EDUCATION
PROTECTION ACCOUNT'S SPENDING PLAN

- WHEREAS the voters approved Proposition 30 on November 6, 2012;
- WHEREAS Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;
- WHEREAS the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);
- WHEREAS before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;
- WHEREAS if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;
- WHEREAS all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

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WHEREAS monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education

Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2013-14, the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District in compliance with Article XIII, Section 36(e), with the California Constitution,

hereby authorizes spending the monies received from the Education Protection Act on salaries and benefits of teachers.

EDUCATIONAL SERVICES

7.14 - 2013-2014 Consolidated Application and Reporting System (CARS) Spring Submission

BE IT RESOLVED that the Board of Education approves the June 4, 2013, Spring submission of the District Consolidated Application for Categorical Program funds.

BE IT FURTHER RESOLVED that Eliseo Dávalos, Chief Academic Officer, Educational Services, be authorized to sign all documents relating to the submission of the District Consolidated Application on behalf of the Board of Education.

7.15 - Agreement with Digital Edge, Redlands, California, to Provide Mobi/Classroom Performance System (CPS) Training at Davidson Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Digital Edge, Redlands, California, to provide an introductory review of the Mobi and Classroom Performance System (CPS) Clicker software, effective August 1, 2013, through June 1, 2014. Participants explore Formative Assessment strategies with the CPS system to raise student engagement and participation as they check for understanding during lessons. The cost for services, not to exceed \$4,084.00, will be paid from the Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

7.16 - Agreement with Get Ahead Writing, Fullerton, California, to Provide Direct Instruction of the Writing Application Standards at Davidson Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Fullerton, California, to provide direct instruction of the writing application standards within the context of establishing a powerful writing program for students with the goal of improving English language arts proficiency, effective July 1, 2013, through June 1, 2014. The cost per day is \$1,300.00 for nine days of training. The cost for services, not to exceed \$11,700.00, will be paid from the Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

7.17 - Agreement with Get Ahead Writing, LLC, Fullerton, California, to Provide Direct Instruction of the Common Core State Standards in Writing and Language at Wilson Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, LLC, Fullerton, California, to provide direct instruction of the Common Core State Standards in writing and language, effective July 1, 2013, through March 10, 2014. Get Ahead Writing will provide Writing Boot Camp for 4th grade students for six sessions at a cost of \$1,300.00 per session. The cost, not to exceed \$7,800.00, will be paid from Restricted General Fund—School Improvement Grant –New SIG, Account No. 507.

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

7.18 - Renewal of the Agreement with Lollipop & Associates, Highland, California, to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lollipop & Associates, Highland, California, to provide training to parents of District students enrolled at Davidson Elementary School, effective July 1, 2013, through June 1, 2014. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners enrichment workshops that focus on specific techniques and strategies that build parents' capacity to support their children's academic success through learning at home. Lollipop & Associates will offer subject specific parent classes that make connections to what their children should know and be able to do in school. The workshops involve content specific activities, will encourage discussion between parent and child, identify subject specific activities to use at home to stimulate learning, and develop parents' ability to tutor and monitor their children's progress. A needs assessment will be conducted with classroom teachers to determine skills students need additional support from their parents at home. Parents will present projects that they have completed with their children that reinforce skills students that they are learning in school. Parents will also complete a pre and post survey to assess skills developed, knowledge gained and awareness created. The cost, not to exceed \$4,800.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

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

7.19 - Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored

Curriculum Academy Program at Pacific High School, effective July 1, 2013, through June 30, 2014. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

7.20 - Renewal of the Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective July 1, 2013, through June 30, 2014. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

7.21 - Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Davidson Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-6, effective July 1, 2013, through June 1, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development and writing skill). The cost for services, not to exceed \$45,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

7.22 - Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Hunt Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-5, effective July 1, 2013, through June 30, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development and writing skill). The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

7.23 - Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Wilson Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-5, effective July 1, 2013, through May 22, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development and writing skill). The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

7.24 - Agreement with The Regents of the University of California, Berkeley, Destination College Advising Corps (DCAC) for Indian Springs High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California, Berkeley, College Advising Corps (DCAC), to provide on-site, intensive college preparation services to 400 students in grades 9-10, effective July 1, 2013, through June 30, 2014. DCAC's goal is to make college a viable option for all students by providing comprehensive college preparation advising and information through the efforts of a full-time Program College Adviser. The adviser will provide intensive services in using the best practices of the highly successful college access programs through both one-to-one cohort

services and whole school services. DCAC students will be offered transcript evaluations and Individual Academic Plans (IAP) to prepare for and meet college admissions eligibility requirements; SAT and ACT registration assistance; college admissions application assistance; Financial Aid (FAFSA) and scholarship application assistance; and college campus field trips. An evaluation plan will be implemented that will collect quantitative and qualitative data through District and school data systems and pre- and post surveys. Information from students, administrators, counselors, teachers, and families will be collected over the course of the program implementation. The information gathered will be shared with the District for internal reporting goals. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

7.25 - 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.

7.26 - Proposed Revisions to Reclassification Criteria for English Learners

This item was pulled during 2.3 - Adoption of Agenda.

STUDENT SERVICES

7.27 - Amendment No. 1 of the Consultant Services Agreement with Kristine Kaufman, Upland, California, to Provide Assistance to the Special Education Department

BE IT RESOLVED that the Board of Education approves amending the agreement with Kristine Kaufman, Upland, California, approved by Board on February 19, 2013, Agenda Item 9.20. The amendment is necessary to add 200 hours of consulting services to the Special Education Department at a cost of \$15,000.00 to the original fee of \$15,000.00 for an aggregate contract not to exceed amount of \$30,000.00. The additional fee will be paid from the Restricted General Fund—Special Education-Central, Account No. 827. 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.

7.28 - Amendment No. 14 of the Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students

BE IT RESOLVED that the Board of Education approves amending the agreement with the YMCA of the East Valley, San Bernardino, California, approved by Board on June 19, 2012, Agenda Item 8.47. The amendment is necessary to add \$287,000.00 to the original fee of \$4,836,155.40 for an aggregate contract not to exceed amount of \$5,123,155.40, for staffing fees for part-time and temporary employees. The additional fee will be paid as follows: \$164,000.00 from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 574 and \$123,000.00 from the Restricted General Fund-Packard Foundation Grant, Account No. 145. 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.

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

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with Jerry Lewis Swim Center, San Bernardino, California, for several end-of-year CAPS parties effective May 29, through June 28, 2013. The total cost, not to exceed \$4,029.00, will be paid from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 567.

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

7.30 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services – Live Oak School, Colton, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services – Live Oak School, Colton, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$133.61 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.31 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultant, Inc., Sacramento, California, to provide services to special education

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students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$173.78 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.32 - Agreement for Nonpublic, Nonsectarian School/Agency Services with Bright Futures Academy, Riverside, California

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Futures Academy, Riverside, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$143.50 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.33 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp School, Beaumont, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp School, Beaumont, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$127.98 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.34 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center, St. George, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$168.02 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.35 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center, West Jordan, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$160.65 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.36 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Arizona, Scottsdale, Arizona

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Arizona, Scottsdale, Arizona, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$125.86 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.37 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Florida, Orlando, Florida

BE IT RESOLVED that the Board of Education approves entering into an agreement with Devereux Florida, Orlando, Florida, to provide services to special education students, effective December 17, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$311.00 for education with mental health will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.38 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Texas Treatment Network, League City, Texas

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved

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related services at the daily rate of \$98.85 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.39 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc., Provo, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$115.15 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.40 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$143.37 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.41 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$133.61 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.42 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School, San Bernardino, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$125.87 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.43 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School, Inc., Orem, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$165.00 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.44 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School, St. George, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$124.46 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.45 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services, Riverside, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Somerset Educational Services, Riverside, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the

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daily rate of \$139.43 for education will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824.

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

7.46 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star High School, Mentone, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$143.37 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.47 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center, St. George, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Center, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$260.00 for room and board, mental health related services rate of \$48.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.48 -Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center, West Jordan, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$122.14 for room and board, mental health related services rate of \$101.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.49 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Texas Treatment Network, League City, Texas

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$209.00 for room and board, mental health related services rate of \$37.29, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.50 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Arizona, Scottsdale, Arizona

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Arizona, Scottsdale, Arizona, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$223.30 for room and board, mental health related services rate of \$110.64, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.51 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Florida, Orlando, Florida

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Florida, Orlando, Florida, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$226.00 for room and board, mental health related services rate of \$186.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.52 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc., Provo, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$223.14 for room and board, mental health related services rate of \$69.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.53 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Provo Canyon School, Inc., Orem, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$162.00 for room and board, mental health related services rate of \$90.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.54 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School, St. George, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$200.00 for room and board, mental health related services rate of \$94.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.55 - Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to provide Applied Behavioral Analysis (ABA) services to District special education students effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$18,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

7.56 - Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to Provide Independent Educational Evaluations

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

7.57 - Renewal of the Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff

BE IT RESOLVED that the Board of Education approves entering into an agreement with LeafWing Center, Van Nuys, California, to provide consulting services to District staff, effective July 1, 2013, through June 30, 2014. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, provide ongoing training to Special Education staff, and conduct Independent Educational Evaluation (IEE), Functional Behavioral Assessment/Functional Analysis Assessments. The cost for services, not to exceed \$16,660.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

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

7.58 - Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, California, to Provide Audiological Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Rancho Cucamonga, California, to provide audiological services to special education students, effective July 1, 2013, through June 30, 2014. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases. The total cost, not to exceed \$56,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

7.59 - Renewal of the Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Management and Supervision for Before- and After-School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys and Girls Club of San Bernardino, California, to provide management and supervision in the Before- and After-School programs for the following District sites: Norton Elementary School, Mt. Vernon Elementary School, Salinas Elementary School, Del Vallejo Middle School, King Middle School, and Shandin Hills Middle School, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$573,827.00, 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 said all related documents.

7.60 - Renewal of the Agreement with the California Department of Rehabilitation, Sacramento, California, to Provide Vocational Rehabilitation Services

BE IT RESOLVED that the Board of Education approves renewing an agreement with the California Department of Rehabilitation (DOR), effective July 1, 2013, through June 30, 2016, to provide vocational rehabilitation services. DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The total amount of the agreement is \$1,228,467.00 (\$409,489.00 per year). The funds will be deposited in and cost of services will be paid from the Restricted General Fund—Transition Partnership Program, Account No. 568.

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

7.61 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area, to provide mental health counseling to District Special Education students, effective July 1, 2013, through June 30, 2014. Desert Mountain (SELPA) will provide ongoing mental health counseling including outpatient mental health services, residential monitoring, outpatient/residential assessment, court attendance, in-home parent counseling and attendance at students' Individual Education Program (IEP) meetings. The cost, not to exceed \$250,000.00, will be paid from the Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508 and from the Restricted General Fund-Special Education-Mental Health Services, Account No. 807.

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

7.62 - Renewal of the Master Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students

BE IT RESOLVED that the Board of Education approves renewing the master agreement with the YMCA of the East Valley, San Bernardino, California, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$3,714,975.00, will be paid as follows: \$3,554,188.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459 and \$160,787.00 from the Restricted General Fund-21st Century Community Learning Centers Grant, Account No. 567.

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

Youth Services

7.63 - 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) 3/14/1998	* 10/26/1999	** 10/27/1996	** 8/17/2000	* (S) 4/20/2003	2/9/1996
* (S) 7/10/1996	*** 6/8/1999	4/30/1999			

***Expulsion case pending additional psychological assessment.

*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.

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

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

8/3/1996

FACILITIES/OPERATIONS DIVISION

Facilities Management

7.66 - Amendment No. 1 to the Professional Services Agreements for All Architectural and Engineering Services for Various District Projects

BE IT RESOLVED that the Board of Education approves amending the professional services agreements with the eleven (11) selected firms to provide architectural and engineering services for various District projects. The District is exercising the first of three (3) one-year extensions, effective July 1, 2013, through June 30, 2014. All other terms and conditions remain the same.

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

7.67 - Amendment No. 3 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education approves amending the master services agreements for real property survey services for Facilities Management projects of new, existing, or potential schools and administrative sites throughout the District, effective July 1, through December 31, 2013, to allow completion of modernization and new construction projects. The cost will be paid from Funds 21, 25, 35, 40, and 98. All other terms and conditions remain the same.

- 1) Hillwig-Goodrow, LLC, Yucaipa, California
- 2) Joseph E. Bonadiman & Associates, San Bernardino, California

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 3.

7.68 - Approval of Change Orders for Facilities and Maintenance & Operations Projects, 2013-2014

BE IT RESOLVED that the Board of Education approves delegation of authority to John Peukert, Assistant Superintendent, Facilities/Operations Division; Samer Alzubaidi, Director of Facilities Planning and Development; and Ed Norton, Maintenance & Operations Director, to sign change orders not to exceed 10 percent of the original contract amount, for all Facilities and Maintenance & Operations projects during the 2013-2014 fiscal year.

7.69 - Approval to Establish and Exceed the Change Order Limitation for Prime Contractor's Work at Graciano Gomez Elementary School New Construction Project

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for Sean Malek Engineering & Construction, for Bid No. F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 03 - Off-Site Improvements and On/Off-Site Utilities. Due to unforeseen conditions, 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	CO's exceeding 10% (previously approved)	Current Change Orders	Change Order Totals
Gomez ES	\$1,110,000.00	\$111,000.00	\$0	\$371,909.04	\$482,909.04

7.70 - Request to Substitute Subcontractor, Bid No. F09-03 Re-Bid, Category No. 01 -New Construction for the H. Frank Dominguez Elementary School Project

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Angeles Contractors, Inc., Bid No. F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School Project, Category No. 01 - General Construction/Building, to release its glazing subcontractor, Azurlite, Inc., from their obligation on the project, and to substitute Hour Glass and Mirror, Colton, California, pursuant to Public Contract Code Section 4107. There is no additional cost. 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 required documents to effect said substitution.

7.71 - Signature Authorization - Facilities Management

BE IT RESOLVED that the Board of Education approves the signature authority for Samer Alzubaidi, Facilities Planning and Development Director, effective July 1, 2013, through June 30, 2014, for Division State Architect and Office of Public School Construction applications.

Maintenance & Operations

7.72 - Amendment No. 4 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower, Inc. to provide temporary staffing at Maintenance & Operations and Transportation Departments. This amendment is needed to extend the agreement through December 31, 2013, on an as needed basis, to continue to meet the demands of the District. All other terms and conditions remain the same.

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

Nutrition Services

7.73 - Agreement to Provide Off-Campus Training Facility for Patton State Hospital

BE IT RESOLVED that the Board of Education approves entering into an agreement with Patton State Hospital, Patton, California, for provision of an off-campus training facility, effective July 1, 2013, through June 30, 2014, with a maximum of two (2) one-year extensions, by mutual written consent. Under the agreement, nutrition program students from Patton receive internship experience at the Nutrition Center. There is no cost to the District.

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

HUMAN RESOURCES DIVISION

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

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with Jerry Lewis Swim Center, San Bernardino, California, for the end-of-year swim party for the CAPS program effective May 21, 2013. The total cost, not to exceed \$250.00, 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.

7.75 - 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:

College Board, New York, New York, to provide three days of professional development effective July 24, through July 26, 2013. The College Board will provide training to teachers implementing the SpringBoard Program. This foundational training introduces teachers to subject area content, instructional tools, standards-based assessments and the alignment to the Common Core State Standards (CCSS) to ensure that all students are college and career ready. The training will also provide an opportunity for teachers to create a Curriculum Map that demonstrates the alignment between District requirements, state or CCSS, and the SpringBoard Program. The cost of the services, not to exceed \$12,950.00, will be paid as follows: \$6,950.00 from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and \$6,000.00 from the Restricted General Fund-Economic Impact State Bilingual, Account No. 423.

7.76 - Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services for District Issues

BE IT RESOLVED that the Board of Education approves renewing the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to provide legal services to the District, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

7.77 - Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, California, to Provide Non-Workers' Compensation Medical Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, California, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2013, through June 30, 2014. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$66,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

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

7.78 - Renewal of the Agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to Provide Legal Services for Labor, Employment, and Risk Prevention Issues

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to provide legal services regarding labor, employment and risk prevention effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

7.79 - Renewal of the Agreement with LifeSigns, Inc., Los Angeles, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2013, through June 30, 2014. The cost of services, not to exceed \$12,000.00, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and, \$7,000.00 for services coordinated by the Communicatively Handicapped Office, from the Unrestricted General Fund—Special Education Central, Account No. 827.

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

7.80 - Renewal of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide legal services regarding labor law, personnel and employment issues, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$55,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

7.81 - Renewal of 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 renewing the agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2013, through June 30, 2014. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$125,000.00, will be paid as follows: \$60,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$65,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

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

7.82 - Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents

BE IT RESOLVED that the Board of Education authorizes Harold J. Vollkommer, Assistant Superintendent, Human Resources, to approve Property-Liability-Insurance, Claims & Litigation Management documents.

7.5 - Renewal of the Agreement with Alcalde & Fay, Arlington, Virginia, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District

Board members requested to have Jim Davenport make a presentation at a future Board meeting.

Board of Education Minutes
June 4, 2013

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:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Arlington, Virginia, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2013, through June 30, 2014. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

7.64 - 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

Board members discussed keeping suspended students on campus and requested the graduation rate for students that are expelled. Kennon Mitchell will provide a cost analysis for on campus suspension and the graduation rates.

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

BE IT RESOLVED that the 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.

9/16/1998

SESSION EIGHT - Action

8.0 - Action Items

8.1 - Personnel Report #23, Dated June 4, 2013

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

BE IT RESOLVED that the Personnel Report #23, dated June 4, 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 NINE - Closed Session

9.0 - 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

Public Employee Appointment

Title: Elementary School Principal

Anticipated Litigation

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

Number of Cases: Four

SESSION TEN – Open Session

10.0 - Action Reported from Closed Session

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

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

LUNDY, HOWANA: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

SESSION ELEVEN - Closing

11.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 18, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.