

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
9/10/13**

August 20, 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; Deputy Superintendent Harold Vollkommer; Assistant Superintendents Kennon Mitchell, John Peukert, and Matty Zamora; and Fiscal Services Director Janet King. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE – Public Comment

1.0 - Public Comment

None.

SESSION TWO – Closed Session

2.0 - Closed Session

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

Case No. 1106215

SESSION THREE - Opening

3.0 - Opening

3.1 - Call to Order

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

3.2 - Pledge of Allegiance to the Flag

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

3.3 - Adoption of Agenda

Superintendent Marsden moved Session Six to follow Special Presentations.

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

3.4 – Inspirational Reading

Bobbie Perong read an excerpt regarding life and stated that there is no better time to be happy than right now.

SESSION FOUR - Special Presentations

4.0 - Special Presentations

4.1 - Honoring District Partnerships

Board members recognized the partnership with Discover Financial Services and officially accepted a \$103,724 grant to fund a financial education curriculum for district high schools. The grant is part of Discover's Pathway to Financial Success program, a five-year, \$10 million commitment to bring financial education curriculum into public high schools across the country.

Mathew Towson, Senior Manager of Community Affairs at Discover, and Steve, President of the California Council of Economic Training, presented the check to the District. Professor Dr. Jim Charkins, California State University San Bernardino, and Pam Kempthorne, Career Development Coordinator, were also recognized for their work in obtaining the grant.

Mark Collins, Pacific High School graduate and two-time Super Bowl champion, received a Certificate of Recognition for his work with helping high school athletes gain attention from college recruiters.

4.2 - Community and School Alliance (CaSA) Foundation Grant Awards

Jim Dilday, Vice President of Communications for the Community and School Alliance, presented awards to 15 CaSA grant recipients. Funding for these grants totals more than \$9,500.00. The schools receiving grants include Cypress, Henry, Highland-Pacific, Newmark, Norton, Roosevelt, Urbita, Wilson, and Wong Elementary Schools; Richardson PREP HI; Shandin Hills Middle School; and Arroyo Valley and Pacific High Schools.

4.3 - Recognition of Patriot Day

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

WHEREAS on September 11, 2001, more than 2,900 innocent people lost their lives when a calm September morning was shattered by terrorists driven by hatred and destruction; and

WHEREAS on that day, terrorists hijacked four passenger jets, crashing two of them into the twin towers of New York's World Trade Center; crashing a third jet into the headquarters of the U.S. Department of Defense at the Pentagon in Washington, D.C.; and crashing the fourth plane into the Pennsylvania countryside, falling short of its intended target because of the heroic efforts of passengers on board; and

WHEREAS the greatness of America shown brightly in the bravery of victims, in the heroism of first responders who laid down their lives to save others, in the compassion of people who stepped forward to help those they had never met, and in the generosity of millions of Americans who enriched our country with acts of service and kindness; and

WHEREAS Sunday, September 11, 2013, marks the 12th anniversary of this tragic event; and

WHEREAS by a joint resolution approved December 18, 2001, the U.S. Congress has designated September 11 of each year as Patriot Day; and

WHEREAS in proclaiming September 11 Patriot Day in 2003, President George W. Bush called upon appropriate units of government and all Americans from their homes to display the flag at half-staff on that day and to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 11, 2013, as Patriot Day and encourages all the schools of the District to observe the day with appropriate remembrances, ceremonies, or activities, and to undertake educational activities that commemorate this fateful day.

SESSION SIX - Public Hearing

6.0 - Public Hearing

6.1 - Hearing to Consider the Revocation of the Woodward Leadership Academy Charter

California Education Code 47604.32 specifies specific duties of the chartering authority including (d) monitoring the fiscal condition of each school. There will be a public hearing to consider whether sufficient grounds exist to provide Woodward Leadership Academy written findings to proceed with the revocation of Woodward Leadership Academy pursuant to

Education Code 47607 (e) and Title 5 of the California Code of Regulations, section 11965, et seq.

President Flores opened the Public Hearing and asked if anyone wished to comment.

Sukhi Ahluwalia, District counsel; Chris Tickell, Charter School Operations Director; and Janet King, Fiscal Services Director, discussed unresolved issues with the charter. Barbara Flores stated that September 5, 2013, is the deadline for Woodward Leadership Academy to submit all items to the District. Mrs. Ahluwalia stated that the September 5 deadline gives them time to review and decide whether or not to recommend to revoke.

Margaret Hill asked if Woodward has all the items they need to address and are they aware of what they need to do. Mrs. King stated that she gave them a narrative of what was missing. There is a possibility that something else could be found to be missing during the review.

Maisha Turner stated that they would give the information to Mrs. King by the end of the week. Halilu Haruna, Bali Business Management, stated that he is confident that District staff will get the information requested. Mrs. Hill asked if the Woodward board is in synch with and supporting what you are doing. Ms. Turner stated that their board is aware and they have their board's support.

Mrs. Ahluwalia stated that, based on the information they received today, their recommendation on September 17 would be to revoke.

Danny Tillman advised Ms. Turner to take time to make sure their information is accurate instead of turning it in at the end of the week.

Dr. Flores stated that no action will be taken tonight. Hearing no further comment, Dr. Flores closed the Public Hearing.

6.2 - Public Disclosure of Memorandum of Understanding (Speech Language Pathologists)
Between the San Bernardino City Unified School District and San Bernardino Teachers
Association

On July 9, 2013, the San Bernardino Teachers Association (SBTA) Speech Language Pathologist membership ratified the following Memorandum of Understanding (MOU) regarding Speech Language Pathologists. In addition, the MOU was submitted to the San Bernardino County Superintendent of Schools for review. During this review, the County Superintendent of Schools determines the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed Memorandum of Understanding (MOU) with the SBTA bargaining unit, setting forth the financial impact of the MOU, is included in the Board agenda for the Board's review and to make them available to the interested public.

**Memorandum of Understanding
San Bernardino City Unified School District
and San Bernardino Teachers Association
June 12, 2013
Speech Language Pathologists**

This Memorandum of Understanding is made and entered into this 12th day of June, 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 District has employed Speech and Language Pathologists (hereinafter referred to as "SLPs") to meet the needs of students in the District; and

WHEREAS, the SLPs are members of SBTA and, as such, SBTA is the exclusive bargaining agent for SLPs; and

WHEREAS, the District has a number of SLP vacancies, resulting in caseload challenges for the SLPs; and

WHEREAS, SLP caseloads are defined in the Certificated Bargaining Agreement and in California Education Code; and

WHEREAS, the District and the SLPs desire to provide quality services to students in an effective manner; and

WHEREAS, there is and has been an ongoing shortage of SLPs available in the job market; and

WHEREAS, the District seeks to be competitive in the job market in relation to compensation for SLPs; and

WHEREAS, Article XI Wages, Section 13(c) states in part “Speech Language Pathologists shall be paid a factor of 5% of their per diem rate of pay as determined by their placement on Appendix A of the CBA”;

THEREFORE, the District and the Association agree to the following:

1. The District shall continue to aggressively recruit and hire SLPs.
2. Newly hired fully credentialed, full-time SLPs will receive a \$5,000 signing bonus payable by October 1 of the first year of employment. Newly hired fully credentialed, part-time SLPs shall receive a prorated share of the signing bonus.
3. Continuing fully credentialed, full-time SLPs shall be paid a Stay-Put bonus of \$5,000 payable in full on October 1 of the school year. Continuing fully credentialed, part-time SLPs shall be paid a prorated share of the \$5,000 Stay-Put Bonus.
4. Fully credentialed, full-time SLPs shall be paid \$1,000 per year for license-required classes/seminars, license renewal fees for the state Speech Language Pathologist license, and/or the Certification of Clinical Competency license. This payment is conditioned on the supervisor’s verification that Medi-Cal billing has been completed and will be paid by the end of the 2013-2014 school year. Fully credentialed, part-time SLPs shall be paid a prorated share of the \$1,000 per year by the end of the 2013-2014 school year.
5. The District shall continue to seek interns that can work under SLP supervision. Interns will reduce caseload averaging. Supervising SLPs will receive a stipend of \$500 per semester.
6. On a temporary basis, the District may, contract external services with the following provisions:
 - a) The District will make every effort to minimize the cost of contracted SLPs services.
 - b) Contracted services will be reduced upon the hiring of SLPs up until the time that the District has hired the sufficient number of SLPs needed to provide all SLP services to students.
 - c) The District shall provide to the Association, by the 10th of each month, information regarding contracted services, including but not limited to, dates of initiation/termination, number of people providing services, number of hours provided by each provider, number of caseloads assigned to each provider, and amount of payment for services.
 - d) Contracted services will relieve the caseloads of SLPs in an equitable manner, whereby contracted SLPs caseloads are reasonably equitable with District SLPs.
7. By November 1, 2013, the caseload averages for SLPs on a 179-day work year shall not exceed 55 and for SLPs on a 207-day work-year the caseload averages shall not exceed 65. For part-time SLPs, SBTA and the District will work together to monitor caseloads.

Board of Education Minutes
August 20, 2013

The District and Association further agree that this Memorandum of Understanding (MOU) shall not be deemed as a precedent, and shall not, under any circumstances, be used as a basis for extending the same consideration to other employees of the District represented by the Association.

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

It is recommended that the Board of Education approve the Memorandum of Understanding (Speech Language Pathologists) between the San Bernardino City Unified School District and San Bernardino Teachers Association (SBTA).

President Flores opened the Public Hearing and asked if anyone wished to comment.

Danny Tillman stated that they need to have a discussion on the letter from County Schools. Dale Marsden stated that he called County Superintendent Gary Thomas about the letter and Ted Alejandre, Assistant Superintendent, will present to the Board why they are being so cautious. Michael Gallo requested having a budget committee meeting before the next presentation to discuss the letter.

Bobbie Perong asked what the cost is for SLP services. Kennon Mitchell reported that contracting for services is more expensive. The MOU will help us be competitive with other districts.

Hearing no further discussion, Dr. Flores closed the Public Hearing.

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 following was adopted:

BE IT RESOLVED that the Board of Education approves the Memorandum of Understanding (Speech Language Pathologists) between the San Bernardino City Unified School District and San Bernardino Teachers Association (SBTA).

Board of Education Minutes
August 20, 2013



August 5, 2013

Ms. Janet King, Director of Fiscal Services
San Bernardino City Unified School District
777 North F Street
San Bernardino, CA 92410

Dear Ms. King:

This is to acknowledge and convey our review of the district's proposed salary agreement with the San Bernardino Teachers Association for the 2013-14 fiscal year. This agreement from July 1, 2013 through June 30, 2014 is to be acted upon by the Governing Board on **August 6, 2013**. The agreement provides for restoration of five furlough days, lowering class size ratios from 33:1 to 30:1, an increase in the signing bonus for Speech and Language Pathologists (SLPs) from \$1,500 to \$5,000, and the implementation of a "stay put" bonus for SLPs of \$5,000. The total proposed cost of the agreement for the current year is stated at \$4,664,225, plus additional costs of \$14,453,244 required to restore the Board's priorities and support the agreement in 2013-14, for a total cost of \$19,117,469.

The portion of the agreement related to the SLPs produces only a minimal cost increase and is considered affordable, based on our analysis. However, the restoration of furlough days and reducing class sizes causes a material increase in costs. The district plans offsetting these increased costs with increased state revenues from the Local Control Funding Formula (LCFF), including the Department of Finance's (DOF) optimistic projections for Gap Funding increases of 16.49% in 2014-15 and 18.69% in 2015-16. Our current advice to districts is to plan for LCFF revenue to increase by only the Cost of Living Adjustments (COLAs) of 1.80% for 2014-15 and 2.3% for 2015-16 because the change to the school funding model brought about by LCFF carries no guarantee of future funding increases, an unknown level of accountability, and maintenance of effort requirements. **Using only the COLA would drastically reduce the district's revenue projections in the two future fiscal years and make these restorations unaffordable. We are unable to support the district's decision to make these restorations at this time, due to the risk associated with the district's revenue projections.**

Districts with large funding gaps and high percentages of students that generate the Supplemental and Concentration grants need to build a level of flexibility into their financial structure with contingency plans and greater reserves. The district's Adopted Budget showed a significant percentage of its expenditures committed to salaries and benefits before the restorations; with the restorations that percentage increases. This limits the district's ability to build reserves and develop contingency plans, and this limitation carries greater risk.

Board of Education Minutes
August 20, 2013

Some of the risks are continuous in nature, barring no future revisions of the law, while some may be short term in nature depending on how the changes will be implemented. These risks are significant. A district's ability to mitigate these risks will depend on the flexibility that exists in its financial structure. With such a significant portion of the district's budget committed to salaries and benefits, it has a greater risk of fiscal insolvency.

The current risks that could have a significant impact on the District's fiscal wellbeing as it relates to the restorations are as follows:

1. The new funding mechanism known as LCFF does not include any guarantees that districts will receive funding equivalent to the annual COLA.
2. The LCFF does not include any guarantees that future Legislatures/Governors will fund the LCFF at the proposed target level, or at any level of increase.
3. The rules regarding how districts must spend the supplemental and concentration grants have not been developed. At this time, the extent of any restrictions or flexibility in the use of these funds is unknown.
4. The full impact of Federal sequestration is unknown at this time; however, all programs will see a reduction from 2012 funding levels.
5. The elimination of the revenue limit as the funding mechanism removed certain expenditures protections.
 - a. Under the revenue limit model, districts enjoyed a level of stability in the cost of CalPERS retirement premiums. The cost to a district could not exceed 13.2%. If CalPERS exceeded a rate of 13.2%, the State picked up the difference. If the CalPERS rate was less than 13.2%, the State captured the difference. With the implementation of the LCFF, that protection no longer exists. Districts will now be responsible for the entire costs of CalPERS retirement premiums whether they increase or decrease. Given the adjustments to the CalPERS fund's asset smoothing and amortization methods aimed at improving the funded status of the retirement program, districts can expect significant increase retirement premiums in the future.
 - b. The revenue limit model protected districts from fluctuations in the Unemployment Insurance contribution rates. All districts were held at their 1975-76 actual Unemployment Expenditures. This protection no longer applies in the LCFF model. All increases in the Unemployment Insurance contribution rate since 1975-76 immediately impacts the District, including any increases in future years. In addition, districts will experience constant fluctuation in their expenditures as the rate increases and decreases in future years.
6. At this time, the cost impact of the Affordable Care Act (ACA) is still unknown. As the Federal Government continues to work out the regulations attached to the law more information and the ability to determine current and future costs will be possible. Currently, the survival of the law is uncertain. What is known at this time is that the reform has not bent the cost curve downwards as it was projected it would. Instead, premiums have increased significantly and we anticipate that they will continue to increase sharply in the future. If the law survives, these future costs will be borne by the District, regardless of whether the District receives any increase in funding under the LCFF, or not.

Board of Education Minutes
August 20, 2013

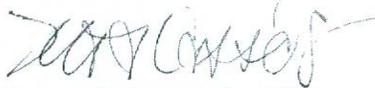
7. According to CalSTRS, in order to fund fully the retirement program within thirty years, additional contributions of 17.2% will be required. CalSTRS and the Legislative Analyst Office (LAO) are urging the Legislature to enact a funding plan by the end of the 2014 legislative session. If that occurs, districts will start seeing an increase in their CalSTRS premium costs starting in 2014-15.

This settlement will also increase the ongoing deficit spending projected by the district in the current and two subsequent fiscal years. If the district's LCFF Gap is not funded at the DOF projected levels, expenditure reductions may be required in the future years.

Upon ratification of this agreement by the governing board, the budget revisions implementing this agreement should be input into the financial system and included in the Unaudited Actuals report, due to our office September 16, 2013.

If you have any questions, please contact me at (909) 386-9680.

Sincerely,



Thomas G. Cassida Jr., MBA
Business Services Advisor
Business Advisory Services

j:\ab1200 Salary Disclosure Reviews\13-14\SB City Certificated Furlough Restoration and SLP bonus

SESSION FIVE – Student Achievement

5.0 - Student Achievement

Dale Marsden distributed the revised Community Engagement Plan Key Performance Indicators and Work Plan (see page ____). The priority metrics are highlighted in yellow.

Harold Vollkommer reported that Richardson PREP HI Principal Natalie Raymundo's dissertation is "Algebra for All" and will be a resource for Strategic Objective 3.7, Reduce Algebra I Failure Rate.

Dr. Marsden reported that we can determine by the end of third grade if students will be successful if they know the multiplication table. He is in discussions with the Carnegie Foundation to extend or condense the time to complete courses.

It was the consensus of the Board to move forward and add the Community Engagement Plan linkage.

Bobbie Perong asked Staff to concentrate on student attendance. Dr. Marsden stated that if we do these other things, attendance will go up.

Margaret Hill stated that she likes the plan and organization. Attendance will go up and suspensions and expulsions will go down. Mrs. Hill asked if teachers and principals have gotten this information yet. Dr. Marsden stated that all managers went through each strategy during the Summer Management Conference. Senior leaders need to decide on action plans. We will now work with departments, schools, and students.

Lynda Savage stated that this will be the plan for everything we do. Mrs. Savage asked if the District still offers schools an attendance incentive. Dr. Mitchell stated that the program was swept during a budget reduction plan. Dr. Marsden reported we are working on a Learning for All plan for incentives.

Michael Gallo stated that resource allocation would be a good addition. Dr. Marsden stated that each plan has a cost portion and we will fine tune it. We are getting there.

SESSION SEVEN - Reports and Comments

7.0 - Reports and Comments

7.1 - Report by San Bernardino Teachers Association

Rebecca Harper reported that she spoke to CTA about the County Schools letter regarding our budget and CTA does not agree and will look at it. She could invite someone from CTA to be

Board of Education Minutes
August 20, 2013

here for that presentation. Mrs. Harper distributed copies of the CTA report on QEIA implementation. Class size, teacher collaboration, and exemplary administrators were key factors for success. San Bernardino had the second largest number of QEIA schools in the state.

7.2 - Report by California School Employees Association

No report was given.

7.3 - Report by Communications Workers of America

No report was given.

7.4 - Report by San Bernardino School Police Officers Association

No report was given.

7.5 - Report by San Bernardino School Managers

No report was given.

7.6 - Comments by Board Members

Danny Tillman reported that he met with a constituent about solar energy and asked if the District was considering it. John Peukert stated that part of the Governor's budget is for energy and it will mean \$3 million to our district next summer. We are looking at proposals. Mr. Tillman stated that some districts have completed solar projects. Lynda Savage recommended safeguarding against vandalism. Mr. Tillman recommended looking into Massive Open Online Courses that are offered for free. People can take the courses for information or credit.

Margaret Hill reported that she attended the San Bernardino Valley College building dedication. President Fisher shared with her that all Middle College High School students got their Valley College classes. Mrs. Hill reported she attended the Stuff the Bus and Seal of Biliteracy events. Mrs. Hill asked parents to not wait to check on how their students are doing. Check their text messages, pockets, and bedrooms. No bullying will be on our agenda.

Bobbie Perong reported that she attended an event at Lytle Creek Elementary School where firefighters let the students wear their outfits and showed how water is sprayed. Elementary schools should bring in business people throughout the year to promote career awareness. Mrs. Perong reported that at the Arrowhead Elementary School Open House, she told the parents what Mrs. Hill has been saying about checking on their children.

Michael Gallo reported that the K-16 Bridge Program has some online course options. Mr. Gallo reported that he attended the opening day for Adult School and professional development training for career pathways.

Barbara Flores stated that she would like to revisit having an Enrollment Center. Dr. Marsden stated that Fred Bentsen's presentation tonight will tie into the enrollment process. We will also hold an operational planning in meeting in October to determine action steps. Dr. Flores stated that the center staff could help parents fill out LCFF forms, which would generate revenue and provide customer service.

7.7 - Comments by Superintendent and Staff Members

Dr. Marsden announced that the president of Connect Ed reported to him that he was asked to apply for a federal grant and they selected our district. The District's Community Engagement Plan and clusters got their attention. Dr. Marsden reported that he met with Richard Hart, Dr. Fisher from Valley College, and Bruce Baron from the Community College District to discuss plans for the Gateway College Program and Adult School. Adult School graduates will have a Loma Linda University brand on their diploma. Dr. Marsden attended the Academic Honors reception and Cajon High School Back to School Night with his daughter. His son is attending Chavez Middle School and is a squad leader for California Cadet Corps. Dr. Marsden attended the Lucky Farms Health Fair at Lytle Creek Elementary School on August 18, where 120 volunteers helped. They will come back four times a year and want to expand to the other side of the city. Dr. Marsden met with Terrance Stone, Young Visionaries, to discuss contributions to the District. Dr. Marsden announced that Barry Huggins from Cenergistics passed away after a sudden heart attack. Mr. Huggins did a great job for the District. Dr. Marsden stated that Operation Student Recovery will be held on August 29, 8 a.m. to noon, and this year, our faith-based partners will be joining us.

President Flores moved Session Eight forward on the agenda.

SESSION EIGHT – Public Comment

8.0 - Public Comment

J. Dee Caliva expressed her concern about the lack of air conditioning at her child's school. The principal gave them water and popicles, but it was 88 to 92 degrees in the classroom and she was told it won't be fixed until August 26. Danny Tillman recommended purchasing emergency chillers. John Peukert reported that staff is fixing the chiller and it should be back up and running by Wednesday afternoon. Michael Gallo asked what the criteria is for closing a school. Dr. Marsden stated that they look at it per site. They consider the time of day, progress, available fans. Edison told them power would be off longer, so they let 70 students go and then the power came on. We provide fans and water. Mr. Peukert added that we need to ensure parents are there when we send students home.

Emilie Ortiz stated that the District is out of compliance with AB 9 Seth's law. Administrators and teachers aren't trained to handle bullying issues. Dr. Mitchell reported that we take all reports seriously. We have a clear policy in place, and all policies are updated annually. We have improved positive behavior supports Districtwide. PBS is leading to a reduction of suspension and expulsions rates. Other districts visit our schools to replicate our programs. All schools start the school year with behavior expectation assemblies. We can't prevent all misbehavior. Staff is getting continual training. Dr. Marsden stated that principals received training during the leadership development training this summer. Judi Penman requested what the policy is, what information principals receive, a breakdown of incidents, and the consequences. Dr. Mitchell stated that on September 10, the discipline matrix will be discussed at the policy committee meeting for final review. We have a zero tolerance policy on bullying, and we are managing the misbehavior.

Brenda Daniels, grandparent raising two students, stated that Shannon O'Brien offers bullying workshops and recommended making it mandatory for bullies and their parents. Ms. Daniels stated that teachers would get more respect from students if they dressed professionally. Ms. Daniels reported that a teacher came to a 504 meeting for her grandchild without paperwork, and she would like to be able to grade teachers. Ms. Daniels stated that the classified staff at Cajon High School is culturally insensitive. Ms. Daniels asked why foreign language is not offered at Rodriguez PREP Academy and Richardson PREP HI.

President Flores moved Session Nine forward on the agenda.

SESSION NINE - Administrative Presentation

9.0 - Administrative Presentation

9.1 - American Productivity & Quality Center Education

Fred Bentsen, Senior Vice President, Sales & Marketing, American Productivity & Quality Center Education, discussed process and performance management. This tool is used to redesign inefficient processes, eliminate waste and redundancies, and use cross-functional process methodologies to break down functional silos (see page ____).

It was the consensus of the Board to consider an agreement with American Productivity & Quality Center Education on September 10, 2013.

7.8 - Book Study—*The Speed of Trust*, The 4 Cores of Credibility

Board members and the Superintendent discussed the 4 cores of credibility. Dr. Marsden stated that Board training dates will be selected. The next step is to read pages 59-72.

SESSION TEN - Administrative Reports

10.0 - Administrative Reports

10.1 - Follow Up on Requests and Questions from Board and Community Members, as of August 14, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	8/6/13	Allow her to speak to principals about Dental Center services. They would like to partner for an ROP class.	Nancy Gutierrez	Dr. Mitchell	8/20/13	Communication protocols for schools will be developed. The potential for internships will be built into our work with the CEP. Completed.
2	7/2/13	Find a strategy to help low-achieving students.	Valeria Dixon	Dr. Zamora	To be determined	Targeted Instructional Improvement Policy presentation to be scheduled.
3	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	Dr. Vollkommer	9/10/13	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA						
1	8/6/13	Provide an update on the GATE program.	Dr. Flores	Dr. Zamora	10/15/13	
2	8/6/13	Invite Robert Linqanti from West Ed for EL professional development.	Dr. Flores	Dr. Zamora	9/10/13	
3	4/17/13	Can the District offer CAFE’s Project to Aspire program for parents?	Dr. Flores	Dr. Zamora	9/10/13	A proposal is being prepared. Completed.
4	3/19/13	Show the alignment of benchmark 3 with CST performance.	Mr. Gallo	Dr. Zamora	Summer 2013	Staff will conduct an evaluation upon release of

Board of Education Minutes
August 20, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
						official 2013 CST scores.
5	3/19/13	Review the Rodriguez PREP Academy entrance requirements policy.	Mr. Gallo Mr. Tillman	Dr. Zamora	9/10/13	Draft will be discussed at a Policy Committee meeting.
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. Zamora	9/10/13	Draft will be discussed at a Policy Committee meeting.
STUDENT SERVICES – DR. MITCHELL						
1	4/2/13	Prepare a resolution to support homeless students.	Board Consensus	Dr. Mitchell	9/10/13	In progress.
2	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	9/10/13	Policy Committee meeting scheduled for 9/10/13.
BUSINESS SERVICES – DR. SAUL						
1	6/4/13	Provide a list of vacant positions, the dollar amount that represents, less the cost of subs.	Mr. Tillman	Mrs. King Dr. Saul	9/13	Board will receive a Board Correspondence on this topic.
2	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Dr. Saul	9/17/13	Tentatively scheduled for 9/17/13 Board meeting.
3	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Mrs. King Dr. Saul	9/13	Cabinet is completing an analysis.
HUMAN RESOURCES – DR. VOLLKOMMER						
1	7/23/13	Look into matter regarding Mr. Philip Ayala.	Dr. Flores	Dr. Vollkommer	8/20/13	Response provided in Confidential BC. Completed.
2	3/5/13	Agendize Personnel Commission to find a	Mr. Gallo Mrs. Perong	Dr. Vollkommer		Date to be determined.

Board of Education Minutes
August 20, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		way to fill positions. Have many positions are vacant and not backfilled?	Mr. Tillman			
FACILITIES/OPERATIONS – MR. PEUKERT						
1	7/23/13	Why are we not using local preference when going out for vendors? Change Ed. Code	Mrs. Hill	Mr. Peukert	9/16/13	In Progress.
COMMUNICATIONS – MRS. BARDERE						
1	7/23/13	Send parents a letter advising them what to look for before their child comes to school.	Mrs. Hill	Mrs. Bardere	9/10/13	In Progress.
SUPERINTENDENT – DR. MARSDEN						
1	6/4/13	Ask Jim Davenport to give a Board presentation on lobbying.	Mr. Gallo Mrs. Hill Mrs. Penman	Dr. Marsden		Date to be determined.
2	5/21/13	Keep the ABE program at Rio Vista.	Maria Tapia Sandra Martinez	Dr. Marsden	8/20/13	Program has been restored. Completed.
3	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	9/10/13	Will share information with our state lobbyists.

SESSION ELEVEN – Consent Calendar

11.0 - 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.

No items were held for later consideration.

Board of Education Minutes
August 20, 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 were adopted:

BOARD OF EDUCATION

11.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 23, 2013, be approved as presented.

SUPERINTENDENT

11.2 - Agreement with School Management Group, Whittier, California, to Evaluate the District's Maintenance and Operations Department

BE IT RESOLVED that the Board of Education approves entering into an agreement with School Management Group, Whittier, California, to evaluate the District's Maintenance and Operations Department and make recommendations, effective August 21, through October 31, 2013. Services include reviewing Board Policies regarding facilities, the organizational structure of the department, procedures and controls, training programs, performance measurement systems and quality control functions, budget needs and current expenditures, staffing, job descriptions and standards for job performance. The cost for services, not to exceed \$13,500.00, payable at the rate of \$150.00 per hour, will be paid from Unrestricted General Fund – Growth, Account No. 246.

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

11.3 - Amendment No. 1 to the Agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to Provide the Speed of Trust Workshop

BE IT RESOLVED that the Board of Education approves amending the agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, approved by Board on June 18, 2013, Agenda Item 10.2. This amendment is to increase the contract amount by an additional \$14,074.13 to cover the costs of materials and travel expenses for a new contract amount of \$29,264.13. 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.

11.4 - Amendment No. 1 to the Agreement with Malachied, Inc., DBA The Breakthrough Coach, Ponte Vedra, Florida, to Provide Management Development Program for District Administrators and their Secretaries

BE IT RESOLVED that the Board of Education approves amending the agreement with Malachied, Inc., DBA the Breakthrough Coach, Ponte Vedra, Florida, approved by Board on August 6, 2013, Agenda Item No. 8.1. The amendment is necessary to increase the contract amount by an additional \$3,400.00 to cover the costs for services and travel expenses for a new aggregate contract amount of \$23,400.00. The additional fee will be paid from the Unrestricted General Fund – Strategic Planning Program, Account No. 094. 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.

DEPUTY SUPERINTENDENT

11.5 - Agreement with Life Long Learning & Associates, Blue Jay, California, to Provide Professional Development Services to Teachers at Cajon High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, California, to provide professional development services to teachers at Cajon High School, effective September 1, 2013, through June 30, 2014. The professional development workshops will facilitate the completion of common assessments for each core subject, provide services to school coaches in math and language arts on the effective assessment design, build the capacity of school coaches and team leads to facilitate data analysis protocols and curriculum alignment activities. It will also foster the development of a culture of collaboration and continuous improvement among the teaching staff. The cost for services, not to exceed \$31,500.00, will be paid from Restricted General Fund – Elementary and Secondary Act, Title 1, Account No. 501.

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

11.6 - Renewal of the Agreement with Parent Institute for Quality Education, Covina, California, to Provide Training to Parents of District Students Enrolled at Curtis Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parent Institute for Quality Education (PIQE), Covina, California, to provide training to parents of District students at Curtis Middle School, effective September 10, through November 5, 2013. PIQE will recruit parents by phone, provide a needs-assessment session, a series of weekly training sessions for parents which will culminate in a graduation ceremony with certificates given to parents who attend four sessions or more of the nine-week course. The training is

designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. The cost for services, not to exceed \$8,000.00, will be paid from Restricted General Fund – Elementary and Secondary Act, Title 1, Account No. 501.

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

BUSINESS SERVICES DIVISION

11.7 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$129.19, Coca Cola Company, E. Brandon, Florida.

11.8 - Bid No. 05-13, Requirements Contract for the Remediation of Hazardous Materials; District-Wide

BE IT RESOLVED that bids were received from Brickley Environmental, San Bernardino, CA; Castlerock Environmental, Inc., Santa Fe Springs, CA; NCM Demolition and Remediation, LP, Brea, CA; and Unlimited Environmental, In., Signal Hill, CA; as follows:

BID SECTION SUBTOTALS:	Brickley Environmental, San Bernardino, CA	Castlerock Environmental, Inc.; Santa Fe Springs, CA	NCM Demolition and Remediation, LP; Brea, CA	Unlimited Environmental, Inc.; Signal Hill, CA
Section A; Asbestos Remediation	\$ 190.75	\$ 8,077.00	\$ 840.00	\$ 657.10
Section B; Lead-Related Remediation	\$ 111.95	\$ 3,023.00	\$ 830.00	\$ 61.50
Section C; Microbial Remediation	\$ 28.50	\$ 2,863.00	\$ 200.00	\$ 675.40
Section D; Other (PCB's, Fluorescents, mercury, etc.)	\$ 117.00	\$ 1,875.00	\$ 185.00	\$ 517.75
Section E; Non-Asbestos Related Work	\$ 4.50	\$ 695.00	\$ 30.00	\$ 10.20
Total Price:	\$ 452.70	\$ 16,553.00	\$ 2,085.00	\$ 1,921.95

BE IT ALSO RESOLVED that Bid No. 05-13, Requirements Contract for the Remediation of Hazardous Materials; District-Wide, be awarded as a single award to Brickley Environmental, San Bernardino, CA; the lowest responsive/responsible bidder meeting District specifications.

BE IT ALSO RESOLVED that work shall be performed on an as-required basis in accordance with the proposed cost schedule for an initial contract award period of one year, with an option to extend annually up to five years in total.

BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing, be authorized to sign all related contractual documents.

11.9 - Commercial Warrant Registers for Period from July 16, 2013 through July 31, 2013

BE IT RESOLVED that the Commercial Warrant Register for period from July 16, 2013 through July 31, 2013, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director, or David Moyes, Accounts Payable Supervisor, to sign disbursements.

11.10 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$1,886.00 in the budgeting of revenues and expenditures for the restricted program, ROP (338-399).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$89,739.00 in the budgeting of revenues and expenditures for the restricted program, ROP Lottery (379).

11.11 - Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, California, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy CEW at \$.21 per pound and Non-CEW at \$.03 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated July 17, 2013.

EDUCATIONAL SERVICES

11.12 - Agreement with Life Long Learning & Associates, Blue Jay, California, to Provide Professional Development Services to Mathematics Teachers at Richardson PREP HI

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, California, to provide professional development inservice to mathematics teachers at Richardson PREP HI, effective August 21, 2013, through May 22, 2014. The inservice will prepare the mathematic teachers on the six instructional shifts

as suggested by Common Core Standards (CCS), instructional strategies, questioning techniques and facilitation of mathematical reasoning in the math classroom. Life Long Learning will conduct an initial needs assessment, create a strategic plan and staff development calendar, observe instruction and provide cognitive coaching and feedback to teachers. The cost for services, not to exceed \$9,200.00, will be paid from Restricted General Fund - Title II Secondary Professional Development, Account No. 541.

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

11.13 - Renewal of the Agreement with Action Learning Systems, Inc., Pasadena, California, to Provide Accountability Coaching and Interactive Instruction Workshops for Marshall Elementary School Administrators and Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with Action Learning Systems, Inc., Pasadena California, to provide 76 days of professional development trainings to Marshall Elementary School administrators and teachers in key instructional areas, effective August 21, through December 31, 2013. Services include interactive instruction in the context of the Common Core State Standards using the ALS coaching model that combines training, demonstrations, and co-plan/co-teach in classrooms with teachers; English Learners support focused on oral language, vocabulary, and reading comprehension. Services will also provide Universal Access support focused on use of ancillaries, grouping and instructional strategies, training on the Benchmark Analysis Protocol, and Accountability Coaching for administration. The cost for services, not to exceed \$168,780.00, will be paid from Restricted General Fund – School Improvement Grant (SIG), Account No. 507.

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

11.14 - 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.

Requester: Assistant Director, Assessment and Accountability Department

Approver: Assistant Superintendent, Educational Services Division

STUDENT SERVICES

Adult School

11.15 - Renewal of the Agreement with Youth Action Project, San Bernardino, California, to Provide Tutoring and Mentoring Services to Students at Adult School, Arroyo Valley and San Gorgonio High Schools

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Youth Action Project (YAP), San Bernardino, California, to provide tutoring and mentoring services at Adult School, Arroyo Valley and San Gorgonio High Schools, effective August 1, 2013, through June 30, 2014. The purpose of the classes is to tutor and mentor students who are behind schedule for graduation and are having difficulties with passing the CAHSEE exam. A pre-assessment of each student using the CAHSEE 380 system will be utilized in developing a support plan for each student based on the results. YAP will conduct outreach to parents to encourage additional support in the homes and seek recruitment of college students as partners and positive influence on the students. The services are part of the requirement of the partnership with the Americorps grant obtained by YAP. The cost for services, not to exceed \$200,000.00, will be paid from Restricted General Fund – Adult Education, Account No. 130.

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

Alternative Programs

11.16 - Agreement with Omnitrans, San Bernardino, California, to Provide Bus Transportation to Students in the Destination Diploma Program

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Omnitrans, San Bernardino, California, to provide unlimited fare-free bus passes on their buses to Destination Diploma students, effective August 5, 2013, through May 22, 2014. Transit access will be granted on the Omnitrans and OmniGo buses to all eligible students with current valid photo identification cards. Destination Diploma Program will produce and provide students with valid photo identification cards that can be accepted and recognized by coach operators. The services will provide transportation to students which will encourage and increase enrollment in the Program. The rate of \$7.50 per semester per enrolled full time and part-time student, with a not-to-exceed cost of \$2,500.00, will be paid from Restricted General Fund – Alternative Learning Center, Account No. 196.

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

School Site

11.17 - Renewal of the Agreement with the Regents of the University of California, Berkeley, California, for Implementation of the Destination College Advising Corps (DCAC) at San Bernardino High School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Regents of the University of California, Berkeley, California, for implementation of the Destination College Advising Corps (DCAC) to provide on-site intensive college preparation services to 300 students individually and 50-60 group workshops, effective August 1, 2013, through June 30, 2014. DCAC's role is in making college a viable option for all students and to be a resource for students, schools and program to make post-secondary education possible for students. DCAC will provide comprehensive college awareness, resources, preparation, advising and information through the efforts of a full-time Advisor. The Advisor will provide intensive college preparation services through one-to-one, small groups, classroom and whole school services. The cost for services, not to exceed \$36,000.00, will be paid from Restricted General Fund – Quality Education Investment Act (QEIA), Account No. 436.

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

Special Education

11.18 - Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, California

BE IT RESOLVED that the Board of Education approves amending the agreement with Valley Star High School, Mentone, California, approved by Board on June 4, 2013, Agenda Item 7.46. This amendment is necessary to increase the daily rate for services by \$2.02 for an aggregate daily rate not to exceed \$145.39 and other services at mutually agreed upon rates. The additional fees will be paid from Restricted General Fund-Special Education-Nonpublic, Account No. 824. 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.

11.19 - Authorization to Approve Special Education Settlement Agreements

BE IT RESOLVED that the Board of Education authorizes Michael Dominguez, Director of Special Education, to approve Special Education Settlement Agreements up to \$10,000.00.

11.20 - Renewal of the Agreement with The Cosca Group, Hemet, California, to Provide Executive Coaching Sessions to the Special Education Department

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with The Cosca Group, Hemet, California, to provide executive coaching sessions to the new Director of Special Education, effective July 1, 2013, through June 30, 2014. The 20 sessions will consist of one-on-one sessions regarding attendance at staff meetings, observations of the different programs and services, planning for implementation of recommendations from last year's report, planning for completion of the State required SELPA activities, and developing coaching plans with measurable goals. The cost for services, not to exceed \$20,000.00, 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.

Youth Services

11.21 - Lift of Expulsion of Student(s)

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

10/17/1999	5/28/1996	4/19/1997	1/14/1999	3/17/1998	4/8/1998
1/20/1999	9/3/1999	5/1/1998	5/15/1999	7/22/1997	9/1/1997
5/2/2000	8/3/1999	6/3/1998	4/10/1997	9/18/1997	2/17/1995
4/7/2001	10/10/1997				

11.22 - Petition to Expunge, Rescind, or Modify Expulsion

12/31/1998	5/29/1998	9/12/1996
------------	-----------	-----------

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

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

11.23 - Amendment No. 3 to the Master Services Agreement for the Lease and/or Purchase of DSA Approved Relocatable Buildings for the QEIA Program and Modernization Projects throughout the District

BE IT RESOLVED that the Board of Education ratifies amending the master services agreement for the lease and/or purchase of DSA approved relocatable buildings. This amendment will extend the ending date through December 30, 2013, to provide for the continuous lease of the relocatable buildings for the Quality Education Investment Act (QEIA) program and modernization projects throughout the District. All other terms and conditions remain the same.

- Mobile Modular Management Corporation, Mira Loma, California
- Williams Scotsman, Inc., Santa Fe Springs, California

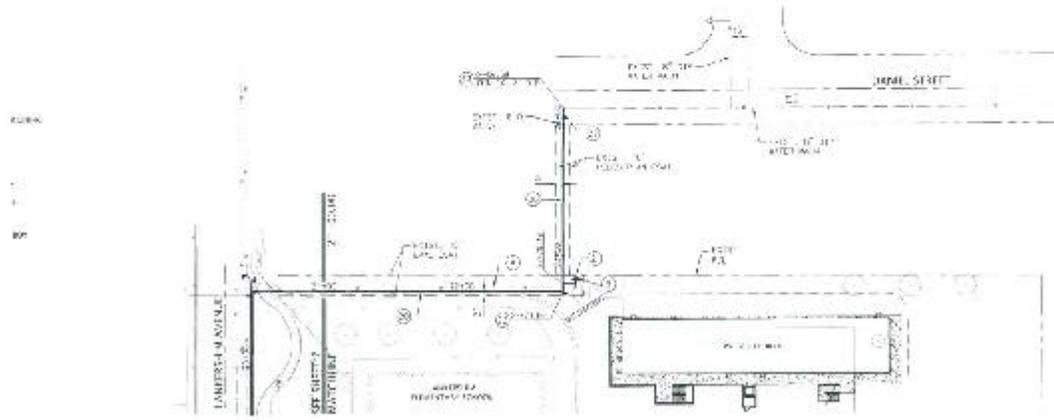
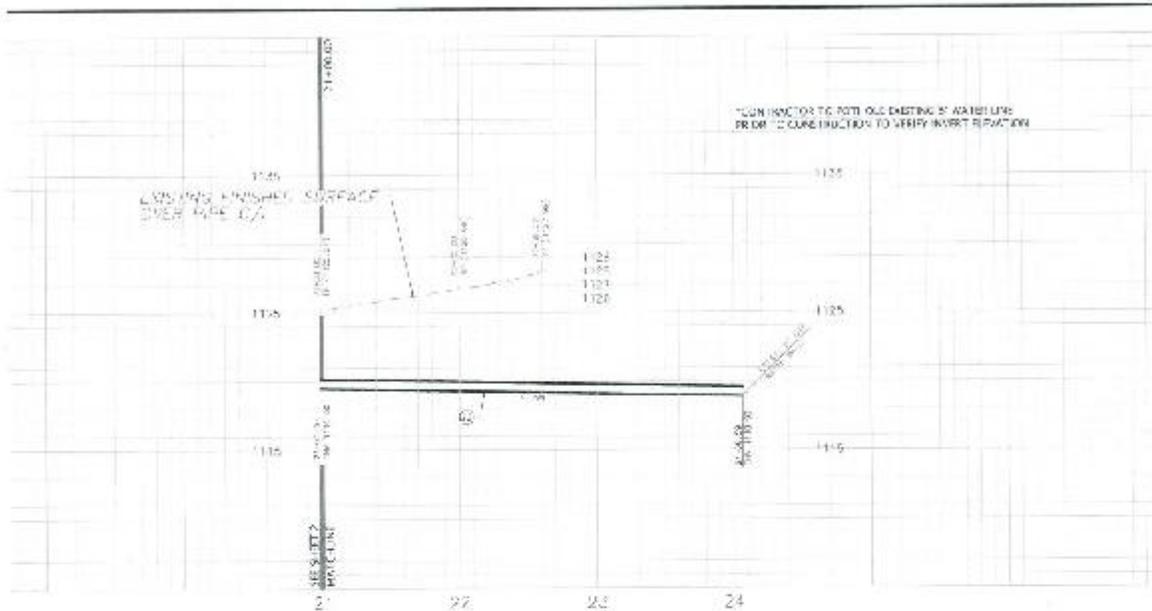
BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 3.

11.24 - Development Agreement with East Valley Water District

BE IT RESOLVED that the Board of Education approves entering into a development agreement with the East Valley Water District (EVWD) to allow the District to install an additional waterline within an existing EVWD easement located on Lankershim Elementary School property to provide increased water pressure necessary for the fire sprinkler system (Exhibit A). There will be no additional cost to the District.

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

EXHIBIT 'A'



DATE	BY	CHECKED BY	SCALE	PROJECT NO.	DATE



Professional Engineer
 State of California
 License No. 12345



East Valley Water District
 2015 - 18000 DELAVILLE DRIVE, SUITE 110
 CHICO, CALIFORNIA 95926

Board of Education Minutes
August 20, 2013

11.25 - Notice of Completion, Bid No. F11-02C, HVAC Upgrades at Cajon, Pacific, and San Bernardino High Schools

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F11-02C, HVAC Upgrades at Cajon, Pacific, and San Bernardino High Schools, for the work awarded to the Contractor listed below:

General Contractor
Angeles Contractors, Inc.
Buena Park, California

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

11.26 - Notice of Completion, Bid No. F11-05, Inghram and Lytle Creek Elementary Schools, Serrano and Richardson PREP HI Middle Schools Miscellaneous Modernization Projects

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F11-05, Inghram and Lytle Elementary Schools, Serrano and Richardson PREP HI Middle Schools Miscellaneous Modernization Projects (Group 9), for the work awarded to the General Contractor listed below:

General Contractor
Bolinger Services, Inc.
dba Quality Construction Management
Bloomington, California

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

11.27 - Request for Retention Reduction, Bid No. F08-06, Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project (Group 2)

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Harik Construction, Inc., Glendora, CA, Bid No. F08-06 Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project (Group 2), to 1%. 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 document.

Nutrition Services

11.28 - Cafeteria Warrant Register, July 1, 2013 through July 31, 2013

BE IT RESOLVED that the Cafeteria Warrant Register, July 1, 2013 through July 31, 2013, be approved.

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

SESSION TWELVE - Action

12.0 - Action Items

12.1 - Request for Exemption from Education Code 45272 (b)

Bobbie Perong asked for clarification. Harold Vollkommer stated that this exemption is for a limited number of secretarial positions and will give the Superintendent more flexibility in his selection.

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

BE IT RESOLVED that the Board of Education requests that the Superintendent's Assistant be exempted from the requirements of Education Code Section 45272 as provided for in Education Code Section 45272 (b) and that the Deputy Superintendent is, upon approval, directed to communicate this action to the Personnel Commission.

12.2 - Personnel Report #4, Dated August 20, 2013

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

BE IT RESOLVED that the Personnel Report #4, dated August 20, 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 THIRTEEN - Closed Session

13.0 - 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: Coordinator, Child Development

Anticipated Litigation

(Government Code Section 54956.9(b)(1))
Number of Cases: Three

Existing Litigation

Case No. 1106215

SESSION FOURTEEN – Open Session

14.0 - Action Reported from Closed Session

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

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

CASTANEDA, DELIA: Child Development Coordinator, effective date, work year and salary, to be determined. Budget: 252.

SESSION FIFTEEN - Closing

15.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:15 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, September 3, 2013, has been canceled. A special meeting will be held on Tuesday, September 10, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.