

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
8/20/13**

July 23, 2013

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

Absent: Board Member Lynda Savage

SESSION ONE – 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: Two

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

District Negotiator: Dale Marsden
Unrepresented Employee: Assistant Superintendent, Facilities/Operations
Assistant Superintendent, Student Services

SESSION THREE –Workshop

3.0 - Workshop

3.1 - Budget Workshop

Janet King, Director, Fiscal Services, led a Budget Workshop to discuss a revised 2013-2014 expenditure plan given the passage of the Local Control Funding Formula (see page ____). Mrs. King reported that the State Board of Education is recommending districts approve a 5% reserve instead of the required 2%, but it is not mandated.

Danny Tillman requested having a budget discussion in September when we know the actual ending balance and recommended having a person in charge of ensuring the class size levels are correct. Harold Vollkommer stated that staff monitors class size daily.

Board members discussed their budget priorities for restoration, as well as those recommended by the Community Budget Advisory Committee and Cabinet (see page ____).

Kennon Mitchell stated that there are plans to lease space at the San Bernardino airport to expand Adult School programs. The current building does not support technology needs. Richelle Capozio expressed her concern about moving Adult School programs to Norton because only one bus runs to Norton. Dale Marsden stated that the District is partnering with Samuel Gibbs at Omnitrans, and we will ask for the number to be increased.

Barbara Flores asked if it was possible to add two student days at the end of the school calendar if furloughs are canceled. Dr. Vollkommer stated that the District is only being funded for 175 days. Dr. Flores stated that restoring SBTA days is important for professional development days, due to the Common Core. Dr. Vollkommer stated that we will restore half-time counselor positions and use some to work on logistics of career pathways. We will offer professional development to 35 teachers to refine their craft.

Mr. Tillman asked if cash flow will be a problem. Jim Cunningham stated that we can make it to the end of the year. After that, we can get a TRAN.

It was the consensus of the Board to move forward with Cabinet's recommendation and they will vote to adopt the revision on August 6. Dr. Vollkommer stated that if they know it is the Board's direction, they will move forward with hiring teachers immediately. Dr. Marsden stated that they will bring the 45-day revision required to the August 6 Board meeting.

SESSION FOUR - Opening

4.0 - Opening

4.1 - Call to Order

President Flores called the meeting to order at 5:30 p.m. Dr. Flores announced that they celebrated Dr. Marsden's first-year anniversary earlier in the evening.

4.2 - Pledge of Allegiance to the Flag

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

4.3 - Adoption of Agenda

Michael Gallo recommended moving Student Achievement prior to the Report Comments Session as a separate session. Invite experts in the field and community members to comment, not just have staff members give reports each meeting. Judi Penman recommended having an assigned time when people can discuss and dialog. Danny Tillman suggested getting a proposal on the type and schedule of presentations. The Board will decide how much time they want to allocate to it. Dr. Marsden stated that Student Achievement will be on all agendas and moved forward. They will give details on the Community Engagement Plan at every meeting. Margaret Hill suggested focusing on parents and how to involve them more. Barbara Flores recommended looking at changing the grading policy and if there is uniformity.

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

4.4 - Inspirational Reading

Denise Tillman, daughter of Danny Tillman, sang "I Know Who Holds Tomorrow."

SESSION FIVE - Reports and Comments

5.0 - Reports and Comments

5.1 - Report by San Bernardino Teachers Association

No report was given.

5.2 - Report by California School Employees Association

Cal Gordon reported that they are in negotiations with Harold Vollkommer and they would like some of the LCFF for a raise.

5.3 - Report by Communications Workers of America

Stephen Gianni reported that subs have been out of work during the summer. Three attended the summer management conference and the highlight was meeting new administrators. They became aware of the Community Engagement Plan and they like the PBS plan. Mr. Gianni recommended that people support Junior University and the Jerry Lewis swimming pool. Mr. Gianni stated that he is enjoying reading *The Speed of Trust*.

5.4 - Report by San Bernardino School Police Officers Association

Eric Vetere congratulated Dr. Marsden for his first year as superintendent. They appreciate the inclusiveness of decision making and breaking down the ivory tower. Mr. Vetere thanked Dr. Marsden for meeting with them and thanked Dr. Vollkommer for helping with negotiations. The skepticism in negotiations goes away because they have been included in meetings. He is excited to be involved with career development. School Police is willing to help students that want to get into law enforcement or public safety. Michael Gallo stated that the School Police picnic was fabulous and thanked them for the invitation to attend.

5.5 - Report by San Bernardino School Managers

Daniel Arellano expressed his thanks for a successful kickoff event. They are aiming at 100% membership.

5.6 - Comments by Board Members

Margaret Hill stated that she is looking forward to a wonderful year and the Board working together. She appreciates staff's support and work. Mrs. Hill asked parents to remember that they send us their most important product and asked them to check up on and talk to them about being respectful. We expect the best from the students. Let's make this a year when we don't have to question, suspend, or expel students. Let us be shocked that we don't have any expulsions for August, September, and October. Congratulations to football teams. Mrs. Hill asked principals to remember to talk to the parents. Mrs. Hill suggested writing a common core song that they can play every day and before every School Board meeting.

Bobbie Perong challenged schools to come up with a common core chant. Mrs. Perong reported she attended the summer management conference workshops. It was a great opportunity for managers to see the Action Teams. She reported she met with ICUC students. They have interesting minds and suggested we invite them to share their interests and concerns.

Mrs. Perong reported that the graduation rate for expelled students is 31% and asked what could be done about that.

Dr. Flores stated that her granddaughter was born on July 18, so she was unable to attend the summer management conference. She attended the School Services LCFE workshop. It was good news, but there are regulations. The money won't come all at once.

5.7 - Board Member Protocols

Dr. Marsden stated that in response to some discussion they had at the last meeting regarding public comments, he invited Dr. Kegham Tashjian, former school board member and the trainer that has been working with our Board, to attend to ensure we are on the same page and that the public knows why.

Dr. Tashjian quoted Government Section 54954.2(A)(2), which states that no action or discussion shall be undertaken on any item not appearing on the posted agenda. It would be a violation of the Brown Act. A board member may briefly respond to statements made or questions posed, but the Board will need to define brief. It can't be a lengthy statement. They may refer issues to staff.

Barbara Flores stated that she has been asking for Board consensus and then asking Dr. Marsden to follow up. Dr. Tashjian stated that is the best approach.

Judi Penman stated that this is a people's meeting, not the Board's meeting. She feels that people who have enough courage to speak deserve respect to have a comment or acknowledgment made, not to be left hanging. She will respond and is not violating the Brown Act.

Danny Tillman stated that he doesn't think a set statement works. Some issues are different. Sometimes a brief statement may serve the moment. If someone makes an incorrect statement, someone should respond. Dr. Tashjian stated that that would be appropriate. The Board president may not have the information, so another board member may respond. The best approach is to wait until the person sits down, then make the statement. Then the statement is not made as a discussion with the person who made the comment. You are making the statement to the public, and that avoids the discussion.

Margaret Hill asked if it would be appropriate to have another session after Public Comment for the Board President to ask if there are any comments to anything that has been said. Dr. Tashjian stated that to add another session, any comment would have to be brief. You can't have two or three Board members discussing it. If you have this session, you would have a greater danger of Board members discussing what that public comment was. Dr. Flores stated that she wouldn't want to wait until the end to respond. Dr. Tashjian stated that if the Board asks a question for clarification, you want them at the podium. Dr. Flores stated that a pat statement is impersonal.

5.8 - Comments by Superintendent and Staff Members

Dr. Marsden acknowledged Pastor Ray Turner who was in the audience and thanked him for his work with our team on the Community Engagement Plan and in the community. The focus at this year's summer management conference was on the Community Engagement Plan strategies. Community members co-presented with Action Team leaders.

Dr. Marsden reported that Apple invited his Executive Cabinet and two Board members to attend a briefing in Cupertino, August 27 and 28, and he asked which Board members were interested in attending. Danny Tillman and Judi Penman stated they would like to attend.

5.9 - Student Achievement

Dr. Marsden reviewed a draft of the Community Engagement Plan Strategy Implementation Plan (see page ____). John Peukert stated that they track progression rates to determine facility needs. We lose students between fifth and sixth, and ninth and tenth grades. Dr. Marsden stated that this forces us to have interventions at these levels.

Dr. Marsden stated that we will find a way this year to end Ds and Fs. We will be working with Dr. Douglas Reeves, who has done research on this.

Danny Tillman asked if 100 percent is possible. Dr. Marsden stated that some schools can do this. We will have benchmark dates for progress and we will develop smart goals. Mr. Tillman stated that a lot of this is for the high school level, so more needs to be done at the elementary level. It's not fair to say 100 percent, when you know it can't be reached.

Barbara Flores stated that a test shouldn't be the only metric. Dr. Marsden stated that they will look at lower grade levels, use other metrics vs. tests, and look at applied skill areas regarding common core. One hundred percent may be too great of a goal.

Michael Gallo stated that how you define this is important. The goal is for those that qualify to take the test, etc.

Bobbie Perong suggested having students learn about careers and asking them about their career interests.

Dr. Flores stated that the Labor Department has projected the careers our region is going to need. It would be great if elementary students knew this.

Dr. Marsden stated that we need some short-term wins. We will bring this back with more changes and baseline data.

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Margaret Hill asked if staff can add the common core proficiency rate under Strategic Objective 3. Dr. Marsden stated staff is taking a look at that.

John Peukert stated that on July 31, sixth grade students will visit M&O to expose them to the trades. Mr. Tillman recommended continuing to hire interns.

5.10 - Book Study—The Speed of Trust--You Can Do Something About This!

This item was canceled.

SESSION SIX – Public Comment

6.0 - Public Comment

Sheila Houston, Lytle Creek Elementary School teacher, reported that they will have three combo classes this year and the air conditioning is turned off at 3:30 p.m. Harold Vollkommer stated that he and John Peukert will meet to work on the air conditioning issue. There is a 4/5 combo class and enrollment is below the contract minimum.

Bill Byrd reported that there are a lot of old timers in the District that are set in their ways. Mr. Byrd recommended having elementary school teachers look for changes in student behavior to catch problems early.

President Flores stated that discussion about Phillip Ayala will be limited to 30 minutes.

Shari Miller, Mary Jean Stevenson, Richard Sosa, Michael Tuma, Ediberto Bouchard, Cristina Quinones, Michael Sims, Dylan Kelley, Robert Riser, Willard Hughes, Richard O’Howell, Christina Amezcuita, Joshua Billiter, Christopher Briggs, Robert Salazar, and Andrea Carmona spoke in support of Phillip Ayala. Phillip Ayala asked the Board to reinstate him as the California Cadet Corps commandant at Cajon High School.

President Flores stated discussion on Woodward Leadership Academy will be limited to 30 minutes.

Pastor Ray Turner, founder of Woodward Leadership Academy, thanked the Board for their support for giving them an opportunity to offer a quality education. After receiving the notice of violations from the District, they fired the management company, who didn’t give them accurate data. The problems will be fixed.

Pastor Tommy Morrow stated that he has been at Woodward Leadership Academy every day since May 8 and it is settling to become a world class institution. Pastor Morrow appealed to the Board to consider the facts. They have hired credentialed teachers and have seen an improvement to the instruction. They ran a summer intensive for students and made

improvements to the facility. The school has grown from 81 to 168 students. Pastor Morrow asked the Board to let them continue.

Maisha Turner, Woodward Leadership Academy Board President, reported that they sought help from other organizations and in May was successful. There have been many changes and there is a repayment plan for vendors and former teachers. They received clearance for the fire safety issue and they intend to remain open.

Halilu Haruna reported that his organization took over the school. He designed the budget to reflect the actual enrollment. LCFF will improve their budget and they give the Board a monthly report. Michael Gallo asked if the information the Board received tonight was their response to requirements. Mr. Haruna stated that the budget needs to be revised and it met part of the requirement.

Ta Mia Morrow, Principal, reported they hired dedicated teachers who are in their second week of professional development. They will build a community garden and hold quarterly farmers markets. There will be a family resource center to be a hub for the community.

David Morrow reported that Woodward Leadership Academy is good for the Westside community and asked the Board to give them time.

Judi Penman stated that she feels bad about what happened to them. There are serious issues and she can't support them. Teachers, vendors, and contractors have not been paid. She had trust and faith in them before. It is irresponsible that they didn't give the revised budget to Chris Tickell.

Danny Tillman stated that the Board will take action tonight and hopes everyone will keep students as the top priority. This action will give them more time. If vendors don't agree to the repayment plan, consider how this will affect students. It doesn't help students to have to change schools mid-year, so meet often to work on this plan. Come to them first if it looks like they won't be successful.

SESSION SEVEN - Administrative Presentation

7.0 - Administrative Presentation

7.1 - Dr. Earl R. Crane Children's Dental Health Center

Mary Nasasso, Riley Elementary School fifth grade teacher, presented information regarding the Dr. Earl R. Crane Children's Dental Health Center and the services they provide to our students. Ms. Nasasso stated that the Surgeon General has said that dental disease is at epidemic levels among school children in this country and it disproportionately affects lower-income students. Dental problems keep students out of school and that affects their performance. The Dental

Center is partnering with Loma Linda University Medical Center this year. The center’s interior has been refurbished and the Board will be invited to their grand reopening. They would love to be a District partner in providing a service to students. They would like to establish an MOU for dental instruction and increase awareness of the importance of dental health and oral hygiene in the schools. Danny Tillman said perhaps this could be a career pathway.

SESSION EIGHT - Administrative Reports

8.0 - Administrative Reports

8.1 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from April to June 2013, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: April – June 2013

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	5	5	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	5	5	0	0

Barbara Flores asked for information about the complaints. Harold Vollkommer reported that four of the five complaints were about cold classrooms at San Geronio High School and one was regarding non-operational air conditioning at Cajon High School. All five have been resolved.

8.2 - Amendment to Board Policy 3350 Travel Expenses (First Reading)

**San Bernardino City USD
Board Policy
Travel Expenses**

BP 3350

Business and Noninstructional Operations

The Superintendent or designee may approve employee requests to attend meetings in accordance with the adopted budget.

Expenses shall be reimbursed within limits approved by the Board of Education. The Superintendent or designee shall establish procedures for the submission and verification of expense claims. He/she may authorize an advance of funds to cover necessary expenses.

Mileage Reimbursement and Cellular Telephone Allowance

The Board may establish an allowance on either a mileage (variable) or monthly (fixed) basis to reimburse authorized permanent employees for the use of their own vehicles in the performance of assigned duties. Substitute employees may not be reimbursed for mileage.

Permanent employees of the district, in order to perform the duties of their position must use their private vehicles for district business. It is also necessary for permanent employees, (i.e., Principals and Directors and certain other positions or persons with safety related duties), as approved by the Superintendent, to have access to a cellular telephone in support of their site or department responsibilities. In order to compensate employees for district use of personal vehicles and/or personal cellular telephones, it is the policy of the Board to designate the Fiscal Services Director to administer a program for automobile mileage reimbursement and cellular telephone allowance (included in taxable income) to eligible employees and to adjust the rates as needed. In the case of automobile mileage reimbursement, adjustments shall be made to comply with the IRS rate. In the case of cellular telephone allowance, adjustment shall be made as needed following prior year expenditure review and actual expenditures are the responsibility of the employee.

Staff Inservice and Business Expense

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The Board will pay all the actual and necessary expenses of the district employees incurred in the course of performing services for the district, and that the Board hereby delegates to the district Superintendent the authority to approve such claims.

All out-of-state travel for which reimbursement will be claimed shall have prior Superintendent approval *or his designee, includes Site Administrators i.e., Site Principals and Directors*. Travel expenses not previously budgeted also shall be approved on an individual basis by the Superintendent.

Authorized employees may use district credit cards for authorized purchases while attending to district business. Under no circumstances may personal expenses or alcoholic beverages be charged on district credit cards.

This policy supersedes all previous policies of the Board and any or all policies, administrative regulations or practices in conflict with this policy are void.

Legal Reference:

EDUCATION CODE

44016 Travel expense

44032 Travel expense payment

44033 Automobile allowance

44802 Student teacher's travel expense

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

8.3 - Follow Up on Requests and Questions from Board and Community Members, as of July 15, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	7/2/13	Her sons want to transfer from Indian Springs to San Bernardino High School.	Irma Gomez	Dr. Mitchell		Completed.
2	7/2/13	His year-old issue has not been resolved.	Carl Greenwood	Dr. Vollkommer	8/4/13	Board will receive a Board Correspondence on this topic.
3	7/2/13	What is the status of the Equity and Targeted Student Achievement	Roxanne Williams	Educational Services	8/4/13	Board will receive a Board Correspondence on this topic.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		Department now that the director has left the District.				
4	7/2/13	Data on student achievement should be shared with the public.	Lori Caruthers	Educational Services	8/4/13	Board will receive a Board Correspondence on this topic.
5	7/2/13	Find a strategy to help low-achieving students.	Valeria Dixon	Educational Services	8/4/13	Board will receive a Board Correspondence on this topic.
6	6/18/13 7/2/13	Ask administrators to identify themselves when entering classrooms.	Ron Fletcher Stephen Gianni	Dr. Vollkommer	7/19/13	Item was discussed at the Managers Summer Conference. Completed.
7	6/4/13	Consider not holding graduations on the same nights.	Teresa Alba	Dr. Mitchell	7/23/13	Completed.
8	6/4/13	Is it true that PERS may increase employee contributions by 50%?	Roxanne Williams	Mrs. King Dr. Saul	8/4//13	Board will receive a Board Correspondence on this topic.
9	5/7/13	Has concerns about her children being bullied.	Ernesta Boykins	Dr. Vollkommer	8/4//13	Investigation in progress.
10	5/7/13	Has concerns about the lack of creative arts focus at Salinas Elementary School.	Cynthia Quesada Mrs. Hill	Dr. Vollkommer	8/4//13	Investigation in progress.
11	4/17/13 7/2/13	Consider a later start time for teenage students.	Ron Fletcher Dr. Hill Stephen Gianni	Dr. Vollkommer	8/4/13	Board will receive a Board Correspondence on this topic.
12	4/17/13	Expressed concern that a Cajon High School staff member verbally and racially harassed her son.	Nikky Frazier	Dr. Vollkommer	8/4/13	Investigation in progress.
13	4/17/13	Expressed concern of how she and her granddaughter were	Shonda Gilchrist	Dr. Vollkommer	8/4/13	Investigation in progress.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		treated by Cajon High School staff.				
14	2/19/13 3/5/13	Expressed concern of Belvedere administrators' intimidation of staff.	Aurora McElroy Lourdes Hauchbaum Erika Guerrero	Dr. Vollkommer	8/4/13	Investigation in progress.
15	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	Dr. Vollkommer	8/4/13	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES						
1	7/2/13	Reinstate the standing agenda item on student achievement.	Mr. Gallo	Educational Services	7/23/13	Completed.
2	4/17/13	Can the District offer CAFE's Project to Aspire program for parents?	Dr. Flores	Educational Services staff	8/4/13	Staff will conduct a review of the program to make a next step determination.
3	3/19/13	Show the alignment of benchmark 3 with CST performance.	Mr. Gallo	Educational Services staff	Summer 2013	Staff will conduct an evaluation upon release of official 2013 CST scores.
4	3/19/13	Review the Rodriguez PREP Academy entrance requirements policy.	Mr. Gallo Mr. Tillman	Educational Services staff	8/4/13	Draft will be discussed at a Policy Committee meeting.
5	1/22/13	Expand Richardson PREP HI enrollment policy so all students living in District boundaries are eligible for the lottery.	Mr. Tillman	Educational Services staff	8/4/13	Draft will be discussed at a Policy Committee meeting.
STUDENT SERVICES – DR. MITCHELL						
1	6/18/13	How many special education students are English learners.	Dr. Flores Mrs. Perong	Dr. Mitchell	7/23/13	Of the 5,500 special education students, 1,580

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
						(28%) are identified as ELLs. Completed.
2	6/4/13	What is the graduation rate for students that are expelled?	Mrs. Perong Mr. Tillman	Dr. Mitchell	7/23/13	31%. Completed.
3	4/2/13	Prepare a resolution to support homeless students.	Board Consensus	Dr. Mitchell	9/3/13	In progress.
4	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	8/4/13	Task force meeting will be scheduled to review draft.
5	4/17/13	What would the cost be for an in-District school for expelled students?	Mrs. Perong	Dr. Mitchell	7/23/13	The cost of operating the elementary and secondary sites is \$2.1 million. Completed.
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	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	Mrs. Perong	Dr. Vollkommer	8/4/13	Report will be prepared for

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		with Ed Equity.				future Board Correspondence
SUPERINTENDENT – DR. MARSDEN						
1	7/2/13	Agendize how Board members are to respond to public comments.	Mr. Tillman	Dr. Marsden	7/23/13	Completed.
2	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.
3	5/21/13	Keep the ABE program at Rio Vista.	Maria Tapia Sandra Martinez	Dr. Marsden	8/4/13	In progress.
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	8/4/13	Will share information with our state lobbyists.

Margaret Hill expressed her hope that the Equity and Targeted Student Achievement program will expand. She stated that African American students are at the bottom of the totem pole.

SESSION NINE – Consent Calendar

9.0 - 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 9.3, 9.5, 9.6, 9.9, 9.30, 9.35, and 9.36 were held for later consideration.

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

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BOARD OF EDUCATION

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on June 18, and July 2, 2013, be approved as presented.

9.2 - Payment of San Bernardino County School Boards Association Membership Dues for 2013-14

BE IT RESOLVED that the Board of Education approves payment of \$250.00 to the San Bernardino County School Boards Association for 2013-14 membership dues.

BUSINESS SERVICES DIVISION

9.4 - Authorization to Approve Health Insurance and Workers' Compensation Claims and Documents

BE IT RESOLVED that the Board of Education authorizes James Cunningham, Director, Accounting Services; or Janet King, Fiscal Services Director, to approve Health Insurance and Workers' Compensation claims and documents.

9.7 - Business and Inservice Meetings

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

Patricia Godsy
Laura Hall
Manel McMillan
Lauren Martinez
Pieter Nystrom
Kristin Stevens
David Vasquez
Rachel Visco
(Board Representatives,
Our Lady of the Assumption)

To attend the Singapore Math Strategies on July 15 through 19, 2013, in Las Vegas, Nevada. Total cost including meals and registration not to exceed \$9,200.00 for all attendees to be paid from Categorical Programs Account No. 536.

To be paid a four-day stipend at \$75.00 per day for attending the Singapore Math Strategies on July 15 through 19, 2013, in Las Vegas, Nevada. The total stipend for all attendees not to exceed \$2,400.00 to be paid from Categorical Programs Account No. 536.

9.8 - Commercial Warrant Registers for Period from June 16, through June 30, 2013

BE IT RESOLVED that the Commercial Warrant Register for period from June 16, through June 30, 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.

9.10 - Renewal of the Local Agreement for Child Development Services with the California Department of Education, for the Pre-Kindergarten and Family Literacy Program, Contract No. CPKS-3080

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide Prekindergarten and Family Literacy Program services in accordance with the CDE's General Terms and Conditions and Program Requirements, Contract Number CPKS-3080, effective July 1, 2013, through June 30, 2014. Funding is contingent upon appropriation and availability of funds. The total amount payable pursuant to the agreement shall not exceed \$20,000.00.

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

9.11 - Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and Development Programs, Contract No. CCTR-3204

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide General Child Care and Development Programs, effective July 1, 2013, through June 30, 2014. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-3204. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,376,251.00.

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

9.12 - Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 3408

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1,

2013, through June 30, 2014. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-3408. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$5,865,763.00.

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

9.13 - Revoke Signature Authority

BE IT RESOLVED that the Board of Education approves revoking signature authority for Derek Harris, Interim Director, Employee Benefits, Payroll, Workers' Compensation/Reimbursements effective July 24, 2013, for the following:

- District Orders (and related journal entries);
- Payroll Orders (and related journal entries);
- Voluntary Payroll Deductions;
- Journal Entries (for those not authorized for District or payroll orders);
- Checks drawn against the District Account;
- Checks drawn against the Workers' Compensation Account;
- Bank of America, District Accounts
- Interfund Transactions
- Deposits to the County Treasurer
- San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key
- Applications and documents under the regulation of PL 8003

9.14 - Signature Authorization – Business Services Division

BE IT RESOLVED that the Board of Education approves delegating signature authority for Sally Cabral, Interim Budget Officer, Fiscal Services, to sign any documents, reports and financial forms, specifically on the following District documents and related materials on behalf of the Board of Education effective July 24, 2013:

- Budget Transfers

EDUCATIONAL SERVICES

9.15 - Renewal of the Agreement with Discovery Education, Evanston, Illinois, for Subscriber Services and to Provide Access to the Site's Website

BE IT RESOLVED that the Board of Education approves renewing the agreement with Discovery Education, Evanston, Illinois, to provide subscriber services and access to the site's

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website via streaming for the District, effective July 24, 2013, through June 30, 2014. The cost for services, not to exceed \$49,783.14, will be paid from the Restricted General Fund – NCLB Title 1 Program Improvement School Support, Account No. 524.

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

9.16 - Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, California, to Modify and Align the Current Algebra Project Curriculum to the Common Core Standards and Assessment

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Long Learning & Associates, Blue Jay, California, to modify and align the current Algebra Project curriculum and assessment system to the Common Core Standards (CCS) and assessments, effective August 1, 2013, through June 30, 2014. The cost for services, not to exceed \$175,000.00, 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.

9.17 - Renewal of the Agreement with Sinclair Research Group, Plumas Lake, California, to Provide Program Evaluation for the Beginning Teacher Support & Assessment (BTSA) Program

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Sinclair Research Group, Plumas Lake, California, to provide a complete program evaluation for the Beginning Teacher Support & Assessment (BTSA) program, effective July 17, 2013, through June 30, 2014. The cost for services, not to exceed \$15,500.00, shall be paid from Restricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

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

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

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

STUDENT SERVICES

9.19 - 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:

Reading Horizons, North Salt Lake, Utah, to provide two days of professional development, effective July 29, through July 31, 2013. The teacher workshop includes a step-by-step guide through the 42 sounds of the alphabet, 5 phonetic skills, and 2 decoding skills. The training also includes an introduction to the Reading Horizons computer software. The training is limited to 25 participants and will be conducted by trained, certified teachers. The cost of the services, not to exceed \$2,600.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

Adult School

9.20 - Renewal of the Agreement with Community Hospital of San Bernardino to Provide Facilities for Use in Practical Learning Experience under the Medical Education Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Community Hospital of San Bernardino, San Bernardino, California, to provide facilities for use in practical learning experiences for the licensed vocational nurses (LVN), certified nurse assistants (CNA), home health aides, acute care and restorative nurses aid students under the Medical Education Program, effective August 15, 2013, through August 14, 2014. There is no cost to the District.

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

CAPS

9.21 - Renewal of the Agreement with Clever Crazes, Cincinnati, Ohio, to Provide Internet Program to District Students in Kindergarten to Eighth Grade

BE IT RESOLVED that the Board of Education approves renewing the agreement with Clever Crazes, Cincinnati, Ohio, to provide a no-cost internet program to students in Kindergarten through eighth grades, effective August 1, 2013, through June 30, 2014. Clever Crazes for Kids offers a variety of engaging educational gaming experiences for students that can be used as a great way to motivate learning in the after-school environment. The games can be used for enrichment, remediation, and differentiation of learning for students among the STEM (science, technology, engineering, and mathematics) content areas. Students will receive prizes as they complete the lessons online. There is no cost to the District.

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

9.22 - Renewal of the Agreement with St. Paul A.M.E. Church, San Bernardino, California, to Provide Facilities for Training

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. Paul A.M.E. Church, San Bernardino, California, to provide use of the Inghram Community Center for CAPS trainings, effective August 1, 2013, through June 30, 2014. The facility has the capacity to handle up to 350 people, as well as small groups. There are multi-media/internet capabilities and flexibility in scheduling of meetings. The cost for services, not to exceed 10,000.00, will be paid from 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.

Health Services

9.23 - Renewal of the Agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children’s Dental Health Center to Provide Visual Dental Screening to all District’s First Grade Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children’s Dental Health Center, San Bernardino, California, to provide visual dental screening services to all District’s first grade students and other District students as determined by school health personnel, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

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

9.24 - Renewal of the Agreement with Assistance League of San Bernardino – Operation School Bell to Provide Clothing to District Students in Need

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Assistance League of San Bernardino – Operation School Bell, San Bernardino, CA, to provide clothing to District students who are in need of such services, effective July 1, 2013, through June 30, 2014. No charge shall be made to any students but all financial obligations will be assumed by the agency. There is no cost to the District.

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

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9.25 - Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, California, to Provide Consulting Services to Staff

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, California, to provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents, effective July 1, 2013, through June 30, 2014. The cost for services, not to exceed \$12,000.00, will be paid from Unrestricted General Fund - Health Services, Account No. 063.

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

9.26 - Renewal of the Agreement with Loma Linda University School of Nursing, Loma Linda, California, to Provide Facilities and Clinical Instruction to Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Loma Linda University School of Nursing, Loma Linda, California, for clinical field experience opportunities for nursing students during the Community Health Nursing rotation, effective July 1, 2013, through June 30, 2018. The nursing students will be given an opportunity to work directly with a school nurse and to practice various clinical skills related to school nursing practice. There is no cost to the District.

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

Special Education

9.27 - Amendment No. 1 to the Agreement with SunGard Public Surplus, Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department

BE IT RESOLVED that the Board of Education approves amending the agreement with SunGard Public Surplus, Bethlehem, Pennsylvania, approved by Board on July 2, 2013, Agenda Item No. 6.77. This amendment is to correct the contract amount from \$72,540.00 to a new-not-to exceed contract amount of \$73,332.25. 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.

9.28 - Renewal of the Agreement with BMR Health Services, Inc., Pleasanton, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with BMR Health Services, Inc., Pleasanton, California, to provide State licensed speech language pathologists, occupational therapists, physical therapists and related services to District special education students as per their Individual Education Plans (IEPs), effective July 1, 2013, through June 30, 2014. Staff will provide therapy in compliance with applicable State and Federal regulations and in accordance with the District's policies, procedures, rules and regulations. The cost for services, not to exceed \$80,000.00, will be paid using the hourly rates for the different personnel and 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.

9.29 - Renewal of the Consultant Service Agreement with Kristine Kaufman, Upland, California, for Assistance and Implementation of the State of California Verification Review Requirements

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Kristine Kaufman, Upland, California, to provide consultant services and assistance to the Special Education Department, effective July 1, 2013, through June 30, 2014. The Consultant will assist the staff by guiding them through the extensive compliance issues and Verification Review requirements for the State of California as well as implement needed changes based on these issues. The cost per hour is \$75.00 not to exceed 430 hours. The cost for services, not to exceed \$33,000.00, 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

9.31 - 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:

11/27/2000 12/31/1998 10/20/2003 6/8/1999

9.32 - 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:

8/21/1998	10/12/1998	5/6/1997	11/18/2001	10/20/1997	8/22/1996
5/15/1995	11/15/1998	10/27/1998	7/24/1999	8/15/1998	7/30/1999
6/13/2001	4/1/1998				

9.33 - Petition to Expunge, Rescind, or Modify Expulsion

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.

5/1/2001

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

9.34 - Amendment No. 6 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Pakuma K-8 School Project

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with PJHM Architects for architectural and engineering services for the Pakuma K-8 School project. This amendment is for low voltage systems revisions as requested by the District and to add funding sources Fund 21 and 98. The cost, not to exceed \$9,860.00, will be paid from Funds 21, 25, 35, 40 and 98. 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. 6.

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9.37 - Request to Substitute Subcontractor, Bid No. F09-01, Category No. 01 - New Construction for the Graciano Gomez Elementary School Project

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Woodcliff Corporation, Bid F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 01 - General Construction/Building, to release its tile subcontractor, TSI Company, and to substitute with Continental Marble and Tile, 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.

Nutrition Services

9.38 - Cafeteria Warrant Register, June 1, through June 30, 2013

BE IT RESOLVED that the Cafeteria Warrant Register, June 1, through June 30, 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.

HUMAN RESOURCES DIVISION

9.39 - Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, California, for the Urban Area Security Initiative (UASI) Grant Funding

BE IT RESOLVED that the Board of Education ratifies entering into a Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, California, for the Urban Area Security Initiative (UASI) Grant Funding, effective October 12, 2012, through May 31, 2014. Grant funds will support efforts related to providing an integrated mechanism to enhance the coordination of national priority efforts to prevent, respond to, and recover from terrorist attacks, major disasters and other emergencies. There is no cost to the District.

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

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9.40 - Renewal of the Assurance Agreement with California State University San Bernardino (CSUSB) for the Counseling Intern Program

BE IT RESOLVED that the Board of Education approves renewing the assurance agreement with California State University, San Bernardino (CSUSB), for the counseling intern program, effective November 15, 2013, through November 15, 2018. CSUSB will assign a supervisor to each student in the internship program. The District will assign a designated school District employee with expertise in the area of school counseling to serve as a District support provider. The CSUSB supervisor, District support provider, and the site evaluator will work jointly and cooperatively with the intern. The intern will not displace a certificated employee of the District. There is no cost to the District.

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

9.3 - Agreement with Lewis Center for Educational Research, Apple Valley, California, to Provide College Preparation Program to District Students

Dr. Marsden reported that Valley College is making some modifications to the MOU, so this is being pulled tonight and will be brought back later. Bobbie Perong asked that the number of schools be included.

9.5 - Bid No. 04-13, Requirements Contract for Resurfacing of Gymnasium Floors at Six High School Sites

Margaret Hill asked staff to see about offering a preference to local vendors. She stated that taxpayers approved the local bond, and since the community has to pay the tax, the community should benefit from the funds. Judi Penman stated that the City and County use a 5% local preference. Mrs. Penman thanked staff for piggybacking off the Rialto School District bid to purchase school police vehicles from Fairview Ford. John Peukert stated that these construction projects are not being funded by the bond. By statute, it has to be the lowest responsible bidder for building program projects. The District can't go with local vendors at their discretion. The District has encouraged local businesses through the Outreach Program. They give points for professional services agreements because they have more discretion. Mrs. Hill asked staff to work on changing the law. Dr. Marsden stated that we will make every effort we can to have greater involvement with local businesses. We will look if they can do something about the lowest responsible bidder to strengthen it.

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

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BE IT RESOLVED that bids were received from Geary Floors, Inc., El Cajon, California; and from Everlast Builders, Inc., Canyon Country, California, as follows:

Item: Full Refinish, Including Repainting Lines & Logos	Geary Floors, Inc., El Cajon, California	Everlast Builders, Inc., Canyon Country, California
SBHS Gym - Main Floor (8,685 sq. ft.)	\$ 24,318.00	\$ 30,397.50
SBHS Gym - Two Side Courts (3,825 sq ft.) x 2	\$ 17,595.00	\$ 26,775.00
SGHS Gym - Main Floor (8,246 sq. ft.)	\$ 23,088.80	\$ 28,861.00
SGHS Gym - Two Side Courts (3,915 sq ft.) x 2	\$ 18,009.00	\$ 27,405.00
Pacific Gym - Main Floor (6,594 sq. ft.)	\$ 19,122.60	\$ 23,079.00
Pacific Gym - Two Side Courts (3,825 sq ft.) x 2	\$ 17,595.00	\$ 26,775.00
Cajon HS Gym - Main Floor (9,084 sq. ft.)	\$ 24,435.20	\$ 31,794.00
Cajon HS Gym - Two Side Courts (3,825 sq ft.) x 2	\$ 17,595.00	\$ 26,775.00
AVHS Gym - Main Floor (12,400 sq. ft.)	\$ 31,000.00	\$ 43,400.00
AVHS Gym - Dance Floor (4,064 sq. ft.)	\$ 10,972.80	\$ 14,224.00
ISHS Gym - Main Floor (20,000 sq. ft.)	<u>\$ 42,000.00</u>	<u>\$ 70,000.00</u>
Total Price:	\$ 246,731.40	\$ 349,485.50

Item: Screen & Recoat Onl	Geary Floors, Inc.	Everlast Builders, Inc.
SBHS Gym - Main Floor (8,685 sq. ft.)	\$ 6,253.20	\$ 8,685.00
SBHS Gym - Two Side Courts (3,825 sq ft.) x 2	\$ 5,508.00	\$ 7,650.00
SGHS Gym - Main Floor (8,246 sq. ft.)	\$ 5,937.12	\$ 8,246.00
SGHS Gym - Two Side Courts (3,915 sq ft.) x 2	\$ 5,637.60	\$ 7,830.00
Pacific Gym - Main Floor (6,594 sq. ft.)	\$ 4,747.68	\$ 6,594.00
Pacific Gym - Two Side Courts (3,825 sq ft.) x 2	\$ 5,508.00	\$ 7,650.00
Cajon HS Gym - Main Floor (9,084 sq. ft.)	\$ 6,540.48	\$ 9,084.00
Cajon HS Gym - Two Side Courts (3,825 sq ft.) x 2	\$ 5,508.00	\$ 7,650.00
AVHS Gym - Main Floor (12,400 sq. ft.)	\$ 8,928.00	\$ 12,400.00
AVHS Gym - Dance Floor (4,064 sq. ft.)	\$ 2,926.08	\$ 4,064.00
ISHS Gym - Main Floor (20,000 sq. ft.)	<u>\$ 14,400.00</u>	<u>\$ 20,000.00</u>
Total Price:	\$ 71,894.16	\$ 99,853.00

BE IT ALSO RESOLVED that Bid No. 04-13, Requirements Contract for the Resurfacing of Gymnasium Floors at Six High School Sites, be awarded to Geary Floors, Inc., the lowest responsive/responsible bidder meeting District specifications.

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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.

9.6 - Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools

BE IT RESOLVED that bids were received from Advanced Pool Coatings, Roseville, California, and Aqua Creations, Ventura, California, as follows:

	Advanced Pool Coatings Roseville, California	Aqua Creations Ventura, California
Item 1, Full Refinish of Two Pools at Cajon HS	\$139,925.00	\$140,880.00
Item 2, Full Refinish of Two Pools at Pacific HS	<u>\$139,925.00</u>	<u>\$140,880.00</u>
Total Price:	\$279,850.00	\$281,760.00

BE IT ALSO RESOLVED that Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools, be awarded Advanced Pool Coatings, Roseville, California, the lowest responsive/responsible bidder meeting District specifications.

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

9.9 - Piggyback of Bid No. 13-042, Police Department Vehicle, from City of Rialto Purchasing Division

BE IT RESOLVED that it is in the best interest of the District that the Board of Education approves the use of Bid No. 13-042, Police Department Vehicle, initiated and awarded by the City of Rialto Purchasing Division, for the term of the award and to include any extensions. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated, on an as-needed, throughout the one-year term of the bid, including all extensions, up to five years total.

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9.35 - Bid No. F12-05, New Construction for the Pakuma K-8 School

BE IT RESOLVED that the Bid No. F12-05, New Construction for the Pakuma K-8 School, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid including Allowances
Angeles Contractor, Inc., 8461 Commonwealth Ave Buena Park, California 90621	\$ 21,510,000.00

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

9.36 - Bid No. F12-06, ORG Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools

BE IT RESOLVED that Bid No. F12-06, Overcrowding Relief Grant (ORG) Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools, be awarded to the lowest responsible bidders meeting the specifications for each project, based on Base Bid including allowances. The cost will be paid from Funds 21, 25, 35, 40 and 98.

Lankershim Elementary School Project

Shanks Electric Corporation

26719 Vista Road, Suite No. 4

Helendale, California 92342

Alternate No. 1 - (Parking Lot, Bus Drop-off, Visitor Parking)

\$6,116,500.00

(\$773,930.00)

Total \$5,342,570.00

Lytle Creek Elementary School Project

R.C. Construction Services

2223 N. Locust Ave.

Rialto, California 92377

Total \$6,368,100.00

Wilson Elementary School Project

Fata Construction and Development

19135 Vintage Woods Dr.

Riverside, California 92508

Total \$5,788,000.00

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

9.30 - Expulsion of Student(s)

Margaret Hill asked staff to send a letter to parents letting them know that we care about their children and advice for what to look for before their child leaves home to make sure they don't come to school with drugs or alcohol.

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

BE IT RESOLVED that the Board of Education accepts 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:

*9/19/1997

*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.

SESSION TEN - Action

10.0 - Action Items

10.1 - Quarterly Uniform Complaint Report Summary

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

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BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April to June 2013.

10.2 - Amendment to Board Policy 3350 Travel Expenses (First Reading)

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

BE IT RESOLVED that the Board of Education accepts the amendment to Board Policy 3350 Travel Expenses as a first reading.

10.3 - Consideration of Issuing a Notice of Intent to Revoke the Charter of Woodward Leadership Academy and Notice of Facts in Support of Revocation

Michael Gallo stated that the Board does not have a choice here. He would like to see them succeed. The Board has to go through the process to ensure its fiduciary duty.

Margaret Hill stated that it is a difficult decision. She hopes the communication process between Woodward staff and Chris Tickell and the Business Office improves. She has confidence the issues can be taken care of.

Judi Penman stated that the Board has to do its duty and Woodward has to do theirs.

Bobbie Perong expressed her faith that they can take care of this and asked them to give information in a timely manner.

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

BE IT RESOLVED that the Board of Education approves a motion to continue the revocation process of the charter school and issue a Notice of Intent to Revoke Woodward Leadership Academy and Notice of Facts in Support of Revocation.

10.4 - Personnel Report #2, Dated July 23, 2013

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

BE IT RESOLVED that the Personnel Report #2, dated July 23, 2013, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the

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Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION ELEVEN - Closed Session

11.0 - 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

District Negotiator: Dale Marsden
Unrepresented Employee: Assistant Superintendent, Facilities/Operations
Assistant Superintendent, Student Services

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title Deputy Superintendent, Recommendations and Contract Approval
Adult School Vice Principal
High School Vice Principal
Middle School Vice Principal
Principal—Carmack/Harmon
Coordinator: Child Development
Coordinator: Psychological Services

Anticipated Litigation

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

Number of Cases: Two

SESSION TWELVE – Open Session

12.0 - Action Reported from Closed Session

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

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BE IT RESOLVED that the Board of Education approves the Settlement Approval # SS-13-14-02, in the amount of \$11,500.00.

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

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

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

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

COBB, JAMES: Middle School Vice Principal, effective date, work year and salary, to be determined. Budget: 035

STEVENSON, SHENITA: Middle School Vice Principal, effective date, work year and salary, to be determined. Budget: 035

DANESH, JEYAN: Middle School Vice Principal, effective date, work year and salary, to be determined. Budget: 035

VILLA, LETICIA: Adult School Vice Principal, effective date, work year and salary, to be determined. Budget: 130

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

BE IT RESOLVED that the Board of Education approves the extension of the employment contract for Kennon Mitchell through June 30, 2016.

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

BE IT RESOLVED that the Board of Education approves the extension of the employment contract for John Peukert through June 30, 2016.

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

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

VOLLKOMMER, HAROLD J.: Deputy Superintendent, effective date, work year and salary, to be determined. Budget: General

SESSION THIRTEEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:35 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 6, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.