

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  
12/17/13**

November 19, 2013

Present: 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, Perry Wiseman, and Matty Zamora; Hector Murrieta, Executive Director of Community Partnerships; and Fiscal Services Director Janet King. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: President Barbara Flores.

**SESSION ONE – Workshop**

**1.0 - Workshop**

**1.1 - Anti-bullying Policy Workshop**

Kennon Mitchell, Assistant Superintendent, Student Services, and Ray Culberson, Director, Youth Services, led a workshop on current and proposed anti-bullying policies and procedures (see page \_\_\_\_). Dr. Mitchell stated that they are incorporating the Safe Place to Learn Act into the District's existing policy and would like to get feedback from the Board prior to bringing it back for adoption.

Dr. Mitchell clarified that the number of bullying incidents listed are the ones that resulted in a suspension or expulsion. Danny Tillman requested to see the data broken down by demographics.

Board members discussed the possibility of having in-house suspension classrooms at each site. Dr. Mitchell will research it and bring back a model with the related costs and benefits.

Margaret Hill asked if there is a Volunteer Youth Accountability Board. Mr. Culberson stated that he and Chief Paulino are discussing it. Mrs. Hill stated that the Restorative Justice program at Pacific High School was effective. Mr. Culberson stated that they are developing protocols.

**SESSION TWO - Opening**

**2.0 - Opening**

**2.1 - Call to Order**

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

### 2.2 - Pledge of Allegiance to the Flag

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

### 2.3 - Adoption of Agenda

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

### 2.4 – Inspirational Reading

Michael Gallo shared an inspirational account of a student attending Technical Employment Training where they are transforming lives through education. Bobbie Perong read an excerpt from *The Speed of Trust* about demonstrating respect and genuinely caring about others.

## **SESSION THREE - Special Presentations**

### **3.0 - Special Presentations**

#### 3.1 - School Showcase-Curtis Middle School

Curtis Middle School students in Mr. Thomas Aughenbaugh's Advanced Guitar class performed *Linus and Lucy*, *Dust in the Wind*, and the Love Theme from *Titanic*.

#### 3.2 - Required DELAC Tasks

In accordance with Categorical Program Monitoring (CPM) regulations, the English Learner components of the 2012-2013 cycle are being presented to the Board of Education as required tasks of Title III.

The DELAC advises the school district governing board on the following tasks:

- (1) Development of a district master plan for educational programs and services for English learners that takes into consideration the Single Plan for Student Achievement. (5 CCR 11308[c][1])
- (2) Conducting of a District-wide needs assessment on a school-by-school basis. (5 CCR 11308 [c] 2))
- (3) Establishment of district program, goals, and objectives for programs and services for English learners. (5 CCR 11308[c][3])

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(4) Development of a plan to ensure compliance with any applicable teacher and instructional aide requirements. (5 CCR 11308[c][4])

(5) Administration of the annual Language Census Report. (5 CCR 11308[c][5])

(6) Review and comment on the school district's reclassification procedures. (5 CCR 11308 [c][6])

(7) Review and comment on the written notifications required to be sent to parents and guardians. (5 CCR 11308 [d])

DELAC president Dolores Ochoa and DELAC consultant Teresa Alba presented their yearly report to the Board regarding DELAC in English and in Spanish (see page \_\_\_\_).

#### **SESSION FOUR - Student Achievement**

##### **4.0 - Student Achievement**

##### **4.1 - Strategic Implementation Plan**

Pam Kempthorne, Coordinator, Career Development, discussed progress that has been made on College and Careers, Strategic Objective 6 (see page \_\_\_\_). Bobbie Perong asked if students would be allowed to transfer to another school that offers a pathway they would prefer. Mrs. Kempthorne stated that they are working on structures. Dr. Marsden stated that resources are coming in to support this.

#### **SESSION FIVE - Reports and Comments**

##### **5.0 - Reports and Comments**

##### **5.1 - Report by San Bernardino Teachers Association**

Rebecca Harper reported that this is American Education Week, SBTA held a food drive, and they are doing a collection for typhoon victims in the Philippines. Mrs. Harper thanked Judi Penman for her service on the School Board.

##### **5.2 - Report by California School Employees Association**

Cal Gordon, Locksmith and President, reported that the Board does not value classified employees based on their unreasonable offer of a raise. Mr. Gordon asked the Board to direct the negotiating team back to the table with a more reasonable offer. CSEA members have made sacrifices for the last seven years and gave when the District didn't really need it.

5.3 - Report by Communications Workers of America

Ron Fletcher thanked Judi Penman for her years of service and Kennon Mitchell and Ray Culberson for the bullying report. Mr. Fletcher reported that Human Resources is advertising for a resident sub position. Mr. Fletcher announced that Friday is National Substitute Day.

5.4 - Report by San Bernardino School Police Officers Association

Alex Raya, President, reported that the Association is trying to work on preventing metal and computer thefts. Twenty-hour patrols will begin on December 22, and approved vacations will be reevaluated. They were only given two days to bid on jobs and this is disrespectful from management. There are holes with an eight-hour schedule and the officers want a split 3/12. Mr. Raya thanked Judi Penman for her service.

5.5 - Report by San Bernardino School Managers

Daniel Arellano thanked Judi Penman for her years of services.

Vice President Gallo moved Session Six forward on the agenda.

**SESSION SIX – Public Comment**

**6.0 - Public Comment**

Joe Guerra reported that Horace Mann Insurance donates bikes, iPads, Kindles, and TVs to students. During the new program, they will give away 12 iPad minis to 12 teachers. Mr. Guerra asked the District to advertise the program to teachers.

Carl Greenwood congratulated Barbara Flores and Danny Tillman and thanked Judi Penman for her service. Mr. Greenwood stated that CSEA gave two rounds of furloughs that they didn't have to take. They have gone seven years without a raise.

Lisa Towery, CSEA Labor Rep, reported that they made two requests for information, but still haven't received it. They have the right to the information in order to negotiate. This is an unfair labor practice and they will file with PERB. The counter offer is disappointing. Ms. Towery distributed documents to the Board members and said they will understand their disappointment after reviewing the documents.

Chris Cortez, custodian at Arrowview Middle School, asked the Board to care about classified employees.

Deon Upshaw, spouse of a District employee, stated that his wife feels like they aren't valued because they aren't being compensated like other districts. Mr. Upshaw told the Board to show employees they are valued.

Sharon Sadrudeen, parent of two students at Barton Elementary School, reported that on November 7, 300 parents went to the State Board of Education meeting to discuss LCAP and showed them that parents matter. Ms. Sadrudeen stated that Abigail Medina was the parents' choice for School Board and she is looking forward to changes.

Alba Boren, Vanessa Fiacco, Virginia Huante, Jackie Cancino, Angelica Gonzalez, Connie Ordaz, Andrea Schindler, and Elena Villegas expressed their concerns about the principal at Urbita Elementary School. Judi Penman and Danny Tillman thanked them for coming out. They will take in all the information and make sure there is a fair process.

Lori Caruthers Collins thanked the Board for allowing A. Majadi, Gwendolyn Rodgers, and herself to attend the National Alliance of Black School Educator's convention in Detroit. There were effective speakers, and this is the first step for a renewed commitment to help African American students.

Gwen Rodgers, parent of four District students, read a letter on behalf of COPE requesting information (see page \_\_\_\_). Ms. Rodgers submitted additional similar letters signed by parents in support of the San Bernardino Educational Justice Coalition.

#### 5.6 - Comments by Board Members

Lynda Savage thanked Margaret Hill for taking the Student of the Month to City Council meetings and Michael Gallo for representing the District and Board regarding a Circle K issue.

Danny Tillman asked Board members to be cautious about making commitments at the Board table for new money that is intended for specific groups. We need to be transparent about how we will spend it, but we haven't heard the LCFF requirements yet. He is supportive of giving raises, but we need to do it in a fair way. Mr. Tillman reported that the students who attended the event at San Bernardino Valley College were orderly and attentive.

Bobbie Perong announced that she completed her last music docent assignment today. She attended the Safety Fair and Norton Elementary School Reading Buddies event. Mrs. Perong stated that Board members don't make comments during Public Comment due to laws, but they listen and care. The Board knows employees are doing a good job, but they have to be careful until they know about LCFF.

Michael Gallo stated that Board members didn't engage in discussions during Public Comment because those topics weren't on the agenda. Mr. Gallo announced that he attended the play "Recycle" at Kimbark Elementary School. It was a great production and staff wrote the lyrics.

Mr. Gallo reported that he was inducted into his high school's Hall of Fame in Boston.

Margaret Hill reported that she attended the play "Addict" at San Bernardino High School, Reading Buddies at Norton Elementary School, Safety Fair on Saturday, County Museum on Monday, and a student event at San Bernardino Valley College. Mrs. Hill thanked Board and Cabinet members for attending the NAACP Banquet. Mrs. Hill attended a GRIP graduation ceremony in Rialto and would like to get the program back in our district. Mrs. Hill reported that Frank Fetta will be offering three free concerts. Mrs. Hill's message to parents is that we need them to stay informed.

Judi Penman announced that a community church service will be held on Tuesday, November 26, at Lutheran Church of our Savior church and the YMCA Holiday Parade will be held on Saturday, December 7, at 11 a.m.

Danny Tillman reported that he served as a judge of a bridge building contest at Norton Elementary School. Contestants built bridges with popsicle sticks, and the winning bridge held 80 pounds.

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

Dr. Marsden announced that the County Department of Behavioral Health gave a \$640,000 grant to the Black Voice Foundation and the Young Visionary Youth Leadership Academy. District students in grades Kindergarten through eight will benefit from educational programs that will encourage them to stay in school. Last weekend, Dr. Marsden attended the First Annual Community Safety Festival and the Tzu Medical Health Fair, a free family clinic held at Lytle Creek Elementary School. Dr. Marsden reported that the County and SanBAG adopted a Countywide Vision. It was the consensus of the Board to consider a resolution adopting the vision at the December 3 School Board meeting. Dr. Marsden announced that there will be a reception on December 3, to honor Gold, Silver, Bronze, and 800 Club Schools, as well as welcome Perry Wiseman and Hector Murrieta. There will be a reception on December 17, to welcome Abigail Medina and congratulate returning Board members Barbara Flores and Danny Tillman. Dr. Marsden announced that he will attend a California Collaborative meeting in Sacramento to discuss best practices.

#### 5.7.1 - Budget Update

Janet King stated that LCFF requires an LCAP plan and the Community Engagement Plan aligns with state priorities. An LACP planning meeting will be held on November 20, 6-8:30 p.m. at the Fox Theater. Translators and child care will be available and Janelle Kubenelle from WestEd will be the guest speaker. Dr. Marsden stated that Janelle Kubenelle is the main voice advising the State Board of Education.

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5.8 - Book Study--*Speed of Trust*, Core 4-Results, What's Your Track Record?

The Superintendent and Board members continued their book study by discussing Core 4-Results. They will begin a new chapter on December 3.

**SESSION SEVEN - Administrative Presentation**

**7.0 - Administrative Presentation**

7.1 - Staffing Comparison Report – Facilities/Operations Division

John Peukert, Assistant Superintendent, Facilities/Operations, reported on staffing comparisons in his division (see page \_\_\_\_).

**SESSION EIGHT - Administrative Reports**

**8.0 - Administrative Reports**

8.1 - Amendments to BP 6142.7 Instruction (First Reading)

San Bernardino City Unified School District | BP 6142.7 Instruction  
**Physical Education**

The Board of Education recognizes the positive benefits of physical activity for student health and academic achievement. The Board desires to provide an activity-focused physical education program that supports the district's coordinated student wellness program, builds interest and proficiency in movement skills, and encourages students' lifelong fitness through physical activity. *All physical educational classes are conducted in a coeducational, inclusive manner as prescribed by California Code of Regulations, General Provision 4940 and Title IX.* Besides In addition to promoting high levels of personal achievement and a positive self-image, physical education activities should teach students how to cooperate in the achievement of common goals.

The Board recognizes that a high school marching band may fulfill PE credit towards meeting graduation requirements when the teacher is credentialed in accordance with all state credentialing requirements. The marching band program will meet legally required objectives and state model content standards for physical education. This action will be retroactive to the beginning of the 2010-2011 school year.

**Medical Exemption From Physical Education**

*California Education Code and district policy establish requirements for physical education at all levels. In addition, California Education Code provides for temporary, Two-year or permanent exemption from Physical Education for medical reasons.*

*Under EC Section 51241, there are three distinct and separate exemptions:*

***Temporary:***

*The governing board of a school district or the office of the county superintendent of schools of a county may grant a temporary exemption to a pupil from courses in physical education, if the pupil is one of the following:*

- i. Ill or injured and a modified program to meet the needs of the pupil cannot be provided.*
- ii. Enrolled for one-half, or less, of the work normally required of full-time pupils (EC Section 51241[a][1][2]).*

***Two-year:***

*The governing board of a school district or the office of the county superintendent of schools of a county, with the consent of a pupil, may grant a pupil an exemption from courses in physical education for two years any time during grades ten to twelve, inclusive, if the pupil has met satisfactorily at least five of the six standards of the physical performance test administered in grade nine pursuant to Section 60800 (EC Section 51241[b][1]).*

***Permanent:***

*The governing board of a school district or the office of the county superintendent of a county may grant permanent exemption from courses in physical education if the pupil complies with any one of the following:*

- iii. Is 16 years of age or older and has been enrolled in the 10th grade for one academic year or longer.*
- iv. Is enrolled as a postgraduate pupil.*
- v. Is enrolled in a juvenile home, ranch, camp, or forestry camp school where pupils are scheduled for recreation and exercise pursuant to the requirements of Section 4346 or Title 15 of the California Code of Regulations (EC Section 51241 [c][1][2][3]).*

*EC Section 51242 allows the governing board of a school district to exempt any four-year or senior high school pupil from attending courses of physical education if the pupil is engaged in a regular school-sponsored interscholastic athletic program.*

*Under EC Section 51222(a), any pupil may be excused from physical education classes during one of grades ten through twelve for not to exceed 24 clock hours in order to participate in automobile driver training. Such pupil who is excused from physical education classes to enroll in driver training shall attend upon a minimum of 7,000 minutes of physical education instruction during each school year.*

*Under EC Section 52316, any pupil enrolled in grade ten, eleven, or twelve, and who is also attending a regional occupational center or regional occupational program may be excused from attending courses in physical education by the governing board of the school district maintaining grade ten, eleven, or twelve, and in which the pupil is enrolled, if attendance upon such classes results in hardship because of travel time involved. If a pupil is excused from physical education classes pursuant to this section, the minimum school day for him or her in his or her regular high school is 180 minutes.*

*Under EC Section 51246, the governing board of a school district may exempt any pupil enrolled in his or her last semester or quarter, as the case may be, of the grade twelve who, pursuant to EC Section 46145 or 46146 or 46147, is permitted to attend school less than 240 or 180 minutes per day, from attending courses of physical education; provided, however, that such pupil may not be exempted pursuant to this section from attending courses of physical education if such pupil would, after such exemption, attend school for 240 minutes or more per day.*

- (cf. [5030](#) - Student Wellness)
- (cf. [5121](#) - Grades/Evaluation of Student Achievement)
- (cf. [6142.8](#) - Comprehensive Health Education)
- (cf. [6145.2](#) - Athletic Competition)
- (cf. [6146.1](#) - High School Graduation Requirements)
- (cf. [6146.11](#) - Alternative Credits Toward Graduation)

The Board shall approve the components of the physical education program. The district's program shall be aligned with state model content standards and curriculum frameworks for physical education and shall include a variety of kinesthetic activities, including team and individual sports, as well as aesthetic movement forms, such as dance.

Legal Reference:

EDUCATION CODE

- [33126](#) School accountability report card
- [33350-33354](#) CDE responsibilities re: physical education
- [35256](#) School accountability report card
- [49066](#) Grades; physical education class
- [51210](#) Course of study, grades 1-6
- [51220](#) Course of study, grades 7-12
- [51222](#) Physical education

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[51223](#) Physical education, elementary schools

[51241](#) Temporary, two-year or permanent exemption from physical education

[51242](#) Exemption from physical education for athletic program participants

[52316](#) Excuse from attending physical education classes

[60800](#) Physical performance test

CODE OF REGULATIONS, TITLE [5](#)

[1040-1048](#) Physical performance test

[3051.5](#) Adapted physical education for individuals with exceptional needs

[4949](#) General Provisions

[10060](#) Criteria for high school physical education programs

UNITED STATES CODE, TITLE [29](#)

[794](#) Rehabilitation Act of 1973, Section 504

UNITED STATES CODE, TITLE [42](#)

[1751](#) Note Local wellness policy

UNITED STATES CODE, TITLE [9](#)

ATTORNEY GENERAL OPINIONS

53 Ops.Cal.Atty.Gen. 230 (1970)

Management Resources:

CSBA PUBLICATIONS

Active Bodies, Active Minds: Physical Activity and Academic Achievement, Fact Sheet, February 2010

Maximizing Opportunities for Physical Activity Through Joint Use of Facilities, Policy Brief, rev. February 2010

Maximizing Opportunities for Physical Activity During the School Day, Fact Sheet, November 2009

Moderate to Vigorous Physical Activity in Physical Education to Improve Health and Academic Outcomes, Fact Sheet, November 2009

Building Healthy Communities: A School Leader's Guide to Collaboration and Community Engagement, 2009

Physical Education and California Schools, Policy Brief, rev. October 2007

Monitoring for Success: Student Wellness Policy Implementation Monitoring Report and Guide, 2007

Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. April 2006

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Physical Education Framework for California Public Schools: Kindergarten Through Grade 12, 2009

Physical Education Model Content Standards for California Public Schools: Kindergarten Through Grade 12, January 2005

Adapted Physical Education Guidelines for California Schools, 2003

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Health Index for Physical Activity and Healthy Eating: A Self-Assessment and Planning Guide for Elementary and Middle/High Schools, 2000

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLICATIONS

2008 Physical Activity Guidelines for Americans, October 2008

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Physical Fitness Testing: <http://www.cde.ca.gov/ta/tg/pf>

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California Healthy Kids Resource Center: <http://www.californiahealthykids.org>  
 California Project LEAN (Leaders Encouraging Activity and Nutrition): <http://www.californiaprojectlean.org>  
 Centers for Disease Control and Prevention: <http://www.cdc.gov>  
 Educational Data System, California physical fitness: <http://www.eddata.com/projects/current/cpf>  
 Healthy People 2010: <http://www.healthypeople.gov>  
 National Association for Sport and Physical Education: <http://www.aahperd.org/naspe>  
 President's Council on Physical Fitness and Sports: <http://www.fitness.gov>  
 The California Endowment: <http://www.calendow.org>  
 U.S. Department of Health and Human Services: <http://www.health.gov>  
 Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: January 11, 2011 San Bernardino, California

Nancy Sanchez-Spears questioned whether certain sections of the policy should be placed under temporary or permanent. Dr. Marsden stated that staff will review it.

8.2 - Follow Up on Requests and Questions from Board and Community Members, as of November 13, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	11/5/13	Provide an update on MAA reimbursements.	Mr. Tillman	Dr. Mitchell	12/3/13	In Progress
2	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	Dr. Mitchell	12/3/13	In Progress
3	10/1/13	Consider using the Unconscious Bias program.	Rebecca Harper	Dr. Zamora	12/3/13	In Progress
4	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	Dr. Vollkommer	12/3/13	In Progress
5	9/10/13 9/17/13	Enlarge the anti-bullying poster and print in color.	Emilie Ortiz Nancy Sanchez-Spears	Dr. Mitchell	11/19/13	Workshop scheduled for 11/19/13.
6	8/20/13	Consider mandatory workshops for bullies and their parents.	Brenda Daniels	Dr. Marsden	11/19/13	Workshop scheduled for 11/19/13.
7	8/20/13	Why aren't foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	Dr. Marsden	12/3/13	In progress

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
8	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	Dr. Vollkommer	12/3/13	Staff will work with SBTA to examine possibilities.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>						
1	10/15/13	What is the military's policy on body piercings?	Mrs. Perong	Dr. Zamora	12/3/13	In Progress
2	10/1/13	Notify principals about military requirements for Tier 1 and Tier 2 schools and allow students to return to their home school for graduation.	Mr. Tillman	Dr. Zamora	12/3/13	In Progress
3	10/1/13	Ask Apple to provide professional development at no cost.	Mrs. Penman Mr. Tillman	Dr. Zamora	11/19/13	<b>Completed.</b>
4	9/10/13	Show a comparison of QEIA or SIG schools' test scores to the other schools'.	Mr. Gallo	Dr. Zamora	12/3/13	In Progress
5	9/10/13	What is Hardy Brown School doing to get high test scores?	Mrs. Hill	Dr. Zamora	12/3/13	Staff will visit school on 10/1/13.
6	8/6/13	Invite Robert Linqanti from West Ed for EL professional development.	Dr. Flores	Dr. Zamora	12/3/13	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>						
1	10/15/13	Consider reinstating the case management program.	Mrs. Hill	Dr. Mitchell	12/3/13	In progress
2	9/17/13	Consider a student contest for anti-bullying posters.	Mrs. Perong	Dr. Mitchell	11/19/13	Workshop scheduled for 11/19/13.
3	9/10/13	Provide a list of what the District will purchase from Apple.	Mrs. Penman	Dr. Mitchell	12/3/13	In progress
4	8/20/13	Provide a written report on bullying—	Dr. Flores Mrs. Penman	Dr. Mitchell	11/19/13	Workshop scheduled for

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		what is policy, what information do principals receive, breakdown of incidents, consequences, timeline.				11/19/13.
<b>BUSINESS SERVICES – MRS. KING</b>						
1	10/15/13	Provide an organization chart for Business Services Division. Indicate which positions are vacant and which are to be abolished.	Mrs. Hill	Mrs. King	11/19/13	Provided in Board Correspondence. <b>Completed.</b>
2	10/1/3	Share the LCAP with Board before CBAC.	Mrs. Penman	Mrs. King	12/3/13	In progress
3	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Mrs. King	12/13	Cabinet is completing an analysis.
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>						
1	10/1/13	Look at supporting the resident sub program.	Mrs. Perong Mr. Tillman	Dr. Vollkommer	12/3/13	In progress
2	9/17/13	Hold a job fair to advertise available positions for local residents.	Mr. Tillman	Dr. Vollkommer	To be determined	
3	8/20/13	Revisit having an Enrollment Center.	Dr. Flores	Dr. Vollkommer	12/3/13	In progress
<b>SUPERINTENDENT – DR. MARSDEN</b>						
1	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Cabinet	Ongoing	Each division will give a report between 10/1/13 and 1/14/14.
2	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	12/3/13	Will share information with our state lobbyists.

**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 9.2, 9.4, 9.5, 9.6, 9.12, and 9.26 were held for later consideration.

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

**BOARD OF EDUCATION**

**9.1 - Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 1, 2013, be approved as presented.

**DEPUTY SUPERINTENDENT**

**9.3 - Agreement with Katherine J. Edwards, Esq., Huntington Beach, California, to Act as the Hearing Officer and Investigator to the Personnel Commission Office**

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Katherine J. Edwards, ESQ., Huntington Beach, California, to act as the hearing officer and investigator to allegations of misconduct by staff and commissioners of the Personnel Commission Office, effective October 15, 2013, through June 30, 2014. Per the provisions of Education Code 45311 and 45312, the commission may authorize a hearing officer or other representative to conduct any hearing or investigations which the Commission itself is authorized to conduct. The services include providing professional and legal services in the form of an independent and impartial investigation including but not limited to conducting interviews and review of documents. The cost for services, not to exceed \$10,000.00, which includes a \$5,000.00 retainer payable at the hourly rate of \$325.00, will be paid from Unrestricted General Fund – Personnel Commission, Account No. 071.

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

**BUSINESS SERVICES DIVISION**

9.7 - Commercial Warrant Registers for Period from October 16, 2013, through October 31, 2013

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

9.8 - Extended Field Trip, Arroyo Valley High School, 11th Annual JROTC Winter Camp, Idyllwild, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Arroyo Valley High School students and 5 District employees to attend the 11th Annual JROTC Winter Camp, in Idyllwild, California from December 13, through December 15, 2013. The cost of the trip, not to exceed \$2,575.00, including meals and lodging for 40 Arroyo Valley High School students and 5 District employees, will be paid from Arroyo Valley High School JROTC Funds. Transportation provided by Durham School Services, not to exceed \$1,000.00, will be paid from Arroyo Valley High School Account No. 202. Names of the students are on file in the Business Services office.

9.9 - Extended Field Trip, San Geronio High School Varsity Baseball, 2014 Florida League High School Invitational, Orlando, Florida

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 San Geronio High School students and 3 District employees to attend the 2014 Florida League High School Invitational, in Orlando, Florida from March 16, through March 22, 2014. The cost of the trip, not to exceed \$17,066.00, including meals and lodging for 12 San Geronio High School students and 3 District employees, will be paid from San Geronio High School ASB Baseball Diamond Account. Airfare and Payless Car Rental, not to exceed \$7,940.00, will be paid from San Geronio High School ASB Baseball Diamond Account. Parents will transport students to and from Ontario Airport at no cost. Names of the students are on file in the Business Services office.

9.10 - Facilities Use Agreement with American Sports University, San Bernardino, California, for the Community Budget Advisory Coalition and Local Control Accountability Plan Meeting

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with American Sports University (ASU), San Bernardino, California, for the Community Budget Advisory Coalition and Local Control Accountability Plan Meeting, on November 20, 2013.

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The meeting will be held in the ASU Fox Theatre and will include tables, chairs and beverages. The cost, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Business Services: Growth, Account No. 246.

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

9.11 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$11,111.00 in the budgeting of revenues and expenditures for the restricted program, Adult Education-Fund 11-Outreach & Technical Assistance Network (OTAN) (143).

**EDUCATIONAL SERVICES**

9.13 - Career Technical Education Advisory Committee

BE IT RESOLVED that the Board of Education approves the following group who will serve as the District CTE Advisory Committee:

Laurie Labbitt, Advisory Chair, Riverside County Department of Child Support Services  
Sandi Roberson, Business and Finance, San Bernardino School Employees Federal Credit Union  
Lonnie Gallaher, Engineering, KCB Towers  
Debra Hagar, Information Technology, Hagar and Associates  
Jack Dooley, Transportation, Omnitrans  
Ofelia Lopez, parent representative  
Michael Goss, Employment Development Agency  
Phung Ngyuen, San Bernardino Employee Training Agency

9.14 - 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 expert:

Digital Edge Learning, Inc., Redlands, California, to provide a one-day workshop on the Mobi software for new users, effective January 21, 2014. Participants will learn methods for annotating over lesson content from anywhere in the room using the Mobi, utilize the Mobi to access digital resources, and learn best practices and strategies to integrate these resources during instruction. The cost of the services, not to exceed \$695.00, will be paid from the Restricted General Fund –Common Core State Standards Implementation Funds, Account No. 435.

9.15 - Renewal of the Agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to Provide Training to Parents of District Students Enrolled at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to provide training to parents of District students at Arroyo Valley High School, effective November 20, 2013, through March 30, 2014. PACS will provide instruction and paperwork in both English and Spanish languages, according to the needs of the parent population. Parents will be motivated to get involved in their students' education, visits to school site, and instruction on the value of a diploma and good communication with their students. The classes will cover a series of topics including student awareness, college attendance, college preparation, school safety, study skills and drug abuse awareness. The cost for services, not to exceed \$40,000.00, 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.

**STUDENT SERVICES**

**Adult Education**

9.16 - Agreement with the Inland Empire Job Corps Center, San Bernardino, California, to Provide General Educational Development (GED) Testing Services

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Inland Empire Job Corps Center, San Bernardino, California, to provide General Educational Development (GED) testing services to District adult students, effective November 1, through December 31, 2013. Inland Empire Job Corps Center is one of the State's approved addendum sites for GED testing with testing conducted once a month with a maximum number of 20 students per test sitting. The District provides the testers to the site. This is the last calendar year for the 2002 version and starting next year, the test will be computer-based. This action creates the increased demand for students to complete their GED 2002 version before the end of the year and increase in the scheduling of the tests. There is no cost to the District.

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

**Alternative Programs Department**

**9.17 - Agreement with Loma Linda University, Loma Linda, California, to Provide Assistance Programs for Pregnant Teens and At-Risk Students at District High Schools**

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Loma Linda University, Loma Linda, California, to provide support services to pregnant teenagers and at-risk students at San Bernardino, Pacific, San Gorgonio and Indian Springs High Schools, effective September 1, 2013, through September 1, 2014. HOPE Program is being administered under the Healthy Neighborhood Project at San Bernardino, Pacific, and San Gorgonio High Schools to provide support to pregnant teenagers on nutrition, career planning, infant nutrition and bonding, healthy lifestyle choices, self-esteem elevation and parenting information. The accompanying program is called the Special Ops for at-risk population of teenage boys at Indian Springs High School and is a volunteer weekly tutoring program from the School of Medicine at Loma Linda University with emphasis on healthy choices of lifestyle, goal setting, team building and academic achievement. There is no cost to the District.

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

**9.18 - Agreement with University of California Cooperative Extension Expanded Food and Nutrition Education Program, San Bernardino, California, to Collaborate with the Cal Safe Program to Provide Nutrition Education Classes to District Pregnant Teens and Teen Parents**

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with University of California (UC) Cooperative Extension - Expanded Food and Nutrition Education Program (EFNEP), San Bernardino, California, to collaborate with the Cal Safe Program to provide an eight-lesson comprehensive nutrition education curriculum to pregnant teens and teen parents at District high schools that participate in the Cal Safe Programs, effective October 1, 2013, through June 30, 2014. The lessons cover individual food groups, the importance of being physically active for good health, limiting fats and sugars, meal planning and food buying. The class participants will receive tools that would assist them with putting into practice their lessons, including but not limited to grocery pad, measuring spoons, measuring cups, and produce brushes. There is no cost to the District.

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

**9.19 - Agreement with Valley Star Community Services, San Bernardino, California, to Provide Programs to Promote Resiliency to District Students at Del Rosa, Hunt and Jones Elementary Schools**

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Valley Star Community Services, San Bernardino, California, who received a grant from the San

Bernardino County to provide programs to promote resiliency in African-American students at Del Rosa, Hunt and Jones Elementary Schools, effective November 1, 2013, through September 1, 2014. The services include universal, selective and early intervention components which are integrated with the after-school groups, positive behavioral structures (PBS) program, tutoring services, conflict resolution and in collaboration with school staff. Valley Star Community Services has previously provided school-based counseling services to District schools. There is no cost to the District.

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

### **CAPS**

#### **9.20 - Memorandum of Understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, California, to Provide Mentoring Services to District At-Risk Students**

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, California, to provide mentoring services to District at-risk students in the CAPS program, effective November 20, 2013, through June 30, 2014. As part of the Community Engagement Plan, the District's CAPS Program will partner with the Big Brothers and Big Sisters of the Inland Empire to engage high school students as mentors to students in elementary schools in an afterschool setting. Big Brothers and Big Sisters of the Inland Empire will provide the training programs for the mentors, monitoring and assessment of the services; and oversight will be provided by the CAPS Site Leaders. There is no cost to the District.

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

### **Health Services**

#### **9.21 - Agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children's Dental Health Center to Provide Dental Screening to all District's Fifth Grade Students**

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to provide dental screening services to all District's fifth grade students and referrals for dental care as needed, effective November 1, 2013, through June 30, 2014. The Assistance League of San Bernardino will continue to provide oral surveys and hygiene instructions to the first grade students per the current contract. There is no cost to the District.

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

9.22 - Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2013/2014 school year:

08/08/1997    08/11/1997    12/05/1997    04/26/1998    10/06/1998    10/10/1998  
02/15/1999

**Special Education**

9.23 - Agreement with Educational Based Services (EBS), West Chester, Pennsylvania, to Provide Speech and Language Pathologists (SLP) Services to District Special Education Students

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Educational Based Services (EBS), West Chester, Pennsylvania, to provide speech and language pathologists (SLP) to special education students per the requirements of their Individual Educational Plan (IEP), effective November 4, 2013, through June 30, 2014. EBS is a non-public agency that provides screened, certified and trained SLPs to districts. Other services include occupational and physical therapists, behavioral specialists, etc. The cost for services, not to exceed \$92,000.00, payable at the hourly rate of \$72.00, 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 said all related documents.

9.24 - Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc. Rancho Cucamonga, California

BE IT RESOLVED that the Board of Education approves amending the agreement with Hope Counseling and Family Therapy, dba Hope, Inc., Rancho Cucamonga, California, approved by the Board on June 4, 2013, Agenda Item 7.40. This amendment is necessary to increase the daily rate for services by \$12.51 for an aggregate daily rate not to exceed \$155.88 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.

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9.25 - Amendment No. 1 to the Agreement with BMR Health Services, Inc., Pleasanton, California, to Provide Speech and Language Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with BMR Health Services, Inc., Pleasanton, California, approved by the Board on July 23, 2013, Agenda Item 9.28. This amendment is necessary to add \$73,600.00 to the original contract amount of \$80,000.00 for a new total contract amount of \$153,600.00 to provide speech and language services to special education students per the requirements of their Individual Educational Plan (IEP). The additional fee will be paid from the 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 said all related documents.

**Youth Services**

9.27 - Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

3/14/1995

9.28 - 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:

9/26/2000

9.29 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

3/30/1996

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

9.30 - 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:

6/11/1997

**FACILITIES/OPERATIONS DIVISION**

**Facilities Management**

9.31 - Amendment No. 5 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower, Inc. to provide temporary staffing at Maintenance & Operations and Transportation Departments. This amendment is needed to extend the agreement through June 30, 2014, or until critical vacancies are filled. 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. 5.

9.32 - Amendment No. 6 to the Professional Services Agreement with WLC Architects, Inc. for Architectural and Engineering Services for the George Brown Jr. Elementary School Project

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with WLC Architects, Inc., Rancho Cucamonga, California, for architectural and engineering services for the George Brown Jr. Elementary School project. This amendment is for additional services due to delays caused by contractors' performance issues. The cost, not to exceed \$74,440.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, 40 and 98. The District will seek reimbursement. 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.

9.33 - Bid No. F13-01, for the Indian Springs High School 6<sup>th</sup> Street Improvements

BE IT RESOLVED that Bid No. F13-01, for the Indian Springs High School 6<sup>th</sup> Street Improvements, 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.

<b>Contractor</b>	<b>Base Bid including Allowances</b>
Principles Contracting Inc., 1760 Marlborough Avenue Riverside, California 92507	<b>\$ 32,000.00</b>

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

9.34 - Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School

BE IT RESOLVED that Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid, Fata Construction and Development. The award total, \$487,200.00, will be paid from Funds 21, 25, 35, 40 and 98.

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

9.35 - Emergency Replacement of Five Heating, Ventilation, and Air Conditioning (HVAC) Units at Warm Springs Elementary School

BE IT RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the replacement of the five heating, ventilation, and air conditioning (HVAC) units that provide heating and cooling to classrooms D-1, D-2, D-3, D-4, and the kindergarten storage room at Warm Springs Elementary School without advertising for or inviting bids. Costs for repairs to the HVAC units on the administrative office and staff room were also incurred by the Maintenance & Operations Department. The total cost for these repairs is estimated not to exceed \$45,000.00 and will be paid through the Joint Powers Agreement (JPA).

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign all documents deemed necessary for the replacement and installation of this equipment.

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9.36 - Professional Services Agreement with PSWC Group Architects to Provide Architectural and Engineering Services for Various District Projects - Cajon High School

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with PSWC Group Architects, to provide architectural and engineering services. This professional services agreement is to replace the interior walk-in refrigerator/freezer in the Cajon High School kitchen. The cost, not to exceed \$12,800.00, will be paid from Fund 92 - Nutrition Services.

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

*Nutrition Services*

9.37 - Cafeteria Warrant Register, October 1, 2013, Through October 31, 2013

BE IT RESOLVED that the Cafeteria Warrant Register, October 1, 2013, through October 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; or James Cunningham, Accounting Services Director; to sign disbursements. Two signatures are required on all cafeteria warrants.

**HUMAN RESOURCES**

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

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

9.2 - Agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, California, to Provide Legal Services in the Research and Process for Reorganization of the CaSA Foundation

Margaret Hill requested a legal opinion regarding what the School Board's role will be.

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

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BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, California, to provide legal services in the research and process for reorganization of the Community and School Alliance (CaSA) Foundation, effective November 15, 2013, through June 30, 2014. CaSA was created in 1986 and is a non-profit, community-based organization committed to improving the quality of education in the District. Fullerton, Lemann, Schaefer & Dominick, LLP will review the different aspects of the Foundation including the current by-laws and tax exempt status and will recommend ways to reorganize and increase the sustainability of the Foundation which includes the fundraising activities, grants and other fundraising activities. The cost for the services, not to exceed \$17,500.00, will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

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

9.4 - Rescission of the Fieldwork and Student Teaching Practicum Agreement with the University of Northern Colorado, School of Special Education, Greeley, Colorado

Margaret Hill asked for clarification. Harold Vollkommer stated that the agreement is no longer necessary.

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

BE IT RESOLVED that the Board of Education approves rescinding the Fieldwork and Student Teaching Practicum Agreement with the University of Northern Colorado, School of Special Education, Greeley, Colorado, as approved by Board on January 22, 2013, Agenda Item 9.33. The University of Northern Colorado will not provide any student teaching candidates to the District. There are no costs for rescinding the Board approval.

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

9.5 - Acceptance of Gifts and Donations to the District

Margaret Hill thanked the donors listed below.

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$102.60, Lifetouch, Corona, California; Coupon Books with the total value of \$462.50, Farmer Boys, San

Bernardino, California; (3,987) student dictionaries with the total value of \$7,000.00, Rotary Club of San Bernardino, California; \$115.50, Recycle America, Houston, Texas; \$1,000.00, Harik Construction, Inc., Glendora, California; \$1,000.00, NEFF Construction, Inc., Ontario, California; \$500.00, Communications Workers of America, Local 9588, Colton, California; \$5,000.00, San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$500.00, Kelly Space / Technical Employment Training, San Bernardino, California; \$110.00, Target Corporation, Minneapolis, Minnesota; \$2,000.00, San Manuel Band of Mission Indians, Highland, California; \$5,000.00, HACSB, San Bernardino, California; \$1,000.00, Life Long Learning & Associates, Blue Jay, California; \$5,000.00, Atkinson, Andelson, Loya, Rudd & Romo, Cerritos, California; \$500.00, Susan DuBay, Devore, California; \$200.00, Jackie Lacey, Highland, California; one set of (16) U.S. History Maps with the total value of \$879.00, Ms. Robin Edwards, San Bernardino, California; \$500.00, Terry Shoup, Redlands, California; \$500.00, San Bernardino School Police Officers Association (SB SPOA), San Bernardino, California; \$1,000.00, San Manuel Band of Mission Indians, San Bernardino, California; \$1,000.00, Housing Partners I Inc., San Bernardino, California; \$500.00, Keys, Inc., San Bernardino, California; and \$1,000.00, HMC Architects, San Bernardino, California.

#### 9.6 - Bid No. 13-11, Technology Infrastructure

Mrs. Hill stated that her question was answered earlier.

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

BE IT RESOLVED that the Board of Education approves amending Appendix A Price Sheet, Bid No. 13-11, Technology Infrastructure to add Appendix A-R1, pages 1 through 3. All other terms and conditions remain the same.

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

#### 9.12 - Agreement with Congregations Organized for Prophetic Engagement (C.O.P.E.), San Bernardino, California, to Facilitate a Strategic Action Plan to Improve African-American Student Achievement

Dr. Marsden reported that it is necessary to amend the total cost.

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

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Congregations Organized for Prophetic Engagement (C.O.P.E.), San Bernardino, California, for facilitation of a series of planning meetings with stakeholders to craft a strategic action plan to improve African-American student achievement, effective November 20, 2013, through June 30, 2014. The main objective of the taskforce is to develop strategies with measurable outcomes in four focus areas from preschool through twelfth grade. The outcomes include academic support, parent/community engagement, college and career readiness, data and evaluation, and profit, civic, and faith-based organizations committed to pooling their organizational assets and resources to significantly improve the educational and social outcomes for African-American youths in San Bernardino and surrounding communities. The total cost to implement the proposed project is ~~\$50,560.00~~ \$50,810.00 with COPE committing \$15,410.00 in matching funds with the District contributing a total contract amount not to exceed ~~\$35,150.00~~ \$35,400.00, which will be paid from Categorical Programs, Economic Impact Aid/State Compensatory Education, Account No. 420.

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

9.26 - Expulsion of Student(s)

Board members asked Staff to explore having some type of on-campus suspension at all or feeder schools.

Upon motion by Member Tillman, seconded by Member Penman, and approved by the affirmative vote of Members Gallo, Hill, Penman, Perong, Savage, 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:

*(S)12/3/2000	*(S)10/12/1996	*(S)6/20/1998	(S)9/23/1999	*(S)5/6/1996	*(S)6/8/1997
*(S)9/9/1999	*(S)4/27/2000	*(S)12/29/1998	*(S)4/25/1996	*(S)6/2/1998	*(S)11/6/2000
*(S)6/19/1999	***(S)8/21/1997	*(S)4/15/1997	*(S)12/15/1996	*(S)7/13/1999	

\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be

considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: \*(S) suspended expulsion, \*\*(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

### **SESSION TEN - Action**

#### **10.0 - Action Items**

##### **10.1 - Amendments to BP 6142.7 Instruction (First Reading)**

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

BE IT RESOLVED that the Board of Education accepts the amendments to BP 6142.7 Instruction as a first reading.

##### **10.2 - Personnel Report #10, Dated November 19, 2013**

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

BE IT RESOLVED that the Personnel Report #10, dated November 19, 2013, be approved as presented (see page \_\_\_\_). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

### **SESSION 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**

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**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, Psychological Services

**Anticipated Litigation**

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

Number of Cases: Five

**SESSION TWELVE – Open Session**

**12.0 - Action Reported from Closed Session**

No reportable action was taken.

**SESSION THIRTEEN - Closing**

**13.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 11:20 p.m.

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