

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
12/3/13**

November 5, 2013

5:30 p.m.

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; and Fiscal Services Director Janet King. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: President Barbara Flores

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

1.3 - Adoption of Agenda

Upon motion by Member Savage, seconded by Member Perong, 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.

1.4 – Inspirational Reading

Danny Tillman read an inspirational poem.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Recognition of Veterans Day

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

WHEREAS November 11, 1918, marked the end of World War I; and

WHEREAS in 1938, the United States Congress passed a bill to make November 11 a permanent day dedicated to the cause of world peace and known as Armistice Day, and following War II, the day became known as Veterans Day; and

WHEREAS on Veterans Day, all citizens should pause, reflect, remember, and honor our veterans, past and present, our MIAs, and the survivors of those brave and courageous Americans whose service and sacrifice enable us to enjoy the peace and freedom in the greatest nation in the world, the United States of America;

THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service of veterans and members of the United States Armed Forces and encourage all District schools to undertake educational activities which commemorate the history and contributions of our nation's veterans.

2.2 - In Recognition of Substitute Educators Day

Upon motion by Member Tillman, 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 following was adopted:

WHEREAS substitute educators, who work in a variety of roles from clerical to instructional, are a vital part of the education profession, providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 22, 2013, as Substitute Educators Day; and

WHEREAS substitute educators provide a critical link in the education of public school children by serving as a bridge to provide continued quality education to students in the temporary absence of regular classroom educators; and

WHEREAS every year, the San Bernardino City Unified School District employs hundreds of substitute educators whose assignments can range from brief to long term, but who nonetheless are essential partners in the education process;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday, November 22, 2013, to acknowledge the great contributions substitute employees make to our students and our schools each day.

2.3 - Resolution Declaring November 2013 California Sikh American Awareness and Appreciation Month

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:

WHEREAS the state of California and our great nation are enriched by the unparalleled diversity of our residents; and

WHEREAS among this unprecedented diversity in California, there reside an estimated 250,000 Americans of Sikh origin, comprising nearly 40 percent of the nation's estimated Sikh population; and

WHEREAS Sikh immigrants have resided in California for more than a century, with the first Sikh immigrants having labored on railroad construction projects, in lumber mills, and in the agricultural heartlands of the Sacramento, San Joaquin, and Imperial Valleys; and

WHEREAS while Sikh Americans have become pillars of our society, and have made invaluable contributions in the areas of agriculture, trucking, education, medicine, and in the creation of small, family-owned businesses; and

WHEREAS the Sikh and Punjabi American communities of California continue to make important contributions to our state and nation, serving in all roles of American life, including as family members, elected leaders, and members of the United States military; and

WHEREAS resolved by the Assembly of the State of California, the Senate thereof concurring, that the Legislature hereby designates the month of November to be California Sikh American Awareness and Appreciation Month;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education hereby recognizes November as California Sikh American Awareness and Appreciation Month and hereby encourages all our schools to conduct appropriate commemorative exercises to promote awareness of the contributions of Sikh Americans to California's history.

2.4 - Update on Cenergistics Energy Management Plan

In February 2012, the District entered into a consultant services agreement with Cenergistics to review the District's energy usage and to put in place strategies to reduce and/or avoid energy costs. Bryan Sons, President, Corporate Performance Assurance for Cenergistics, provided an update on objectives met, savings thus far, and plans for the future (see page ____).

Danny Tillman asked if their company deals with solar energy. Mr. Sons stated that they have a presence in the industry, but don't sell the products. Mr. Sons stated that Prop 39 and Measure M will give the District opportunities to explore solar energy projects. John Peukert stated that he will provide a priority list of projects.

Dale Marsden reported that the team has been working cooperatively regarding issues. Now we are looking at how to pass on the savings to the sites.

Margaret Hill asked when the savings will level off. Mr. Sons stated in two or three years, then the focus will be to maintain efforts.

SESSION THREE - Public Hearings

3.0 - Public Hearings

3.1 - Public Disclosure of Memorandum of Understanding (Union Rights and Wages) Between the San Bernardino City Unified School District and Communications Workers of America (CWA)

On September 12, 2013, the Communications Workers of America (CWA) agreed to the following Memorandum of Understanding (MOU) regarding Article – IV Union Rights and Article XI - Wages. In addition, the MOU was submitted to the San Bernardino County Superintendent of Schools for review. During this review, the County Superintendent of Schools determines the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed Memorandum of Understanding (MOU) with the Communications Workers of America

bargaining unit, setting forth the financial impact of the MOU, is included in the Board agenda for the Board's review and to make it available to the interested public.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND COMMUNICATIONS WORKERS OF AMERICA LOCAL 9588
September 12, 2013**

This Memorandum of Understanding is made and entered into this *6th day of September, 2013*, between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter District) and the Communications Workers of America Local 9588 (hereinafter CWA).

IT IS AGREED that the following changes will be made to the collective bargaining agreement between the District and CWA:

ARTICLE IV - UNION RIGHTS

Section 8--Release Time

- A. A maximum of ~~forty-four (44)~~ **fifty (50)** days per school year shall be granted with pay to union representatives ~~to conduct union business (negotiations, mediation, grievance hearings and disciplinary meetings),~~ **to attend** District designated committees. ~~provided that~~ **Release time for statutory representational time, such as negotiations, mediation, disciplinary meetings and attendance at grievance hearings shall not be charged against release time as described in this section.** Such release time **shall** is not **be** used in furtherance of, or in connection with, a work stoppage or other refusal to work. This time may only be used when meetings are scheduled during times when union representatives might otherwise provide substitute service. Request for release time must be submitted to the District's Chief Human Resources Officer a minimum of two (2) work days prior to the requested time of release. The reason for release time shall be identified within the request.
- B. The Union shall notify the District in writing the name(s) of the bargaining unit member(s) eligible to be released under the provision of this section each July. Should the need arise to change eligible representatives, the District will be notified no less than five (5) days prior to the use of release time.

ARTICLE XI - WAGES

Section 1 – Day to Day Substitution

~~Day to day Unit member~~ substitutes will be paid ~~one hundred twenty five dollars (125.00) per day according to the schedule on in Appendix A.~~ **They will be paid additional wages as defined in Appendix A for proficiency in particular areas and for conference periods as per Appendix A.**

Section 2 – Long-Term Substitution

Long-term substitutes will be paid ~~one hundred twenty five dollars (\$135.00) per day for the first twenty (20) days of the long term assignment~~ **according to Appendix A.**

On the twenty-first (21) day of the long-term assignment and thereafter the long-term substitute will be paid ~~one hundred thirty five dollars (\$135.00) per day~~ **an additional amount as per Appendix A** retroactive to the first day of the long-term assignment.

Long-term Substitution is defined as more than twenty (20) consecutive days taught in the same **classroom** assignment within a given school year. The No Child Left Behind (NCLB) Act requires that long-term substitute teachers meet highly qualified teacher guidelines

Section 3 – Retired SBCUSD Teachers

Teachers that have retired from the San Bernardino City Unified School District shall **be paid** ~~receive the long term daily substitution daily rate~~ **according to Appendix A.**

Section 4 – Resident Substitute Teachers

1. The resident substitutes shall commit to substituting a minimum of one hundred seventy (170) days per school year for the District.
2. Resident substitutes shall be assigned at the discretion of the District to a specific site or to various sites. A resident substitute may be assigned specifically to the elementary level grade span, or secondary level grade span, or both. Reasonable effort shall be made to honor a resident substitute’s request for a specific grade level span.

Section 5 – Preparation/Conference Period for Long-Term Substitutes

- D. Long-term substitutes who meet all of the conditions listed in “B” above and are required by the Principal or designee to teach during their preparation/conference period after the twentieth (20th) day of a long-term assignment shall be compensated at \$20.00 per period, effective after the twentieth (20th) day and after the third (3rd) occasion, in that same long-term assignment. No preparation/conference period served under this section shall be retroactive for credit or pay to the first day of assignment.

SAN BERNARDINO UNIFIED SCHOOL DISTRICT
APPENDIX “A” DAILY RATE FOR CERTIFICATED SUBSTITUTE PERSONNEL

Day to Day Substitute	Long-Term/<u>Retired</u> Substitute	Resident* Substitute	Certification SBCUSD Certified Substitute
\$125.00	\$135.00 \$137.00	\$135.00* \$137.00	\$10.00 Stipend

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*Resident substitutes at the secondary level will be paid \$10.00 extra ~~(\$145.00)~~ (\$147.00) per day. **Resident substitutes will also be paid the ten (\$10.00) dollars per day for long-term assignments.**

Substitutes that obtain SBCUSD Certification will be paid a \$10.00 per day stipend for every day of service. Certification will be awarded based on:

- **Three (3) consecutive years of SBCUSD substitute experience with a minimum of 120 substitute days per year or 500 substitute days within the last five (5) years.**
- **Fifty (50) hours of certification training as identified by the district.**
Ten (10) hours of certification training will be counted for substitute teachers who can demonstrate subject matter proficiency in subjects needed by district students (e.g. Bilingual, Math, Special Education).

All other terms of the Collective Bargaining Agreement shall remain in effect.

This agreement is entered into on this 12th day of September, 2013.

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

Danny Tillman asked for clarification on the County's opinion of the District's reserve. Janet King stated that is based on their projection of only using COLA. We included LCFF in our budget. They are taking a new approach on that opinion. They will be cautionary, but will base it on other factors. Michael Gallo stated that the Board provided a statement to them that we will meet this reserve. Dr. Marsden stated that he spoke with County Superintendent Gary Thomas. The District will receive different notifications in the future.

Hearing no further comment, Mr. Gallo closed the Public Hearing.

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 Memorandum of Understanding between the Communications Workers of America (CWA) and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the Memorandum of Understanding (Union Rights and Wages) between the Communication Workers of America and the San Bernardino City Unified School District.

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October 7, 2013

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

Dear Ms. King:

This is to acknowledge and convey our review of the district's proposed salary agreement with the Communications Workers of America for the 2013-14 fiscal year. This agreement is valid from September 12, 2013 to June 30, 2015 and is to be acted upon by the Governing Board on **October 1, 2013**. The agreement provides a wage increase for long term/retiree substitutes of \$2 per day. The projected costs of this agreement are approximately \$26,899 each year.

The district's multiyear projections indicate that the district will not be able to meet its 2% reserve requirement in the 2014-15 or 2015-16 fiscal years.

Upon ratification of this agreement by the district governing board, the district has 45 days or until **November 15, 2013** to input any budget revisions implementing this agreement to the financial system. We will anticipate input of the district's budget revisions prior to this date and will be reviewing the financial system for concurrence as part of the First Interim Financial Report review process.

If you have any questions, please contact me at (909) 386-9686.

Sincerely,

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

j:\ab1200SalaryDisclosureReviews\13-14\SB City CWA 13-14.doc

RECEIVED
OCT 09 2013
FISCAL SERVICES

3.2 - Approval of the Resolution Finding the Acquisition of Real Property and the Licensing of the Property to the City Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

As part of the acquisition of the approximately 6.7 acres of land known as the CID Property located at 8088 Palm Lane, San Bernardino, California, also known as Assessor Parcel Number (APN) 0279-042-12 and licensing of a portion of the property to the City of San Bernardino (the Project), the District's governing board must comply with the California Environmental Quality Act (CEQA). The Project qualifies for a categorical exemption under CEQA Guidelines Section 15061(b)(3) and Section 15301. Adoption of the Resolution before the Board will result in the filing of a Notice of Exemption from the California Environmental Quality Act.

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

John Peukert stated that this would exempt the District from the CEQA requirement. Mr. Peukert stated that as long as the City maintains the programs, they will remain at the site.

Hearing no further comment, Mr. Gallo closed the Public Hearing.

Upon motion by Member Perong, 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:

Resolution of the Board of Education of the San Bernardino City of Unified School District Finding the Acquisition of Real Property and the Licensing of the Property to the City Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

- A. The San Bernardino City Unified School District (District) desires to acquire approximately 6.7 acres of real property located at 8088 Palm Lane, San Bernardino, California, also known as Assessor Parcel Number (APN) 0279-042-12 (the Property, as described in Exhibit "A" attached hereto).
- B. The Property is currently used by the City of San Bernardino (City) to conduct community programs.
- C. Upon acquisition, the District proposes to license a portion of the Property to the City to conduct community programs (acquisition of the Property and licensing of a portion of the Property to the City to conduct community programs are referred to herein collectively as the "Project").
- D. The Project may also entail general renovation, repair, and maintenance of the existing structures and facilities on the Property.

- E. The District has not made a determination of whether the Property may be utilized to locate school facilities or other improvements at a future date.
- F. Should the District decide at a future date to develop the Property in conjunction with a school facility project or otherwise, the District will conduct and implement any and all necessary site development procedures, inspections, and evaluation, including but not limited to California Environmental Quality Act (CEQA) compliance and California Department of Education (CDE) and Department of Toxic Substances Control (DTSC) school site regulation compliance, prior to approving any such development of the Property.
- G. Prior to commencement of the Project, the District must comply with the CEQA.
- H. Exemptions from CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations (CEQA Guidelines).
- I. CEQA Guidelines Section 15061(b)(3) provides that an activity may be exempt from CEQA under the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.
- J. CEQA Guidelines Section 15061(b)(3) further provides that where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.
- K. The Project consists of a change in ownership and does not entail development of the Property or any other physical activity.
- L. CEQA Guidelines Section 15301 sets forth an exemption from CEQA for improvements upon existing facilities where the project consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.
- M. Section 15301 further provides that the key consideration in determining whether a project is exempt from CEQA under said exemption category is whether the project involves negligible or no expansion of an existing use.
- N. The Project will involve negligible or no expansion of use of the Property.
- O. The District has considered whether the Project may have a significant effect on the environment.
- P. The District has concluded, through its own independent review and analysis of the Project, that it can be seen with certainty that there is no possibility that the Project may have a significant effect on the environment.

NOW, THEREFORE, the Governing Board of the San Bernardino City Unified School District hereby finds, determines, declares, orders and resolves as follows:

- Section 1. That all of the recitals set forth above are true and correct, and the Board so finds and determines.
- Section 2. That the District has considered whether the Project may have significant impacts on the environment.
- Section 3. That the District has concluded, after reviewing the Project through its own independent review and analysis, that it can be seen with certainty that there is no possibility that the Project may have a significant effect on the environment.
- Section 4. That the Project is subject to CEQA Guidelines Section 15061(b)(3) and Section 15301 and is therefore exempt from CEQA.
- Section 5. That the District's Superintendent, or the Superintendent's designee, is instructed to file and/or record a Notice of Exemption from the California Environmental Quality Act, consistent with this Resolution, attached hereto as Exhibit "B," with any and all appropriate public agencies or entities, subject only to minor, non-substantive revisions, if necessary.
- Section 6. That the Project is hereby approved and authorized by the Board.
- Section 7. This Resolution shall take effect immediately upon adoption.

EXHIBIT "A"

LEGAL DESCRIPTION

APN: 0279-042-12

That portion of Lots 7, 14, and 15, Block 44, Rancho San Bernardino, as per map recorded in Book 7 of Maps, page 2, records of said County, described as follows:

Commencing at a point in the South line of said Lot 15, distance 260.00 feet westerly of the Southeast corner of said Lot 15; thence North 0° 21' 03" West, (recorded as North 9° 16' 41" East) parallel with the East line of said Lot 15, 31.15 feet to the North line of Monterey Street, as said street is described in a deed to the County of San Bernardino, as per deed recorded, in Book 4499, page 162, Official Records of said County, being the True Point of Beginning; thence North 0° 21' 03" West (recorded as North 0° 16' 41" East) parallel with the East line of said Lot 15, 269.79 feet to the South line of Fifth Street; thence South 89° 58' 03" West, along said South line, a distance of 664,85 feet; thence South 0° 07' 11" East, 540.17 feet; thence North 89° 54' 43" East, 156.29 feet; thence South 0° 23' 37" East, 60.30 feet to the North line of Fourth Street; thence South 89° 52' 09" East, 208,53 feet along the North line of Fourth Street to the west line

of Palm Lane, as said Palm Lane is described, in a deed to the County of San Bernardino, as per deed recorded in Book 4499, page 165, Official Records of said County; thence North 0° 19' 37" West, 330.74 feet along said West line to the North line of said Monterey Street; thence North 89° 53' 41" East, 302.03 feet along said North line to the TRUE POINT OF BEGINNING.

Except therefrom that portion lying within the street.

EXHIBIT "B"

NOTICE OF EXEMPTION

TO: Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

FROM: SAN BERNARDINO CITY UNIFIED
SCHOOL DISTRICT
777 North F Street
San Bernardino, CA 92410

San Bernardino County Recorder
222 West Hospitality Lane, 1st Floor
San Bernardino, CA 92415

Project Title: ACQUISITION AND LICENSING OF PROPERTY

Project Location - Specific: 6.7 acres of land located at 8088 Palm Lane, San Bernardino, California, also known as Assessor Parcel Number (APN) 0279-042-12

Project Location - City: San Bernardino **Project Location - County:** San Bernardino

Description of Project: The Project consists of the acquisition of property and licensing of a portion of the property to the City of San Bernardino.

Name of Public Agency Approving Project: SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Name of Person or Agency Carrying Out Project: SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Exempt Status: (check one)

- Ministerial (Sec. 21080(a)(1); 15268(b));
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State Type and section number:
(1) Operation and minor alteration of existing facilities [15301]
- Statutory Exemptions. State Code number: _____
- General Exemption: CEQA Guidelines section 15061(b)(3)

Reasons why project is exempt:

The Project consists of the acquisition of property and licensing of a portion of the property to the City of San Bernardino. The Project will not cause a substantial adverse change in the significance of a historical resource. The Project will not involve the use of significant amounts of hazardous substances. The property is not located in an area of statewide, regional, or area-wide concern identified in CEQA Guidelines Section 15206(b)(4). The Project is not subject to any of the exceptions to exemption set forth in CEQA Guidelines section 15300.2.

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Lead Agency Contact Person: John Peukert, Assistant Superintendent of Facilities/Operations
Area Code/Telephone/Ext.: (909) 388-2324

If filed by applicant:

- 1. Attach certified document of exemption finding.
- 2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: _____

Signed by Lead Agency Date received for filing at OPR: Signed by Applicant

SESSION FOUR – Student Achievement

4.0 - Student Achievement

4.1 - Strategic Implementation Plan

Superintendent Marsden distributed copies of the Strategic Implementation Plan (see page ____). This is a tracking log and there is very detailed work for each of them. Dr. Marsden stated that he will bring one detailed action plan to the November 19 Board meeting. Harold Vollkommer and Linda Bardere reported on progress being made on the College and Careers Strategy, and Matty Zamora reported on the Success and Accountability Strategy.

Janet King announced that the CBAC is being expanded and they will invite approximately 450 people to develop the LCAP. The next meeting will be held on November 20, 2013, in the evening. Danny Tillman reported that he and Michael Gallo attended a conference regarding LCFF. Mr. Tillman asked staff to schedule meetings at times when parents are available to attend.

SESSION FIVE - Reports and Comments

5.0 - Reports and Comments

5.1 - Report by San Bernardino Teachers Association

Rebecca Harper welcomed Perry Wiseman and stated that the SBTA President had a standing meeting with the former Assistant Superintendent, Human Resources. Mrs. Harper reminded Board members that their decisions can affect bargaining. Mrs. Harper announced that SBTA is holding a food drive and will give baskets to needy families. A CTA dinner will be held in Corona on December 10.

5.2 - Report by California School Employees Association

Lisa Towery reminded the Board that classified employees took furloughs and had cuts to hours. They consider that to be an interest-free loan to the District. CSEA was instrumental in passing Prop 30. The LCFF gives the Board the ability to give a salary increase. The negotiating team has told them to wait. Ms. Towery asked the Board to be bold and return the favor with a salary increase.

5.3 - Report by Communications Workers of America

Ron Fletcher asked for clarification on the date for the next CBAC meeting. Mr. Fletcher reported that he and two CWA members attended the Community Gathering for Excellence event on November 1, and it was a huge success with interesting speakers, donations, and flowers. There was a shortage of substitute teachers that day and that could be eliminated if the Board would fund resident subs. Mr. Fletcher announced that November 22 is Substitute Appreciation Day.

5.4 - Report by San Bernardino School Police Officers Association

Eric Vetere welcomed Perry Wiseman and stated that Association members had a standing meeting with the former Assistant Superintendent, Human Resources. Mr. Vetere reported that the November 1 event was a great venue. The School Police officers are talking about staffing 24/7 to help with air conditioning thefts.

5.5 - Report by San Bernardino School Managers

No report was given.

5.6 - Comments by Board Members

Margaret Hill announced that she attended the San Bernardino/Riverside School Boards Association Fall Joint meeting, the Community Gathering for Excellence event, the Grand Opening at Henry Elementary School, the adoption ceremony for Jones Elementary School, Hispanic displays at Fairfax Elementary School, Thompson Elementary School carnival, and she toured schools. Mrs. Hill's message to parents is to become familiar with Common Core. She will be participating in a national broadcast about Common Core on New Year's Eve.

Judi Penman announced that there will be a church service for homeless veterans at the Lutheran Mission on November 10, at 3 p.m. There will be a community church service at Lutheran Church of Our Savior on November 26.

Michael Gallo announced that he participated in a roundtable discussion at Harvard University regarding eliminating homelessness. He was able to present information on the Launch Initiative.

5.7 - Comments by Superintendent and Staff Members

Dr. Marsden reported the Dr. Winn adopted Jones Elementary School, who will help the approximate 120 homeless students. He spoke with Dr. Juan Carlos Belliard from Loma Linda University Medical Center about piloting some programs at Jones. The next Operation Student Recovery will be held on November 20. It was the consensus of the Board to reschedule the January 7 Board meeting to January 14, 2014. He would like the Board and Cabinet to visit Long Beach Unified School District and stay for their Board meeting on January 7. On October 31, Dr. Marsden presented at the National Center for Education Research and Technology Conference in Berkeley on High-Reliability Organizing for Collective Impact. Dr. Marsden attended the Carnegie Advisory Group meeting at Stanford to discuss competency vs. time-based seat concept. Dr. Marsden and Dr. Tomas Morales presented at the HACU Conference in Chicago on increasing college readiness. The second Annual Community Gathering for Excellence was held on November 1, and donors contributed \$48,500, which covered most of the cost of the event, with approximately 1,000 in attendance. The Communications Department received a gold award for their Community Engagement Plan publication. Dr. Marsden reported that he intends to appoint an Executive Director, Community Partnerships. It is understood that by the end of the fourth year, funding for this position and associated staff must come from grant funding.

Vice President Gallo moved Session Six forward on the agenda.

SESSION SIX – Public Comment

6.0 - Public Comment

Emilie Ortiz stated that a bullying incident at Cajon High School over the weekend went unnoticed and unreported. Ms. Ortiz asked if high schools could have a video system that students could monitor.

Marla Clites, Roosevelt Elementary School Counselor and cluster leader, introduced counselors who were in the audience. Mrs. Clites thanked the Board for rescinding layoffs for counselors. Mrs. Clites asked the Board to consider a full-time counselor at all elementary schools. Danny Tillman welcomed them back. Bobbie Perong stated that she has experienced the difference counselors can make. Lynda Savage thanked the counselors for all they do for the students.

Nancy Sanchez-Spears, elementary teacher, encouraged the Board to adopt Strategy 9. Ms. Sanchez-Spears cited an article in *The Sun* with students' fitness results. She encouraged teachers to spend the first 10 minutes of each day working on fitness.

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5.8 - Book Study—*Speed of Trust*, Core 3-Capabilities, Are You Relevant?

Board members and Dr. Marsden discussed highlights of Core 3 from *Speed of Trust*.

SESSION SEVEN - Administrative Presentation

7.0 - Administrative Presentation

7.1 - Staffing Comparison Report – Student Services Division

Kennon Mitchell, Assistant Superintendent, Student Services Division, reported on staffing comparisons (see page ____).

Danny Tillman agreed with Dr. Mitchell's recommendation to contract out for initial set up and installation of computers and recommended that Dr. Mitchell find an integrated Business and Human Resource information system that is being used in a California school district and hire student interns. Dr. Mitchell stated that they are considering hiring interns to erase old computers. Mr. Tillman requested an update on MAA reimbursements. Bobbie Perong asked if administrators are being proactive with MAA. Dr. Mitchell stated that administrators are trained yearly and he will provide a report.

Margaret Hill asked if overtime is being required. Dr. Mitchell replied yes and we need to add additional staff.

Lynda Savage asked about preschool enrollment. Cynthia White-Piper stated that there are a lot of four-year-olds unserved at schools with a preschool. They are funded for all slots that qualify. Margaret Hill asked if the District is receiving funds from First 5. Ms. White-Piper stated that we are getting funds for four year-olds, but we are limited by the lack of facilities.

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 July to September, 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: July – September 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	27	27	0	0
Teacher Vacancy and Misassignment	1		1	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	28	28	0	0

8.2 - Follow Up on Requests and Questions from Board and Community Members, as of October 30, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	10/1/13	Consider using the Unconscious Bias program.	Rebecca Harper	Dr. Zamora	11/19/13	In Progress
2	9/10/13	Review the Crane Dental Clinic proposal.	Nancy Gutierrez	Dr. Mitchell	11/5/13	Contract will go to Board in November. Completed.
3	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	Dr. Vollkommer	11/19/13	In Progress

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
4	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.
5	8/20/13	Consider mandatory workshops for bullies and their parents.	Brenda Daniels	Dr. Marsden	11/19/13	Workshop scheduled for 11/19/13.
6	8/20/13	Why aren't foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	Dr. Marsden	11/19/13	In progress
7	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	Dr. Vollkommer	11/19/13	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA						
1	10/15/13	What is the military's policy on body piercings?	Mrs. Perong	Dr. Zamora	11/19/13	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	11/19/13	In Progress
3	10/1/13	Ask Apple to provide professional development at no cost.	Mrs. Penman Mr. Tillman	Dr. Zamora	11/19/13	In Progress
4	9/10/13	Show a comparison of QEIA or SIG schools' test scores to the other schools'.	Mr. Gallo	Dr. Zamora	11/19/13	In Progress
5	9/10/13	What is Hardy Brown School doing to get high test scores?	Mrs. Hill	Dr. Zamora	11/19/13	Staff will visit school on 10/1/13.
6	8/6/13	Provide an update on the GATE program.	Dr. Flores	Dr. Zamora	11/5/13	Update provided in Board Correspondence. Completed.
7	8/6/13	Invite Robert Linquanti from WestEd for EL professional	Dr. Flores	Dr. Zamora	11/19/13	In progress

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		development.				
STUDENT SERVICES – DR. MITCHELL						
1	10/15/13	Consider reinstating the case management program.	Mrs. Hill	Dr. Mitchell	11/19/13	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	11/19/13	In progress
4	8/20/13	Provide a written report on bullying— what is policy, what information do principals receive, breakdown of incidents, consequences, timeline.	Dr. Flores Mrs. Penman	Dr. Mitchell	11/19/13	Workshop scheduled for 11/19/13.
BUSINESS SERVICES – MRS. KING						
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	In progress
2	10/1/3	Share the LCAP with Board before CBAC.	Mrs. Penman	Mrs. King	11/19/13	In progress
3	10/1/13	What is the cost for Community Engagement Plan, arts & music, crossing guards, and sports programs?	Mrs. Hill	Mrs. King	11/5/13	Costs were provided in Board Correspondence. Completed.
4	10/1/13	What is the process for negotiating with vendors?	Mr. Gallo	Mrs. King	11/5/13	Response provided in Board Correspondence. Completed.
5	8/20/13	Schedule a Budget Committee meeting to discuss County	Mr. Gallo	Mrs. King		Discussed at 10/1/13 Budget Workshop.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		budget letter.				Completed.
6	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Mrs. King	11/13	Cabinet is completing an analysis.
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER						
1	10/1/13	Look at supporting the resident sub program.	Mrs. Perong Mr. Tillman	Dr. Vollkommer	11/19/13	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	11/19/13	In progress
FACILITIES/OPERATIONS – MR. PEUKERT						
1	8/20/13	Get an estimate to purchase emergency chillers.	Mr. Tillman	Mr. Peukert	11/15/13	50-ton AC unit/\$48,000. 250-ton AC unit/\$136,000. Completed.
SUPERINTENDENT – DR. MARSDEN						
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	11/19/13	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.

No items were held for later consideration.

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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 were adopted:

BOARD OF EDUCATION

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on October 1, October 9, and October 15, 2013, be approved as presented.

SUPERINTENDENT

9.2 - Amendment No. 1 to the Agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to Provide Speed of Trust Workshops and Materials for District Administrators

BE IT RESOLVED that the Board of Education approves amending the agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, approved by the Board on October 15, 2013, Agenda Item 10.3. This amendment is necessary to add 10 participants and the cost of 50 Leading Speed of Trust participant kits at \$137.00 per kit. The cost of services will be increased by an additional \$13,000.00 from the original contract amount of \$9,700.00 for a new total contract amount of \$22,700.00. The additional costs will be paid from the Unrestricted General Fund – Strategic Planning Program, Account No. 094.

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

9.3 - Amendment No. 1 to the Agreement with Pinnacle Towers, LLC, Sarasota, Florida, to Rent Additional Storage Space for Back-up Batteries for the Transmitters

BE IT RESOLVED that the Board of Education approves amending the agreement with Pinnacle Towers, LLC, Sarasota, Florida, approved by the Board on August 15, 2006, Agenda Item 9.31. This amendment is for the rental of additional storage space for a battery back-up for the existing radio repeaters. The annual rental cost is being increased by \$1,800.00 for a new annual rental amount not to exceed \$11,322.60. The additional cost will be paid from Restricted General Fund – School Police, Account No. 079. 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.

9.4 - Renewal of the Agreement with Franklin Covey Client Sales, Inc., Salt Lake City, Utah, to Provide Speed of Trust Certification Workshops and Materials for District Administrators

BE IT RESOLVED that the Board of Education approves renewing the agreement with Franklin Covey Client Sales, Inc., Salt Lake City, Utah, to provide speed of trust certification workshop and associated materials for up to 20 participants on November 8, 2013. Services include the consultant fee and participants materials. The cost for services, not to exceed \$28,000.00, will be paid from Unrestricted General Fund – Strategic Planning Program, Account No. 094.

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

BUSINESS SERVICES DIVISION

9.5 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,000.00, Jack Brown, San Bernardino, California; \$1,000.00, San Bernardino Baseball Club, Perris, California; \$250.00, Arrowhead Credit Union, San Bernardino, California; \$1,000.00, California State University, San Bernardino, California; and \$149.90, Target Take Charge of Education, Minneapolis, Minnesota.

9.6 - Agreement with California Department of Education, CDE Agreement No. CN120497, for Instructional Material Reviewers and Content Review Experts for Mathematics Adoption for State Board of Education

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the California Department of Education (CDE), Contract No. CN120497, for Instructional Material Reviewers and Content Review Experts for the 2014 Mathematics adoption, effective June 17, through September 17, 2013. The California Code of Regulations (CCR), Title 5, Section 9512(a) requires that the State Board of Education (SBE) appoint Instructional Material Reviewers (IMRs) and Content Review Experts (CREs) to review instructional materials and to advise the Instructional Quality Commission (IQC) on their recommendation to the State Board. District employees Yas-Meen West and Karen Strong were selected as IMR and Project Monitor. The maximum amount to be reimbursed to the District is \$2,000.00 and deposited into Unrestricted General Fund – INAP Middle Schools, Account No. 204.

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

9.7 - Agreement with California Schools Employee Benefits Association (CSEBA), San Bernardino, California, for Amended and Restated Joint Powers Authority Agreement

BE IT RESOLVED that the Board of Education approves amending the agreement with Southern California Schools Employee Benefits Association (SCSEBA), San Bernardino, California, for the Joint Powers Authority (JPA). The District is an existing member of SCSEBA, per the provisions of Title 1, Division 7, Chapter 5, Article 1 (Sections 6500, et seq.) of the California Government Code relating to the right for a joint exercise of powers, between public educational agencies and joint power authorities signatory. The amendment is necessary to change the name of the JPA by deleting the reference to “Southern” thereby having a new name of California Schools Employee Benefits Association (CSEBA). For the changes to be become effective, it requires three-fourths (3/4) of the member districts’ approval by resolution of their governing board. The development, organization, implementation and activities of CSEBA are important for the continuation of the district members to pool together for employee benefit plans and related and ancillary programs. 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.

9.8 - Bid No. 22-12, Infrastructure Cabling, Equipment and Services

BE IT RESOLVED that the Board of Education approves amending the contract award with Vector Resources, Bid No. 22-12, Infrastructure Cabling, Equipment and Services to add lines 285 through 318. 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.

9.9 - Business and Inservice Meetings

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

Hilda Angelina Nicks
Gwendolyn Rodgers
Maria Dolores Ochoa
Teresa Alba
(Board Representatives, Parents)

To attend the CDE State Board of Education Conference on November 6, and November 7, 2013, in Sacramento, California. Total cost per District guidelines, not to exceed \$3,600.03, will be paid from Educational Services Account No. 420 and Account No. 423.

9.10 - Commercial Warrant Registers for Period from October 1, 2013 through October 15, 2013

BE IT RESOLVED that the Commercial Warrant Register for period from October 1, 2013 through October 15, 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.

9.11 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$625,000.00 in the budgeting of expenditures for the unrestricted program, Office of Deputy Superintendent (029).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$300,000.00 in the budgeting of expenditures for the unrestricted program, E-Rate/Phone/Tech (172).

9.12 - Notice of Completion, Bid No. 01-08, Contract for Asbestos Clean-up and Removal - Districtwide

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 01-08, Contract for Asbestos Clean-up and Removal - Districtwide, Purchase Order Nos. 614333, 700302, 091704, 111495, 204426, 301194, 400794, awarded to:

Universal Asphalt Co., Inc.
10610 S. Painter Avenue
Santa Fe Springs, California 90670

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

9.13 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2013-14 school year and approves payment to the following:

The Riverside Art Museum for various presentations titled "Art To Go Program" beginning January 6, through March 13, 2014. The cost, not to exceed \$1,170.00, will be paid from Parkside Elementary School CAPS Account No. 567.

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The California Science Center for one presentation titled “Astro Adventures” on November 21, 2013. The cost, not to exceed \$795.00, will be paid from Lankershim Elementary School Account No. 420 and Account No. 423.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment to the following:

Arrowhead United Way; The County Fire-Station 75; The CHP; Golden Tiger Martial Arts; The American Lung Association; Southern California Edison; The Department of Public Health Animal Care and Control; Dr. Earl Crane Dentistry; The African American Mental Health Coalition; The Latino Health Collaborative; The District Police; Corona de Angeles-Mariachi group; and the Resplandor de Mexico-dance group on October 25, 2013. The Fall Festival will be free of charge.

9.14 - Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Facilities Renovation and Repair, Contract No. CRPM-3062

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide State Preschool Program - Facilities Renovation and Repair, Contract No. CRPM-3062, effective July 1, 2013, through June 30, 2016. The funds are for the purpose of child care and development renovation and repair projects to maintain compliance with State health and safety requirements to comply with the American with Disabilities Act (ADA), or to purchase or replace equipment necessary for the health and safety in accordance with the Child Care and Development Fund – Program Requirement for Facilities Service locations. The total combined maximum reimbursable not-to-exceed amount is \$68,540.00.

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

EDUCATIONAL SERVICES

9.15 - Agreement with Children’s Resources, Inc., Fontana, California, to Provide Parent Educational Workshop to District Parents

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Children’s Resources, Inc., Fontana, California, to provide educational workshops for parents of students attending Dr. Mildred D. Henry Elementary School, effective September 9, 2013, through June 30, 2014. The services will provide training on how parents can become knowledgeable about their children’s learning styles, acquire strategies to promote self-esteem, and learn ways in which they can support teacher and school efforts for the improved performance of their students. The cost for services, not to exceed \$2,400.00, will be paid from Unrestricted General Fund – INAP Elementary, Account No. 205.

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

9.16 - Agreement with K12, Inc., Oklahoma City, Oklahoma, to Provide Professional Development Trainings to District Administrators and Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with K12, Inc., Oklahoma City, Oklahoma, to provide professional development training on the A+ software program to new high school administrators and teachers, effective November 6, 2013, through January 1, 2014. The A+ software program is available at the District high schools to be used by students for credit recovery. The services include training teachers and district administrators on the administration of the program, including adding students and classes and administrative reports. Teachers' session will include creating assignment list by subject and standard, list by using assessment, list with review test, assignment settings and generating reports. The cost for services, not to exceed \$2,500.00, will be paid from Restricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

9.17 - Agreement with Riverside County Office of Education, Riverside, California, to Provide Professional Development Training to a Teacher from Holy Rosary Academy

BE IT RESOLVED that the Board of Education approves entering into an agreement with Riverside County Office of Education to provide professional development training to a teacher from Holy Rosary Academy as part of the Title II services, effective November 6, 2013, through June 30, 2014. The services include enrollment in the Riverside-Inyo-Mono-San Bernardino Beginning Teachers Support and Achievement (RIMS-BTSA) Induction Program for the 2013-2014 program year. The purpose of Title II is to increase the academic achievement of all students by helping schools and district improve teacher and principal quality through professional development and other activities and ensure all teachers are highly qualified. The cost for services, not to exceed \$4,500.00, will be paid from Restricted General Fund – Title II, Part A, Account No. 536.

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

9.18 - Amendment No. 1 to the Agreement with Discover Financial Services, Riverwoods, Illinois, for Instructional Workshops on Financial Literacy to District High School Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Discover Financial Services, Riverwoods, Illinois, approved by the Board on October 1, 2013, Agenda Item 9.11. This amendment is necessary to change the name of the vendor from

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Discover Financial Services to California Council of Economic Education, Los Angeles, California, who will provide the training, textbooks and materials on financial literacy content and skills. All other terms and conditions will remain the same.

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

9.19 - Renewal of the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), to partner with the District in the implementation of the Linked Learning Career Pathway program, effective July 1, 2013, through June 30, 2014. SBCSS is a recipient of the James Irvine Foundation grant and is desirous of partnering with the District for the Linked Learning Pathways – a program which connects what students learn and do in school to relevant real-world applications. The program requires common vision from all levels of the District and support for the initiative, and a pathway team that includes teachers representing academic and technical subjects. There will be dedication of resources to provide all pathway students at all levels with a variety of work-based learning experiences aligned to the pathway theme. The total reimbursable amount to the District is \$117,500.00, which will be deposited into Fund 01- Connected: Linked Services, Account No. 314.

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

STUDENT SERVICES

Special Education

9.20 - Agreement with Neuro-Educational Clinic, Anaheim Hills, California, to Provide Neuro-Psychoeducational Independent Educational Evaluations (IEE) Services to Special Education Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Neuro-Educational Clinic, Anaheim Hills, California, to provide neuro-psychoeducational Independent Educational Evaluations (IEE) services to special education students on an as-needed basis, effective November 6, 2013, through June 30, 2014. Neuro-Educational Clinic is a non-public agency that provides neuro-psychoeducational, assistive technology, speech and language services. Per the provisions of Section 300.502(a-e) of the Education Code, an IEE shall be conducted by a qualified examiner who is not employed by the local educational agency of residence at public expenses with the school district paying for the full cost of the evaluation,

if the parent of the student disagrees with the initial evaluation conducted by the local educational agency. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund – Special Education-Central, Account 827.

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

9.21 - Agreement with Onward Healthcare, Wilton, Connecticut, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Onward Healthcare, Wilton, Connecticut, to provide California State Licensed Speech Language Pathologists and related services to District special education students as per their IEPs, effective November 6, 2013, through June 30, 2014. Staff provided by Onward Healthcare will provide therapy in compliance with applicable state and federal regulations and in accordance with the District's policies, procedures, rules and regulations. The agreement will be terminated if the District hires a Speech Language Pathologist to fill any current vacancy. The hourly rate for the Speech and Language Therapist is \$70.00 per hour. The cost of the services, not to exceed \$81,000.00, 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 all related documents.

Youth Services

9.22 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)12/23/1999	*(S)10/9/2000	*(S)11/9/1995	*(S)3/30/1996	*(S)3/20/2002	*(S)3/26/1997
*(S)11/28/1997	*(S)7/26/1996	*(S)8/16/2000	*(S)12/15/1999	7/21/1996	***(S)3/3/1998
*(S)6/14/1996					

*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.

9.23 - 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.

6/27/1997 2/2/1999

9.24 - 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:

12/31/1998

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.

9.25 - Petition to Expunge, Rescind, or Modify Expulsion

11/21/1996

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

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

send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

FACILITIES/OPERATIONS DIVISION

Facilities Management

9.26 - Amendment No. 2 to the Professional Services Agreements for All Architectural and Engineering Services for Various District Projects

BE IT RESOLVED that the Board of Education approves amending the professional services agreements with the eleven (11) selected firms to provide architectural and engineering services for various district projects. This amendment is to add funding source Fund 92 - Nutrition Services. 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. 2.

9.27 - Amendment No. 35 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Arrowhead and Kendall Elementary Schools – Group 4

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, due to extended construction administration services and project closeout support beyond the original construction period due to delays in completion of integrated fire alarm and security system and final punch list completion. The cost, not to exceed \$14,907.00, plus approved reimbursables, will be paid from Funds 21, 25 or 35. All other terms and conditions remain the same.

Elementary Site	Deferred Maintenance
Arrowhead	\$ 3,702.00
Kendall	11,205.00
Total	\$14,907.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 35.

9.28 - Approval to Reject Bid No. F13-02, Fire Alarm and Security Protection Systems Replacement and Upgrade for the Nutrition Services Department

BE IT RESOLVED that Bid No. F13-02, Fire Alarm and Security Protection Systems Replacement Upgrade for the Nutrition Services Department be rejected in its entirety and rebid at a later time.

9.29 - Correction to the San Manuel Band of Mission Indians' Request to Change Spelling of New Construction, Paakumá K-8 School Site

BE IT RESOLVED that the Board of Education approves the correction of the spelling of the new construction school site, to now read **Paakuma'** K-8 School; and that all signage and new documentation reflect this correction, as requested by the San Manuel Band of Mission Indians.

9.30 - Emergency Replacement of the Heating, Ventilation, and Air Conditioning (HVAC) Unit at Anderson 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 50-ton Trane heating, ventilation, and air conditioning (HVAC) unit as well as the interim installation of a temporary HVAC unit at Anderson School without advertising for or inviting bids. The total cost for these repairs is estimated not to exceed \$150,000.00 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.

9.31 - Notice of Completion, Bid No. F08-29, Category No. 10 - Indian Springs High School New Construction/Old Curtis Middle School Modernization Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-29, Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, for the work awarded to the Prime Contractor listed below:

Category No. 10 - Sheet Metal
Crown Sheet Metal Products, Inc.
Baldwin Park, California

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

9.32 - Request for Retention Reduction, Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Angeles Contractor, Inc., Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project, to 2.5%. All other terms and conditions remain the same.

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

SESSION TEN - Action

10.0 - Action Items

10.1 - Amendments to the Community Engagement Plan

Upon motion by Member Savage, 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 approves the following amendments to the Community Engagement Plan.

Plan 5.8: The District will have a coordinated plan to engage, educate, and involve partners and/or caregivers as partners.

Plan 8.1: Each student (pre-K through adult) will develop and pursue an academic and career plan based on his/her interests and talents.

Strategy 9: We will address the health, wellness, and safety of our students, staff and community.

An Action Planning Team will be created to design action plans for Strategy 9.

10.2 - Quarterly Uniform Complaint Report Summary

Upon motion by Member Savage, 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 the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September 2013.

10.3 - Restoration of Certificated Lost Step Fiscal Year 2013-14

Upon motion by Member Tillman, 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 approves the restoration of the Certificated lost step in Fiscal Year 2013-14, one year earlier than scheduled, at a cost of \$3.0 million from the Unrestricted General Fund

10.4 - Personnel Report #9, Dated November 5, 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 #9, dated November 5, 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.

10.5 - Resolution of the Board of Education of the San Bernardino City Unified School District Conditionally Approving Acceptance of Real Property - Center for Individual Development Property (CID)

Upon motion by Member Perong, 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:

- A. The San Bernardino City Unified School District (District) desires to acquire approximately 6.7 acres of real property located at 8088 Palm Lane, San Bernardino, California, also known as Assessor Parcel Number (APN) 0279-042-12 (the Property, as described in Exhibit "A" attached hereto).
- B. The Property is owned by the County of San Bernardino (County) and is used by the City of San Bernardino (City) for various community programs (City Programs).
- C. The County desires to transfer the Property to the District at no cost to the District. The City has waived and disclaimed any interest it may have in the Property and will execute a quit claim deed with the understanding that the District will continue to allow the existing City Programs to continue on the Property in accordance with a Memorandum of Understanding (MOU) to be entered to in between the parties prior to the District taking title to the Property.
- D. The District, the County and the City are willing to proceed with the transfer of the Property subject to a ninety (90) day Transition Period (defined below) and the MOU being approved by the City and the District. The MOU will address the transfer of the Property and future use of the Property for City Programs.

E. Pursuant to Government Code section 27281, deeds or grants conveying any interest in or easement upon real estate to a political corporation or governmental agency for public purposes cannot be accepted for recordation without the consent of the political corporation or governmental agency evidenced by its certificate or resolution of acceptance attached to or printed on the deed or grant;

NOW, THEREFORE, the Board of Education of the San Bernardino City Unified School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. That all of the recitals set forth above are true and correct, and the Board of Education (Board) so finds and determines.

Section 2. That the District has made findings and will take all necessary action required pursuant to the California Environmental Quality Act (CEQA) for the acquisition of the Property and the District's proposed uses prior to accepting the Property.

Section 3. That prior to accepting the Property, the District's Superintendent (Superintendent), or the Superintendent's designee, is directed to negotiate an MOU with the City to address the transfer of the Property and future use of the Property for City Programs, which MOU shall be brought to the Board and the City Council for approval.

Section 4. That the Board approves a transition period of ninety (90) days from the adoption date of this Resolution (Transition Period) during which the MOU shall be negotiated. In the event that an MOU is not finalized prior to the end of the Transition Period, the Board's conditional acceptance of the Property and delegation of authority to the Superintendent or the Superintendent's designee is automatically rescinded, and no additional action shall be taken without further Board direction.

Section 5. That the Board approves the form of the Grant Deed from the County attached hereto as Exhibit "B." In no event shall the Grant Deed be recorded prior to the expiration of the Transition Period.

Section 6. That the Board approves the form of the Quitclaim Deed from the City attached hereto as Exhibit "C." In no event shall the Quitclaim Deed be recorded prior to the expiration of the Transition Period.

Section 7. That the District's Superintendent or the Superintendent's designee, is directed, upon approval and acceptance of the MOU by both the City and the District and expiration of the Transition Period, to accept and consent to the conveying of the Property to the District pursuant to Section 27281 of the Government Code.

Section 8. The Board hereby approves a delegation of authority and appoints the Superintendent, or the Superintendent's designee, who is hereby authorized and directed, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to negotiate the MOU,

consummate the acquisition of the Property, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the Superintendent, or the Superintendent's designee, is hereby ratified by the Board. Said delegation shall be valid until it expires at the conclusion of the Transition Period or is otherwise rescinded by the Board.

Section 9. That this Resolution shall be effective as of the date of its adoption.

EXHIBIT "A"

LEGAL DESCRIPTION

APN: 0279-042-12

That portion of Lots 7, 14, and 15, Block 44, Rancho San Bernardino, as per map recorded in Book 7 of Maps, page 2, records of said County, described as follows:

Commencing at a point in the South line of said Lot 15, distance 260.00 feet westerly of the Southeast corner of said Lot 15; thence North 0° 21' 03" West, (recorded as North 9° 16' 41" East) parallel with the East line of said Lot 15, 31.15 feet to the North line of Monterey Street, as said street is described in a deed to the County of San Bernardino, as per deed recorded, in Book 4499, page 162, Official Records of said County, being the True Point of Beginning; thence North 0° 21' 03" West (recorded as North 0° 16' 41" East) parallel with the East line of said Lot 15, 269.79 feet to the South line of Fifth Street; thence South 89° 58' 03" West, along said South line, a distance of 664,85 feet; thence South 0° 07' 11" East, 540.17 feet; thence North 89° 54' 43" East, 156.29 feet; thence South 0° 23' 37" East, 60.30 feet to the North line of Fourth Street; thence South 89° 52' 09" East, 208,53 feet along the North line of Fourth Street to the west line of Palm Lane, as said Palm Lane is described, in a deed to the County of San Bernardino, as per deed recorded in Book 4499, page 165, Official Records of said County; thence North 0° 19' 37" West, 330.74 feet along said West line to the North line of said Monterey Street; thence North 89° 53' 41" East, 302.03 feet along said North line to the TRUE POINT OF BEGINNING.

Except therefrom that portion lying within the street.

EXHIBIT "B"

GRANT DEED

RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:

San Bernardino City Unified School District
Attn: Assistant Superintendent of Business Services

777 North F Street

Board of Education Minutes
November 5, 2013

San Bernardino, CA 92410

APN: 0279-042012

(Space Above For Recorder's Use)

The undersigned grantor(s) declare(s): This document is being recorded for the benefit of
This conveyance is exempt from the payment of a the SAN BERNARDINO CITY UNIFIED
documentary transfer tax pursuant to Revenue and SCHOOL DISTRICT and is exempt from the
Taxation Code Section 11922. payment of a recordation fee pursuant to
Government Code Section 6103.

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
COUNTY OF SAN BERNARDINO, a municipal corporation, hereby grants to SAN
BERNARDINO CITY UNIFIED SCHOOL DISTRICT, a public school district duly organized
and existing under Chapter 1 of Division 3 of Title 2 of the Education Code of the State of
California, that certain real property located in the City of San Bernardino, County of San
Bernardino, State of California, along with all improvements thereon, as described in the legal
description and map depiction attached hereto as Exhibit "A," incorporated herein by this
reference.

Dated _____

COUNTY OF SAN BERNARDINO

Name:

Title:

Attest:

Name:

Title:

ACKNOWLEDGMENT

State of California
County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____ (Seal)

EXHIBIT "A"

LEGAL DESCRIPTION

APN: 0279-042-12

That portion of Lots 7, 14, and 15, Block 44, Rancho San Bernardino, as per map recorded in
Book 7 of Maps, page 2, records of said County, described as follows:

Commencing at a point in the South line of said Lot 15, distance 260.00 feet westerly of the
Southeast corner of said Lot 15; thence North 0° 21' 03" West, (recorded as North 9° 16' 41"
East) parallel with the East line of said Lot 15, 31.15 feet to the North line of Monterey Street, as
said street is described in a deed to the County of San Bernardino, as per deed recorded, in Book
4499, page 162, Official Records of said County, being the True Point of Beginning; thence
North 0° 21' 03" West (recorded as North 0° 16' 41" East) parallel with the East line of said Lot
15, 269.79 feet to the South line of Fifth Street; thence South 89° 58' 03" West, along said South

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November 5, 2013

line, a distance of 664,85 feet; thence South 0° 07' 11" East, 540.17 feet; thence North 89° 54' 43" East, 156.29 feet; thence South 0° 23' 37" East, 60.30 feet to the North line of Fourth Street; thence South 89° 52' 09" East, 208,53 feet along the North line of Fourth Street to the west line of Palm Lane, as said Palm Lane is described, in a deed to the County of San Bernardino, as per deed recorded in Book 4499, page 165, Official Records of said County; thence North 0° 19' 37" West, 330.74 feet along said West line to the North line of said Monterey Street; thence North 89° 53' 41" East, 302.03 feet along said North line to the TRUE POINT OF BEGINNING.

Except therefrom that portion lying within the street.

PUBLIC AGENCY CERTIFICATE OF ACCEPTANCE
(Government Code Section 27281)

This is to certify that the interest in real property conveyed by the Quitclaim Deed dated _____, 2013 from the COUNTY OF SAN BERNARDINO, a municipal corporation ("Grantor"), to the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, a public school district duly organized and existing under Chapter 1 of Division 3 of Title 2 of the Education Code of the State of California ("Grantee"), is hereby accepted by the undersigned officer on behalf of the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, pursuant to authority conferred by Board action dated _____, 2013, and the Grantee consents to recordation thereof by its duly authorized officer.

DATED: _____

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

By: _____

Title: _____

EXHIBIT "C"

QUITCLAIM DEED

RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:

San Bernardino City Unified School District
Attn: Assistant Superintendent of Business Services

777 North F Street
San Bernardino, CA 92410

APN: 0279-042012

(Space Above For Recorder's Use)

The undersigned grantor(s) declare(s): This document is being recorded for the benefit of
This conveyance is exempt from the payment of a the SAN BERNARDINO CITY UNIFIED
documentary transfer tax pursuant to Revenue and SCHOOL DISTRICT and is exempt from the
Taxation Code Section 11922. payment of a recordation fee pursuant to
Government Code Section 6103.

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, CITY OF SAN BERNARDINO, a municipal corporation, hereby remise, release and forever quit-claim unto SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, a public school district duly organized and existing under Chapter 1 of Division 3 of Title 2 of the Education Code of the State of California, all the right, title, interest and claim that CITY OF SAN BERNARDINO has or may have, whatsoever, in and to that certain real property located in the City of San Bernardino, County of San Bernardino, State of California, along with all improvements thereon, as described in the legal description and map depiction attached hereto as Exhibit "A," incorporated herein by this reference.

Dated _____

CITY OF SAN BERNARDINO

Name:
Title:

Attest:

Name:
Title:

EXHIBIT "A"

ACKNOWLEDGMENT

State of California
County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____ (Seal)

LEGAL DESCRIPTION

APN: 0279-042-12

That portion of Lots 7, 14, and 15, Block 44, Rancho San Bernardino, as per map recorded in
Book 7 of Maps, page 2, records of said County, described as follows:

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4499, page 162, Official Records of said County, being the True Point of Beginning; thence
North 0° 21' 03" West (recorded as North 0° 16' 41" East) parallel with the East line of said Lot
15, 269.79 feet to the South line of Fifth Street; thence South 89° 58' 03" West, along said South
line, a distance of 664.85 feet; thence South 0° 07' 11" East, 540.17 feet; thence North 89° 54'
43" East, 156.29 feet; thence South 0° 23' 37" East, 60.30 feet to the North line of Fourth Street;

thence South 89° 52' 09" East, 208.53 feet along the North line of Fourth Street to the west line of Palm Lane, as said Palm Lane is described, in a deed to the County of San Bernardino, as per deed recorded in Book 4499, page 165, Official Records of said County; thence North 0° 19' 37" West, 330.74 feet along said West line to the North line of said Monterey Street; thence North 89° 53' 41" East, 302.03 feet along said North line to the TRUE POINT OF BEGINNING.

Except therefrom that portion lying within the street.

PUBLIC AGENCY CERTIFICATE OF ACCEPTANCE
(Government Code Section 27281)

This is to certify that the interest in real property conveyed by the Quitclaim Deed dated _____, 2013 from the CITY OF SAN BERNARDINO, a municipal corporation ("Grantor"), to the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, a public school district duly organized and existing under Chapter 1 of Division 3 of Title 2 of the Education Code of the State of California ("Grantee"), is hereby accepted by the undersigned officer on behalf of the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, pursuant to authority conferred by Board action dated _____, 2013, and the Grantee consents to recordation thereof by its duly authorized officer.

DATED: _____

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

By: _____

Title: _____

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

Public Employee Discipline/Dismissal/Release

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Anticipated Litigation

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

Number of Cases: Seven

Public Employee Appointment

Title: Executive Director of Community Partnerships

SESSION TWELVE – Open Session

12.0 - Action Reported from Closed Session

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 following was adopted:

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

MURRIETA, HECTOR: Executive Director, Community Partnerships, effective date, work year and salary, to be determined. Budget: General Fund

SESSION THIRTEEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:55 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 19, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.