

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
2/4/14**

December 17, 2013

5:30 p.m.

Present: Board Members Barbara Flores, Michael Gallo, Margaret Hill, Abigail Medina, Lynda Savage, and Danny Tillman; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Assistant Superintendents 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: Board Member Bobbie Perong and Assistant Superintendent Kennon Mitchell.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Flores 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 Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Savage, and Tillman (Noes: None; Absent for Vote: Medina), the agenda was adopted as presented.

1.4 – Inspirational Reading

Lynda Savage reported that this is a wonderful time for San Bernardino and an inspiration for the Board.

SESSION TWO – Annual Organizational Meeting

2.0 - Annual Organizational Meeting

2.1 - Administration of Oath of Office to Board Members

Congressman Joe Baca administered a ceremonial Oath of Office to Barbara Flores. Superintendent Dr. Dale Marsden administered the Oath of Office to Barbara Flores, Abigail Medina, and Danny Tillman who were elected on November 5, 2013.

2.2 - Election of Officers and Assignment of Other Responsibilities

The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

- Election of a Board President

Barbara Flores opened nominations for President. Lynda Savage nominated, seconded by Danny Tillman, Michael Gallo to serve as Board President for the ensuing year. Hearing no further nominations, the nominations were closed. A unanimous vote was cast for Michael Gallo.

- Election of a Board Vice President

President Gallo opened nominations for Vice President. Michael Gallo nominated, seconded by Barbara Flores, Bobbie Perong to serve as Vice President for the ensuing year. Hearing no further nominations, the nominations were closed. A unanimous vote was cast for Bobbie Perong.

- Election of a Board Secretary. It has been the past practice that the Superintendent serve as the Secretary of the Board.

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

BE IT RESOLVED that the Board of Education elects Dale Marsden to serve as Board Secretary.

- Election of an Assistant Secretary. It has proven desirable to appoint a Staff person as Assistant Secretary of the Board.

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

BE IT RESOLVED that the Board of Education elects Jennifer Owens to serve as Assistant Secretary.

- Board Certification of Action

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

Board of Education Minutes
December 17, 2013

BE IT RESOLVED that Dale Marsden, Secretary of the Board of Education, and Jennifer Owens, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

President Gallo made the following appointments.

- Lynda Savage will serve as the Board's designated representative to elect members to the County Committee on School District Organization.
- Bobbie Perong and Lynda Savage will serve as representatives to CSBA's Delegate Assembly. The position held by Mrs. Perong will expire in May 2015; the position held by Mrs. Savage will expire in May 2016.
- Margaret Hill, Abigail Medina, and Bobbie Perong will serve as the Board's designated representatives to the Education Bridge Committee.
- Barbara Flores, Michael Gallo, and Abigail Medina will serve on the Budget Committee. Danny Tillman will serve as an alternate.
- Barbara Flores, Margaret Hill, and Abigail Medina will serve on the Policy Committee.
- Barbara Flores, Bobbie Perong, and Lynda Savage will serve on the Curriculum/ Instruction Committee.
- Bobbie Perong, Lynda Savage, and Danny Tillman will serve on the IT/Communications Committee.

2.3 - Annual Consideration of Board Policies

Board Bylaws 9310 state that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or District circumstances.

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

BE IT RESOLVED that the Board of Education readopts all existing Board policies until revised or revoked by the Board of Education.

RECESS

Board of Education Minutes
December 17, 2013

President Gallo recessed the meeting of the Board of Education of the San Bernardino City Unified School District and convened a meeting of the Board of Directors of the San Bernardino Schools Financing Corporation.

2.4 - Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose or organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

MINUTES of an ANNUAL MEETING
Tuesday, December 17, 2013

Community Room
Board of Education Building
San Bernardino City Unified School District
777 North F Street
San Bernardino, California

1.0 - Call to Order

Michael Gallo called the meeting to order at 6:18 p.m.

2.0 - Directors Present

Directors Flores, Gallo, Hill, Medina, Savage, and Tillman were present. Director Perong was absent.

3.0 - Designation and Election of Officers

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

BE IT RESOLVED that Michael Gallo be elected as the Corporation's President.

BE IT ALSO RESOLVED that Bobbie Perong be elected as the Corporation's Vice President.

Board of Education Minutes
December 17, 2013

BE IT ALSO RESOLVED that Dale Marsden be elected as the Corporation's Secretary/
Treasurer.

BE IT FURTHER RESOLVED that Jennifer Owens be elected as the Corporation's Assistant
Secretary.

4.0 - Comments from the Public

None.

5.0 - Adjournment

By the affirmative vote of the Directors, the meeting was adjourned at 6:20 p.m.

RECONVENE

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools
Financing Corporation, the Board of Education reconvened its regular meeting.

SESSION THREE - Special Presentations

3.0 - Special Presentations

3.1 - Recognition of the Bronze Schools of Achievement Awards

The Schools of Achievement recognition program honors schools that have met their academic
growth targets during the 2012-13 school year. The Board of Education recognized and
congratulated the District schools that earned a Bronze Schools of Achievement Award. Schools
earning a Bronze award met all API or AYP targets.

SESSION FOUR – Student Achievement

4.0 - Student Achievement

4.1 - Annual Measurable Achievement Objectives (AMAO)

Daniel Arellano and Gonzalo Avila led a discussion on progress and work to be done on Annual
Measureable Achievement Objectives (see page 29.1).

Barbara Flores stated that funds are removed when a student is reclassified. Dr. Flores suggested
taking this up in the policy committee and then write a joint letter to send to our Congressman.
Dr. Flores asked what the state guidelines are regarding funding allocations for serving English
learners and how allocations change once a student is reclassified. Dr. Flores asked how student
placement is determined before and after reclassification.

Danny Tillman stated that we should know next year if we will get money for English Learners. Mr. Tillman suggested that we establish our own local goals. Mr. Tillman stated that he has met with parents who are concerned because their students can't take certain classes if they aren't reclassified. Mr. Arellano stated that the law requires that they be provided with English language development and that usually takes the place of an elective, not higher level classes. That information is shared at ELAC meetings. Mr. Tillman asked that the District insures that students aren't in classes where they aren't being challenged. Parents want them in higher level classes to help them get into college. Lynda Savage stated that taking higher level classes will help keep students in school.

Abigail Medina stated that LCFF will give some money for reclassified English Learners. Mrs. Medina asked what the graduation rate is for students that aren't reclassified. ELACs need to send a representative to the DELAC meetings so they can take the information back to their schools.

Dale Marsden stated that we will identify and replicate best practices. We are walking all principals through the information on Instructional Rounds. We will bring this back to the Board for another presentation and show how the detail work is going.

Lynda Savage stated that 20 percent is a low expectation and we need to get our parents involved.

Margaret Hill expressed her concern that parents don't understand reclassification and the resources that are available.

President Gallo moved Session Six forward on the agenda.

SESSION SIX – Public Comment

6.0 - Public Comment

Harold Pilant stated that English speaking students should learn Spanish and counselors should push it. It makes sense for employers to hire bilingual employees that deal with the public. Danny Tillman stated that the District offers a Dual Immersion Program.

Rodolfina Gamino stated that her son Jose was dropped from Middle College High School but no one has told her why. Dr. Marsden asked her to leave her contact information and someone will get back to her.

Emilie Ortiz asked what the protocol is to form an anti-bullying committee. She said community members are ready to get involved and she would be happy to organize and lead it.

Nancy Sanchez-Spears stated that she speaks five languages and recommended that the District look at presenting a class in a language other than English.

Roxanne Williams stated that she served on a school site council with Abigail Medina and she has heart and passion. Ms. Williams congratulated Mrs. Medina, Barbara Flores, and Danny Tillman for their election to the Board and Michael Gallo for his election as President.

Joe Mora stated that his son's principal retaliated against his son and placed him at Rodriguez PREP Academy. Mr. Mora expressed his opposition to common core because there are no benchmarks. The District is lowering the bar and can't afford common core.

SESSION FIVE - Reports and Comments

5.0 - Reports and Comments

5.1 - Report by San Bernardino Teachers Association

Rebecca Harper wished Margaret Hill a happy birthday. Mrs. Harper welcomed Abigail Medina and congratulated Barbara Flores and Danny Tillman. Mrs. Harper thanked Board members for attending the SBTA dinner, and they had good common core discussions. Mrs. Harper thanked the Board for the resolution recognizing her father's passing. SBTA will hold a role book night and Read Across America event.

5.2 - Report by California School Employees Association

No report was given.

5.3 - Report by Communications Workers of America

Ron Fletcher reported that CWA supported the three winning School Board members and they are looking forward to working with them. Mr. Fletcher announced that 31 resident subs were hired and they would like 50 more. Mr. Fletcher stated that he may visit the Long Beach school district on January 7, when our district's Cabinet and Board members are planning to visit. Mr. Fletcher stated that he was impressed with Carl Cohn and met with Perry Wiseman. Mr. Fletcher stated that the Rialto school board meeting is available on their web site the following day. Mr. Fletcher announced that he will be at Mt. Vernon Elementary School on Saturday to help distribute toys.

5.4 - Report by San Bernardino School Police Officers Association

Eric Vetere welcomed Abigail Medina and thanked her for her support. Mr. Vetere reported that Santa will deliver toys to 150-200 students at Lytle Creek Elementary School. Members of the SBSPOA will help distribute toys at Mt. Vernon Elementary School on Saturday.

5.5 - Report by San Bernardino School Managers

Daniel Arellano welcomed Abigail Medina and congratulated Barbara Flores and Danny Tillman.

5.6 - Comments by Board Members

Lynda Savage welcomed Abigail Medina and congratulated Barbara Flores and Danny Tillman. Mrs. Savage reported that Bobbie Perong is visiting family in Colorado. She and Mrs. Perong attended the CSBA Delegate Assembly and learned about the new funding system and common core. The District is ahead in many ways due to the Community Engagement Plan. Mrs. Savage reported that a judge in San Diego is pushing for civics education to be taught in all K-12 classrooms.

Barbara Flores recognized Valeria Dixon, who was appointed to the Personnel Commission by State Superintendent Tom Torlakson. Dr. Flores stated that we are here to support her as they work to fill 450 empty positions. Dr. Flores stated that the Strategic Plan includes cultural proficiency and recommended that staff investigate Glen Singleton's work.

Danny Tillman thanked the voters. Mr. Tillman reported that Dr. Winn adopted Jones Elementary School on Wednesday. Mr. Tillman asked staff to survey schools to see which organizations have made donations to them and then recognize them. Mr. Tillman stated that he will chair the technology committee and asked to have a presentation on future technology, for staff to have a plan for implementation and maintenance, and to consider purchasing Chrome books versus Apple products.

Margaret Hill stated that we have a great team. Mrs. Hill reported that parents start lining up at 3 a.m. at Mt. Vernon Elementary School for the toy giveaway. Mrs. Hill announced that Thursday night she read *The Night Before Christmas* to homeless children and Panera Bread provided food for them and their parents. Mrs. Hill reported that last Saturday Joanne Gilbert and Danny Tillman were honored by Phi Delta Kappa and Dale Marsden was the keynote speaker. Mrs. Hill announced that she will present the Student of the Month at the City Council meeting. Mrs. Hill stated that Dr. Winn will give away toys at Jones Elementary School on Wednesday for all students.

Abigail Medina thanked everyone. Mrs. Medina reported that she attended the CSBA Conference and learned a lot. She served as a panelist at one session on parent engagement. Mrs. Medina reported that two of her children completed the Tinsel Triathlon through the Exceeding Expectations program and asked how we can expand it here.

Michael Gallo congratulated the newly elected Board members. Mr. Gallo stated that stable housing is the first stage to prosperity. The Planning Commission approved the Waterman Gardens Project with wraparound support services. The Housing Authority Program is supporting a No Child Left Unsheltered effort.

5.7 - Comments by Superintendent and Staff Members

Dale Marsden highlighted the Environmental Justice Award banner that the District received. Several of our Board members and Dr. Marsden attended the California School Boards

Association Conference in San Diego. Dr. Marsden reminded Board members that they will charter a bus to visit Long Beach Unified on January 7, and they will leave here at 6 a.m. They will visit the district and attend their School Board meeting. An Operation Student Recovery event will be held on January 9. The Board of Education building will be closed December 23, 2013, through January 1, 2014.

5.8 - Book Study—*The Speed of Trust*, The Thirteen Behaviors

This item was postponed.

SESSION SEVEN - Administrative Presentation

7.0 - Administrative Presentation

7.1 - Staffing Comparison Report – Communications/Community Relations Department

Linda Bardere, director, Communications/Community Relations Department, reported on staffing comparisons (see page 29.2). Margaret Hill recommended seeing if SBETA can help with getting paid interns to work in the Print Shop. Barbara Flores thanked Mrs. Bardere for her public relations work. Danny Tillman stated that Richard Carlos has hired interns in the past and they do a great job. Abigail Medina thanked the department and stated they were an asset to her by providing talking point prior to her speaking to the Senate. Michael Gallo asked if the work readiness component in the Community Engagement Plan was under the Communications Department. Mrs. Bardere stated that they have a new high tech printing press. They are training their employees and then student interns can be certified. The certificate will add to their skill set.

SESSION EIGHT - Administrative Reports

8.0 - Administrative Reports

8.1 - Follow Up on Requests and Questions from Board and Community Members, as of December 11, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|------------------------------------------|-----------------|------------------------------------------------------------------------|--------------------------|-------------|-----------------------------|-----------------------|
| EDUCATIONAL SERVICES – DR. ZAMORA | | | | | | |
| 1 | 12/3/13 | What is the cost for offering drivers ed and work experience courses ? | Mrs. Hill Mr. Tillman | Dr. Zamora | 1/14/14 | In Progress |
| 2 | 11/19/13 | Respond to suggestions made during their yearly | DELAC Officers | Dr. Zamora | 1/14/14 | In Progress |

Board of Education Minutes
December 17, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|----------------------------------------|-----------------|------------------------------------------------------------------------------|------------------------|--------------|-----------------------------|----------------------------------------------------------------------|
| | | report. | | | | |
| 3 | 11/19/13 | Provide the information requested by the S.B. Educational Justice Coalition. | Gwendolyn Rodgers | Dr. Zamora | 1/14/14 | In Progress |
| 4 | 10/1/13 | Consider using the Unconscious Bias program. | Rebecca Harper | Dr. Zamora | 1/14/14 | In Progress |
| 5 | 9/10/13 | What is Hardy Brown School doing to get high test scores? | Mrs. Hill | Dr. Zamora | 1/14/14 | Staff visited school in October. |
| STUDENT SERVICES – DR. MITCHELL | | | | | | |
| 1 | 12/3/13 | Bring back the cost of technology for Common Core. | Dr. Flores | Dr. Mitchell | 1/14/14 | In Progress |
| 2 | 11/19/13 | Consider using the GRIP program in the District. | Mrs. Hill | Dr. Mitchell | 1/14/14 | In Progress |
| 3 | 11/19/13 | Explore having some type of on-campus suspension at all or feeder schools. | Board Consensus | Dr. Mitchell | 2/21/14 | Administrative Report scheduled. |
| 4 | 11/19/13 | Show the bullying suspension numbers by demographics. | Mr. Tillman | Dr. Mitchell | 2/21/14 | Administrative Report scheduled. |
| 5 | 11/5/13 | Provide an update on MAA reimbursements. | Mr. Tillman | Dr. Mitchell | 1/14/14 | In Progress |
| 6 | 11/5/13 | Look at a later starting time for secondary students. | Mr. Gallo Mrs. Hill | Dr. Mitchell | 1/14/14 | To be discussed at the Cabinet Quarterly Strategic Planning meeting. |
| 7 | 10/15/13 | Consider reinstating the case management program. | Mrs. Hill | Dr. Mitchell | 1/14/14 | In progress |
| 8 | 9/10/13 | Provide a list of what the District will purchase from Apple. | Mrs. Penman | Dr. Mitchell | 1/14/14 | In progress |
| BUSINESS SERVICES – MRS. KING | | | | | | |
| 1 | 10/1/3 | Share the LCAP with Board before CBAC. | Mrs. Penman | Mrs. King | 1/14/14 | Completed. |

Board of Education Minutes
December 17, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|-----------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------|----------------|-----------------------------|-----------------------------------------------------------------------|
| 2 | 1/22/13 | Contract with an agency to conduct a program evaluation. | Mrs. Penman | Mrs. King | 1/14/14 | Cabinet is completing an analysis. |
| DEPUTY SUPERINTENDENT – DR. VOLLKOMMER | | | | | | |
| 1 | 11/19/13 | Get a legal opinion on what the School Board’s role will be with the revised CaSA. | Mr. Gallo | Dr. Vollkommer | 1/14/14 | In Progress |
| 2 | 10/1/13 | Look at supporting the resident sub program. | Mrs. Perong Mr. Tillman | Dr. Vollkommer | 1/14/14 | In progress |
| 3 | 9/17/13 | Hold a job fair to advertise available positions for local residents. | Mr. Tillman | Dr. Vollkommer | To be determined | |
| 4 | 9/10/13 | Develop a plan so students’ schedules aren’t changed after three weeks. | Elsa Valdez | Dr. Vollkommer | 1/14/14 | In Progress |
| 5 | 8/20/13 11/19/13 | Revisit having an Enrollment Center. | Dr. Flores Mrs. Hill | Dr. Vollkommer | 1/14/14 | In progress |
| 6 | 2/5/13 7/2/13 | Consider installing video cameras in all classrooms. | Richelle Capozio Stephen Gianni | Dr. Vollkommer | 1/14/14 | Staff will work with SBTA to examine possibilities. |
| SUPERINTENDENT – DR. MARSDEN | | | | | | |
| 1 | 12/3/13 | Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study. | Dr. Flores | Dr. Marsden | 1/14/14 | In Progress |
| 2 | 8/20/13 | Why aren’t foreign language classes offered at Richardson and Rodriguez? | Brenda Daniels | Dr. Marsden | 1/14/14 | In progress |
| 3 | 4/2/13 | Tell legislators that support charter schools they need to offer them a funding source to address cash | Mr. Tillman | Dr. Marsden | 1/14/14 | Will share information with our state lobbyists. Completed. |

Board of Education Minutes
December 17, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|---|-----------------|---------------------------------------------|--------------|-------------|-----------------------------|--------------------------------------------------------------|
| | | flow problems. | | | | |
| 4 | 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 2/4/14. |

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.

Janet King read in two additional names to Consent Item 9.5.

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

BOARD OF EDUCATION

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 19, 2013, be approved as presented.

SUPERINTENDENT

9.2 - Agreement with Children’s Resources, Inc., Fontana, California, to Provide Bully Proof Workshops to District Students Parents

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Inc., Fontana, California, to provide “Bully Proof” parent education workshops, effective January 8, through June 30, 2014. The “Bully Proof” parent educational series is available at school sites throughout the District. It will enable the parent to effectively address the issue of bullying and support school personnel in making schools safer. The five-week series will teach parents how to speak with their children about the issue of bullying, promote conflict resolution strategies, teach empathy and understanding and protect children

through collaboration with school staff and community resources. The cost for the services, not to exceed \$24,000.00, will be paid from Unrestricted General Fund – Student Services, Account No. 069.

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

9.3 - Renewal of the Agreement with Get Ahead Writing, Fullerton, California, to Provide Direct Instruction of the Common Core State Standards to District Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, Fullerton, California, to provide direct instruction of the Common Core State Standards (CCSS) in writing and English language arts to teachers at Belvedere, Cole, Emmerton, Hunt, Jones, Newmark, North Verdemon, Oehl, Parkside, Riley, Roberts, Vermont, and Wong Elementary Schools, effective December 18, 2013, through June 30, 2014. The CCSS will focus on the methods and strategies for writing sequence based on the writing application standards. Training will be grade level training, in-class demonstrations and site-based coaching. Various metrics such as STAR growth, API growth, analysis of student writing, interviews, writing assessments and teacher feedback will be used to evaluate progress and success. The cost for services, not to exceed \$75,400.00, will be paid from Restricted General Funds – Economic Impact Aid State Compensatory Education, Account No. 420; and Economic Impact State Bilingual (Non-Compensatory Education School), Account No. 423.

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

BUSINESS SERVICES DIVISION

9.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Maynard and Gloria Wright, Crestline, California; Clothes and Backpacks with the total value of \$354.00, Kristen Schroeder, Crestline, California; \$100.00, Darrin and Kimberly Brown, Highland, California; \$500.00, San Gorgonio Hall of Fame, Beaumont, California; \$100.00, L.K. Porter Construction LLC, Boring, Oregon; \$200.00, Daniel Garcia / Joe Tapia, Chino, California; \$20,000.00, Alaina Mathews, Highland, California; \$20,000.00, Lauren Tamayo, Highland, California; \$1,000.00, Alaina Mathews, Highland, California; \$150.00, Eugene and Cherylea Hart, Highland, California; \$500.00, Alaina Mathews, Highland, California; (75) Jackets with the total value of \$1,000.00, East Valley Water District, Highland, California; (84) Nap Mats and School Supplies with the total value of \$906.57, Walmart Stores, Highland, California; \$3,000.00, Lennar Homes, Corona, California; \$1,000.00, Angeles Contractor Inc., Buena Park, California; and \$9,000.00, San Manuel Band of Mission Indians, Highland, California.

9.5 - 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:

| | |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Linda Haynes | To attend the California Association for the Gifted Conference on February 23, 2014, in Anaheim, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,235.00, will be paid from the Gifted and Talented Education Department (GATE) Account No. 430. |
| Jerri Carpinteyro | |
| Dora L. Serrano | |
| Juan Carlos Maravillo | |
| Ana Diaz | |
| Fredy Diaz | |
| Nancy Dust | |
| Mark Dust | |
| (Board Representatives, Elementary Instruction) | |

| | |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sunny Cole | To attend the STEM: Science, Technology, Engineering, and Mathematics workshop on January 8, 2014, in Downey, California. Total cost, including meals and mileage per District guidelines, not to exceed \$300.00, will be paid from Categorical Programs Account No. 536. |
| Mary Pettitt | |
| (Board Representatives, St. Adelaide School) | |

9.6 - Closure of School Facility Program Projects

BE IT RESOLVED that the School Facilities Projects identified be closed to further activity.

9.7 - Commercial Warrant Registers for Period from November 16, 2013 through November 30, 2013

BE IT RESOLVED that the Commercial Warrant Register for period from November 16, 2013 through November 30, 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 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the increase of \$1,000.00 in the budgeting of revenues and expenditures for the restricted program, Synopsys Outreach Foundation and ING Unsung Heroes (301).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$769,895.00 in the budgeting of revenues and expenditures for the restricted program, Proposition 39 – California Clean Energy Jobs Act (P39).

9.9 - Mileage and Cell Phone Amounts, Fiscal Year 2013-2014

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2013-2014 fiscal year:

| | |
|------------------------------------------|-------------|
| Fixed Monthly Certificated Mileage | \$ 8,000.00 |
| Fixed Monthly Classified Mileage | \$ 2,500.00 |
| Variable Mileage Rate (effective 1/1/13) | \$.565 |
| Variable Mileage Rate (effective 1/1/14) | \$.560 |
| Cell Phone | \$ 5,000.00 |

9.10 - 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:

Donzaleigh Abernathy for various presentations titled “The Civil Rights Movement A Pictorial History” at Cesar E. Chavez, Curtis, Martin Luther King Jr., and Shandin Hills Middle Schools, and Arroyo Valley, Cajon, and San Gorgonio High Schools beginning on January 1, through March 1, 2014. The total cost for all school sites, not to exceed \$9,125.00, will be paid from Secondary Education Account No. 541.

9.11 - Request to Piggyback - Project No. 059-12M.1 - Wasco Union Elementary School District for Purchase of Microsoft Products from SHI International Corporation

BE IT RESOLVED that the Board of Education approves the piggyback of Project No. 059-12M.1, Wasco Union Elementary School District for the purchase of Microsoft products from awarded vendor, SHI International Corporation. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract and any extension thereafter not to exceed five years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

EDUCATIONAL SERVICES

9.12 - Facilities Use Agreement with National University, San Bernardino, California, for English Language Development Standards Implementation Training

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, California, for professional development trainings on the English Language Development Standards Implementation, effective January 16, through June 30, 2014. The meeting reservation is for approximately 30 participants and includes audio-visual equipment. The cost, not to exceed \$5,400.00, will be paid from Restricted General Fund – Title III LEP Student Subgrant - Secondary, Account No. 549.

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

9.13 - Facilities Use Agreement with National University, San Bernardino, California, for Professional Development Trainings

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, California, for professional development trainings, effective February 10, through June 30, 2014. The meeting reservation is for approximately 80 participants and includes audio-visual equipment. The cost, not to exceed \$10,000.00, will be paid from Restricted General Fund – Title II Elementary Professional Development, Account No. 542.

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

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 experts:

Robert Jacobo, Rialto, California, to provide four days of professional development on Native American cultural workshops, effective January 1, through April 15, 2014. The workshop will be provided to Indian Education identified students and will instruct students on the making of medicine bags and gourd rattles. The workshops are within the requirements of the Title VII Indian Education program. The cost of the services, not to exceed \$1,200.00, payable at \$300.00 per day, will be paid from Restricted General Fund-Title II Secondary Professional Development, Account No. 541.

9.15 - Renewal of the Agreement with The Regents of the University of California, Oakland, California, for Administration of the Puente Project

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California, Oakland, California, for administration of the Puente Project at Arroyo Valley High School, effective December 18, 2013, through June 30, 2014. Puente Project helps to prepare educationally disadvantaged students for college admission and success through its combination of accelerated instruction, intensive academic counseling and opportunities for community leadership. The services will be integrated into the students' daily class schedule. During the ninth and tenth grades, students will participate in a class that will satisfy the District requirements for college preparatory English, taught by a teacher specially trained by Puente. The students will be supported from Grades 9 – 12 by a Puente Counselor, who is trained by Puente. In collaboration with the site teams, Puente will identify community resources to provide students with opportunities for participation in leadership and community activities. 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.

STUDENT SERVICES

Adult School

9.16 - Affiliation Agreement with Social Action Community Health System (SACHS), San Bernardino, California, for Vocational Nursing and Medical Assistant Programs

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Social Action Community Health System (SACHS), San Bernardino, California, for the Vocational Nursing and Medical Assistant Programs, effective January 7, 2014, through January 6, 2019. The California State Certification of students requires a specified number of hours of practical learning experiences for each student in the Vocational Nursing Program. SACHS is able to provide a site for the practical learning which will be mutually beneficial to them and the District. The Medical Assistant Program provides entry-level training for work in the front or back offices in a medical office. The affiliation agreement provides opportunity to apply the skills and knowledge learned by the students. 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.

Alternative Programs

9.17 - Agreement with Family Service Agency, San Bernardino, California, to Provide Therapeutic Counseling for District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Family Service Agency, San Bernardino, California, to provide therapeutic counseling for school-aged children in the District, effective December 18, 2013, through June 30, 2014. The therapeutic counseling is under the scope and content of the School Aged Treatment Services (SATS) and will be provided to approximately 25 schools in the District. Services will be provided to identified children using a face-to-face modality to promote improved mental/behavioral/emotional health for the student and are also available in clinical setting, home and places that provide improved access and comfort level for the student and their families. There is no cost to the District.

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

Special Education

9.18 - Memorandum of Understanding with Preschool Services, County of San Bernardino, California, to provide Special Education and Related Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding (MOU) with Preschool Services, County of San Bernardino Head Start and State Preschool Program, California, for services to students eligible for special education and related services, effective December 18, 2013, through July 31, 2016. The services are to children aged 36 months to non-kindergarten eligible aged five years with eligible disabilities who are enrolled in Head Start or State Preschool Programs per the child's Individual Education Plan (IEP). The Head Start or State Preschool Programs must be located within the District service area. The MOU will meet the requirements of the Head Start Performance Standards under Part B, Section 61, and in compliance with Federal and State laws. 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.

Youth Services

9.19 - 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

Board of Education Minutes
December 17, 2013

listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)7/21/1999 *(S)2/9/1998 *(S)7/15/1999 *(S)2/14/2001 *(S)4/10/1998 **12/23/2000
**(S)3/1/1999 **(S)3/30/1998 *(S)10/27/2000 *(S)1/31/2000 *(S)6/11/1999

*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.

9.20 - 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.

8/14/2001

FACILITIES/OPERATIONS DIVISION

Facilities Management

9.21 - Amendment No. 3 to the Agreement with Summerset Landscape Service for Weed Abatement Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Summerset Landscape Services, Alta Loma, CA, to provide weed abatement services for various District sites. This amendment is to exercise the third of three optional one-year extensions;

effective January 1, through December 31, 2014. All other terms and conditions remain the same.

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

9.22 - Approval of Master Services Agreements for Private Patrol and Security Services Districtwide

BE IT RESOLVED that the Board of Education approves the pre-approved private patrol and security services firms to provide required services, effective December 18, 2013, through December 31, 2015, with a maximum of three (3) one-year extensions at the sole discretion of the District. Future selection of such firms for the District will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost will be paid from Funds 21, 25, 35, 40, and 98.

- Allied Protection Services, Los Angeles, California
- Barry's Security Services, Riverside, California
- Extreme Security, Inc., Riverside, California

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

9.23 - Emergency Replacement of Three Heating, Ventilation, and Air Conditioning Units at Kendall 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 three air conditioning units that provide heating, ventilation, and cooling to the computer room, staff room, and administration building at Kendall Elementary School without advertising for or inviting bids. The total cost for these repairs is estimated not to exceed \$35,000.00 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.

9.24 - Emergency Replacement of Four Heating, Ventilation, and Air Conditioning (HVAC) Units at Lankershim 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 four air conditioning units that provide heating, ventilation, and cooling to classrooms D-3, D-4, D-5, D-6, D-7, the vice principal's office, and counselor's office at Lankershim Elementary School without advertising for or inviting bids. The total cost for these repairs is estimated not to exceed \$60,000.00 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.

9.25 - Emergency Replacement of Three Heating, Ventilation, and Air Conditioning (HVAC) Units at Bing Wong 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 three air conditioning units that provide heating, ventilation, and cooling to classrooms D-110, D-111, and D-112 at Bing Wong Elementary School without advertising for or inviting bids. 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.

9.26 - Joint Use Agreement between San Bernardino City Unified School District and Lennar Lytle, LLC, for Joint Use of Property and Assignment and Assumption Agreement with Lennar Lytle, LLC and the Rosena Ranch Homeowners Association

BE IT RESOLVED that the Board of Education approves entering into a joint use agreement with Lennar Lytle, LLC and an assignment and assumption agreement with Lennar Lytle, LLC and the Rosena Ranch Homeowners Association for the joint use of the playfield/park portion of the Paakuma' K-8 site. This joint use agreement provides the specific terms related to the use, maintenance, repair, scheduling, supervision, indemnification, etc., for such joint use of facilities.

9.27 - Request to Substitute Subcontractor, Bid No. F09-03 Re-Bid, Category No. 1-New Construction for the H. Frank Dominguez Elementary School Project

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Angeles Contractor, Inc., Bid F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School Project, Category No. 1 - General Construction/Building, to release its structured steel subcontractor, Mayorga Manufacturing, Inc. dba Lion Steel, and to substitute

with Prime Steel, Inc., Pomona, California, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

9.28 - Request to Substitute Subcontractors, Bid No. F12-05, New Construction for the Paakuma' K-8 School

BE IT RESOLVED that the Board of Education approves the request by the General Contractor, Angeles Contractor, Inc., Bid No. F12-05, New Construction for the Paakuma' K-8 School, to release its earthwork and grading, site and structural concrete, and masonry subcontractor, Amcon Development, Inc., and to substitute with the subcontractors listed below, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

| Scope of Work | Substitute Subcontractor |
|------------------------------|-------------------------------------------------------------------|
| Earthwork and Grading | Dustin Smith Equipment, Inc., Grand Terrace, California |
| Site and Structural Concrete | K.A.R. Construction, Inc., Ontario, California |
| Masonry | SBBK, Inc., dba Valley Pacific Masonry, Moreno Valley, California |

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

9.29 - Resolution Approving the Annual and Five-Year Report for Fiscal Year 2012-2013, in Compliance with Government Code Sections 66006 and 66001

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT RELATING TO INFORMATION MADE AVAILABLE TO THE PUBLIC IN THE FORM OF A STATUTORY SCHOOL FACILITY FEES INCLUDING ALTERNATIVE SCHOOL FACILITY FEES (REPORTABLE FEES) REPORT FOR FISCAL YEAR 2012-2013 (REPORTABLE FEES REPORT), AND FINDINGS THEREON, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

WHEREAS, the San Bernardino City Unified School District (District) has received and expended statutory and/or alternative school facilities fees (Reportable Fees) in connection with school facilities (School Facilities) of the District for new development, and these funds have been deposited in a separate capital facilities account as provided by Government Code Section 66006(a); and

WHEREAS, in accordance with Government Code Section 66006(a), the District has established and maintained a separate capital facilities account and maintained such separate capital facilities accounts in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year a written report; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the account, and every five (5) years thereafter, the District shall make findings with respect to the capital facilities account fund that remain unexpended; and

WHEREAS, when findings are required by Government Code Section 66001(d), they shall be made in connection with the information required by Government Code Section 66006; and

WHEREAS, Government Code Section 66006(b)(2) requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled, "The San Bernardino City Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2012-2013, in Compliance with Government Code Sections 66006 and 66001" not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct.

Section 2. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 3. That the Board of the District at a public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1), as is required by Government Code Section 66006(b)(2), including:

Board of Education Minutes
December 17, 2013

- (A) A brief description of the type of Reportable Fees in the account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the account;
- (D) The amount of Reportable Fees collected and the interest earned;
- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan; and
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).

Section 4. That the Board of the District at a public meeting has reviewed the proposed findings, as required by Government Code Section 66001(d), including:

- (1) Identification of the purpose to which the Reportable Fees are to be put;
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District; and
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 5. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws for the fiscal year 2012-2013.

Section 6. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 7. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000, *et seq.*, relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development for the fiscal year 2012-2013.

Nutrition Services

9.30 - Cafeteria Warrant Register, November 1, 2013 through November 30, 2013

BE IT RESOLVED that the Cafeteria Warrant Register, November 1, 2013 through November 30, 2013, be approved.

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

SESSION TEN - Action

10.0 - Action Items

10.1 - Personnel Report #12, Dated December 17, 2013

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

BE IT RESOLVED that the Personnel Report #12, dated December 17, 2013, be approved as presented (see page 29.3). 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.

10.2 - In Recognition of Deceased Employee

Members of the audience and Board of Education observed a moment of silence for the following deceased employees.

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

PATRICIA RANSON GILLETTE

WHEREAS Patricia Ranson Gillette was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1962 until her retirement in 1995; and

WHEREAS Patricia Gillette served the District as a teacher at Marshall, Barton, Highland-Pacific, Eliot, Wilson, and Hillside Elementary Schools; and

WHEREAS Patricia Gillette touched the lives of many students during her time with the District; and

WHEREAS on October 4, 2012, Patricia Gillette died, bringing deep sorrow to her loving family and friends; and

WHEREAS Patricia Gillette is survived by her son, Patrick, and her mother, Mary;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Patricia Ranson Gillette's service to the District and its students and does extend its deepest sympathy to her family.

STANLEY MARK HARTMAN

WHEREAS Stanley Mark Hartman was a dedicated member of the classified staff for the San Bernardino City Unified School District from 2003 until his passing in 2013; and

WHEREAS Stanley Hartman served the District as a facilities analyst for Business Services and Facilities; and

WHEREAS Stanley Hartman proudly served his country in the United States Marine Corps, eventually earning the rank of captain; and

WHEREAS on January 14, 2013, Stanley Hartman died, bringing deep sorrow to his loving family and friends; and

WHEREAS Stanley Hartman is survived by his brother, Bruce; his niece, Dawn; his nephew, Scott; a great niece and nephew; and many other relatives;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Stanley Mark Hartman's service to the District and its students and does extend its deepest sympathy to his family.

ROBERT FRANK KILGORE

WHEREAS Robert Frank Kilgore was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1958 until his retirement in 1988; and

WHEREAS Robert Kilgore served the District as a teacher at Golden Valley and Del Vallejo Middle Schools and Pacific and San Andreas High Schools; and

WHEREAS Robert Kilgore continued to serve the District as a substitute teacher until 1997; and

WHEREAS Robert Kilgore proudly served his country during World War II on the USS Alabama; and

WHEREAS on June 29, 2013, Robert Kilgore died, bringing deep sorrow to his loving family and friends; and

WHEREAS Robert Kilgore was loved by his wife, Ruth; his children, Joan, Jim, Diane, Alan, Jack, and Linda; 15 grandchildren; and 20 great-grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Robert Frank Kilgore's service to the District and its students and does extend its deepest sympathy to his family.

RALPH R. O'BRIEN

WHEREAS Ralph R. O'Brien was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1956 until his retirement in 1987; and

WHEREAS Ralph O'Brien served the District as a teacher and counselor at San Bernardino High School; and

WHEREAS Ralph O'Brien also served as a director and administrator, serving students through adult education; and

WHEREAS Ralph O'Brien proudly served his country in the U.S. Navy during World War II; and

WHEREAS on November 9, 2012, Ralph O'Brien died, bringing deep sorrow to his loving family and friends; and

WHEREAS Ralph O'Brien is survived by his wife, Lucille; his children, David and John; and his grandchildren, Benjamin, Sarah, Talia, True, and Blake;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Ralph R. O'Brien's service to the District and its students and does extend its deepest sympathy to his family.

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

Public Employee Appointment

Title: Administrative Director, Curriculum and Instruction - Elementary
Administrator Coach for Instructional Improvement – High School
Administrator Coach for Instructional Improvement – Middle School

Anticipated Litigation

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

Number of Cases: Five

SESSION TWELVE – Open Session

12.0 - Action Reported from Closed Session

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

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

MCCHESENEY, HERSHEY: Administrator Coach for Instructional Improvement (ACII) Middle School, effective date, work year and salary, to be determined. Budget: Categorical.

ROSAS, PEDRO: Administrator Coach for Instructional Improvement (ACII) Middle School, effective date, work year and salary, to be determined. Budget: Categorical.

Board of Education Minutes
December 17, 2013

AVILA, GONZALO: Administrative Director, Curriculum & Instruction, Elementary, effective date, work year and salary, to be determined. Budget: 031.

SESSION THIRTEEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 7, 2014, has been canceled. The business of the District normally considered by the Board on January 7, will be placed on the agenda of a special meeting scheduled for Tuesday, January 14, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.