

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES  
ADOPTED  
2/7/12**

January 10, 2012

5:30 p.m.

Present: President Barbara Flores; Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, Bobbie Perong, Lynda Savage, and Danny Tillman; Interim Superintendent Yolanda Ortega; Chief Business and Financial Officer Mohammad Islam; Chief Academic Officer Eliseo Davalos; Assistant Superintendents Kennon Mitchell, John Peukert, and Harold Vollkommer; and Superintendent's Assistant Phyllis Gronek. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Associate Superintendent/Chief Administrative Officer Mel Albiso

**SESSION ONE – Board Budget Workshop**

**1.0 - Board Budget Workshop**

**1.1 - Board Budget Workshop**

John Gray, Executive Vice President with School Services of California, Inc, provided an overview of an economic forecast and the Governor's Proposed Budget Plan for Fiscal Year 2012-13 (see page \_\_\_\_).

**SESSION TWO - Opening**

**2.0 - Opening**

**2.1 - Call to Order**

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

**2.2 - Pledge of Allegiance to the Flag**

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

**SESSION THREE – Closed Session**

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

**Superintendent's Position**

President Flores moved item 11.1 forward on the agenda.

11.1 - Superintendent Search

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

BE IT RESOLVED that The COSCA Group be approved as the firm to conduct the selection process for a Superintendent.

Barbara Flores reported that The COSCA Group will work in tandem with Dr. Lindsey Gunn, Cambridge Group, in strategic planning and the superintendent search.

Ken Noonan from The COSCA Group stated that they are open to any suggestions and guidance.

**SESSION FOUR - Special Presentations**

**4.0 - Special Presentations**

4.1 - In Recognition of Martin Luther King Jr.

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

**WHEREAS** The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

**WHEREAS** Dr. Martin Luther King, Jr. traveled to communities all across our nation and around the world to deliver his lectures and teach his belief of non-violent resolution; his words provided inspiration and sustenance to those in American society struggling against racism, poverty, and war; and

**WHEREAS** Dr. Martin Luther King, Jr. delivered the most famous of his speeches, which is known as "I Have A Dream," during the greatest civil rights demonstration in the history of our nation, which was held on the steps of the Lincoln Memorial in Washington, D.C. on August 28, 1963; and

**WHEREAS** Dr. Martin Luther King, Jr. paid the ultimate sacrifice for his beliefs when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr. a national holiday was first observed on January 20, 1986,

and continues to be observed annually in his honor on the third Monday in January.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King Jr. and to honor his legacy as a man of determination, dignity, and strength.

4.2 - Recognition of Yellow Ribbon Week

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

**WHEREAS** the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

**WHEREAS** the Board welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

**WHEREAS** the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

**WHEREAS** the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby declares January 16-20, 2012, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

**SESSION FIVE - Administrative Presentation**

**5.0 - Administrative Presentation**

**5.1 - Indian Springs High School**

Dr. Eliseo Dávalos, Chief Academic Officer; Alan Kay, Coordinator; and Ronnie Henderson, Secondary Director, provided a presentation on the progress of Indian Springs High School (see page \_\_\_\_).

## **SESSION SIX - Administrative Reports**

### **6.0 - Administrative Reports**

#### **6.1 - Annual Audited Financial Report for Fiscal Year 2010-2011**

The Annual Audited Financial Report for Fiscal Year 2010-2011, including the Compliance Audit of Federal and State Funded Programs, was completed on December 15, 2011, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse and the County Superintendent of Schools to meet the required filing deadline of December 15, 2011 (see page \_\_\_\_).

In an effort to prevent delays in ASB funds being deposited, Danny Tillman recommended that District staff collect money from the schools to ensure the policy is followed. Judi Penman agreed with Mr. Tillman. Mr. Islam stated that he would bring back a recommendation.

#### **6.2 - Budget Update**

Mohammad Z. Islam, Chief Business and Financial Officer, provided a budget update related to the Fiscal Year 2012-13. In summary, if the Governor's ballot initiative fails, there will be mid-year triggers, no COLA, no Transition Kindergarten program funds, no COLA for categorical programs, and the District will lose \$3.6 for transportation. Mr. Islam stated that he will bring further details to the budget workshop on January 19, 2012.

## **SESSION SEVEN – Other Matters Brought By Citizens**

### **7.0 - Other Matters Brought by Citizens**

Charlie LaChance, CSEA Labor Rep, asked for a response to Carl Greenwood's concern about custodians working evening hours. Ms. LaChance asked Board members what they have decided about the Interim Superintendent's post-retirement medical benefits. Ms. LaChance asked how a manager in Human Resources was tested for that position above others and at that pay rate. John Peukert stated that he would provide information to the Board regarding custodian hours in the next Board Correspondence. Yolanda Ortega stated that she would get back to her with her questions. Ms. LaChance stated that the questions were for the Board members. Barbara Flores answered no to her second question and stated that Mrs. Ortega will get back to her regarding her third question.

The Reverend Ray Turner acknowledged Captain Woodward, former Tuskegee airman, who was in the audience. Rev. Turner stated that the Woodward Leadership Academy is not entangled with religion. The hiring and day-to-day operations are being contracted to an outside agency. The school will be housed at the T. Hughes Building, not the church. The church will be renting facilities to the school. He doesn't see that as a violation of the State Constitution. Rev. Turner requested the Board to delay making a decision for 30 days.

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Dr. Edna Herring stated that they worked on their petition for a year. Dr. Herring asked for 30 days to work with our staff. She is open to our staff's recommendations.

Eugene Ruffin, CEO of Futures, Inc., reported that he will manage the Woodward and Newman Charter Schools. He has experience with the community and manages 20 charter schools.

Jessica Miller, Principal of Newman Leadership Academy, reported that she has 15 years of experience in education and designing school programs. Ms. Miller stated that our staff didn't mention several positive elements of their petition and asked for 30 days.

Pastor Joshua Beckley questioned the issue of separation of church and education. He has worked with the District for many years and it hasn't been an issue. His church adopted Hunt Elementary School and shares facilities with them. The issues can be resolved. He is the founder and pastor, but not on the Board. Charter School Management Company will be running the day-to-day operations. Pastor Beckley asked for a 30-day extension.

Rebecca Harper, SBTA President, stated that she is hurt that she wasn't included in planning for Indian Springs High School. Mrs. Harper stated that the Transition Kindergarten law is still in place, just not being funded, and preschool has been cut. Mrs. Harper asked the Board to go forward with plans for Transition Kindergarten in case it gets funded in the future. Mrs. Harper stated that with furloughs, pay cuts, and health benefit costs, this is not the time to increase costs for legal services.

Barbara Flores asked how many children are in the Transition Kindergarten age group and how much ADA would the District receive. Kennon Mitchell reported that 350 children would meet that age group. Dr. Mitchell stated that the Governor won't pay ADA for Transitional Kindergarten or mandate that it be provided. Staff will continue to plan in case the Governor approves it. Danny Tillman stated that the Board can discuss this in the budget process and maybe we could pay for it one time. Bobbie Perong agreed with Mr. Tillman. We need to be a proactive district and go forward with this. Michael Gallo stated that strategic planning will set an agenda to make those decisions.

Gil Navarro, San Bernardino County School Board Member, invited Board members to attend the Mock Trial Awards on January 12, at the Orange Show. Mr. Navarro recommended having a monthly report given to the Board of every student that has an F. Mr. Navarro asked how many students are taking the A-G requirements.

Danny Tillman recommended moving agenda items 11.2 and 11.3 forward on the agenda.

11.2 - Resolution Denying the Charter Petition for the Taft T. Newman Leadership Academy

Danny Tillman stated that in the past it wasn't unusual to see issues on a petition and the Board allowed extra time. Edwin Gomez, Charter School Director, stated that they don't have

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contact with the petitioners. They review the petition and make a recommendation to the Board. Mr. Tillman stated that Joshua Beckley has had a District-approved charter at the church, but it ended. Mr. Tillman asked if the laws have changed. Sukhi Sandhu stated that their petition is different from Excel's.

Barbara Flores stated that they have given extensions, but the petitioners need to do the work.

Michael Gallo stated that there are clearly items that need to be fixed.

Margaret Hill stated that the 30-day request isn't unreasonable. Mrs. Hill stated that the expectation should be the same for all.

Judi Penman recommended giving the petitioners 30 days and District staff can take longer to review and present their recommendation. Mrs. Penman advised them to put everything in the revision.

Ms. Sandhu stated that the petitioners should review all elements. The resolution didn't include all of Staff's concerns. Michael Gallo asked if they can have that information. Ms. Sandhu stated that that hasn't been our practice. Internal staff reports aren't shared.

Danny Tillman stated that Dr. Herring should be qualified to review their petitions. Barbara Flores stated that Dr. Herring is capable of revising their petition.

Rev. Turner asked how they can address issues they don't know about. Barbara Flores stated that they can have everything.

Yolanda Ortega stated that the 30 days will start after the end of the week.

Lynda Savage stated that the Board has to be very careful.

Bobbie Perong stated that she is here for the students. She won't support it if it still has problems.

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

**BE IT RESOLVED** that the Board of Education approves giving the petitioners a 30-day extension.

11.3 - Resolution Denying the Charter Petition for the Woodward Leadership Academy

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

BE IT RESOLVED that the Board of Education approves giving the petitioners a 30-day extension.

**SESSION EIGHT - Reports and Comments**

**8.0 - Report by Board Members**

Danny Tillman congratulated the Arroyo Valley High School Basketball team for advancing in the Kiwanis Tournament.

Bobbie Perong reported that she served as a docent at Hunt Elementary School and recommended that other Board members participate in the program. Mrs. Perong reported that she visited Serrano Middle School and toured the technology labs.

Michael Gallo stated that he and Eliseo Davalos are going on a tour of ROP sites with Pam Kempthorne, ROP Coordinator, and invited Mrs. Perong to join them. Mr. Gallo recommended that the Policy Committee discuss a program review template and establishing our own foundation.

Margaret Hill announced that she will introduce a San Andreas High School student at the next City Council meeting as the Student of the Month. Mrs. Hill stated that she will be the keynote speaker at San Andreas High School mid-year graduation on January 18. Mrs. Hill reported that the Mock Trial Awards is a wonderful event, but she will not be able to attend this year.

Barbara Flores reported that there will be three budget study sessions held in the Community Room at the Board dais on January 19, January 24, and January 31, 2012, at 8:30 a.m. Danny Tillman stated that he would prefer some of the sessions to be held in the evening. It was the consensus of the Board to schedule the sessions on the following dates and times: January 19, 8-11 a.m.; January 24, 8:30 a.m.-12:30 p.m.; and January 30, 4:30-7 p.m. Documents will be forwarded to any Board member that is unable to attend.

Barbara Flores announced the following events: San Bernardino Area Chamber of Commerce Installation Dinner, February 2; Martin Luther King Jr., Breakfast, January 16; San Andreas High School Graduation, January 18; San Bernardino High School Health Fair, January 20; and San Bernardino High School Family Leadership Institute Graduation, January 11.

8.1 - Legislative Update

None.

**9.0 - Report by Superintendent and Staff Members**

Yolanda Ortega reported that Dr. Lindsey Gunn, Senior Associate, Cambridge Strategics, will be in the District on January 25 and January 26, 8 a.m. to noon to meet with the Board and Staff on individual dates. It was the consensus of the Board to meet with Dr. Gunn on January 25. Danny Tillman stated that they used to schedule special meetings around Board meetings. He has to take time off from his work for the daytime meetings. Lynda Savage stated that it isn't fair to Board members with full-time jobs.

Mrs. Ortega announced that Lytle Creek Elementary School has been nominated as a National Blue Ribbon School by the California Department of Education.

**SESSION NINE - Legislation and Action**

**10.0 - Consent Items** *(When considered as a group, unanimous approval is advised.)*

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

Consent items 10.3, 10.5, 10.9, 10.15, 10.16, 10.19, and 10.20 were held for later consideration.

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

**BOARD OF EDUCATION**

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on November 1, November 15, and December 6, 2011, be approved as presented.

10.2 - Agreement with Cambridge Strategics, Plano, Texas

BE IT RESOLVED that the Board of Education authorizes staff to enter into an agreement with Cambridge Strategics, Plano, Texas, as recommended by the Board of Education to develop and implement a visionary, results-based strategic plan. The objective of the planning project is to

1) Help unite the board, staff and community in support of the District's educational mission;  
2) Create a long-term strategic plan by rejuvenating the District's planning processes; and  
3) Ensure implementation through complete organizational alignment and systemization of plans and actions. Total project implementation will take approximately 8 to 12 months and will be divided into three phases: Phase I – Strategic Think; Phase II – Strategic Planning; and Stage III – Strategic Action. The total cost of \$109,500 includes a fee, not to exceed \$97,500.00, plus travel and expense costs not to exceed \$12,000.00, which will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

10.4 - Two-Year Extension of Health Benefits to Employees as a Supplemental Early Retirement Plan (SERP)

BE IT RESOLVED that the Board of Education does not approve this plan at this time.

**BUSINESS SERVICES DIVISION**

10.6 - Annual Audited Financial Report for Fiscal Year 2010-2011

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2010-2011, including the Compliance Audit of Federal and Stated Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

10.7 - Commercial Warrant Registers for Period from December 1, through December 15, 2011

BE IT RESOLVED that the Commercial Warrant Register for period from December 1, through December 15, 2011, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director; David Moyes, Accounts Payable Supervisor; Derek Harris, Interim Employee Benefits Director; or Mohammad Z. Islam, Chief Business and Financial Officer, to sign disbursements.

10.8 - Commercial Warrant Registers for Period from December 16, through December 31, 2011

BE IT RESOLVED that the Commercial Warrant Register for period from December 16, through December 31, 2011, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director; David Moyes, Accounts Payable Supervisor; Derek Harris, Interim Employee Benefits Director; or Mohammad Z. Islam, Chief Business and Financial Officer, to sign disbursements.

10.10 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$30,000.00 in the budgeting of expenditures for the unrestricted program, Student Services Operations Budget (069).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,000.00 in the budgeting of revenues and expenditures for the restricted program, Governor's Challenge (148).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$95,800.00 in the budgeting of revenues and expenditures for the restricted program, Title III English Language Acquisition, Language Enhancement, and Academic Achievement for Immigrant Students (543).

10.11 - 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 2011-12 school year and approves payment to the following:

All For KIDZ Inc. Producers for a presentation titled, "The NED Show" on January 24, 2012. The assembly will be free of charge.

Seegerstrom Center for the Arts Education Department for three assemblies titled, "Music, Stories, and Amazingly More" on February 1, 2012. The cost, not to exceed \$1,065.00, will be paid from Thompson Elementary School Account No. 039.

Franklin Haynes Marionettes for two presentations titled "Marionette Magic" on January 18, 2012. The cost, not to exceed \$500.00, will be paid from Kimbark Elementary School ADA Incentive Budget No. 039.

Community Matters for two presentations titled "Expansion Combo Training and Support for the Safe School Ambassadors Program" on January 17, and January 18, 2012. The cost, not to exceed \$1,000.00, will be paid from Shandin Hills Middle School Budget No. 420

10.12 - Payment for Course of Study Activities - Amendment

BE IT RESOLVED that the Board of Education approves amending the resolution of November 1, 2011, Agenda Item 8.5, Course of Study activities to read:

Curtis Middle School wishes to hire Discovery Science of Orange County for a presentation titled "Reaction Lab" on January 27, 2012. The presentation will uncover the mysteries of chemical reactions as students participate in some amazing demonstrations that are sure to keep them on the edge of their seats. The cost, not to exceed \$295.00, will be paid from Curtis Middle School Account No. 422.

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BE IT FURTHER RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2011-12 school year and approves payment to the following:

Discovery Science of Orange County for a presentation titled "Reaction Lab" on January 27, 2012. The cost, not to exceed \$295.00, will be paid from Curtis Middle School Account No. 422.

**EDUCATIONAL SERVICES**

**Curriculum and Instruction**

**10.13 - Approval of Year One Program Improvement Plans**

BE IT RESOLVED that the Board of Education approves the two-year Program Improvement Plans for the following schools:

North Verdemont Elementary  
Bonnie Oehl Elementary  
Roosevelt Elementary

Cajon High School  
Sierra High School

**10.14 - Approval of Single Plans for Student Achievement, 2011-2012**

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement as Schoolwide Programs for the following schools:

**Schoolwide Programs: Elementary Schools**

Ramona-Alessandro	Hunt	Bonnie Oehl
Anton	Inghram	Palm Avenue
Arrowhead	Jones	Parkside
Barton	Kendall	Riley
Belvedere	Kimbark	Rio Vista
Bradley	Lankershim	E. Neal Roberts
Burbank	Lincoln	Roosevelt
Cole	Lytle Creek	Salinas
Cypress	Marshall	Thompson
Davidson	Monterey	Urbita
Del Rosa	Mt. Vernon	Vermont
Emmerton	Muscoy	Warm Springs
Fairfax	Newmark	Wilson

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Highland Pacific  
Hillside

North Park  
North Verdemont

Wong  
STAR Anderson

Schoolwide Programs: Middle Schools

Arrowview  
Chavez  
Curtis  
Del Vallejo

Golden Valley  
King  
Richardson

Rodriguez  
Serrano  
Shandin Hills

Schoolwide Programs: High Schools

Arroyo Valley  
Cajon  
Middle College

Pacific  
San Andreas  
San Bernardino

San Gorgonio  
Sierra

Targeted Assistance Programs

Alternative Learning Center

10.17 - Facilities Use Agreement with the Pali Institute, Running Springs, California

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Pali Institute, Running Springs, California, for the Outdoor Education Science Camp, effective February 6, through February 8, 2012. The Pali Institute will provide full day class instruction and evening activities, meals for students and staff, and supervision of students at a 15 to 1 ratio. The cost, not to exceed \$24,500.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

10.18 - Rescission of the Renewal of the Agreement with The Reading Company, Alta Loma, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with The Reading Company, Alta Loma, California, as approved by Board on October 18, 2011, Agenda Item 9.75. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

**Student Services**

**10.21 - 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:

Kaplan K12 Learning Services, New York, New York, to conduct a two-day on-site professional development for three District employees, effective January 11, through January 31, 2012. The staff development will focus on effective pedagogical practices found to improve student achievement, structure and format of the Kaplan program, and strategies to implement the Kaplan program in the classroom. The cost, not to exceed \$5,800.00, will be paid from the Restricted General Fund—Title I PI School Support, Account No. 524.

Kristine S. Kaufman, Upland, California, approved by Board on August 16, 2011, Agenda Item 8.26, to assist in preparation for and participation in the California Department of Education Special Education Self Review (SESR). The amendment is necessary to add \$10,000.00 to the original fee of \$3,750.00 for an aggregate total not to exceed \$13,750.00. The additional fee will be paid from the Restricted General Fund—Special Education Central, Account No. 827. All other terms and conditions remain the same.

**10.22 - 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)~~3/28/1996      \*~~(S)~~3/5/1998    \*~~(S)~~6/6/1996    \*~~(S)~~3/8/1996    \*~~(S)~~7/27/1996  
\*\*~~(S)~~5/27/1998

\*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.

10.23 - 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.

7/25/1995

10.24 - Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

6/23/1993

10.25 - Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

10.26 - 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:

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.

10.27 - Lift of Expulsion of Student(s)

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

1/11/1998      1/11/1998      7/7/1995      6/29/1994

10.28 - Failure to Recommend Mandatory Expulsion 48915

BE IT RESOLVED that the following school(s) have failed to adhere to Education Code Section 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault, possession of an explosive device, and/or the sale of an illegal substance. The following school(s) have not followed this Education Code requirement:

10.29 - Petition to Expunge, Rescind, or Modify Expulsion

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

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**

10.30 - Amendment No. 1 to the Agreement with Oakview Constructors, Inc., General Contractor for the Inghram, Lytle Creek, and Urbita Elementary Schools, Serrano and Richardson Prep High Middle Schools Modernization and Deferred Maintenance Projects

BE IT RESOLVED that the Board of Education approves amending the agreement with Oakview Constructors, Inc., for modernization and deferred maintenance projects at Inghram, Lytle Creek, and Urbita Elementary Schools, Serrano and Richardson Prep High Middle Schools, due to unforeseen conditions encountered during construction activities such as,

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extensive termite damage, poor existing insulation, and hazardous materials. County Counsel has reviewed and agreed these additional services constitute unforeseen conditions. This amendment is for an additional \$240,189.00 for a revised amount, not to exceed total cost of \$5,394,189.00 and will be paid from Funds 14, 21, 35, or 40. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

10.31 - Approval of Agreement with the Replacement Contractor, Harik Construction, Inc. for the Mt. Vernon, Rio Vista and Roosevelt Elementary Schools Modernization Project, Bid No. F08-06

BE IT RESOLVED that the Board of Education makes the following findings:

WHEREAS, the District and Great West Contractors, Inc. entered into a contract for the Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project, Bid No. F08-06;

WHEREAS, due to Great West's failure to properly manage the construction work and perform the work in a manner which would ensure the timely completion of the Project, on September 7, 2011, the District terminated their contract for cause and made a formal demand on the Surety, Safeco Insurance Company of America (Safeco), to take over and complete Great West's scope of work on the Project;

WHEREAS, in lieu of taking over Great West Contractors, Inc., the Surety, Safeco, has tendered a replacement contractor, Harik Construction, Inc., and agreed to pay the difference in price between Great West's contract and the replacement contractor's price in the amount of \$961,830.28, plus liquidated damages;

WHEREAS, Harik Construction, Inc. has provided Safeco a proposal in the amount of \$4,865,326.00 to complete Great West's scope of work on the project;

WHEREAS, the original contract awarded to Great West Constructors, Inc. for \$4,895,000.00 has a current balance of \$3,903,495.72 and Safeco will provide supplemental funds for the difference between Harik Construction's contract and the remaining balance of Great West's contract plus liquidated damages.

WHEREAS, Meakin v. Steveland (1977) 68 Cal.App.3d 490 and Los Angeles Dredging v. Long Beach (1930) 210 Cal. 348 holds that statutes requiring competitive bidding do not apply when competitive bidding would work an incongruity or not produce any advantage;

WHEREAS, Shore v. Central Contra Costa Sanitary District (1962) 208 Cal.App.2d 465 and Garvey School District v. Paul (1920) 50 Cal.App. 75 holds that a contract for takeover work

may be exempted from competitive bidding upon termination for cause of the original contractor; and

WHEREAS, the Board of Education approves, pursuant to Education Code section 17604 and similar statutes,

1. That the above recitals are true and correct.
2. That the needs of the District require the District to ensure the Project is completed without interruption.
3. That it would not produce any advantage to the District to competitively rebid the Project.
4. That this Resolution shall be effective as of the date of its adoption.

BE IT FURTHER RESOLVED that the Board of Education approves the replacement contractor, Harik Construction, Inc. for Bid No. F08-06, Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project, originally awarded to Great West Contractors, Inc. The difference in price between their contract and the replacement contractor's price in the amount of \$961,830.28, will be paid from Funds 21, 35, and 40. The Surety, Safeco Insurance Company of America, will reimburse the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to execute any and all agreements and to complete all necessary documents to complete the Project, or to otherwise carry out the intention of this Resolution.

10.32 - Resolution Approving the Annual and Five-Year Report for Fiscal Year 2010-2011 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 2010-2011 ("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 2010-2011, 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:

- (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;

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- (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 2010-2011.

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 2010-2011.

**HUMAN RESOURCES DIVISION**

10.33 - Payment of Master Teachers – California State University San Bernardino

BE IT RESOLVED that the Board of Education approve payment for services as master teachers during the Fall Session 2011, as provided for in the Agreement with California State University San Bernardino, as follows:

ABILEZ GRANDE, MARY	\$166.70	LARA, MONICA	\$166.70
CUNNINGHAM, BARBARA	\$166.70	LUNA, KAREN	\$166.70
DEL RINCON, NAOMI	\$166.70	MILLER, ELIZABETH	\$166.70
DICOSOLA, PAULA	\$166.70	ORDAZ, MARIA	\$166.70
DIRKS, STEPHANIE	\$166.70	RUSSO, IRIS	\$166.70
DISMANG, KRISTINE	\$166.70	STANFIELD, SHERRI	\$166.70
GONZALEZ, ANGELICA	\$166.70	STARR, CLARENCE	\$166.70
HARRISON, LISA	\$166.70	TODD, DENISE	\$166.70
IRIBE, ADRIANA	\$166.70	VELAZQUEZ, LETICIA	\$166.70
KIRBY, ROBERT	\$166.70		

10.34 - Payment of Master Teachers - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during Summer Session 2011, as provided for in the Agreement with University of La Verne, as follows:

MC NEAL, DEBORAH	\$100.00	MITCHELL, VALERIE	\$100.00
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10.35 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Fall 2011 as provided for in the Agreement with the University of Redlands, as follows:

ARII, JEANETTE	\$200.00	LOPEZ, DIANE	\$100.00
DIEFENDORF, ELLEN	\$200.00	RAMIREZ, LEANDRA	\$200.00
FISH, AMY	\$100.00	YORK, BREANNA	\$200.00
GESKE, ALICE	\$200.00		

10.36 - Affiliated Site Agreement with Chapman University, Speech Language Pathology (SLP) Education Program, Orange, California, for a Clinical Education Program for a Speech Language Pathologist

BE IT RESOLVED that the Board of Education approves entering into an affiliated site agreement with Chapman University, Speech Language Pathology (SLP) Education Program,

Orange, California, for a Clinical Education Program for a Speech Language Pathologist, effective January 11, 2012, through October 31, 2015. The University will provide Speech Language Pathology (SLP) candidates for whom the District will provide assistance in the development, implementation and evaluation of a student's clinical experience and professional preparation. There will be no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

10.37 - Agreement with the Parent Institute for Quality Education, Covina, California, to Provide Training for Parents of District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, Covina, California, to provide training for approximately 60 parents of District students, effective January 17, through March 13, 2012. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions for parents. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions or more. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,700.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said all related documents.

**PERSONNEL COMMISSION**

10.38 - Agreement with Steven Williams, Ph.D., San Diego, California, to Provide Consulting Services to the Personnel Commission Department

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Steven Williams, Ph.D., San Diego, California, to provide consulting services, effective November 29, 2011, through January 30, 2012. The Consultant will provide assistance and analysis of personnel matters set before the Personnel Commission in accordance with applicable laws and regulations. The cost, not to exceed \$17,280.00, will be paid from the Unrestricted General Fund—Personnel Commission, Account No. 071.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

10.3 - Amendment to the Agreement with Leal & Trejo, LLP, Los Angeles, California to Provide Legal Services to the Board of Education

Following a discussion, it was the consensus of the Board to table this item and get the following information. How much money has been spent to date? What is the timeframe and issues for

current expenses? Does this include the special education audit? What is the breakdown of expenses for all attorneys involved with the Personnel Commission?

10.5 - Acceptance of Gifts and Donations to the District

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$250.00, All Management Corporation, Los Angeles, California; a variety of harvest decorations with the total value of \$700.00, Wal-Mart, Highland, California; \$144.70, Coca Cola Company, Brandon, Florida; \$144.70, Coca Cola Company, Brandon, Florida; \$3,316.42, North End Neighborhood Association, San Bernardino, California; 5,460 student dictionaries with the total value of \$9,500.00, Rotary Club, San Bernardino, California; \$1,000.00, Nestle Superior, New York, New York; \$300.00, California Retired Teachers Association, San Bernardino, California; and \$240.00, James Slattery, San Bernardino, California.

10.9 - Emergency Replacement of Heating Boiler at Pacific High School

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

BE IT RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all documents deemed necessary for the replacement of the heating system boiler at Pacific High School.

10.15 - Agreement with the San Diego County Superintendent of Schools to Provide Staff Development, San Diego, California

Bobbie Perong asked for clarification. Daniel Arellano stated that we are developing trainers.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Diego County Superintendent of Schools, San Diego, California, to provide a one-day

training on professional learning communities and the cycle of inquiry facilitation relating to differentiation of English Language Development (ELD) by levels of language acquisition using the *California Language Arts Content Standards: Side by Side* document for teachers and principals, effective February 3, 2012. The training will focus on cognitively planning differentiation of standards-based concepts and skills by levels of language proficiency, attaining a working understanding of the relationship between cognitive tasks and language objectives, developing instructional sequential and systematic instructional sequences embedding gradual release of responsibility and formative assessments, and recognizing and applying *Side by Side* for a more focused and effective implementation of ELD standards. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said all related documents.

10.16 - Amendment No. 2 of the Agreement with Get Ahead Writing, Fullerton, California, to Provide Training in Direct Instruction of Writing Application Standards

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Get Ahead Writing, Fullerton, California, approved by Board on October 18, 2011, Agenda Item 9.78. The amendment is necessary to add \$9,100.00 to the original fee of \$39,000.00 for an aggregate total not to exceed \$48,100.00. Get Ahead Writing will provide seven additional days of formal training, instructional demonstrations, and coaching to target 2<sup>nd</sup> grade. The additional fee will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507. All other terms and conditions remain the same.

10.19 - Agreement with Jonathan Mooney, Santa Monica, California, to Speak at the Inland Empire Transition Partnership Program Project WorkAbility's 8<sup>th</sup> Annual Cross-Training

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

BE IT RESOLVED that the Board of Education approves entering into a speaking engagement agreement with Jonathan Mooney, Santa Monica, California, to speak at the Inland Empire Transition Partnership Program Project WorkAbility's 8<sup>th</sup> Annual Cross-Training in Rancho Cucamonga, effective February 29, 2012. Jonathan Mooney is a dyslexic writer who has established himself as one of the foremost leaders in Learning Disabilities and ADHD and alternative education. The focus of his 90-minute presentation will be the rights and

opportunities for students with special needs to gain and maintain employment. The target audience will be families of young adults with special needs, local special educators, and partners in social services. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—Department Rehab, Account No. 568.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said all related documents.

10.20 - Agreement with the Athletes for Life Foundation (AFL) Rancho Cucamonga, California, to Provide the Recreation On Campus for Kids Success (ROCKS) Program for After-School Programs

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Athletes for Life Foundation, Rancho Cucamonga, California, to provide Recreation On Campus for Kids Success (ROCKS) Program, effective January 30, through May 31, 2012. The ROCKS Program is a recreation-based after-school program to serve students in the 6<sup>th</sup> through 8<sup>th</sup> grade. Athletes for Life Foundation will oversee the creation of a citywide flag football program and coordinate training activities of the District's CAPS football program. The cost, not to exceed \$48,600.00, will be paid from the Unrestricted General Fund—Intermediate Sports Program, Account No. 209.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said all related documents.

**11.0 - Action Items**

11.4 - Committee Appointments

President Barbara Flores made appointments to the following Superintendent's committees:

Budget Committee—Judi Penman, Chair; Barbara Flores, Michael Gallo

Policy Committee—Michael Gallo, Chair; Barbara Flores, Margaret Hill

Curriculum Instruction Committee—Barbara Flores, Chair; Michael Gallo, Bobbie Perong

IT/Communications Committee—Danny Tillman, Chair; Bobbie Perong, Lynda Savage

11.5 - Personnel Report #13, Dated January 10, 2012

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

BE IT RESOLVED that the Personnel Report #13, dated January 10, 2012, be approved as presented (see page \_\_\_\_). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**SESSION TEN - Closed Session**

12.0 - 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**

**Conference with Legal Counsel: Anticipated Litigation**

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

Number of Cases: One

**Superintendent's Position**

**SESSION ELEVEN – Open Session**

13.0 - Action Reported from Closed Session

No reportable action was taken.

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**SESSION TWELVE - Closing**

**14.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 10:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 17, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.