

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
6/5/12**

April 17, 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. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Associate Superintendent/Chief Administrative Officer Mel Albiso.

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.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards and Outstanding Parent Awards

The Board of Education Outstanding Student Awards and Outstanding Parent Awards were presented to the following students and parents:

Shandin Hills Middle School

Juan Gonzalez, Jillian O'Steen, and Julian Rios, students; Catrina O'Steen, parent

San Andreas High School

Amanda Frey, Vonnie Gillentine, and Dondre Sneed, students; Maria Carreon, parent

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San Geronio High School

Mariana Duenas, Andrew Montalvo, and Tazha Muhammad, students; Abigail Medina, parent

2.2 - Special Recognitions

The Board of Education recognized the Arrowview Middle School and Barton, Cole, and Jones Elementary School students who were winners and finalists in the District Black History Bee. The Board also recognized the employees who made a commitment to lead a healthier lifestyle by participating in the District's inaugural Get Fit on Route 66 challenge.

SESSION THREE – School Showcase

3.0 - School Showcase

3.1 - Arrowview Middle School

Kristen Bicondova, Arrowview Middle School Principal, members of her staff, and students shared how the students are using iPads in their classrooms. Students' iSeek Projects were showcased at the 2012 CUE Conference held in March in Palm Springs.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Charter Petition Renewal for Options for Youth Charter School

On March 16, 2012, Joan Hall and William Toomey of the Options for Youth Charter School submitted a charter renewal petition to the Educational Services Division. At this time, a Public Hearing will be held to consider the level of support for the charter renewal petition.

President Flores opened the Public Hearing, asked if anyone wished to comment, and limited comments to 30 minutes.

Ashley Gerhardt, Gerrit Halbert, Mark Halbert, Frank Ulloa Jr., Gabriel Ulloa, Miguel Flores, Raquel Velasco, Dawn Stockhausen, Nancy Corona, Bernard Robertson Sr., and Megan Elias expressed their support for Options for Youth.

Rebecca Harper, SBTA President and citizen, asked the District to look at the school's data. Mrs. Harper expressed her concern with the dropout rate and students who return to the District who are behind in their credits. Mrs. Harper asked if their teachers have due process rights.

Hearing no further comment, Dr. Flores closed the Public Hearing.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Strategic Planning Update

Lindsey Gunn, Ph.D., Senior Associate, Cambridge Strategics, provided an overview of the community engagement meetings that were held to explain the Strategic Planning process. Dr. Gunn reported that 12 meetings were held with 545 in attendance. Representatives from The Cosca Group attended two of the sessions and they are collaborating. So far he has received 89 feedback/input forms and 78 people have asked to serve as planning team volunteers. Linda Bardere is the District coordinator and is summarizing the feedback. They will begin planning in the fall with the new Superintendent.

President Flores moved Session Seven forward on the agenda.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Lester Cedeno, parent of a student at Arrowview Middle School, stated that the Dual Immersion Program is not being implemented properly. Mr. Cedena requested the Board to immediately demand that administrators follow the program and a written response within a month.

Tabitha Cedeno stated she has been in the Dual Immersion Program since first grade. Her teacher belittled her father, told them he hates middle school students, and called them disrespectful ghetto kids. Ms. Cedeno reported that she was classified as far below basic as punishment. She was suspended for four days while defending herself while being attacked without fighting back. Yolanda Ortega stated that someone will get in touch with them.

Nancy Sanchez-Spears, member of the District Wellness Committee, stated the Get Fit on Route 66 Challenge has been a morale booster. Ms. Sanchez-Spears invited Board members to participate next year.

Lindsay Hlebasko stated that her five children attended the District and she is now the guardian of two grandchildren who attend District schools. One grandchild was the target of bullying and one has autism. Ms. Hlebasko thanked the District for offering a bullying workshop and for the Special Education program.

Carl Greenwood asked when more cafeteria workers will be hired and commented on the number of custodian positions being abolished. CSEA is still in negotiations and Harold Vollkommer is working with them. CSEA has always stepped up and come to an agreement.

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Steve Holt, CSEA 1st Vice President, stated he is pleased that the District is moving forward with the hiring process and thanked Harold Vollkommer. Mr. Holt expressed his concern that the District is expanding schools and reducing staff. Mr. Holt stated that some employees working in the District never took a test and it is a gift of public funds.

Christopher Fleming stated that Staff did not give a budget update at the last meeting even though it was on the agenda. Mr. Fleming reported that the District has a bad reputation and charter schools offer better programs. Danny Tillman stated that Staff conducted a survey to see which employees were interested in taking the SERP and we didn't know the number at the last meeting. April 16 was the deadline to accept and now that we know the number of employees, the Board will get a report on the potential savings. Budget Update is agendaized for every Board meeting in case there is new information to report.

Ron Fletcher asked if students in charter school take courses that will be accepted at universities. Mr. Fletcher recommended that Board members attend a safety meeting. Mr. Fletcher thanked Harold Vollkommer and Tom Haldorsen for offering training for substitute teachers. Mr. Fletcher reported that he visited Rialto Unified to see their Cisco program and asked if the District has one. Yolanda Ortega stated that Staff will follow up with Mr. Fletcher.

Oliva Duran asked the Board to not take away the Read 180 Program at Warm Springs Elementary School and to not remove the program facilitator. Ms. Duran stated that the principal yells at her and the rec aides. Yolanda Ortega stated that Staff will follow up with her.

Joe Guerra, Horace Mann agent, reported that Horace Mann provides funds to teachers for their DonorsChoose.org projects. Mr. Guerra stated that there is a simple process to register and recommended that teachers and librarians apply. Barbara Flores stated that Linda Bardere and Rebecca Harper can help with advertising the program.

Laura Garcia stated that she has been asking her son's counselor at San Bernardino High School for help but she hasn't been heard. Barbara Flores stated that someone would follow up with her.

Marina Mejia, third year student at California State University San Bernardino, expressed her concern about the English Learner student data at San Geronio High School. Eliseo Davalos reported that he is meeting with San Geronio High School staff and Daniel Arellano. They are also looking at the data at Arroyo Valley and Pacific High Schools.

Gil Navarro, education advocate, stated that Steve Gutierrez is in 10th grade, has 13 F's, and no intervention plan. Mr. Navarro stated that a bully slapped Steve's cousins and he was beaten up after school. School Police told his mother that they would have to arrest him if they file a report. He was suspended because he defended his cousins. Barbara Flores stated that someone will follow up with them.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Citizens' Oversight Committee Annual Report

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the Board of Education the 2010-11 annual written report. Sheri Hundley, COC Chair, gave the following report.

Citizens' Oversight Committee Board Presentation Script

Good evening Mrs. Ortega, Dr. Flores, and Board Members.

My name is Sheri Hundley and I am the current Chair of the Measure T Bond Citizens' Oversight Committee.

The Committee is legally charged under the Education Code and the California Constitution with direct taxpayer review of the Bond measure and with informing the public about expenditures of the Bond proceeds to ensure that spending conforms with the Bond language approved by voters.

I am here this evening to inform the Board and the public regarding the Committee's findings from the sixth year of the Bond from March 2010 through February 2011. The Committee has prepared an Annual Report to highlight our activities for this time period and to certify that the District is in compliance with the requirements of the California Constitution.

Specifically, we are certifying that the following three requirements have been fulfilled:

- 1. Proceeds from the bond sales were used only for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities*
- 2. A list of specific school facilities to be funded by the bond has been prepared*
- 3. An annual independent performance audit has been prepared to ensure that the funds were expended appropriately for the projects listed*

This information was validated by the independent auditing firm of Vicenti, Lloyd & Stutzman in their reports submitted for the period ending June 30, 2010.

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The Committee members continue to be pleased with the progress that the District has made in building new schools. We look forward to seeing Indian Springs High School and Norton Elementary School opening in August.

The Citizens' Oversight Committee members and officers wish to thank the Board, Superintendent and staff for their support and appreciate this opportunity to serve the taxpayers of the District and to inform the public regarding the Measure T Bond funds.

6.2 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2012, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: January – March 2012

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	3	3	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	3	3	0	0

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Submitted by: Marie Arakaki
Title: Affirmative Action Director

6.3 - Budget Update

Mohammad Z. Islam, Chief Business and Financial Officer, reported that we will hear the Governor's deficit projections after the May Revision. Two tax initiatives may be on the November ballot. Mr. Islam reported that 213 employees have taken the SERP. Staff will recommend which positions to replace or abolish. The cost to replace all positions would be \$1.9 million.

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Lynda Savage thanked the Board members for the flowers she received following the passing of her brother. Mrs. Savage reported that the memorial service for former School Board Member Louis Yeager was a beautiful event.

Margaret Hill reported that she attended the 10th Anniversary ceremony for Time for Change Foundation and an event at the Orange Show where 70-80 District students received science awards. Mrs. Hill recommended that the District invite representatives from Molina Health Care to make a presentation at a Management Team meeting to describe the services they provide. Mrs. Hill attended an event at Fontana Unified where all high schools were able to receive a car. Mrs. Hill requested information on the protocol for scheduling IEP meetings. Mrs. Hill recommended that administrators attend Board meetings to give their side of the story when parents express their concerns.

Barbara Flores requested information on the process for LAT meetings.

Michael Gallo stated that it was the consensus of the Board to have student achievement updates on Board agendas and asked what Staff is proposing to do. The Board could report on successful programs that they are familiar with or programs that they would like to see implemented. Danny Tillman stated that the Board agreed to agendaize it. We will wait until May 15. Barbara Flores recommended discussing parameters on May 1. Michael Gallo stated that Staff should be ready to address student achievement in general on May 15.

Mr. Gallo asked how the District can integrate technology partnerships in the District.

Danny Tillman reported that the Santa Ana School District takes students on buses to Santa Ana College and helps them register. Mr. Tillman asked if we can streamline matriculation with San Bernardino Valley College. Eliseo Davalos reported that we have been working with Valley College and Cal State University San Bernardino and will work with Riverside Community

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College. We have the framework to duplicate it here. Mr. Tillman asked to see a comparison of Santa Ana District's demographics and A-G participation rates.

8.1 - Legislative Update

None.

9.0 - Report by Superintendent and Staff Members

Yolanda Ortega announced that she will be in Sacramento tomorrow to support AB 1491 which addresses state deferrals. She lobbied in Sacramento last week and the committee hears it tomorrow.

Mrs. Ortega reported that Newmark Elementary School has been named a 2012 Title Academic Achievement School by State Superintendent of Public Instruction Tom Torlakson. Newmark was selected for significantly increasing achievement for all students and closing the achievement gap.

9.1 - Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members

Barbara Flores thanked Staff for providing timely reports.

Michael Gallo asked when they will receive the organization chart. Yolanda Ortega stated that they will receive it on May 1. Mr. Gallo asked what the holdup is on the request to agendize the Request for Consultant Services form. Mrs. Ortega stated that she wanted to share it with the principals and we are waiting for their feedback.

Danny Tillman stated that we are being optimistic with the anticipated completion dates. The Board should prioritize the items. Mr. Tillman requested that Staff send the list to them and they will decide which are the most important. Mr. Gallo stated that responses to parents are important. Mr. Tillman stated that Share Point is a great tool. Mrs. Ortega reported that Staff holds a debriefing meeting each Wednesday morning after Board meetings and contact parents the next day. After the debriefing meeting we will send the list to the Board and have them prioritize it.

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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
1	4/3/12	Work with them for another solution to keep their homework centers open.	Rev. David Starr 264 W. 14 th St. Rev. David Nagler 1354 N. G St.	Eliseo Davalos Kennon Mitchell 4/4/12		Staff explained the procedures to apply to become Supplemental Educational Services providers.
2	4/3/12	Allow DAAAC to present an annual report. Form a committee for GATE parents.	Abigail Medina 3799 Piedmont Drive	Eliseo Davalos 4/4/12	May 3, 2012	
3	4/3/12	Provide a comparison of the cost and counseling services provided by The Counseling Team, Health Net, and Kaiser	Barbara Flores	Mohammad Islam 4/4/12	April 27, 2012	
4	4/3/12	San Gorgonio High School EL students aren't receiving enough support.	Patricia Cortez 3594 Ferndale Ave., SB 92404	Eliseo Davalos 4/4/12		Staff will develop an action plan that will address their instructional support needs.
5	4/3/12	Investigate her son's support at Alessandro Elementary. He is receiving the same reading material as last year.	Clara Nava 1385 W. 7 th St.	Eliseo Davalos 4/4/12		Response was provided in Confidential Board Correspondence
6	4/3/12	She was treated unfairly at San Gorgonio High School. She had 13 F's and teachers didn't help her.	Sonia Fernandez 983 N. F St., SB 92410	Eliseo Davalos 4/4/12	May 3, 2012	

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7	4/3/12	BP 6012.4 is not being implemented Districtwide.	Gil Navarro 985 Kendall Dr., SB 92407	Eliseo Davalos Kennon Mitchell 4/4/12		Staff will research the implementation to make a recommendation to improve the efficiency and effectiveness of the policy.
8	4/3/12	She offered to partner with the District on health issues.	Penny Newman PO Box 33124 Jurupa Valley	John Peukert 4/4/12	May 30, 2012	Staff is in the process of finalizing an agreement with Ms. Newman.
9	4/3/12	She is concerned that African American students don't have any mandated strategies.	Valeria Dixon 1912 W. Magnolia Ct.	Eliseo Davalos 4/4/12	May 3, 2012	
10	4/3/12	Her sons need help because they are performing below grade level.	Blanca Sanchez 1415 21 st St., SB 92411	Eliseo Davalos 4/4/12		Response was provided in Confidential Board Correspondence
11	4/3/12	What is the process for dealing with bullying?	Mario Suarez SB	Kennon Mitchell 4/4/12	April 27, 2012	
12	4/3/12	Notify the community which charter schools are not District schools. Caution principals to not refer students to charter schools that aren't accredited.	Danny Tillman	Eliseo Davalos 4/4/12	May 3, 2012	
13	4/3/12	Establish a policy for what incidents are critical to inform parents.	Danny Tillman	Yolanda Ortega Linda Bardere 4/4/12		The Crisis Communication Protocol identifies the support the Communications Department will provide during a school site emergency.

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14	4/3/12	Agenize student achievement updates for every Board meeting.	Board Consensus		May 1, 2012	
15	4/3/12	Inform principals that they need to stand up for teachers that are bullied by students.	Judi Penman			Discussed at Principals meeting on 4/4/12
16	4/3/12	How many schools have parent participation plans?	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
17	4/3/12	Provide a copy of schools' parent participation plans.	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
18	4/3/12	How many schools have parent centers?	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
19	4/3/12	Provide a description of activities and programs at schools' parent centers.	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
20	4/3/12	Recommend that Staff read <i>Detracking for Excellence and Equity</i> .	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
21	4/3/12	Add a link on the District website for the Khan Academy.	Danny Tillman	Eliseo Davalos 4/4/12	May 3, 2012	
22	4/3/12	How many people would you survey for the bond?	Judi Penman	John Peukert 4/4/12	May 1, 2012	Staff is currently researching.
23	4/3/12	Is it possible to exempt low income people from the bond?	Michael Gallo	John Peukert	May 1, 2012	Staff is currently researching.
24	3/20/12	Submit RFIs for best practices and innovations we are doing to the Department of Education.	Michael Gallo	Eliseo Davalos 3/26/12	April 30, 2012	In Progress

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25	3/20/12	Provide security at Wong Elementary School to prevent thefts when staff is not there.	Judi Penman	John Peukert 3/27/12	Two months	Facilities is in the process of getting quotes.
26	3/20/12	Agendize the Request for Consultant Services form.	Michael Gallo	Yolanda Ortega	May 1, 2012	Awaiting feedback from Superintendent's Staff.
27	3/6/12	Agendize a program effectiveness review process.	Michael Gallo	Yolanda Ortega 3/7/12	May 1, 2012	In Progress
28	3/6/12	Change the organization chart to reflect the current positions.	Board Consensus	Yolanda Ortega 3/7/12	April 17, 2012	In Progress
29	2/7/12	Provide the grid, based on Board criteria, the Cosca Group will use to rank Superintendent candidates.	Board Consensus	Jennifer Owens 2/8/12	April 23, 2012	TCG will provide the grid when they begin the candidate review.

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.

No items were pulled for further discussion.

Upon motion by Member Perong, seconded by Member Savage, 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 Meeting held on March 20, 2012, be approved as presented.

BUSINESS SERVICES DIVISION

10.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Chuck Peterson Realtor, Highland, California; \$100.00, Redlands Ford, Redlands, California; \$250.00, Alaina Matthews, Highland, California; \$500.00, Alaina Matthews, Highland, California; \$1,000.00, Kenneth Ramirez, Highland, California; \$125.00, Bob and Anita Chagolla, Yucaipa, California; \$200.00, Tracy Chandrasen, Redlands, California; \$100.00, James Stalnaker, Highland, California; \$150.00, Melonie and Sergio Calderon, Redlands, California; \$500.00, Laurena Tamayo, Highland, California; \$100.00, Nancy Mayumi Leos, Rosemead, California; Payment of car kit and entrance into the Soap Box Derby with the total value of \$1,000.00, San Bernardino City Professional Firefighters Labor Union, San Bernardino, California; \$500.00, Alaina Matthews, Highland, California; \$100.00, Joe and Antoinette Clingman, Highland, California; \$1,000.00, James and Rowena Ramos, Highland, California; and \$500.00, Harold and Kelle Vollkommer, Highland, California.

10.3 - Amendment of the Agreement with BB&T – John Burnham Insurance Services to Provide Consulting and Broker Services

BE IT RESOLVED that the Board of Education ratifies amending the agreement with BB&T – John Burnham Insurance Services to provide consulting and broker services for health and welfare benefits effective January 1, 2012, through June 30, 2012. The services to be provided include the entire benefit management process – design, administration and acting as an information resource. All other terms and conditions remain the same. There is 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 all related documents.

10.4 - 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:

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Idalia Arevalo
Tracie Carignan
Kimberly Coleman
Ana Diaz
Ola Famutimi
Maria Garcia
Yolanda Gonzalez
Esperanza Granados
Maggie Gutierrez
Maria Leigue
Maria Martinez
Angeles Medrano
Maria Mendez
Rosa Palacios
Sara Ramayo
Natividad Reyes
Gloria Rosa
Catalina Salinas
Claudia Salvatierra
Griselda Torrez
(Parents, Board Representatives, Cajon High School)

To attend the 2012 CABA Annual Conference in Riverside, California, May 2, 2012. The cost, including meals and mileage per District guidelines, not to exceed \$2,200.00, will be paid from Cajon High School English Learners Budget No. 423.

Alma Lopez
(Parent, Board Representative, Lytle Creek Elementary School)

To attend the Closing The Achievement Gap Conference in Riverside, California, April 24, through April 25, 2012. Total cost, including meals and lodging per District guidelines, not to exceed \$305.50, will be paid from Lytle Creek Elementary School Budget No. 501.

Marta Ronquillo
Silvia Velasquez
Miguel Flores
Angela Angeles
Marisol Perez
Lourdes Hauchbaum
(Parents, Board Representatives, San Geronimo High School)

To attend the CABA Regional Conference in Riverside, California, May 2, 2012. Total cost, including meals and mileage per District guidelines, not to exceed \$735.00, will be paid from San Geronimo High School Account No. 420.

Juvencia Franco
Jose Rodriguez
Gloria Ramirez
Casilda Leon

To attend the (CABA) California Association for Bilingual Education Conference in Riverside, California, May 2, 2012. Total cost, including meals and mileage per District

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Baudelia Castro
Alejandra Regalado
Maria Rodriguez
Gloria Gutierrez
Juan Gutierrez
Irma Virgen
Maria Thomas
Maria Calvillo
Sergio Calvillo
Ana De Las Nieves Meza
(Parents, Board Representatives, San Bernardino High School)

guidelines, not to exceed \$1,628.20, will be paid from San Bernardino High School Account No. 423.

Juana Vazquez
Blanca Sanchez
(Parents, Board Representative, English Learner Programs)

To attend the 2012 California Association for Bilingual Education (CABE) Conference, in Riverside, California on May 2, 2012. Total cost, including meals and mileage per District guidelines, not to exceed \$180.00, will be paid from English Learner Programs Account No. 261.

10.5 - Closure of School Facility Program Projects

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

10.6 - Commercial Warrant Registers for Period from March 16, 2012, through March 31, 2012

BE IT RESOLVED that the Commercial Warrant Register for period from March 16, through March 31, 2012, 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.

10.7 - Extended Field Trip, Belvedere Elementary School, Outdoor Science School Camp, Running Springs, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 60 Belvedere Elementary School students, 2 Outdoor Science School Camp staff members, and 9 District employees, to attend the Outdoor Science School Camp, in Running Springs, California, from May 8, 2012, through May 11, 2012. The cost of the trip, not to exceed \$10,200.00, including meals and lodging for 60 Belvedere Elementary School Students, 2 Outdoor Science

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School Camp staff members, and 9 District employees, will be paid from Belvedere Elementary School ASB funds and sponsorship by the Orange County Department of Education. Transportation provided by Durham School Services, not to exceed \$1,198.00, will be paid from Belvedere Elementary School Account No. 420. Names of the students are on file in the Business Services office.

10.8 - Extended Field Trip, San Gorgonio High School, "HOBY" Hugh O' Brian Youth Leadership Seminar, Orange, California

BE IT RESOLVED that the Board of Education approves the extended field trip for two San Gorgonio High School students and one District employee to attend the "HOBY" Hugh O' Brian Youth Leadership Seminar in Orange, California, from June 1, 2012, through June 3, 2012. The cost of the trip, not to exceed \$1,000.00, including meals and lodging for two San Gorgonio High School students and one District employee, will be paid from San Gorgonio High School INAP Account No. 203. Transportation, provided by private vehicle driven by a District employee, not to exceed \$500.00, will be paid from San Gorgonio High School Account No. 039. Names of the students are on file in the Business Services office.

10.9 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$28,482.56 in the budgeting of revenues and expenditures for the unrestricted program, Fund 01-Adult Education Program (130).

10.10 - Fund Closures – Funds 08, 09 and 53

BE IT RESOLVED that Fund 08, Fund 09, and Fund 53 be closed to further activity.

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:

John Abrams for two presentations titled "Animal Magic Show" on April 25, 2012. The cost, not to exceed \$800.00, will be paid from Lincoln Elementary School Account No. 423 and Account No. 459.

Wheels of Freestyle, Inc. for an assembly titled "Go Big" on June 14, 2012. The cost, not to exceed \$999.00, will be paid from E. Neal Roberts Elementary School ASB funds.

San Bernardino County Museum for a presentation titled "Star and Planet Lab" on May 3, 2012. The cost, not to exceed \$281.09, will be paid from Kimbark Elementary School Account No. 039.

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John Abrams for two presentations titled “The Bully Game Program” on April 30, 2012. The cost, not to exceed \$900.00, will be paid from Wilson Elementary School ASB funds.

EDUCATIONAL SERVICES

Curriculum and Instruction

10.12 - Amendment No. 1 of the Agreement with American Medical Response (AMR), Redlands, California, to Provide Ambulance Service at Home Football Games

BE IT RESOLVED that the Board of Education approves amending the agreement with American Medical Response (AMR), Redlands, California, approved by Board on October 4, 2011, Agenda Item 8.13. The amendment is necessary to add \$1,200.00 to the original fee of \$1,000.00 for an aggregate total not to exceed \$2,200.00. The increase is necessary to include ambulance service at additional home football games. The additional fee will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program (INAP), Account No. 203. All other terms and conditions remain the same.

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

10.13 - Amendment No. 1 of the Agreement with Digital Edge Learning, Redlands, California, to Provide Professional Development and Technical Training to District Staff

BE IT RESOLVED that the Board of Education approves amending the agreement with Digital Edge Learning, Redlands, California, approved by Board on August 16, 2011, Agenda Item 8.17. The amendment is necessary to add \$5,750.00 to the original fee of \$50,000.00 for an aggregate total not to exceed \$55,750.00, to provide training to additional staff. The additional fee will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507. All other terms and conditions remain the same.

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

10.14 - Amendment No. 8 of the Agreement with Leading Edge Learning Center, Riverside, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Leading Edge Learning Center, Riverside, California, approved by the Board on February 7, 2012, Agenda Item 12.33. The amendment is necessary to add \$5,010.92 to the original fee of \$230,502.32 for an aggregate total not to exceed \$235,513.24 due to the increase in the number of students tutored. The additional fee will be paid from the Restricted General Fund, No Child

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Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 all related documents.

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

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

Student Services

10.16 - Agreement with Clever Crazes for Kids, Cincinnati, Ohio, to Provide an Internet Program for Grades K-8

BE IT RESOLVED that the Board of Education approves entering into an agreement with Clever Crazes for Kids, Cincinnati, Ohio, to provide an internet program for Grades K-8, effective April 18, 2012, through June 30, 2012. The program will emphasize STEM (science, technology, engineering and mathematics) integration into all subject areas. There is 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 all related documents.

10.17 - Agreement with Dr. Pilar O'Cadiz, Santa Ana, California, to Conduct a Comprehensive Evaluation of the Creative Before- and After-School Programs for Success (CAPS) Programs

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dr. Pilar O'Cadiz, Santa Ana, California, to conduct a comprehensive evaluation of the Districtwide CAPS program, effective April 18, 2012, through June 30, 2012. Dr. O'Cadiz will use a mixed methods research approach to assess (1) the effectiveness of the program in addressing the needs and interests of participating students at each program site; (2) the effectiveness of the CAPS program as a whole in reaching its student outcome goals; and (3) the overall program management and staff development objectives resulting in a final evaluation report. The fee, not to exceed \$17,600.00, shall be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566, and Restricted General Fund—After School Education and Safety Program, Account No. 459.

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 - Amendment of the License Agreement with the Redevelopment Agency of the City of San Bernardino, California

BE IT RESOLVED that the Board of Education approves amending the two license agreements with the Redevelopment Agency of the City of San Bernardino, California, for the use of the California Theatre of the Performing Arts and the California Room of the California Theatre for the High School After Showcase and for the VIP Reception effective May 7, 2012 through May 9, 2012. The amendment is necessary to add \$500.00 to the original fee of \$4,310.00 for an aggregate total not to exceed \$4,810.00 due to the addition of an extra rehearsal date and a change in the performance date to May 9, 2012. The fee includes a non-refundable deposit of \$1,000.00 and a refundable security fee of \$500.00 and will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

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

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

6/2/1994	*(S)9/24/1997	*(S)3/12/1996	*(S)12/14/1997	*(S)7/11/1993	9/18/1997
2/12/1997	*(S)12/2/1999	*(S)3/19/1994	*(S)10/1/1997		

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

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

10.20 - 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.

4/18/1998 7/30/1999 4/19/1999

10.21 - 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:

10/17/1999 1/8/1996 6/17/1998 1/22/1999

10.22 - 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:

10.23 - 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.

10.24 - 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:

9/14/1999 12/10/1997

10.25 - 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:

10.26 - 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

10.27 - Amendment No. 1 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education ratifies amending the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites throughout the District, originally approved by the Board on April 3, 2007. This amendment will extend the ending date of March 31, 2012, to September 30, 2012, in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

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- 1) Hillwig-Goodrow, LLC, Yucaipa, California
- 2) Joseph E. Bonadiman & Associates, San Bernardino, California

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

10.28 - Amendment No. 1 to the Master Services Agreements for California Environmental Quality Act (CEQA) Compliance Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education ratifies amending the Master Services Agreements for California Environmental Quality Act (CEQA) Compliance Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites throughout the District, originally approved by the Board on April 3, 2007. This amendment will extend the ending date of March 31, 2012, to September 30, 2012, in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

- 1) Chambers Group, Irvine, California
- 2) Michael Brandman and Associates, San Bernardino, California

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

10.29 - Amendment No. 1 to the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education ratifies amending the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites throughout the District, originally approved by the Board on April 3, 2007. This amendment will extend the ending date of March 31, 2012, to June 30, 2012, in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

- 1) MTGL, Inc., Riverside, California
- 2) RMA Group, Rancho Cucamonga, California
- 3) Leighton Consulting, Inc., Rancho Cucamonga, California
- 4) Heider Engineering Services, Ontario, California
- 5) Converse Consultants, Redlands, California

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

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10.30 - Amendment No. 1 to the Agreement with Vanir Construction Management, Inc. to Provide Construction Management Services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project

BE IT RESOLVED that the Board of Education approves amending the agreement with Vanir Construction Management Inc., San Bernardino, CA, for construction management services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project. This amendment will extend the ending date through December 30, 2015, and will be paid from Funds 14, 25, 35 and 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 - Amendment No. 7 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program

BE IT RESOLVED that the Board of Education approves amending and extending the agreement with URS Corporation, Rancho Cucamonga, CA, effective July 1, 2012, through June 30, 2013, with a one (1) year renewal option. URS Corporation is the Program Manager for the program management services under the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$1,950,000.00, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 7.

10.32 - Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School - Category No. 5, Electrical

BE IT RESOLVED that Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred D. Henry Elementary School be awarded to the lowest responsible bidders meeting the specifications and Base Bid. The cost will be paid from Funds 21, 25, 35, 40 and 98.

Contractor	Base Bid including Allowance
Category No. 5 - Electrical RDM Electrical Company, Inc. 13867 Redwood Avenue Chino, CA 91710	\$2,248,000.00

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

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10.33 - Notice of Completion, Bid No. F08-14, Categories 03 and 05, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Projects

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-14, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Projects, for the work awarded to the Prime Contractors listed below:

Category No. 03 - General Construction

Plyco Corp.
Mira Loma, California

Category No. 5 - Electrical

Plyco Corp.
Mira Loma, California

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

Nutrition Services

10.34 - Cafeteria Warrant Register, March 1, 2012, through March 31, 2012

BE IT RESOLVED that the Cafeteria Warrant Register, March 1, 2012, through March 31, 2012, be approved.

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

HUMAN RESOURCES DIVISION

10.35 - Legal Fees Budget – Fiscal Year 2011-12

BE IT RESOLVED that the Board of Education approves the increase of \$300,000.00 budgeted in Legal Fees Account No. 077, resulting in a total budgeted expenditures of \$1,280,722.00.

11.0 - Action Items

11.1 - Quarterly Uniform Complaint Report Summary

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 was adopted:

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BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2012.

11.2 - Personnel Report #20, Dated April 17, 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 #20, dated April 17, 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.

11.3 - Recognition of Deceased Board of Education Member Louis E. Yeager

Members of the audience and Board of Education observed a moment of silence.

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:

LOUIS "LOU" E. YEAGER

WHEREAS Lou Yeager served on the Board of Education of the San Bernardino City Unified School District from 1987 to 2003, holding the position of Board President in 1992 and 1993, and Vice President from 1990 to 1991; and

WHEREAS he provided outstanding leadership in shaping the structure and goals of the District and improving the quality of public education in San Bernardino; and

WHEREAS he worked tirelessly as an advocate for all children and was a founding member of the Community and School Alliance, better known as CaSA; and

WHEREAS Lou Yeager encouraged the involvement of parents, business owners, and community members in the educational process and in the celebration of student and organizational successes; and

WHEREAS on April 1, 2012, Lou Yeager died, bringing deep sorrow to his loving family and friends and to our School District and community;

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THEREFORE, BE IT RESOLVED that in appreciation for his dedication to our students, our community and the San Bernardino City Unified School District, we honor Lou Yeager with this resolution acknowledging his undying commitment to public education;

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District takes this opportunity to express its gratitude for Lou Yeager's many fine years of service to students and does extend its deepest sympathy to his family.

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/Demotion/Reassignment Pursuant to Government Code Section 54947

Non-Reelection of Certificated Employee(s)

Conference with Legal Counsel: Anticipated Litigation

(Government Code Section 54956.9(b)(1))
Number of Cases: One

Conference with Legal Counsel: Existing Litigation

Government Code Section 54956.9(a)
Name of Case: CIVDS1000496

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 10:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 1, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.