

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
5/1/12**

April 3, 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

Members of the Sierra High School Military Enlistment Program Color Guard presented the Colors and led the audience in the Pledge of Allegiance to the Flag of the United States of America.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Special Recognitions

The Board of Education recognized the Cajon and Arroyo Valley High School students who were finalists in the San Bernardino County Academic Decathlon.

The Board also presented special recognition certificates to Belvedere Elementary School, CAFE Seal of Excellence winner; Sandra Rodriguez, ACSA Region 12 Principal of the Year, San Bernardino High School; Pacific High School, AVID National Demonstration School; and Diane Bonjour, City Teacher of the Year, Serrano Middle School.

2.2 - Recognition of Public Schools Month

Upon motion by Member Savage, 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:

WHEREAS the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and

WHEREAS the theme chosen for Public Schools Month for 2012 is “Together We Make a Profound Difference for Public Education”; and

WHEREAS concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and

WHEREAS public schools are responsible, not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

WHEREAS with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

2.3 - Recognition of Public School Volunteer Week

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:

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of Public School Volunteer Week; and

WHEREAS the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and

WHEREAS school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

WHEREAS the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 15-21, 2012, as Public School Volunteer Week.

SESSION THREE – Student Report/School Showcase

3.0 - Student Report/School Showcase

3.1 - Sierra High School

Amber Thompson, Student Board Representative from Sierra High School, presented a report of student activities taking place at the District high schools during the month of April. Teachers John Hemp and Ryan Knutson described the school's new Military Enlistment Program (MEP). MEP students gave a short demonstration.

SESSION FOUR - Closed Session

4.0 - 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

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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: Four

President Flores moved Session Ten forward on the agenda.

SESSION TEN – Open Session

12.0 - Action Reported from Closed Session

Upon motion by Member Penman, seconded by Member Hill, 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 in the matter of Abe Flory, the District will pay his back wages.

SESSION FIVE - Public Hearing

5.0 - Public Hearing

5.1 - Charter Petition Renewal for Public Safety Academy

On March 9, 2012, Kathy Toy of the Public Safety Academy 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. It was the consensus of the Board to limit public comments on this topic to 30 minutes.

Kathy Toy, D. J. Matthews, Martha Guzman, Lisa Ghossein, Kathryn Haskins, Tiffany Armenta, Daniel Ghossein, Matthew Kent, Peggi Hazlett, Christopher Fleming, and Lamarr Mattison expressed their support for Public Safety Academy.

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

President Flores moved Session Seven forward on the agenda. It was the consensus of the Board to limit public comments to 30 minutes.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Charlie LaChance, CSEA, cautioned the Board about the ramifications of authorizing the Superintendent to extend the SERP timeline (Action item 11.3). This needs to be offered to all. Ms. LaChance recommended the Board talk to their attorney to see if they should do this.

The Reverends David Starr and David Nagler stated that they received a letter from the District notifying them that their funding for the Homework Centers will be cut. They asked the Board to work on another solution or ways to partner with them. Barbara Flores directed Yolanda Ortega to follow up with them.

Abigail Medina, DAAAC Committee representative, requested that the committee be allowed to present an annual report to the Board. Ms. Medina also asked for the GATE parent committee be more formalized. Yolanda Ortega stated that she would contact her to discuss this.

Rebecca Harper, SBTA President, introduced Robert Rodriguez, who is on the National Board of Directors and represents our area at the national level. Mrs. Harper reported that the CTA State Council supported a merged tax initiative and is gathering signatures to get on the November ballot. Mrs. Harper stated that SBTA members are concerned that the contract with The Counseling Team was canceled. Health Net and Kaiser provide counseling services, but not as a separate entity and employees aren't assured of confidentiality. Mrs. Harper stated that the Board is the only one to make a decision on whom to extend the SERP timeline for and it should be equitable to all employees. Board members requested a comparison of services offered by Health Net and Kaiser versus The Counseling Team.

Patricia Cortez, San Gorgonio High School graduate, expressed her concern with the school's test results. Ms. Cortez stated that English Learner students aren't receiving enough support and asked the Board to consider this a serious issue.

Clara Nava asked for help with getting academic support for her son at Alessandro Elementary School. President Flores stated that Yolanda Ortega will investigate and follow up with her.

Sonia Fernandez stated that she was treated unfairly at San Gorgonio High School. Her mother had requested that her teachers be changed, but was told she couldn't. In two years, she received 13 F's. President Flores reported that the Board requested a system to identify students with F's to receive intervention.

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Gil Navarro stated that Board Policy 6012.4 Targeted Instructional Improvement-Special Education is not being implemented across the board and students' civil rights are being violated.

Penny Newman, Center for Community Action and Environmental Justice, offered to work with the District and provide a filtration system at three schools. President Flores stated that Yolanda Ortega would follow up with her.

Valeria Dixon expressed her concern that African American students performed lower on a math test than students with disabilities. Ms. Dixon stated that there are no mandated strategies for African American students and asked the Board what they are going to do. Margaret Hill stated that the Board is concerned and thanked Ms. Dixon for reminding them.

Blanca Sanchez stated that two of her sons are performing below grade level and asked for help. President Flores asked Eliseo Davalos to follow up with her.

Mario Suarez asked for the process for dealing with bullying. Kennon Mitchell stated that he will follow up with Mr. Suarez.

Erika Delgado reported that she had been invited to discuss the District at the state level and she wants to make positive relationships with administrators. Danny Tillman stated that Ms. Delgado did a great job speaking to legislators and commended her for staying involved.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Peer Assistance and Review (PAR) Report of Participation

The Peer Assistance and Review (PAR) program was initiated as one of the Governor's reform measures in 2000. The Peer Assistance and Review program was successfully implemented in the District during the 2000-2001 school year and has continued with strong success to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the San Bernardino Teachers Association requires that by April 15, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2011-2012 school year, the Peer Assistance and Review Program served 86 teachers. The breakdown of service is listed below:

Tenured Teachers (Unsatisfactory):	17 (2 High School / 6 Middle School 9 Elementary School)
Tenured Teachers (Self-Referral):	60 (7 High School / 15 Middle School/ 38 Elementary School)

P2 Teachers (Self-Referral):	2 (2 Middle School)
P2 Teachers (Unsatisfactory):	2 (2 Middle School)
P1 Teachers (Self-Referral):	2 (2 Middle School)
P1 Teachers (Unsatisfactory):	1 (1 High School)
Intern (Self-Referral):	2 (2 Middle School)

Of the 86 teachers served, it was the conclusion of the Joint Panel that seventy-three (73) benefited satisfactorily and that thirteen (13) did not.

The Board of Education received specific names of those teachers who participated in the Peer Assistance and Review (PAR) Program during the 2011-2012 school year as well as those who did not benefit from sustained assistance in Board Correspondence.

6.2 - Adoption of 2012-2013 Traditional and Year-Round (60-20) School Calendars

The 2012-2013 traditional and year-round (60-20) school calendars have been prepared for adoption.

The calendars provide for 175 instructional days. The year-round (60-20) school calendar is not a precise 60/20 calendar with 60 days of instruction followed by 20 days of intersession. It has been adapted to limit sessions that end on a Monday or begin on a Friday. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

**San Bernardino City Unified School District
 SCHOOL CALENDAR
 2012-2013
 FOUR-TRACK YEAR ROUND PROGRAM
 (Modified 60-20 Schedule)**

<u>FIRST DAY OF SCHOOL</u>	<u>TRACKS A-B-C</u>	<u>TRACK D</u>
Classroom Teachers	July 2, 2012	August 2, 2012
Students	July 5, 2012	August 6, 2012
<u>LAST DAY OF SCHOOL</u>	<u>TRACK A</u>	<u>TRACKS B-C-D</u>
Classroom Teachers	May 17, 2013	June 19, 2013
Students	May 17, 2013	June 19, 2013

LEGAL HOLIDAYS

July 4, 2012	Independence Day
September 3, 2012	Labor Day
November 11, 2012	Veterans' Day (observed November 12)
November 22, 2012	Thanksgiving Day
December 25, 2012	Christmas Day
January 1, 2013	New Year's Day
January 21, 2013	Dr. Martin Luther King Day
February 11, 2013	Lincoln Day
February 18, 2013	Washington Day
May 27, 2013	Memorial Day

SCHOOL RECESS DATES

November 23, 2012	Day After Thanksgiving
December 24, 2012 through January 1, 2013	Christmas/Winter Recess

ELEMENTARY PARENT CONFERENCES

Track A	September 19-27, 2012
Tracks B-C-D	October 17-25, 2012
Track A	January 23-31, 2013
Tracks B-C-D	February 20-28, 2013

**San Bernardino City Unified School District
SCHOOL CALENDAR
2012-2013
TRADITIONAL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers	July 30, 2012
Students	August 1, 2012

LAST DAY OF SCHOOL

Classroom Teachers	May 23, 2013
Students	May 22, 2013

LEGAL HOLIDAYS

September 3, 2012	Labor Day
November 11, 2012	Veterans' Day (Observed on November 12)
November 22, 2012	Thanksgiving Day
December 25, 2012	Christmas Day
January 1, 2013	New Year's Day
January 21, 2013	Dr. Martin Luther King's Birthday Day
February 11, 2013	Lincoln's Birthday Day
February 18, 2013	Washington's Birthday Day
May 27, 2013	Memorial Day

SCHOOL RECESS DATES

November 19-23, 2012	Thanksgiving Recess
December 14, 2012 through January 4, 2013	Christmas/Winter Recess
March 18-29, 2013	Spring Recess

ELEMENTARY PARENT CONFERENCES

October 17-25, 2012
February 6-15, 2013

QUARTERS (HIGH SCHOOL/MIDDLE SCHOOL)

Last Day of First Quarter	September 28, 2012
Last Day of Second Quarter/First Semester	December 13, 2012
Last Day of Third Quarter	March 15, 2013
Last Day of Fourth Quarter/Second Semester	May 22, 2013

6.3 - Budget Update

This item was deleted.

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Board members reported on school-related activities they have attended during the past few weeks and announced upcoming events they believe will be of interest to their fellow Board members.

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Danny Tillman reported that he lobbied in Sacramento last week for legislation to support schools and parent involvement. Mr. Tillman reported that a parent of a student in a charter school told him that her son wasn't allowed to enter the military because the charter school was not accredited. The parent enrolled her student in that charter school at the recommendation of one of our District personnel. This school is located in San Bernardino, but is not one of our charter schools. Mr. Tillman recommended the District notify the community which charter schools are ours and to caution principals to not refer students to charter schools that aren't accredited. Yolanda Ortega stated that she would have Chris Tickell, Charter School Director, follow up. Mr. Tillman asked Staff to establish a policy for which incidents are critical to inform parents about. Mrs. Ortega stated that she would work with Chief Joe Paulino and Linda Bardere. Mr. Tillman asked the District to add a link on the website for the Khan Academy.

Lynda Savage reported that former School Board member Louis Yeager passed away on April 1. A memorial service will be held on Tuesday, April 10, at Arrowhead Country Club.

Michael Gallo thanked the students and parents for their comments on student achievement. He ran for School Board to address student achievement and he recommended that agendas have a standing item to address it. Barbara Flores, Lynda Savage, and Margaret Hill concurred. Judi Penman asked that we make sure we are serious about this and be creative in thinking. Mr. Gallo recommended identifying a problem and then developing strategies.

Judi Penman announced that Louis Yeager was the President of the Chamber when she was an ambassador. Mr. Yeager was also active in the Rotary Club and the Chamber Education Committee, supported efforts to combat bullying, and was concerned about teachers. Mrs. Penman stated that some teachers are bullied by students and asked Staff to inform principals to stand up for our teachers.

Barbara Flores reported that applications for Superintendent will be delivered to Yolanda Ortega's office by April 24 and will be available for all Board members to review. It was the consensus of the Board to hold a special meeting on Monday, May 14, at 5:30 p.m. to decide which applicants to invite for an interview. Dr. Flores requested the number of schools that have parent participation plans, a copy of the plans, how many parent centers there are, and a description of their activities and programs. Dr. Flores recommended that Staff read *Excellence and Equity* and maybe have study groups. Dr. Flores stated that *Rethinking Education in the Age of Technology* is another good book.

8.1 - Legislative Update

None.

9.0 - Report by Superintendent and Staff Members

Yolanda Ortega announced that the District is one of eleven districts that have been designated as models of attendance improvement and dropout prevention by the State School Attendance Review Board. Mrs. Ortega reported that John Peukert is recruiting for members to serve on the Citizens' Oversight Committee. Mrs. Ortega reported that the District started placing ads in *The Sun* because the Board felt there was a need for positive publicity and she asked for direction. It was the consensus of the Board to continue running the ads. Mrs. Ortega reported that as of today, 79 completed packets for the SERP were submitted. Mrs. Ortega stated that QSCB bond payment will be due soon and asked for Board approval to do a community survey to determine the level interest in a bond to provide for facility projects, alarm upgrades, deferred maintenance, IT upgrades, and/or a stadium at Indian Springs High School.

John Peukert stated that in March 2011, the Board authorized a QSCB bond to fund air conditioning projects and a District match for new schools. Sacramento is reporting that this is the most favorable year for a bond in the next four years.

Mohammad Islam reported that we deferred payment for the \$53 million QSCB bond for five years. We need a G. O. bond to repay this.

Judi Penman asked for the cost of the survey and how many would be surveyed. Mr. Peukert stated that it would be \$20,000 and it could be returned from the bond.

Michael Gallo asked if there is an exemption for low-income homeowners or is there a minimum income criteria. Mr. Peukert stated that he would bring back this information.

Yolanda Ortega stated that if this needs to be agendized, they will. If not, they will move forward with the survey.

9.1 - Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of March 28, 2012

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
1	3/20/12	What is the cost for the PR ads in <i>The Sun</i> ?	Liz Madera	Linda Bardere 3/26/12		\$18,480 per year for 12 72" color ads and 180 3" black and white ads.

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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
2	3/20/12	Once a semester, request a list of students with a failing grade by high school, gender, ethnicity, and grade level.	Gil Navarro	Eliseo Davalos 3/27/12		Barbara Flores asked Mr. Navarro to submit his request in writing.
3	3/20/12	Agendize considering a deadline extension for people taking the SERP, on a case-by-case basis for a smooth transition with a new Superintendent.	Michael Gallo Judi Penman Lynda Savage	Mohammad Islam 3/27/12		On the April 3, 2012 agenda
4	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
5	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.
6	3/20/12	Agendize the Request for Consultant Services form for the Board to adopt as policy.	Michael Gallo	Yolanda Ortega	April 17, 2012	Awaiting feedback from principals. The majority are currently on Spring Break.
7	3/20/12	Agendize possible budget cuts.	Board Consensus			In Progress
8	3/20/12	Agendize the Norms for Effective Deliberation.	Barbara Flores			On the April 3, 2012 agenda
9	3/6/12	Agendize a program effectiveness review process.	Michael Gallo	Yolanda Ortega 3/7/12	May 1, 2012	In Progress

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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
10	3/6/12	Change the organization chart to reflect the current positions.	Board Consensus	Yolanda Ortega 3/7/12	April 17, 2012	In Progress
11	3/6/12	What would the cost be for using MOU days and our own staff for new common core standards training?	Bobbie Perong	Eliseo Davalos 3/7/12		Information was provided during the March 20 Board meeting.
12	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.
13	8/9/11	Lobby our legislators about the difference additional money can make, i.e., for SIG schools.	Danny Tillman	Yolanda Ortega 8/1/12	Ongoing	We will provide updates to the Board as we receive information from the legislators.

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 item 10.16 was held for later consideration.

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Member 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 February 21, and March 6, 2012, be approved as presented.

BUSINESS SERVICES DIVISION

10.2 - Acceptance of Gifts and Donations to the District (Amendment)

BE IT RESOLVED that the Board of Education acknowledges receipt of \$298.80 General Mills Box Tops for Education, Young America, Minnesota; \$1,000.00, Rodolfo Serrato, Perris, California; \$1,000.00, Jenco Productions Inc., San Bernardino, California; \$1,000.00, J.T.W., New York, New York; \$500.00, San Bernardino Rotary Foundation, San Bernardino, California; \$100.00, Terri Burke, Crestline, California; \$100.00, Awad Midway Inc., Midway Carniceria Market, San Bernardino, California; \$100.00, Gordon Amerson, Fontana, California; \$1,765.00, April Smith (PTO), Highland, California; (4) Bicycles with the total value of \$300.00, Horace Mann Insurance, San Bernardino, California; \$1,500.00, The D'Addario Music Foundation, Farmingdale, New York; \$225.00, Edison International, Princeton, New Jersey; and \$225.00, Edison International, Princeton, New Jersey.

10.3 - 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:

Silvia Alvarado
Karla Arellano
Suzie Azzurro
Justin Bowman
Catherine Bradley
Kisten Cabellero
Tami Chavez
Ana Delgado
Flor Diaz
Heather DosRemedios
Mirian Esparza
Frances Fernandez
Andrea Garcia
Kenneth Geary
Ja'Sher Griffin
Janice Herbert

To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, April 25, through April 28, 2012. The cost, including meals and mileage per District guidelines, not to exceed \$44,498.10, will be paid from CAPS Central ASSETs Account No. 459 and CAPS Central ASSETs Account No. 566.

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Daneille Jones
Raymond Long Jr.
Izenne McConico
Destiny Melendez
Selena Miguel
Gina Morris
Alaina Murillo
Beth Musiel
Omar Navarro
Patrick Orantes
Porsche Oliver-Bowie
Bonnie Ortega
Brent Osbun
Monica Osbun
Laura Pantoja
Alice Parks
Irene Perez
Reyna Rea
LaKyshia Reddick
Gabriela Rivera
Chazzney Russell
Cynthia Salazar
Jose Manuel Sanchez
Kelley Silvas
David Torres
Lilly Torres
Alexa Uribe
Marie Ventura
Nadifa Warren
Karen Zavala
(Board Representatives, YMCA East Valley)

Elva Alvarado
Lucia Flores
Teresa Alba
Maria Caloca
Israel Orozco
Maria Orozco
Liliana Lamas
Erika Delgado
Myrna Fernandez
Virginia Gomez
Maricela Najjar

To attend the 2012 California Association for Bilingual Education (CABE) Conference, in Riverside, California on May 2, 2012. The cost, including meals and mileage per District guidelines not to exceed \$1,350.00, will be paid from English Learner Programs Account No. 261.

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Amada Rivero
Maria Elena Najjar
Elda Ruiz
Erika Orozco
(Board Representatives, English Learner
Programs)

Melinda Canedo
(Board Representative, CAPS Site Lead,
Richardson PREP HI)

To attend the Best of Out-Of-School Time
(BOOST) Conference, in Palm Springs,
California, April 26, through April 28, 2012.
The cost, including meals and mileage per
District guidelines, not to exceed \$1,042.00,
will be paid from Richardson CAPS Budget
No. 459.

10.4 - Commercial Warrant Registers for Period from March 1, 2012, through March 15, 2012

BE IT RESOLVED that the Commercial Warrant Register for period from March 1, 2012, through March 15, 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.

10.5 - Establish Student Body Association at Indian Springs High School

BE IT RESOLVED that the Board of Education approves organization of a Student Body Association at Indian Springs High School effective Fiscal Year 2012-13 in the San Bernardino City Unified School District.

10.6 - Extended Field Trip, CAPS Central Programs, CHAMPIONS Outdoor Adventure Leadership Programs, Lake Perris Recreation Area, Moreno Valley, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 41 CAPS Central High School Student Leaders, 7 YMCA employees, and 4 District employees to attend the CHAMPIONS Outdoor Adventure Leadership Programs, Lake Perris Recreation Area, in Moreno Valley, California, April 13, through April 15, 2012. The cost of the trip, not to exceed \$17,000.00, including meals and lodging for 41 CAPS Central High School Student Leaders, 7 YMCA employees, and 4 District employees, will be paid from CAPS Central Programs Account 566. Transportation provided by Durham School Services, not to exceed \$1,500.00, will be paid from CAPS Central Programs Account No. 566. Names of the students are on file in the Business Services office.

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

BE IT RESOLVED that the Board of Education approves the extended field trip for 139 Lincoln Elementary School students and 15 District employees to attend the Outdoor Science School Camp, in Running Springs, California, April 30, through May 4, 2012. The cost of the trip, not to exceed \$52,820.00, including meals and lodging for 139 Lincoln Elementary School students and 15 District employees, will be sponsored by the Orange County Department of Education. Transportation provided by Inland Empire Tours and Transportation, not to exceed \$3,840.00, will be paid from Lincoln Elementary School Restricted General Fund, Account No. 501. Names of the students are on file in the Business Services office.

10.8 - Extended Field Trip, San Bernardino High School, Cali-Nev-HA Key Club District Convention, Santa Clara, California

BE IT RESOLVED that the Board of Education approves the extended field trip for four San Bernardino High School students and two District employees to attend the Cali-Nev-HA Key Club District Convention, in Santa Clara, California, April 13, through April 15, 2012. The cost of the trip, not to exceed \$1,775.00, including meals and lodging for four San Bernardino High School students and two District employees, will be paid from San Bernardino High School Key Club Account and fundraising. Transportation provided by private vehicle, not to exceed \$200.00, will be paid from fundraising. 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 \$5,000.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments-AVHS (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,000.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments-CHS (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$31,235.00 in the budgeting of revenues and expenditures for the restricted program, Youth Risk Behavior Survey (YRBS) (520).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,074.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Expansion (592).

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BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$13,200.00 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education-Outreach & Technical Assistance Network Program (143).

10.10 - Payment for Course of Study Activities

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

Bureau of Lectures & Concert Artist for a presentation titled, "African Acrobats" on November 7, 2011. The cost, not to exceed \$900.00, will be paid from San Geronio High School ADA Incentive Plan Account No. 039.

Props Productions DJ & Entertainment Services for an Attendance Rally Incentive on January 18, 2012. The cost, not to exceed \$2,000.00, will be paid from San Geronio High School ADA Incentive Plan Account No. 039.

10.11 - Payment for Course of Study Activities Amendment

BE IT RESOLVED that the Board of Education approves amending the resolution of February 21, 2012, Agenda Item 12.15, Course of Study Activities to read:

E. Neal Roberts Elementary School wishes to hire author James Luna for a presentation titled "The Runaway Piggy/El Cochinito Fujitivo" on June 12, 2012. This assembly will provide second and third grade students the opportunity to meet an author raised in San Bernardino, California. Mr. Luna will engage the students in an interactive reading of his book with a setting in a neighborhood that will be familiar to the students. The presentation will be free of charge.

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:

Author James Luna for a presentation titled "The Runaway Piggy/El Cochinito Fujitivo" on June 12, 2012. The presentation will be free of charge.

EDUCATIONAL SERVICES

Curriculum and Instruction

10.12 - 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:

Catapult Learning West, Camden, New Jersey, to conduct a one-day inservice focused on Curriculum Mapping at Holy Rosary Academy, effective June 18, 2012. The teachers will be introduced to the Atlas-Rubicon software and discuss how to begin the mapping process. Teachers will engage in hands-on activities exploring how to identify student learning objectives, create formative assessments, and plan for instruction. The cost, not to exceed \$2,300.00, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

Bonnie Britt, Redlands, California, to conduct a two-day one-hour math inservice for teachers, effective April 9, through April 16, 2012. The cost, not to exceed \$200.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title 1, Account No. 501.

10.13 - 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

10.14 - Agreement with Colonel Larry Morden, Green Valley, California, to Perform an Annual General Inspection (AGI) for the California Cadet Corps Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Colonel Larry Morden, Green Valley, California, to perform an Annual General Inspection (AGI) on the nine District middle and high schools that have the California Cadet Corps Program, effective April 23, through May 2, 2012. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

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 - Agreement with Lieutenant Colonel Denver Tate, Porterville, California, to Perform an Annual General Inspection (AGI) for the California Cadet Corps Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Lieutenant Colonel Denver Tate, Porterville, California, to perform an Annual General Inspection (AGI) on the nine District middle and high schools that have the California Cadet Corps Program, effective April 23, through May 2, 2012. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

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 - Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California

BE IT RESOLVED that the Board of Education authorizes Warm Springs Elementary School to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, California, for an end-of-year swim party on May 21, 2012. The total cost, not to exceed \$290.00, will be paid from the Unrestricted General Fund—ADA Incentive Plan, Account No. 039.

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 - License Agreement with Crisis Prevention Institute, Inc., (CPI), Milwaukee, Wisconsin

BE IT RESOLVED that the Board of Education ratifies entering into a license agreement with Crisis Prevention Institute, Inc. (CPI), Milwaukee, Wisconsin, for use of CPI's *Nonviolent Crisis Intervention*® training program content specifically the pamphlet, *Managing Your Own Anger: A Guide for Parents*, effective March 9, 2012, through March 9, 2014. The District may translate the material into Spanish for Spanish speaking parents. 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.

10.19 - Memorandum of Understanding and Business Associate Agreement between the County of San Bernardino, Department of Behavioral Health (DBH), San Bernardino, California, and San Bernardino City Unified School District for Educationally Related Mental Health Services (ERMHS)

BE IT RESOLVED that the Board of Education ratifies the Memorandum of Understanding with the County of San Bernardino, Department of Behavioral Health (DBH), San Bernardino, California. The purpose of the MOU is to establish guidelines for the utilization of AB100 Special Education Pupil (SEP) funds as indicated and approved within each student's Individual Education Plan (IEP), effective July 1, 2011, through June 30, 2012.

BE IT ALSO RESOLVED that the Board of Education ratifies entering into a Business Associate Agreement with the County of San Bernardino, Department of Behavioral Health (DBH), San Bernardino, California. The Business Associate Agreement delineates program services to be provided throughout the term of the agreement, effective July 1, 2011, through June 30, 2012.

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

10.20 - Rescission of the Renewal of the Affiliation Agreement with Valley Health Care, San Bernardino, California

BE IT RESOLVED that the Board of Education rescinds its approval to renew the affiliation agreement with Valley Health Care, San Bernardino, California, as approved by Board on November 1, 2011, Agenda Item 8.22. Valley Health Care is unable to provide a clinical site for practical learning experience for Licensed Vocational Nursing Program, Certified Nurse Assistant Program, and Home Health Aide 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.

10.21 - 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)7/30/1996 *(S)1/10/1997 *(S)1/24/2000 *(S)6/9/1998 *(S)7/22/1997 *(S)2/25/1997
**(S)5/31/1995

*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.

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10.22 - 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.

7/26/2002

10.23 - 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:

10/29/1994

10.24 - 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:

10.25 - 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.

10.26 - 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:

1/22/1996 6/4/1995

10.27 - 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:

10.28 - Petition to Expunge, Rescind, or Modify Expulsion

2/13/1995 9/25/1997

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.

EMPLOYEE RELATIONS DIVISION

10.29 - Request to Increase Payment to Norman Brand, San Francisco, California, for Mediator Services for Abe Flory vs. San Bernardino City Unified School District

BE IT RESOLVED that the Board of Education requests approval to increase the payment to Norman Brand, San Francisco, California, to serve as an Arbitrator for Mediator Services for the Abe Flory vs. San Bernardino City Unified School District, approved by Board on October 18, 2011, Agenda Item 9.95. The increase is necessary to add \$2,721.50 to the total amount of \$18,000.00 for an aggregate amount of \$20,721.50. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

10.30 - Amendment No. 8 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects due to extended construction administration and project closeout support beyond the original construction period. The cost, not to exceed \$56,666.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

Site	Modernization
Anderson Elementary School	\$9,656.00
Barton Elementary School	\$6,400.00
Burbank Elementary School	\$5,252.00
Del Rosa Elementary School	\$5,598.00
Emmerton Elementary School	\$9,986.00
Lankershim Elementary School	\$9,618.00
Monterey Elementary School	\$4,784.00
Wilson Elementary School	\$5,372.00
Total	\$56,666.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 8.

10.31 - Amendment No. 9 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects due to the additional scope of work for the redesign of the existing Building “A” nurse area and new MDF room at Lankershim Elementary School. The cost, not to exceed \$9,000.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 9.

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10.32 - Amendment No. 10 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects due to the additional scope of work for site inspection for cracks in the structural concrete canopy on Building C and to provide a structural engineering report with recommendation for repair at Arrowhead Elementary School. The cost, not to exceed \$3,250.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 10.

10.33 - Amendment No. 11 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects due to the additional scope of work for review, research, discussion and meetings in response to one (1) pre-claim letter received from Cyrcon Construction for Ramona-Alessandro Elementary School. The cost, not to exceed \$1,490.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 11.

10.34 - Request for Retention Reduction, Bid No. F08-12 - Inghram, Lytle Creek, and Urbita Elementary Schools, Richardson PREP HI and Serrano Middle School Modernization and Deferred Maintenance Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Oakview Constructors, Inc., General Contractor, Bid No. F08-12, Group 9 - Inghram, Lytle Creek and Urbita Elementary Schools; Richardson PREP HI and Serrano Middle School Modernization and Deferred Maintenance Projects, to 5%. 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 said documents.

Nutrition Services

10.35 - Food Service Agreement with Crown Ridge Academy

BE IT RESOLVED that the Board of Education approve entering into a meal program food service agreement with Crown Ridge Academy, San Bernardino, California, effective April 4, 2012 through

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June 30, 2012. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule for 2011-12:

20-meal minimum for delivery; 10-meal minimum for pick-up.
 Delivery fee = \$.75/mi. if >15 mi. from Nutrition Services.

	Breakfast		Student Lunch		Adult Lunch		Snack
	<u>Family-Style</u>	<u>Box –Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	
Reimbursable	\$2.00	\$2.00	\$3.00	\$2.90	\$3.15	\$3.05	\$1.35
Non-Reimbursable	1.75	1.75	2.90	2.90	3.05	3.10	.95

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

HUMAN RESOURCES DIVISION

10.36 - Amendment of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, approved by Board on June 7, 2011, Agenda Item 9.35. The amendment is necessary to add \$300,000.00 to the total contract amount of \$500,000.00 for an aggregate contract amount of \$800,000.00. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. 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.

10.37 - Payment of Master Teachers – California Baptist University

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

JENNIFER CALS SOUTHERN	\$37.50	JONATHAN HEMP	\$75.00
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10.38 - Payment of Master Teachers – California Baptist University

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

SANDRA LACANLALE \$75.00

10.16 - Amendment No. 12 of the Master Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Creative Before- and After-School Programs (CAPS) for Success Services to District Students

Michael Gallo requested additional information. Kennon Mitchell reported that the District received additional money from the state and the amendment is to expand the program to five additional schools.

Upon motion by Member Gallo, 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 amending the master agreement with YMCA of the East Valley, San Bernardino, California, approved by Board on December 20, 2011, Agenda Item 8.25. The amendment is necessary to add \$601,000.00 to the total contract amount of \$5,133,205.25 for an aggregate contract amount of \$5,734,205.25. YMCA of the East Valley will provide supervision at all CAPS sites. The additional fee will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens-Account No. 566 and from the Restricted General Fund—21st Century Community Learning Centers Grant-Account No. 574. 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.

11.0 - Action Items

11.1 - Professional Governance Standards

At the March 20, 2012 Board meeting, Margaret Hill proposed the following norms for effective deliberation for Board consideration.

In order for us to be successful as a Board, we must adhere to the following:

- Show respect (not only towards each other, but the staff as well).

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- Listen openly, trying to really hear what other people are saying. (During public speaking, we should be listening and not questioning or preparing a response.)
- Ask probing, not challenging, questions. This should be done to clarify understanding and not use to put anyone on the spot.
- Address the Superintendent, not the staff unless permission is given by the Superintendent. Then the process, not personalities addressed.
- Use “I” messages, as you only represent one person.
- Look for common ground and if not successful, table for a later session.
- Maintain confidentiality and build trust.
- Use what has been learned from the past and build a better future.
- Each be responsible for the success of the meeting (participate equally, raise concerns). Please wait to be recognized by the chair to speak, and then limit your comments. Remember, there are seven of us.
- Begin each meeting knowing you are here for the students and end each meeting knowing you were here for the students.

Following a discussion by Board members, it was suggested that Board members accept these standards as suggestions to take into consideration, but no Board action was taken.

11.2 - Adoption of 2012-2013 Traditional and Continuous Year Round (60-20) Calendars

Upon motion by Member Gallo, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Perong, Savage, and Tillman (Noes: Penman), the following was adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2012-2013 Traditional and Continuous Year Round (60-20) Calendars.

11.3 - Authorization for Interim Superintendent to Extend the SERP Timeline on a Case-by-Case Basis, Based on District Need

Following Board discussion, this item was tabled.

Board Member Judi Penman left the meeting at 10:55 p.m.

11.4 - Personnel Report #19, Dated April 3, 2012

Upon motion by Member Tillman, seconded by Member Savage, 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 Personnel Report #19, dated April 3, 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.

11.5 - In Recognition of Deceased Employee

Upon motion by Member Tillman, seconded by Member Savage, 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:

DOROTHY ELLA INGRAM

WHEREAS Dorothy Inghram was a dedicated member of the certificated and management service for the San Bernardino City Unified School District from 1942 until her retirement in 1971; and

WHEREAS Dorothy Inghram served the District as a teacher before being promoted to principal, and later District superintendent; and

WHEREAS Dorothy Inghram graduated from San Bernardino High School in 1923 and went on to become a pioneer; having become the first African-American teacher in San Bernardino County, and later the state's first African-American school superintendent; and

WHEREAS Dorothy Inghram was a distinguished community leader and icon who authored and published six books, and composed the San Bernardino Valley College alma mater; and

WHEREAS on March 14, 2012, Dorothy Inghram died at the remarkable age of 106, bringing deep sorrow to her loving family, friends, and the Inland Empire community;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Dorothy Inghram's long, fine years of service to the District and its students and does extend its deepest sympathy to her family.

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SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 11:00 p.m.

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