

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  
7/10/12**

June 19, 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; Associate Superintendent/Chief Administrative Officer Mel Albiso; Chief Academic Officer Eliseo Davalos; Assistant Superintendents Kennon Mitchell, John Peukert, and Harold Vollkommer. Minutes recorded by Administrative Assistant Jennifer Owens.

**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 Presentation**

**2.0 - Special Presentation**

**2.1 - Recognition**

The Board of Education recognized Yolanda Ortega for her work as Interim Superintendent and 10 years of services to the District as Assistant Superintendent. The Board also recognized Mel Albiso, Associate Superintendent, for his 23 years of services to the District.

It was the consensus of the Board to move Session Five forward on the agenda.

**SESSION FIVE – Other Matters Brought By Citizens**

**5.0 - Other Matters Brought by Citizens**

Gil Navarro recommended that information about President Obama's change to immigration laws be shared with our students. Mr. Navarro stated that parents don't know about AB 540 and counselors aren't telling students about the Dream Act.

Isabel Rodriguez, Cajon High School senior, spoke on behalf of her mother, who expressed her appreciation for Gil Navarro.

Alva Sanchez thanked the District for helping her to transfer to San Andreas High School. Ms. Sanchez asked the Board to have the principal at San Gorgonio High School create an early intervention program.

Teresa Rehberg Lupercio, classified employee for 25 years, stated that she is retiring in June 2012. Ms. Rehberg Lupercio stated that she recently found out that her retiree medical benefits will not be fully covered and asked the Board to fund it at 100 percent. Yolanda Ortega stated that she would look into it and get back to her.

Linda Foster, retired teacher, asked the Board to not cancel the contract with the Counseling Team. After the Old Fire, Counseling Team staff worked with students and parents. Ms. Foster stated that the staff is not judgmental.

Pat Maher discussed the number of vacancies and eligibility lists that have been created. Mr. Maher described difficulties he encountered with the District and City while helping psychology students from Cal State San Bernardino who were assisting in preparing the lists for paraprofessional positions. Mr. Maher stated that interns do not want to return to the District because of the treatment they received from staff. Mr. Maher asked the Board to get information first hand and to stop listening to administrators.

Hillside Elementary School Teachers Denise Loera, Marsha Moyer, Jan Christian, Adrienne Cook-Gillon, and Nancy Dirksen, and Microcomputer Specialist Linda Dean asked the Board to not bump Ms. Dean to Lytle Creek Elementary School. Ms. Dean's request to reduce her work year to 10 months is not being honored and is being bumped by a less senior employee. Yolanda Ortega stated that she would look into it and get back to them.

Barbara Dawson, San Bernardino resident, reported that the new Superintendent will earn more than former Superintendent Arturo Delgado. Ms. Dawson stated that the District cannot afford that. Employees have been laid off, salaries have been reduced, and the school year was shortened.

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Dr. Julie Rathbun and Dr. Wellbrock from the Counseling Team International asked the Board to reconsider ending their contract. They have been with the District for 28 years and are dedicated to our staff. Crisis hours are available and there is no intake or screening process. Barbara Flores asked how many District clients they serve. Dr. Wellbrock stated that they could provide that. Dr. Flores stated that employees have told them how much the Counseling Team has helped them and this will be on the July 3 agenda. Michael Gallo stated that there will be a contract lag and recommended to not fund this. Lynda Savage asked if there was a way to extend the contract. Mohammad Islam stated that if the Board agrees to ratify this on July 3, he can send an MOU to continue services. Bobbie Perong stated that Health Net's services are different than the Counseling Team's. Mr. Gallo asked if this is currently offered in the benefits packet. Dr. Wellbrock stated that it was mentioned at the Health Fair. Mr. Gallo stated that if we offered it and people signed up, we should honor it.

Joe Guerra, Horace Mann Insurance, announced that there were two District winners from the DonorsChoose.org program. A new program will start in the fall. Mr. Guerra stated that he will provide ice cream sundaes to District employees on Tuesday, June 26, in the Board of Education building.

Nancy Sanchez-Spears recommended that the District train administrators and site representatives in common core standards during the same timeframe. This would provide an opportunity for dialogue. President Flores thanked Ms. Sanchez-Spears for her suggestion.

Peg Tracey, Executive Director of SBTA, stated that for the last three years, SBTA has helped with the budget by the reduced school year, pay cuts, layoffs, and increased class size. They didn't do this to give a pay increase to the new superintendent. Ms. Tracey stated that renewing the contract with the Counseling Team would be a better use of that money. Ms. Tracey stated that the Collective Bargaining Agreement requires an employee assistance plan and expressed her hope that they don't have to take unilateral action.

Ron Fletcher thanked Yolanda Ortega for all she did for substitutes. Mr. Fletcher thanked Kennon Mitchell for meeting with him to discuss substitute issues. Mr. Fletcher requested a copy of the budget report. Mr. Fletcher asked why the District would contract with California State University, Fullerton to provide nursing students for clinical experience instead of using students from California State University San Bernardino. Dr. Mitchell stated that this is only one of the many agreements to bring practitioners. We also use California State University San Bernardino, Valley College, and the Adult School.

Darrell Black and Jack Avakian from the YMCA provided an update on the collaboration they have with the CAPS program. All programs have long waiting lists and they have improved. The YMCA received additional money from other organizations, such as Arrowhead United Way. They have 440 employees and 315 live in San Bernardino. They also collaborate with the Senior Center, Anton Elementary School, and Little League.

A. Majadi, President and CEO of the Boys and Girls Club of San Bernardino, stated they have provided services for 45 years. They have partnered with the District for before- and after-school care. Enrollment is up 66 percent. They were able to expand their program due to the partnership. The cost is \$7 per year with a \$25 membership fee to join.

### **SESSION THREE - Public Hearings**

#### **3.0 - Public Hearings**

##### **3.1 - Fiscal Year 2012-2013 Budget**

The Fiscal Year 2012-2013 final budget has been prepared and presented to the Board of Education for adoption.

For Fiscal Year 2012-2013, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2012. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, has been presented to the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2012-2013 General Fund Budget:

<b>A.</b>	<b><u>Revenues:</u></b>	
	Revenue Limit Sources	\$ 253,707,204
	Federal Revenues	67,236,979
	Other State Revenues	128,421,599
	Other Local Revenues	<u>4,683,640</u>
	<b>Total Revenues:</b>	<b>\$ 454,049,422</b>
<b>B.</b>	<b><u>Expenditures:</u></b>	
	Certificated Salaries	\$ 213,943,665
	Classified Salaries	68,684,045
	Employee Benefits	96,865,414
	Books and Supplies	24,206,026
	Services, Other Operating Expenses	70,242,526
	Capital Outlay	4,614,845
	Other Outgo	525,000
	Direct Support/Indirect Costs	<u>(1,369,290)</u>
	<b>Total Expenditures:</b>	<b>\$ 477,712,231</b>

Net Change in Fund Balance	(\$ 23,662,809)
Net Estimated Beginning Fund Balance as of 7/1/12:	
Unrestricted General Fund	\$ 32,153,052
Restricted General Fund (Categorical Programs)	<u>\$ 15,022,160</u>
Projected Ending Fund Balance as of 6/30/13	\$ 23,512,403

**C. Components of Ending Fund Balance:**

**Required Reserve Amounts:**

Revolving Cash	\$ 211,000
Stores	500,000
Reserve for Economic Uncertainties (2%)	9,560,000
Designated for Restricted Programs	<u>12,945,845</u>
Total Required Reserve:	<b><u>\$23,216,845</u></b>
<b>Total Available (to apply to deficit for FY 2013-14):</b>	<b><u>\$ 295,558</u></b>

In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District’s Workers’ Compensation Self-Insurance Fund: The amount is projected at \$11,118,672.
- The budget adoption cycle that the District elects for FY 2012-2013:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2012-13.

- **Based on the Governor’s “May Revision” Proposed Budget for Fiscal Year 2012-13, projected cuts required totaled \$21.7 million of which \$18.7 million in cuts were implemented. Additional cuts required are estimated at \$22.7 million in ongoing operating expenditures in Fiscal Year 2013-14 in order to maintain fiscal solvency in the subsequent two Fiscal Years. In addition, the Board has identified and approved an additional estimated \$27.3 million in cuts (negotiable items) as a contingency plan, to be implemented if the November 2012 election to increase taxes does not pass.**

Barbara Flores opened the Public Hearing. Dr. Flores asked if the Board can change the budget at a later date. Mohammad Islam stated that it is a working budget. Changes can come back to the Board 45 days after the state adopts its budget. The Board has to adopt this budget by June 30, 2012.

Lynda Savage asked Mr. Islam if he feels comfortable with this budget. Mr. Islam stated that the ongoing deficit is a concern. A structural deficit is not a healthy condition. Charter schools and declining enrollment have had an impact on the budget.

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Danny Tillman stated that Staff won't have the actuals until September, which is when they will have the true picture of where we are. Mr. Tillman has confidence in Mr. Islam. There is \$295,000 available to restore Homework Centers and the Counseling Team International contracts and Mr. Tillman recommended they bring these back to the Board. Barbara Flores agreed with Mr. Tillman.

Michael Gallo asked what changes will be necessary if the tax initiative doesn't pass in November. Mr. Islam stated that an additional \$27.3 million will need to be cut in 2013-14.

Danny Tillman stated that the District will lose \$19 million from SIG money and we need to prepare for that. Barbara Flores asked if the District hired staff with that money. Harold Vollkommer reported that SIG funds have been used for the 2012-13 school year. We won't have the funds for 2013-14 and about 90 positions are involved.

President Flores closed the Public Hearing.

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

BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2012-2013 budget as presented.

BE IT ALSO RESOLVED that the budget, as adopted, reserves \$11,118,672 for the cost of self-insured workers' compensation claims.

BE IT ALSO RESOLVED that the Board of Education acknowledges the Governor's "May Revision" Proposed Budget plan for Fiscal Year 2012-13 and actual cuts of an estimated \$18.7 million implemented by the District. Additional cuts required by the District are estimated at \$22.7 million in ongoing operating expenditures in Fiscal Year 2013-14 in order to maintain fiscal solvency in the subsequent two Fiscal Years. In addition, the Board has identified and approved an additional estimated \$27.3 million in cuts (negotiable items) as a contingency plan, to be implemented if the November 2012 election to increase taxes does not pass.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the Fiscal Year 2012-2013.

3.2 - Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))

Each Special Education Local Plan Area (SELPA) local plan requires a service plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) reviewed the documents on May 22, 2012.

Statutory Language

56205(b)(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area at least. Notice of this hearing shall be posted in each school district in the special education local plan area at 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9. The annual service plan shall include a description of services to be provided by each district and county office, including the nature of the services and the physical location at which the services will be provided, including alternative school, charter schools, opportunity schools and operated by county offices of education, and juvenile court school schools, regardless of whether the district or county office of education is participating in the local plan. The description shall demonstrate that all individuals with exceptional needs shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs. 56205(c) A description of programs for early children special education from birth through five years of age. The Annual Service Plan/Budget for the 2012-2013 school year is due to be completed on or before June 30, 2012, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Services Plan.

President Flores opened the Public Hearing and asked if anyone wished to comment. Hearing no response, Dr. Flores closed the Public Hearing.

Upon motion by Member Tillman, seconded by Member Gallo, 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 the San Bernardino City Unified School District's 2012-2013 Special Education Annual Service Plan and Budget.

BE IT FURTHER RESOLVED that Kennon Mitchell, Assistant Superintendent, Student Services Division, be authorized to sign all required documents relating to this plan.

**SESSION FOUR - Administrative Presentation**

**4.0 - Administrative Presentation**

**4.1 - Community Based English Tutoring (CBET) and Homework Centers**

This presentation was canceled.

Eliseo Davalos stated that the proposal was to redirect CBET funds to the Adult School.

Danny Tillman stated that he would like the District to maintain a relationship with those organizations. The Asian American Resource Center provides programs at schools, which is easier for some students to attend than the Adult School. Mr. Tillman recommended maintaining funds for the Asian American Resource Center.

Judi Penman stated that she spoke to Homework Center representatives, who assured her they are looking for other funds. They understand if we can't fund them. Mrs. Penman stated that the Asian American Resource Center could be the exception, but they have to start cutting corners.

Eliseo Davalos reported that Adult School staff would provide these services. Three sites were funded for \$60,000 and the remaining funds were redirected to the Adult School. At the Asian American Resource Center, 30 percent of the students completed 70-100 hours; El Sol, 34 percent; and Cal State, 51 percent. There was inconsistent attendance. We don't have the data for the Adult School yet. Danny Tillman stated that it is not fair to compare the centers' data to unknown data.

Lynda Savage stated that the Homework Centers are doing a lot for our students and it is not that much money.

Kennon Mitchell stated that CBET funds are flexible and being swept.

Michael Gallo stated that this is a transition time. They need to evaluate the programs, which hasn't been the practice. He would like staff to include the measurables to be provided within the contract.

Margaret Hill expressed her concern. Data doesn't tell the whole story. It would be detrimental to cut the programs. We have an obligation to visit the programs. Mrs. Hill stated that she supports funding the programs.

Danny Tillman asked how many contracts the District has with outside organizations. Sandy Gonerig stated that the District contracts with 57 SES providers.

President Flores moved Action Item 9.1 forward on the agenda.

#### 9.1 - Homework Centers

Eliseo Davalos stated that some metrics are provided by the state. If the Board directs staff to continue funding CBET programs, we would require 70-100 hours of instruction. Michael Gallo stated that that is his recommendation.

Danny Tillman asked for the cost of providing a Homework Center and CBET program for the Asian American Resource Center. Kennon Mitchell stated that the Homework Center is \$25,000 and CBET is \$60,000, which would take away funds from the Adult School.

Yolanda Ortega stated that the redirected CBET money allowed us to sweep extra money from Adult Education to help with budget cuts.

Adult School Principal Karen Bautista reported that they ran a CBET program at seven sites. They were successful with 256 adults participating. This generated benchmarks for federal grants. Twenty-five classes at elementary schools would generate \$150,000-200,000 in federal grants. The Adult School will hire the centers' teachers if they have a credential. Barbara Flores and Lynda Savage asked that the Adult School collaborate with the centers. Dr. Flores stated that the parents want the programs to stay in the same schools with the same teachers.

Bobbie Perong stated that Homework Centers need to stay in the community because some parents do not have transportation. This gives the parents the opportunity to go to their children's schools.

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

BE IT RESOLVED that the Board of Education agrees to modify and adopt a revised priority to restore funding, previously eliminated as part of the Budget Reduction Plan, to five community-based organizations that provide homework and tutoring assistance. Funding in the amount of \$125,000 (\$25,000 per Homework Center) is paid from general funds.

#### 4.2 - Bond Survey Update

At the April 3, 2012 Board meeting, the Board approved moving forward with a community survey to determine the level of interest in a bond to repay the QSCB bond and to provide for facilities projects, alarm upgrades, deferred maintenance projects, IT upgrades, and/or a stadium at Indian Springs High School. The survey has now been completed and John Peukert, Assistant Superintendent, Facilities/Operations; John Fairbank, Fairbank, Maslin, Maullin, Metz & Associates; and Catherine Lew, Lew Edwards Group, presented the results (see page \_\_\_\_).

John Fairbank stated that voters feel overwhelmingly in support of a \$250 million bond. Judi Penman asked what we are paying now for our bond. People are not going to support the November tax initiative. Mr. Fairbank stated that voters are approving bonds because they want money for school districts, not for the state. Education is a high priority for voters. Families want safe, modern schools. This election will have the best turnout of voters to approve a bond.

Danny Tillman stated that there are a lot of foreclosures and many more could lose their homes. It will have a negative impact on citizens.

Margaret Hill stated that if the tax initiative doesn't pass, we may have to reduce the number of school days and voters will wonder what is going on. Mrs. Hill recommended waiting until November 2016. Mrs. Hill asked whether they polled 400 random people or 400 voters. Mr. Fairbank stated they polled only those people that voted recently.

Lynda Savage stated that the District owes \$52 million, which will have to come from the General Fund if we don't pass the bond. Mr. Islam stated that the District will start paying on the \$52 million in 2014-15. Mrs. Savage stated that we have nothing to lose to try this. Many schools don't have all we want them to have. Mrs. Savage asked about the fee for consultants. Mr. Peukert stated that those are chargeable expenses against the bond.

John Peukert asked for direction for the next meeting if the Board wants Staff to proceed.

Barbara Flores stated that we need to plan ahead and she supports going forward.

Danny Tillman asked for accurate information. Twenty percent of our schools are brand new. Our schools are in good shape. This is a long commitment for taxpayers.

Mohammad Islam stated that the District receives \$20 million of E-Rate funds per year. John Peukert stated that E-Rate funds can't be used for the SMART Building.

Judi Penman asked for the cost for homeowners before she will support it. Mrs. Penman stated that the District does need the money and people are always willing to help the children.

John Peukert stated that the next steps are for him to bring additional information back in July. Mr. Peukert recommended going out for an RFQ for a financial advisor and bond counsel. Barbara Flores asked him to keep the Board informed through the Superintendent.

Barbara Flores asked the Board if they would like to reschedule the July 3 School Board meeting. It was the consensus of the Board to reschedule it to July 10, 2012.

## **SESSION SIX - Reports and Comments**

### **6.0 - Report by Board Members**

Margaret Hill reported she attended a Writers Fair at Hunt Elementary School. Mrs. Hill thanked Mohammad Islam for responding to her calls and questions. Mrs. Hill reported that she attended a State Audit meeting at County Schools today and they gave compliments to Adriane Robles, Nutrition Services Director.

Lynda Savage reported that she attended a grand opening ceremony for the Westside Community Garden and she accepted Certificates of Recognition on behalf of the District from Senators Bob Dutton and Gloria Negrete McLeod. Mrs. Savage thanked Linda Bardere for arranging the Graciano Gomez Elementary School groundbreaking ceremony.

Barbara Flores thanked Linda Bardere and her staff for the Graciano Gomez Elementary School groundbreaking ceremony. Dr. Flores announced that the next groundbreaking ceremony will be for Frank Dominguez Elementary School in August.

6.1 - Legislative Update

None.

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

Yolanda Ortega announced that 3,208 students graduated last May. Over 900 students received scholarships for approximately \$5 million. Mrs. Ortega thanked the Board for the opportunity to serve as Interim Superintendent. She enjoyed the experience and learned patience. The Cabinet is amazing and very talented.

7.1 - Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of June 13, 2012

Barbara Flores thanked Staff for responding to their requests.

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
<b>PARENT/PUBLIC REQUESTS</b>							
*	1	6/5/12	She wants to attend credit recover program during the summer, enroll at San Andreas, and participate on the track team.	Alva Sanchez	Kennon Mitchell 6/6/12	July 3, 2012	
	2	6/5/12	The new courier service won't resolve bookkeeping issues.	Katrina Bahamonde	Mohammad Islam 6/6/12		Ms. Bahamonde has been advised that the service will not be implemented.

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	3	6/5/12	Reconsider funding the four homework centers.	Rev. Petra Malleis-Sternberg	Eliseo Davalos Kennon Mitchell 6/6/12		June 19, 2012 agenda
	4	6/5/12	Invite Aiko Howe to schools to share her internment story.	Margaret Paul Margaret Hill	Eliseo Davalos 6/6/12	August 7, 2012	
	5	5/15/12	Continue funding the El Sol N.E.C.	Lupita Mendez	Eliseo Davalos 5/17/12	June 19, 2012	June 19, 2012 agenda
	6	5/1/12	Investigate why an employee was reprimanded the day after comments were made at a Board meeting.	Rebecca Harper	Harold Vollkommer 5/2/12	June 19, 2012	Response provided in Confidential Board Correspondence
<b>BUSINESS SERVICES DIVISION – MOHAMMAD ISLAM</b>							
*	1	6/5/12	What is the potential savings from the SERP?	Danny Tillman	Mohammad Islam 6/6/12	TBD	
	2	6/5/12	What is the penalty for CSR overage?	Barbara Flores	Mohammad Islam 6/6/12		Response provided in Board Correspondence
	3	6/5/12	She would like to be on the Benefits Committee.	Judi Penman	Mohammad Islam 6/6/12		Mrs. Penman was invited to future meetings.
<b>EDUCATIONAL SERVICES – DR. ELISEO DAVALOS</b>							
**	1	4/17/12	Compare Santa Ana District's demographics and A-G participation with ours.	Danny Tillman	Eliseo Davalos 4/18/12	July 3, 2012	
*	2	6/5/12	Agendize homework centers and CBET programs.	Barbara Flores	Eliseo Davalos Kennon Mitchell 6/6/12	June 19, 2012	June 19, 2012 agenda
	3	6/5/12	Invite Bob Harper to give his Frederick Douglas presentation.	Margaret Hill	Eliseo Davalos 6/6/12	August 7, 2012	

<b>STUDENT SERVICES/EMPLOYEE RELATIONS – DR. KENNON MITCHELL</b>							
	1	4/17/12	Consider using Share Point to prioritize the follow up requests.	Michael Gallo	Kennon Mitchell 4/18/12	July 3, 2012	We are conducting a test run on the Share Point program.
	2	6/5/12	How many homeless students are in the District?	Barbara Flores	Kennon Mitchell 6/6/12	June 19, 2012	In 2011, there were 3,417 identified homeless students.
<b>HUMAN RESOURCES – DR. HAROLD VOLLKOMMER</b>							
*	1	6/5/12	What is the cost for reducing Kindergarten to 25-1?	Barbara Flores	Harold Vollkommer 6/6/12	June 19, 2012	\$2,275,000
<b>SUPERINTENDENT – YOLANDA ORTEGA</b>							
*	1	5/15/12	Meet with Special Ed staff and provide a report to the Board on 6/19/12.	Board Consensus	Yolanda Ortega Kennon Mitchell 5/17/12	June 19, 2012	Yolanda Ortega and Kennon Mitchell met with three psychologist representatives.

\*Board Member priorities

## **SESSION SEVEN - Legislation and Action**

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

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

Consent items 8.57, 8.58, and 8.81 were held for later consideration.

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 were adopted:

### **BOARD OF EDUCATION**

#### **8.1 - Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on May 14, May 15, May 24, and May 25, 2012, be approved as presented.

8.2 - Renewal of the Agreement with Alcalde & Fay, Arlington, Virginia, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C.

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Arlington, Virginia, to provide legislative advocacy and lobbying services in Washington, D.C., effective July 1, 2012, through June 30, 2013. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

8.3 - Renewal of the Agreement with Strategic Education Services, Sacramento, California, to Provide Legislative Advocacy and Lobbying

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strategic Education Services, Sacramento, California, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2012, through June 30, 2013. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The cost, not to exceed \$49,200.00, (payable at the rate of \$3,600.00 per month) plus reimbursables not to exceed \$6,000.00 per year, will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

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

**BUSINESS SERVICES DIVISION**

8.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Early Childhood Longitudinal Study, Rockville, Maryland; \$850.00, Edison International, Princeton,

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New Jersey; \$1,000.00, Super Center Concepts, Santa Fe Springs, California; \$200.00, C2 Reprographics, Costa Mesa, California; \$200.00, Converse Consultants, Monrovia, California; ~~\$200.00~~, \$100.00 FATA Construction & Development, Inc., Riverside, California; and Catering/food donation with the total value of \$1,200.00, Vanir Construction Management, Inc., San Bernardino, California.

8.5 - Amendment to the Board Resolution of May 1, 2012, Agenda Item 9.8, Extended Field Trip, San Gorgonio High School, CIF State Track and Field Championships, in Clovis, California

BE IT RESOLVED that the Board of Education approves amending the Board resolution of May 1, 2012, Agenda Item 9.8, Extended Field Trip for seven San Gorgonio High School students and four District employees, to attend the CIF State Track and Field Championships, in Clovis, California from May 31, 2012, through June 3, 2012. This amendment is to change the total cost, from \$5,304.00 to \$2,161.00, the number of District employees, from four to two, the number of students attending, from seven to one, and the field trip location from Clovis, California to Fresno, California. All other terms and conditions remain the same.

8.6 - Bid No. 10-12, Paint & Associated Supplies

BE IT RESOLVED that the bid received from Glidden Paint, Fontana, CA be rejected in its entirety as not bid as specified.

BE IT ALSO RESOLVED that Bid No. 10-12, Paint and Associated Supplies be awarded to Vista Paint, the single bidder responding to all line items at the lowest overall pricing.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial twelve-month term of the bid, and all extensions, not to exceed (3) three years total.

8.7 - Commercial Warrant Registers for Period from May 16, 2012, through May 31, 2012

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

8.8 - Excess Workers' Compensation Insurance Fiscal Year 2012-2013

BE IT RESOLVED that the Board of Education accepts and approves the proposal from Safety National to purchase Excess Workers' Compensation Insurance in the amount of \$302,095.00 for Fiscal Year 2012-2013.

BE IT FURTHER RESOLVED that the Board of Education approves Mohammad Z. Islam, Chief Business and Financial Officer, to sign the agreement with Safety National.

8.9 - Extended Field Trip, Cajon High School, 2012 Mammoth Springs Training, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 21 Cajon High School students, two adult chaperones, and three District employees, to attend the 2012 Mammoth Springs Training, in Mammoth Lakes, California, from July 7, 2012, through July 14, 2012. The cost of the trip, not to exceed \$6,000.00, including meals and lodging for 21 Cajon High School students, two adult chaperones, and three District employees, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$2,000.00, will be paid from Cajon High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

8.10 - Extended Field Trip, CAPS Central Programs, Camp Sky Meadows, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 143 CAPS Central Program students, 11 adult chaperones, and five District employees, to attend the Camp Sky Meadows, in Angelus Oaks, California, from July 23, 2012, through July 25, 2012. The cost of the trip, not to exceed \$24,250.00, including meals and lodging for 143 CAPS Central Program students, 11 adult chaperones, and five District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs After School Education & Safety Budget No. 459. Names of the students are on file in the Business Services office.

8.11 - Extended Field Trip, Rodriguez PREP Academy, Odyssey of the Mind State Competition, Concord, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for seven Rodriguez PREP Academy students and two District employees to attend Odyssey of the Mind State Competition, in Concord, California, from March 29, 2012, through April 1, 2012. The cost of the trip, not to exceed \$1,160.00, including meals and lodging for seven Rodriguez PREP Academy students and two District Employees, will be paid from Rodriguez PREP Academy

INAP Account No. 204. Transportation will be provided by students' parents at no cost to the District. Names of the students are on file in the Business Services office.

8.12 - Extended Field Trip, San Geronio High School, Running Camp, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 16 San Geronio High School students and four District employees to attend the Running Camp in Mammoth Lakes, California, from July 14, 2012, through July 21, 2012. The cost of the trip, not to exceed \$8,000.00, including meals and lodging for 16 San Geronio High School students and four District employees, will be paid from San Geronio High School Cross Country Booster Club Account. Transportation provided by Express Van Rental, not to exceed \$1,500.00, will be paid from San Geronio High School Cross Country Booster Club Account. Names of the students are on file in the Business Services office.

8.13 - Payment for Course of Study Activities

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

San Bernardino Community College District, for three presentations titled "Hiper Math" at Shandin Hills Middle School, on July 9, July 11, and July 13, 2012. The cost, not to exceed \$1,200.00, will be paid from CAPS Central Programs Account No. 567.

San Bernardino Community College District, for two presentations titled "Catapult Build" at Shandin Hills Middle School, on July 18, and July 19, 2012. The cost, not to exceed \$2,900.00, will be paid from CAPS Central Programs Account No. 567.

ARC, for various presentations titled "ARC Fitness" at Shandin Hills Middle School throughout the month of July 2012. The cost, not to exceed \$17,000.00, will be paid from CAPS Central Programs Account No. 567.

8.14 - Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, California, to Provide Board Policy Maintenance Service to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy maintenance service to the District, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$5,850.00, will be paid from Unrestricted General Fund 01, Board of Education, Account No. 066.

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

8.15 - Renewal of the Agreement with the City of San Bernardino Police Department, San Bernardino, California, to Share the Costs for the Crossing Guard Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Police Department, San Bernardino, California, to share the costs of the crossing guard program, effective July 1, 2012, through June 30, 2013. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$207,600.00, will be paid from the Unrestricted General Fund—Administrative Support, Account No. 189.

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

8.16 - Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Courier Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide courier services to the District, effective July 1, 2012, through June 30, 2013. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost, not to exceed \$12,595.05, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

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

8.17 - Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services and Reports

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, California, for special fiscal and budget services, effective July 1, 2012, through June 30, 2013. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost of the agreement for 2012-2013, not to exceed \$9,000.00, plus expenses of up to \$200.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from Unrestricted General Fund - Business Services, Account No. 068.

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

8.18 - Renewal of the Agreement with SchoolsFirst Federal Credit Union and National Benefit Services, Inc., Santa Ana, California, to Provide Third Party Administrative Services for the District's Tax Sheltered Annuity Plan

BE IT RESOLVED that the Board of Education approves renewing the agreement with SchoolsFirst Federal Credit Union, and the National Benefit Services, Inc., Santa Ana, California, to provide administrative services for the District's Tax Sheltered Annuity Plan 403(b), effective July 1, 2012, through June 30, 2013. National Benefit Services will act as the third party administrator of the Tax Sheltered Annuity Plan in accordance with the Internal Revenue Code, Section 403(b). National Benefit Services will create and maintain a non-specific provider Tax Sheltered Annuity Plan that meets operational, compliance and administrative guidelines. SchoolsFirst Federal Credit Union will assist participants regarding their rights, benefits or any elections under the provider's plans. SchoolsFirst Federal Credit Union, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquiries from the providers. There will be no cost to the District.

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

8.19 - Renewal of the Agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, California, to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, California, to videotape and broadcast Board of Education meetings through June 30, 2013, with an option for three additional one-year renewals, subject to termination by either party upon 30 days written notice to the other, at \$495.00 per taping, commencing with setup at 4:30 p.m. through adjournment not later than 9:00 p.m., plus extra-time charges at \$55.00 per half hour or portion thereof, all of which are subject to annual escalation as negotiated between the District and the City of San Bernardino. The cost will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

8.20 - Renewal of the Subscription with California School Boards Association (CSBA), West Sacramento, California to Provide GAMUT Online to Maintain Updates to Board Policies and Administrative Regulations for the District

BE IT RESOLVED that the Board of Education approves renewing the subscription with California School Boards Association (CSBA), West Sacramento, California, to provide GAMUT Online to maintain updates to Board Policies and Administrative Regulations for the District, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

8.21 - Request for Proposals (RFP) No. 05-12, Indian Springs High School Library Book Collection

BE IT RESOLVED that proposals were received from Baker and Taylor Publishing Group, San Diego, CA; Brodart, Williamsport, PA; Capstone Books, Mankato, MN; Follett Library Resources, McHenry, IL; Gareth Publishing Group, Inc., New York, NY; Mackin Education, Burnsville, MN; Perma-Bound Books, Jacksonville, IL; Rosen Publishing Group, Inc., New York, NY; Scholastic Library Publishing, Jefferson City, MO; Thompson Gale (Cengage), Farmington Hill, MA; and World Book Education, Chicago, IL.

BE IT ALSO RESOLVED that a selection committee consisting of the Indian Springs High School Principal and middle and high school librarians determined that no one proposal met all qualifications and needs for the Indian Springs High School Library. A recommendation is made to award to multiple vendors based on vendors' proposal strength and ability to meet requirements.

BE IT ALSO RESOLVED that RFP No. 05-12, Indian Springs High School Book Collection be awarded as follows:

<u>Vendor</u>	<u>Estimated Amount</u>
Capstone Books Mankato, MN	\$20,500.00
Baker and Taylor Publishing Group San Diego, CA	\$58,400.00
Follett Library Resources McHenry, IL	\$68,700.00

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Perma-Bound Jacksonville, IL	\$58,400.00
Rosen Publishing Group, Inc. New York, NY	\$22,000.00
Thompson Gale (Cengage), Farmington Hill, MA	\$35,000.00
Wordbook Education Chicago, IL	\$5,000.00

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis as allowed under public contract code 20118.3.

8.22 - Request for Proposals (RFP) No. 06-12, Data Warehouse

BE IT RESOLVED that Proposals were received from Eagle Software, Anaheim, CA; Illuminate Education, Irvine, CA; Riverside Publishing, Rolling Meadows, IL; School Net-Pearson, San Antonio, TX; School City Inc., Mountain View, CA; Red Schoolhouse Software, Los Angeles, CA; and USM Business Systems, Chantilly, VA.

BE IT ALSO RESOLVED that proposals received were reviewed by the Research/ Instruction Technology for technical merit. Three vendors were selected to present to the selection committee: Eagle Software, Illuminate Education, and Red Schoolhouse.

Bidders	Cost Per Student License	Item Bank Per Student K-1 (estimated K-1 count of 8,818	Item Bank Per Student	Total Estimated Annual Cost for 55,000 Students
Eagle Software Anaheim, CA	\$1.00	\$1.50 K-1 Cost	\$3.50	\$229,864.00
Illuminate Education, Irvine, CA	\$4.00	See Per Student Cost	\$1.50	302,500.00
Red Schoolhouse Los Angeles, CA	\$2.75	See Per Student Cost	\$1.50	\$233,750.00

BE IT ALSO RESOLVED that the selection committee consisting of representatives from Research/Instruction and Support, Information Technology, Special Education, Elementary Principals, Middle School Principals, English Learners, Secondary Education, Elementary Instruction, and SBTA recommend award of RFP No. 06-12, Data Warehouse, to Illuminate Education, Irvine, CA the highest ranked bidder meeting District technical requirements.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis in accordance with the terms of the RFP documents throughout the term of the award not to exceed five years with an option to terminate annually without penalty.

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

8.23 - Request for Proposals (RFP) No. 07-12, Universal Screening Progress Monitoring Tool

BE IT RESOLVED that proposals were received from Greenwood Publishing, dba Heinemann, Portsmouth, NH; Houghton Mifflin Harcourt/Riverside Publishing, Rolling Meadows, IL; NCS Pearson, Inc., San Antonio, TX and Renaissance Learning, Wisconsin Rapids, WI.

BE IT ALSO RESOLVED that the proposal received from NCS Pearson, Inc., be rejected for the vendor qualifying the terms and conditions of the proposal.

BE IT ALSO RESOLVED that Greenwood Publishing; Houghton Mifflin Harcourt/Riverside Publishing; and Renaissance Learning were invited to present the Universal Screening – Progress Monitoring solution proposed by their firms to a selection committee which consisted of representatives from Special Education, Elementary Instruction, School Site Principals, Program Coordinators, Research/Instructional Support, and Elementary Teachers. Bids received are as follows:

Bidders	Year 1 Estimated Cost	Year 2 Estimated Cost	Year 3 Estimated Cost	Year 4 Estimated Cost	Year 5 Estimated Cost	Total Estimated Cost 5 Year Term
Greenwood Publishing Portsmouth, NH	\$ 489,900.00	\$ 41,400.00	\$ 41,400.00	\$ 41,400.00	\$ 41,400.00	\$ 655,500.00
Houghton Mifflin Harcourt/Riverside Publishing Rolling Meadows, IL	\$ 78,444.00	\$ 78,444.00	\$ 78,444.00	\$ 78,444.00	\$ 78,444.00	\$ 392,220.00
Renaissance Learning Wisconsin Rapids, WI	\$ 254,215.66	\$ 158,934.81	\$ 141,417.10	\$ 111,417.10	\$111,417.10	\$ 777,401.77

BE IT ALSO RESOLVED that RFP No. 07-12, Universal Screening-Progress Monitoring Tool be awarded to Renaissance Learning, Inc., Wisconsin Rapids, WI, as the highest ranked bidder meeting District technical requirements.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis in accordance with the terms of the RFP documents throughout the contract award, not to exceed five (5) years with an option to terminate annually without penalty.

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

## **EDUCATIONAL SERVICES**

### **Curriculum and Instruction**

#### **8.24 - Acceptance of the Revised Charter Renewal Petition from the Public Safety Academy of San Bernardino**

BE IT RESOLVED that the Board of Education accepts the revised charter renewal petition from the Public Safety Academy of San Bernardino.

#### **8.25 - Amendment No. 1 of the Agreement with California State University, San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program**

BE IT RESOLVED that the Board of Education ratifies amending the agreement with California State University, San Bernardino, California, approved by Board on August 17, 2010, Agenda Item 8.11. The amendment is necessary to extend the term of the agreement to May 23, 2012, and to pay for services rendered July 1, 2011, through May 23, 2012, total cost not to exceed \$31,500.00. The additional fee will be paid from the Restricted General Fund—Targeted Instructional Improvement Block Grant, Account No. 612. All other terms and conditions remain the same.

#### **8.26 - Facilities Use Agreement with National University**

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for various trainings, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

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

#### **8.27 - Facilities Use Agreement with National University For CAHSEE Boot Camp**

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00

per day plus equipment rental costs for CAHSEE Boot Camp and testing, effective July 16, 2012, through July 20, 2012. The cost, not to exceed \$6,900.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

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

8.28 - 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**

**Adult Education**

8.29 - Renewal of the Agreement with Annette Beck, Highland, California, to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Annette Beck, Highland, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2012, through June 30, 2013. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$6,400.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

8.30 - Renewal of the Agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to Participate in a Federal Work-Study Program for Tutors

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to participate in a Federal Work-Study Program, effective July 1, 2012, through June 30, 2013. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$7,000.00, will be paid from Adult Education, Account No. 130.

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

8.31 - Renewal of the Agreement with Juvenile Court Schools, San Bernardino, California, for the Adult School to Provide GED Testing Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Juvenile Court Schools (JCS), San Bernardino, California, for the Adult School to provide GED testing services for qualified students from JCS, effective July 1, 2012, through June 30, 2013. The Adult School will provide a certified GED examiner and proctor. All funds received will be deposited into the Restricted General Fund—Adult Education GED, Account No. 137.

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

*Affirmative Action*

8.32 - Renewal of the Agreement with LifeSigns, Inc., Los Angeles, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2012, through June 30, 2013. The cost of services, not to exceed \$6,500.00, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Unrestricted General Fund—Special Education Central, Account No. 827.

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

8.33 - Renewal of the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2012, through June 30, 2013. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$30,000.00, will be paid as follows: \$25,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$5,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

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

**Alternative Programs**

**8.34 - Agreement with Azusa Pacific University, Department of School Counseling and School of Psychology, Azusa, California, for Educational Field Experience**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Azusa Pacific University, Department of School Counseling and School of Psychology, Azusa, California, for educational field experience to provide students the opportunity to participate in planned, structured observation, and educational field practice experience, effective July 1, 2012, to June 30, 2015. The District will provide educational field experience opportunities in schools, classes, and other appropriate sites, under the supervision and instruction of selected certificated classroom teachers. 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.

**8.35 - Agreement with Robert Jacobo, Rialto, California, to Provide Indian Education Culture Classes**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Robert Jacobo, Rialto, California, to conduct and/or attend meetings and programs, including preparation time, for the following Indian Education Culture classes, attend all community events to identify District Title VII students, naming ceremony and other events, and staff meetings and Title VII Education Conference, effective July 1, 2012, through May 30, 2013. The fee, not to exceed \$6,600.00, shall be paid from the Restricted General Fund—Indian Education Formula, Account No. 505.

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

**8.36 - Agreement with Joann Tortarolo, Highland, California, to Provide Consulting Services to Middle College High School in Preparation for the Western Association of Schools and Colleges (WASC) Accreditation Review**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joann Tortarolo, Highland, California, to provide consulting services for the Middle College High School Western Association of Schools and Colleges (WASC) Accreditation Review, effective August 31, 2012, through March 31, 2013. Joann Tortarolo will participate in WASC training and meetings; gather data; review documents; set timelines and present findings to staff. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

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

8.37 - Agreement with Raymond Garcia, San Bernardino, California, to Provide Consultant Services to Suspended District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Raymond Garcia, San Bernardino, California, to provide consultant services to suspended District students at various middle schools and Sierra High School, effective August 6, 2012, through June 28, 2013. The consultant will work directly with high school students that are suspended due to a(1), a(2) and c violations or that have been referred by the school administration, a parent, or a self-referral. The consultant will use the following curriculum to teach the nine-week course: Insight for c violations; Transforming Anger to Personal Power for a(1) and a(2) violations. The consultant will present a monthly report of the students' progress detailing the type of follow up that was conducted to ensure that the student will complete the course and receive a certificate. The cost, not to exceed \$45,000.00, will be paid from the following accounts as follows: \$25,000.00 from the Restricted General Fund—School Safety Entitlement, Account No. 494 and \$20,000.00 from the Restricted General Fund—Pupil Retention Block Grant, Account No. 453.

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

8.38 - Agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, California, for Educational Field Experience

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, California, for educational field experience to provide students the opportunity to participate in planned, structured observation, and educational field practice experience, effective July 1, 2012, to June 30, 2015. The District will provide educational field experience opportunities in schools, classes, and other appropriate sites, under the supervision and instruction of selected certificated classroom teachers. 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.

8.39 - Agreement with Straight Talk Interventions, Fontana, California, to Provide Consultant Services to Suspended District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Straight Talk Interventions, Fontana, California, to provide consultant services to suspended District students at various District high schools, effective August 6, 2012, through June 28,

2013. The consultant will work directly with high school students that are suspended due to a(1), a(2) and c violations or that have been referred by the school administration, a parent, or a self-referral. The consultant will use the following curriculum to teach the nine-week course: Insight for c violations; Transforming Anger to Personal Power for a(1) and a(2) violations. The consultant will present a monthly report of the students' progress detailing the type of follow up that was conducted to ensure that the student will complete the course and receive a certificate. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

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

8.40 - Renewal of the Agreement with Father Flanagan's Boys Home, Boys Town, Nebraska, to Provide Specialized Classroom Management Training

BE IT RESOLVED that the Board of Education approves renewing the agreement with Father Flanagan's Boys Home, Boys Town, Nebraska to reauthorize the training of personnel working with students who have moderate to severe behavior problems in specialized programs in a workshop in Specialized Classroom Management, effective July 1, 2012, through June 30, 2015. The total cost, not to exceed \$11,817.00, will be paid from the Unrestricted General Fund – Opportunity Programs, Account No. 197.

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

8.41 - Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2012, through June 30, 2013. 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 any related documents.

**CAPS**

8.42 - Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Before- and After-School Programs

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys and Girls Club of San Bernardino, California, to provide Before- and After-School

programs for the following District sites: Bradley, Mt. Vernon, Rio Vista, Davidson Elementary Schools, effective July 1, 2012, through June 30, 2013. The Before- and After-School Programs will support student success in school by providing academic support and enrichment opportunities. The cost, not to exceed \$74,091.00, will be paid from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

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

8.43 - Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Management and Supervision for Before- and After-School Programs

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys and Girls Club of San Bernardino, California, to provide management and supervision in the Before- and After-School programs for the following District sites: Norton Elementary School, Mt. Vernon Elementary School, and Del Vallejo Middle School, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$305,876.00, will be paid as follows: \$293,758.50 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and, \$12,117.50 from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

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

8.44 - Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, California, to Provide After School Programs at Del Rosa Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, California, to provide after-school programs at Del Rosa Elementary School, effective July 1, 2012, through June 30, 2013. Ecclesia Christian Fellowship will provide CAPS activities for students. The fee, not to exceed \$74,918.00, will be paid from the 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.

8.45 - Renewal of the Agreement with Project Life Impact, San Bernardino, California, to Provide After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, California, to provide after-school programs, effective July 1, 2012, through June 30, 2013. Project Life Impact will provide CAPS activities for students at Lankershim, E. Neal Roberts, and Highland-Pacific Elementary Schools. The fee, not to exceed

\$337,516.00, will be paid as follows: \$239,922.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$97,594.00 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

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

8.46 - Renewal of the Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, California

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, California, for rental of the conference room for CAPS staff development, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$2,050.00, will be paid from the 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.

8.47 - Renewal of the Master Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students

BE IT RESOLVED that the Board of Education approves renewing the master agreement with the YMCA of the East Valley, San Bernardino, California, effective July 1, 2012, through June 30, 2013. The District is exercising the fourth of four annual options to renew the master agreement. The fee, not to exceed \$4,836,155.40, will be paid as follows: \$4,309,506.90 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; \$347,718.60 from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574; and \$178,929.90 from the Restricted General Fund--21<sup>st</sup> Century Community Learning Centers Grant, Account No. 567.

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

**Employee Relations**

8.48 - Agreement with American Red Cross, San Bernardino, California, for Use of Facilities for Mass Care Shelters During Disasters

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Red Cross, San Bernardino, California, effective July 1, 2012, through June 30, 2017. California Government Code mandates that school districts cooperate with the American Red Cross to make buildings, grounds, and equipment available for mass care and shelter during

disasters or other emergencies affecting public health and welfare. After meeting its responsibilities to students, the District will, upon request, designate facilities or portions thereof that may be used by the American Red Cross. 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.

**Health Services**

**8.49 - Clinical Affiliation Agreement with California State University, Fullerton, California, to Provide Nursing Students for Clinical Experience at District Sites**

BE IT RESOLVED that the Board of Education approves entering into a clinical affiliation agreement with California State University, Fullerton, California. The District will provide the University's nursing students with clinical experience, effective August 1, 2012, through July 31, 2015. The District shall permit the University's nursing students to perform services for District students only when under the supervision of a registered, licensed, or certified clinician/professional staff. Students shall train, perform assignments, attend staff meetings, and inservice educational programs at the discretion of their University faculty and/or District designated supervisors. Students are not to replace District staff. 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 said agreement.

**8.50 - Renewal of the Agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to Provide Visual Dental Screening Examinations for District Students**

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to provide visual dental screening to all District first grade students, and other District students as determined by school health personnel, effective July 1, 2012, through June 30, 2013. 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 said agreement.

**8.51 - Renewal of the Agreement with the Assistance League of San Bernardino's Operation School Bell, San Bernardino, California, to Provide Clothing for District Students**

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Assistance League of San Bernardino's Operation School Bell, San Bernardino, California, to provide clothing to District students in need, effective July 1, 2012, through June 30, 2013. 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 said agreement.

8.52 - Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine, Loma Linda, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, Loma Linda, California, effective July 1, 2012, through June 30, 2013, to provide physician consultant services to health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual inservice training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

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

**Information Technology**

8.53 - Amendment No. 1, E-Rate Consultant Services Agreement with Infinity Communications and Consulting, Bakersfield, CA and California School Management, Ontario, California

BE IT RESOLVED that the Board of Education approves amending the resolution approved by the Board on September 20, 2011, Agenda Item 9.10, to approve entering into a Consulting Services Agreement with California School Management Group, Ontario, CA, for management of the District's E-Rate application process, effective July 1, 2012, for an initial one-year term, with the option to extend annually, not to exceed (five) 5 years total, at a not-to-exceed cost of \$48,000.00 annually.

BE IT ALSO RESOLVED that the E-Rate project management, inspection and design services contract award be retained by Infinity Communications and Consulting, Bakersfield, CA, as originally approved by the Board.

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

8.54 - Renewal of the Agreement with Microsoft Corporation, Redmond, Washington, to Provide Microsoft Premier Support Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Microsoft Corporation, Redmond, Washington, to provide Microsoft Premier Support Services,

effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—Microsoft Settlement Voucher Program, Account No. 287.

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

**School-Linked Services**

**8.55 - Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for AB 212 Educational Stipend Program**

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of School, San Bernardino, California, for AB 212 Educational Stipend Program, effective July 1, 2012, through June 30, 2013. The Budget Act of 2000-01, Assembly Bill 212 provided funding to develop and maintain a Child Care Worker Retention Activity or Policy. This funding will be allocated to supplement, and not supplant, existing efforts and investments to retain qualified child care staff at the local level; and to retain employees who have earned a minimum of 12 college-level Early Childhood Education units who work directly with subsidized children 20 or more hours per week in a classroom setting, and who have been continuously employed for at least the last nine months in a State-subsidized program. 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.

**8.56 - Agreement with the Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to Provide the Pre-K Academy**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to provide the Pre-K Academy to 500 students to promote, support and improve the early development of children prenatal through age five, effective July 1, 2012, through June 30, 2015. The grant monies, projected to be funded at \$959,051.00 for 2012-2013; \$953,142.00 for 2013-2014 and 2014-2015, for a total amount of \$2,865,335.00, will be deposited into the Restricted General Fund—Children and Families Commission School Readiness, Account No. 366.

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

**Special Education**

**8.59 - Agreement with Applied Behavior Consultants, Inc., Sacramento, California, to Provide Individual Applied Behavior Analysis (ABA) Services to District Students**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Applied Behavior Consultants, Inc., Sacramento, California, to provide individual Applied Behavior Analysis (ABA) services to District Special Education students, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

**8.60 - Agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to Provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District Students**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District students on an as-needed basis, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$9,000.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

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

**8.61 - Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff**

BE IT RESOLVED that the Board of Education approves entering into an agreement with LeafWing Center, Van Nuys, California, to provide consulting services to District staff, effective July 1, 2012, through June 30, 2013. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, and provide ongoing training to Special Education staff. The cost for services, not to exceed \$38,000.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

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

8.62 - Agreement for Nonpublic, Nonsectarian School/Agency Services with Bright Futures Academy, Riverside, California

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Futures Academy, Riverside, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.63 - Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to provide Applied Behavioral Analysis (ABA) services to District special education students effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$44,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

8.64 - Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to Provide Independent Educational Evaluations

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

8.65 - Renewal of the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy

Development and other related services to special education students, effective July 1, 2012, through June 30, 2013. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$170,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

8.66 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star High School, Mentone, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.67 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp School, Beaumont, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp School, Beaumont, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.68 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services – Live Oak School, Colton, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services – Live Oak School, Colton, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.69 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultant, Inc., Sacramento, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.70 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.71 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.72 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School, San Bernardino, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, California, to provide services to special education students,

effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.73 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School, Inc., Orem, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.74 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School, St. George, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.75 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Arizona, Scottsdale, Arizona

BE IT RESOLVED that the Board of Education approves renewing the agreement Devereux Arizona, Scottsdale, Arizona, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.76 - Renewal of the Agreement to Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center, St. George, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824

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

8.77 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center, West Jordan, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.78 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Texas Treatment Network, League City, Texas

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.79 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc., Provo, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.80 - Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, California, to Provide Audiological Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Rancho Cucamonga, California, to provide audiological services to special education students, effective July 1, 2012, through June 30, 2013. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases. The total cost, not to exceed \$53,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

8.82 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center, St. George, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Center, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$260.00 for room and board, mental health related services rate of \$48.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

8.83 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center, West Jordan, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$122.14 for room and board, mental health related services rate of \$101.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

8.84 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Arizona, Scottsdale, Arizona

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Arizona, Scottsdale, Arizona, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$223.30 for room and board, mental health related services rate of \$110.64, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

8.85 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Provo Canyon School, Inc., Orem, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$162.00 for room and board, mental health related services rate of \$90.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

8.86 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School, St. George, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$200.00 for room and board, mental health related services rate of \$94.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

8.87 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc., Provo, Utah

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$223.14 for room and board, mental health related services rate of \$69.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

8.88 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Resource Specialist Program Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2012, through June 30, 2013. This is the second of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$69,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

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

8.89 - Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for Participation in the Special Day Class Community Day School Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for participation in the Special Day Class Community Day School Program, effective July 1, 2012, through June 30, 2013. This is the second of three automatic one-year renewals provided for by

the agreement. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, reconciled at the end of the fiscal year, will be approximately \$80,000.00, and will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

8.90 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Pay a Portion of the Cost of the Assistive Technology Assessment Center Lab Coordinator

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to pay for one third of the cost for the Assistive Technology Assessment Center Lab Coordinator, effective July 1, 2012, through June 30, 2013. The cost of the services, not to exceed \$16,667.00, will be paid as follows: \$10,690.00 from the Restricted General Fund—Special Education-Low Incidence, Account No. 440 and \$5,977.00 from the Restricted General Fund—Special Education –Central, Account No. 827.

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

**Youth Services**

8.91 - 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)1/19/1997	*(S)7/1/1997	***(S)2/5/1998	*(S)12/20/1998	*(S)9/30/1994	*(S)1/8/1998
**4/3/2000	***(S)6/9/1999	*(S)2/18/1999	*(S)6/5/1997	***(S)4/22/1995	*(S)10/8/1996
*(S)3/5/1996	*(S)7/20/1995				

\*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.

8.92 - Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

6/22/2001      3/2/2000      12/12/1998

8.93 - 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:

3/9/1999

8.94 - 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:

8.95 - 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.

8.96 - 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:

7/4/1994	4/1/1998	12/20/1994	5/13/1999	9/24/1997	6/10/1997
9/23/1994	5/24/1996	12/6/1998	6/5/1998	6/9/1998	2/25/1997
7/30/1997	6/23/1995	1/6/1996	5/11/2000	10/1/1998	10/20/1998
1/3/1999	1/21/2001	9/24/1993	9/16/1996	5/9/1994	10/26/1995
10/1/1997					

8.97 - 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:

8.98 - Petition to Expunge, Rescind, or Modify Expulsion

10/14/1999    5/17/1998

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/Maintenance and Operations**

#### **8.99 - Amendment No. 1 to the Master Services Agreement for Real Property Appraisal Services for Acquisition of Land for the Construction of New Schools**

BE IT RESOLVED that the Board of Education approves amending the master services agreement for real property appraisal services for acquisition of land for the construction of new schools, originally approved by the Board on June 19, 2007. This amendment will extend the ending date, effective June 20, 2012, to December 31, 2012, to allow the current procurement process to be finalized. All other terms and conditions remain the same.

- 1) Smothers Appraisal, 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.

#### **8.100 - Amendment No. 13 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School New Construction/Old Curtis Middle School Modernization Project**

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, for closeout and certification activities at Indian Springs High School. This amendment will extend the ending date, effective July 1, 2012, through June 30, 2014. 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 Amendment No. 13.

#### **8.101 - Approval of Agreement with the Center for Community Action and Environmental Justice for Installation and Maintenance of Air Filtration Systems at Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School**

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Center for Community Action and Environmental Justice (CCA EJ) for installation and maintenance of high-performance air filtration systems at Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School, effective for three years from the date of

installation at all sites. These sites were chosen as part of a \$1 million grant CCAEJ received under the Open Grants Program.

8.102 - Approval of Change Orders for Facilities and Maintenance & Operations Projects

BE IT RESOLVED that the Board of Education approves delegation of authority to John Peukert, Assistant Superintendent, Facilities/Operations Division; Samer Alzubaidi, Director of Facilities Management; and Ed Norton, Maintenance & Operations Director, to sign change orders not to exceed 10 percent of the original contract amount, for all Facilities and Maintenance & Operations projects during the 2012-2013 fiscal year.

8.103 - Approval of Professional Services Agreements for Soils and Materials Testing Services for New Construction and Modernization Projects

BE IT RESOLVED that the Board of Education approves entering into professional services agreements with the following pre-approved soils and materials testing services firms, for new construction and modernization projects, effective July 1, 2012, through July 1, 2017, with a maximum of three (3) one-year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost for each project will be paid from Funds 21, 25, 35, 40, and 98.

Construction Testing & Engineering (CTE) Inc., Riverside, California  
Group Delta Consultants, Ontario, California  
John R. Byerly, Bloomington, California  
MTGL, Inc., Riverside, California  
RMA Group, Rancho Cucamonga, California  
Twining, San Bernardino, California  
United Inspection and Testing, Moreno Valley, California

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

8.104 - Measure T Bond Citizens' Oversight Committee Membership

BE IT RESOLVED that the Board of Education ratifies the appointment of Jane Sneddon (Business Community), for an initial two-year term from June 1, 2012, through May 31, 2014.

BE IT ALSO RESOLVED that the Board of Education approves the appointments of Amanda Jacobs (Parent), Glenda Rice (Parent/PTA Member), Eula Mills (Senior Citizen), James Stark (At Large), and Ronald Coats (Business Community), for an initial two-year term from September 1, 2012, through August 31, 2014.

8.105 - Request for Retention Reduction, Bid No. F08-29, Category No. 28 - Indian Springs High School New Construction/Old Curtis Middle School Modernization Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Bogh Engineering, Inc., Bid No. F08-29, Category No. 28, Offsite Street Improvements contractor for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, 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 document.

8.106 - Renewal of the Agreement with Global Environmental Training & Consulting, Inc. to Assist the District in Control of Hazardous Waste Material

BE IT RESOLVED that the Board of Education approves renewing the agreement with Global Environmental Training & Consulting, Inc. for the last of the four (4), one-year optional renewals, effective July 1, 2012, through June 30, 2013, with a cost not to exceed \$40,000.00. Global provides 24-hour asbestos hazard emergency response compliance, including engineering and consulting services to assist with filing permits required by governmental agencies. 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.

**Nutrition Services**

8.107 - Cafeteria Warrant Register, May 1, 2012, through May 31, 2012

BE IT RESOLVED that the Cafeteria Warrant Register, May 1, 2012, through May 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**

8.108 - Payment of Master Teacher – National University

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Spring 2012, as provided for in the Agreement with National University, as follows:

HEATHER DANA-LOZANO            \$300.00

8.109 - Request to Terminate Agreement with Azadeh Vosoughian, Irvine, California, to Provide Consulting Services to the Personnel Commission Department

BE IT RESOLVED that the Board of Education approves terminating the agreement with Azadeh Vosoughian, Irvine, California, approved by Board on February 7, 2012, Agenda Item 12.69. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.  
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

8.110 - Request to Terminate Agreement with Celina Garcia Ali, Long Beach, California, to Provide Consulting Services to the Personnel Commission Department

BE IT RESOLVED that the Board of Education approves terminating the agreement with Celina Garcia Ali, Long Beach, California, approved by Board on February 7, 2012, Agenda Item 12.65. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.  
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

8.111 - Request to Terminate Agreement with David Prieto, San Bernardino, California, to Provide Consulting Services to the Personnel Commission Department

BE IT RESOLVED that the Board of Education approves terminating the agreement with David Prieto, San Bernardino, California, approved by Board on February 7, 2012, Agenda Item 12.68. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.  
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

8.112 - Request to Terminate Agreement with David Kowallis, Moreno Valley, California, to Provide Consulting Services to the Personnel Commission Department

BE IT RESOLVED that the Board of Education approves terminating the agreement with David Kowallis, Moreno Valley, California, approved by Board on February 7, 2012, Agenda Item 12.66. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

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

8.113 - Request to Terminate Agreement with Patricia Padilla, Fontana, California, to Provide Consulting Services to the Personnel Commission Department

BE IT RESOLVED that the Board of Education approves terminating the agreement with Patricia Padilla, Fontana, California, approved by Board on February 7, 2012, Agenda Item 12.67. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

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

8.114 - Rescission of the Agreement with the Law Firm of Kaufman Dolowich Voluck & Gonzo, LLP, Los Angeles, California to Provide Legal Services to the Personnel Commission

BE IT RESOLVED that the Board of Education rescinds its approval of the agreement with the law firm of Kaufman Dolowich Voluck & Gonzo, LLP, Los Angeles, California, as approved by Board on February 7, 2012, Agenda Item 12.60. The provider did not provide legal services to the Personnel Commission. 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 said agreement.

8.57 - Renewal of the Agreement with Vicki Renee Lee, San Bernardino, California, to Provide Homeless Liaison Services to the District

Margaret Hill reported that during the Old Fire, many people were misplaced and Vicki Lee did a great job assisting the families. Danny Tillman stated that Vicki Lee is great and expressed his hope that this can become a permanent position.

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:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vicki Renee Lee, San Bernardino, California, to provide homeless liaison services to the District, effective July 1, 2012, through June 30, 2013. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The fee, not to exceed \$64,000.00, will be paid from the Restricted General Fund— NCLB Title I PI School Support, Account No. 524.

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

8.58 - Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, California, for a Fulltime Probation Officer at San Bernardino High School and Pacific High School

Judi Penman asked for clarification on this item. Kennon Mitchell stated that schools have had a parole officer over the past years. San Bernardino and Pacific High Schools have contracted with the County. The probation officers provide mentoring and counseling. Danny Tillman stated that the program works great. Michael Gallo stated that the ADA generated pays for it.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Probation Department, San Bernardino, California, for a full-time probation officer located at San Bernardino High School and Pacific High School, effective July 1, 2012, through June 30, 2013. The fee for services, not to exceed \$55,250.00, will be paid from the Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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

8.81 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Texas Treatment Network, League City, Texas

Danny Tillman stated that this agreement is just one example of the services the District provides. Mr. Tillman requested a presentation on all the agencies the District contracts with.

Upon motion by Member Hill, 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:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$209.00, for room and board, mental health related services rate of \$37.29 and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education, Mental Health Services, Account No. 807.

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

**9.0 - Action Items**

**9.2 - Personnel Report #24, Dated June 19, 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 #24, dated June 19, 2012, be approved as presented (see page \_\_\_\_). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**SESSION EIGHT - Closed Session**

**10.0 - 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**

**Anticipated Litigation**

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

**Existing Litigation**

Case No. CIVDS1106215

**SESSION NINE – Open Session**

**11.0 - Action Reported from Closed Session**

No reportable action was taken.

**SESSION TEN - Closing**

**12.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 11:10 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, July 3, 2012, has been canceled. The business of the District normally considered by the Board on July 3, will be placed on the agenda of a special meeting scheduled for Tuesday, July 10, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.