

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 5, 2012

5:30 p.m.

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

Absent: Associate Superintendent/Chief Administrative Officer Mel Albiso.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

It was the consensus of the Board to move Session Eight to follow Session Two.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Character Education Award

The Board of Education recognized this year's Character Education Award finalists and winner. The award is presented annually by the local Rotary Clubs.

Finalists

Naomi Wylie, Wilson Elementary School
Holly Lam, Fairfax Elementary School
Robert Lampi, Richardson PREP HI

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Winner
Matt Maeda, San Geronio High School

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

Conference with Legal Counsel - Anticipated Litigation

(Government Code Section 54956.9(b))

Number of Cases: Five

Existing Litigation

Name of Case: DIVDS1000496

Public Employee Appointment

Title: Elementary Principal
Superintendent

Conference with Labor Negotiator

Negotiator: Bill Trejo, Attorney at Law
Unrepresented Employee: Superintendent

SESSION NINE – Open Session

11.0 - Action Reported from Closed Session

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:

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

RAMOS, LAURA: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

PEARSON, ANN: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

GUTIERREZ, NEREIDA: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

BROWN, VALERIE: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

DOWNING, YADIRA: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

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

BE IT RESOLVED that the Board of Education appoints Dr. Dale Marsden as the next Superintendent of the San Bernardino City Unified School District, effective July 1, 2012.

Margaret Hill stated that her choice for Superintendent was someone with secondary experience. Even though he wasn't her first choice, she will give him 100 percent of her time.

President Flores introduced Dr. Dale Marsden.

Dr. Marsden stated that he was thrilled, and amazing things are ahead. He is looking forward to working with so many. Dr. Marsden thanked the Board and audience for their warm welcome.

Barbara Flores thanked Dr. Frank Cosca, Dr. George Bloch, and Mr. Ken Noonan from The Cosca Group for their work on the superintendent search.

President Flores moved Session Five forward on the agenda.

SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Katrina Bahamonde, Accounting Tech and ASB Bookkeeper, stated that the new courier service will cost students and parents more due to the audit and delayed deposits. Ms. Bahamonde stated that the courier service won't resolve the issue. Yolanda Ortega stated that the service is different than what Ms. Bahamonde described, and she will follow up with her.

Gil Navarro, education advocate, explained the process for filing an OCR complaint. Mr. Navarro stated that psychologists were upset with him when he disagreed with their assessments.

Alva Sanchez, San Geronio High School student, stated that she asked to attend summer school, but was told it was only being offered to juniors and seniors. The principal doesn't care about freshmen and sophomores. She wants to go to San Andreas High School to make up credits. She can't participate on the track team because she doesn't have a 2.0 GPA and she asked the Board to help. Yolanda Ortega stated that she would follow up with her.

Victoria Todd, mother of a Redlands High School student; Lou Herz, former School Board member and professor; and Carmen Mena spoke in support of Gil Navarro.

Nancy Sanchez-Spears, Salinas Elementary School teacher, invited Board members to attend a Book Fair fundraiser for their school on June 9, 11 a.m.-3 p.m., at Barnes and Noble.

Rev. Petra Malleis-Sternberg from First Congregational Church stated that she was representing four Homework Centers--First Congregational Church, St. John's, Central City Lutheran, and Asian American Resource Center. Rev. Malleis-Sternberg asked the Board to reconsider cutting funding for their centers. They are mentors and role models and serve at-risk, low-income, and special needs students. Barbara Flores asked how many students they serve daily. Rev. Malleis-Sternberg stated they have an average of 25 students a day. Lynda Savage stated that she would like Staff to find the money. Yolanda Ortega stated that this will be on the June 19 agenda. Bobbie Perong stated that the Board told Rasmey Sam from the Asian American Resource Center on May 25, that they would look into this and she supports it. Danny Tillman thanked them for coming out. Kennon Mitchell stated that there are five Homework Centers. They are not renewing contracts with CBET providers and shifting that money to the Adult School. Dr. Flores stated that they would agendaize both topics. Judi Penman thanked them for coming out. The Board has the responsibility to cut funds and everyone asked them to change their minds. She is not going to guarantee they can save them, but they will try.

Linda Pederson, St. Johns' Success Center, reported that she worked with the City to obtain funding for homework centers. They want to educate parents about the A-G requirements. Ms. Pederson asked the Board to renew the funding and maintain the partnerships.

Margaret Paul reported that she heard former school nurse Aiko Howe share her experiences as a child during the Japanese internment. Ms. Paul suggested the District invite Ms. Howe to share her experience with District students. Margaret Hill stated that she saw Ms. Howe two weeks ago. She hopes our administrators will invite her to share her story with their students.

SESSION THREE – Administrative Presentation

3.0 - Administrative Presentation

3.1 - Capt. Leland F. Norton Elementary School Update

Elizabeth Cochrane-Benoit, principal, presented an update on the opening of Capt. Leland F. Norton Elementary School (see page ____).

Danny Tillman asked how parents feel about the new school. Ms. Cochrane-Benoit stated that they are excited. Some students will be bused.

Margaret Hill stated that she is excited about the STEM focus. Mrs. Hill asked about the Reading Buddies program. Ms. Cochrane-Benoit stated that it will continue.

Michael Gallo stated that he is excited about the STEM and hands-on learning. The community would love to partner with them. Ms. Cochrane-Benoit stated that they are working with California State University San Bernardino and the County Schools office.

3.2 - Governor's May Revision Budget Update – FY 2012-2013

Mohammad Z. Islam, Chief Business and Financial Officer, provided the Governor's May Revision budget update for Fiscal Year 2012-2013 (see page ____). Mr. Islam stated that the budget will be brought to the Board on June 19, 2012, for adoption.

Danny Tillman requested information on the potential savings that will be realized from the SERP. Mr. Islam stated that that information is not available yet. Mr. Tillman stated that a lot of the positions do not need to be filled and advised Staff to not hire staff that we cannot afford.

Barbara Flores stated that when funds are available, she would like the Kindergarten class size to be reduced to 25 to 1, and asked what the cost would be. Dr. Flores also asked for the cost of the class size reduction penalty.

SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - Citizens' Oversight Committee Annual Report

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the Board of Education the 2011-12 annual written report. Sheri Hundley, COC Chair, gave the following report.

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

My name is Sheri Hundley and I am the current Chair of the Measure T Bond Citizen's Oversight Committee. I know that I just spoke with you last month and am pleased to return to once again present the Committee's next annual report. I have been on the Committee since September 2010 and have enjoyed seeing how the District has made the most of the Bond funds to improve the school environment for the children.

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

I am here this evening to inform the Board and the Public regarding the Committee's findings from the seventh year of the Bond from March 2011 through February 2012. The Committee has prepared an Annual Report to highlight our activities for this time period and to certify that the District is in compliance with the requirements of the California Constitution.

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

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

This information was validated by the independent auditing firm of Vicenti, Lloyd & Stutzman in their reports submitted for the period ending June 30, 2011.

The Committee members continue to be pleased with the progress that the District has made in building new schools. That is evident in the fact that there are currently seven new schools under construction. We look forward to the groundbreaking ceremony for the Graciano Gomez site on June 8th and understand that the Dr. Mildred Dalton Henry site will be after that. We have also been impressed with the improvements that have been made at numerous campuses through the more than 50 modernization projects that have been underway.

The Citizen's Oversight Committee members and officers wish to thank the Board, Superintendent and staff for their support and appreciate this opportunity to serve the taxpayers of the District and to inform the public regarding the Measure T Bond funds. Many of the committee members final term is coming to an end in the next few months, including my own. It has been a pleasure to serve the District in the capacity of a member and the chair and I would encourage anyone interested to apply for membership.

4.2 - Public Disclosure of Memorandum of Understanding (Re-Openers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)

On May 16, 2012, the San Bernardino Teachers Association (SBTA) ratified the following Memorandum of Understanding (Re-Openers) that provides for an extension of the Certificated Bargaining Agreement effective July 1, 2012.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
SAN BERNARDINO TEACHERS ASSOCIATION
Re-Openers**

This Memorandum of Understanding is made and entered into this 17th day of April, 2012 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter the District) and the SAN BERNARDINO TEACHERS ASSOCIATION, CTA/NEA (hereinafter the Association).

Article XXVIII of the Agreement between the San Bernardino City Unified School District and the San Bernardino Teachers Association stipulates that ...*"this Agreement shall remain in full force and effect from July 1, 2006, through June 30, 2008."* The Article further establishes that, *"... No sooner than March 1 and no later than April 15, the Parties shall commence meeting and negotiating for a successor agreement..."*

Due to the uncertainty of the State's budget and in order to ensure a smooth transition between school years, the District and Association agree that:

1. The Agreement shall remain in full force and effect from July 1, 2012, through June 30, 2014 without any re-openers;

2. The Parties shall meet and negotiate the “impact” of any actions which affect the SBTA bargaining unit and/or the District through the use of Memorandum(s) of Understanding.

It is further agreed that:

1. No later than February 18th of each school year, the District and the Association shall meet to examine the state of both the State Education Budget and its impact on the District budget.
2. The Parties shall return to their respective organizations to determine whether or not this Memorandum of Understanding shall be extended or whether the terms of Article XXVIII shall be implemented to meet and negotiate a successor agreement for 2014 and beyond.

This Memorandum of Understanding shall remain in force until June 30, 2014 or until the Parties reach agreement either on a successor agreement or until this Memorandum of Understanding is extended.

4.3 - Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)

On May 16, 2012, the San Bernardino Teachers Association (SBTA) ratified the following Memorandum of Understanding that provides for a Transitional Kindergarten program.

**Memorandum of Understanding
San Bernardino City Unified School District
And San Bernardino Teachers Association
April 17, 2012
Transitional Kindergarten**

This Memorandum of Understanding is made and entered into this 17th day of April, 2012, between the San Bernardino City Unified School District (herein after referred to as “District”) and the San Bernardino Teachers Association, SBTA (herein after referred to as “Association”).

WHEREAS, the State has taken action to create a “Transitional Kindergarten” program, and

WHEREAS, certain elements of the transition to the Transitional Kindergarten program have potential impact on SBTA unit members,

THEREFORE BE IT RESOLVED that if and when the “Transitional Kindergarten” program is implemented, as it is currently structured, the following will be in place:

1. Teachers assigned to the Transitional Kindergarten (TK) program will be SBTA unit members and fall under the “Classroom Teacher” element of Article 1 – Recognition of the Collective Bargaining Agreement (CBA). As such, all provisions within the current CBA will apply to teachers in this program.
2. Base Salary for Transitional Kindergarten teachers will be based on Appendix A of the Collective Bargaining Agreement and will be governed by Appendix B.
3. Pay for extra duty (i.e. tutoring, professional development, etc.) assignments will be prescribed by Article XI –Wages, Section 7.
4. Work hours for Transitional Kindergarten teachers will be equivalent to those of other elementary level teachers. Instructional minutes will be equivalent to those of the regular kindergarten (not full day) program.
5. Class Size for Transitional Kindergarten classes shall be twenty (20) to one (1).
6. Transitional Kindergarten teachers will be evaluated by the adopted evaluation procedures as set forth in the Collective Bargaining Agreement for classroom teachers. If the Transitional Kindergarten program is located at a School Improvement Grant (SIG) site, the TK teacher will be evaluated based on the SIG evaluation model.
7. Existing unit members will be afforded the opportunity to transfer into Transitional Kindergarten positions within ten (10) working days of confirmation that the program will be funded. The district will send out a special advertisement announcing Transitional Kindergarten positions. All other elements of Article XIX – Transfers, Section 3 – Voluntary Transfers and district transfer procedures shall apply.

This MOU will be effective July 1, 2012 and will expire on June 30, 2013.

4.4 - Adoption of 2012-2013 Middle College High School Calendar

The proposed 2012-2013 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2012-2013
MIDDLE COLLEGE HIGH SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers August 6, 2012
Students..... August 8, 2012

LAST DAY OF SCHOOL

Classroom Teachers May 23, 2013
Students..... May 22, 2013

LEGAL HOLIDAYS

September 3, 2012	Labor Day
November 12, 2012 (Observed).....	Veterans Day
November 22, 2012.....	Thanksgiving Day
December 25, 2012	Christmas Day
January 1, 2013	New Year's Day
January 21, 2013	Dr. Martin Luther King Day
February 8, 2013	Lincoln Day
February 18, 2013	Washington Day

SCHOOL RECESS DATES

November 23, 2012.....	Day after Thanksgiving
December 14, 2012 through January 7, 2013	Christmas/Winter Recess
March 15, 2013 through March 22, 2013	Spring Recess

QUARTERS

Last Day of First Quarter	October 5, 2012
Last Day of Second Quarter/First Semester.....	December 13, 2012
Last Day of Third Quarter.....	March 14, 2013
Last Day of Fourth Quarter/Second Semester	May 22, 2013

ADDITIONAL NON-WORK/STUDENT DAY

April 5, 2013

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

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

Michael Gallo asked Staff to define and identify specific measurable outcomes before renewing contracts. This reduces confusion. Barbara Flores and Judi Penman supported that request.

Lynda Savage thanked Linda Bardere for preparing the ad in *The Sun* highlighting this year's valedictorians. Mrs. Savage announced that six of the 39 graduates from Middle College High School also received their Associates of Arts degrees from Valley College.

Bobbie Perong congratulated School Police Officer Roy Gaines who was recognized at the Chamber of Commerce Law Enforcement Dinner.

Judi Penman also congratulated Officer Gaines and thanked Bobbie Perong, Michael Gallo, Barbara Flores, and Yolanda Ortega for attending the dinner. Mrs. Penman reported that she attended a Parent Volunteer Appreciation Breakfast at Wilson Elementary School.

Margaret Hill announced that Judi Penman received a Woman of Distinction Award from Arrowhead Medical Center. The San Manuel Golf Tournament raised at least \$80,000 to help homeless students. Andrew Hawkins from Pacific High School was honored by the City Council as Student of the Month. Mrs. Hill attended the retirement celebration for four employees at Barton Elementary School. Southern California Gas representatives honored four homeless students at an event at The Castaways. Margaret Hill reported that she had seen Bob Harper's Frederick Douglass presentation and recommended that he be invited to make his presentation at District schools.

6.1 - Legislative Update

Barbara Flores reported that Congressman Baca reintroduced the Save Our Schools Act.

7.0 - Report by Superintendent and Staff Members

Yolanda Ortega reported that Cajon High School received a six-year accreditation. Cajon also took top honors in the 2012 H2O solar racing competition held in May at Yucaipa Regional Park. In addition to designing the fastest solar-powered boat, the team earned top honors for its presentation on the effects of internal combustion vehicles on the environment and compared them to hydrogen vehicles.

Barton Elementary students in the CAPS program earned the judges' choice certificate for Rookie Perseverance for maintaining a positive attitude throughout the first annual Greater Los Angeles Botball Tournament. The students designed a robot that can be turned on using a light sensor that is capable of manipulating objects and moving in different directions.

Kendall Elementary School and Richardson PREP HI were named to the honor roll by the California Business for Education Excellence. The schools were selected based on their outstanding success with raising student academic achievement.

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7.1 - Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of May 30, 2012

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS							
	1	5/15/12	Continue funding the El Sol N.E.C.	Lupita Mendez	Eliseo Davalos 5/17/12	June 19, 2012	
	2	5/15/12	Look into the situation regarding the counselor at San Gorgonio High School.	Sonia Fernandez	Kennon Mitchell 5/17/12	June 5, 2012	Response provided in Confidential Correspondence.
	3	5/15/12	Keep the mild to moderate program at North Verdemont.	Brandi Palasek	Kennon Mitchell 5/17/12	June 5, 2012	Special Education staff contacted the parent and will implement a transition plan.
	4	5/15/12	Continue funding the ESL program at the Asian American Resource Center.	Obdulia Camargo	Eliseo Davalos 5/17/12		Ms. Carmargo has been informed that ESL classes will continue to be offered in the District.
	5	5/1/12	Consider placing laid-off instructional assistants in vacant positions.	Olivia Phipps	Harold Vollkommer 5/2/12		They have been placed into vacant positions.
	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	
*	7	4/17/12	When will cafeteria workers be hired?	Carl Greenwood	Harold Vollkommer 4/18/12		Since October 2011, 51 were hired or transferred.

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EDUCATIONAL SERVICES – DR. ELISEO DAVALOS							
*	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	4/3/12	Notify the community which charter schools are not District schools. Caution principals to not refer students to charter schools that aren't accredited.	Danny Tillman	Eliseo Davalos 4/4/12		The District website has been updated to reflect this. Principals were advised at a Principals meeting.
	3	4/17/12	How can we integrate technology partnerships in the District?	Michael Gallo	Eliseo Davalos 4/18/12		Staff has begun to identify existing technology partnerships and will follow up on the identification and implementation of outside partnerships that can benefit our schools and students.
	4	3/20/12	Submit RFIs for best practices and innovations we are doing to the Department of Education.	Michael Gallo	Eliseo Davalos 3/26/12		Mr. Gallo and Dr. Davalos are pursuing the District's involvement in the process.
STUDENT SERVICES/EMPLOYEE RELATIONS – DR. KENNON MITCHELL							
	1	4/17/12	Consider using Share Point to prioritize the follow up requests.	Michael Gallo	Kennon Mitchell 4/18/12	June 19, 2012	We are conducting a test run on the Share Point program.
SUPERINTENDENT – YOLANDA ORTEGA							
	1	5/15/12	Meet with Special Ed staff and provide a report to the Board on 6/5/12.	Board Consensus	Yolanda Ortega Kennon Mitchell 5/17/12	June 19, 2012	

	2	5/15/12	Invite someone from FCMAT to explain the internal borrowing action item.	Barbara Flores	Yolanda Ortega 5/17/12	June 19, 2012	
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*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 8.6, 8.14, 8.18, 8.21, 8.22, 8.25, 8.27, 8.28, 8.32, 8.33, 8.38, 8.41, 8.43, 8.44, 8.47, 8.53, 8.68, 8.81, 8.83, 8.84, and 8.85 were held for later consideration.

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 were adopted:

BOARD OF EDUCATION

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on April 17, May 1, May 8, and May 10, 2012, be approved as presented.

8.2 - Payment of California School Boards Association Membership Dues

BE IT RESOLVED that the Board of Education approves payment of \$25,469.00 to the California School Boards Association for membership dues for the 2012-13 school year.

SUPERINTENDENT

8.3 - Amendment of the Agreement with the San Bernardino County Sheriff's Department, San Bernardino, California, for Access into the California Law Enforcement Telecommunications System (CLETS)

BE IT RESOLVED that the Board of Education approves amending the agreement with the San Bernardino County Sheriff's Department, San Bernardino, California, approved by Board on

February 21, 2012, Agenda Item 12.32. The amendment is necessary to add \$1,214.00 to the total contract amount of \$3,490.00 for an aggregate total contract amount of \$4,704.00 for the CLETS annual maintenance and support costs. The additional fee will be paid from the Unrestricted General Fund—School Police, Account No. 079. All other terms and conditions remain the same.

8.4 - Renewal of the Agreement with Heard's Investigations & Polygraphs, Upland, California, to Conduct Pre-Employment Background Investigations and Polygraph Examinations

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard's Investigations & Polygraphs, Upland, California, to conduct pre-employment investigations and polygraph examinations to prospective school police employees, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

8.5 - Renewal of the Agreement with Michael J. O'Day and Associates, Victorville, California, to Provide Background Investigations for School Police and Security Personnel Employee Candidates

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O'Day and Associates, Victorville, California, effective July 1, 2012, through June 30, 2013, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$8,500.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

8.7 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$213.35, Lifetouch National School Studios, Eden Prairie, Minnesota; \$144.70, Coca Cola Company, Brandon, Florida; \$250.00, All Management Corporation, Los Angeles, California; \$500.00, Kal Porter Architect dba PSWC Group, San Bernardino, California; \$200.00, MTGL, Inc., Anaheim, California; \$100.00, RDM Electric Co., Inc., Chino California; \$200.00, Sean Malek Engineering & Construction, Temecula, California; and \$200.00 West-Tech Mechanical, Inc., Montclair, California.

8.8 - Agreement with BMA West Medical Financial Consultants, Foothill Ranch, California, to Provide Consulting Services to Review Workers' Compensation Claim Files

BE IT RESOLVED that the Board of Education approves entering into an agreement with BMA West Medical Financial Consultants, Foothill Ranch, California, to provide consulting services to review workers' compensation claim files to ensure Medicare Compliance and act as an information and recommendation resource for claims management, effective July 1, 2012, through June 30, 2013, with a two-year option to extend the agreement through June 30, 2015. The fee, not to exceed \$10,500.00, shall be paid from the Restricted General Fund—Workers' Compensation Fund 67, Account No. 00D.

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

8.9 - Application for the State K-3 Class Size Reduction Operations Program for Fiscal Year 2012-2013

BE IT RESOLVED that the Board of Education certifies that the following statements are true and accurate:

1. The number of classes participating in Option One or Option Two is identified and the total number of classes does not exceed the total number of classes identified on the 2008-09 Operations Application. [EC Section 52123(a), 52124.3(b), Title 5 *California Code of Regulations* Sections 15103]
2. The pupil counts reported do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program. [EC Section 52123(b)]
3. A certificated teacher has been hired by the school district and is providing direct instructional services to each class participating in the K-3 Class Size Reduction Program. [EC Section 52123(c)]
4. The school district will provide a staff development program for any teacher who will participate for the first time in the K-3 Class Size Reduction Program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [EC sections 52123(d), 52127]

5. The school district will collect and maintain data required by the State Superintendent of Public Instruction for evaluation of the K-3 Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [EC section 52123(e)]
6. Each class participating in the K-3 Class Size Reduction Program is housed in either a separate, self-contained classroom or the space provided for each participating class for each grade level at that school site is of a square footage per pupil enrolled in each class that is not less than the average square footage per pupil enrolled in those grade levels at that school site in the 1995-96 school year. [EC section 52123(f)]
7. Priority for reducing class size or claiming reduced funding for classes exceeding 20.44 pupils is in accordance with the following grade level implementation requirements at each school site:
 - If only one grade level is reduced/claimed, the grade level will be 1st grade.
 - If two grade levels are reduced/claimed, the grade levels will be 1st and 2nd grades.
 - If three or four grade levels are reduced/claimed, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
8. The K-3 Class Size Reduction Program has been implemented in the 2012-2013 school year. A district is considered to have implemented the program even if it claims reduced funding for all eligible classes.
9. The school district will submit final enrollment counts on the J-7CSR form to the California Department of Education, School Fiscal Services Division by the filing due date.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent, to sign said application.

8.10 - Authorized Signatures Under Public Law 8003 Regulations

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, or Derek Harris, Interim Employee Benefits Director, to sign applications and appropriate documents under the regulation of PL 8003 for the 2012-2013 school year.

8.11 - Bid No. 03-12 Cooling Tower Replacement Board of Education Building

BE IT RESOLVED that Bid No. 03-12, Cooling Tower Replacement for Board of Education Building be awarded to the lowest responsible bidder meeting District specification as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT EXCLUDING TAX</u>
Franklin Mechanical Beaumont, California	\$ 130,000.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related contractual documents. The initial contract term shall be approximately (90) days from the Notice to Proceed with the work.

8.12 - Bid No. 09-12 Epson Interactive and Multi-Media Projectors and Installation

BE IT RESOLVED that Bid No. 09-12, Epson Interactive and Multi-Media Projectors and Installation be awarded to Logical Choice Technologies, the lowest responsive bidder meeting District specifications as follows:

<u>Bidder</u>	<u>Total Bid Award Excluding Tax</u>	<u>Terms</u>
CDWG Vernon Hills, IL	\$ 115,527.61	Net 30
Conti Corporation Signal Hill, California	\$ 128,276.47	Net 30
Digital Network Group Alisa Viejo, California	\$ 122,829.87	Net 30
Logical Choice Technologies San Diego, California	\$ 88,251.10	Net 30
Troxell Communications Temecula, California	\$ 132,977.06	Net 30
Veterans Communications Services, Inc, Ontario, California	\$ 280,827.48	Net 30

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

8.13 - Board Delegation of Powers

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties....;" and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Chief Business and Financial Officer, Assistant Superintendents, and Chief Academic Officer those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Chief Academic Officer, Educational Services Division
Chief Business and Financial Officer
Assistant Superintendent, Facilities/Operations Division
Assistant Superintendent, Human Resources Division
Assistant Superintendent, Student Services Division

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2012, through June 30, 2013.

8.15 - Delegation of Limited Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Chief Business and Financial Officer, or Debbie Love, Purchasing Director, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures effective July 1, 2012, through June 30, 2013.

8.16 - Delegation of Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department buyers

to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department purchasing clerks and senior purchasing clerks to sign purchase orders for, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2013.

8.17 - Disposal of Obsolete Books

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, or Debbie Love, Purchasing Director, for the 2012-2013 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

8.19 - Regular Program Expenditures

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2012-2013 school year, in accordance with the curriculum of all the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2012-2013 school year.

8.20 - Reimbursement of Student Body Funds for Fees Related to Regular Course of Study

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2012-2013 school year.

8.23 - Renewal of the Agreement with School Innovations & Advocacy (SI&A), Rancho Cordova, California, to Provide Assistance in Preparation and Filing of Reimbursement Claims for State Mandated Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Innovations & Advocacy (SI&A), Rancho Cordova, California, to provide professional assistance in the preparation and filing of reimbursement claims for State Mandated Reimbursement Programs, effective July 1, 2012, through June 30, 2013. The Department is exercising the second of three one-year options to renew the agreement. SI&A will prepare and file reimbursement claims for the 2011-2012 fiscal years and prior year's claims, if applicable. SI&A will also develop a site service plan and site-based training for each school and departments. The total fee of \$106,000.00 will be fully reimbursed under the State Mandated Reimbursement Program (MRP). There will be no cost to the General Fund.

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

8.24 - Renewal of the Agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, to provide a software license and maintenance and support for the iVOS® Hosting Services software for the District, effective July 1, 2012, through June 30, 2013. The iVOS® Hosting Services allows AON to review and make payment recommendations on medical treatment based on compliance with applicable fee schedules, and allows the District access to PPO networks that have negotiated contract rates with hospitals and providers. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund—Workers' Compensation Fund 67, Account 00D.

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

8.26 - Request for Proposals - RFP No. 08-12, Multifunction Copiers, Digital Duplicators and Maintenance Support

BE IT RESOLVED that proposals were received from Advanced Copy Systems, San Bernardino, California; Burtronics Business Systems, San Bernardino, California; Canon Business Solutions, Ontario, California; Daisy IT Supplies Sales and Service, Rancho Cucamonga, California; Image 2000, Redlands, California; Image Source, San Bernardino, California; Konica Minolta Business Solutions, San Bernardino, California; Reliable Office

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Solutions, Riverside, California; Ricoh Business Solutions, Los Angeles, California; Toshiba Business Solutions, Irvine, California; and Witt Company, Riverside, California.

BE IT ALSO RESOLVED that proposals received from Complete Business Systems, Daisy IT and Toshiba Business Solutions be rejected as non-responsive for failure of the bidders to provide all information and/or documents as required by the RFP document.

BE IT ALSO RESOLVED that proposals received from Canon Business Solutions and Konica Minolta Business Solutions be rejected due to their proposed contract Terms & Conditions being unacceptable to the District.

BE IT ALSO RESOLVED that RFP No. 08-12, Multifunction Copiers, Digital Duplicators and Maintenance Support, Section I and Section II be awarded to Burtronics Business Systems, San Bernardino, California; lowest responsive bidder meeting District specifications as follows:

<u>Vendor</u>	<u>Copiers/Estimated 5 Year Maintenance</u>	<u>Duplicators/Estimated 5 Year Maintenance</u>
Advance Copy San Bernardino, California	\$150,932.00	N/A
Burtronics Business Systems San Bernardino, California	\$137,664.00	\$5,020.00
Image 2000 San Bernardino, California	\$166,390.00	\$6,515.00
Image Source San Bernardino, California	\$173,329.00	\$7,255.00
Konica Minolta Business Solutions San Bernardino, California	\$140,432.50	N/A
Reliable San Bernardino, California	\$180,786.00	\$6,415.00
Richo San Bernardino, California	\$156,308.00	\$15,657.70
Witt San Bernardino, California	\$165,384.50	\$6,865.00

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, as needed through the initial one-year term of contract award and all extensions, not to exceed five (5) years total per the terms of the RFP documents.

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

EDUCATIONAL SERVICES

Curriculum and Instruction

8.29 - Approval of the San Bernardino City Unified School District Technology Plan, July 1, 2012-June 30, 2015

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District Technology Plan, July 1, 2012-June 30, 2015.

8.30 - Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition

BE IT RESOLVED that the Board of Education approves entering into an agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective October 5, 2012, through June 30, 2013. There will be no cost to the District.

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

8.31 - Memorandum of Understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (ROP), Redlands California, for Participation in the CTE TEACH Pilot Site Project

BE IT RESOLVED that the Board of Education approves entering into an MOU with the Colton-Redlands-Yucaipa ROP, Redlands, California, effective July 1, 2012, through June 30, 2013. The Colton-Redlands-Yucaipa ROP shall provide professional development for CTE and ROP 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.

8.34 - Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at Cajon High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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 - Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. Pacific High School chose to offer Information Technology Essentials I. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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 - Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District (SBCCD), for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. San Bernardino High School will offer Information Technology Essentials I and II. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

8.37 - Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, for the Regional Occupation Programs (ROP)

BE IT RESOLVED that the Board of Education approves renewing the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for the Regional Occupation Programs (ROP), effective July 1, 2012, through June 30, 2013. SBCSS will provide the overall administration and operation of the ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the 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.

8.39 - 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.

Adult Education

8.40 - Amendment No. 5 of the Affiliation Agreement with Community Care on Palm, Riverside, California, to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant Training Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Community Care on Palm, Riverside, California, approved by Board on December 7, 2010, Agenda Item 11.19. The amendment is necessary to extend the term of the agreement to June 30, 2014, to provide a site for clinical practice for Adult Education students enrolled in the Certified Nursing Assistant Training Program. There are no additional costs to the District. 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.

8.42 - Renewal of the Agreement with Patton State Hospital, Patton, California

BE IT RESOLVED that the Board of Education approves renewing the agreement with Patton State Hospital, Patton, California, effective July 1, 2012, through June 30, 2013. The Adult School will administer GED testing at Patton State Hospital four times a year with a maximum number of 10 students per test. The total allowable reimbursable amount under the terms of the agreement shall not exceed \$5,926.25.

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

8.45 - Renewal of the Facilities Use Agreement with Stater Bros. Markets, San Bernardino, California, to Conduct Adult School Apprentice Meat Cutting Classes

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Stater Bros. Markets, San Bernardino, California, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2012, through June 30, 2015. 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.

Alternative Programs

8.46 - Renewal of the Agreement with Inland Valley Recovery Services, San Bernardino, California, to Provide Drug and Alcohol Counseling to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Valley Recovery Services, San Bernardino, California, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling and cognitive skills counseling to District students, effective July 1, 2012, continuing 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 all related documents.

8.48 - Renewal of the Agreement with Valley Star Children and Family Services, San Bernardino, California, to Provide Mental Health Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, California, to provide mental health services to District students at selected school sites, 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.

8.49 - Renewal of the Agreement with Victor Community Support Services, San Bernardino, California, to Provide Mental Health Counseling Services at District School Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, California, to provide mental health counseling services at District school sites, 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.

Employee Relations

8.50 - Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, California, to Provide Non-Workers' Compensation Medical Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, California, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective

July 1, 2012, through June 30, 2013. Fox Occupational Medical Center will perform various employee medical tests, as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$66,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

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

8.51 - Renewal of the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gartner, Inc., Fair Oaks, California, to provide IT Leaders Advisor services effective July 1, 2012, through June 30, 2013. The total cost of \$14,070.00 will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

8.52 - Amendment No. 1 of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Coordinate Medi-Cal Administrative Activities with the California Department of Health Services

BE IT RESOLVED that the Board of Education approves amending the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, approved by Board on June 15, 2010, Agenda Item 10.52. The amendment is necessary to extend the term of the agreement to June 30, 2015, to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS). There are no additional costs to the District. 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.

Youth Services

8.54 - Facilities Use Agreement with San Bernardino Community College District's Greek Theater, San Bernardino, California

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the San Bernardino Community College District's Greek Theater, San Bernardino, California, for a summer graduation ceremony on July 19, 2012. The total cost, not to exceed \$1,400.00, will be paid from the Restricted General Fund—Youth Services, Account No. 060.

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

8.55 - Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, California, to Provide Student Athlete Drug Testing

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, California, to provide drug testing services for student athletes, effective July 1, 2012, through June 30, 2013. Board Policy No. 5131.6, Alcohol and Other Drugs, requires drug testing of all students who participate in school sponsored-athletic programs. The cost, not to exceed \$16,000.00, will be paid from 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.

8.56 - 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)6/2/1998	*(S)11/10/1998	*(S)9/2/1996	*(S)2/19/1994	*(S)11/19/1997	*(S)4/3/1995
***(S)4/30/1996	*(S)3/9/1998	*(S)7/9/1995	**9/19/1997		

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

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be

considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

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

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

8/6/1997 2/3/2001

8.58 - 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:

11/27/1998 2/8/1998 4/8/1998 10/2/1998 5/15/1995 7/26/1996
3/10/1995

8.59 - 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:

8.60 - 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:

3/28/1996

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.

8.61 - 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:

12/11/1997 11/17/1995 8/23/1994

8.62 - 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:

8.63 - Petition to Expunge, Rescind, or Modify Expulsion

10/31/1999 12/23/1997

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

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

FACILITIES/OPERATIONS DIVISION

Facilities Management

8.64 - Amendment No. 1 to the Professional Services Agreement for Architectural and Engineering Services for DSA-Approved One-Story Kindergarten-Type Classroom Buildings – Muscoy Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with ATI Architects and Engineers for architectural and engineering services at Muscoy Elementary School as part of the Overcrowding Relief Grant Program, effective through September 15, 2014. This amendment is for additional services, including construction documents and DSA submittal for electrical, low voltage, door hardware, plumbing fixture, and other upgrades as required to meet current internet technology, maintenance and operations, and educational requirements for this project. The cost, not to exceed \$4,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. 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. 1.

8.65 - Amendment No. 2 to the Agreement with OJB Engineering, Inc. to Provide Construction Management Services for the San Bernardino High School Modernization Project

BE IT RESOLVED that the Board of Education approves amending the agreement with OJB Engineering, Inc. for construction management services for the San Bernardino High School Modernization Project. This amendment is for the additional cost incurred due to the extended construction timeline and the surety takeover, not to exceed \$324,995.00, plus approved reimbursables, and will be paid from Funds 14, 25, 35, and 40. The General Contractor's surety, Liberty Mutual, shall reimburse the District for the delay cost by the Construction Manager. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 2.

8.66 - Amendment No. 19 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - SBHS

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide additional services for site gas assessment and reporting for the San Bernardino School modernization project (Group 8). The cost, not to exceed \$9,980.00, plus approved reimbursables, will be paid from Funds 21, 35, and 40. 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. 19.

8.67 - Approval to Exceed the Change Order Limitation for General Contractors' Work at the Inghram, Lytle Creek, Urbita Elementary Schools, Serrano and Richardson PREP High Middle Schools Modernization and Deferred Maintenance Projects

BE IT RESOLVED that the Board of Education approves the change order in the amount of \$109,614.00 and to exceed the 10% change order limitation for Oakview Constructors, Inc. for general contractors' work at the Inghram, Lytle Creek, Urbita Elementary Schools; Serrano and Richardson PREP High Middle Schools Modernization and Deferred Maintenance Projects because it would work an incongruity and not produce any advantage to the District to competitively bid the completion of the additional work. All other terms and conditions remain the same.

Contractor	Original Contract Amount	Amendments (previously approved)	Allowable 10% Limit	COs exceeding 10% (previously approved)	Current Change Order	Change Order Totals
Oakview	\$5,154,000.00	\$240,189.00	\$539,419.00	\$0.00	\$109,614.00	\$109,614.00

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

8.69 - Bid No. F09-03, New Construction for the H. Frank Dominguez Elementary School Project

BE IT RESOLVED that Bid No. F09-03, New Construction for the H. Frank Dominguez Elementary School Project, be awarded to the lowest responsible bidders meeting the specifications of each Category and Base Bid with Alternate Nos. 1 and 2 for Category No. 2. The cost will be paid from Funds 21, 25, 35, 40 and 98.

Contractor	Base Bid, including Allowances
Category No. 2 - Sitework (On-Site)	
USS Cal Builders, Inc. 8051 Main Street Stanton, California 90680	\$2,280,000.00
Category No. 3 - Off-Site Improvements and On/Off-Site Utilities	
ProCraft Construction Plumbing, Inc. 31597 Outer Hwy 10 S., Ste. B Redlands, California 9237	\$994,000.00
Category No. 4 - Mechanical & Plumbing	
WestTech Mechanical 5589 Brooks St.	\$1,389,950.00

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Montclair, California 91763	
Category No. 5 - Electrical	
RIS Electrical Contractors 7330 Sycamore Canyon Blvd. Suite # 1 Riverside, California 92508	\$1,838,000.00

Base Bids with Allowances	\$ 6,501,950.00
Category No. 2, Alternate No. 1 (Playground Equipment & Surfacing)	\$ 184,000.00
Category No. 2, Alternate No. 2 (Lunch Shelter)	\$ 100,000.00
Base Bids with Allowances & Alternates Award Total	\$ 6,785,950.00

BE IT ALSO RESOLVED that Category No. 1 - General Construction/Building is rejected and will be rebid at a later date.

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

8.70 - Bid No. F11-04 Two-Story Classroom Addition for the Lincoln Elementary School Project

BE IT RESOLVED that Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project, be awarded to lowest responsible bidder meeting the specifications of the project. The contract may be modified to include one or more Alternate Bids, subject to the availability of construction funds. The costs will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid, including Allowances
Angeles Contractor, Inc. 8461 Commonwealth Avenue Buena Park, California 90621	\$8,118,000.00

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

8.71 - Bid No. F11-05, Inghram and Lytle Creek Elementary Schools, Serrano and Richardson PREP High Middle Schools Miscellaneous Modernization Projects

BE IT RESOLVED that Bid No. F11-05, Inghram and Lytle Creek Elementary Schools, Serrano and Richardson PREP High Middle Schools Miscellaneous Modernization Projects, be awarded to the lowest responsible bidder meeting the specifications of the project, including Alternate No. 1. The cost will be paid from Funds 21, 25, 35, 40, and 98.

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General Contractor

Bolinger Services, Inc.
dba Quality Construction Management

**Base Bid,
Including Alt. No. 1**

\$492,079.29

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

8.72 - Notice of Completion, Bid No. F08-13, Category No. 4 - Multi-Trade, New Construction for the George Brown Elementary School Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-13, Category No. 4 – Multi Trade, New Construction for the George Brown Elementary School Project, for the work, the offsite 8” ductile water line/fire hydrant service installation, awarded to the Contractor listed below:

Category No. 4 - Multi-Trade
K.A.R. Construction Inc.
Ontario, California

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

8.73 - Notice of Completion, Bid No. F08-18, Category 19, New Construction for the Captain Leland F. Norton Elementary School Project

BE IT RESOLVED that the Board of Education authorizes filing a Partial Notice of Completion for Bid No. F08-18, Category No. 19, New Construction for the Captain Leland F. Norton Elementary School Project, for the work, offsite 20” ductile water line installation, awarded to the Contractor listed below:

Category No. 19
JPI Development Group, Inc.
Riverside, California

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

8.74 - Request for Retention Reduction, Bid No. F08-18, Category No. 4 - Captain Leland F. Norton Elementary School Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Oakview Constructors, Inc., Bid No. F08-18, Category No. 4, Concrete and Sitework contractor

for the Captain Leland F. Norton Elementary School 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.

8.75 - Request for Retention Reduction, Bid No. F08-29, Category No. 03, 07, and 21 - 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, Bid F08-29, Category No. 03, Concrete contractor; Sierra Lathing Company, Inc., Bid F08-29, Category No. 07, Gypsum & Plaster contractor; and Whitehead Construction, Inc., Bid F08-29, Category No. 21, Doors & Hardware 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 documents.

8.76 - Request to Substitute Subcontractor, Bid No. F09-02 Re-Bid, Category No. 04 -New Construction for the Dr. Mildred Dalton Henry Elementary School Project

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Fischer, Inc., Bid F09-02 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School Project, Category No. 04 – Mechanical & Plumbing, to release Evolution Mechanical, the mechanical subcontractor, from their obligation on the Project, and to substitute Arrowhead Mechanical, Inc., pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

8.77 - Request to Substitute Subcontractor, Bid No. F11-02C, HVAC Upgrades at Cajon, Pacific, and San Bernardino High Schools

BE IT RESOLVED that the Board of Education approves the request by the General Contractor, Angeles Contractor, Inc., Bid F11-02C, HVAC Upgrades at Cajon, Pacific, and San Bernardino High Schools, to release Tarp Heating & Air, the HVAC subcontractor, from their obligation on the Project, and to substitute Air Design Solutions, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

Maintenance and Operations

8.78 - Amendment No. 2 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower, Inc. to provide temporary staffing at Maintenance & Operations and Transportation departments, on an as-needed basis. This amendment is to extend the end date through December 31, 2012, to assist with critical vacancies in both departments. 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. 2.

Nutrition Services

8.79 - Food Service Price Increase for 2012-2013

BE IT RESOLVED that the Board of Education approves a food service price increase for food service agreements, effective July 1, 2012 through June 30, 2013. Food service will increase by \$.05 and delivery fee by \$.10. There is no cost to the District. Below is the new pricing for 2012-2013.

20-meal minimum for delivery; 10-meal minimum for pick-up.
Delivery fee = \$.85/mi. if >15 mi. from Nutrition Services.

	Breakfast		Student Lunch		Adult Lunch		Snack
	<u>Family-Style</u>	<u>Box -Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	
Reimbursable	\$2.05	\$2.05	\$3.05	\$2.95	\$3.20	\$3.10	\$1.40
Non-Reimbursable	1.80	1.80	2.95	2.95	3.10	3.15	1.00

8.80 - Professional Services Agreement with Brink's, Inc. to Provide Bank Deposit Processing Services

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Brink's, Inc. to provide bank deposit processing services for the Nutrition Services Department, effective July 1, 2012, through June 30, 2017. A local service is necessary due to the requirement that delivery drivers drop off money bags on a daily basis and to provide timely bank deposits of coin, currency, and checks. The annual cost, not to exceed \$45,000.00, will be paid from Nutrition Services Account No. 92.

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

HUMAN RESOURCES DIVISION

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

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

BARTA, DEBORAH	- \$166.70	LUNA, DANIELLE	- \$166.70
BUNYEA, JEFF	- \$166.70	MASSICOTTE, STEVE	- \$166.70
BURKE, TERRI	- \$166.70	MAY, PATRICIA	- \$166.70
DE PUEBLA, BERTHA	- \$166.70	MEDRAN, BRIDGET	- \$166.70
DISHMAN, VICKI	- \$ 50.00	MEJIA, MARIA	- \$166.70
DOGERO, DIANA	- \$166.70	MIRANDA, CAROL	- \$166.70
GARCIA, LUPE	- \$166.70	MITCHELL, VALERIE	- \$166.70
GOMEZ, ELIZABETH	- \$166.70	MOYER, MARSHA	- \$166.70
GOOD, HERMILA	- \$166.70	PEARSON, AILEEN	- \$166.70
GRAJEDA, MARIE	- \$166.70	POSIVIATA, SUSAN	- \$116.70
IBARRA, SUSAN	- \$166.70	SAYRE-JOHNSON, ROXANE	- \$166.70
JAKSTIS, JULIE	- \$166.70	STEFFAN, NANCY	- \$166.70
KALU, CHIDINMA	- \$166.70	TANNER, CASSANDRA	-\$166.70
KUBITZA, ANDY	- \$166.70		

8.86 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools, (SBCSS), San Bernardino, California, to Provide Live Scan Fingerprinting Services for Applicants

BE IT RESOLVED that the Board of Education approves renewing the agreement with with San Bernardino County Superintendent of Schools (SBCSS), California, to conduct Live Scan fingerprinting services for applicants and to establish a back-up system in the event of failure of the District's Live Scan equipment, effective July 1, 2012, through June 30, 2016. Fingerprints are processed through the Live Scan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method which is currently used to process certificated substitutes who wish to participate in the sub co-op. Certificated substitutes who are referenced to this system will pay SBCSS directly. Except in the event of the District's equipment failure, 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.

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8.6 - Renewal of the Agreement with Time & Alarm Systems, Mira Loma, California, to Monitor the Alarm System at Cesar Chavez Middle School

Judi Penman recommended that the District contract with a local vendor.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Time & Alarm Systems, Mira Loma, California, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$252.00 annually, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

8.14 - Commercial Warrant Registers for Period from May 1, 2012, through May 15, 2012

Michael Gallo requested clarification on this item. Mohammad Islam stated that this is a standard business item required by law.

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

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

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

8.18 - Payment for Services Rendered by Non-Classified Experts and Organizations

Michael Gallo requested clarification on this item. Eliseo Davalos stated that the training is for the entire staff.

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

BE IT RESOLVED that the Board of Education ratifies payment to the following non-classified experts:

Digital Edge Learning, Inc., Redlands, California, to provide one-day of teacher coaching and one-on-one support with a Mobi and clicker expert, effective May 10, 2012. The training will focus on technology, pedagogy, and classroom management support. The cost, not to exceed \$1,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

8.21 - Renewal of the Agreement with BB&T-John Burnham Insurance Services, San Diego, California, to Provide Consulting and Broker Services

Judi Penman stated that she would like to sit on the Benefits Committee.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with BB&T-John Burnham Insurance Services, San Diego, California, to provide consulting and broker services, effective July 1, 2012, through June 30, 2013, with a two-year option to extend the agreement to 2015. BB&T will be responsible for the entire Benefits Management System, including administering insurance services and negotiating with insurance carriers on behalf of the District. 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.

8.22 - Renewal of the Agreement with the American Red Cross, San Bernardino, California, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees

Michael Gallo asked for clarification on this item. Derek Harris stated that classes will be arranged based on need. They are working with Human Resources to determine how many positions require this certificate.

Upon motion by Member Gallo, 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 American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective July 1, 2012, through June 30, 2014. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will

receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate which is valid for one year. The classes require a minimum of 15 participants per class. The total cost, not to exceed \$60,000.00, at the rate of \$30,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

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

8.25 - Request to Enter into an Agreement with Hewlett-Packard Company, Utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 3-98-70-0037C, Purchase Computer Equipment, Software, Peripherals and Related Services

Judi Penman stated that local businesses would like to participate. Mohammad Islam stated that the bid was processed through the state. The District will go through the local bidding process, compare the prices, and bring a report to the Board. Yolanda Ortega stated that they are confident the state gets a good price. Mrs. Ortega asked the Board to approve this and if the District receives a lower bid, they will bring it back to the Board.

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

BE IT RESOLVED that the Board of Education approves an agreement with Hewlett-Packard Company, for the utilization of California Multiple Award Schedule (CMAS), Contract Number 3-98-70-0037C, to purchase computer equipment, software, peripherals, and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed (5) years total.

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

8.27 - Signature Authority

Michael Gallo requested clarification on this item and recommended adding “in accordance with the budget.”

Upon motion by Member Gallo, 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 as amended:

BE IT RESOLVED that the Board of Education, under the provisions of Public Contract Code Section 20118.3, delegates authority to Mohammad Z. Islam, Chief Business and Financial Officer, and Debbie Love, Purchasing Director, to approve purchase orders, without estimates or bids, for supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the District effective July 1, 2012, through June 30, 2013, in accordance with the budget.

8.28 - Special Program Expenditures

Michael Gallo requested clarification on this item and recommended adding “in accordance with the school budget.”

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

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2012-2013 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate, in accordance with the school budget.

BE IT ALSO RESOLVED that for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2012-2013 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2012-2013 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2012-2013 school year, in accordance with the curricula of outdoor science education programs, including field trips, in accordance with the school budget.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2012-2013 school year, in accordance with Education Code Section 35160.1, and the budget.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school, for the 2012-2013 school year.

BE IT FURTHER RESOLVED for the following items are approved as incentives for middle school students for the 2012-2013 school year:

T-Shirts	Gift Certificates	Sweatshirts	Hats	Mugs
Buttons	Pins	Fresh Fruit	Folders	Notebooks
Snow Cones	Pizza	Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy	Ice Cream/Toppings	Movie Tickets

6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2012-2013 school year:

Academic Letters	Gift Certificates	Sweatshirts	Certificates	Pins	School Apparel
Medallions	Hats	Shirts	T-shirts	Pens	Movie Tickets
Notebooks	School Bags	Pencils	Folders	Lanyards	
Buttons	Mugs	CD's	DVD's	Food	

7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2012-2013 school year for individual students in the custody of school police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

8.32 - Renewal of the Agreement with Certiport, Inc., American Fork, Utah, to Provide a Certiport Authorized Testing Center for CTE Classes at District High Schools

Michael Gallo requested clarification on this item. Eliseo Davalos reported that the agreement is for 1,000 students.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Certiport, Inc., American Fork, Utah, to provide Certiport Authorized Testing Center for CTE classes at District high schools, effective July 1, 2012, through June 30, 2013, for 1,000 students. The fee, not to exceed \$36,865.75, will be paid from the Restricted General Fund—Title II Secondary Education, Account No. 512.

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 Juarez Consulting Services, Claremont, California, to Provide Networking Services

This item was deleted.

8.38 - Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, for Arts Teach Residency at Palm Avenue and Anton Elementary Schools

Michael Gallo requested clarification on this item. Danny Tillman recommended that more information be included on future consent items.

Upon motion by Member Gallo, 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 Segerstrom Center for the Fine Arts, Costa Mesa, California, to present the Center's Arts Teach Residency, effective July 1, 2012, through June 30, 2013. The residency is designed within the Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$100,600.00, will be paid from the Restricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

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 Frances Armenta, Grand Terrace, California, to Administer the General Education Development Test at the Adult School

Upon motion by Member Gallo, 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 Frances Armenta, Grand Terrace, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2012, through June 30, 2013. Ms. Armenta 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 \$7,200.00, 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.

8.43 - Renewal of the Agreement with Pola Snell, Redlands, California, to Administer the General Education Development Test at the Adult School

Upon motion by Member Gallo, 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 Pola Snell, Redlands, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2012, through June 30, 2013. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing

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Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$6,800.00, 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.

8.44 - Renewal of the Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design, Moreno Valley, California, to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program

Upon motion by Member Gallo, 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 facilities use and affiliation agreement with Rosston Schools of Hair Design, Moreno Valley, California, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$12,000.00, will be paid from Adult Education-Apprenticeship Program, Account No. 139.

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 Agreement with Stanley Security Convergent Security Solutions, Riverside, California, to Monitor the Security System for Middle College High School Office

Kennon Mitchell reported that this is a requirement from Valley College until we move into the new facility.

Upon motion by Member Gallo, 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 Stanley Security Convergent Security Solutions, Riverside, California, to monitor the security system at Middle College High School, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$1,119.23, 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 any related documents.

8.53 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services, Riverside, California

Upon motion by Member Gallo, 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 Somerset Educational Services, 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 01, 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 - Approval to Process Payments for Pending Change Orders for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project -Various Contractors

Upon motion by Member Gallo, 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 the processing of payments for change orders pending Division of State Architect (DSA) approval for the following contractors for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project: Whitehead Construction, Inc. - Doors & Hardware and Desert Air Conditioning, Inc. - HVAC, per Board of Education approval on April 20, 2010, as follows:

- The Architect, Construction Manager (CM), DSA Inspector of Record (IOR) and Contractor shall provide certification that all work pertaining to the pending change orders has been completed in compliance with all of the plans and specifications and applicable codes.
- The District will validate that the work pertaining to the pending change orders is satisfactorily completed.
- The Contractor will provide, with the application for payment, the above certification signed by all parties.
- If the DSA does not approve the change orders that were submitted and the payments have been released using this procedure, any potential fixes arising from DSA corrections to these change orders would have to be paid by the District which would, in turn, seek remedies through the Architect, Construction Manager, IOR or Contractor.

Board Member Danny Tillman left the meeting.

8.81 - Amendment No. 5 of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Increase the Fees for Legal Services

Barbara Flores, Michael Gallo, and Margaret Hill requested additional information. It was recommended that the following sentence be added to 8.81, 8.83, 8.84, and 8.85—“Each bill will specify the issue, person, or case.”

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, approved by Board on December 6, 2011, Agenda Item 10.40. The amendment is necessary to add \$4,147.60 to the total contract amount of \$175,000.00 for an aggregate total contract amount of \$179,147.60 for additional costs associated with labor law, personnel, and employment issues. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. All other terms and conditions remain the same. Each bill will specify the issue, person, or case.

8.83 - Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services for District Issues

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to provide legal services to the District, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. Each bill will specify the issue, person, or case.

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 with Gresham, Savage, Nolan & Tilden, Riverside, California, to Provide Legal Services for Labor, Employment, and Risk Prevention Issues

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to provide legal services regarding labor, employment, and risk prevention effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. Each bill will specify the issue, person, or case.

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 with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide legal services regarding labor law, personnel, and employment issues, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. Each bill will specify the issue, person, or case.

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

9.1 - Public Disclosure of Memorandum of Understanding (Re-Openers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)

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

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (Re-Openers) between the San Bernardino City Unified School District and the San Bernardino Teachers Association.

9.2 - Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)

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

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BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (Transitional Kindergarten) between the San Bernardino City Unified School District and the San Bernardino Teachers Association.

9.3 - Adoption of 2012-2013 Middle College High School Calendar

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

BE IT RESOLVED that the Board of Education receives and accepts the 2012-2013 Middle College High School calendar.

9.4 - Amendment of the Agreement with Leal & Trejo, LLP to Provide Legal Services to the Board of Education

Member Penman moved to approve the following resolution; Member Flores seconded the motion. By the following vote, the motion died. Yeses: Flores, Gallo, Penman; Noes: Hill, Perong, Savage; Absent for Vote: Tillman.

Barbara Flores asked if anyone wished to change their vote. Following a discussion, Members Perong and Savage changed their votes to yes, and the following was adopted:

BE IT RESOLVED that the Board of Education authorizes increasing the contract amount by \$50,000.00, for a revised total contract amount not to exceed \$203,000.00 for the remaining term of the contract, June 30, 2013.

BE IT FURTHER RESOLVED that Mohammad Z. Islam be authorized to sign all documents associated with this contract.

9.5 - Personnel Report #23, Dated June 5, 2012

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

BE IT RESOLVED that the Personnel Report #23, dated June 5, 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.

9.6 - In Recognition of Deceased Employee

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

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

BRENDA HELENE WINSTON

WHEREAS Brenda Winston was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1997, until her untimely passing; and

WHEREAS Brenda Winston served the District as a teacher, dedicating herself to students at Anderson Community Day School, instilling hope and determination in children with special needs; and

WHEREAS Brenda Winston had a variety of interests, from R&B music to reading, and collecting crystals; and

WHEREAS on March 7, 2012, Brenda Winston died, bringing deep sorrow to her loving family and friends; and

WHEREAS Brenda Winston is survived by her husband Rick Winston; her five children, Ryan, Raena, Randall, Ross, and Rachael; a step-daughter, Katrina; her mother, Vivian; her sisters, Belinda Goodwell, Donna Campbell, and Debra Campbell; her mother and father-in-law; and many other family members;

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

SESSION TEN - Closing

12.0 - Adjournment

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 19, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.