

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
11/20/12**

October 16, 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; Superintendent Dale Marsden; Chief Academic Officer Eliseo Davalos; Assistant Superintendents Kennon Mitchell, John Peukert, and Harold Vollkommer; and Fiscal Services Director Janet King. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

1.3 - Inspirational Reading

Michal Gallo read an inspirational quote from Albert Einstein and showed a video clip of an experimental rocket blast at Kelly Space.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards and Outstanding Parent Awards

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

Bradley Elementary School

Students Jaiden Hernandez, Celina Rocha, and Ashley Patron Sanchez; Parent Elizabeth Romero

Lincoln Elementary School

Students Elvira Aceves, Makayla Robles, and Reyna Thing; Parent Susana Ortiz

Wilson Elementary School
Students Luis Cortes, Francela Gonzalez Vallecillo, and Lizeth Hernandez;
Parent Adonicia Wright

2.2 - National Bullying Prevention Month Resolution

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

WHEREAS the San Bernardino City Unified School District Board of Education supports the right of students and staff to attend schools that are safe and free from violence, harassment, bullying, and discrimination; and

WHEREAS providing a safe school environment that ensures both the physical and emotional safety of students and staff creates the conditions necessary to foster academic achievement; and

WHEREAS bullying, harassment, discrimination, and violence, and even the fear of harm can create barriers to learning and contribute to low self-esteem, depression, anger and, in extreme cases, school violence or suicide; and

WHEREAS a safe school is one where teaching and learning are not distracted; disruptions are minimized; drugs, violence, bullying, and fear are not present; students are not discriminated against; expectations for behavior are clearly communicated; and consequences for infractions are consistently and fairly applied; and

WHEREAS school districts have a responsibility to ensure a safe school environment that is free of intimidation and harassment; and

WHEREAS the most effective approach to creating safe school environments requires a comprehensive, coordinated effort including schoolwide, Districtwide, and communitywide strategies where all institutions, organizations, and individuals accept responsibility for their critical roles and collaborate to establish a positive environment for teaching and learning; and

WHEREAS the month of October is National Bullying Prevention Month, a campaign in response to the need to raise awareness of bullying that provides schools and communities with an opportunity to educate students, parents and others about their role in bullying prevention;

NOW, THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District supports the goals of National Bullying Prevention Month and will work with a broad

spectrum of local community stakeholders, parents, students, teachers and staff to develop, implement and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, discrimination and violence.

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District urges the state of California to invest in, promote, and support comprehensive, coordinated and collaborative strategies to prevent bullying, harassment, discrimination and violence in our schools so that all students have the opportunity to attend school, excel in the classroom and achieve academic success.

SESSION THREE – School Showcase

3.0 - School Showcase

3.1 - King Middle School

Math teachers from King Middle School shared information about their math program.

President Flores invited students from Arroyo Valley High School's new leadership class to discuss the Unity Camp they attended. Five students shared their experiences.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Charter Renewal Petition for SOAR Charter Academy

On September 21, 2012, Trisha Lancaster of the SOAR Charter Academy submitted a charter renewal petition to the Charter School Operations Department. At this time, a Public Hearing will be held to consider the level of support for the charter's renewal.

President Flores opened the Public Hearing and asked if anyone wished to comment.

Trisha Lancaster, Kristin Kraus, Kelly Theofanes, Jennifer Thomas, Latasha Langston, Jason Hicks, and Caleb Williams spoke in support of the charter renewal. Bobbie Perong stated that she visited the school and there is warmth and excitement. Judi Penman stated that she is impressed with their teaching, morals, values, and character education. Danny Tillman commended the parents for coming out to support the school. Michael Gallo asked them to keep up the good work. Lynda Savage stated that they have done a wonderful job and make it a family situation. Dale Marsden stated that leadership matters and thanked them for their good work.

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

President Flores moved Session Seven forward on the agenda.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Sheila Futch, Senior District Representative for Assemblywoman Wilmer Amina Carter, presented a resolution to Board Member Margaret Hill for her service as Assistant Superintendent at County Schools. Mrs. Hill stated that she stepped down as Assistant Superintendent to better serve as a School Board Member.

Eric Vetere, Vice President of the San Bernardino School Police Officers Association, announced that the Peace Officers Research Association of California has endorsed Measure N.

Parents Terri Rey, Anna Delgado, Natalia Luechini, Guillermo Adame, Susan Montiel, Michelle Jones, Hilda Faure, and employee Kaila LaBarbera expressed their concern about the termination of a non-classified employee at Bonnie Oehl Elementary School. Danny Tillman assured them that the Board will take steps to ensure there is a fair process. Dr. Marsden asked those that want to be interviewed to check in with Ally Orozco.

Ron Fletcher stated that he was impressed with the King Middle School math teachers' presentation. Mr. Fletcher thanked the District and Human Resources staff, because as of October 8, teachers can again request their own substitutes. Mr. Fletcher stated that the Rialto Unified School District uses funds from MAA reimbursements to pay for counselors and recommended that our district look into it.

Christina Marquez expressed her concern with the new report card process and suggested some improvements. Eliseo Davalos reported that staff is working with the providers to work out problems and they are meeting with SBTA representatives tomorrow.

Carl Greenwood reported that he received a Y rating because he was discriminated against by an administrator 10 years ago. There is a statement in his agreement ending his Y rating that wasn't there when he signed it. Mr. Greenwood asked the District to carry his Y rating for another five years if he doesn't retire.

Minerva Clayton, Casa Ramona Principal, stated that she has developed improvement strategies and worked with the District to create a professional development calendar. Their instructional program is more robust, and teachers are following pacing guides. Ms. Clayton thanked Chris Tickell and Daniel Arellano for their recommendations.

Joseph Williams, Youth Action Project, stated that until we get serious about race, we can't move forward. Mr. Williams thanked the Board for approving the contract for his work at San Geronio High School. Mr. Williams reported that Michael Gallo and Margaret Hill participated

in the Families in Schools event. Mr. Williams asked if the District is interested in piloting a program to identify high school seniors that are not on track to go to college to enroll in an occupational program. Danny Tillman stated that we shouldn't limit it to students not going to college and hopes the District will work with Mr. Williams. Barbara Flores stated that racism is difficult to talk about, but the Board cannot comment on remarks made earlier. Mr. Tillman stated that he never knew about Mr. Greenwood's incident and wants to know if this is happening. Lynda Savage stated that they will get to the bottom of this. Dr. Marsden stated that the Board will get the details to understand the scope of the whole conversation. Judi Penman stated that this incident happened a long time ago and there are two issues—race and pay. Mr. Williams stated that this is happening in the City and District now and it is impacting students. Margaret Hill stated that this Board won't tolerate this for any race. Dr. Flores stated that they take this matter seriously and will deal with it in a fair and just way.

Tahirah El-Sherif, parent, stated that through COPE and Parents Engaged in Education, she is encouraging parents to become involved in their children's education. She attended a parent training event in Sacramento, October 12 and 13, with Margaret Hill, Michael Gallo, Sam Casey, Lori Collins, and 10 parents. Michael Gallo stated that Ms. El-Sherif did an excellent job on the panel. Barbara Flores stated that she and Danny Tillman attended this event two years ago.

Sam Casey thanked Barbara Flores and Danny Tillman for their former participation. Reverend Casey stated that he enjoyed having Michael Gallo and Margaret Hill at their event and stated that more parents are involved with their children's education.

Gil Navarro, education advocate, reported that API scores dropped at Casa Ramona Academy and high school graduates were denied enrollment at college. Mr. Navarro recommended re-auditing Casa Ramona's special education and ELD compliance. Mr. Navarro recommended that the District look at the GPA of each student at Arroyo Valley High School since the school doesn't have an API score.

Fatima Cristerna-Adame, Inland Empire Regional Representative for the Charter School Association, expressed her support for the renewal of SOAR. Ms. Cristerna-Adame thanked the Board for their support of family's choice of charters, and stated that Casa Ramona Academy is financially sound and on its way toward academic excellence.

SESSION FIVE - Administrative Presentations

5.0 - Administrative Presentations

5.1 - Strategic Planning Update

Dr. Lindsey Gunn, Cambridge Strategic Services, presented an update on the District's Strategic Planning process. The Strategic Planning Committee has been meeting to decide who we are as a people and what we aspire to be. They are developing a mission statement, beliefs, and writing

objectives and strategies. Barbara Flores reported that it has been very uplifting and energizing. Michael Gallo stated that we have a good cross section of participants. It is our intent to build true collaboration with the community. Dale Marsden thanked Dr. Gunn for his leadership.

5.2 - Linked Learning

Mr. Roman Stearns, Director for Leadership Development, ConnectEd: The California Center for College and Career, presented information on Linked Learning. Participation in Linked Learning prepares students to graduate from high school and succeed in a full range of postsecondary options—including two- or four-year colleges, certification programs, apprenticeships, military service, or formal job training.

Dr. Marsden stated that we already have a planning grant piece, and we submitted a commitment letter.

Danny Tillman asked what the cost to the District would be. Mr. Stearns stated that we are only committed to planning. Dr. Marsden stated that we are benefitting from the Irvine Foundation grant. Three Board members visited Long Beach, and John Peukert and Kennon Mitchell are going on Wednesday. Mr. Tillman expressed his hope that the Board would get to vote on this. It will be a big deal if we won't use CAPS or the Y for after-school programs. Mr. Tillman asked for a timeline. Dr. Marsden stated that we have between now and June. We will visit Sacramento and Fresno school districts.

Mr. Stearns stated that the planning process is very inclusive and Board members will be involved. Mr. Tillman stated that he is leery of outside people making decision. He doesn't want to be blind sighted. There was no discussion prior to the planning grant.

Judi Penman agreed with Mr. Tillman. She thought Strategic Planning would include all of the Board working together. We are spending a lot of money on Strategic Planning, but the Board hasn't seen the cost, and she wants to be part of decision making.

Barbara Flores reported that she went to Long Beach and is excited. There will be a long process before deciding.

Michael Gallo stated that this is the beginning. There will be many opportunities for Board members to participate in discussions.

Margaret Hill asked for an agenda. Mr. Stearns stated that he would send it to Dr. Marsden.

5.3 - 2011-12 Discipline and Attendance Summary Report

It was the consensus of the Board to table this item.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Quarterly Uniform Complaint Report Summary

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

Williams and Valenzuela Settlement Legislation
 Quarterly Report Summary
 Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education
 District Name: San Bernardino City Unified School District
 Quarter covered by this report: July – September 2012

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

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Danny Tillman stated that agenda items cannot be added during a meeting. Barbara Flores stated that she invited the students from Arroyo Valley High School to speak earlier on the agenda so they could go home to do homework. Dr. Flores stated that she should have asked the Board. Mr. Tillman stated that there needs to be a process. It may not have been legal. Dr. Flores asked the Superintendent to get clarification. Michael Gallo stated that the Board can't take action on something that is not on an agenda, but they can listen to comments. Dale Marsden stated that he would clarify this with Kegham Tashjian.

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Margaret Hill reported that she toured Indian Springs High School, attended the Classically Black event where Danny Tillman's daughter performed, Norton Elementary School Reading Buddies, a Gangs & Drugs Task Force meeting, an event where District teacher Susan Barkdoll received the Juvenile Justice Award, the Family Engagement Institute, and Believe Walk. Mrs. Hill requested a presentation from YAP, ICUC, and COPE.

Lynda Savage thanked Dr. Marsden for the Strategic Planning book. Mrs. Savage stated that she is pleased with the District's API scores and asked that Staff make a point to thank those that made a big jump.

Barbara Flores reported that she attended a National Association of Hispanic Realtors event, and an event in Los Angeles where former President Bill Clinton presented the Vanguard Award to retired Lt. Col. Consuela Kickbush. Dr. Flores reported that she attended a West Ed Literacy Conference in Wisconsin on October 9-12. She also attended the California Latino School Boards Association Unity Conference. Dr. Flores asked Staff to provide information on the number of combination classes, what grades, schools, and programs; how much would it cost to reduce class size to 25 to 1, not including QEIA schools; what are middle schools doing about offering algebra; what is the policy; what are the schools' plans for algebra, and what are their results.

Michael Gallo requested that Staff investigate the rec aide that was terminated and agendize it for Board discussion. Judi Penman requested having a professional conduct the investigation.

9.0 - Report by Superintendent and Staff Members

Dr. Marsden stated that his goal is to visit sites two to three times a week. He recently visited School Police, the WHAA building, Serrano Middle School, and Davidson and Lincoln Elementary Schools. He had a breakfast meeting with Graciano Gomez, attended the District's African American Parents Council meeting; met with the Citizens' Oversight Committee; attended the State of Education Luncheon with Tom Torlakson, and attended an Urban Education Dialogue meeting to consider best practices.

9.1 - Book Study—*District Leadership That Works, Striking the Right Balance* Chapter 1—Does District Leadership Matter?

This item was tabled.

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9.2 - Follow Up on Requests and Questions from Board and Community Members, as of October 10, 2012

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS							
	1	10/2/12	Provide a calendar of professional development for common core and a detailed implementation plan.	Margaret Hill	Dr. Davalos	11/20/12	
	2	10/2/12	Provide a status report on MAA billing and LEA.	Barbara Flores	Dr. Mitchell	11/6/12	
	3	10/2/12	Agendize an anti-bullying resolution for 10/16/12.	Barbara Flores			On the October 16 Board agenda. Completed.
	4	10/2/12	Find a tool for students to report bullying anonymously.	Danny Tillman	Dr. Mitchell 10/3/12	11/6/12	
	5	9/18/12	Inform parents about requirements to file for deferred action.	Marina Mejia	Dr. Davalos 9/26/12	11/6/12	The District's EL Department is working with agencies to get the word out to the community. Completed.
	6	9/18/12	Distribute AB 540 brochures to the schools.	Gil Navarro	Dr. Davalos 9/26/12		Brochures are available in the office at each District school. Counselors also have information for use when meeting with students and parents. Completed.
	7	9/18/12	Agendize the Dream Act for DELAC meetings.	Gil Navarro	Dr. Davalos 9/26/12		Information will be made available at our schools

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
							throughout the year via DELAC, ELAC, and other parent engagement opportunities. Completed.
	8	9/18/12	Strike out the language in BP3350 that subs can be reimbursed for mileage. Refer BP3350 to the Policy Committee.	Ron Fletcher Michael Gallo	Dr. Vollkommer	11/6/12	Referred to the Policy Committee.
	9	8/7/12	Allow PE credit for ROTC/Cadet Corps students.	Kathy Stansbury-Palma	Dr. Davalos Dr. Vollkommer 8/8/12	11/6/12	Staff conducting stakeholder meeting. Board will receive correspondence.
	10	8/7/12	The Parent Revolution group is looking to organize other parents to overtake their school.	Gil Navarro	Cabinet 8/8/12	1/15/13	Through the Strategic Planning process, schools will conduct an internal assessment and include stakeholders in a shared vision process.
	11	8/7/12 8/21/12	Consider expanding enrollment at San Andreas High School.	Sonia Fernandez Jose Bedollo Gabriella Devaro	Dr. Mitchell 8/8/12	10/16/12	Staff recommends maintaining the enrollment capacity at both continuation high schools. Completed.
	12	9/11/12	She and her son have been treated disrespectfully at Highland Pacific Elementary School.	Fiori Barton	Dr. Mitchell 10/16/12	10/16/12	Response provided in Confidential Correspondence. Completed.

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
EDUCATIONAL SERVICES – DR. DAVALOS							
	1	9/18/12	What are the schools that partially or don't implement the Algebra Project doing in lieu of the project.	Barbara Flores	Dr. Davalos 10/16/12		Staff has met with all middle and high school principals at non-Algebra Project schools. They have developed an action plan to address increasing student success in Algebra I. Completed.
	2	9/18/12	Survey students who receive D's and F's in Algebra I.	Barbara Flores	Dr. Davalos 10/16/12		A series of focus groups will be held in October to hear from students currently receiving a D or F. Staff will identify areas where the District and sites can support these students. Completed.
	3	9/18/12	Recognize the students in the AVHS Hawks Soccer Program for their high GPAs.	Barbara Flores	Dr. Davalos 10/16/12		They will be recognized at the school's Student Athlete Award Banquet to be held in May. Completed.
STUDENT SERVICES – DR. MITCHELL							
	1	9/11/12	Look into the City's pre-pendency plan for crossing guard funding.	Danny Tillman	Dr. Mitchell 9/13/12	11/6/12	Currently establishing negotiations.

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	2	9/11/12	Provide data on suspension rates.	Barbara Flores	Dr. Mitchell 9/13/12	10/16/12	Administrative Presentation on October 16, 2012. Completed.
HUMAN RESOURCES – DR. VOLLKOMMER							
	1	9/11/12	Agendize the calendar for discussion.	Judi Penman	Dr. Vollkommer 9/13/12	11/6/12	Will update Board on District Five-Year plan.
SUPERINTENDENT – DR. MARSDEN							
	1	6/19/12	Provide a presentation on all of the agencies we contract with.	Danny Tillman	Dr. Marsden 6/20/12	11/6/12	School Services of California will assist with this process.
	2	9/11/12	Urge legislators to make education a priority for funding.	Barbara Flores Michael Gallo Judi Penman	Dr. Marsden 9/13/12	11/1/12 and ongoing	Will communicate with lobbyist and legislators.
	3	9/11/12	Add a leadership/mentorship credit program for IB/AP students to replicate and mentor other students.	Michael Gallo	Dr. Marsden 9/13/12	11/1/12	Item is being brought forward to Strategic Planning.
	4	9/18/12	Consider sending out an RFP for a firm to charge a flat rate for legal fees.	Barbara Flores	Dr. Marsden 9/26/12	11/15/12	This will be handled through the Strategic Planning process.

*Board Member priorities

SESSION NINE - Legislation and Action

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

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

Consent items 10.13, 10.20, 10.21, and 10.22 were held for later consideration.

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Upon motion by Member Savage, 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

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on August 21, August 24, and September 11, 2012, be approved as presented.

BUSINESS SERVICES DIVISION

10.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$121.53, Lifetouch, Corona, California; \$125.89, Lifetouch National Studios, Eden Prairie, Minnesota; \$5,000.00, Barona Band of Mission Indians, Lakeside, California; Service and Materials for a chain link fence with the total value of \$3,700.00, Cisneros Contractors (Ismael Cisneros), Colton, California; \$2,000.00, ECM Group Inc., Los Angeles, California.

10.3 - Commercial Warrant Registers for Period from September 16, 2012, through September 30, 2012

BE IT RESOLVED that the Commercial Warrant Register for period from September 16, 2012, through September 30, 2012, be approved.

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

10.4 - Establishment of School Facility Sub Funds For Muscoy Elementary School

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Muscoy Elementary New Construction Facilities Application Number 50/67876-00-0082.

BE IT FURTHER RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Muscoy Elementary Overcrowding Relief Grant Application Number 56/67876-00-006.

10.5 - Establishment of School Facility Sub Funds For Vermont Elementary School

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Vermont Elementary New Construction Facilities Application Number 50/67876-00-084.

BE IT FURTHER RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Vermont Elementary Overcrowding Relief Grant Application Number 56/67876-00-009.

10.6 - Extended Field Trip, Serrano Middle School, Joshua Tree Jumbo Rocks Science Club Camp Out, Joshua Tree National Park, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Serrano Middle School students, one adult chaperone, and eight District employees to attend the Joshua Tree Jumbo Rocks Science Club Camp Out, in Joshua Tree National Park, California, from October 26, through October 28, 2012. The cost of the trip, not to exceed \$750.00, including meals and lodging for 40 Serrano Middle School students, one adult chaperone, and eight District employees, will be paid from Serrano Middle School Account No. 459. Transportation will be provided by District employees using private vehicles, at no cost. Names of the students are on file in the Business Services office.

10.7 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$64,563.00 in the budgeting of expenditures for the unrestricted program, Fund 01-Adult Education Apprenticeship (139).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$24,754.00 in the budgeting of revenues and expenditures for the restricted program, ROP Lottery (379).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$125,966.23 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education GED (137).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,430.08 in the budgeting of revenues and expenditures for the restricted program, Fund 12- Child Development Capacity Building Academy (253).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,299,638.54 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,293,662.05 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,795,666.70 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$114,892.59 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$47,800.00 in the budgeting of revenues and the reduction of \$29,631.73 in the budgeting of expenditures for the restricted fund Foundation Trust Fund (Fund 73).

10.8 - Reimbursement for District General Revolving Cash Fund

BE IT RESOLVED that the Board of Education authorizes the write off of an uncollectible General Revolving Cash Fund payment in the amount of \$100.00.

BE IT FURTHER RESOLVED that the Board of Education approves a warrant in the amount of \$100.00 being issued from the Unrestricted General Fund Account No. 068 to replenish the General Revolving Cash Fund.

EDUCATIONAL SERVICES

Curriculum and Instruction

10.9 - Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Service at Home Football Games at Arroyo Valley High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with American Medical Response (AMR), Rancho Cucamonga, California, to provide ambulance services for home football games, effective August 24, through October 19, 2012. AMR will provide two attendants during home football games to comply with by-law requirements of the San Andreas League. The cost per game for 2.5 hours each game is \$100.00. The cost of services, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund-Instructional Needs Assessment Program, Account No. 203.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

10.10 - Agreement with READ: Reading Education Application and Design, Colton, California, to Provide Read 180 Intervention Training to District Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with READ: Reading Education Application and Design, Colton, California, to provide training, coaching, and advisement to District schools and teachers in all aspects of Read 180 intervention, effective October 17, 2012, through June 30, 2013. The sessions will focus on Read 180 Reading Intervention teacher support, District and/or site training for Read 180, administrative advisement, and software application support for Read 180's Scholastic Achievement Manager (SAM). READ will provide one to two days of training or equivalent hours per week. The cost is \$750.00 per day for a total of 65 days during the school year. The cost of services, not to exceed \$48,750.00, will be paid from the Restricted General Fund-CAHSEE Intensive Instruction and Services, Account No. 403.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

10.11 - Agreement with the Regents of the University of California, Berkeley, California, Destination College Advising Corps (DCAC) for San Bernardino High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with The Regents of the University of California, Berkeley, Destination College Advising Corps (DCAC) to provide on-site, intensive college preparation services to 100 to 150 students in Grades 9-12, effective July 1, 2012, through June 30, 2013. DCAC's goal is to make college a viable option for all students by providing comprehensive college preparation advising and information through the efforts of the full-time Program College Adviser. The adviser will provide intensive services in using the best practices of the highly successful college access programs through both one-to-one cohort services and whole school services. DCAC students will be offered transcript evaluations and Individual Academic Plans (IAP) to prepare for and meet college admissions eligibility requirements; SAT and ACT registration assistance; college admissions application assistance; Financial Aid (FAFSA) and scholarship application assistance; and college campus field trips. An evaluation plan will be implemented that will collect quantitative and qualitative data through District and school data systems and pre- and post-surveys. Information from students, administrators, counselors, teachers, and families will be collected over the course of the program implementation. The information gathered will be shared with the District for internal reporting goals. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund-Quality Education Investment Act (QEIA), Account No. 436.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

10.12 - Amendment to the Agreement with the Parent Institute for Quality Education, Covina, California to Provide Training for Parents of District Students Enrolled at San Gorgonio High School

BE IT RESOLVED that the Board of Education approves amending the agreement with the Parent Institute for Quality Education (PIQE), Covina, California, approved by the Board on September 11, 2012, agenda Item 11.23. The amendment is necessary to include the Year-2 program for middle school and high school parents who graduated from the Year-1 program and to increase the contract amount by \$3,300.00 for an aggregate total contract amount of \$9,000.00. The additional fee will be paid from the Restricted General Fund-Economic Impact Aid State Compensatory Education, Account No. 420.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

STUDENT SERVICES

Sites

10.14 - Agreement with Community Matters, Santa Rosa, California to Participate in the Safe School Ambassadors Program® at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Community Matters, Santa Rosa, California, to participate in the Safe School Ambassadors® Program to reduce bullying, improve school climate, improve student retention, and reduce gang involvement and activity, effective October 17, 2012, through June 30, 2013. Community Matters will provide two days of onsite training and materials for 35-40 new Safe School Ambassador students and six to eight adults. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund- Quality Education Investment Act (QEIA), Account No. 436.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Special Education

10.15 - Agreement with SunGard Public Surplus, Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with SunGard Public Sector, Bethlehem, Pennsylvania, to provide maintenance and support for the software application IEP Plus. IEP Plus is used by District Special Education staff for the purpose of online preparation of Individual Education Plans (IEP's), effective July 1, 2012,

through June 30, 2013. The fee, not to exceed \$70,427.13, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

10.16 - Renewal of the Agreement with Inland Regional Center, San Bernardino, California, for an Early Start Parent Representative

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with Inland Regional Center, San Bernardino, California, for an Early Start parent representative, effective July 1, 2012, through June 30, 2013. The representative, hired by the District, provides information, resources, outreach, and parent-to-parent support for families of infants and toddlers with disabilities or at-risk. The District will invoice Inland Regional Center for a portion of the representative's salary, not to exceed \$7,377.00, to be credited to Restricted General Fund – Special Education – Central, Account No. 827.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Youth Services

10.17 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

** (S) 1/15/1999 *(S) 8/14/1995 *(S) 2/21/1998 *(S) 8/15/1996 ** (S) 4/30/1999 *(S) 12/1/1997
*(S) 4/1/1998 *12/13/1997

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

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

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school

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

10.18 - 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.

2/24/1998

FACILITIES/OPERATIONS DIVISION

Facilities Management

10.19 - Amendment No. 2 to the Master Services Agreement for California Environmental Quality Act (CEQA) Compliance Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education ratifies amending the master services agreements for California Environmental Quality Act (CEQA) compliance services for Facilities Management projects of new, existing, or potential schools and administrative sites throughout the District, previously approved by the Board on April 17, 2012. This amendment will extend the ending date of September 30, 2012, to June 30, 2013, for continuity of service and DSA certification until the completion of the current project. All other terms and conditions remain the same.

Chambers Group, Irvine, California

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 2.

10.23 - Approval to Establish and Exceed the 10% Change Order Limitation for General Contractor's Work at Bradley, Marshall, and Alessandro Elementary School Modernization Projects

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for Cyrcon Builders LP, for Bid No. F08-10, Bradley, Marshall, Alessandro, and Warm Springs Elementary Schools Modernization Project (Group 7). Due to unforeseen conditions, delays, and code-required fixes, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same. These projects encompass modernization, interim housing, and deferred maintenance for the following sites:

Site	Original Contract Amount	Allowable 10% Limit	Change Orders exceeding 10% (previously approved)	Current Change Orders	Change Order Totals
Bradley ES	\$2,043,000.25	\$ 204,300.03	\$0	\$ 220,793.48	\$ 425,093.51
Marshall ES	\$ 749,999.54	\$ 74,999.95	\$0	\$ 80,526.43	\$ 155,526.38
Alessandro ES	\$2,475,000.39	\$ 247,500.04	\$0	\$ 303,591.48	\$ 551,091.52

10.24 -Notice of Completion, Bid No. F08-12, Inghram, Lytle Creek, and Urbita Elementary Schools, Serrano and Richardson PREP High Middle Schools Modernization and Deferred Maintenance Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-12, Inghram, Lytle Creek, and Urbita Elementary Schools, Serrano and Richardson PREP High Middle Schools Modernization and Deferred Maintenance Project, for the work awarded to the Contractor listed below:

General Contractor
 Oakview Constructors Inc.
 Calimesa, California

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

10.25 - Notices of Completion, Bid No. F08-29, Category Nos. 03, 04, 05, 07, 08, 09A, 11, 13, 14, 15, 18, 19, 20, and 30 - Indian Springs High School New Construction and Old Curtis Middle School Modernization Project

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Indian Springs High School and Old Curtis Middle School Modernization Project, for the work awarded to the Prime Contractors listed below:

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Category No. 03 - Concrete
Bogh Engineering, Inc.
Beaumont, California

Category No. 04 - Masonry
Nibbelink Masonry, Inc.
Lancaster, California

Category No. 05 - Structural Steel
Blazing Industrial Steel, Inc.
Riverside, California

Category No. 07 - Gypsum & Plaster
Sierra Lathing Company, Inc.
Rialto, California

Category No. 08 - Casework
Lozano Caseworks, Inc.
Colton, California

Category No. 09A - Modernization Re-Roofing
RGSLA, Inc.
Whittier, California

Category No. 11 - Glass & Glazing
E & R Glass Contractors, Inc.
Montclair, California

Category No. 13 - Acoustical
Cochran Interiors, Inc.
Arcadia, California

Category No. 14 - Flooring
Mike's Custom Flooring
San Bernardino, California

Category No. 15 - Painting
Alonso Painting
Spring Valley, California

Category No. 18 - Plumbing
Fischer, Inc.
San Bernardino, California

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Category No. 19 - Electrical
Rancho Pacific Electric, Inc.
Rancho Cucamonga, California

Category No. 20 - Fire Sprinklers
Kincaid Industries
Thousand Palms, California

Category No. 30 - Multiple Trades
Plyco Corporation
Mira Loma, California

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

10.26 - Request to Substitute Subcontractors, Bid No. F09-01 Category No. 01-New Construction for the Graciano Gomez Elementary School Project

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Woodcliff Corporation, Bid F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 01 - General Construction/Buildings, pursuant to Public Contract Code Section 4107, to allow the following:

- to release its rough carpentry subcontractor, Abdellatif Enterprises, Inc., from their obligation on the project due to unexpected circumstances and scheduling conflict and will substitute with Infinity Structure, Inc., Perris, California. There is no additional cost. All other terms and conditions remain the same.
- to release its painting subcontractor, Quad County Painting, Inc. from their obligation on the project due to heavy obligations and deadlines and will substitute with Triumph Painting, Riverside, California. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to effect said substitutions.

10.27 - Tender Agreement with Fidelity and Deposit Company of Maryland, for the New Construction of the George Brown Jr. Elementary School Project, Bid No. F08-13, Category No. 8, Casework & Finish Carpentry

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

WHEREAS, on May 17, 2011, the Governing Board of the San Bernardino City Unified School District (District) awarded a contract for construction work for the George Brown Jr. Elementary

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School Project, Bid F08-13, Category No. 8, Casework & Finish Carpentry, to Lozano Caseworks, Inc. (Lozano) in the amount of \$544,000.00;

WHEREAS, due to Lozano's financial troubles and Fidelity and Deposit Company of Maryland (surety) representations that Lozano was withdrawing from the performance of the Project contract, the District viewed Lozano's and the surety's actions as a voluntary termination and demand was made on the surety to takeover and complete Lozano's scope of work on the Project;

WHEREAS, the surety has tendered a replacement contractor, Westmark Products, to complete the remaining scope of work for the contract balance of \$524,605.00;

WHEREAS, the surety will pay the District \$2,000.00 in attorney fees; and

WHEREAS, the Board of Education approves by a majority of the vote, and pursuant to Education Code Section 17604 and similar statutes,

1. That the above recitals are true and correct.
2. That the Tender Agreement is approved for the amounts set forth in the recitals.
3. That Westmark Products is approved as the replacement contractor in the contract amount of \$524,605.00 to complete Lozano's scope of work on the Project.
4. That this Resolution shall be effective as of the date of its adoption.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to execute any and all agreements and to complete all necessary documents to complete this Tender Agreement, or to otherwise carry out the intent of this Resolution.

Nutrition Services

10.28 - Amendment No. 6 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing and Manpower to provide temporary Nutrition Services personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through June 30, 2013, unless critical vacant positions are filled first. The new total, not to exceed \$2,600,000.00, will be paid from Nutrition Services Cafeteria Account No. 92.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 6.

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10.29 - Cafeteria Warrant Register, September 1, 2012, through September 30, 2012

BE IT RESOLVED that the Cafeteria Warrant Register, September 1, through September 30, 2012, be approved.

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

HUMAN RESOURCES DIVISION

10.30 - Payment of Speech-Language Site Supervisor – University of Redlands, Check No. 0272122

BE IT RESOLVED that the Board of Education approves payment for services as a speech-language site supervisor as provided for in the Agreement with the University of Redlands, as follows:

JESSICA BERGER \$78.00

10.31 - Payment of Speech-Language Site Supervisor – University of Redlands, Check No. 0272123

BE IT RESOLVED that the Board of Education approves payment for services as a speech-language site supervisor as provided for in the Agreement with the University of Redlands, as follows:

CHRISTINA LeROY \$78.00

10.32 - Payment of Speech-Language Site Supervisor – University of Redlands, Check No. 0272124

BE IT RESOLVED that the Board of Education approves payment for services as a speech-language site supervisor as provided for in the Agreement with the University of Redlands, as follows:

ERIKA JOHNSON \$156.00

10.13 - Agreement with Youth Action Project, San Bernardino, California, to Provide Life Skills and Academic Monitoring Services to Students at Indian Springs High School

Judi Penman asked why this is necessary at a new school. Dr. Davalos stated that students need the support. Students came to a new school and there have been adjustment issues.

Upon motion by Member Penman, 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 entering enter into an agreement with Youth Action Project (YAP), San Bernardino, California, to provide 50 Indian Springs High School 9th and 10th grade students with life skills and academic monitoring services in the form of assessment, credit monitoring, and positive behavior support, effective October 17, 2012, through June 30, 2013. YAP will meet regularly with students, District, and school site staff to monitor and evaluate programmatic effectiveness to ensure students are improving attendance, decreasing disciplinary action occurrences, and establishing a sense of ownership for the students' futures. The fee, not to exceed \$60,000.00, which includes four days of assessment per week for 1.5 hours per day for a total of 24 weeks, billed at \$1,200.00 per student, will be paid from Restricted General Fund-CAHSEE Intensive Instructions and Services, Account No. 403.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Judi Penman asked for clarification on the following three consent items. John Peukert stated these extensions are necessary to close out additional requirements from the City and Fire Marshall. Mrs. Penman asked which person. Mr. Peukert stated that he would provide those names.

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

10.20 -Amendment No. 14 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School New Construction/Old Curtis Middle School Modernization Project

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, due to extended construction administration and project closeout support beyond the original construction period for the Indian Springs High School New Construction/Old Curtis Middle School modernization project. The cost, not to exceed \$92,736.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 14.

10.21 -Amendment No. 21 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Hunt ES, Phase II

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, due to extended construction administration and project closeout support beyond the original construction period for Hunt Elementary School Modernization Project, Phase II. The cost, not to exceed \$33,231.00, 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 Debra Love, Director, Purchasing Department, to sign said Amendment No. 21.

10.22 - Amendment No. 22 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Bradley, Marshall, and Alessandro Elementary Schools

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, due to extended construction administration and project closeout support beyond the original construction period for Bradley, Marshall, and Alessandro Elementary Schools Modernization Projects (Group 7). The cost, not to exceed \$34,383.00, plus approved reimbursables, will be paid from Funds 21 and 35.

Elementary Sites	Amount
Bradley	\$21,150.00
Marshall	\$7,064.00
Alessandro	\$5,892.00
Total	\$34,383.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 22.

11.0 - Action Items

11.1 - Quarterly Uniform Complaint Report Summary

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

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

11.2 - Personnel Report #8, Dated October 16, 2012

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

BE IT RESOLVED that the Personnel Report #8, dated October 16, 2012, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION TEN - Closed Session

12.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Harold Vollkommer
Employee Organization: California School Employees Association
Communications Workers of America
San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Public Employee Appointment

Title: Interim Chief Business and Financial Officer
Coordinator, Elementary Instruction, K-6 English Language Arts; K-12 VAPA and K-12
New Teacher Support, Elementary P.E.

SESSION ELEVEN – Open Session

13.0 - Action Reported from Closed Session

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

BE IT RESOLVED that the Board of Education approves entering into a consulting agreement with Dr. Maureen Saul on a limited term basis in accordance with action taken by the Board on October 16, 2012 at a rate of \$125.00 per hour, plus reimbursable expenses effective October 16, 2012 through March 31, 2013.

BE IT FURTHER RESOLVED the Board of Education authorizes Debra Love, Purchasing Services Director to sign all related documents.

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

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

COLBURN, CAROL: Coordinator, Elementary Instruction, effective date, work year and salary to be determined. Budget: Categorical

SESSION TWELVE - Closing

14.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 11:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 6, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.