

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 2, 2012

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 – Workshop

1.0 - Common Core Standards Workshop

3:30 p.m.

1.1 - Presentation of Common Core State Standards

Edwin Gomez, Administrative Director of Elementary Instruction; Ronnie Henderson, Administrative Director of Secondary Education; and Amy Cocker, Program Specialist, presented an overview of the Common Core State Standards and the various phases of District implementation (see page ____). Margaret Hill requested a calendar of professional development training.

Dale Marsden reported that members of his staff attended a presentation of Linked Learning on Monday. The District is considering participating in a planning grant, staff will visit other districts, and we will present updates to the Board.

SESSION TWO - Opening

2.0 - Opening

2.1 - Call to Order

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

2.2 - Pledge of Allegiance to the Flag

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

2.3 - Inspirational Reading

Lynda Savage read an inspirational poem.

SESSION THREE - Special Presentations

3.0 - Special Presentations

3.1 - Resolution Declaring October 2012 Character Education Month

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

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing character education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS the character of our state is only as strong as the character of each individual citizen; and

WHEREAS the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

WHEREAS although character development is, first and foremost, an obligation of families, the efforts of faith communities; schools; and youth, civic, and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character; and

WHEREAS the common core of personal and social values, including trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility, should be emphasized consistently and comprehensively in all curricula and instructional activities;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2012 as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

SESSION FOUR – Student Report/School Showcase

4.0 - Student Report/School Showcase

4.1 - Cajon High School

Aubrey Imbriani, Student Board Representative from Cajon High School, presented a report of activities taking place at the District high schools during the month of October. Under the direction of Director Dan Gervais, the Marching Band performed.

SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Gil Navarro, education advocate, reported that Governor Brown signed AB 1575, which settles a lawsuit over public schools illegally charging students for educational activities and materials. Governor Brown also signed SB 1292, a voluntary principal and teacher evaluation bill.

Wendell Hairston, Odell Young School employee, stated that he heard that a former employee told the Board that the school is closed; however, it is open and ready to provide services to the District.

Angela Montpas expressed concerns about her school administrator. Demoted administrators have ended up in a classroom. Teachers should be on panels to hire administrators. Ms. Montpas recommended reintroducing anonymous teacher evaluations. Dr. Marsden reported that they are working on an assessment tool for all administrators. Bobbie Perong stated that teachers used to complete an evaluation. Harold Vollkommer stated that they used Keys II surveys as an assessment of the culture of the schools, and he is working with Rebecca Harper. NEA recommends this be done every three years. Dr. Marsden stated that when you bring a behavior to someone's attention, it usually helps. Danny Tillman stated that it is the law that demoted administrators have the right to return to the classroom. Dr. Vollkommer stated that is true if they have tenure.

Ron Fletcher asked for clarification on consent item 8.22. Kennon Mitchell stated that the company will provide electronic transcripts. Currently, former students have to come in to the office and fill out a form. There will be no cost to the District and universities will receive the information faster. Danny Tillman stated that this is a good idea as long as they don't increase the cost. Mr. Fletcher asked why #5 on the follow up report was marked completed.

Carl Greenwood, CSEA, stated that good things are happening in the District. He is able to speak with the District more freely. He is addressing custodian run sheets with M&O and school sites. It's fair on both sides. They are a team.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

Judi Penman stated that a lot of businesses are coming into San Bernardino and they will bring taxes. The City will reorganize and go on. We have a great new Superintendent. Athletic fields aren't kept up well and we need to do a better job.

Bobbie Perong invited Board members to the Women's Club meeting on Wednesday for their 120th birthday celebration. Mrs. Perong stated that Dr. Marsden is doing a wonderful job.

Lynda Savage reminded Board members of the San Bernardino County School Boards Association meeting on October 29, in Moreno Valley.

Margaret Hill thanked John Peukert for helping the San Bernardino Bears get a football field to use. Mrs. Hill thanked Dr. Marsden for providing the organization charts. Mrs. Hill stated that the August 7 Board minutes need to be corrected because she did not vote to support the bond—action item 9.5. Mrs. Hill reported that Dr. Louie Rodriguez from California State University San Bernardino was the speaker at a recent Kiwanis Club meeting. Barbara Flores stated that Dr. Rodriguez is a Harvard graduate who came back to the community. Dr. Marsden reported that he invited Dr. Rodriguez to be a part of the Strategic Planning Committee.

Michael Gallo reported that on Friday, 800 middle school students attended a Stempalooza event and one District middle school participated. They are trying to reach pre-high school students to get them interested in STEM.

Barbara Flores thanked Staff for providing the workshop on common core standards. Dr. Flores requested a status report on MAA billing and LEA. Dr. Flores recommended the Board consider an anti-bullying resolution. Dr. Flores reported that she was invited to attend a ceremony where former President Bill Clinton presented an award to retired Lieutenant Colonel Consuela Kickbush.

Danny Tillman suggested having a District tool for students to anonymously report incidents of bullying. Kennon Mitchell stated that he will look into it. Dr. Flores recommended reviewing the current Board policy. Dr. Marsden stated that we are working on building a system for trust. Mr. Tillman stated that we can't disconnect violence in the City from the schools. It is being modeled at some of the homes. It becomes the norm. The more tools we give them, the better.

7.0 - Report by Superintendent and Staff Members

Dr. Marsden reported that the District would like to partner with Linked Learning for a planning grant to create career pathways. There is no cost to the District. He would like to send a letter of support indicating we are ready to join with them and the County of San Bernardino. He will

Board of Education Minutes
 October 2, 2012

invite them to make a presentation at a Board meeting. It was the consensus of the Board for Dr. Marsden to send the letter of support.

Dr. Marsden reported that he attended the District’s College Fair at Cajon High School. Approximately representatives from 40-50 universities and military groups and 1,500 students attended.

Dr. Marsden displayed the Certificate of Recognition that Senator Bob Dutton presented to the District for participating in the 14th Annual Native American Day on September 28. That evening, he attended the 2012 Legacy of Exemplary Service event.

Dr. Marsden stated that he spoke with Mr. McGraw from McGraw Hill. Mr. McGraw will send a representative to the Community Gathering for Excellence event on October 30.

Dr. Marsden stated that those items on the follow up report with a completed notation will be taken off the report at the following meeting. Michael Gallo stated that the Policy Committee will come back with a recommendation on #5.

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

Dr. Marsden stated that this will be brought back for the October 16 Board meeting.

7.2 - Follow Up on Requests and Questions from Board and Community Members, as of September 26, 2012

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS							
	1	9/18/12	Help the SB Bears find a football field for games and practices.	Mark Mejia	Mr. Peukert 9/19/12		They have been given permission to use Arrowview Middle School. Completed.
	2	9/18/12	Inform parents about requirements to file for deferred action.	Marina Mejia	Dr. Mitchell 9/26/12		
	3	9/18/12	Distribute AB 540 brochures to the schools.	Gil Navarro	Dr. Davalos 9/26/12		
	4	9/18/12	Agendize the Dream Act for DELAC meetings.	Gil Navarro	Dr. Davalos 9/26/12		

Board of Education Minutes
October 2, 2012

5	9/18/12	Strike out the language in BP3350 that subs can't be reimbursed for mileage. Refer BP3350 to the Policy Committee.	Ron Fletcher Michael Gallo			Referred to the Policy Committee. Completed.
6	9/18/12	Is there a policy for dealing with contractors that don't perform as promised?	Veronica Gonzales	Dr. Mitchell 9/19/12	10/2/12	Contract language provided in Confidential Board Correspondence. Completed.
7	9/18/12	Investigate the services Odell Young students are receiving.	Veronica Gonzales	Dr. Mitchell 9/19/12	10/2/12	Response provided in Confidential Board Correspondence. Completed.
8	8/7/12	Allow PE credit for ROTC/Cadet Corps students.	Kathy Stansbury-Palma	Dr. Davalos Dr. Vollkommer 8/8/12	10/16/12	Staff conducting stakeholder meeting. Board will receive correspondence.
9	8/7/12	A teacher brought a union rep to an IEP meeting at Salinas Elementary School.	Gil Navarro	Dr. Mitchell 8/8/12	10/2/12	Board received a confidential correspondence. Completed.
10	8/7/12	The Parent Revolution group is looking to organize other parents to overtake their school.	Gil Navarro	Cabinet 8/8/12	10/16/12	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	Will research and present Board Correspondence with a feasibility plan of action.
12	9/11/12	Richardson PREP HI PE office, MU, Kitchen, and locker	Joan Tetlock	Mr. Peukert 9/13/12	10/2/12	The project will be completed by next summer.

Board of Education Minutes
 October 2, 2012

			rooms don't have air conditioning.				Completed.
	13	9/11/12	Why is the bus for Richardson students late 15-30 minutes?	Laura Garcia	Mr. Peukert 9/13/12	10/2/12	Other than the beginning of the school year, there have been no other complaints. Completed.
	14	9/11/12	Investigate the situation where a staff member yelled at another employee during an IEP meeting.	Gil Navarro	Dr. Mitchell 9/13/12	10/2/12	The matter has been investigated and appropriate action has been taken. Completed.
	15	9/11/12	She and her son have been treated disrespectfully at Highland Pacific Elementary School.	Fiori Barton	Dr. Davalos 10/16/12	10/2/12	Investigation in progress.
	16	9/11/12	More services and resources are provided for low-achieving students at the expense of high-achieving students, i.e., counselors, field trips.	Kristian Johnson	Dr. Davalos 9/13/12	11/1/12	Student will be invited to participate in District Strategic planning. Completed.
	17	9/11/12	Endorse classroom teachers using the first 10 minutes of the day doing physical exercises.	Nancy Sanchez-Spears	Dr. Davalos 9/13/12	11/1/12	Item is being brought forward to Strategic Planning. Completed.
	18	9/11/12	What interventions are available for tutoring support?	Abigail Medina	Dr. Davalos 9/13/12	11/1/12	Item is being brought forward to Strategic Planning. Completed.
	19	9/11/12	Who can she contact about being terminated from Odell Young School without cause?	Veronica Gonzales	Dr. Mitchell 9/13/12	10/2/12	Response provided in Confidential Board Correspondence. Completed.

Board of Education Minutes
 October 2, 2012

EDUCATIONAL SERVICES – DR. DAVALOS							
1	7/17/12	Ask teachers if the programs they have work. What other materials do they need for ELD?	Barbara Flores	Dr. Davalos 7/18/12	9/18/12	Staff is in the process of gathering information. Once compiled, information will be used to secure the necessary materials. Completed.	
2	8/7/12	Ensure the District has enough computers before Common Core testing begins. Give a status report.	Danny Tillman	Dr. Davalos 8/8/12	9/18/12	The District is participating in a series of technology data collections and will adjust our strategy for future data collections. Measure N seeks to support infrastructure for technology needs of common core. Completed.	
3	8/21/12	Disaggregate the CAHSEE data by ethnicity, gender, and EL students.	Barbara Flores	Dr. Davalos 8/22/12 Completed		Data was provided to the Board on September 7. Completed.	
4	8/21/12	Consider offering a Board workshop on the Common Core standards.	Barbara Flores	Dr. Davalos 8/22/12 Completed	September 18, 2012	Workshop to be scheduled for October 2, 2012. Completed.	
5	9/11/12	Offer more character education magnet programs.	Judi Penman	Dr. Davalos 9/13/12	11/1/12	Item is being brought forward to Strategic Planning. Completed.	
6	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			

Board of Education Minutes
 October 2, 2012

	7	9/18/12	Survey students who receive D's and F's in Algebra I.	Barbara Flores	Dr. Davalos 10/16/12		
	8	9/18/12	Recognize the students in the AVHS Hawks Soccer Program for their high GPAs.	Barbara Flores	Dr. Davalos 10/16/12		
	9	9/18/12	Which schools have PTAs/PTOs?	Margaret Hill	Dr. Davalos 9/19/12		14 PTAs and 12 PTOs. Completed.
STUDENT SERVICES – DR. MITCHELL							
	1	9/11/12	What are the District's contractual obligations with Odell Young School?	Michael Gallo	Dr. Mitchell 9/13/12	10/2/12	Response included in Confidential Board Correspondence. Completed.
	2	9/11/12	Look into the City's pre-pendency plan for crossing guard funding.	Danny Tillman	Dr. Mitchell 9/13/12	10/2/12	Currently establishing negotiations.
	3	9/11/12	Provide data on suspension rates.	Barbara Flores	Dr. Mitchell 9/13/12	10/16/12	Administrative Report is being prepared.
HUMAN RESOURCES – DR. VOLLKOMMER							
	1	9/11/12	Agendize the calendar for discussion.	Judi Penman	Dr. Vollkommer 9/13/12	10/16/12	Will update Board on District Five-Year plan.
	2	9/11/12	Consider changing the secondary schools to a later start time.	Margaret Hill	Dr. Vollkommer 9/13/12	11/1/12	Item is being brought forward to Strategic Planning. Completed.
	3	9/11/12	Consider changing the elementary schools to an earlier start time.	Bobbie Perong	Dr. Vollkommer 9/13/12	11/1/12	Item is being brought forward to Strategic Planning. Completed.
FACILITIES/OPERATIONS – MR. PEUKERT							
	1	9/18/12	There is a problem with bees at Cajon High School.	Danny Tillman	Mr. Peukert 9/19/12		The Environmental Safety office sent out an advisory bulletin to all management

Board of Education Minutes
October 2, 2012

							regarding bees scavenging in trash cans. Completed.
COMMUNICATIONS – MRS. BARDERE							
	1	8/7/12	Provide the evaluations from the Gathering for Excellence event.	Bobbie Perong	Mrs. Bardere 8/8/12	10/2/12	Survey included in Board Correspondence. Completed.
	2	9/11/12	Acknowledge Danny Ward at the 9/18/12 Board meeting.	Bobbie Perong	Linda Bardere 9/12/12 Completed.		Resolution on 9/18/12 Board agenda. Completed.
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	10/16/12	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	9/11/12	Does the Board policy require two readings on new or amended policies?	Board Members	Dr. Marsden 9/13/12 Completed		Answered in 9/14/12 Board Correspondence. Completed.
	5	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 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.

Board of Education Minutes
October 2, 2012

Consent item 8.8 was held for further consideration.

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 were adopted:

BOARD OF EDUCATION

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 7, 2012, be approved as amended.

SUPERINTENDENT

8.2 - Facilities Use Agreement with SBD Airport Services, LLC, San Bernardino, California, for the Superintendent's Districtwide Strategic Planning Meeting

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with SBD Airport Services, LLC, San Bernardino, California, for use as a portion of the premises for the Superintendent's Districtwide Strategic Planning Meeting, effective October 30, 2012. The meeting will be attended by District staff, students, parents, and community stakeholders. The cost, not to exceed \$2,500.00, will be paid from Strategic Planning Budget, Account No. 094.

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

8.3 - Superintendent's Operational Budget – Fiscal Year 2012-2013

BE IT RESOLVED that the Board of Education approves the addition of \$164,954.00 budgeted in Superintendent's Office Operating Budget-Account No. 067, resulting in total budgeted expenditures of \$647,795.00.

BUSINESS SERVICES DIVISION

8.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$98.54, Target Take Charge of Education, Minneapolis, Minnesota; \$109.27, Target Take Charge of Education, Minneapolis, Minnesota; \$1,000.00, Impact Assessment, Inc., La Jolla, California; \$1,500.00, Loma Linda University, Loma Linda, California; \$108.10, Target Take Charge of Education, Minneapolis, Minnesota; \$401.72, Target Take Charge of Education, Minneapolis, Minnesota;

Board of Education Minutes
October 2, 2012

\$35.00, J. Boykins, San Bernardino, California; \$107.37, Target Take Charge of Education, Minneapolis, Minnesota; \$100.00, Mr. and Mrs. Tincknell, San Bernardino, California; \$345.13, Target Take Charge of Education, Minneapolis, Minnesota; \$9,119.89, Ramona Alessandro PTA, San Bernardino, California; \$100.00, Smith Marion & Co., LLP., Grand Terrace, California; (2) Gift Certificates with the total value of \$150.00, Oriental Trading Company, Inc., Omaha, Nebraska; and \$100.00, David and Deborah Stine, Upland, California.

8.5 - Commercial Warrant Registers for Period from September 1, 2012, through September 15, 2012

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

8.6 - Extended Field Trip, Arroyo Valley High School, UNITY Camp Pali Mountain Resort, Running Springs, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 Arroyo Valley High School students and six District employees to attend the UNITY Camp Pali Mountain Resort, in Running Springs, California, from October 5, through October 7, 2012. The cost of the trip, not to exceed \$7,000.00, including meals and lodging for 20 Arroyo Valley High School students and six District employees, will be paid from Arroyo Valley High School SIG Account. Transportation, provided by Durham School Services, not to exceed \$700.00, will be paid from Arroyo Valley High School SIG Account. Names of the students are on file in the Business Services Division.

8.7 - Extended Field Trip, California Cadet Corps, Battalion Level Bivouac 2012-13, Forest Lawn Boy Scout Reservation, Cedar Glen, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 300 California Cadet Corps students and 30 District employees to attend the Battalion Level Bivouac 2012-13 Forest Lawn Boy Scout Reservation, in Cedar Glen, California, from October 12, 2012, through October 14, 2012. The cost of the trip, not to exceed \$18,705.30, including meals and lodging for 300 California Cadet Corps students and 30 District employees, will be paid from California Cadet Corps Account No. 030. Transportation by Durham School Services, not to exceed \$5,900.00, will be paid from Curtis Middle School Account No. 501; Cesar Chavez Middle School Account No. 420; Shandin Hills Middle School Account No. 501; Cajon High School Account No. 203; San Geronio High School Account No. 203; Del Vallejo Middle School Account No. 501; Serrano Middle School Account No. 501; Arrowview Middle School

Board of Education Minutes
October 2, 2012

Account No. 420; Indian Springs High School Account No. 501; and Pacific High School Account No. 511. Names of the students are on file in the Business Services office.

8.9 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2012-13 school year and approves payment to the following:

John Abrams' Amazing School Assemblies for two presentations titled "Say No Way" on October 31, 2012. The cost, not to exceed \$900.00, will be paid from Roosevelt Elementary School PTA funds.

BE IT FURTHER RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2012-13 school year and ratifies payment to the following:

Inside the Outdoors for five presentations titled, "Traveling Scientist" on November 8 and 9, 2012; October 1 and 11, 2012; and March 26, 2013. The cost, not to exceed \$1,525.00, will be paid from Hunt Elementary School Account No. 501.

8.10 - Signature Authorization

BE IT RESOLVED that the Board of Education approves authorization for Dale Marsden, Superintendent; Janet King, Director, Fiscal Services; and Robin Albritton, Interim Administrative Assistant, Business Services Division, to sign the following documents and related materials on behalf of the Board of Education effective October 2, 2012, and revoking all previous signature authorizations for employees that are no longer employed by the District.

Revolving Cash Fund Authorization Forms
Revolving Cash Fund Checks; District Revolving Cash Account, Salary Replacement Account
Bank of America, District Account

EDUCATIONAL SERVICES

Curriculum and Instruction

8.11 - Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Service at Home Football Games at Pacific 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 30, through November 2, 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 \$2,600.00, 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 said agreement.

8.12 - Agreement with the Center for Mathematics and Teaching, Inc., Los Angeles, California, to Provide Math Professional Development for Algebra Readiness and Foundation Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Center for Mathematics and Teaching, Inc., Los Angeles, California, to provide 12 days of math professional development for Algebra Readiness and Foundation teachers, effective October 3, 2012, through June 30, 2013. The sessions will focus on content and pedagogy related to the Mathlinks program which aligns with Common Core State Standards in Mathematics. The success of the program will be monitored through the Algebra Placement Test; Standards Diagnostic Common Assessments; CST Data; and CAHSEE Tests. The Center for Mathematics and Teaching will provide four full days of complimentary professional development for District teachers at a site provided by the District. The cost for the remaining eight days is \$2,000.00 per day. The cost of services, not to exceed \$16,000.00, 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.

8.13 - Agreement with Jody Wiencek, Bend, Oregon, to Provide Mainstream English Language and Writing Development to Staff at Belvedere Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Jody Wiencek, Bend, Oregon, to provide assistance to Grades 4-6 English language teachers and English Language Learner (ELL) students, effective October 14, 2012, through May 30, 2013. Ms. Wiencek will provide support in enhancing teaching and learning strategies that develop academic language and writing skills which lead to proficiency and reclassification. To monitor progress, Ms. Wiencek will meet with teachers in three full-day sessions to evaluate ongoing student writing samples; measure using school/district writing rubrics; and provide specific strategies to improve ELL student writing development in English. The cost of services, not to exceed \$6,000.00, will be paid from the Restricted General Fund-Economic Impact Aid State Bilingual, Account No. 423.

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

8.14 - Agreement with the Orange County Department of Education, Costa Mesa, California, to Provide the Resident Outdoor Science School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Orange County Department of Education, Costa Mesa, California, for participation in the Resident Outdoor Science Camp for District students, effective October 3, 2012, through June 30, 2013. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 80 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If the school cancels and no replacement school is found, the original site will be billed for 100 percent of the contract enrollment. The District will provide busing to the Outdoor Science Camp sites; the individual District sites will pay the transportation fees. For Salinas Elementary School, the program is 50 percent sponsored and 50 percent of the costs will be paid through parent donations and fund raising activities. Belvedere Elementary School and Urbita Elementary School will pay 100 percent of the costs through parent donations and fund raising activities.

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

8.15 - Agreement with Orange County Superintendent of Schools, Costa Mesa, California, to Provide Inside the Outdoors School Program to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Orange County Superintendent of Schools, Costa Mesa, California, to allow District students to participate in its Inside the Outdoors Field Program effective October 3, 2012, through June 30, 2013. Participation in the "Traveling Scientist Program" will allow District sites to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event the number of students who actually attend the class is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees through parent donations and fund raising activities. The program is 100% sponsored, therefore there is no cost to the District.

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

8.16 - Agreement with Santa Ana College/Padres Promotores de la Educación, Santa Ana, California, to Provide Parent-to-Parent Outreach Training to Prepare District Students for College

BE IT RESOLVED that the Board of Education approves entering into an agreement with Santa Ana College/Padres Promotores de la Educación, Santa Ana, California, to provide parent-to-parent outreach training to prepare District students for college and how to navigate the college preparation process beginning in the middle grades, effective November 1 2012, through June 30, 2013. The program provides parent leaders from the Santa Ana/Padres Promotores de la Educación who will provide intensive training to 40 K-12 parents in the community. Certificates will be provided to all parents who complete the program. Cost includes four parent trainers, 40 Padre a Padre manuals and materials used for training for approximately 40 parents, and trainers' travel expenses. The cost for this service is \$1,000.00 per day for three days including travel expenses. The cost of services, not to exceed \$3,800.00, will be paid from the Restricted General Fund - NCLB Title I PI School Support, Account No. 524.

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

8.17 - Facilities Use Agreement with National University, San Bernardino, California, for Training for the District's SIG Schools

BE IT RESOLVED that the Board of Education approves entering into a Facilities Use Agreement with National University, San Bernardino, California, for the District's SIG schools. Use of the facility will allow 60-80 people to have the opportunity for professional development and training. The request is for the period October 9, through November 13, 2012. The cost for a total of six days of training at \$300.00 per day, not to exceed \$1,800.00, will be paid from Restricted General Fund ARRA: School Improvement Grant, Account No. 507.

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

8.18 - Facilities Use Agreement with Pali Mountain Retreat and Conference Center, Running Springs, California, for Arroyo Valley High School Field Trip

BE IT RESOLVED that the Board of Education approves entering into a Facilities Use Agreement with Pali Mountain Retreat and Conference Center, Running Springs, California, for the District's SIG schools. Use of the facility will allow 20 Arroyo Valley High School UNITY students to have the opportunity to improve their interpersonal skills in listening and speaking. They will develop their group and team dynamics as it relates to the Districtwide positive behavior system; and they will grapple with socio-cultural themes of race, culture, and ethnicity. The request is for the period October 5, through October 7, 2012. The cost for 20 students and seven chaperones for two nights, five meals, a meeting room, a private room, and related

Board of Education Minutes
October 2, 2012

materials, not to exceed \$,3883.00, will be paid from Restricted General Fund ARRA: School Improvement Grant, Account No. 507.

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

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

05/21/1994 07/07/1994 12/21/1994 03/09/1995 08/14/1995

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

STUDENT SERVICES

Alternative Programs

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

BE IT RESOLVED that the Board of Education rescinds the agreement with Joann Tortarolo, Highland, California, former Director of Alternative Programs, to provide consulting services for the Middle College High School Western Association of School and Colleges (WASC) Accreditation Review, as approved by Board on June 19, 2012, Agenda Item 8.36. The Middle College Principal will provide the services for the WASC Accreditation Review. No services have been performed by the consultant; therefore, there are no costs for rescinding the Board approval.

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

CAPS

8.21 - Agreement with Boy Scouts of America, Los Angeles Area Council, to Use the Forest Lawn Scout Reservation, Cedar Glen, California for California Cadet Corps Bivouac

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boy Scouts of America, Los Angeles Area Council, for use of the Forest Lawn Scout Reservation, Cedar Glen, California, for the California Cadet Corps bivouac, for approximately 300 cadets from 10 middle and high schools, effective October 10, through October 12, 2012. The cadets will have the opportunity to gain skills in camping, orienteering, mountaineering,

wilderness survival, the principles of “Leave No Trace,” and stewardship of the natural environment. The cost, not to exceed \$6,900.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

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

Student Records

8.22 - Agreement with Parchment Credentials Unleashed, Scottsdale, Arizona, to Provide District Student Transcripts to Colleges and Universities

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parchment Credentials Unleashed, Scottsdale, Arizona, to electronically provide District student transcripts, via Docufide, to District students and alumni and to colleges and universities nationwide. This service will provide current and former students with an efficient manner in which to request transcripts from the District. Docufide will provide technical support for each of the District high schools and the Student Records Department, effective October 3, 2012, through June 30, 2013. The District will utilize the student pay model; therefore, there no cost to the District.

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

Youth Services

8.23 - 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)4/4/2000	*(S)5/26/2001	*(S)12/6/1997	*(S)4/24/1998	*(S)4/27/1996	*(S)1/4/1999
*(S)9/11/1998	*(S)2/21/1998	*(S)12/12/2000	*(S)9/25/1996	*(S)3/6/1994	*(S)5/12/1998

*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.
Requester: Director, Youth Services

8.24 - 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:

9/6/1996 3/6/1996 1/17/1996

8.25 - Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

7/26/2001 6/15/1996

FACILITIES/OPERATIONS DIVISION

Facilities Management

8.26 - Amendment No. 1 to the Agreement with Angeles Contractor, Inc., for the Two-Story Classroom Addition for the Lincoln Elementary School Project

BE IT RESOLVED that the Board of Education approves amending the agreement with Angeles Contractor, Inc., Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School project. This amendment is to award Alternate #1-Landscape & Irrigation (Area A), \$23,000.00; Alternate #2-Landscape & Irrigation (all other areas), \$40,000.00; and Alternate #3-Drop off Area at Mountain View Street, \$57,000.00, for a total of \$120,000.00 and a not-to-exceed total, including base bid, of \$8,238,000.00. The costs will be paid from Funds 21, 25, 35, 40, and 98.

Board of Education Minutes
October 2, 2012

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said amendment.

8.27 - Bid No. NSB 2012/13-2, Paper Goods for Food Stuff

BE IT RESOLVED that Bid No. NSB 2012/13-2, Paper Goods for Food Stuff, be awarded to the sole responsible bidder, P & R Paper Supply Company, Inc., Redlands, California, for a total bid amount of \$571,174.70, with a net 30 term, throughout the initial one-year term of the bid and may be extended annually in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, if it is in the best interest of the District. The cost will be paid from restricted Nutrition Services Account No. 92.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said agreement for the bid awarded.

8.28 - Notice of Completion, Bid No. F11-03, Ramona-Alessandro Elementary School Modernization Project, Phase 2 - Interior Finishes

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F11-03, Ramona-Alessandro Elementary School Modernization Project, Phase 2 - Interior Finishes, for the work awarded to the General Contractor listed below:

General Contractor
D & M Martin Construction, Inc.
Crestline, California

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

8.29 - Request for Retention Reduction, Bid F08-10, Bradley, Marshall, Ramona-Alessandro and Warm Springs Elementary Schools Modernization Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Cyrcon Builders, LP, Valencia, CA, Bid F08-10, (Group 7) Bradley, Marshall, Ramona-Alessandro and Warm Springs Elementary Schools Modernization Project, to 5%. 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 document.

8.8 - Federal/State/Local District Budgets and Revisions

Judi Penman asked for clarification. Janet King stated that this is an adjustment of the budget based on action from the granting agency.

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 the addition of \$100.00 in the budgeting of revenues and expenditures for the restricted program, Measure N Donations (158).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$35,000.00 in the budgeting of expenditures for the unrestricted program, ADA Equipment & Section 504 (175).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$43,882.00 in the budgeting of revenues and expenditures for the restricted program, Carl D. Perkins Career and Technical Education Improvement Act of 2006 (512).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,307.62 in the budgeting of expenditures for the unrestricted program, Fund 11-Adult Education Calworks Fund (132).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$455,591.96 in the budgeting of expenditures for the restricted program, Fund 12-Child Development Programs.

9.0 - Action Items

9.1 - Personnel Report #7, Dated October 2, 2012

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

BE IT RESOLVED that the Personnel Report #7, dated October 2, 2012, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION EIGHT - Closed Session

10.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

(Government Code Section 54956.9(b)(1))

Number of Cases: Two

Existing Litigation

Case No. CIVDS1106215

SESSION NINE – Open Session

11.0 - Action Reported from Closed Session

No reportable action was taken.

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 16, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.