

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
12/4/12**

November 6, 2012

5:30 p.m.

Present: President Barbara Flores; Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, 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.

Absent: Board Member Bobbie Perong

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

President Flores asked the audience to observe a moment of silence for Bobbie Perong's father-in-law who recently passed away, deceased employee Roberta Lockwood, and victims of Hurricane Sandy.

Judi Penman recited an inspirational poem.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Resolution Supporting Proposition 30

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

WHEREAS, the Board of Education of the San Bernardino City Unified School District is committed to making policy and financial decisions that enable the District to provide quality educational programs and services to the children of our community; and

WHEREAS, since the onset of the state's fiscal crisis in 2008, the San Bernardino City Unified School District has experienced unprecedented funding reductions and apportionment deferrals totaling more than \$89 million; and

WHEREAS, the 2012-13 state budget is predicated on voter approval in November 2012 of Proposition 30, the Schools and Local Public Safety Protection Act, without which schools will not receive additional revenue; but will receive mid-year funding reductions that will result in a hiring freeze for 166 positions representing classified, certificated, and management vacancies.

THEREFORE BE IT RESOLVED, the Board of Education of the San Bernardino City Unified School District supports the passage of Proposition 30 the Schools and Local Public Safety Protection Act.

2.2 - Recognition of Veterans Day

This year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the sacrifices and contributions of our nation's veterans.

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

WHEREAS November 11, 1918, marked the end of World War I; and

WHEREAS in 1938, the United States Congress passed a bill to make November 11 a permanent day dedicated to the cause of world peace and known as Armistice Day, and following War II, the day became known as Veterans Day; and

WHEREAS on Veterans Day, all citizens should pause, reflect, remember, and honor our veterans, past and present, our MIAs, and the survivors of those brave and courageous Americans whose service and sacrifice enable us to enjoy the peace and freedom in the greatest nation in the world, the United States of America;

THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service of veterans and members of the United States Armed Forces and encourage all District schools to undertake educational activities which commemorate the history and contributions of our nation's veterans.

SESSION THREE – Student Report/School Showcase

3.0 - Student Report/School Showcase

3.1 - Indian Springs High School

Maravilla Guiles, Student Board Representative from Indian Springs High School, presented a report of activities taking place at the District high schools during the month of November. Cheerleaders and step team members performed their routines.

SESSION FOUR - Public Hearings

4.0 - Public Hearings

4.1 - Acknowledge Receipt of Initial Contract Proposal From San Bernardino School Police Officers Association (SBSPOA)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal.

On October 1, 2012, the Human Resources Division received the initial proposal from San Bernardino School Police Officers Association (SBSPOA), as follows:

San Bernardino School Police Officers Association (SBSPOA) would like to begin negotiations on the following Articles and Sections of the contract between SBSPOA and the San Bernardino City Unified School District.

Below are areas within the San Bernardino School Police Officers Association MOU that we wish to further review, change and discuss with the district. The POA wishes to enter into negotiations to reach an agreement with the District for a new contract. We wish to negotiate the five percent the district is asking for in concession within our whole contract which would be beneficial to both the POA and District.

Article 4 – Association Rights

Section 7 - Association leave

Section 2 - Communication

Section 4 - Unit Information

Article 6 –Wages

Section 6 - Differential pay

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Article 7 –Benefits

Section 5 - Insurance committee

Article 9- Hours

Section 1 - Workday

Section 5 - Required Overtime

Section 6- Call Back Guarantee/Court Guarantee

Section 8 - Compensatory Time

Section 9 - Work Schedules for Sworn Unit Members

Sub-section 9A. Work Schedule

Sub-section 9B. Shift Assignment

Article 14 – Reimbursement, Expenses and Materials

Section 1 (A) - Uniform/Equipment (Government Code 19850-19850.7 Safety Equipment Compliance)

Section 3 - Unit Member's Responsibility (Replacement of District Equipment)

Section 7 - Tuition Reimbursement

Article 18 - Classification

Section 2 - New Classification

Section 3 - Working out of Class

Section 4 - Working out of classification/Management position

Below are topics for clarification or addition:

Increase Compensation bank to 480 with no 12 month use wording

Furlough cuts based off of base salary

Workers Compensation language about not leaving state

Required uniform/equipment time

Compensation for Holidays which fall on actual weekends (Christmas, etc.)

FTO/Senior Officer compensation – Incentive pay

Furlough days need to be line item on check

Association involved in hiring process

Remove trainee officer position from CSEA

Government Code 19850-19850.7 (Safety Equipment compliance)

Storage area of District issued equipment

Out of Class assignments

Educational incentives

POST Certificate incentives

Fill Detective position

Tuition/Training reimbursement

President Flores opened the Public Hearing and asked if anyone wished to comment. Dr. Marsden reported that Board Member Bobbie Perong was unable to attend tonight's meeting, but expressed her support for the San Bernardino School Police Officers Association's proposal. Hearing no further remarks, Dr. Flores closed the Public Hearing.

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

BE IT RESOLVED that the Board of Education receives the initial contract proposal from the San Bernardino School Police Officers Association (SBSPOA).

4.2 - Public Disclosure of Proposed Amendment to the Agreement with the Communications Workers of America (CWA)

On September 24, 2012, the District reached tentative agreement with the Communications Workers of America (CWA) for a successor agreement. The tentative agreement provides for changes in terms and conditions of employment. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. In addition, the required forms, along with the tentative agreement(s), have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed successor agreement(s) with the certificated substitute bargaining unit, setting forth the financial impact of the tentative collective bargaining agreement(s), is included in the Board agenda for the Board's review and to make them available to the interested public.

On October 11, 2012, CWA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the collective bargaining agreement found in the proposed amendment:

ARTICLE IV – UNION RIGHTS, SECTION 5 – Bargaining Unit Information

The District shall include union dues deduction and membership application forms in the hire packet provided to new union members. Upon receipt of completion, the District shall forward the forms to the Union. Each month, the District shall provide by E-mail, an updated list containing each substitute, his/her current address, telephone number, and E-mail address.

ARTICLE IV – UNION RIGHTS, SECTION 6 – Copies of the Contract

The District shall maintain a copy of the current Collective Bargaining Agreement along with any Memorandum of Understanding (MOU) on the District’s web page. In addition, each year the District shall provide fifty (50) copies of the Collective Bargaining Agreement to the Union’s Vice President.

ARTICLE IV – UNION RIGHTS, SECTION 7 – Pre-Service Orientation

The District may conduct a required pre-service orientation for substitute teachers. The District shall provide the union thirty (30) minutes on the agenda of any New Substitute Orientation meetings. Should the District need to exercise a certificated Reduction in Force in any given school year, one (1) special orientation meeting per year will be scheduled for teachers who have been laid off and who have chosen to substitute teach.

ARTICLE IV – UNION RIGHTS, SECTION 8 – Release Time

- A. A maximum of forty-four (44) days per school year shall be granted with pay to union representatives to conduct union business (negotiations, mediation, District designated committees, grievance hearings and disciplinary meetings), provided that such release time is not used in furtherance of, or in connection with, a work stoppage or other refusal to work. This time may only be used when meetings are scheduled during times when union representatives might otherwise provide substitute service. Request for release time must be submitted to the District’s Chief Human Resources Officer a minimum of two (2) work days prior to the requested time of release. The reason for release time shall be identified within the request.
- B. The Union shall notify the District in writing of the name(s) of the bargaining unit member(s) eligible to be released under the provision of this section each July. Should the need arise to change eligible representatives, the district will be notified no less than five (5) days prior to the use of release time.

ARTICLE VI – CITIZENS’ COMPLAINT PROCEDURES, SECTION 1 – Investigations

All significant citizen complaints will be investigated by a representative of the District. Individual union members who are the subject of a citizen’s complaint that is of a significant nature shall be informed of this complaint along with the elected representative of the Union. In the case of signed written citizen complaints filed with the District’s Chief Human Resources Officer or designee, a copy of the complaint shall be forwarded to the employee and the elected union representative within five (5) working days of receipt.

ARTICLE IX – PROTECTION AND SAFETY, SECTION 2 – Safety Equipment

The District shall provide safety equipment reasonably necessary to permit union members to perform assigned duties safely. This will include an adequate number of first-aid kits at each work location. Whenever possible and practicable, the District shall also provide substitutes a set of classroom, restroom and panic bar (hex) keys. This section will not be subject to the grievance procedure. Substitutes will not be disciplined for the first set of misplaced keys.

ARTICLE IX – PROTECTION AND SAFETY, SECTION 3 – Student and School Information

- A. The District shall provide a substitute folder for each classroom. The substitute folder shall be maintained by the teacher and the onsite administrators. The substitute folder should include, as necessary:
- Emergency Lesson Plans
 - Emergency Information
 - Bell Schedules
 - Regular
 - Minimum
 - Modified
 - Inclement weather
 - School Map
 - School Discipline Procedures
 - List of Team and/or buddy teachers
 - Current Class Roster
 - Lists of elementary students exchanged during the day
 - Seating Charts
 - List of special needs students, interventions
 - List of students who must leave class
 - RSP
 - Music
 - Cafeteria workers
 - Special testing
 - Speech
 - Adaptive P.E.
 - Medications
 - List of whole class activities
 - P.E.
 - Library
 - Assembly
 - Site Phone Lists and Phone Use Instructions
 - Referral Forms (high/low)
 - Substitute Feedback Forms

- Name and role of aides in the classroom
- Release process
 - Bus
 - CAPS
 - Walk
 - Parent pick-up

This section will not be subject to the grievance procedure.

ARTICLE IX – PROTECTION AND SAFETY, SECTION 9 – Emergency Communication

Union members assigned to a school site shall have access to a telephone or other electronic communication device available to summon help in case of an emergency, including an updated phone list. When a substitute is assigned to a portable or physical education class without telephones, the District shall provide the name of a buddy teacher to contact in the event of an emergency.

ARTICLE X – GRIEVANCE PROCEDURES, SECTION 3 – Levels of the Grievance Procedure

- A. Level I: Any union member who has a grievance may reduce such matter to writing within ten (10) days after the union member has knowledge, or reasonably should have knowledge, of the event that caused the grievance, and submit it to the immediate supervisor who shall meet with the union member and/or a Union representative, in an attempt to resolve the matter. Such meeting and a response in writing by the immediate supervisor will be made within ten (10) days after submission of the grievance into Level 1. If the union member has proceeded through the steps outlined in Article VII, Section 2 – Removal from SPIN System, the ten (10) days will start after the union member has been notified by the supervisor of the outcome.

ARTICLE XI – WAGES, SECTION 1 – Day-to-Day Substitution

2012 – 2015

Day-to-day substitutes will be paid one hundred twenty-five dollars (\$125) per day.

ARTICLE XI- WAGES, SECTION 2 – Long-Term Substitution

Long-term substitutes will be paid one hundred twenty-five dollars (\$125) per day for the first twenty (20) days of the long-term assignment.

On the twenty-first day of the long-term assignment and thereafter the long-term substitute will be paid one hundred thirty-five dollars (\$135) per day retroactive to the first day of the long-term assignment.

Long-Term Substitution is defined as more than twenty (20) consecutive days taught in the same assignment within a given school year. The No Child Left Behind (NCLB) Act requires that long-term substitute teachers meet highly qualified teacher guidelines.

ARTICLE XI – WAGES, SECTION 5 – Preparation/Conference Period for Long-Term Substitutes

- A. Long-term substitute teachers are to remain on campus during any Preparation/Conference periods.
- B. Long-term secondary substitutes shall be entitled to a preparation/conference period based on the following conditions:
 - (1) The preparation/conference period is available in the position to which they are assigned; and
 - (2) The long-term substitute is being required by the site administrator to prepare grades, attend meetings and/or in-services, prepare lesson plans, and/or conference with parents, and
 - (3) The onsite day-to-day substitutes are available to cover other classes as necessary during the long-term substitute’s preparation/conference period.
- C. Conference periods shall be used by the long-term substitute for grading or preparing grades, attending meetings and/or in-services, preparing lesson plans, and/or conferencing with parents.
- D. Long-term substitutes who meet all of the conditions listed in “B” above and are required by the Principal or designee to teach during their preparation/conference period after the twentieth (20th) day of a long-term assignment shall be compensated at \$20.00 per period, effective after the twentieth (20th) day, and after the third (3rd) occasion, in that same long-term assignment. No preparation/conference period served under this section shall be retroactive for credit or pay to the first day of assignment.

ARTICLE XI – WAGES, SECTION 6 – Work Day

- A. The assigned work day shall begin when the regular teaching staff arrives prior to the beginning of the school day and end at the teachers’ designated time of departure at the end of the workday.
- B. Unit members shall have a duty-free lunch period of thirty (30) consecutive minutes or more which shall be set by the site administrator.

ARTICLE XI – WAGES, SECTION 7 – Minimum Day

Substitute teachers who work less than 3 ¾ hours will be paid half of their daily rate. If the substitute works 3 ¾ hours or more they are paid their full daily rate. As salaries increase over time the practice of half day/full day will continue.

ARTICLE XV – TERM OF AGREEMENT, SECTION 1 – Duration

Except as otherwise provided herein and in Section 2 below, this Agreement shall remain in full force and effect from July 1, 2012 through June 30, 2015, and from year to year thereafter, unless modified or amended pursuant to the following provisions.

ARTICLE XV – TERM OF AGREEMENT, SECTION 2 – Re-Openers

During the 2013–2014 and 2014-2015 school years, the parties may mutually agree in writing to re-open wages and one (1) article.

ARTICLE XV – TERM OF AGREEMENT, SECTION 3 – Successor Negotiations

No sooner than March 1, 2015 and no later than April 1, 2015 preceding expiration of this Agreement, the Union shall present its initial proposals. At a date to be determined by the Parties, the Union and the District shall commence meeting and negotiating for a successor agreement. Any Agreement reached between the Parties shall be reduced to writing, and, if ratified by the Union and adopted by the Board of Trustees, signed by both Parties.

In addition to these changes to contract language, we agree that during the term of this agreement, representatives from the respective bargaining teams will meet quarterly to explore the concept of creating a “certified substitute” classification as well as a merit-based salary schedule for substitute employees.

We further agree to develop and disseminate a joint communiqué regarding uses of substitute employees during Collaboration Day/Professional Development time.

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

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

BE IT RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between the Communication Workers of America (CWA) and the San Bernardino City Unified School District.

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RECEIVED
OCT 30 2012
FISCAL SERVICES

October 24, 2012

Ms. Janet King, Director of Fiscal Services
San Bernardino City Unified School District
777 North F Street
San Bernardino, CA 92410

Dear Ms. King:

This is to acknowledge and convey our review of the district's proposed bargaining unit agreements with the Communication Workers of America (Substitute Teachers) for fiscal year 2012-13. This agreement is to be acted upon by the Governing Board on November 6, 2012.

The agreement, covering the period of July 1, 2012 through June 30, 2015, increases the maximum release days to 44 for union business. Reopeners for wages and one article are provided for each year of the agreement. The total proposed cost of this agreement for the current year is approximately \$6,301.

Based on an analysis of the fiscal information submitted, your district should be able to maintain the required unrestricted general fund reserve of 2% for the current and two subsequent fiscal years.

Upon ratification of this agreement by the district governing board, the district has 45 days, or until November 24, to input the budget revisions implementing this agreement to the financial system. We will anticipate input of the district's budget revisions prior to this date and will be reviewing the financial system for concurrence as part of the First Interim Financial Report review process.

With the uncertainty of the level of ongoing discretionary state funding for K-12 education in subsequent years, and the rising energy and health and welfare costs, it is imperative that a school district carefully project built-in and escalating payroll expenditures that are likely not to be matched by corresponding increases in state funding. Upon receipt of additional state budget information, the district should review and update this multiyear financial projection to ensure sufficient funds continue to be available to meet ongoing district obligations.

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San Bernardino City Unified School District
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If you have any questions, please contact me at (909) 386-9680.

Sincerely,



Thomas G. Cassida Jr., MBA
Business Services Advisor
Business Advisory Services

cc: Cynna Hinkle, Director, Business Advisory Services

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SESSION FIVE - Administrative Presentations

5.0 - Administrative Presentations

5.1 - 2011-12 Discipline and Attendance Summary Report

Kennon Mitchell, Assistant Superintendent, Student Services and Ray Culberson, Youth Services Director, presented information regarding 2011-12 disaggregated discipline and attendance data, growth targets for 2012-13, and site and district-level strategies to meet the growth targets (see page ____).

Board members requested the raw data for student suspensions by race, ethnicity, and grade level. Board members asked Staff to consider visiting Oakland and Santa Ana school districts to find what they are doing to have lower suspension rates and establishing a police/military academy.

President Flores moved Session Six forward on the agenda.

SESSION SIX - Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Carl Greenwood discussed his Y-rating and stated that he remembers agreeing to negotiate if Custodian II's were abolished. Cutting and pasting in documents is easy to do. He is being told that he has to believe District staff. Mr. Greenwood asked the Board to remember that he is a human being and to return his Y-rating to him. Litigation is where he will have to go.

Gil Navarro, Navy veteran, thanked the Board for adopting the resolution in support of veterans. Mr. Navarro stated that the District's SST policy is powerful and will help students if schools will implement it at the middle and high school levels.

Wes McDaniel, San Bernardino High School graduate of the Class of 1952, reported that they held a reunion at Arrowhead Country Club. The class helped sponsor the Mr. Cardinal contest. Mr. McDaniel thanked Jamie Rios, the Cheerleaders, ROTC Color Guards, SBHS King and Queen, and Singers for their participation at the reunion. Mr. McDaniel reported that he attended the Community Gathering for Excellence and commended Dr. Marsden for his organization and fervor. Board members thanked Mr. McDaniel for taking the time to come to the meeting.

5.2 - STAR Testing Results/Academic Performance Index (API) and Annual Yearly Progress (AYP)

Eliseo Davalos, Chief Academic Officer, and Barbara Richardson, Assistant Director Assessment and Accountability, presented a report on STAR Testing Results/Academic

performance Index and annual Yearly Progress. This disaggregated data included District information concerning State (API) and Federal (AYP) accountability measures. CAHSEE proficiency rates and California Standards Test (CST) proficiency rates were shared (see page ____).

Danny Tillman asked Staff to indicate which schools are SIG or QEIA.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

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

Board members complimented Staff for the successful Community Gathering for Excellence event.

Danny Tillman stated that after tonight's election, the Board will need another budget discussion, including Measure N, QEIA, SIG, and how we will account for other large cuts. Dr. Marsden reported that the CBAC will meet on Friday to discuss how to move ahead and Board members are welcome to attend.

Dr. Flores asked if there is a Board policy on student readiness to take Algebra. We no longer have to require all eighth graders to take Algebra I.

8.0 - Report by Superintendent and Staff Members

Dr. Marsden thanked Linda Bardere for her work on the Community Gathering for Excellence. Dr. Marsden reported that he and his Cabinet have begun visiting schools and sites together. Dr. Marsden reported that he met with Dr. Al Karnig and Reverend Sam Casey. While attending the Urban Education Dialog Conference, he spoke with Oakland Superintendent Tony Smith regarding social justice for students. Dr. Marsden will visit Oakland and Fresno School Districts.

8.1 - Book Study-District Leadership That Works, Striking the Right Balance Chapter 1 – Does District Leadership Matters?

Board members and the Superintendent discussed Chapter 1. Danny Tillman asked Staff to purchase a second set of books to keep at Board table.

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8.2 - Follow Up on Requests and Questions from Board and Community Members, as of October 31, 2012

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS						
1	10/16/12	Investigate the termination of a non-classified employee.	Bonnie Oehl parents and staff	Dr. Mitchell	11/6/12	See Board Correspondence. Completed.
2	10/16/12	The new report cards are cumbersome to complete.	Christine Marquez	Dr. Davalos	11/20/12	
3	10/16/12	Consider continuing his Y rating for five years. He was discriminated against 10 years ago.	Carl Greenwood	Dr. Vollkommer	11/20/12	
4	10/16/12	Is the District interested in piloting a program to identify seniors not on track to go to college, to enroll in occupational programs?	Joseph Williams	Dr. Davalos	11/20/12	
5	10/16/12	Reaudit Casa Ramona Academy for Special Education and ELD compliance.	Gil Navarro	Dr. Mitchell	11/20/12	
6	10/16/12	Look at Arroyo Valley High School students' GPA since they don't have an API score.	Gil Navarro	Dr. Davalos	11/20/12	
7	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	11/20/12	Referred to the Policy Committee.
8	8/7/12	Allow PE credit for ROTC/Cadet Corps students.	Kathy Stansbury-Palma	Dr. Davalos Dr. Vollkommer 8/8/12	11/6/12	CCTC has given temporary approval to clear instructors' assignments and

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
							the awarding of PE credit. Completed.
	9	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.
EDUCATIONAL SERVICES – DR. DAVALOS							
	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	10/16/12	Provide a presentation on YAP, ICUC, and COPE.	Margaret Hill	Dr. Davalos	12/18/12	
	3	10/16/12	What are middle schools doing to teach algebra?	Barbara Flores	Dr. Davalos	12/18/12	
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	11/20/12	Currently establishing negotiations.
	2	10/16/12	Use an outside investigator for the termination of a non-classified employee.	Judi Penman	Dr. Mitchell		See Board Correspondence. Completed.
	3	10/2/12	Provide a status report on MAA billing and LEA.	Barbara Flores	Dr. Mitchell	11/6/12	Since the beginning of the fiscal year, the District has received over \$250,000. Completed.

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	4	10/2/12	Find a tool for students to report bullying anonymously.	Danny Tillman	Dr. Mitchell 10/3/12	11/20/12	Research is ongoing.
HUMAN RESOURCES – DR. VOLLKOMMER							
	1	9/11/12	Agendize the calendar for discussion.	Judi Penman	Dr. Vollkommer 9/13/12	11/20/12	Will update Board on District Five-Year plan.
	2	10/16/12	What schools and grades have combos?	Barbara Flores	Dr. Vollkommer		There are 73 combination classes. The Board received a summary of schools. Completed.
	3	10/16/12	What would the cost be to reduce class size to 25:1?	Barbara Flores	Dr. Vollkommer		\$15,737,000. Completed.
FACILITIES/OPERATIONS – MR. PEUKERT							
	1	10/16/12	Who at the City required the changes for consent items 10.20-23?	Judi Penman	Mr. Peukert		City Engineer Robert Eisenbeisz and City Fire Marshall Doug Dupree 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	12/18/12	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. Completed.

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	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	12/18/12	Board will consider posting an RFP following School Services report.
	5	10/16/12	Provide the timeline for Linked Learning activities.	Margaret Hill Danny Tillman	Dr. Marsden		Included in 11/2/12 Board Correspondence. Completed.
	6	10/16/12	Can something be added to the agenda during the meeting?	Danny Tillman	Dr. Marsden	10/26/12	See Board Correspondence. Completed.

SESSION EIGHT - Legislation and Action

9.0 - 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.

No items were held for later consideration.

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

BOARD OF EDUCATION

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 18, 2012, be approved as presented.

9.2 - District's Strategic Planning Budget – Fiscal Year 2012-2013

BE IT RESOLVED that the Board of Education approves the addition of \$325,000.00 in expenditures in the Strategic Planning Program–Account No. 094, resulting in total budgeted expenditures of \$325,000.00.

BUSINESS SERVICES DIVISION

9.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,000.00, Inland Center Drive Service Station, LP, Corona, California; \$100.00, Children's Advocacy Group, Inc., San Bernardino, California; \$103.58, Target Take Charge of Education, Minneapolis, Minnesota; \$405.87, Target Take Charge of Education, Minneapolis, Minnesota; (122) New shoes with the total value of \$3,150.00, various community members, San Bernardino, California; \$134.82, Fifth Grade Teachers' Coin Drive, San Bernardino, California; \$130.00, Hannah Dang, San Bernardino, California; \$170.60, Target Stores, San Bernardino, California; \$201.11, Lifetouch, Corona, California; \$100.00, Pam Shetler, San Bernardino, California; (805) Toys with the total value of \$3,000.00, Ruben Gutierrez, City of Industry, California; \$1,000.00, University of California, Berkeley, California; \$2,500.00, San Manuel Band of Mission Indians, Highland, California; \$1,000.00, Home Team Marketing, Cleveland, Ohio; \$1,000.00, WLC Construction Services, Inc., Rancho Cucamonga, California; \$250.00, ABBCO Services, Inc., Redlands, California; \$2,500.00, ATI Architects & Engineers, Danville, California; and \$5,000.00, Ledesma & Meyer Construction Co., Inc., Rancho Cucamonga, California.

9.4 - Commercial Warrant Register for Period from October 1, 2012, through October 15, 2012

BE IT RESOLVED that the Commercial Warrant Register for period from October 1, 2012, through October 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 signed disbursements.

9.5 - Establish Student Body Association at Norton Elementary School

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

9.6 - Extended Field Trip, California Cadet Corps Program, Statewide Academic/Athletic/Marksmanship Competition Camp, San Luis Obispo, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for 120 California Cadet Corps Program students and 10 District employees to attend the Statewide Academic/Athletic/Marksmanship Competition Camp, in San Luis Obispo, California, from November 2, through November 4, 2012. The cost of the trip, not to exceed \$9,000.00, including meals and lodging for 120 California Cadet Corps Program students and 10 District employees, will be paid by The State of California Military Department. Transportation provided by Charter bus, not to

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exceed \$6,000.00, will be paid by The State of California Military Department. Names of the students are on file in the Business Services office.

9.7 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$500.00 in the budgeting of expenditures for the unrestricted program, STRS P&I (078).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,000.00 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 reduction of \$1,733,949.00 in the budgeting of revenues and expenditures for the restricted program, K-3 Class Size Reduction Program (260).

BE IT ALSO REOLVED that the Board of Education approves the addition of \$135,458.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-State Preschool Program (102, 103, 251, 252).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$170,295.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-Child Development Program (250).

9.8 - 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 2012-2013 school year and approves payment to the following:

Fermin Ramirez from Crafton Hills College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning January 15, 2013. The presentations will be made at no cost to the District.

Sandy Benzon from Everest College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Enrique D. Melendez from Universal Technical Institute (UTI) for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

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Patricia Berry and Samuel Trejo from San Bernardino Valley College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning January 15, 2013. The presentations will be made at no cost to the District.

John Parham from San Joaquin Valley College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Vanessa Siria from Point Loma Nazarene University for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Amanda Glover from Health Sciences Institute of California for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Fermin Ramirez from Crafton Hills College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning January 7, 2013. The presentations will be made at no cost to the District.

Sandy Benzon from Everest College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Enrique D. Melendez from Universal Technical Institute (UTI) for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Patricia Berry and Samuel Trejo from San Bernardino Valley College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning January 7, 2013. The presentations will be made at no cost to the District.

John Parham from San Joaquin Valley College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Vanessa Siria from Point Loma Nazarene University for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

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

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

Stand Tall Leadership, Oakland, California, to provide eight days of leadership development training for new and veteran site leads at 60 CAPS sites through their participation in the CAPS Institute for Enrichment, Leadership, and Opportunity (CIELO), effective November 7, 2012, through June 30, 2013. The cost, not to exceed \$14,000.00, billed at \$1,500.00 per day, is to be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

9.10 - Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, CA, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with the option to buy CEW at \$.21 per pound and Non-CEW at \$.03 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated October 5, 2012.

EDUCATIONAL SERVICES

Curriculum and Instruction

9.11 - Agreement with 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.12 - Agreement with 24 Horas de Tutoria (24 Hours Tutoring, Inc.), Grandville, Michigan, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with 24 Horas de Tutoria (24 Hours Tutoring, Inc.), Grandville, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.13 - Agreement with 1-on-1 Learning with Laptops, Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1-on-1 Learning with Laptops, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.14 - Agreement with 100% Learning Fun Center, Culver City, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with 100% Learning Fun Center, Culver City, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from

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Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.15 - Agreement with A Better Tomorrow Education, La Mirada, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with A Better Tomorrow Education, La Mirada, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.16 - Agreement with A + Educational Centers, Malibu, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with A + Educational Centers, Malibu, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.17 - Agreement with A to Z In-Home Tutoring, LLC, Los Alamitos, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with A to Z In-Home Tutoring, LLC, Los Alamitos, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.18 - Agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.19 - Agreement with Able Academics LLC DBA ABLE, Valencia California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Able Academics LLC DBA ABLE, Valencia, California, to provide supplementary educational

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services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.20 - Agreement with Academic Tutoring Services, Inc., Watsonville, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Academic Tutoring Services, Inc., Watsonville, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.21 - Agreement with Access To Learning, Palmdale, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with Access To Learning, Palmdale, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of

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participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.22 - Agreement with Accuracy Temporary Services, DBA ATS Project Success, Clinton Township, Michigan, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Accuracy Temporary Services, DBA ATS Project Success, Clinton Township, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.23 - Agreement with Advanced Reading Solutions, LLC, DBA UROK Learning Institute, Huntington Park, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Advanced Reading Solutions, LLC, DBA UROK Learning Institute, Huntington Park, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.24 - Agreement with After School Programs, Inc. DBA ASP, Foster City, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with After School Programs, Inc. DBA ASP, Foster City, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.25 - Agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers, Redlands, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers in Redlands, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$26,735.60., at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.26 - Agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers in Rialto, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers in Rialto, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$26,735.60, at the

rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.27 - Agreement with Alternatives Unlimited, Inc., Riverside, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alternatives Unlimited, Inc., Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.28 - Agreement with Amazing A Academics, Rancho Cucamonga, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Amazing A Academics, Rancho Cucamonga, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.29 - Agreement with Applied Scholastics International, Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with Applied Scholastics International, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.30 - Agreement with A2Z Educational Consultants, Hayward, California, to Provide Professional Development to Increase Academic Achievement in English

BE IT RESOLVED that the Board of Education approves entering into an agreement with A2Z Educational Consultants, Hayward, California, to provide professional development to build capacity of Arroyo Valley High School (AVHS) teachers to increase the academic achievement of AVHS students in English, effective November 7, 2012, through June 30, 2013. Using collaborative professional development will align instructional priorities, create student engagement, and foster mastery of content by both teachers and students. There will be 20 English teachers for 10 days involved in the training. CAHSEE scores will be used for measure of progress. The cost of the services, not to exceed \$50,000.00, will be paid from the Restricted General Fund-ARRA: School Improvement Grant, Account No. 507 and Restricted General Fund-ESEA Title 1, Account 501.

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

9.31 - Agreement with Basic Educational Services Team, Menifee, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Basic Educational Services Team, Menifee, California, to provide supplementary educational services

for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.32 - Agreement with Brain Hurricane, LLC, Santa Fe Springs, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brain Hurricane, LLC, Santa Fe Springs, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$401,034.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.33 - Agreement with Bright Sky Learning, Inc., Kennett Square, Pennsylvania, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Sky Learning, Inc., Kennett Square, Pennsylvania, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of

participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.34 - Agreement with Carter, Reddy & Associates, Inc., Southfield, Michigan, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Carter, Reddy & Associates, Inc., Southfield, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.35 - Agreement with Club Z! In-Home Tutoring Services, Inc., Tampa, Florida, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Club Z! In-Home Tutoring Services, Inc., Tampa, Florida, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.36 - Agreement with Datamatics, Inc., dba Achieve HighPoints, Duluth, Georgia, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Datamatics, Inc., dba Achieve HighPoints, Duluth, Georgia, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.37 - Agreement with Doctrina Tutoring, San Diego, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Doctrina Tutoring, San Diego, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.38 - Agreement with DS Learning, Lancaster, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with DS Learning, Lancaster, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted

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BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.39 - Agreement with Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.40 - Agreement with Educators Cooperative, Downey, California, to Provide Professional Development on the Writing Process for All District Elementary Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educators Cooperative, Downey, California, to provide three professional development training workshops, for a total of 100 days, on the writing process to support the Districtwide writing initiatives to all elementary schools, effective November 21, 2012, through June 30, 2013. The cost for the workshop is \$1,500.00 per day. The cost of services, not to exceed \$150,000.00, will be paid from the Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement 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.

9.41 - Agreement with EduThink, Anaheim, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with EduThink, Anaheim, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.42 - Agreement with !123! Maestros Latinos, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with !123! Maestros Latinos, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.43 - Agreement with ! 1 A 1 Tutoria !, Beverly Hills, California, to Provide -Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with ! 1 A 1 Tutoria !, Beverly Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from

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BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.44 - Agreement with !A A A! ACADEMICS, Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with !A A A! ACADEMICS, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.45 - Agreement with !ACE Tutoring Services Inc., Riverside, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with !ACE Tutoring Services Inc., Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.46 - Agreement with !Alpha! Innovation Through Education, Lancaster, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with !Alpha! Innovation Through Education, Lancaster, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.47 - Agreement with !Aprende! Tutoring, Corona, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with !Aprende! Tutoring, Corona, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.48 - Agreement with ! # 1 Touch-Screen Tablet Computer Training, Riverside, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with ! # 1 Touch-Screen Tablet Computer Training, Riverside, California, to provide supplementary

educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.49 - Agreement with Extreme Learning DBA Aavanza, Morgan Hill, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Extreme Learning DBA Aavanza, Morgan Hill, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$267,356.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.50 - Agreement with Future Stars Tutoring Services Center, Lakewood, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Future Stars Tutoring Services Center, Lakewood, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of

participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.51 - Agreement with Healthy Families, Sacramento, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Healthy Families, Sacramento, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.52 - Agreement with ICES Education, LLC, Long Beach, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ICES Education, LLC, Long Beach, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.53 - Agreement with Innovadia LLC, Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Innovadia LLC, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.54 - Agreement with Keep Hope Alive, Inc., Cerritos, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into enter into an agreement with Keep Hope Alive, Inc., Cerritos, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.55 - Agreement with K12 Tutors, Inc., Wilmington, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with K12 Tutors, Inc., Wilmington, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from

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BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.56 - Agreement with Leading Edge Learning Center, Riverside, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leading Edge Learning Center, Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.57 - Agreement with Leading Edge Tutors, Inc., Ladera Ranch, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leading Edge Tutors, Inc., Ladera Ranch, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.58 - Agreement with Learn It Online, LLC, Baltimore, Maryland, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learn It Online, LLC, Baltimore, Maryland, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$267,356.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.59 - Agreement with Learning Fundamentals, LLC, Hesperia, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with Learning Fundamentals, LLC, Hesperia, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.60 - Agreement with Milestones Family Learning Center, Carson, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Milestones Family Learning Center, Carson, California, to provide supplementary educational

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services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.61 - Agreement with Mobile Minds Inc., dba Mobile Minds Tutoring, Studio City, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mobile Minds Inc., dba Mobile Minds Tutoring, Studio City California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.62 - Agreement with # 1 2 3 A + Score!, Santa Clarita, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with # 1 2 3 A + Score!, Santa Clarita, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of

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participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.63 - Agreement with #1 Academic Tutoring, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 Academic Tutoring, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.64 - Agreement with ~ #1 A+ Student Learning Academy/Center~, North Highland, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ~ #1 A+ Student Learning Academy/Center~, North Highland, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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9.65 - Agreement with #1 At-Home Tutors, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 At-Home Tutors, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.66 - Agreement with #1 WE CAN Querer es Poder (West East Community Access Network, Inc.), Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 WE CAN Querer es Poder (West East Community Access Network, Inc.), Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.67 - Agreement with One Hundred Percent Computer Learning, Upland, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with One Hundred Percent Computer Learning, Upland, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012,

through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.68 - Agreement with Oxford Tutoring, Inc., Irvine, California, to Provide Supplementary Educational Services to Districts Students.

BE IT RESOLVED that the Board of Education approves entering into an agreement with Oxford Tutoring, Inc., Irvine, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.69 - Agreement with Professional Tutors Of America, Inc., Brea, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Professional Tutors Of America, Inc., Brea, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of

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participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.70 - Agreement with Project Life Impact, San Bernardino, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.71 - Agreement with Rocket Learning, Rancho Cucamonga, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rocket Learning, Rancho Cucamonga, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$1,336,780.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.72 - Agreement with Stanfill Associates, Inc., Los Osos, California, to Provide Federally Mandated External Evaluator Service of the Small Learning Community (SLC) Grant

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Stanfill Associates, Inc., Los Osos, California, to provide federally mandated external evaluator services of the Small Learning Community (SLC) grant program activities, effective October 1, 2012, through June 30, 2013. Stanfill Associates will review and analyze data to document the achievement of project goals for the 2012-13 school year. Pacific High School will meet with Stanfill Associates to review the annual report required by the federal government measuring and confirming the progress made by Pacific High School toward the SLC grant goals and objectives. The cost of services, not to exceed \$15,000.00, \$1,250.00 per month, will be paid from the Unrestricted General Fund-Small Learning Community-Every Student Connected, Account No. 511.

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

9.73 - Agreement with Studentnest, Inc., Fresno, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Studentnest, Inc., Fresno, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.74 - Agreement with SurePrep Learning, LLC, Scottsdale, Arizona, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with SurePrep Learning, LLC, Scottsdale, Arizona, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$668,390.00, at the rate of \$1,336.78 per student, will be paid from

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Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.75 - Agreement with Syntelesys Educational Services, Inc., dba: #1 Academia De Servicio De Tutoria, Monterey Park, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Syntelesys Educational Services, Inc., dba: #1 Academia De Servicio De Tutoria, Monterey Park, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.76 - Agreement with Teach-N-Tutor, Santee, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Teach-N-Tutor, Santee, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of

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participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.77 - Agreement with The Academic Advantage, Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Academic Advantage, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.78 - Agreement with The Achievement Academy, Baton Rouge, Louisiana, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Achievement Academy, Baton Rouge, Louisiana, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.79 - Agreement with Total Education Solutions, South Pasadena, California, to Provide Supplementary Educational Services to Districts Students.

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Education Solutions, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.80 - Agreement with Total School Solutions, Fairfield, California, to Provide English Language Learners Math Professional Development Training Workshop at Bonnie Oehl Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, California, to provide three-day professional development training workshop for English Language Learner teachers at Bonnie Oehl Elementary School, effective November 7, 2012, through June 30, 2013. The cost for the workshop is \$620.00 per teacher. The cost of services, not to exceed \$15,500.00, will be paid from the Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement 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.

9.81 - Agreement with TutoringOne, Chino Hills, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with TutoringOne, Chino Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of

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participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.82 - Agreement with Ultimate Success Learning, Los Angeles, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ultimate Success Learning, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

9.83 - Revised SOAR Charter Academy Prop 39 Agreement

BE IT RESOLVED that the Board of Education accepts the lease agreement between the District and SOAR Charter Academy.

STUDENT SERVICES

CAPS

9.84 - Facility Use Agreement with California State University, San Bernardino, California, to use Facility for CAPS District Middle School Basketball Tournament

BE IT RESOLVED that the Board of Education approves entering into a Facility Use Agreement with California State University, San Bernardino, California, for a one-day District Middle School Basketball Tournament, effective November 10, 2012. There will be approximately 300 CAPS students, 300, parents and 50 staff participating in the tournament. The cost to use the facility, not to exceed \$2,000.00, will be paid from the Restricted General Fund-After School Education and Safety Program Account No. 459.

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

Health Services

9.85 - Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2012/2013 school year:

7/7/95	9/17/95	6/23/97	8/11/97	9/8/97	12/15/97
2/17/98	10/10/98	9/6/00	6/22/96	12/24/96	6/2/97
7/28/97	8/20/97	9/4/97	12/31/98	1/3/99	

Sites

9.86 - Agreement with Jennifer Aguirre, Redlands, California, to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Jennifer Aguirre, Redlands, California, to provide instruction of Mexican culture and history through music and dance to the Bing Wong Elementary School Creative Before-and After-School Programs for Success (CAPS) students and CAPS staff, effective November 10, 2012, through May 22, 2013. The instruction will be used to create a multicultural assembly performed by CAPS students and staff. The cost of the services, not to exceed \$2,750.00, to be billed at \$27.50 per session for 100 sessions, will be paid from the Restricted General Fund-After School Education and Safety Program Account No. 459.

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

Youth Services

9.87 - Expulsion of Student(s)

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

*(S)7/9/1997	*(S)9/7/1997	*(S)8/21/1998	***(S)5/6/1997	***(S)10/13/1997	*(S)4/15/1996
***(S)3/17/1998	*10/23/1998	***(S)7/15/1996	*(S)9/23/1999	*(S)5/6/1996	*(S)10/31/2002

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*(S)7/10/1997 *(S)3/15/1997 **12/18/1997 *(S)1/18/1996 *(S)4/1/1998 *(S)2/25/1997
*(S)9/1/1997 *(S)5/2/1996 *(S)1/18/1997 *(S)9/27/1996 *(S)11/26/1999 *(S)6/11/1997
**(S)1/13/1998 *(S)8/15/1998 *(S)7/28/1997 *(S)10/10/1997

*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.

9.88 - 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.

1/26/2000 5/1/2000

9.89 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

11/23/1997

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

9.90 - 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:

7/13/1997 3/20/2002

9.91 - Petition to Expunge, Rescind, or Modify Expulsion

5/16/1998 3/12/1996

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

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

9.92 - Approval of the Termination of Mutual Benefit and Mitigation Agreement and Approval of a New Mutual Development and Mitigation Agreement with Lennar Lytle, LLC for the Pakuma K-8 New School Construction Project

BE IT RESOLVED that the Board of Education approves the Termination of Mutual Benefit and Mitigation Agreement as requested by Lennar Lytle, LLC (Lennar) for the Pakuma K-8 New School Construction Project. Both parties have agreed to the terms of the termination agreement and Lennar will pay the District \$557,073.97 in satisfaction of all amounts previously spent by the District and not reimbursed by Lennar, pursuant to the original Mitigation Agreement.

BE IT ALSO RESOLVED that the Board of Education approves entering into a new Mutual Development and Mitigation Agreement with Lennar Lytle, LLC (Lennar) for the Pakuma K-8 New School Construction Project, including playfield areas and park facilities, effective November 7, 2012, through the completion of the construction project. Under this new agreement Lennar will: a) pay the District the developer fees due for its project development; b) pay the District a supplemental mitigation payment of \$5,575,000.00; c) fund the construction by

the District of playfield areas and park facilities associated with the Pakuma K-8 project; and d) fund and construct certain offsite improvements. There is no cost to the District as all costs will be directly paid by, or passed on to, Lennar and/or the State.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to execute all documents necessary to complete the termination agreement and to sign said new agreement.

9.93 - Notices of Completion, Bid No. F08-14, Group 10 - Category Nos. 02 and 04 - Cole, Cypress and Highland-Pacific Elementary Schools Modernization Project

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-14, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Project, for the work awarded to the Prime Contractors listed below:

Category No. 02 - Sitework, Railings and Fencing
Harik Construction, Inc
Glendora, California

Category No. 04 - Plumbing and HVAC
CWS Systems, Inc.
Pasadena, California

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

9.94 - Notices of Completion, Bid No. F08-23, District-Wide Rubberized Playground Flooring

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-23, District-Wide Rubberized Playground Flooring, for the portion of the work awarded to the General Contractor at the sites listed below:

General Contractor
Prodek, Incorporated
Los Angeles, California

Completed Sites:

1. Lincoln Elementary School
2. Riley Elementary School
3. Salinas Elementary School

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

9.95 - Resolution of Intent by the District to Grant Southern California Edison Company a Temporary Non-Exclusive Easement and Right of Way at the Middle College High School New Construction Project

BE IT RESOLVED that it is the judgment of the Board of Education, and in the best interests of the District, to grant a temporary non-exclusive easement and right of way to Southern California Edison Company (SCE) at the Middle College High School, specifically parcel numbers 0141-032-05 and 34, for the purpose of installation and maintenance of electrical facilities, as described in attached Exhibits A & B.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to execute all documents and to incur reasonable costs, as necessary, to facilitate the transactions described herein.

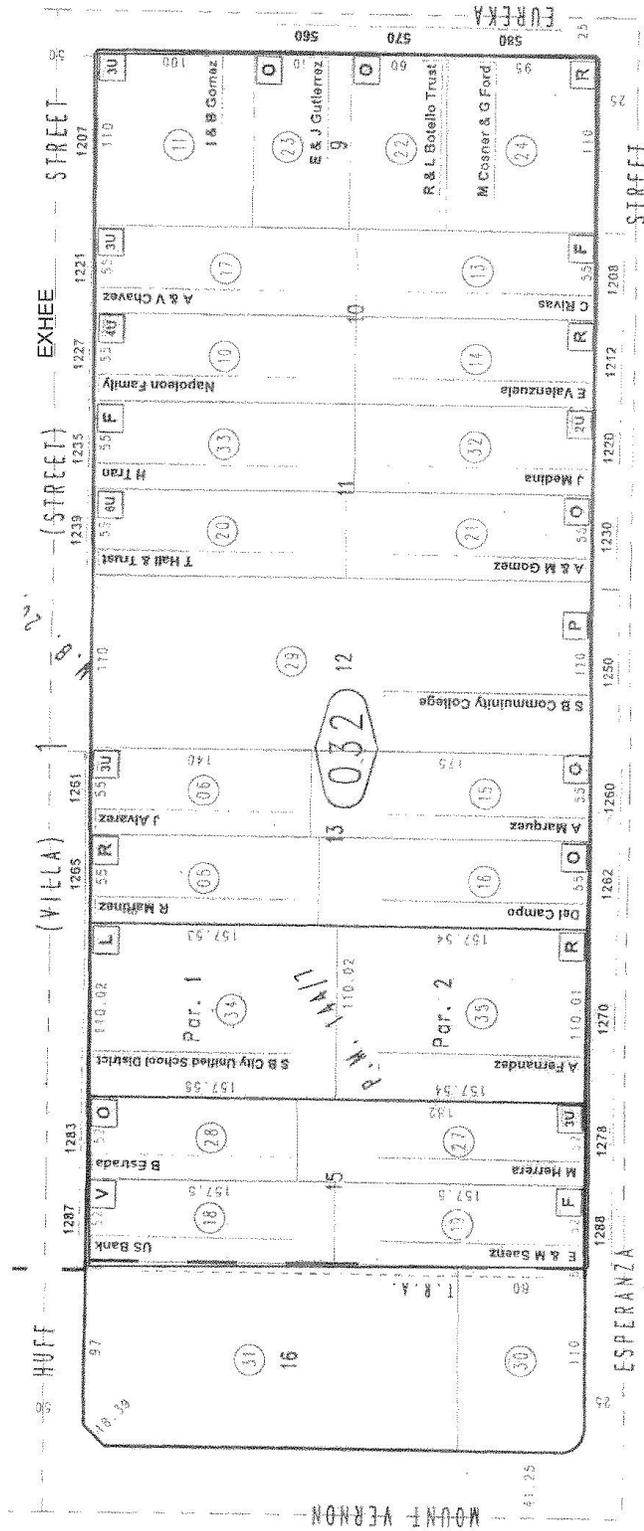
LEGAL DESCRIPTION
MIDDLE COLLEGE HIGH SCHOOL
SOUTHERN CALIFORNIA EDISON COMPANY (SCE)

THE WESTERLY 16.00 FEET OF THE SOUTHERLY 16.00 FEET OF THE NORTHERLY 41.00 FEET OF LOT 13, BLOCK 1, SECURITY INVESTMENT COMPANY'S ACRE VILLA TRACT, AS PER MAP RECORDED IN BOOK 20, PAGE 32 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

ALSO, THE EASTERLY 35.00 FEET OF THE NORTHERLY 10.00 FEET OF PARCEL 1, PARCEL MAP NO. 10579, AS PER MAP FILED IN BOOK 144, PAGE 7 OF PARCEL MAPS, IN THE OFFICE OF SAID COUNTY RECORDER.

This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

SAN BERNARDINO CITY USD
 MIDDLE COLLEGE HIGH SCHOOL SITE
 EXHIBIT B
 PROPERTY OWNERSHIP MAP



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Nutrition Services

9.96 - Change to Nutrition Services' Signature Authority

BE IT RESOLVED that the Board of Education approves revoking signature authorization for cafeteria warrants for Mohammad Z Islam, Chief Business and Financial Officer, effective September 3, 2012. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education approves revoking signature authorization for cafeteria transfers, Cash Investment Money Market Fund-I, for Mohammad Z. Islam, Chief Business and Financial Officer, effective September 3, 2012. All other terms and conditions remain the same.

HUMAN RESOURCES DIVISION

9.97 - Agreement with GovernmentJobs.com, Inc., dba NEOGOV, El Segundo, California, to Provide Subscription Services to Insight Hiring Management Software

BE IT RESOLVED that the Board of Education approves entering into an agreement with GovernmentJobs.com, Inc., dba NEOGOV, El Segundo, California, to provide subscription services to the Insight Hiring Management Software for recruitments, selections, applicant tracking, and reporting and analysis, effective November 16, 2012, through November 15, 2013. The fee, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund-Personnel Commission, Account No. 071.

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

9.98 - Agreement with Young Women Empowerment, San Bernardino, California, to Provide Support and Services to African American Female Students at Cajon High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women Empowerment, San Bernardino, California, to provide support and services to Cajon High School female students through mentorship, academic and life skills building activities, field lessons, community and civic service involvement, test preparation, 12 powerful words, California High School Exit Exam (CAHSEE) Boot Camp, peer and near-to-peer tutoring, with all activities surrounding "40 Developmental Assess of Adolescence," effective November 7, 2012, through June 30, 2013. Each month participants will complete self-disclosing surveys regarding the relevance of presented material and activities. Young Women Empowerment will use both quantitative and qualitative data to measure the effectiveness of the program. The cost of the services, not to exceed \$10,000.00, to be billed in four equal payments of \$2,500.00, 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.

9.99 - Master Facilities Use Agreement with Sturges Center for the Fine Arts, San Bernardino, California

BE IT RESOLVED that the Board of Education approves entering into a Master Facilities Use Agreement with Sturges Center for the Fine Arts, San Bernardino, California. Use of the facility will be facilitated through individual Facility Use Applications on an as-required basis, as requested by various school sites and departments effective November 7, 2012, through May 30, 2013. The facility will be used for various activities including but not limited to Artist in Residence programs, school plays, presentations, and graduation ceremonies. Facility costs will be at the prevailing rate at the time of each event, and will be charged to various sites and department budgets upon site administrator's approval.

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

9.100 - Payment of Master Teacher – Azusa Pacific University

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2011, as provided for in the Agreement with Azusa Pacific University, as follows:

RYAN-LEMON, PAULA \$200.00

9.101 - Payment of Master Teacher – California Baptist University

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

VIRGINIA CORONADO \$37.50

9.102 - Payment of Master Teachers - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Summer Session 2012, as provided for in the Agreement with University of La Verne, as follows:

DEE CAJIUAT	\$200.00	VICKY DODDS	\$100.00
DOROTHY GERRINGER	\$100.00	MINDY MILLER	\$100.00
ANGELA SCHACHER	\$100.00	JESSICA TORNERO	\$100.00
JENNIFER VOTAW	\$100.00		

10.0 - Action Items

10.1 - Personnel Report #9, Dated November 6, 2012

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

BE IT RESOLVED that the Personnel Report #9, dated November 6, 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 NINE - Closed Session

11.0 - 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: Ten

Public Employee Appointment

Title: Coordinator – Math/Science – Elementary
Coordinator – Math/Science – Secondary
Coordinator – English/Language Arts & Social Studies – Secondary
High School Vice Principal

SESSION TEN – Open Session

12.0 - Action Reported from Closed Session

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

BE IT RESOLVED that the Board of Education approves the Amendment to Settlement Agreement #SS-12-13-03A, in the amount of \$1,600.000, making total aggregate not to exceed \$2,770.00.

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

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

BE IT RESOLVED that the Board of Education approves the Settlement Agreement #SS-12-13-05, in the amount of \$6,000.000.

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

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

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

FLITCH, STEVEN: Coordinator, Math and Science - Secondary, effective date, work year and salary to be determined. Budget: 031, 524, 420

ILIFF, SCOTT: Coordinator, English/Language Arts and Social Studies - Secondary, effective date, work year and salary, to be determined. Budget: 031, 524, 420

PHILLIPPI, KEVIN: Coordinator, Math and Science - Elementary, effective date, work year and salary to be determined. Budgets: 612, 420, 524

RODRIGUEZ, DEENA: High School Vice Principal, effective date, work year and salary to be determined. Budget: 035

Board of Education Minutes
November 6, 2012

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:15 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 20, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.