

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
2/5/13**

December 18, 2012

Present: President Barbara Flores; Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, Bobbie Perong, Lynda Savage, and Danny Tillman; Superintendent Dale Marsden; Chief Academic Officer Eliseo Davalos; Assistant Superintendents John Peukert, and Harold Vollkommer; and Fiscal Services Director Janet King. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Assistant Superintendent Kennon Mitchell.

SESSION ONE - Workshop

1.0 - Workshop

4:30 p.m.

1.1 - Linked Learning Presentation

ConnectEd: The California Center for College and Career serves school districts in the development of Linked Learning Pathways. Roman Stearns, Director for Leadership Development for ConnectEd: The California Center for College and Career, presented information on the Linked Learning Pathways program for the District (see page ____).

Superintendent Marsden stated that with four new elementary schools opening, he will coordinate with the feeder middle and high schools to create seamless pathways. In addition, the District is collaborating with Loma Linda University on a Gateway College Initiative.

SESSION TWO - Opening

2.0 - Opening

2.1 - Call to Order

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

2.2 - Pledge of Allegiance to the Flag

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

2.3 – Inspirational Reading

Bobbie Perong read the letter to the editor from Virginia asking if there is a Santa Claus.

SESSION THREE – Annual Organizational Meeting

3.0 – Annual Organizational Meeting

3.1 - Election of Officers and Assignment of Other Responsibilities

The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

- **Election of a Board President**

Superintendent Dale Marsden opened nominations for President. Michael Gallo nominated, seconded by Judi Penman, Barbara Flores to serve as Board President for the ensuing year. Hearing no further nominations, the nominations were closed. A unanimous vote was cast for Barbara Flores.

- **Election of a Board Vice President**

President Flores opened nominations for Vice President. Lynda Savage nominated, seconded by Member Penman, Michael Gallo to serve as Vice President for the ensuing year. Hearing no further nominations, the nominated were closed. A unanimous vote was cast for Michael Gallo.

- **Appointment of a Board Secretary**

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

BE IT RESOLVED that the Board of Education appoints Dale Marsden to serve as Board Secretary.

- **Appointment of an Assistant Secretary**

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

BE IT RESOLVED that the Board of Education appoints Jennifer Owens to serve as Assistant Secretary.

- **Board Certification of Action**

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

BE IT RESOLVED that Dale Marsden, Secretary of the Board of Education, and Jennifer Owens, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

President Flores made the following appointments.

- Lynda Savage will serve as the Board's designated representative to elect members to the San Bernardino County School Boards Association County Committee on School District Organization.
- Bobbie Perong and Lynda Savage will serve as representatives to CSBA's Delegate Assembly. The position held by Mrs. Perong will expire in May 2015; the position held by Mrs. Savage will expire in May 2014.
- Margaret Hill, Judi Penman, and Bobbie Perong will serve as the Board's designated representatives to the Education Bridge Committee.

3.2 - Annual Consideration of Board Policies

Board Bylaws 9310 state that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or District circumstances.

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

BE IT RESOLVED that the Board of Education readopts all existing Board policies until revised or revoked by the Board of Education.

3.3 - Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose or organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

RECESS

Board of Education Minutes
December 18, 2012

President Flores recessed the meeting of the Board of Education of the San Bernardino City Unified School District and convened a meeting of the Board of Directors of the San Bernardino Schools Financing Corporation.

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

Minutes of an Annual Meeting
Tuesday, December 18, 2012

Community Room
Board of Education Building
San Bernardino City Unified School District
777 North F Street
San Bernardino, California

1.0 - Call to Order

The meeting was called to order at 5:50 p.m.

2.0 - Directors Present

Directors Flores, Gallo, Hill, Penman, Perong, Savage, and Tillman were present.

3.0 - Designation and Election of Officers

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

BE IT RESOLVED that Barbara Flores be elected as the Corporation's President.

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

BE IT RESOLVED that Michael Gallo be elected as the Corporation's Vice President.

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

BE IT RESOLVED that Dale Marsden be appointed as the Corporation's Secretary/ Treasurer.

Board of Education Minutes
December 18, 2012

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

BE IT FURTHER RESOLVED that Jennifer Owens be appointed as the Corporation's Assistant Secretary.

4.0 - Comments from the Public

None.

5.0 - Adjournment

By the affirmative vote of the Directors, the meeting was adjourned at 5:55 p.m.

RECONVENE

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education reconvened its regular meeting.

SESSION FOUR - Public Hearings

4.0 - Public Hearings

4.1 - Charter Petition for Academy of Arts & Sciences

On November 15, 2012, Mr. Sean McManus of the proposed Academy of Arts & Sciences submitted a charter petition to the Charter School Operations Department. A Public Hearing was held to consider the level of support for the charter petition.

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

Sean McManus, Mr. Becker, Melanie Rodriguez, and Janelle Ruley expressed their support for the charter petition. Rebecca Harper reported that she reviewed the application and doesn't see that it offers anything that the District does not.

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

4.2 - Charter Petition for Center for Learning and Unlimited Educational Success

On November 15, 2012, Rev. Tommy Morrow of the proposed Center for Learning and Unlimited Educational Success submitted a charter petition to the Charter School Operations Department. A Public Hearing was held to consider the level of support for the charter petition.

Conduct Public Hearing

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

Rev. Tommy Morrow, David Morrow, Jennifer Ramos Eddings, Dr. Robert Gaines, Sr., Bob Cable, Jay Smith, Cynthia Simington, Charrisse Artry, Lisa Buckland, Dr. Kenneth Witte, Juanita Dawson, Wendy Gladney, and Edna Herring expressed their support for the charter petition. Rebecca Harper stated that avionics is the only unique offering in the application and this could be a part of one of our schools, with Loma Linda University and strategic planning.

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

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Budget Update

Upon motion by Member Perong, seconded by Member Tillman, and approved by the affirmative vote of the members, this item was pulled from the agenda and will return on January 15, 2013.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Raquel Castro, District bilingual SLP, asked the Board to hire more bilingual SLPs. Harold Vollkommer stated that the District has an MOU with the teachers association to contract out for SLPs. Helen Rodriguez, Special Education Director, stated that the District recently hired six outside SLPs and one is bilingual. Superintendent Marsden stated that the shortage of SLPs is a national and statewide issue. Dr. Marsden stated that he has a meeting scheduled with some SLPs tomorrow. The goal is to approach this strategically to find solutions.

Bill Byrd, parent of a Warm Springs Elementary School student, suggested that schools conduct emergency drills when students are outside of the classroom. Mr. Byrd recommended taking down signs that advertise unarmed areas. President Flores asked Mr. Byrd to give his contact information to Chief Paulino so he can be invited to a Safety Task Force meeting.

Helen Rodriguez, Special Education Director, thanked the Board for the opportunity to serve the District since July 2011. She has accepted a position as Assistant Superintendent for Special Education in another district. Dr. Flores and Dr. Marsden thanked Ms. Rodriguez for her service.

SESSION SEVEN - Reports and Comments

7.0 - Report by San Bernardino Teachers Association

Rebecca Harper congratulated Barbara Flores and Michael Gallo for their selection as President and Vice President. Mrs. Harper reported that she attended the District African American Advisory Committee meeting where eight District teachers were honored. Mrs. Harper recommended showcasing the teachers here. Bobbie Perong suggested conducting employee recognition on a regular basis. Dr. Flores suggested combining it with the Outstanding Student and Parent Awards.

8.0 - Report by California School Employees Association

No report was given.

9.0 - Report by Communications Workers of America

Ron Fletcher thanked the District for providing common core training to substitute teachers. Mr. Fletcher reminded the Board of the toy giveaway that will take place at Mt. Vernon Elementary School on Saturday. Mr. Fletcher reported that his sister-in-law lives in Newtown, Connecticut. Lynda Savage recommended that the District do something to uplift the residents and asked Mr. Fletcher to give them more information.

10.0 - Report by San Bernardino School Police Officers Association

Alex Raya reported that the association members are buying gifts for an elementary school, and they are donating toys for the Kiwanis giveaway at Mt. Vernon. Mr. Raya stated that he wants to meet with individual Board members to discuss ways to make the department better. They have been affected by the school shooting, and they have had active shooter training.

11.0 - Report by Board Members

Lynda Savage stated that the Board's number priority of returning counselors when money is available is necessary.

Margaret Hill reported that her foundation is collecting money for a permanent monument in Newtown, Connecticut. Mrs. Hill stated that the District doesn't conduct terrorist drills. Mrs. Hill stated that the District African Advisory Committee is for all students. Mrs. Hill reported that she visited the Loma Linda University SAC Clinic, spoke at California University San Bernardino, visited Middle College High School, attended the County Schools Open House, attended the COPE Recognition Dinner, and introduced the Student of the Month at the City Council meeting. Mrs. Hill asked why Middle College High School students only receive one credit for PE, but students at the other high schools receive five. Mrs. Hill stated that she is proud of all staff.

Board of Education Minutes
December 18, 2012

Danny Tillman asked what the cost is for Strategic Planning. Dr. Marsden stated that he will provide that information. Some of the scope of work was not included in the original contract.

Bobbie Perong congratulated Michael Gallo and Margaret Hill for their first year anniversary of serving on the School Board. Mrs. Perong reported that she visited Lankershim Elementary School to congratulate students who were designated Proficient and Advanced. Mrs. Perong stated that she would like the District to pursue buying equipment for School Police. We need to ensure the safety of all students.

Judi Penman stated that we keep talking about bullying, but she doesn't see anything being done. She supports smaller charters because they can help bullying. Mrs. Penman would like to put money in a scholarship fund for Sandy Hook students.

Barbara Flores asked what the status of the textbook cost neutral analysis. Dr. Marsden stated that he asked Dr. Davalos to look at what we have in place and what will have to be done, printing, supplemental materials, etc. We will take all conversations to CBAC that acts as an input mechanism. Dr. Davalos stated that staff will look at the cost over six years, then compare costs of purchasing books. Dr. Flores stated that the Board priorities are only for the General Fund. Dr. Davalos stated that schools will purchase supplemental materials with categorical funds. Danny Tillman stated that flex funds became general funds from sweeps. New money would have to go to the priorities as they stand. Dr. Marsden stated that he will bring his recommendation after the next CBAC meeting. Bobbie Perong cautioned to be careful about this. Books adopted in 2009 won't be the same or have common core in them. Mrs. Perong asked to see the books and asked if other companies have a better offer. Dr. Marsden stated that he will work with staff and stakeholders for a recommendation or a new plan by the February 5, 2013 Board meeting. Mr. Tillman stated that the Board went through a long process to develop the priority list. It is important that his committee has credibility. Don't have it be driven by someone that wants to change the priority. Dr. Marsden stated that staff will take a recommendation to CBAC for input, not action. He will bring a recommendation with pros, cons, and rationale. The only role that CBAC plays is to filter the information for him. Mr. Tillman stated that as we start to realize new money, the state will give us money for books. Mr. Tillman asked if it is important to purchase books without state money. Dr. Marsden stated that his leadership philosophy is to include stakeholders to give input on decisions that affect them. Judi Penman agreed with Mr. Tillman. The Superintendent is the one to make decisions. Dr. Marsden stated that he will bring his thoughts and recommendation. He wants to know the condition and costs of the books. He will bring an informed decision. Mrs. Penman stated that she would also like to know what Dr. Davalos has to say. Teachers tell her they want the books. Dr. Flores asked Staff to ask surrounding districts that have already bought them about their scores and what they upgraded. Dr. Marsden stated that he has spoken with surrounding districts and will bring that with his recommendation.

12.0 - Report by Superintendent and Staff Members

Dr. Marsden reported that he served as emcee at a Boy Scouts of America event where Margaret Hill was honored as Citizen of the Year. He met with the Loma Linda University Leadership Council to discuss a partnership for their new facility to provide a floor for medical career classrooms. Dr. Marsden stated that we have the best School Police force in the state. He happened to drive by a girl who was hit and School Police was there immediately. School Services will assess our safety plan and all sites will have its own channel. School Police will form a task force and at a meeting this morning, staff gave several suggestions.

Chief Joe Paulino reported that school campuses are safe. We have a solid system in place. Dr. Marsden complimented Chief Paulino for his leadership. Bobbie Perong asked if all officers are trained for active shooter. Chief Paulino stated that all sergeants are trainers of trainers. Dr. Marsden stated that the task force will have representatives from other agencies to strengthen our program. Danny Tillman stated that it is a priority to have our own police. The Board didn't cut security guards during budget cuts. Safety is important.

12.1 - Book Study-District Leadership That Works, Striking the Right Balance, Chapter 4, Setting and Monitoring Nonnegotiable Goals for Instruction

This item was postponed.

12.2 - Follow Up on Requests and Questions from Board and Community Members, as of December 12, 2012

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS						
1	12/4/12	Are free flu shots available for students?	Ron Fletcher	Dr. Mitchell	1/21/13	
2	12/3/12	There is no overhead protection from the rain to get students to cars at Norton Elementary School.	Ron Fletcher	Mr. Peukert	1/8/13	
3	12/4/12	The Hillside principal refused to give her daughter an SST.	Veronica Gonzalez	Dr. Mitchell		A meeting is pending with Mr. Navarro, refer to Board Correspondence.

Board of Education Minutes
December 18, 2012

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	4	11/20/12 12/4/12	The Mt. Vernon principal refused to give her son an SST.	Elisa Cornelio	Dr. Mitchell		A meeting is pending with Mr. Navarro, refer to Board Correspondence.
	5	12/4/12	Her son is being bullied at Highland Pacific Elementary School.	Carol Ramos	Dr. Mitchell		A meeting is pending with Mr. Navarro, refer to Board Correspondence.
	6	11/20/12	Recognize the top 1% of seniors who were recognized by CSUSB.	Gil Navarro	Dr. Davalos	1/15/13	
	7	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	1/15/13	
	8	10/16/12	Reaudit Casa Ramona Academy for Special Education and ELD compliance.	Gil Navarro	Dr. Davalos	1/15/13	
	9	10/16/12	Look at Arroyo Valley High School students' GPA since they don't have an API score.	Gil Navarro	Dr. Davalos	12/18/12	
	10	9/18/12	Strike out the language in BP3350 that subs can be reimbursed for mileage. Refer BP3350 to the Policy Committee.	Ron Fletcher Mr. Gallo	Dr. Vollkommer	12/18/12	Referred to the Policy Committee. Awaiting direction for next steps.
	11	8/7/12	The Parent Revolution group is looking to organize other parents to	Gil Navarro	Cabinet 8/8/12	1/15/13	Through the Strategic Planning process, schools

Board of Education Minutes
December 18, 2012

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
			overtake their school.				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.	Mrs. Hill	Dr. Davalos	12/18/12	
	2	10/16/12	Provide a presentation on YAP, ICUC, and COPE.	Mrs. Hill	Dr. Davalos	12/18/12	
	3	10/16/12	What are middle schools doing to teach algebra?	Dr. Flores	Dr. Davalos	12/18/12	
	4	11/6/12	Is there a Board policy on student readiness to take Algebra?	Dr. Flores	Dr. Davalos	12/18/12	
	5	11/20/12	Provide an update on TK.	Dr. Flores	Dr. Davalos	1/15/13	
	6	11/20/12	What is the status of the EL Master Plan?	Dr. Flores	Dr. Davalos	12/18/12	
	7	12/4/12	Provide a report on TK projections.	Dr. Flores	Dr. Davalos	1/15/13	
	8	12/4/12	Provide an update on Common Core Standards.	Mr. Gallo	Dr. Davalos	1/15/13	
	9	12/4/12	Provide an organization chart and update on Targeted Instruction.	Mrs. Hill	Dr. Davalos	1/15/13	
STUDENT SERVICES – DR. MITCHELL							
	1	9/11/12	Look into the City’s pre-pendency plan for crossing guard funding.	Mr. Tillman	Dr. Mitchell 9/13/12	1/21/13	Currently establishing negotiations.

Board of Education Minutes
December 18, 2012

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
2	10/2/12	Find a tool for students to report bullying anonymously.	Mr. Tillman	Dr. Mitchell 10/3/12	1/21/13	Research is ongoing.
3	11/6/12	Provide the raw data for student suspension by race/ethnicity.	Dr. Flores	Dr. Mitchell	1/21/13	
4	11/6/12	Break down suspension and API data by ethnicity.	Mr. Tillman	Dr. Mitchell	1/21/13	
5	11/6/12	Break down the suspension data by grade level.	Mrs. Hill	Dr. Mitchell	1/21/13	
6	11/6/12	Consider visiting Oakland and Santa Ana to see what they doing to have lower suspension rates than ours?	Dr. Flores Mr. Tillman	Dr. Mitchell	1/21/13	In Progress
HUMAN RESOURCES – DR. VOLLKOMMER						
1	9/11/12	Agendize the calendar for discussion.	Mrs. Penman	Dr. Vollkommer 9/13/12	1/15/13	Will update Board on District Five-Year plan.
BUSINESS SERVICES – DR. SAUL						
1	12/4/12	Bring 2-3 plans on possible cuts to provide funding for the top three Board budget priorities.	Mrs. Savage	Dr. Saul	2/5/13	Recommendations will be taken to the 1/17/13 CBAC meeting.
2	12/4/12	Is there funding available for the Districtwide drum line?	Mr. Tillman	Dr. Saul		Completed.
SUPERINTENDENT – DR. MARSDEN						
1	6/19/12	Provide a presentation on all of the agencies we contract with.	Mr. Tillman	Dr. Marsden 6/20/12	12/18/12	School Services of California will assist with this process.

Board of Education Minutes
December 18, 2012

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
2	9/11/12	Urge legislators to make education a priority for funding.	Dr. Flores Mr. Gallo Mrs. Penman	Dr. Marsden 9/13/12	12/3/12	Planned visit to Sacramento to discuss.
3	9/18/12	Consider sending out an RFP for a firm to charge a flat rate for legal fees.	Dr. Flores	Dr. Marsden 9/26/12	12/18/12	Board will consider posting an RFP following School Services' report.
4	11/6/12	If Prop 30 passes, hold Legislators responsible for funding education.	Mr. Gallo	Dr. Marsden	Ongoing	Sacramento visit on 12/3/12.
5	12/4/12	Present a condensed presentation on Collective Impact.	Dr. Flores	Dr. Marsden	3/5/13	

SESSION EIGHT - Legislation and Action

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

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

Consent items 13.3 and 13.8 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, Perong, Savage, and Tillman (Noes: None), the following were adopted:

BUSINESS SERVICES DIVISION

13.1 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$195.89, Lifetouch National School Studios, Prairie, Minnesota; (1) Power Ace 3500W Portable Generator with the total value of \$750.00, Jack Katzman, San Bernardino, California; (50) Kindle Keyboards and (2,500) in book downloads credit with the total value of \$10,450.00, Amazon.com, Inc., Seattle, Washington; \$200.00, Kenneth Todhunter, Pocatello, Idaho; and \$408.00, Schools First Federal Credit Union, Santa Ana, California.

Board of Education Minutes
December 18, 2012

13.2 - Bid No. 16-12, Portable Two-Way Radios, Mobile Radios, Programming and Repair Services

BE IT RESOLVED that bids were received from Advanced Electronics, Inc., Ontario, California; BearCom Wireless Worldwide, Riverside, California; Discount Two-Way Radio, Harbor City, California; Motorola Solutions, San Diego, California; and Vincent Communications, Fresno, California.

BE IT ALSO RESOLVED that bid results were as follows:

	Advanced Electronics, Inc., Ontario, California	BearCom Wireless Worldwide, Riverside, California	Discount Two-Way Radio, Harbor City, California	Motorola Solutions, San Diego, California	Vincent Communications, Fresno, California
LI #1	\$ 218.00	\$ 179.99	\$ 169.00	No Bid	\$ 210.00
LI #2	\$ 29.00	\$ 29.99	\$ 30.00	No Bid	No Bid
LI #3	\$ 318.00	\$ 320.00	\$ 350.00	No Bid	No Bid
LI #4	\$ 32.00	\$ 33.50	\$ 35.00	No Bid	No Bid
LI #5	\$ 10.00	\$ 12.00	\$ 12.00	No Bid	No Bid
LI #6	\$ 22.00	\$ 25.00	\$ 25.00	No Bid	No Bid
LI #7	No Bid	No Bid	\$ 361.77	No Bid	No Bid
LI #8	No Bid	No Bid	\$ 40.00	No Bid	No Bid
LI #9	No Bid	No Bid	No Bid	\$ 2,044.77	No Bid
LI #10	No Bid	\$ 88.00	No Bid	\$ 132.00	No Bid
LI #11	No Bid	\$ 605.00	No Bid	\$ 630.40	No Bid
LI #12	No Bid	\$ 73.50	No Bid	\$ 88.00	No Bid
LI #13	No Bid	\$ 29.00	No Bid	\$ 13.20	No Bid
LI #14	No Bid	\$ 77.00	No Bid	\$ 96.00	No Bid
LI #15	No Bid	No Bid	No Bid	\$ 5,921.60	No Bid
LI #16	No Bid	\$ 99.99	No Bid	\$ 100.00	No Bid
LI #17	No Bid	\$ 649.99	No Bid	\$ 630.40	No Bid
LI #18	No Bid	\$ 129.00	No Bid	\$ 140.00	No Bid
LI #19	No Bid	\$ 22.00	No Bid	\$ 16.80	No Bid
LI #20	No Bid	No Bid	No Bid	\$ 2,778.90	No Bid
LI #21	No Bid	No Bid	No Bid	\$ 4,486.40	No Bid
LI #22	\$155.00 per hr	No Bid	\$50.00 per hr	No Bid	\$75.00 per hr

Board of Education Minutes
December 18, 2012

BE IT ALSO RESOLVED that Bid No. 16-12, Portable Two-Way Radios, Mobile Radios, Programming and Repair Services, be awarded to the lowest responsible bidder(s) based on the unit prices bid, meeting District specifications and requirements.

<u>BIDDER</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Advanced Electronics, Inc. Ontario, California	Lines 2 through 6	Net 30 Days
BearCom Wireless Worldwide Riverside, California	Lines 10, 11, 12, 14, 16, and 18	Net 30 Days
Discount Two-Way Radio Harbor City, California	Lines 1, 7, 8, and 22	Net 30 Days
Motorola Solutions San Diego, California	Lines 9, 13, 15, 17, 19, 20, and 21	Net 30 Days
Vincent Communications Fresno, California	No Award	

BE IT ALSO RESOLVED that the Board of Education approves the use of discounts offered from current published price lists of manufacturers represented by awarded vendors.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed five years total, in accordance with all bid terms and conditions and at the discretion of the District and the successful bidder(s).

BE IT FURTHER RESOLVED that Debra Love, Purchasing Department Director, be authorized to sign all related documents.

13.4 - Commercial Warrant Registers for Period from November 16, through November 30, 2012

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

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

13.5 - Extended Field Trip, Pacific High School, AVID 2013 College Tour, Multiple Northern California Locations

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Pacific High School students and 6 District employees, to attend the AVID 2013 College Tour, in multiple Northern California locations, from March 15, through March 19, 2013. The cost of the trip, not to exceed \$13,844.97, including meals and lodging for 40 Pacific High School students and 6 District employees, will be paid from Pacific High School Account No. 511 and ASB AVID Club funds. Transportation provided by Charter Coach, not to exceed \$4,500.00, will be paid from Pacific High School Account No. 511. Names of the students are on file in the Business Services office.

13.6 - Extended Field Trip, San Geronio High School, Harvard Model Congress 2013, San Francisco, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 16 San Geronio High School students and 2 District employees, to attend the Harvard Model Congress 2013, in San Francisco, California, from January 17, through January 21, 2013. The cost of the trip, not to exceed, \$12,250.00, including meals and lodging for 16 San Geronio High School students and 2 District employees, will be paid from the Harvard Model Congress Club funds. Transportation to and from the Ontario Airport will be provided by students' parents, at no cost. Names of the students are on file in the Business Services office.

13.7 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$6,000.00 in the budgeting of revenues and expenditures for the restricted program, Measure N Donations (158).

13.9 - Renewal of the Agreement with Musick, Peeler & Garrett, LLC, Los Angeles, California, to Provide Legal Services for Labor, Personnel and Employment Issues

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Musick, Peeler & Garrett, LLC, Los Angeles, California, to provide legal opinion regarding the Personnel Commission matters and/or the Writ of Mandate hearing as it relates to the Personnel Commission matters, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund—Human Resources Legal Fees, Account No. 077.

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

EDUCATIONAL SERVICES

Curriculum and Instruction

13.10 - Agreement with The Regents of the University of California, Riverside, to Develop and Implement the Mathematics, Engineering, Science Achievement (MESA) Program at Indian Springs High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with The Regents of the University of California, Riverside, to develop and implement the Mathematics, Engineering, Science Achievement (MESA) Program, effective July 1, 2012, through June 30, 2013. The MESA program will enrich the math and science experiences of District students, particularly students from socially and economically disadvantaged backgrounds. The program will increase the number of disadvantaged students entering college with particular attention and preparation for professions in engineering and mathematics-based fields. The MESA project-based enrichment curriculum is aligned to the California math and science content standards. There is no cost to the District.

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

13.11 - Agreement with the Get Ahead Writing, LLC, Fullerton, California, to Provide Writing Boot Camp Training to Fourth Grade Classrooms

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, LLC, Fullerton, California, to provide Writing Boot Camp training to fourth grade classrooms, effective January 7, through March 4, 2013. Get Ahead Writing, LLC, will provide six sessions of Writing Boot Camp for five fourth grade classrooms for a total of 30 sessions payable at a daily rate of \$1,300.00. The CST writing preparation training will focus on response to literature, summary of expository text and narrative writing. The cost, not to exceed \$9,100.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Title 1, Account No. 501.

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

13.12 - Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for the District to Participate in the Linked Learning Program Funded by the James Irvine Foundation

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for the District to participate in the Linked Learning Program funded by the James Irvine Foundation,

effective October 12, 2012, through June 30, 2013. The goal of the program is to improve the quality of life in the region through education of youth. SBCSS will dedicate a Linked Learning Coordinator for the planning phase and collaborate with ConnectEd: The California Center for College and Career to plan and conduct events, including Orientation, Planning Institute, Experiential Site Visits, Post-Planning Institute, 2013 Summer Institute, provide coaching support, technical assistance, and coordinate fundraising efforts. There is no cost to the District.

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

13.13 - Amendment No. 1 of the Agreement with the University of California, Riverside, to Participate in the Educational Talent Search Program

BE IT RESOLVED that the Board of Education approves amending the agreement with the University of California, Riverside, to participate in the Educational Talent Search Program, approved by Board on September 20, 2011, Agenda Item 9.12. The amendment is necessary to include services to Indian Springs High School students who were recruited from the four participating high schools. There is no cost to the District.

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

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

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

13.15 - Rescission of the 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 rescinds the agreement with Alpha Learning Centers, LLC, dba Sylvan Learning Centers, Redlands, California, as approved by Board on November 6, 2012, Agenda Item 9.26. Alpha Learning Center, LLC, dba Sylvan Learning Centers will not provide supplementary educational services to District students. No services have been performed by the consultant; therefore, there are no costs for rescinding the Board approval.

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

13.16 - Rescission of the Agreement with Alpha Learning Centers, LLC, dba Sylvan Learning Centers, Rialto, California, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education rescinds the agreement with Alpha Learning Centers, LLC, dba Sylvan Learning Centers, Rialto, California, as approved by Board on November 6, 2012, Agenda Item 9.25. Alpha Learning Center, LLC, dba Sylvan Learning Centers will not provide supplementary educational services to District students. No services have been performed by the consultant; therefore, there are no costs for rescinding the Board approval.

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

13.17 - Subscriber Agreement with Discovery Education, Evanston, Illinois

BE IT RESOLVED that the Board of Education ratifies entering into a subscriber agreement with Discovery Education, Evanston, Illinois, to provide access to the Discovery Education streaming via the website, effective November 4, 2012, through June 30, 2013. The prorated price per student is \$0.68 for approximately 49,791 students. The cost, not to exceed \$33,857.88, will be paid from the Restricted General Fund—NCLB Title 1 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.

STUDENT SERVICES

13.18 - Approval for Reimbursement for Attendance at the California Emergency Services Association Conference (CESA), Sacramento, California

BE IT RESOLVED that the Board of Education ratifies the reimbursement for Eric Vetere, Interim Safety and Emergency Management Officer for his attendance at the annual California Emergency Services Association Conference (CESA) in Sacramento, California. The Riverside Urban Area Security Initiative (UASI) Grant Program will reimburse the District for training and travel costs with grant allow ability, not to exceed \$1,750.00. The total training and travel costs for the conference were \$1,251.90.

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

Adult School

13.19 - Affiliation Agreement with Jerry L. Pettis Memorial Veterans Hospital, Loma Linda, California, for Practical Learning Experience for Students Enrolled in the Adult School's Licensed Vocational Nursing (LVN) Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Jerry L. Pettis Memorial Veterans Hospital, Loma Linda, California, to provide a site for practical learning experience for students enrolled in the Licensed Vocational Nursing (LVN) program, effective April 1, 2013, through March 31, 2015. There is no cost to the District.

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

Creative Before- and After-School Programs for Success (CAPS)

13.20 - 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:

Katie Bee and Friends, Etiwanda, California, to provide two literacy workshops for teachers and parents to be held at the Family Resource Center, effective March 23, 2013. Katie Bee and Friends will present "Literacy in the Home" and "Literacy, Music and Puppet Play" workshops. Katie Bee and Friends will train teachers who will then provide workshops for parents who will use the knowledge to enhance the literacy skills of their students in the home. The fee includes the cost for materials of \$1,737.67. The cost per workshop is \$300.00. The cost of the services, not to exceed \$2,337.67, will be paid from the Restricted General Fund-21st Century Community Learning Centers Family Literacy, Account No. 563.

RoleModel Productions, Inc., John's Creek, Georgia, to provide a literacy workshop for teachers and parents to be held at the Family Resource Center, effective February 23, 2013. RoleModel Productions, Inc., will present "New Millennium Music for the New Millennium Child, Educating Young Children with Puppetry and Storytelling." RoleModel Productions, Inc. will train teachers who will then provide workshops for parents who will use the knowledge to enhance the literacy skills of their students in the home. The fee includes the cost for materials of \$974.40. The cost of the services, not to exceed \$3,827.35, will be paid from the Restricted General Fund-21st Century Community Learning Centers Family Literacy, Account No. 563.

Health Services

13.21 - 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:

5/26/95	8/6/96	7/24/97	1/24/98	2/23/98	6/21/98	8/3/98
8/22/98	11/16/98					

School Linked Services

13.22 - Master Clinical Field Experience Agreement with California Baptist University, School of Nursing, Riverside, California

BE IT RESOLVED that the Board of Education approves entering into a master clinical field experience agreement with California Baptist University, School of Nursing, Riverside, California, to facilitate clinical field experience opportunities for nursing students during the Community Health Nursing rotation, effective January 1, 2013, through June 30, 2018. The nursing students will be given the opportunity to work directly with a school nurse and to practice various clinical skills related to school nursing practice. There is no cost to the District.

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

Special Education Department

13.23 - Agreement with Bilingual Therapies, Skokie, Illinois, to Provide Staffing for Speech and Language Services for District Special Education Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bilingual Therapies, Skokie, Illinois, to provide California State Licensed Speech Language Pathologists for District special education students as per their IEPs, effective January 9, through June 30, 2013. Staff provided by Bilingual Therapies will provide therapy in compliance with applicable state and federal regulations and in accordance with the District's policies, procedures, rules and regulations. The agreement will be terminated if the District hires a Speech Language Pathologist to fill any current vacancy. The hourly rate for the Speech and Language Therapist is \$85.00 per hour. The cost of the services, not to exceed \$56,100.00, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

13.24 - Agreement with Soliant Health, Tucker, Georgia, to Provide Staffing for Speech and Language Services for District Special Education Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Soliant Health, Tucker, Georgia, to provide California State Licensed Speech Language Pathologists for District special education students as per their IEPs, effective January 9, through June 30, 2013. Staff provided by Soliant Health will provide therapy in compliance with applicable state and federal regulations and in accordance with the District's policies, procedures, rules and regulations. The agreement will be terminated if the District hires a Speech Language Pathologist to fill any current vacancy. The hourly rate for the Speech and Language Therapist is \$72.00 to \$80.00 per hour. The cost of the services, not to exceed \$56,100.00, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

Youth Services

13.25 - Expulsion of Student(s)

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

*(S)4/18/1999 *(S)11/18/2001 *(S)12/16/1999 *(S)1/28/2000 *(S)7/22/1997 *(S)11/27/1999
*(S)12/9/1998 *(S)11/5/2001 *(S)2/24/2000 *(S)7/24/1999 *(S)7/3/1998 *(S)11/21/1998
*(S)11/15/1999

*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.

13.26 - Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

8/21/1994 6/14/1996

13.27 - 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:

8/8/1993	12/9/1997	11/11/1996	6/16/1997	3/20/1998	7/9/1995
6/6/1996	9/21/2001	7/11/1993	4/3/1995	11/8/1995	5/18/1995
3/6/1995	7/12/1994	10/20/1999	5/26/1994	11/17/1994	12/2/1999
6/23/1995	11/1/1993	7/27/1996	7/15/1997		

13.28 - Petition to Expunge, Rescind, or Modify Expulsion

5/1/2001 4/28/1997 8/30/1996 10/3/2000

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

13.29 - Amendment No. 3 to the Professional Services Agreement with OJB Engineering, Inc. to Provide Construction Management Services to the San Bernardino High School Modernization Project

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with OJB Engineering, Inc., for construction management services for the San Bernardino High School Modernization Project. This amendment is for an additional OJB staff for the management of the project due to the termination of the General Contractor and Surety Takeover Agreement. The cost, not to exceed \$51,315.00, plus approved reimbursables, will be reimbursed by the Surety under the Takeover Agreement.

BE IT FURTHER RESOLVED that the Board authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 3.

13.30 - Amendment No. 5 to the Professional Services Agreement with ATI Architects and Engineers for Architectural and Engineering Services for the Middle College High School Project

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with ATI Architects and Engineers for architectural and engineering services for the Middle College High School project. This amendment is needed for redesign work due to unforeseen circumstances and existing field conditions and will extend the ending date through June 30, 2013. The cost, not to exceed \$16,843.00, plus approved reimbursables, will be paid from Funds 21, 25, and 35. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director of Purchasing Department, to sign said Amendment No. 5.

13.31 - Amendment No. 7 to the Professional Services Agreement with ATI Architects and Engineers for Architectural and Engineering Services for the Little Mountain Elementary School Project

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with ATI Architects and Engineers for architectural and engineering services for the Little Mountain Elementary School project. This amendment is needed for redesign work due to unforeseen circumstances and existing field conditions. The cost, not to exceed \$9,916.00, plus approved reimbursables, will be paid from Funds 21, 25, and 35. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 7.

13.32 - Amendment No. 15 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School New Construction/Old Curtis Middle School Modernization Project

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, for additional services for the tilt-up handball courts for the Indian Springs High School construction project. HMC has assumed Architect of Record and Structural Engineer of Record responsibilities for the tilt-up design installed by concrete contractor, Bogh Engineering, per the Division of the State Architect's directive. The cost, not to exceed \$4,800.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35, and the District will back-charge the concrete contractor. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 15.

13.33 - Approval to Exceed the Guaranteed Maximum Price (GMP) for Lease/Lease-Back Delivery Method for the Little Mountain Elementary School Project – Suffolk-Roel

BE IT RESOLVED that the Board of Education approves exceeding the Guaranteed Maximum Price (GMP) with Suffolk-Roel for the Lease/Lease-Back Delivery Method for the Little Mountain Elementary School Project.

Contractor	Original GMP Total	Amendments (previously approved)	Increase Amount	New GMP Total
Suffolk-Roel	\$18,785,319.00	\$0	\$159,823.00	\$18,945,142.00

BE IT ALSO RESOLVED that the Board of Education approves a 90-day time extension through February 10, 2013, due to unforeseen conditions and to complete the punch list and incomplete items. All other terms and conditions remain the same.

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

13.34 - Approval to Exceed the Guaranteed Maximum Price (GMP) for Lease/Lease-Back Delivery Method for the Middle College High School Project – C.W. Driver

BE IT RESOLVED that the Board of Education approves exceeding the Guaranteed Maximum Pricing (GMP) with C.W. Driver for the Lease/Lease-Back Delivery Method for the Middle College High School Project.

Contractor	Original GMP Total	Amendments (previously approved)	Increase Amount	New GMP Total
C.W. Driver	\$15,399,235.00	\$0	\$80,047.00	\$15,479,282.00

BE IT ALSO RESOLVED that the Board of Education approves a time extension through March 8, 2013, due to unforeseen conditions. All other terms and conditions remain the same.

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

13.35 - Approval to Process Payments for Pending Change Orders for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project - Cochran Interiors, Inc.

BE IT RESOLVED that the Board of Education approves the processing of payments for change orders pending Division of State Architect (DSA) approval for the following contractor for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project: Cochran Interiors, Inc., Arcadia, California, per Board of Education approval on April 20, 2010, as follows:

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

13.36 - Notices of Completion, Bid No. F08-29, Category Nos. 09, 17, and 22 - Indian Springs High School New Construction/Old Curtis Middle School Modernization Project

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-29, Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, for the work awarded to the Prime Contractors listed below:

Board of Education Minutes
December 18, 2012

Category No. 09 - Roofing
Chapman Coast Roof Co., Inc.
Fullerton, California

Category No. 17 - HVAC
Desert Air Conditioning, Inc.
Thousand Palms, California

Category No. 22 - Kitchen Equipment
RW Smith & Company, Inc.
Costa Mesa, California

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

13.37 - Notice of Completion, Bid No. F10-04, Category No. 17a - Old Curtis Middle School Modernization Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F10-04, Old Curtis Middle School Modernization Project, for the work awarded to the General Contractor listed below:

Category No. 17a - Boiler and Cooling Tower Installation
Pro-Craft Construction, Inc.
Redlands, California

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

13.38 - Request for Retention Reduction, Bid F09-12, Hunt Elementary School - Phase II Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Fata Construction & Development, Inc., Riverside, CA, Bid F09-12, Hunt Elementary School Phase II Modernization Project, to 5%. All other terms and conditions remain the same.

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

13.39 - Request for Retention Reduction, Lease/Lease-Back Delivery Method for the Little Mountain Elementary School Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Suffolk-Roel, for the Lease/Lease-Back Delivery Method for the Little Mountain Elementary School Project, to 5%. All other terms and conditions remain the same.

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

Nutrition Services

13.40 - Bid No. NSB 2012/13-4, Dishmachine/Cleaning Products and Included Dispensing/PM Service

BE IT RESOLVED that the following bids received be rejected as non-responsive: P&R Paper Supply Co., incomplete bid; Waxie Sanitary Supply, not bid as specified.

BE IT ALSO RESOLVED that Bid No. NSB 2012/13-4, Dishmachine/Cleaning Products and Included Dispensing/PM Service, be awarded on an all-or-nothing basis to the sole responsible bidder meeting District terms and conditions, effective February 1, 2013 through January 31, 2014. The cost will be paid from Nutrition Services restricted Account No. 92.

Vendor	Total Bid Amount including 8.25% tax	Terms
Ecolab Inc., St. Paul, Minnesota	\$95,791.13	Net 30

BE IT ALSO RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, if it is in the best interest of the District.

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

13.41 - Cafeteria Warrant Register, November 1, through November 30, 2012

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

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

HUMAN RESOURCES DIVISION

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

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

ALLEN, VICKIE	\$166.70	ALLISON, JENNIFER	\$166.70
BERENATO, GREGORY	\$166.70	CARMENATTI, LINYEN	\$166.70
COOLEY, PATRICIA	\$166.70	DEPASOPIL, PAM	\$166.70
FIACCO, VANESSA	\$166.70	GARCIA, GUADALUPE	\$166.70
GONZALEZ, ANGELICA	\$166.70	IRIBE, ADRIANA	\$166.70
KALU, G. CHIDINMA	\$166.70	LLAMAS, PEDRO	\$166.70
LUCE, BONNIE	\$166.70	RICHARDSON, KRISTA	\$166.70
SPEARS-HARPER, LELA	\$166.70	WOOD, MAUREEN	\$166.70
WOOLLEY, ALLISON	\$166.70		

13.43 - 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 fall session 2012, as provided for in the Agreement with California Baptist University, as follows:

MELISSA ABBOTT	\$37.50
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13.3 - Close Associated Student Body (ASB) at Muscoy Elementary School

Margaret Hill asked if the school will not have an ASB or if they are bringing in a new one. Janet King stated that they are closing this bank account.

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

BE IT RESOLVED that the Board of Education ratifies closing the Associated Student Body at Muscoy Elementary School effective December 1, 2012.

BE IT FURTHER RESOLVED that Muscoy Elementary School's administration be authorized to close the bank account in the name of the school's Associated Student Body.

13.8 - Mileage and Cell Phone Amounts, Fiscal Year 2012-2013

Margaret Hill asked for additional information. Janet King stated that this is due to IRS raising the variable rate.

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

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2012-2013 fiscal year:

Fixed Monthly Certificated Mileage	\$ 8,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate (effective 1/1/12)	\$.555
Variable Mileage Rate (effective 1/1/13)	\$.565
Cell Phone	\$ 5,000.00

14.0 - Action Items

14.1 - Review and Analysis of the Request for Renewal of the Charter for SOAR Charter Academy

Margaret Hill stated that one of the SOAR classes made packages and delivered them to Community Hospital. Mrs. Hill thanked them for being a part of the community.

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

**Resolution Approving of Renewal of
SOAR Charter Academy
by the Governing Board of the
San Bernardino City Unified School District**

WHEREAS, pursuant to Education Code section 47600, *et seq.*, the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization and/or renewal of charter schools; and

WHEREAS, on or about January 15, 2008, the District Board approved the Charter for the SOAR Charter Academy (“SOAR” or “Charter School”) for a term beginning July 1, 2008 and ending June 30, 2013; and

WHEREAS, on or about September 21, 2012, SOAR submitted a request for renewal of its Charter School Petition; and

WHEREAS, as authorized by Education Code sections 47605 and 47607 and California Code of Regulations, title 5, section 11966.4(c)(1), SOAR and the District entered into a written agreement to extend the timeline for the District Governing Board’s action to approve or deny SOAR’s renewal Request and specifically agreed that SOAR’s Charter shall not be automatically renewed pursuant to California Code of Regulations, title 5, section 11966.4(c) if the District Governing Board acts on this renewal on or before December 18, 2012; and

WHEREAS, a public hearing on the provisions of the Charter School was conducted on October 16, 2012, pursuant to Education Code section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, the District staff has reviewed and analyzed the information received with respect to the Charter Petition and information related to the operation and potential effects of the proposed SOAR renewal, including speaking to and meeting with SOAR representatives relative to this renewal request; and

WHEREAS, the District staff has made a recommendation to the District Board that the Charter Petition be renewed; and

WHEREAS, the District Board has fully considered the Charter submitted for the renewal of SOAR and the recommendation provided by District staff; and

WHEREAS, in reviewing the Petition for the renewal of this Charter, the Governing Board has been cognizant of the value provided to the community by SOAR during the time that it has been operating pursuant to the Charter granted by San Bernardino City Unified School District; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District finds the above-listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District finds that SOAR operated pursuant to the Charter previously granted by the District provides its students with educational benefits and sound educational programs.

BE IT FURTHER RESOLVED AND ORDERED that the District has confirmed, based on documentation provided by SOAR, that SOAR has met the provisions of Education Code section 47607(b)(1) by attaining its Academic Performance Index (API) growth target in two of the last three years both schoolwide and for all groups of pupils served by the School.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby renews the SOAR Charter Renewal Petition, provided to the Board under separate cover, for a term from July 1, 2013, through and including June 30, 2018.

14.2 - Personnel Report #12, Dated December 18, 2012

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

BE IT RESOLVED that the Personnel Report #12, dated December 18, 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

15.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Four

Pending Litigation

Board of Education Minutes
December 18, 2012

Public Employee Appointment

Title: High School Principal

SESSION TEN – Open Session

16.0 - Action Reported from Closed Session

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

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

CLARK, DION: High School Principal, effective date, work year and salary to be determined.
Budget: 035.

SESSION ELEVEN - Closing

17.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 1, 2013, has been canceled. The business of the District normally considered by the Board on January 1, will be placed on the agenda of a special meeting scheduled for Tuesday, January 8, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.