

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
7/19/11**

Board of Education Building  
777 North F Street  
San Bernardino, California

June 21, 2011

5:30 p.m.

Present: President Danny Tillman; Vice President Barbara Flores; Board Members Teresa Parra Craig, Judi Penman, Lynda Savage, and Elsa Valdez; Superintendent Arturo Delgado; Associate Superintendent/ Chief Administrative Officer Mel Albiso; Assistant Superintendents Yolanda Ortega, John Peukert, and Harold Vollkommer; Jim Dilday, Interim Assistant Superintendent; and Superintendent's Assistant Phyllis Gronek. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Board Member Louise Ayala and Chief Business and Financial Officer Mohammad Islam

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

President Tillman 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.

**SESSION TWO - Special Presentations**

**2.0 - Special Presentations**

**2.1 - Vermont University Inspire Training**

Board members recognized parents who completed the Vermont University Inspire Training, which means Innovation that Nurtures Student success and Parent Involvement to Reach Excellence.

**2.2 - Rio Vista Elementary School Chess Tournament**

Mr. Taras McKey, Rio Vista Elementary School 4th grade teacher and Chess Club Coach, shared a short video filmed at the Simultaneous Chess Exhibition that was held at Rio Vista on Saturday, May 21. A special 10-year-old exhibitor from Los Angeles County walked around the room that included 25 chessboards and played against the Rio Vista students. This young

student will be representing the USA in a world youth chess competition to be held in Brazil in November. Rio Vista's Chess Club is part of the District's Creative Before and After School Programs for Success (CAPS) Program.

### 2.3 - Recognition of Independence Day

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

**WHEREAS** on July 4, 1776, the United States of America claimed its independence from England and democracy was born; and

**WHEREAS** every day thousands leave their homeland to come to the "land of the free and the home of the brave" so they can begin their American dream; and

**WHEREAS** we invite all people in the San Bernardino City Unified School District to reflect on the famous words found in the Declaration of Independence: "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty, and the pursuit of Happiness;" and

**WHEREAS** the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating the birth of our great nation;

**THEREFORE, BE IT RESOLVED** that the Board of Education encourages all the schools of the District to undertake educational activities that commemorate the history of our great nation.

## **SESSION THREE –Administrative Presentation**

### **3.0 - Administrative Presentation**

#### **3.1 - Interim Superintendent Search**

To assist in the search for an Interim Superintendent, the Board of Education is interested in contracting for the services of a consultant. Following a discussion of firms, the process, and timelines, it was the consensus of the Board to hold a special Board meeting on June 28, to consider a list of firms that may be able to provide services to conduct a search for an Interim Superintendent and a Superintendent.

Rebecca Harper, SBTA President, expressed her concerns about who will be appointed as an Interim Superintendent. Program improvement is the District's number one priority. The Interim needs to have the same priority of Curriculum and Instruction. SBTA will not support an Interim without a curriculum background.

## **SESSION FOUR - Administrative Reports**

### **4.0 - Administrative Reports**

#### **4.1 - Personnel Commission**

Harold Vollkommer gave a report of the current status with the Personnel Commission, which included an overview of the hiring process.

#### **4.2 - Amendments to [San Bernardino City USD | 3000 | BP 3100 Business and Noninstructional Operations \(Second Reading\)](#)**

### **Budget**

The Board of Education accepts responsibility for adopting a sound budget for each fiscal year which is aligned with the district's vision, goals, and priorities. The district budget shall guide administrative decisions and actions throughout the year and shall serve as a tool for monitoring the fiscal health of the district.

- (cf. [0000](#) - Vision)
- (cf. [3000](#) - Concepts and Roles)
- (cf. [3300](#) - Expenditures/Expending Authority)
- (cf. [3460](#) - Financial Reports and Accountability)
- (cf. [9000](#) - Role of the Board)

The district budget shall show a complete plan and itemized statement of all proposed expenditures and all estimated revenues for the following fiscal year, together with a comparison of revenues and expenditures for the current fiscal year. The budget shall also include the appropriations limit and the total annual appropriations. (Education Code [42122](#))

The Superintendent or designee shall establish an annual budget development process and calendar in accordance with the single budget adoption process described in Education Code [42127](#).

The Superintendent or designee may appoint a budget advisory committee composed of members of the community and staff. The committee shall provide recommendations to the Superintendent during the budget development process. Duties of the committee shall be clearly defined and communicated to all members.

In order to provide guidance in the development of the budget, the Board shall annually establish budget priorities based on identified district needs and goals and on realistic projections of available funds. The Board also shall establish budget assumptions or parameters which may take into consideration the stability of funding sources, enrollment trends, legal requirements and constraints, anticipated increases and/or decreases in the cost of services and supplies, use of one-time resources, categorical program requirements, scheduled salary increases, and any other factors necessary to ensure that the budget is a realistic plan for district revenues and expenditures.

The Board shall establish and maintain a general fund reserve for economic uncertainty that meets or exceeds the requirements of 5 CCR [15443](#).

The Superintendent or designee shall ensure that the district budget is clearly presented and effectively communicated to the Board, staff, and public. He/she may adapt or supplement the state-required budget format as necessary for these purposes.

Whenever revenues and expenditures change significantly throughout the year, the Superintendent or designee shall recommend budget amendments to ensure accurate projections of the district's net ending balance. When final figures for the prior-year budget are available, this information shall be used as soon as possible to update the current-year budget's beginning balance and projected revenues and expenditures. In addition, budget amendments shall be submitted for Board approval when the state budget is adopted, collective bargaining agreements are accepted, district income declines, increased revenues or unanticipated savings are made available to the district, program proposals are significantly different from those approved during budget adoption, and/or other significant changes occur that impact budget projections.

(cf. [3110](#) - Transfer of Funds)

#### *Fund Balance*

*The Board establishes the procedures for reporting unrestricted fund balance in the financial statements. Certain commitments and assignments of fund balance will help ensure that there will be adequate financial resources to protect the District against unforeseen circumstances and events such as revenue shortfalls and unanticipated expenditures.*

*In accordance with Governmental Accounting Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, external financial reports shall report fund balances in the general fund within the following classifications based on the relative strength of constraints placed on the purposes for which resources can be used:*

*1. Nonspendable fund balance, including amounts that are not expected to be converted to cash, such as resources that are not in a spendable form (i.e. inventories and prepaids) or are legally or contractually required to be maintained intact.*

2. *Restricted fund balance, including amounts constrained to specific purposes by their providers or by law.*
3. *Committed fund balance, including amounts constrained to specific purposes by the Board.*
4. *Assigned fund balance, including amounts which the Board or its designee intends to use for a specific purpose. Assigned funds cannot cause a deficit in unassigned fund balances.*
5. *Unassigned fund balance, including amounts that are available for any purpose.*

#### *Committed Fund Balance*

*The Board, as the District's highest level of decision-making authority, may commit fund balance for specific purposes pursuant to constraints imposed by formal actions taken, such a majority vote or resolution. These committed amounts cannot be used for any other purpose unless the Board removes or changes the specific use through the same type of formal action taken to establish the commitment. Board action to commit fund balance needs to occur within the fiscal reporting period, no later than June 30th; however, the amount can be determined subsequent to the release of the financial statements.*

#### *Assigned Fund Balance*

*Amounts that are constrained by the District's intent to be used for specific purposes, but are neither restricted nor committed, should be reported as assigned fund balance. This policy hereby delegates the authority to assign amounts to be used for specific purposes to the Chief Business & Financial Officer for the purpose of reporting these amounts in the annual financial statements.*

#### *Unassigned Fund Balance*

*These are residual positive net resources of the general fund in excess of what can properly be categorized in one of the other four classifications. There are some balances that do not meet the requirements of the fore mentioned components of fund balance. For financial statement reporting purposes these reserves are included in unassigned fund balance. This includes:*

*Reserve for Economic Uncertainty – The District will maintain an economic uncertainty reserve of at least 2% of total General Fund operating expenditures (including other financing). The primary purpose of this reserve is to avoid the need for service level reductions in the event of an economic downturn causes revenues to come in lower than budget. This reserve may be increased from time to time in order to address specific anticipated revenue shortfalls (state actions, etc.).*

*Spending Order*

*The District considers restricted fund balances to have been spent first when an expenditure is incurred for purposes for which both restricted and unrestricted fund balance is available. Similarly, when an expenditure is incurred for purposes for which amounts in any of the unrestricted classifications of fund balance could be used, the District considers committed amounts to be reduced first, followed by assigned amounts and then unassigned amounts.*

*This policy is in place to provide a measure of protection for the District against unforeseen circumstances and to comply with GASB Statement No. 54. No other policy or procedure supersedes the authority and provisions of this policy.*

*The Board also authorizes and directs the Chief Business & Financial Officer to prepare financial reports which accurately categorize fund balance as per Governmental Accounting Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions.*

*The Board reserves the authority to review and amend this policy as needed to reflect changing circumstances and district needs.*

*(cf. 3460- Financial Reports and Accountability)*

Legal Reference:

EDUCATION CODE

[33127](#) Development of standards and criteria for local budgets and expenditures

[33128](#) Standards and criteria

[33129](#) Standards and criteria; use by local agencies

[35035](#) Powers and duties of superintendent

[35161](#) Powers and duties, generally, of governing boards

[42103](#) Public hearing on proposed budget; requirements for content of proposed budget; publication of notice of hearing

[42120-42129](#) Budget requirements

[42132](#) Resolutions identifying estimated appropriations limit

[42602](#) Use of unbudgeted funds

[42610](#) Appropriation of excess funds and limitation thereon

[44518-44519.2](#) Chief business officer training program

[45253](#) Annual budget of personnel commission

[45254](#) First year budget of personnel commission

GOVERNMENT CODE

[7900-7914](#) Expenditure limitations

CODE OF REGULATIONS, TITLE 5

[15060](#) Standardized account code structure

[15440-15452](#) Criteria and standards for school district budgets

Management Resources:

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#### CSBA PUBLICATIONS

Maximizing School Board Governance: Budget Planning and Adoption, 2005  
Maximizing School Board Governance: Understanding District Budgets, 2005

#### CDE PUBLICATIONS

California School Accounting Manual

#### GOVERNMENTAL ACCOUNTING STANDARDS BOARD

Statement 34, Basic Financial Statements and Management's Discussion and Analysis - For State and Local Governments, June 1999

Statement 45, Accounting and Financial Reporting by Employers for Post-employment Benefits Other Than Pensions, June 2004

*Statement 54, Fund Balance Reporting and Governmental Fund Type Definitions, March 2009*

#### WEB SITES

CSBA: <http://www.csba.org>

Association of California School Administrators: <http://www.acsa.org>

California Department of Education, Finance and Grants: <http://www.cde.ca.gov/fg>

California Department of Finance: <http://www.dof.ca.gov>

Fiscal Crisis and Management Assistance Team: <http://www.fcmat.org>

Governmental Accounting Standards Board: <http://www.gasb.org>

Legislative Analyst's Office: <http://www.lao.ca.gov>

School Services of California, Inc.: <http://www.sscal.com>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
adopted: October 16, 2007 San Bernardino, California

#### 4.3 - School Improvement Grant Update

Dr. Delgado stated that there is nothing new to report.

### **SESSION FIVE – Other Matters Brought By Citizens**

#### **5.0 - Other Matters Brought by Citizens**

It was the consensus of the Board to extend public comments for one hour.

Andrea Martinez, parent of a Public Safety Academy (PSA) student, stated that Cadets learn the six pillars of the Code and are respectful and courteous. Parents have been concerned with the PSA administration for years. The parents made an effort to be supportive, but the administration didn't feel they had to be accountable.

Andrea Mejia stated that she graduated from San Geronio High School in 2010 with a 4.5 GPA. The school staff didn't tell her about AB 540. She now attends California State University San Bernardino with a 3.7 GPA. Ms. Mejia asked that the counselors be trained to give information regarding AB 540.

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Jennifer McKee, PSA teacher, stated that the school is amazing. There are some issues that need to be taken care of. Ms. McKee asked who has the authority to run the school so they can move on. She expressed her concern that budget issues have not been resolved. She wants the school to continue.

Teresa Parra Craig reported that the Board will discuss this in Closed Session. Danny Tillman stated that the Board gave direction to have our attorney look into it and recommend who has authority.

Nancy Sanchez-Spears, District teacher, expressed her concerns regarding school security. Because her bin has a lot of equipment, she purchased two outside locks. Ms. Sanchez-Spears stated that someone needs to be on campus during the week.

Kathy Toy, PSA principal, reported that two positions were eliminated due to the budget. Ms. Toy reported that most of the cure and correct items have been resolved.

Victoria Hughes spoke on behalf of Major Phillip Ayala, who resigned from the District. Ms. Hughes reported that Major Ayala attended IEP meetings for her son on his own time. Ms. Hughes asked the Board to accept the rescission of his resignation.

Peter Luna, former Cajon High School teacher, stated that he resigned, but has tried to rescind his resignation. He coached the golf team and provided after-school tutoring. Barbara Flores asked what his expertise is. Mr. Luna stated that he taught math, algebra, geometry, and statistics. Teresa Parra Craig asked if the District looks at his students' test scores. Harold Vollkommer stated that the evaluation process is multifaceted. Mrs. Parra Craig stated that math teachers are hard positions to fill and she would like to discuss both teachers in Closed Session.

Lorena Arroyo stated that she graduated from Pacific High School in 2008, and is now attending California State University San Bernardino. She has four jobs to pay her tuition. In 2008, she received the Margaret Jeffords Scholarship for \$1,000. She wasn't made aware that her scholarship was renewable for a total of four years. Blythe Anderson from the Community Scholarship Association told her that there wasn't anything she could do to help her. Ms. Arroyo feels she is being punished because of her counselor and asked the Board to look into it. President Tillman assured her that the District would.

Erin O'Keefe stated that her three daughters attend PSA and that is the only school she wants them to attend. Ms. O'Keefe hoped the administrators remember the pillars.

Enica Castaneda, senior at UCLA, recommended that the District allow high school students to take a cultural diversity course. It is important for them to know their history. Barbara Flores stated that it is important and we need to learn about each other.

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Gil Navarro stated that charter schools are supposed to take up where public schools leave off. PSA students are suffering. The management needs to be corrected. A child molester preyed on students because management wasn't ensuring students are safe.

Esmeralda Negrete stated that her son applied to attend Middle College High School. His counselor told him he was an excellent candidate and they understood he would be accepted. He wasn't selected because his grades are too high. Twenty percent of high achievers and 80 percent of average students with high potential are selected. Judi Penman stated that she would like to see an exception be made. Teresa Parra Craig asked when school starts. Harold Vollkommer stated that the school is maxed out. He will check to see when his application was turned in. Dr. Delgado stated that he met with Ms. Negrete today. There is an MOU with Valley College that we honor. Mrs. Parra Craig stated that sometimes rules need to be broken. Barbara Flores agreed with Mrs. Penman and Mrs. Parra Craig and stated that there should be exceptions. Danny Tillman stated that Middle College High School was created because some high achieving students didn't have high grades because the traditional education model wasn't working for them. If the Board wants to make a change, the criteria need to be changed. The fair process needs to be adhered to. That is the only way the Board can maintain credibility. We can look into when the application was turned in and will get back to her.

Denise Ayala, wife of Phillip Ayala, stated that she is a math teacher at Pacific High School. Mrs. Ayala stated that Phillip had no intention of resigning. He had many activities planned for the summer. Mrs. Ayala asked the Board to accept his rescission.

Major Phillip Ayala stated that there must have been an error on his intent to return form. He is working on his master's degree. His Cadet Corps students have won staff drill team awards in the past three years. He was nominated as an Outstanding Teacher by the City of Readers. He intended to return in the fall. His wife was laid off. Major Ayala asked the Board to rescind his resignation. Harold Vollkommer stated that he approved his resignation and the Board policy states that a resignation may not be rescinded. Danny Tillman asked if the Board already approved the resignation. Dr. Vollkommer reported that the Board previously approved it.

Steve Filson, former Assistant Superintendent of PSA and former police officer, stated that for three months he tried to bring his concerns to the PSA Board of Trustees. Mr. Filson stated that he heard that the School Board wants to close PSA, and he knows that isn't true.

Diane Bryson, parent of a PSA student, stated that her child has had great experiences at PSA. She drives 30 miles every day from Rancho to take her child there. His grades have improved and he has had no negative experiences with teachers. His previous teachers wouldn't return her phone calls. There have been no offers of drugs at PSA.

Linda Peterson, Director of St. John's Community Success Center, thanked the District for sponsoring their center. Attendance has been growing and they are moving middle and high school students to tutoring.

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Raddae Chew stated that he was a valedictorian at PSA and is now enrolled in the U. S. Coast Guard Academy. PSA benefits students, and he received positive support. Incoming students need to be assured that PSA will be there in August. The campus is safe. Danny Tillman stated that the Board is getting advice from legal counsel about PSA.

Oscar Hurtado stated that he graduated from PSA in 2011. He is a role model. He wants the school to say open. It is not the students' fault.

D. J. Matthews, PSA parent, volunteer for four years and current secretary, stated that there has been a lot of turmoil. Her students were valedictorians in 2010 and 2011. The lies have got to stop. Ms. Matthews asked the Board to help them stop this.

Gary Eager, District employee and PSA Board member, stated that they aren't going to fight this in court. The school was started by a good man. Mr. Eager asked the Board to look at the cure and correct issues and give Mike Dickinson a chance to give his side of the story. *The Sun* newspaper convicted Mrs. Dickinson. Mr. Eager stated that his son graduated from PSA and most students agree with him.

Steven Holt, 1<sup>st</sup> Vice President of CSEA, expressed his concern regarding the letter Dr. Delgado sent to the Personnel Commission. Mr. Holt stated that he made a request for information about Brian Astrachan's position, but hasn't received a response. Mr. Holt stated that it looks like a gift of public funds.

Teresa Parra Craig stated that there is a misconception that PSA will shut down. They have to follow a process regarding the cure and correct issues. Mrs. Parra Craig stated that she supports PSA because they have done something exceptional. The Board has to act with the cure and correct. If they aren't remediated, the Board has to shut it down. It's admirable that Mike Dickinson started the school, but it's not about one person. She will not judge a school on the actions of one individual.

## **SESSION SIX - Reports and Comments**

### **6.0 - Report by Board Members**

Barbara Flores stated that the response she received regarding evidence that schools are following the ABE plan was not satisfactory. Not enough assessments are being done. Dr. Flores asked to see essential elements and more thorough assessments. Dr. Flores asked Staff to look into it further.

Elsa Valdez asked if middle and high schools are blending their DI and Sheltered English instruction. Dr. Valdez thanked teachers and staff for supporting the fine arts. Palm Avenue Elementary School recently had a puppet show. Dr. Valdez stated that the number of scholarships and grants this year's graduates received is something for the District to be proud of.

Teresa Parra Craig asked the Board to look at an exit plan for when the next superintendent leaves. They should have a process. Mrs. Parra Craig reported that she has been meeting with representatives of the Academic Attendance Recovery Coordinated (AARC) program regarding their student recovery program and she would like the District to pursue this.

Danny Tillman stated he is confident about the District's condition with Dr. Delgado leaving. Staff is capable. There is a rotating schedule for Assistant Superintendents to fill in when the Superintendent is out. Mr. Tillman suggested we use the same process until an Interim Superintendent is named. Mr. Tillman thanked Dr. Delgado for all his work he has done in the District. A number of new schools and programs have been successful. Dr. Delgado could always accommodate change and it was great having him here.

Barbara Flores stated that Dr. Delgado has left a solid staff. They will miss him.

Elsa Valdez thanked Dr. Delgado for his many years of service, especially during times of economic uncertainty. We have a strong staff to meet the needs of our students.

Teresa Parra Craig stated that Dr. Delgado started disaggregating data and there was transparency under his leadership.

#### 6.1 - Legislative Update

None.

#### **7.0 - Report by Superintendent and Staff Members**

Dr. Delgado stated that the Board has been good to him. He had a rewarding career in San Bernardino. They have done great things. They have programs most people don't want to touch, such as SANKOFA and Middle College High School. This is the first year that graduates were able to earn a seal of biliteracy. Dr. Delgado stated that if you love your kids, you will do great things for them. This is his last Board meeting because he will attend a Los Angeles County Board meeting on June 28.

### **SESSION SEVEN - Legislation and Action**

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

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

Consent items 8.10, 8.13, 8.32, 8.40, 8.50, and birth date 5/9/1994 was pulled from 8.61.

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

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 17, 2011, be approved as presented.

8.2 - Compensation for School Board Member

BE IT RESOLVED that the Board of Education approves compensation for Board Member Louise Ayala for the June 7, 2011 School Board meeting.

8.3 - Payment of California School Boards Association Membership Dues

BE IT RESOLVED that the Board of Education approves payment of \$25,174.00 to the California School Boards Association for membership dues for the 2011-12 school year.

8.4 - 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.

8.5 - Payment of Master Teachers – California Baptist University

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during spring session 2011, as provided for in the Agreement with California Baptist University, as follows:

Fiacco, Vanessa	\$37.50	Lillard, Jo Dee	\$37.50
Gusman, Dan	\$37.50		

8.6 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a master teachers as provided for in the Agreement with the University of Redlands, as follows:

Alvarez, Shirley	\$156.00	Mazzulla, Kathy	\$156.00
Berger, Jessica	\$156.00	Robles, Rene	\$156.00
Leroy, Christina	\$156.00		

8.7 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Manuel Salinas and Adela Salinas; \$400.00, Messiah Lutheran Church; \$334.13, and Life Touch; \$1,000.00, Richardson PREP HI PTO.

8.8 - Cafeteria Warrant Register, Ending May 31, 2011

BE IT RESOLVED that the Cafeteria Warrant Register, ending May 31, 2011, be approved.

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

8.9 - Commercial Warrant Registers for Period from May 16, through May 31, 2011

BE IT RESOLVED that the Commercial Warrant Register for period from May 16, through May 31, 2011, be approved.

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

8.11 - Excess Workers' Compensation Insurance Fiscal Year 2011-2012

BE IT RESOLVED that the Board of Education accepts and approves the quote from Safety National to purchase Excess Workers' Compensation Insurance in the amount of \$305,018.00 for Fiscal Year 2011-2012.

BE IT FURTHER RESOLVED that the Board of Education approves Mohammad Z. Islam, Chief Business and Financial Officer, to sign the agreement with Safety National.

8.12 - Application for the State K-3 Class Size Reduction Operations Program for Fiscal Year 2011-2012

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

1. The number of classes participating in Option One or Option Two is identified and the total number of classes does not exceed the total number of classes identified on the 2008-09 Operations Application. [EC Section 52123(a), 52124.3(b), Title 5 *California Code of Regulations* Sections 15103]

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2. The pupil counts reported do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program. [EC Section 52123(b)].
3. A certificated teacher has been hired by the school district and is providing direct instructional services to each class participating in the K-3 Class Size Reduction Program. [EC Section 52123(c)]
4. The school district will provide a staff development program for any teacher who will participate for the first time in the K-3 Class Size Reduction Program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [EC sections 52123(d), 52127]
5. The school district will collect and maintain data required by the State Superintendent of Public Instruction for evaluation of the K-3 Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [EC section 52123(e)]
6. Each class participating in the K-3 Class Size Reduction Program is housed in either a separate, self-contained classroom or the space provided for each participating class for each grade level at that school site is of a square footage per pupil enrolled in each class that is not less than the average square footage per pupil enrolled in those grade levels at that school site in the 1995-1996 school year. [EC section 52123(f)]
7. Priority for reducing class size or claiming reduced funding for classes exceeding 20.44 pupils is in accordance with the following grade level implementation requirements at each school site:
  - If only one grade level is reduced/claimed, the grade level will be 1st grade.
  - If two grade levels are reduced/claimed, the grade levels will be 1st and 2nd grades.
  - If three or four grade levels are reduced/claimed, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
8. The K-3 Class Size Reduction Program has been implemented in the 2011-2012 school year. A district is considered to have implemented the program even if it claims reduced funding for all eligible classes.

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9. The school district will submit final enrollment counts on the J-7CSR form to the California Department of Education, School Fiscal Services Division by the filing due date.

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

8.14 - Extended Field Trip, Urbita Elementary School, 31st Annual NEED Youth Awards for Energy Achievement, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for three students and three District employees to attend the 31st Annual NEED Youth Awards for Energy Achievement, in Washington, D.C. June 24, through June 26, 2011. The cost of the trip, not to exceed \$5,100.00, including airfare, meals, and lodging for three students and three District employees, will be paid from sponsorship from NEED. Transportation to and from the airport will be provided by private vehicles driven by teachers, at no charge. Names of the students are on file in the Business Services office.

8.15 - Extended Field Trip, Pacific High School, 2011 USA Spirit Camp, Thousand Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 Pacific High School students and 2 District employees to attend the 2011 USA Spirit Camp, in Thousand Oaks, California, July 14, through July 17, 2011. The cost of the trip, not to exceed \$4,248.00, including meals and lodging for 12 Pacific High School students and 2 District employees will be paid from Pacific High School Cheerleading ASB Account No. 2460. Transportation provided by Durham School Services, not to exceed \$1,100.00, will be paid from Pacific High School Cheerleading ASB Account No. 2460. Names of the students are on file in the Business Services office.

8.16 - Extended Field Trip, San Bernardino High School, ASB Leadership Conference, Santa Barbara, California

BE IT RESOLVED that the Board of Education approves the extended field trip for four San Bernardino High School students and two District employees to attend the ASB Leadership Conference, in Santa Barbara, California, on July 6, 2011 through July 9, 2011. The cost of the trip, not to exceed \$3,000.00, including meals and lodging for four San Bernardino High School students and two District employees will be paid from San Bernardino High School ASB Account. Transportation provided by private vehicle driven by Kevin Burg, not to exceed \$140.00, will be paid from San Bernardino High School ASB. Names of the students are on file in the Business Services office.

8.17 - Extended Field Trip, San Gorgonio High School, CIF State Track and Field Meet, Clovis, California

BE IT RESOLVED that the Board of Education ratifies approval of the extended field trip for one San Gorgonio High School student and two District employees to attend the CIF State Track and Field Meet, in Clovis, California, June 2, through June 4, 2011. The cost of the trip, not to exceed \$1,535.00, including meals and lodging for one San Gorgonio High School student and two District employees will be paid from San Gorgonio High School Account No. 2462. Transportation provided by private vehicle and driven by Ed Clark, not to exceed \$320.00, will be paid from San Gorgonio High School Account No. 2462. Names of the student are on file in the Business Services office.

8.18 - Regional Occupational Program (ROP) Medical Assistant Certification

BE IT RESOLVED that the Board of Education approves the Regional Occupational Program Medical Assistant Class at Arroyo Valley High School to become a testing program site for Medical Assistant Certification.

8.19 - Agreement with BLU Educational Services, LLC, to Provide Academic and Other Support to Students at Arroyo Valley High School and San Gorgonio High School to Increase College Acceptance and Attendance Rates

BE IT RESOLVED that the Board of Education approves renewing the agreement with BLU Educational Services, LLC, San Bernardino, CA, to provide multiple services to students at Arroyo Valley High School and San Gorgonio High School with the goals of increasing college acceptance and attendance rates, prepare and encourage students to attend college, increase graduation rates, and enhance parental involvement, effective July 1, 2011, through June 2, 2012. The cost for services, not to exceed \$275,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

8.20 - Agreement with CHAMPIONS to Provide Leadership Programs to Student Leadership Council Students from District High Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with CHAMPIONS, Inglewood, CA, to provide leadership programs to students from District High Schools that are members of the Leadership Council, effective July 18, 2011, through June 30, 2012. The fee, not to exceed \$43,000.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

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

8.21 - Agreement with Educational Achievement Services, Inc., to Provide Family Leadership Institute to Select District High School Students' Families

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide a Family Leadership Institute workshop to 30 selected District high school students' families, effective July 29, 2011, through June 30, 2012. The purpose is to teach parents and caregivers the art and skill of family leadership in support of academic achievement and life success. The fee, not to exceed \$37,500.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

8.22 - Agreement with Educational Achievement Services, Inc., to Provide Student Leadership Inspired by Consuelo Castillo Kickbusch (SLICK) to Select District High School Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide a Student Leadership inspired by Consuelo Castillo Kickbusch (SLICK) workshop to 30 selected District high school students, effective July 25-29, 2011. The purpose is to produce active student leaders who will serve their families, schools and communities with distinction and encourage other students to do the same. The fee, not to exceed \$37,500.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

8.23 - Agreement with Life Long Learning & Associates to Provide Staff Development for the High School Common Assessment

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide staff development for the High School Common Assessment for language arts and mathematics, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$180,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

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

8.24 - Agreement with Life Long Learning & Associates to Provide Staff Development for the Algebra Action Research Project

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide staff development for middle and high schools for the Algebra Action Research Project, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$141,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

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

8.25 - Agreement with the San Bernardino County Superintendent of Schools to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2011, through June 30, 2012. The cost of the services, not to exceed \$16,667.00, will be paid from the Restricted General Fund—Special Education-Low Incidence, Account No. 826.

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

8.26 - Agreement with Total School Solutions to be the District's Assistance and Intervention Team (DAIT) Provider

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to be the DAIT provider per the requirements of the MOU with the State Department of Education, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$46,400.00, shall be paid from the Restricted General Fund—NCLB Title I School Support, Account No. 524.

8.27 - Facilities Use Agreement with National University

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$1,500.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

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

8.28 - Amendment No. 1 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Carmack Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, Ontario, CA, for additional design and engineering services for the replacement of the existing domestic cold and hot water piping systems for the modernization project at Carmack Elementary School. The cost, not to exceed \$11,100.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

8.29 - Amendment No. 3 to the Agreement with Ruhnau, Ruhnau & Clarke Architects for Architectural and Engineering Services for the Proposed Captain Leland Norton Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Ruhnau, Ruhnau & Clarke Architects, Riverside, CA, for architectural and engineering services at the proposed Captain Leland Norton Elementary School. This amendment is for additional services required by San Bernardino City Fire Department and the State Water Quality Control Board for off-site improvements and services required for permit re-certification and the Department of Toxic Substances Control (DTSC) for the revision of construction documents for incorporation of hazardous materials abatement, soils' Remediation Action Work (RAW) plan requirements as approved by DTSC, and for preparation of bid package for demolition of structures footings, and slabs for the new construction project. The cost, not to exceed \$49,572.00, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 3.

8.30 - Amendment of the Agreement with Catapult Learning, LLC, to Provide Title IIA Professional Development Services at Five Local Private Schools

BE IT RESOLVED that the Board of Education approves amending the agreement with Catapult Learning, LLC, Camden, NJ, approved by the Board on July 20, 2010, Agenda Item 7.10. The amendment is necessary to increase the fee by \$1,800.00 for additional work at Holy Rosary Academy for four additional teachers. The additional fee, added to the initial fee of \$34,539.75 for an aggregate total not to exceed \$36,339.75, will be paid from the Restricted General Fund, Title II Part A (Teacher Quality), Account No. 536. All other terms and conditions will remain the same.

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

8.31 - Amendment to the Agreement with LifeSigns, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves amending the agreement with LifeSigns, Inc., Los Angeles, CA, approved by the Board on June 15, 2010, Agenda Item 10.19. The amendment is necessary to add \$300.00 to the initial fee of \$1,500.00 for an aggregate total not to exceed \$1,800.00. The increase is due to the increased number of requests for sign language interpreters. The additional fee will be paid from the Restricted General Fund—Special Education Central, Account No. 827. All other terms and conditions will remain the same.

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

8.33 - Approval to Process Payments for Pending Change Orders for Group 2 Modernization Projects at Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools - Great West Contractors, Inc.

BE IT RESOLVED that the Board of Education approves processing of payments for change orders pending Division of State Architect (DSA) approval for Great West Contractors, Inc. of Anaheim, CA, General Contractor for Group 2 Modernization Projects at Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools, per Board of Education approval on April 20, 2010, as follows:

- The Architect, 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, IOR, or Contractor.

8.34 - Approval of Professional Services Master Agreements for DSA Inspectors of Record Services at Various District Projects

BE IT RESOLVED that the Board of Education approves entering into professional services master agreements with the following firms to provide inspection services as DSA Inspectors of Record (IOR) services for various District projects, effective June 22, 2011, through June 30, 2013, with a maximum three one-year extensions at the sole discretion of the District. The cost of these IOR services for each project will be paid from Funds 21, 25, 35, 40, and 98.

- American Engineering Laboratories, Inc., Whittier, CA
- BPI Inspection Service, Los Angeles, CA
- Ed McDowell, Menifee, CA
- Gateway Science and Engineering, Inc., Pasadena, CA
- Knowland Construction Services, Riverside, CA
- LCC3, Ontario, CA
- New Leaf Inspector Services, Highland, CA
- Paul W. Waite and Associates, Redlands, CA
- Team Inspections, Riverside, CA
- TYR IOR Services, Long Beach, CA

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

8.35 - Renewal of the Agreement with Bonnie Adama to Teach Strategies to Teachers to Support Number Sense at Barton Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Bonnie Adama, Redlands, California, to teach strategies to teachers including demonstration lessons with students to support the schoolwide focus on number sense, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

8.36 - Renewal of the Agreement with Alcalde & Fay to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Washington, D.C., to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2011, through June 30, 2012. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of

the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

8.37 - Renewal of the Agreement with Strategic Education Services to Provide Legislative Advocacy and Lobbying at the State Level for the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, CA, effective July 1, 2011, through June 30, 2012. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The cost, not to exceed \$49,200.00, (payable at the rate of \$3,600.00 per month) plus reimbursables not to exceed \$6,000.00 per year, will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

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

8.38 - Renewal of the Agreement with Asian-American Resource Center for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2011, through June 30, 2012. The Center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

8.39 - Renewal of the Agreement with Central City Lutheran Mission Homework Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2011, through June 30, 2012. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

8.41 - Renewal of the Agreement with the First Congregational Church Homework Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2011, through June 30, 2012. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

8.42 - Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2011, through June 30, 2012. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

8.43 - Renewal of the Agreement with Raymond Garcia to Provide Drug and Alcohol Counseling Services for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students effective July 1, 2011, through June 30, 2012. Identified students will be referred for evaluation, progress, and additional services, as needed. The cost, not to

exceed \$46,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

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

8.44 - Renewal of the Agreement with Albert Thomas to Provide Training in Anger Management to District Students and their Parents

BE IT RESOLVED that the Board of Education approves renewing the agreement with Albert Thomas, Highland, CA, to provide training in anger management to District students and their parents, effective July 1, 2011, through June 30, 2012. The training will be provided to students and parents weekly for 10 weeks and is specifically targeted to students coming out of Juvenile Hall or students whose parent(s) are incarcerated. The cost, not to exceed \$46,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

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

8.45 - Renewal of the Agreement with Get Ahead Writing, LLC, to Provide Training in Direct Application of Writing Application Standards to District Staff and a Writing Boot Camp

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, LLC, Fullerton, CA, to provide training in direct application of writing application standards to District staff, and a Writing Boot Camp for 4th Graders, effective July 1, 2011, through June 30, 2012. The services will include 20 days of on-site training. The cost for services, not to exceed \$26,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

8.46 - Renewal of the Agreement with Get Ahead Writing, LLC, to Provide Training in Direct Application of Writing Application Standards to District Staff and Direct Student Intervention

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, LLC, Fullerton, CA, to provide training in direct application of writing application standards to District staff and direct student intervention, effective July 1, 2011, through June 30, 2012. The services will include 48 days of on-site training. The cost for services, not to exceed \$62,400.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

8.48 - Renewal of the Agreement with the City of Highland for Joint Sponsorship and Use of Facilities for a Cooperative After-School Child Care Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of Highland, CA, for joint sponsorship and use of facilities for a cooperative after-school child care program, effective July 1, 2011, through June 30, 2012. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost for services, not to exceed \$10,000.00, will be paid as follows: \$5,000.00 by Cypress and \$5,000.00 by Thompson from the Restricted General Fund—INAP Elementary, Account No. 205.

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

8.49 - Renewal of the Agreement with Project Life Impact to Provide After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA, to provide after school programs, effective July 1, 2011 through June 30, 2012. Project Life Impact will provide C.A.P.S. activities for students at Lankershim, E. Neal Roberts, and Highland-Pacific Elementary Schools. The fee, not to exceed \$306,341.00, will be paid as follows: \$209,744.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$96,597.00 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

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

8.50 - Renewal of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students

BE IT RESOLVED that the Board of Education approves renewing the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2011, through June 30, 2012. The District is exercising the third of four annual options to renew the master agreement. The fee, not to exceed \$2,500,000.00, 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 Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

8.51 - Renewal of the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Cajon High School, effective July 1, 2011, through June 30, 2012. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

8.52 - Renewal of the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2011, through June 30, 2012. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

8.53 - Renewal of the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective July 1, 2011, through June 30, 2012. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

8.54 - Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2011, through June 30, 2012. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

8.55 - Renewal of the Application Service Provider (ASP) Agreement with SunGard Pentamation, Inc., to Provide Software and Support Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with SunGard Pentamation, Inc, Bethlehem, PA, to provide software and support services, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$75,391.44, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

8.56 - Renewal of the Agreement with Gartner, Inc., to Provide IT Leaders Advisor Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gartner, Inc., Stamford, CT, to provide IT Leaders Advisor services effective July 1, 2011, through June 30, 2012. The total cost of \$13,400.00 will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

8.57 - Renewal of the Facilities Use Agreement with National University

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Title II, Educational Services, Account No. 538.

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

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

BE IT RESOLVED that the Board of Education approves renewing the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for the Regional Occupation Programs (ROP), effective July 1, 2011, through June 30, 2012. SBCSS will provide the overall administration and operation of the ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

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

8.60 - Request to Substitute Subcontractor Pursuant to Public Contract Code Section 4107 - Concrete, Rebar, and Caissons

BE IT RESOLVED that the Board of Education approves the request by the general contractor, PW Construction, Inc., Bid F08-11, for the San Bernardino High School Modernization Project, to release Aguilera Brothers Construction, Inc., the concrete, rebar, and caissons subcontractor, from their obligation on the project, and to substitute Concrete Building Systems Construction Company, Inc., Bonsall, CA, as the concrete, rebar, and caissons subcontractor, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

8.62 - 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.

9/30/1996      9/16/1998

8.63 - 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:

10/6/1994      11/25/1994

8.64 - Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

8.65 - 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:

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

8.66 - 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:

8.67 - Failure to Recommend Mandatory Expulsion 48915

BE IT RESOLVED that the following school(s) have failed to adhere to Education Code Section 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault, possession of an explosive device, and/or the sale of an illegal substance. The following school(s) have not followed this Education Code requirement:

8.68 - Petition to Expunge, Rescind, or Modify Expulsion

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.

8.69 - Education Code 48213

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.

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

Barbara Flores reported that Elizabeth Warner has canceled.

Upon motion by Member Parra Craig, seconded by Member Flores, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following was adopted as amended.

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

Sandy Simpson, Los Osos, CA, to provide four five-day GATE Certification workshops, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$19,620.00, will be paid from the Restricted General Fund—Gifted and Talented Education, Account No. 430.

Stand Tall Leadership, Oakland, CA, to present 10 days of professional development to staff focusing on leadership principles, communication skills, building a supportive and accountable community, and peer coaching, July 1, 2011, through June 30, 2012. The fee, not to exceed \$17,500.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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Amend the resolution to hire Orange County Department of Education, Costa Mesa, CA, approved by the Board on May 17, 2011, Agenda Item 10.9. The amendment is necessary to add \$2,600.00 to the fee of \$50,650.00 for a total not to exceed \$53,250.00 due to an inadvertent miscalculation. All other terms and conditions will remain the same.

Total School Solutions, Fairfield, CA, to provide three three-day English Language Learners Math Professional Development workshops, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$46,500.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

~~Elizabeth Warner, Reno, NV to present the keynote address at the Annual Bilingual Pre-Service, June 28, 2011. The fee, not to exceed \$900.00, will be paid from the Restricted General Fund—Title III, LEP Student Subgrant, Account No. 544.~~

Amend the Board resolution of August 17, 2010, Agenda Item 8.7. The amendment is necessary to add \$5,500.00 to the original fee of \$12,500.00 for an aggregate total not to exceed \$18,000.00 due to additional training days needed to complete the workshop. The additional fee of \$5,500.00 will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507. All other terms and conditions will remain the same.

8.13 - Signature Authorization – Facilities Management Department

Teresa Parra Craig requested information on staffing for the Facilities Department.

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

BE IT RESOLVED that the Board of Education approves extending signature authority for Samer Alzubaidi, Interim Facilities Administrator, effective July 1, 2011 through December 31, 2011, for the following:

- Signing of change orders, not exceeding 10 percent of the original contract price.
- Signature authorization for DSA and OPSC applications.

8.32 - Approval for the Lease/Lease-Back Delivery Method for Little Mountain Elementary School and Middle College High School New Construction Projects

Dr. Delgado recommended that the Board approve only one project tonight—Middle College High School. John Peukert stated that staff will negotiate with the other two lowest firms for Middle College. Teresa Parra Craig stated that lease/lease back is not the lowest price. What is the guarantee on local subs and that they will keep those subs after the contracts are awarded. Mrs. Parra Craig asked to see what the general contractor has done to give back to the local

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community with jobs they have done in other districts. Judi Penman requested a list of vendors, their costs, and where they are from. Danny Tillman requested that someone inform the community on how to apply for this work. Mrs. Penman stated that local vendors get extra points and she would like to know if they are using locals. Barbara Flores stated that there should be a requirement for local jobs.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with C.W. Driver, Ontario, CA, as the best and final firm for the lease/lease-back delivery method for the ~~Little Mountain Elementary School~~ and Middle College High School new construction projects, effective June 21, 2011, through June 30, 2015. The total cost ~~for the two projects~~ is estimated at ~~\$33,122,912.00~~, \$15,294,235.00, plus Alternate No. 1 - Prefast building shade structure estimated at ~~\$280,000.00~~, \$105,000.00 for a total combined cost of ~~\$33,402,912.00~~, \$15,399,235.00, and will be paid from Funds 21, 25, 35, 40, and 98.

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

8.40 - Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center

Teresa Parra Craig reported that she is a member of their Board and will have to abstain.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with the St. John's Success Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2011, through June 30, 2012. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

8.47 - Renewal of the Agreement with Youth Action Project for Educational Enhancement through the Young Scholars Initiative

Barbara Flores asked how many students have benefited from this. A representative from Youth Action Project reported that at San Geronio High School, 83 percent of the students have

passed the English portion and 100 percent of the students have passed the Math portion of the CAHSEE.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Youth Action Project, Redlands, CA, to implement the Young Scholars Initiative, effective August 1, 2011, through June 30, 2012. Youth Action Project is a community-based, public-benefit corporation that focuses on educational enhancement, youth development and community and economic development. Youth Action Project will use AmeriCorps members to provide academic support and youth/leadership development services to students, Grades 10-12, at Arroyo Valley High School, Cajon High School, and San Geronimo High School, including assistance in passing the California High School Exit Exam. The cost, not to exceed \$309,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

#### 8.59 - Bid No. 08-11, Business Operating Support System

Barbara Flores asked for information about the bid. Mel Albiso stated that it is for staff and system support, modifications, and improvements.

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

BE IT RESOLVED that Bid No. 08-11, Business Operating Support System, Category A, SAP Maintenance Support Services, be awarded to Cybertech Systems, lowest responsive bidder, based on proposed hourly labor rates. Total cost for Category A shall not exceed \$330,000.00 annually, and will be paid from Account No. 286, Business Operating Support Systems.

BE IT ALSO RESOLVED that Bid No. 08-11, Business Operating Support System, Category B, BASIS Systems Administrative Services, be awarded to Cybertech Systems, lowest responsive bidder, at a total not-to-exceed cost of \$39,000.00 annually, to be paid from Account No. 286, Business Operating Support Systems.

BE IT ALSO RESOLVED that the District reserves the right to extend the bid on an annual basis, not to exceed five years.

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

8.61 - Expulsion of Student(s)

Harold Vollkommer pulled birth date 5/9/94.

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

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:

*11/30/1999	**6/7/1993	*(S)5/13/1994	*(S)11/11/1998	*(S)2/7/1995	*(S)10/25/1998
*(S)2/9/1996	*(S)11/5/1995	*(S)1/8/1996	*(S)12/15/1992	*(S)6/8/1998	<del>5/9/1994</del>

\*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.

**9.0 - Action Items**

9.1 - Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 2, 2011

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

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BE IT RESOLVED that, pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with the designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322:

SPECIFICATIONS OF THE ELECTION ORDER

Date of Election: Tuesday, November 8, 2011  
Purpose: Election of Governing Board Members  
Polls will open at 7:00 a.m. and close at 8:00 p.m.

BE IT ALSO RESOLVED that the following Governing Board Members are those whose terms will expire December 2, 2011:

Louise Ayala  
Teresa Parra Craig  
Lynda Savage  
Elsa Valdez

BE IT ALSO RESOLVED that candidates will pay any fees imposed by the Registrar of Voters for the Candidates' Statement (of qualifications).

BE IT FURTHER RESOLVED that the "Order of Election and Specifications of the Election Order" setting Tuesday, November 8, 2011, as the date for Election of Governing Board Members to the San Bernardino City Unified School District Board of Education be approved.

9.2 - Amendments to [San Bernardino City USD | 3000 | BP 3100 Business and Noninstructional Operations \(Second Reading\)](#)

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

BE IT RESOLVED that the Board of Education approves the amendments to BP 3100 Business and Noninstructional Operations as presented.

9.3 - Personnel Report #24, Dated June 21, 2011

Judi Penman asked for clarification on the Declaration of Need for Fully Qualified Educators. Dr. Vollkommer reported that it is a state requirement to inform the Board. Dr. Vollkommer stated that 63 teachers have been called back from the 218 that were laid off. Positions were added for SIG schools, and principals have not had to reduce as many positions as previously thought.

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

BE IT RESOLVED that the Personnel Report #24, dated June 21, 2011, be approved as presented (see page \_\_\_\_). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.4 - In Recognition of Deceased Employees

Member of the audience observed a moment of silence for the following deceased employees.

**MORGAN E. O'DELL**

**WHEREAS** Morgan O'Dell was a dedicated member of the certificated and management service for the San Bernardino City Unified School District intermittently from 1959 until 2000; and

**WHEREAS** Morgan O'Dell served the District as a teacher, assistant principal and dean at various schools, including Franklin, Curtis, Serrano, and Richardson Middle Schools, and even after he retired, he continued serving the District as a substitute music teacher for the Fine Arts Department; and

**WHEREAS** after serving his country in the Army during the Korean War, he went on to earn a Masters in music education, and embarked on a long career of teaching and mentoring people of all ages in various styles of music; and

**WHEREAS** on May 11, 2011, Morgan O'Dell died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Morgan O'Dell is survived by his wife of 54 years, Marilyn O'Dell; his son, Mark; a daughter, Megan; a grandson, Rory; and his sister, Sherry;

**THEREFORE BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Morgan O'Dell's many fine years of service to the District and its students and does extend its deepest sympathy to his family.

**DONALD L. STEENERSON**

**WHEREAS** Donald Steenerson was a dedicated member of the certificated and management service for the San Bernardino City Unified School District from 1960 until 1991; and

**WHEREAS** Donald Steenerson served the District as a teacher, dean, and principal at various schools, including Golden Valley, Richardson, Highland, and Fremont Middle Schools; and later went on to become principal of Anderson School; and even retiring, he continued serving the District as a substitute teacher; and

**WHEREAS** besides serving the District, Donald Steenerson also served his country in the Army for two years; and

**WHEREAS** in 1969, Donald Steenerson and his family started traveling to La Roca, an idyllic beach located south of San Felipe, Mexico, where they built a permanent home; and

**WHEREAS** on May 22, 2011, Donald Steenerson died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Donald Steenerson is survived by his wife, Lois; children Jeff, Sue, Judy, Craig, and Rob; 11 grandchildren; and three great-grandchildren;

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

**SESSION EIGHT - Closed Session**

**10.0 - Closed Session**

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

**Student Matters/Discipline**

**Public Employee Discipline/Dismissal/Release**

**Conference with Legal Counsel: Existing Litigation**

Case No. CIVDS 1106215

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**Conference with Legal Counsel: Anticipated Litigation**

Number of Cases: Two

**Settlement Agreement and General Release**

**Public Employee Appointment**

Title: Assistant Superintendent, Curriculum, Instruction, and Accountability  
Assistant Superintendent, Student Services  
Elementary Principal  
High School Vice Principal  
SELPA Director  
Interim Superintendent

**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

District Negotiator: Danny Tillman  
Unrepresented Employee: Superintendent

District Negotiators: Mel Albiso  
John Peukert  
Unrepresented Employees: Associate Superintendent/Chief Administrative Officer  
Assistant Superintendent, Facilities/Operations Division

**SESSION NINE – Open Session**

**11.0 - Action Reported from Closed Session**

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

A need to take action arose after the agenda was posted to discuss the contracts of the Associate Superintendent/Chief Financial Officer and the Assistant Superintendent, Facilities/Operations Division. There will also be an action item. The Board will go back into Closed Session, and then report out on this item.

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

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BE IT RESOLVED that the Board of Education adopts a contract with the Associate Superintendent/Chief Administrative Officer, effective June 22, 2011, through June 30, 2013.

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

BE IT RESOLVED that the Board of Education extends and amends the contract with the Assistant Superintendent, Facilities/Operations Division, effective June 22, 2011, through June 30, 2013.

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

DAVALOS, ELISEO: Assistant Superintendent, Curriculum, Instruction and Accountability (CIA), effective date, work year and salary, to be determined. Budget: General Fund

MITCHELL, KENNON: Assistant Superintendent, Student Services, effective date, work year and salary, to be determined. Budget: General Fund

RODRIGUEZ, HELEN: Single District Special Education Local Plan Area Director (SELPA), effective date, work year and salary, to be determined. Budget: General Fund

PEREZ, ANA MARIA: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

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

BERZUNZA, GUADALUPE: High School Vice Principal, effective date, work year and salary, to be determined. Budget: General Fund

### **SESSION TEN - Closing**

#### **12.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 12:15 a.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 5, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.