

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
7/19/11**

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

June 7, 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; Chief Business and Financial Officer Mohammad Islam, 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

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Special Presentation

The Board of Education recognized the staff of Middle College High, Richardson PREP HI, Newmark Elementary, and Palm Avenue Elementary Schools for being named 2010 California Business for Education Excellence (CBEE) Honor Roll Schools. The schools were recognized for their efforts to close the achievement gap and help all students become academically proficient. The Board presented recognition banners to these four schools for this outstanding accomplishment.

SESSION THREE –Public Hearings

3.0 - Public Hearings

3.1 - Fiscal Year 2011-2012 Budget

The Fiscal Year 2011-2012 final budget has been prepared and presented to the Board of Education for adoption.

For Fiscal Year 2011-2012, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2011. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, has been presented at the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2011-2012 General Fund Budget:

A.	<u>Revenues:</u>	
	Revenue Limit Sources	\$ 241,013,880
	Federal Revenues	76,634,209
	Other State Revenues	130,528,423
	Other Local Revenues	<u>7,215,472</u>
	Total Revenues:	\$ 455,391,984
B.	<u>Expenditures:</u>	
	Certificated Salaries	\$ 220,434,739
	Classified Salaries	65,287,165
	Employee Benefits	89,406,254
	Books and Supplies	37,649,966
	Services, Other Operating Expenses	70,238,697
	Capital Outlay	3,549,076
	Other Outgo	62,000
	Direct Support/Indirect Costs	<u>(1,103,143)</u>
	Total Expenditures:	\$ 485,524,754
	Net Change in Fund Balance	(\$ 30,132,770)
	Net Estimated Beginning Fund Balance as of 7/1/11:	
	Unrestricted General Fund	\$ 37,962,922
	Restricted General Fund (Categorical Programs)	<u>\$ 21,546,049</u>
	Projected Ending Fund Balance as of 6/30/12	\$ 29,376,201

C. Components of Ending Fund Balance:

Required Reserve Amounts:

Revolving Cash	\$ 211,000
Stores	500,000
Reserve for Economic Uncertainties (2%)	9,720,000
Designated for Restricted Programs	<u>16,046,855</u>
Total Required Reserve:	26,477,855
Total Available (to apply to deficit for FY 2012-13):	<u>\$ 2,898,346</u>

In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District’s Workers’ Compensation Self-Insurance Fund: The amount is projected at \$10,150,707.
- The budget adoption cycle that the District elects for FY 2011-2012:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2011-12.

- **Based on the Governor’s “May Revision” Proposed Budget for Fiscal Year 2011-12, projected cuts required totaled \$25 million of which \$23 million in cuts were implemented. Additional cuts required are estimated at \$29 million in ongoing operating expenditures in Fiscal Year 2012-13 in order to maintain fiscal solvency in the subsequent two Fiscal Years.**

- **Categorical Program Flexibility:**

The State Budget Act has provided considerable flexibility relative to the use of categorical programs funded in Tier III. These flexibility provisions are in effect from fiscal year 2008-09 through 2014-15. The District has fully exercised this flexibility option, beginning in Fiscal Year 2008-09 and will continue through Fiscal Year 2014-15.

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

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

Board of Education Minutes
June 7, 2011

BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2011-2012 budget as presented.

BE IT ALSO RESOLVED that the budget, as adopted, reserves \$10,150,707 for the cost of self-insured workers' compensation claims.

BE IT ALSO RESOLVED that the Board of Education acknowledges the Governor's "May Revision" Proposed Budget plan for Fiscal Year 2011-12 and actual cuts of \$23 million implemented by the District. Additional cuts required by the District are estimated at \$29 million in ongoing operating expenditures in Fiscal Year 2012-13 in order to maintain fiscal solvency in the subsequent two Fiscal Years.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the Fiscal Year 2011-2012.

President Tillman arrived at 5:50 p.m.

3.2 -New Vision Charter School – Material Revision

The District is in receipt of a request for material revision to the charter petition of New Vision Middle School, a District-approved charter. The material revision seeks to add ninth grade students to the existing campus which currently serves Grades six (6) through eight (8). A Public Hearing will be conducted to fulfill the statutory requirements associated with this type of request.

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

Gil Navarro, education advocate, recommended that the Board go back and scrutinize the original petition to ensure all the elements were met before adding a ninth grade.

Javier Hernandez, New Middle School Principal, reported that the school has a strong alliance with parents and students. They work closely with the District administration and Special Education and Student Services Departments. Mr. Hernandez requested that the Board allow them to add a ninth grade; the parents requested that. Mr. Hernandez stated that they would not recruit from outside of their existing students.

Rosalie Cameron, parent of a New Vision Middle School student, stated that she would like to have a ninth grade. Ms. Cameron stated that her daughter needs a smaller class size and requested that the Board grant this request.

Rich Hansberger, New Vision Middle School attorney, stated that this is a simple and straightforward request. Mr. Hansberger stated that they are a trustworthy group.

Board of Education Minutes
June 7, 2011

Brenda Sutton reported that her grandson is making great progress at New Vision Middle School and supports the request.

Harold Vollkommer stated that Staff is review documents and this will return for action on June 21 or July 5 for action.

Hearing no further response, Mr. Tillman closed the Public Hearing.

3.3 - Public Disclosure of Certificated and Classified Management Work Year Reduction for the 2011-2012, 2012-2013, and 2013-2014 School Years

Certificated and Classified Management shall have their work year reduced by eleven (11) days for 2011-2012, eleven (11) days for 2012-2013 (a total of fifteen (15) days for 2011-2012 and 2012-2013 including four days approved by the Board on July 6, 2010), and eleven (11) days for 2013-2014 school years.

President Tillman opened the Public Hearing and asked if anyone wished to comment. Judi Penman asked for clarification. Harold Vollkommer stated that this is regarding the 5 percent work year reduction, not the school year. Hearing no further response, Mr. Tillman closed the Public Hearing.

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:

BE IT RESOLVED that the Board of Education approves the eleven (11) day reduction in work year for Certificated and Classified Managers effective July 1, 2011, for the 2011-2012; July 1, 2012, for the 2012-2013; and July 1, 2013, for the 2013-2014 school years.

3.4 - Public Disclosure of Memorandum of Understanding (Collaboration Day Professional Development Program) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)

On May 18, 2011, SBTA ratified the following Memorandum of Understanding that provides for the Collaboration Day Professional Development Program.

**MEMORANDUM OF UNDERSTANDING
San Bernardino City Unified School District and
San Bernardino Teachers Association**

MOU-Collaboration Day Professional Development Program

Board of Education Minutes
June 7, 2011

This Memorandum of Understanding is made and entered into this 3rd day of May, 2011, between the San Bernardino City Unified School District (hereinafter referred to as “District”) and the San Bernardino Teachers Association, CTA/NEA (hereinafter referred to as “Association”).

WHEREAS: The San Bernardino City Unified School District and the San Bernardino Teachers Association believe that student achievement is a result of the joint commitment to quality teaching and learning among all stakeholders at a school; and

WHEREAS: Quality teaching and learning can best be realized through collaboratively developed, effective professional development opportunities; and

WHEREAS: The District and SBTA agree that to achieve this purpose a Collaboration Day Professional Development Program (hereinto referred to as “collaboration days” will remain in effect.

IT IS THEREFORE AGREED as follows:

- A. All District schools shall participate in a Collaboration Day Professional Development Program. Adult Education, Middle College High School, San Andreas, Sierra, and district preschools shall be exempt from this MOU.

Collaboration days shall not be scheduled during those weeks when a District minimum day is scheduled.

During collaboration days, the certificated staff shall participate in professional development which may include teacher planning, collaboration, and preparation in order to accomplish any and/or all of the following objectives:

1. Development and implementation of the Single Plan for Student Achievement (SPSA);
2. Analysis of student achievement data to inform and improve instruction; and
3. Integration of professional development concepts into the instructional and/or school program.

This time shall not be used as individual conference/preparation time and the time shall not exceed one hundred-five (105) minutes for the elementary level and ninety (90) minutes for the secondary level. At the elementary level, time in the workday beyond the maximum minutes established herein shall be available to the unit members to apply and/or extend the concepts covered during current and/or prior collaboration day activities at their discretion.

Board of Education Minutes
June 7, 2011

- B. Addendum A shall reflect the work day for unit members and the student instruction day for regular work days, collaboration days, minimum days, track change days and exam days. The contractual minutes per week shall not exceed the number of contractual minutes worked in a regular work week. This excludes any adjunctive duties assigned to staff.
- C. The District will agree to require no more than one (1) mandatory after school meeting per month outside the regular work day.
- D. Each school shall develop a Professional Development Team (PDT) for the purpose of collaboratively planning the professional activities for the Collaboration Day Professional Development Program.
- E. All certificated staff will be invited to participate on the Professional Development Team. The PDT shall not exceed fifteen (15) unit members for elementary and middle school, and twenty-five (25) unit members for the high schools, and shall include the principal or his/her administrative designee, at least one (1) member of the Leadership Team, and at least one (1) SBTA site representative chosen by the SBTA membership at the site. The site administrator(s) shall not be included in the maximum count. The PDT shall be identified for the academic year and the names shall be published for all unit members at the site.
- F. The PDT shall meet regularly during the year but not less than quarterly. Minutes of the PDT meetings shall be kept on file. The first meeting of the PDT for each academic year shall be scheduled within the first thirty (30) days of the new year.
- G. The PDT shall develop and communicate a year-long professional development plan which is understood to be a work in progress. Modifications to the professional development plan will be made by the PDT, as needed, during the year and communicated to the staff as a whole in a timely manner. Staff will have the opportunity to provide feedback to the PDT.
- H. The District and the Association shall develop and implement a yearly feedback mechanism to allow staff to evaluate the Collaboration Day Professional Development Program at their sites, to be completed no later than the end of the school year. The District and Association shall work collaboratively with school sites to address issues and/or needs identified in the feedback provided. The Association and the District agree to provide joint training and follow up support, as needed, for the Professional Development Teams based on the results of the feedback process and on effective team practices.
- I. A school's professional development plan shall be submitted to SBTA upon request.

- J. Participation in the PDT is voluntary and time spent planning outside of the workday is non-compensable time.
- K. Principals and half-day (afternoon) kindergarten teachers are encouraged to work together to facilitate their participation in the modified day schedule.
- L. This Memorandum of Understanding shall remain in effect for three (3) school years effective July 1, 2011. Should a problem or conflict arise as a result of this language the parties shall meet to resolve the issues.

Addendum A

**San Bernardino City Unified School District
 Collaboration Day Professional Development Program**

Elementary Schools

	<u>Regular Day</u>	<u>Collaboration Day</u>	<u>Minimum Day</u>	<u>Track Change</u>
Students	8:50* – 3:30 p.m.	8:50* – 1:00 p.m.	8:50* – 1:00 p.m.	8:50* – 1:00 p.m.
Teachers	8:40 – 3:45 p.m.	8:40 – 3:45 p.m.	8:40 – 1:15 p.m.	8:40 – 1:15 p.m.

Staff assigned to a.m. duty shall report twenty (20) minutes prior to the beginning of the regular first class or period.

Regular days shall include a forty-five (45) minute lunch period and two (2) ten-minute recesses (a.m. and p.m.). Minimum, MOU and Track change days will include a thirty (30) minute lunch and one (1) ten-minute recess (a.m.)

*Classes begin 8:50 a.m.

Middle Schools

	<u>Regular Day</u>	<u>Collaboration Day</u>	<u>Minimum Day</u>
Students	7:40 – 2:11 p.m.	9:45 – 2:35 p.m.	7:40 – 12:10 p.m.
Teachers	7:30 – 2:20 p.m.	7:50 – 2:40 p.m.	7:35 – 12:15 p.m.

Staff assigned to a.m. duty shall report twenty (20) minutes prior to the beginning of the regular first class or period. Staff assigned to p.m. duty shall remain fifteen (15) minutes after the end of the last class period.

Lunch shall be thirty (30) minutes on all student days.

High Schools (not including Sierra or San Andreas)

	<u>Regular Day</u>	<u>Collaboration Day</u>	<u>Minimum Day</u>	<u>Exam Day</u>
Students	7:30 – 2:35 p.m.	9:45 – 2:50 p.m.	7:30 – 12:35 p.m.	7:30 – 12:15 p.m.
Teachers	7:25 – 2:40 p.m.	7:40 – 3:00 p.m.	7:25 – 12:50 p.m.	7:25 – 12:30 p.m.

Lunch shall be thirty-five (35) minutes on all student days.

Addendum B

Collaboration Day Best Practices

- 1) It is critical that classroom teachers be involved in the decision-making, implementation, and delivery related to professional development – e.g. Professional Development Team (PDT).
- 2) Consensus is a more powerful decision-making model than voting and should be the preferred method for making decisions.
- 3) Input should be consistently gathered in order to meet the varying needs of the certificated staff in relation to issues such as starting and ending times, etc.
- 4) Advanced notice is advantageous in order to allow collaboration day participants to prepare efficiently so that professional development activities can be maximized.
- 5) The Chair would be chosen from among the PDT members by consensus.

President Tillman opened the Public Hearing and asked if anyone wished to comment. Judi Penman asked for clarification. Rebecca Harper, SBTA President, stated that this MOU was ratified by the teachers on May 18. The teachers value the collaborative time. Hearing no further response, Mr. Tillman closed the Public Hearing.

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 accepts the Memorandum of Understanding (Collaboration Day Professional Development Program) between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

Board of Education Minutes
June 7, 2011

3.5 - Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the Police Officers Association (POA)

On May 31, 2011, POA ratified the following Memorandum of Understanding that addresses their portion of the 5% across the board cuts.

**MEMORANDUM OF UNDERSTANDING BETWEEN
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND POLICE OFFICERS ASSOCIATION, (POA)
MAY 31, 2011**

This Memorandum of Understanding (MOU) is made and entered into this 31st day of May, 2011 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as "District") and the POLICE OFFICERS ASSOCIATION, POA (hereinafter referred to as "POA").

The District and POA agree to the following:

\$48,684.85 represents the amount to be borne by the POA for their portion of the 5% across the board cuts based on the Board of Education's proposed budget cuts approved on February 22, 2011, (see attached document, Exhibit A), for the 2011-12 school year. The District and the POA agree that one (1) VACANT, SCHOOL POLICE OFFICER position (savings of \$63,579.70), will be abolished for the 2011-12 school year only in order to satisfy the amount of the 5% budget cuts to be borne by the POA for the 2011-12 fiscal year. The position will be reinstated for the 2012-2013 school-year.

Should the governor's proposed tax extension be approved during 2011, POA and the District agree that the abolished School Police Officer position will be reinstated for the remainder of the 2011-12 school year.

The undersigned declare that they have read this document consisting of one (1) typewritten page and they understand its terms.

This Agreement is effective upon signature by all parties and shall expire June 30, 2012.

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

Upon motion by Member Parra Craig, seconded by Member Savage, 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 adopts the Memorandum of Understanding between the Police Officers Association and the San Bernardino City Unified School District.

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - Non-Profits

Several of the local non-profit groups have requested to speak to the Board of Education and were invited to give a brief introduction of their organizations. Representatives from Congregations Organized for Prophetic Engagement (COPE), Parents & Communities Engaged in Education (P-CEE), and Inland Congregations United for Change (ICUC) presented a report on a coordinated intervention strategy for graduation & A-G completion.

Brandie Foster reported that her daughter received an A in Algebra in 8th grade and was placed in Algebra in 9th grade where she received D's. Her daughter wasn't motivated because she was repeating the class.

Abigail Medina stated that her daughter was placed in an Algebra class in 9th grade, even though she had taken Algebra in 8th grade. Ms. Medina had the school change her Algebra class to Geometry. Ms. Medina requested that this practice be implemented Districtwide.

Representatives from ICUC and BLU Educational Foundation asked for a change to the practice of students being required to take Algebra in 8th grade if they have already taken Algebra in 7th grade. They proposed that the District develop an A-G taskforce composed of parents, community agencies, District and school staff, and other stakeholders to develop a coordinated intervention plan to increase A-G completion rates.

Lynda Savage thanked the speakers for their recommendations. Mrs. Savage would like the math department chairs to tell the Board how this will be resolved.

Elsa Valdez thanked the community members for their testimonies. The District needs a comprehensive plan, to collaborate with these groups, and to improve parent engagement. Parents need to be a part of the process and be aware of the A-G requirements.

Teresa Parra Craig stated she is grateful that they brought this to the Board's attention. Mrs. Parra Craig asked if the SIG schools are addressing this. Mrs. Parra Craig stated that instead of creating a taskforce, the District just needs to do this and involve parents.

Barbara Flores agreed that we don't need another taskforce. Dr. Flores asked Staff to implement ways to educate parents about the requirements.

Danny Tillman told the speakers that they have taken their recommendations into consideration and will move forward. Staff will come back to the Board with our next steps. Mr. Tillman expressed his appreciation for the organizations' representatives taking their time to do this. Our goal is to make things better. They will look at A-G requirements and parental involvement.

Deborah Stratton, parent of two District students and PTO President, stated that parents should be the number one teacher. She was disrespected at a meeting by staff. This is the first time she has heard of A-G requirements.

Shannon O'Brien from Children's Resources stated that she has been collaborating with the District for five years. She has developed a five-week series on bullying and received funding from Verizon to offer the workshop. Ms. O'Brien is talking with Verizon to provide funding for additional workshops.

President Tillman moved Session Six forward on the agenda.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Gil Navarro, education advocate and San Bernardino County School Board Member, stated that Public Safety Academy still owes the District \$125,000 and interest. There is a conflict of interest with Mike and Susan Dickinson and asked why this was allowed. The Board should be concerned with taxpayers' money. Mr. Navarro reported that Casa Ramona violated the law in many areas. Nine of 13 seniors are in danger of not graduating. If charter schools aren't following state laws, they need to be put out of business. Danny Tillman asked Mr. Navarro if the District denied a charter, would the County take oversight. Mr. Navarro stated that they have been denying appeals. Mr. Tillman stated that he is all for options and doesn't second guess parents. That is why charter schools were created. The District is creating a Charter School Director position. Some charters provide good opportunities for parents. County Schools' test scores aren't glowing.

Andrea Martinez reported that her counselor didn't tell her she was an AB 540 student. A lot of students don't know their options and asked who is going to tell them. President Tillman stated that the District tries, but hopes that she will tell her friends. Teresa Parra Craig asked Ms. Martinez to tell her friends. Elsa Valdez recommended that the District give teachers the brochures. Jim Dilday stated that the District created brochures that were given to all teachers. Teachers will get reminders twice a year, counselors will discuss this, and outreach will be done through mailings. Dr. Valdez recommended that the information be sent home with students and shared at open houses.

Kelly Payne and Margaret Messina, English teachers at Del Vallejo Middle School, discussed the ERWC pilot program at their school. The students learned expository writing to help them be successful in high school. Ms. Messina reported that it has improved the students' reading levels. Elsa Valdez asked them to let other schools know what they are doing. Ms. Messina stated that some schools chose not to participate because it was the end of the school year.

Peggi Hazlett, mother of four District students, expressed her concerns about Public Safety Academy (PSA). She was appointed to the Board of Directors and on February 22, she was

asked to approve the request for a loan. After reading the audit, she had questions. Ms. Hazlett requested that the District assign a liaison to work with their Board of Directors and that District counsel work with their counsel to decide on a course of action.

Penny Lilburn stated that she was asked by the Public Safety Academy CEO to be a Board Member at PSA. After Board members found irregularities, the CEO terminated the Board members and threatened to not conduct any more business. Ms. Lilburn assured the School Board that they are committed and need the District's help. Teresa Parra Craig reported that she has received calls from parents and Board members. She doesn't want to see PSA shut down. Judi Penman stated that she was proud to have been able to vote for PSA. She is proud of the PSA Board for doing this. It is not our obligation to fix this, but we will help. Danny Tillman stated that our Board will receive direction from legal counsel at a later date.

Gabriela Nielson reported that her son graduated three years ago with high honors and was accepted to four universities. She went to Mr. Arellano who told her about AB 540 and how to enroll him in a university.

SESSION FIVE - Administrative Reports

5.0 - Administrative Reports

5.1 - Supplemental Early Retirement Plan (SERP)

Mohammad Z. Islam, Chief Business and Financial Officer, provided information regarding a 50% Supplemental Early Retirement Plan (SERP) for Fiscal Year 2011-12 (see page ___). Superintendent Delgado stated that Staff is recommending that the Board approve it. It will save the District money over five years and we will be able to bring back some teachers.

Peg Tracey stated that the SERP takes money out of circulation and asked what fund would this come from and what programs will be harmed. Ms. Tracey asked the Board to ensure they know the answers. Danny Tillman stated that this isn't going to impact the General Fund. Mr. Islam stated that this has to come from unrestricted General Funds, not categorical programs. This will not hurt any of our programs.

It was the consensus of the Board to move Action Item 10.1 forward on the agenda.

10.1 - Supplemental Early Retirement Plan (SERP)

The plan will provide **50% of Annual Base Salary** based on the salary schedule, as of May 17, 2011, and will be funded over **five years** in the form of an **annuity** to eligible employees upon confirmation of their retirement from CalSTRS or CalPERS. The deadline to participate in the plan is June 24, 2011. A total of 1,405 eligible employees were invited to participate in the survey, of which 106 Certificated and Classified employees have expressed interest in participating in the Supplemental Early Retirement Plan (SERP).

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:

BE IT RESOLVED that the Board of Education approves the 50% Supplemental Early Retirement Plan (SERP) for Fiscal Year 2011-12 as presented.

5.2 - 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

Board of Education Minutes
June 7, 2011

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:

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

Board of Education Minutes
June 7, 2011

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

5.2 - School Improvement Grant Update

There was no new information to report.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

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

Lynda Savage stated that the Board should take immediate action to resolve the Personnel Commission issues. Mrs. Savage asked that an outside arbitrator be found. This is costing too much money. Danny Tillman stated that it is time to agendize the Personnel Commission. Teresa Parra Craig stated that State Superintendent Jack O'Connell didn't support the District when he could have helped. Judi Penman said it is time to bring in an unbiased outsider. Both sides have to give. Danny Tillman stated that some discussion may have to take place in public session. The Personnel Commission asked to have a joint meeting. It should be agendized.

Danny Tillman asked that parental involvement be agendized for a future meeting.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that graduation rates are going up. This year, 3,300 students graduated, which doesn't include the graduates from Options for Youth or Advanced Path. Another 85 students earned diplomas from the Adult School. Over \$7 million in scholarships was awarded to our graduates.

Dr. Delgado reported that the District will provide funding to send five teachers on the Underground Railroad trip this year. Dr. Delgado acknowledged Cheryl Brown who was in the audience. Cheryl Brown stated that the trip will take place July 11-18, 2011. Danny Tillman reported that Mrs. Brown is the wife of former School Board President Hardy Brown. Mrs. Brown stated that the District used to have a robust parent program. All of the councils met together once a month.

Dr. Delgado announced that he has been offered the position of County of Los Angeles Superintendent of Schools. He has accepted the offer and will begin July 1. Board members expressed their well wishes.

SESSION EIGHT - Legislation and Action

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

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

Consent items 9.15, 9.17, 9.18, and 9.90 were held for further discussion.

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

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

BE IT RESOLVED that the Board of Education approve payment for services as master teachers during Spring Session 2011, as provided for in the Agreement with California State University San Bernardino, as follows:

Aboytes, Silvia	\$166.70	Brett, Beverly	\$166.70
Casillas, Yesenia	\$166.70	Condrey, Christina	\$166.70
Dirks, Stephanie	\$166.70	Dondalski, Jennifer	\$166.70
Dunfee, Brent	\$166.70	Gerringer, Dorothy	\$166.70

Board of Education Minutes
June 7, 2011

Hagerman, Christine	\$116.70	Harrison, Lisa	\$166.70
Johnson, Hurfretta	\$166.70	Litt, Steven	\$166.70
Luna, Karen	\$166.70	Kapadia, Megha	\$166.70
Kubitza, Andrew	\$166.70	Magdaleno, Leonard	\$166.70
Massicotte, Steve	\$166.70	McNeal, Deborah	\$166.70
Mendoza, Victor	\$166.70	Mitchell, Valerie	\$166.70
Ramirez-Padilla,		Rodriguez, Gilberto	\$166.70
Catalina	\$166.70	Ross, Tracey	\$166.70
Sanguino, Gretty	\$166.70	Santana Razo,	
Silva, Lanaya	\$166.70	Moinica	\$166.70
Sims, Crecia	\$166.70	Sinner, Mayte	\$166.70
Smith, Katherine	\$50.00	Tornero, Jessica	\$166.70
Yzaguirre, Monica	\$166.70		

9.2 - Payment of Master Teachers – University of Redlands, Check #0253920

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

Becker, Cynthia	\$200.00	Meyer, Sally	\$200.00
Eatinger, William	\$200.00	Mondragon, Patricia	\$200.00
Holmon, Phyllis	\$200.00	Smith, Debbie	\$200.00
Johnson-Skeens,		Mccain, Sarah B. -	\$200.00
Cristy	\$200.00	Wilks, Liz	\$200.00

9.3 - Payment of Master Teachers – University of Redlands, Check # 0253258

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

Awad, Sadai	\$100.00	Coston, Aliea	\$100.00
Beckles, Josiane	\$200.00	Summers, Santford	\$100.00
Clites, Marla	\$100.00		

9.4 - SB 70 Middle Grades Career Technical Education (CTE) and Career Pathways Grant

BE IT RESOLVED that the Board of Education approves the submission of the SB 70 Middle Grades Career Technical Education and Career Pathways Grant.

9.5 - 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.

9.6 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Robert J. Donnelly, Sr.; \$499.00, CIF Southern Section; \$125.00, AT&T United Way Employee Giving Campaign; \$300.00, Schools First Federal Credit Union; \$42,000.00, CASA; \$360.00, One3two, Inc.; \$500.00, Cardenas Markets; \$500.00, ING Financial Services; \$4,000.00, San Manuel Band of Mission Indians; \$200.00, Lords Organization; \$15,000.00, Kendall PTA; \$50.00, Cleo and Charles R. Tetlock, Sr.; \$500.00, Wells Fargo; \$5,000.00, Lowe's Charitable & Educational Foundation; \$216.00, Nestle Waters North America Inc.; and \$500.00, San Bernardino Rotary Foundation.

9.7 - Business and Inservice Meetings

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

Joanna Burton
(Board Representative,
Aquinas High School)

To attend the Essence of Leadership Workshop, in Portland, OR, June 26-30, 2011. Total cost, including meals and mileage per District guidelines, not to exceed \$2,200.00, will be paid from Accountability Department Account No. 536.

9.8 - Commercial Warrant Registers for Period from May 1, through May 15, 2011

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

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

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

Catholic Educational Services, Pasadena, CA, to conduct a one-day Title II Professional Development workshop, Strategic Planning, to staff at Aquinas High School, June 11, 2011. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund—Title II, Part A, Teacher Quality, Account No. 536.

Robert Jacobo to present a series of 12 Night Culture Classes to staff July 1, 2011, through May 30, 2012. Mr. Jacobo will provide an Indian Educational program centering on Native American

culture. The fee, not to exceed \$6,600.00, will be paid from the Restricted General Fund— Indian Education Formula, Account No. 505.

Dr. Marguerite Ann Snow, Los Angeles, CA, to present the morning session at the SEI/Mainstream Elementary Teachers Pre-Service, June 29, 2011. There is no cost to the District.

9.10 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the increase of \$42,000.00 in the budgeting of revenue and expenditures for the restricted program, ASTERISK (126).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$218,025.05 in the budgeting of revenue and expenditures for the restricted program, RDA Highland (121).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$192,671.00 in the budgeting of revenue and expenditures for the restricted program, Quality Education Investment Act QEIA (436).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$203,600.00 in the budgeting of revenue and expenditures for the restricted program, Title II, Part D, Enhancing Education Through Technology – Cesar Chavez Middle School (522).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,118.00 in the budgeting of revenue and expenditures for the restricted program, Preschool Staff Development (594).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$446,534.00 in the budgeting of revenue and expenditures for the restricted program, Fund 11- Adult Education CalWorks & ROP Program (132).

9.11 - Removal and Substitution of Delegation and Authorization - Facilities Management

BE IT RESOLVED that the Board of Education ratifies the removal of Wael Elatar, Facilities Administrator's delegation and authorization and replaces him with Samer Alzubaidi, Director, Facilities Planning and Development, effective May 23, through June 30, 2011. The delegation and authorization are as follows:

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

9.12 - Emergency Resolution to Award Contract, Bing Wong Elementary School HVAC Vandalism

BE IT RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT ALSO RESOLVED that the cost, less the District's deductible amount, will be paid by Southern California Risk Management to the contractor.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all documents deemed necessary associated with this emergency contract(s) award.

9.13 - Extended Field Trip, Arroyo Valley High School, Educational Performance Tour, New York, New York

BE IT RESOLVED that the Board of Education approves the extended field trip for three Arroyo Valley High School students and two District employees, to attend the Educational Performance Tour, in New York, New York, June 15, through June 19, 2011. The cost of the trip, not to exceed \$5,000.00, including meals and lodging for three Arroyo Valley High School students and two District employees, will be paid from Arroyo Valley High School ASB Account No. 2204. Transportation provided by Continental Airlines, not to exceed \$2,100.00, will be paid from Arroyo Valley High School ASB Account No. 2204. Names of the students are on file in the Business Services office.

9.14 - Extended Field Trip, San Geronio High School, Running Camp, Big Bear Lake, California

BE IT RESOLVED that the Board of Education approves an extended field trip for 20 San Geronio High School students and 4 District employees to attend the Running Camp in Big Bear Lake, California, July 11, through July 15, 2011. The cost of the trip, not to exceed \$3,600.00, including meals and lodging for 20 San Geronio High School students and 4 District employees, will be paid from San Geronio High School Cross Country ASB Account. Transportation provided by Durham School Services, not to exceed \$600.00, will be paid from San Geronio High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

9.16 - Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no

longer suitable for school use: List of District Salvage Vehicles and Equipment dated March 1, 2011, and the District shall give notice of the sale.

BE IT ALSO RESOLVED that the District conducts an off-site auction sale by means of current agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment to be made to The Liquidation Company, Fontana, CA, in the amount of 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company's Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund. The District shall give notice of the sale.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Chief Business and Financial Officer; Debra Love, Director of Purchasing; or Bruce Coonrod, Buyer, be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of transfer of title.

9.19 - Clinical Practicum Agreement—Speech Pathology with California State University Northridge

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University, Northridge, CA, effective July 1, 2011, through June 30, 2016, to provide clinical experience to students in Speech Pathology. The University will provide students in Speech Pathology for the District to place in a structured observation and field experience environment under appropriate supervision. There will be 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.

9.20 - Agreement with Career Institute to Recruit Students for the Certified Nursing Assistant Course

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Career Institute, Rancho Cucamonga, CA, for the Career Institute to recruit up to 30 students for the Certified Nursing Assistant course, effective July 1, 2011, through June 30, 2012. The Career Institute will pay the cost for services, materials, and supplies at the rate of \$1,100.00 per student. 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.

9.21 - Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Vocational Nursing and Certified Nursing Assistant Training Programs

BE IT RESOLVED that the Board of Education approves entering an affiliation agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, to

Board of Education Minutes
June 7, 2011

provide a site for clinical practice for Adult School students enrolled in the Vocational Nursing and Certified Nursing Assistant training programs, effective June 8, 2011, through June 30, 2013. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. 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.

9.22 - Agreement with the Foundation for the California State University, San Bernardino for the Adult School to Provide Services

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Foundation for the California State University San Bernardino, CA, effective March 1, through June 30, 2011, to provide instructional classes for parolees through a grant authorized by the California Department of Corrections and Rehabilitation. The classes may include, but not be limited to: GED Testing, Preparation and Instruction; Job Search Skills; Interviewing Techniques; Graphic Design; Microsoft Office Suite; and Computer Skills. The Adult School will be paid \$100.00 per one hour class. 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.

9.23 - Agreement with the Riverside County Office of Education to Provide Riverside, Inyo, Mono and San Bernardino Counties (RIMS) to Implement an Internship Program within the Region

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono and San Bernardino (RIMS) counties effective July 1, 2011, through June 30, 2012, to implement an internship program plan in the region. The Riverside County Office of Education will reimburse the District \$1,000.00 per participating teacher up to a total of three teachers participating in the program. The reimbursement, not to exceed \$3,000.00, will be deposited into 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.

9.24 - Agreements with San Bernardino Area Businesses that Will Provide Work Experience to District A.S.T.E.R.I.S.K. (Accelerating Success Through Employment, Responsibility, Inspiration, Skills and Knowledge) Students

BE IT RESOLVED that the Board of Education approves entering into agreements with over 30 San Bernardino, CA, businesses, agencies, and organizations to provide work experience to 100

A.S.T.E.R.I.S.K. student interns, effective June 27, through July 29, 2011. The students will become employees of the District and will attend a one-week Professional Development Institute at the end of which the students will be able to demonstrate their ability to be contributing employees. Students will be placed in a four-week paid internship within the District, or at outside businesses, agencies, and organizations to demonstrate dependability, punctuality, cooperation in a work environment, and a hard work ethic. Each student will be monitored by an A.S.T.E.R.I.S.K. liaison. Partnerships will be solicited from the business community to sponsor and/or place student employees. 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 necessary documents.

9.25 - Agreement with the San Bernardino County Superintendent of Schools for the District to Receive Funds for District Site Administration of OAH-TPP Grant

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools for the District to receive funds for site administration of the OAH-TPP grant, effective February 1, 2011 through September 30, 2015. The Director of HIV Prevention Education will be the District's site coordinator responsible for communications and monitoring compliance with trainings, timely parent notifications, distribution of survey material, and participation in District reporting. The District will receive \$30,456.00 per year for the services for a total not to exceed \$152,280.00 for the term of the agreement.

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

9.26 - Amendment to Extend Agreements with CDW-Government, Bid No. 23-05, Voice, Video, VOIP and Data Equipment, and Materials, Set-up and Maintenance – District Wide

BE IT RESOLVED that the Board of Education approves the extension of the agreement with CDW-Government, Vernon Hills, IL, approved by the Board on February 7, 2006, Agenda Item 10.14. The amendment is necessary to allow for completion of project. Extension of the agreement will be from July 1, through September 30, 2011, in accordance with E-rate timeline and extensions. 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 said amendment.

9.27 - Amendment to Extend Agreements with Siemens Communication, Inc., Bid No. 23-05, Voice, Video, VOIP and Data Equipment, and Materials, Set-up and Maintenance – District Wide

BE IT RESOLVED that the Board of Education approves the extension of agreement with Siemens Communication, Inc., Cypress, CA, approved by the Board on March 21, 2006, Agenda

Item 10.12. The amendment is necessary to allow for completion of project. Extension of the agreement will be from July 1, through September 30, 2011, in accordance with E-rate timeline and extensions. 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 said amendment.

9.28 - Amendment of the Agreement with Community Speech Center--Upland to Provide Language and Occupation Therapy Services to Special Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Community Speech Center--Upland, Upland, CA, approved by the Board on June 15, 2010, Agenda Item 10.54. The amendment is necessary to add fees to the agreement due to an increase in the number of District special education students who require services. The additional fee of \$2,000.00, added to the original amount of \$10,000.00 for an aggregate total not to exceed \$12,000.00, will be paid from Restricted General Fund—Special Education, 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.

9.29 - Amendment to the Board Resolution of May 3, 2011, Agenda Item 8.13, Extended Field Trip, Arroyo Valley High School, Sequoia Camping Trip, Dunlap, California

BE IT RESOLVED that the Board of Education approves amending the Board resolution of May 3, 2011, Agenda Item 8.13, Extended Field Trip for 20 Arroyo Valley High School students and 4 District employees to attend Sequoia Camping Trip, in Dunlap, California, June 6, through June 10, 2011. This amendment is to change the camp location from Sequoia Camping Trip, in Dunlap, California, to Redwoods Camping Trip, in Dunlap, California. All other terms and conditions remain the same.

9.30 - Amendment of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff

BE IT RESOLVED that the Board of Education approves amending the agreement with Jose L. Fuentes, Ph.D., San Bernardino, CA, approved by the Board on June 15, 2010, Agenda Item 10.59. The amendment is necessary to add \$2,000.00 to the initial fee of \$6,000.00 for an aggregate total not to exceed \$8,000.00 due to the increased number of District students that need Dr. Fuentes' evaluation. The additional cost for services will be paid from Restricted General Fund - Special Education, Account No. 827. All other terms and conditions will remain the same.

Board of Education Minutes
June 7, 2011

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

9.31 - Amendment of the Agreement with Musick, Peeler & Garrett, LLP, to Provide Legal Services for Labor, Personnel, and Employment Issues

BE IT RESOLVED that the Board of Education approves amending the agreement with Musick, Peeler & Garrett, LLP, Los Angeles, CA, approved by the Board on April 19, 2011, Agenda Item 9.15. The amendment is necessary to pay for additional legal work regarding Personnel Commission of the San Bernardino City Unified School District matters, effective April 20, through June 30, 2011. The additional fee of \$25,000.00, added to the initial fee of \$7,000.00, for an aggregate total not to exceed \$32,000.00, will be paid from the Unrestricted General Fund—Human Resources/Certificated Legal Fees, Account No. 077.

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

9.32 - Amendment to the Agreement with Resources for Educational Management to Provide Technology, Data, Research, Multiple Measures, Training, and Other Support to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with Resources for Educational Management, Upland, CA, approved by the Board on July 6, 2010, Agenda Item 9.17. The amendment is necessary to add 20 additional days to the agreement, and to increase the cost from the initial fee of \$22,000.00 by \$11,000.00 for an aggregate total not to exceed \$33,000.00. The additional fee will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524. 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.

9.33 - Amendment No. 2 to the Master Agreement with Mobile Modular Management Corporation for Lease and/or Purchase of DSA Approved Relocatable Buildings for the Quality Education Investment Act (QEIA)

BE IT RESOLVED that the Board of Education approves amending the master agreement with Mobile Modular Management Corporation, Mira Loma, CA, for the lease and/or purchase of DSA approved relocatable buildings for the Quality Education Investment Act (QEIA) Program throughout the District, effective July 1, 2011, through June 30, 2013. 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 said Amendment No. 2.

9.34 - Amendment No. 3 to the Agreement with HMC Architects as Architect of Record for the Severe Special Day Classes (SDC) Classrooms/Support Buildings

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, Ontario, CA, originally approved on February 4, 2003, for the architect of record for Severe Special Day Classes (SDC) classrooms/support buildings. Due to a \$1.5 million bid savings on the SDC projects, this amendment will extend the ending date through June 30, 2013, to allow for added scope of work for additional services for design work. 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 said Amendment No. 3.

9.35 - Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo to Provide Legal Services for District Issues

BE IT RESOLVED that the Board of Education approves renewing the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to provide legal services to the District, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$500,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

9.36 - Renewal of the Agreement with Gresham/Savage to Provide Legal Services for Labor, Employment, and Risk Prevention Issues

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gresham/Savage, Riverside, CA, to provide legal services regarding labor, employment and risk prevention effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

9.37 - Renewal of the Agreement with Manning & Marder to Provide Legal Services for Labor, Personnel and Employment Issues

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manning & Marder, Scottsdale, AZ, to provide legal services regarding labor law, personnel, and employment issues, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

Board of Education Minutes
June 7, 2011

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

9.38 - Renewal of the Agreement with California School Boards Association (CSBA) to Provide Board Policy Manual Maintenance Service to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy manual maintenance service to the District, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$5,850.00, will be paid from Unrestricted General Fund 01, 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.

9.39 - Renewal of the Subscription with California School Boards Association to Provide GAMUT Online to the District

BE IT RESOLVED that the Board of Education approves renewing the subscription with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online to the District, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$5,000.00, 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.

9.40 - Renewal of the Agreement with California State University San Bernardino to Participate in an Off-Campus Federal Work-Study Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), to participate in an off-campus federal work-study program (America Reads/America Counts), effective July 1, 2011, through June 30, 2012. CSUSB students participating in the program will provide tutoring services to District students. The cost for services, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund—Curriculum Development, Elementary, Account No. 325.

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

9.41 - Food Service Agreement with Catholic Charities

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with Catholic Charities, San Bernardino, CA, effective June 13, through June

Board of Education Minutes
June 7, 2011

30, 2011. This standardized agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s), and number/style of meals served. There is no cost to the District.

District pricing schedule for 2010-11:

20-meal minimum for delivery; 10-meal minimum for pick-up.
Delivery fee = \$.65/mi. if >15 mi. from Nutrition Services.

	Breakfast		Student Lunch		Adult Lunch		Snack
	<u>Family-Style</u> / <u>Box -Style</u>	<u>Box -Style</u>	<u>Family-Style</u> / <u>Box-Style</u>	<u>Box-Style</u>	<u>Family-Style</u> / <u>Box-Style</u>	<u>Box-Style</u>	
Reimbursable	\$1.95	\$1.95	\$2.95	\$2.85	\$3.10	\$3.00	\$1.30
Non-Reimbursable	1.70	1.70	2.85	2.85	3.00	3.05	.90

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

9.42 - Food Service Agreements with City of San Bernardino - Parks, Recreation & Community Services Department; Lewis Center for Educational Research High Desert Partnership in Academic Excellence - Norton Space and Aeronautics Academy; San Bernardino County Superintendent of Schools; and Valley Star High School

BE IT RESOLVED that the Board of Education approves entering into meal program food service agreements with City of San Bernardino - Parks, Recreation & Community Services Department, San Bernardino, CA; Lewis Center for Educational Research High Desert Partnership in Academic Excellence - Norton Space and Aeronautics Academy, San Bernardino, CA; San Bernardino County Superintendent of Schools, San Bernardino, CA; and Valley Star High School, Mentone, CA, effective July 1, 2011, through June 30, 2012. These standardized agreements may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, yearly price changes, location(s), and number/style of meals served. There is no cost to the District.

District pricing schedule for 2011-12:

20-meal minimum for delivery; 10-meal minimum for pick-up.
Delivery fee = \$.75/mi. if >15 mi. from Nutrition Services.

	Breakfast		Student Lunch		Adult Lunch		Snack
	<u>Family-Style</u> / <u>Box -Style</u>	<u>Box -Style</u>	<u>Family-Style</u> / <u>Box-Style</u>	<u>Box-Style</u>	<u>Family-Style</u> / <u>Box-Style</u>	<u>Box-Style</u>	
Reimbursable	\$2.00	\$2.00	\$3.00	\$2.90	\$3.15	\$3.05	\$1.35
Non-Reimbursable	1.75	1.75	2.90	2.90	3.05	3.10	.95

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

9.43 - Renewal of the Facilities Use Agreement with Catleya Health Services, Inc., for the Adults with Special Needs Program Classes for the Adult School

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA, effective July 1, 2011, through June 30, 2014, to provide classroom space for students enrolled in the Adult School's Adults with Special Needs and Older Adults Programs. 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.

9.44 - Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2011, through June 30, 2012. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$207,600.00, will be paid from the Unrestricted General Fund—Administrative Support, Account No. 189.

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

9.45 - Renewal of the Agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3 to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, CA, to videotape and broadcast Board of Education meetings through June 30, 2012, with an option for three additional one-year renewals, subject to termination by either party upon 30 days written notice to the other, at \$495.00 per taping, commencing with setup at 4:30 p.m. through adjournment not later than 9:00 p.m., plus extra-time charges at \$55.00 per half hour or portion thereof, all of which are subject to annual escalation as negotiated between the District and the City of San Bernardino. The cost 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.

9.46 - Renewal of the Facilities Use Agreement with the County of San Bernardino Department of Behavioral Health

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with the County of San Bernardino Department of Behavioral Health, effective July 1, 2011, through June 30, 2014. The Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. 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.

9.47 - Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, effective July 1, 2011, through June 30, 2012, to provide physician consultant services to District health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. The Group will also provide biannual in-service training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account No. 063.

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

9.48 - Renewal of the Agreement with Global Environmental Training & Consulting, Inc., to assist the District in Control of Hazardous Waste Material

BE IT RESOLVED that the Board of Education approves renewing the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide 24-hour per day Asbestos Hazard Emergency Response (AHERA) compliance including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies effective July 1, 2011, through June 30, 2012. This is the fourth of four annual options to renew the agreement. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Maintenance of Facilities, Account No. 076.

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

9.49 - Renewal of the Agreement with the Greater Los Angeles Agency on Deafness, Inc., to Conduct a Course for Students at San Geronimo High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Greater Los Angeles Agency on Deafness, Inc., Los Angeles, CA, to conduct a course, “Be

Board of Education Minutes
June 7, 2011

Cool...Sign No!” for students in the Communicatively Handicapped classes at San Geronio High School, effective September 1, 2011, through June 10, 2012. The course will include Teen Pregnancy Prevention Program pre/post surveys of students between the ages of 14 and 19. 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.

9.50 - Renewal of the Agreement with Heard’s Investigations to Conduct Pre-Employment Background Investigations and Polygraph Examinations

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard’s Investigations, Upland, CA, to conduct pre-employment investigations and polygraph examinations to prospective school police employees, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

9.51 - Renewal of the Agreement with Michael J. O’Day and Associates to Provide Background Investigations for School Police and Security Personnel Employee Candidates

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O’Day and Associates, Victorville, CA, effective July 1, 2011, through June 30, 2012, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$6,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

9.52 - Renewal of the Agreement with Inland Valley Recovery Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Valley Recovery Services, San Bernardino, CA, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling, and cognitive skills counseling to District students, effective July 1, 2011, through June 30, 2012. 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.

9.53 - Renewal of the Agreement with Juarez Consulting Services to Provide Networking Services for San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Juarez Consulting Service, Claremont, CA, to provide networking services with the local business community to create student internships and to foster community support, effective July 1, 2011, through June 30, 2012. The cost of services, not to exceed \$26,000.00, 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.

9.54 - Renewal of the Agreement with Life Learned Lessons to Provide Mentoring and Motivational Workshops at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Learned Lessons, San Bernardino, CA, to provide individual mentoring and group motivational sessions for at-risk students, July 28, 2011, through May 24, 2012. The fee, not to exceed \$14,400.00, 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.

9.55 - Renewal of the Agreement with Management and Training Corp., dba Inland Empire Job Corps to Provide Trainees a Work-Based Learning Experience

BE IT RESOLVED that the Board of Education approves renewing the agreement with Management and Training Corp., dba Inland Empire Job Corps, San Bernardino, CA, to provide trainees a work-based learning experience, effective July 1, 2011, through June 30, 2012. Management and Training Corp. will select trainees and transport them to various District-selected sites for training. 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.

9.56 - Renewal of the Agreement with the Parent Academy for our Children's Success (PACS) to Provide Training for Parents of District Students Enrolled at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parent Academy for our Children's Success (PACS), Fontana, CA, to provide training for parents of District students enrolled at San Bernardino High School, effective July 1, 2011, through June 30, 2012. PACS will provide two six-week training sessions plus an additional week for parents' graduation from the program. The training will provide the skills and techniques that will enable

Board of Education Minutes
June 7, 2011

parents to address the educational needs of their school-aged children. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, 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.

9.57 - Renewal of the Agreement with Project R.A.G.E., Inc., dba Epiphany Publishing House to Provide Workshops to Students and Parents at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project R.A.G.E. Inc., dba Epiphany Publishing House, Rancho Cucamonga, CA, to provide workshops to identify the root causes of self-destructive behavior to students and their parents from San Bernardino High School, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$35,000.00, 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.

9.58 - Renewal of the Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program

BE IT RESOLVED that the Board of Education approves renewing the facilities use and affiliation agreement with Rosston Schools of Hair Design, Moreno Valley, CA, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$9,000.00, will be paid from Adult School Fund 11, Account No. 730.

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

9.59 - Renewal of the Agreement with San Bernardino County Probation Department for a Fulltime Probation Officer at San Bernardino High School and Pacific High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Probation Department for a fulltime probation officer located at San Bernardino High School and Pacific High School, effective July 1, 2011, through June 30, 2012. The fee for services, not to exceed \$55,250.00, will be paid as follows: \$27,625.00 from the Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436, and \$27,625.00 from the Restricted General Fund—School Improvement Grant, Account No. 507.

Board of Education Minutes
June 7, 2011

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

9.60 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools for the AB 212 Educational Stipend Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), for SBCSS to give AB 212 Educational Stipends to qualified District employees, effective July 1, 2011, through June 30, 2012. The AB Educational Stipend Program was designed to encourage qualified employees to obtain the next level of the Preschool Teacher permit. 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.

9.61 - Renewal of the Agreement with San Bernardino County Superintendent of Schools to Provide Carol Cronk as a Consultant Regarding the Noyce Scholarship Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, July 1, 2011, through June 30, 2012. A Noyce Scholar can receive up to \$10,000.00 per year for up to two years, and in return, will work as a teacher for the District for two years for each year of Scholarship funding. The fee for the consultation services, not to exceed \$7,000.00, will be paid from the Restricted General Fund—Title II Human Resources, Account No. 537.

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

9.62 - Renewal of the Facilities Use Agreement with San Bernardino Villas, LLC

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with San Bernardino Villas, LLC, San Bernardino, CA, for the use of classrooms for the Adult School's Older Adults Program classes, effective July 1, 2011, through June 30, 2014. 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.

9.63 - Renewal of the Agreement with the School Innovations & Advocacy (SI&A) to Provide Assistance in Preparation and Filing of Reimbursement Claims for State Mandated Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Innovations & Advocacy (SI&A), Rancho Cordova, CA, to provide professional assistance in the

preparation and filing of reimbursement claims for State Mandated Reimbursement Programs, effective July 1, 2011, through June 30, 2012. The Department is exercising the first of three one-year options to renew the agreement. SI&A will prepare and file reimbursement claims for the 2009-10 fiscal years and prior years' claims, if applicable. SI&A will also develop a site service plan and site-based training for each school and departments. The total fee of \$106,000.00 will be fully reimbursed under the State Mandated Reimbursement Program (MRP). There will be no cost to the General Fund.

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

9.64 - Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services and Reports

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA, for special fiscal and budget services, effective July 1, 2011, through June 30, 2012. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost of the agreement for 2011-2012, not to exceed \$9,000.00, plus expenses of up to \$200.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from Unrestricted General Fund - Business Services, Account No. 068.

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

9.65 - Renewal of the Agreement with SchoolsFirst Federal Credit Union and National Benefit Services, Inc., to Provide Third Party Administrative Services for the District's Tax Sheltered Annuity Plan

BE IT RESOLVED that the Board of Education approves renewing the agreement with SchoolsFirst Federal Credit Union and the National Benefit Services, Inc., to provide administrative services for the District's Tax Sheltered Annuity Plan 403(b), effective July 1, 2011, through June 30, 2012. National Benefit Services will act as the third party administrator of the Tax Sheltered Annuity Plan in accordance with the Internal Revenue Code, Section 403(b). National Benefit Services will create and maintain a non-specific provider Tax Sheltered Annuity Plan that meets operational, compliance, and administrative guidelines. SchoolsFirst Federal Credit Union will assist participants regarding their rights, benefits, or any elections under the provider's plans. SchoolsFirst Federal Credit Union, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquiries from the providers. There will be no cost to the District.

Board of Education Minutes
June 7, 2011

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

9.66 - Renewal of the Agreement with Segerstrom Center for the Fine Arts for Arts Teach Residency at Palm Avenue and Anton Elementary Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency, effective July 1, 2011, through June 30, 2012. The residency is designed within the Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$106,000.00, will be paid from the Unrestricted General Fund—Account No. 612.

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

9.67 - Renewal of the Agreement with Stanley Security Convergent Security Solutions to Monitor the Security System for Middle College High School Office

BE IT RESOLVED that the Board of Education approves renewing the agreement with Stanley Security Convergent Security Solutions, Riverside, CA, to monitor the security system at Middle College High School, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$996.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

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

9.68 - Renewal of the Facilities Use Agreement with Stater Bros. Markets to Conduct Adult School Apprentice Meat Cutting Classes

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Stater Bros. Markets, Bloomington, CA, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2011, through June 30, 2012. 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.

9.69 - Renewal of the Agreement with Time & Alarm Systems to Monitor the Alarm System at Cesar Chavez Middle School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Time & Alarm Systems, Mira Loma, CA, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$252.00 annually, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

9.70 - Renewal of the Agreement with TLC Educational Consulting to Provide Positive Image Program and Parent Orientation Workshops

BE IT RESOLVED that the Board of Education approves renewing the agreement with TLC Educational Consulting, Camarillo, CA, to provide Positive Image Program and Parent Orientation workshops for parents of San Bernardino High School students, and African-American and Latino students, respectively, effective August 1, 2011, through May 23, 2012. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social being. The fee, not to exceed \$33,600.00, will be paid from the Restricted General Fund—Economic Impact and State Compensatory Education, Account No. 420.

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

9.71 - Renewal of the Agreement with the University of California, Berkeley Destination College Advising Corp

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective July 1, 2011, through June 30, 2012. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

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

9.72 - Renewal of the Affiliation Agreement with Valley Lighthouse for the Blind

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Valley Lighthouse for the Blind, San Bernardino, CA, effective July 1, 2011, through June 30, 2014. The Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. In addition to providing the facility, Valley Lighthouse for the Blind will work alongside Adult School personnel to provide services, and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. There will be 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.

9.73 - Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2011, through June 30, 2012. 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 any related documents.

9.74 - Renewal of the Agreement with Applied Behavior Consultants, Inc., to Provide Individual Applied Behavior Analysis Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide individual Applied Behavior Analysis services to District students, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$60,000.00, 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.

9.75 - Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.) to Provide Applied Behavior Analysis Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to provide Applied Behavioral Analysis services to District special education students effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$44,000.00, will be paid from Restricted General Fund—Special Education: Central, 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.

9.76 - Renewal of the Agreement with Casa Colina Hospital for Rehabilitation to Provide Independent Educational Evaluations

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$10,000.00, 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.

9.77 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide residential and mental health services to identified District Special Education students, effective July 1, 2011, through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

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

9.78 - Renewal of the Agreement with Community Health Systems, Inc., to Provide Preventive, Prenatal and Primary Health Care to District Students and Children Ages 0-5

BE IT RESOLVED that the Board of Education approves renewing the agreement with Community Health Systems, Inc., Moreno Valley, CA, to provide preventive, prenatal and primary health care, dental and vision services to District students and children ages 0-5, effective July 1, 2011, through June 30, 2012. 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.

9.79 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, UT, to provide residential and mental health services to

identified District Special Education students, effective July 1, 2011, through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

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

9.80 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with East Valley Charlee, Inc.

BE IT RESOLVED that the Board of Education approves renewing the agreement with East Valley Charlee, Inc., Redlands, CA, to provide residential and mental health services to identified District Special Education students, effective July 1, 2011, through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

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

9.81 - Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with Jose L. Fuentes, Ph.D., San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2011, through June 30, 2012. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$9,000.00, will be paid from 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 any related documents.

9.82 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc.

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, UT, to provide residential and mental health services to identified District

Board of Education Minutes
June 7, 2011

Special Education students, effective July 1, 2011, through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

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

9.83 - Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2011, through June 30, 2012. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$170,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

9.84 - Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2011, through June 30, 2012. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$53,000.00, will be paid from 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.

9.85 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, UT, to provide residential and mental health services to

identified District Special Education students, effective July 1, 2011, through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

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

9.86 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with UHS-Keystone Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with UHS-Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

9.87 - Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2011, through June 30, 2012. 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 any related documents.

9.88 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star High School, Mentone, San Bernardino, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

9.89 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Village of Childhelp West

BE IT RESOLVED that the Board of Education approves renewing the agreement with Village of Childhelp West, Beaumont, CA, to provide residential and mental health services to identified District Special Education students, effective July 1, 2011 through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

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

9.91 - Request for Retention Reduction, Bid No. F07-03, Category No. 1 - San Geronio High School Modernization Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for CST Environmental Inc., Brea, CA, Bid No. F07-03, Category No. 1, Hazmat Abatement and Interior Demolition contractor for the San Geronio High School Modernization Project, to 5 percent. 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 document.

9.92 - Request for Retention Reduction, Bid No. F07-03, Category No. 4 - San Geronio High School Modernization Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Korston Construction Inc., Brea, CA, Bid F07-03, Category No. 4, Flooring contractor for the San Geronio High School Modernization Project, to 5 percent. 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 document.

9.93 - Request for Retention Reduction, Bid No. F07-03, Category No. 5 - San Geronio High School Modernization Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Preferred Ceilings Inc., Brea, CA, Bid F07-03, Category No. 5, Ceilings contractor for the San Geronio High School Modernization Project, to 5 percent. 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 document.

Board of Education Minutes
June 7, 2011

9.94 - Request for Retention Reduction, Bid No. F07-03, Category No. 6 - San Geronio High School Modernization Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Verne's Plumbing Inc., Buena Park, CA, Bid F07-03, Category No. 6, Plumbing contractor for the San Geronio High School Modernization Project, to 5 percent. 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 document.

9.95 - Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Markerboard, Tackboard, and Tackwall

BE IT RESOLVED that the Board of Education approves the request by the general contractor, Delmac Construction and Development, Inc., Bid F08-17, Group 11, Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project, Category No. 3- General Construction, to release Tri-Best Visual Display Products, the markerboard, tackboard, and tackwall subcontractor, from their obligation on the projects, and to substitute ABC School Equipment, Inc., Corona, CA, as the markerboard, tackboard, and tackwall 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.

9.96 - Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Structural Steel

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 Golden Iron, Inc., the structural steel subcontractor, from their obligation on the project, and to substitute Figueroa Iron Works, South El Monte, CA, as the structural steel 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.

9.97 - Request to Reject Bid No. 06-11, Requirements Contract for Built-Up Roofing Installation and Repair District-wide

BE IT RESOLVED that in the best interest of the District, all bids received in response to Bid No. 06-11, be rejected in their entirety in the best interest of the District. The District will re-bid for Requirements Contract for Roofing, Installation and Repair.

9.98 - Request to Reject Bid No. 12-11, Virtual Desktop Infrastructure (VDI)

BE IT RESOLVED that in the best interest of the District, all bids received in response to Bid No. 12-11, be rejected in their entirety. The District is in the process of revising the scope of work and will issue a re-bid for services and equipment.

9.99 - Notice of Completion, Bid No. F10-03, Site Clearing and Soil Remediation Work Plan Implementation at Middle College High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F10-03, Site Clearing and Soil Remediation Work Plan Implementation at Middle College High School, for the work awarded to the Contractor listed below:

General Contractor
Innovative Construction Solutions Inc.
Santa Ana, CA

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

9.100 - Physical Education Exemptions

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

1/7/94 6/5/95

9.101 - Physical Education Exemptions

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

2/18/94 7/24/95 12/24/95

9.102 - Expulsion of Student(s)

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

*12/20/1994 *(S)4/11/2000 9/12/1996

*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.

9.103 - 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.

7/23/1998 4/27/1997 9/25/1994 1/24/1992

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

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

9.105 - 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:

6/30/2001 8/3/2000

9.106 - 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.

9.107 - 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:

8/31/1994 10/6/1994

9.108 - 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:

9.109 - 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.

9.110 - 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.

9.111 - Request for Proposal (RFP) No. 07-11, Interactive Technology Equipment, Software, Installation and Training

BE IT RESOLVED that bids were received as follows:

	Item 001	Item 002	Item 003	Item 004	Item 005	Item 006	Item 007	Item 008
A+ Interactive Studio City, CA	\$ 4,289.00	\$ 687.00	\$ 929.00	\$ 306.00	\$ 1,739.00	\$150/Hr	\$125/Hr	\$110/Hr
CDW-G Chandler, AZ	\$ 3,368.12	\$ 499.00	\$1,168.00	\$ 263.00	\$ 2,299.00	\$38.66/Hr	\$100/Hr	\$75/Hr
Golden Star Technology Redlands, CA	\$ 5,934.70	\$ 698.22	\$ 976.66	\$ 337.06	\$ 1,551.74	\$115/Hr	\$135/Hr	\$145/Hr
Logical Choice Lawrenceville, VA	\$ 4,899.00	\$ 305.00	\$1,464.00	\$ 399.00	\$ 2,399.00	\$160/Hr	various	\$160/Hr
Troxell Communication Phoenix, AZ	\$ 4,591.58	\$ 748.54	\$1,019.97	\$ 350.58	\$ 1,809.77	\$187.75	\$110/Hr	\$110/Hr

BE IT ALSO RESOLVED that RFP No. 07-11, Interactive Technology Equipment, Software, Installation and Training be awarded to A+ Interactive Technologies, Studio City, CA; the second lowest responsible bidder in accordance with Public Contract PCC 20118.1.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis, as needed through the initial one year term of bid, and all extensions, not to exceed five (5) years total in accordance with the terms of the RFP documents.

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

9.15 - Mileage and Cell Phone Amounts, Fiscal Year 2011-2012

Following a discussion of mileage and cell phone payments, the following action was taken.

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 fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2011-2012 fiscal year:

Board of Education Minutes
June 7, 2011

Fixed Monthly Certificated Mileage	\$15,000.00
Fixed Monthly Classified Mileage	\$ 4,000.00
Variable Mileage Rate (eff. 1/1/11)	\$.51
Cell Phone	\$ 7,000.00

9.17 - Agreement with A 2 Z Educational Consultants to Provide Mathematics Site Support to Teachers at Arroyo Valley High School

Barbara Flores asked for clarification the following two agreements. Upon motion by Member Savage, seconded by Member Flores, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following two agreements were adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A 2 Z Educational Consultants, Hayward, CA, to provide mathematics site support to teachers and administrators, effective June 8, 2011, through June 30, 2012. The fee, not to exceed \$100,000.00, will be paid from the Restricted General Fund—School Improvement Grant, 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.

9.18 - Agreement with A 2 Z Educational Consultants to Provide Mathematics and English Language Arts Site Support to Teachers at San Geronio High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with A 2 Z Educational Consultants, Hayward, CA, to provide mathematics and English Language Arts site support to teachers and administrators, effective June 8, 2011, through June 30, 2012. The fee, not to exceed \$112,500.00, will be paid from the Restricted General Fund—School Improvement Grant, 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.

9.90 - Approval of C.W. Driver for the Lease/Lease-Back Delivery Method for Little Mountain Elementary School and Middle College High School

This item was pulled from the agenda.

10.0 - Action Items

10.2 - Amendments to [San Bernardino City USD | 3000](#) | BP 3100 Business and Noninstructional Operations (First 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 accepts the amendments to BP 3100 Business and Noninstructional Operations as a first reading.

10.3 - Personnel Report #23, Dated June 7, 2011

Upon motion by Member Savage, 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 Personnel Report #23, dated June 7, 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.

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Yolanda Ortega
Employee Organization: San Bernardino School Police Officers Association

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

Public Employee Discipline/Dismissal/Release

Board of Education Minutes
June 7, 2011

Public Employee Appointment

Title: Charter School Director
SELPA Director

Conference with Legal Counsel: Anticipated Litigation

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

Number of Cases: Four

Conference with Legal Counsel: Existing Litigation: Two Items

Significant Exposure to Litigation and Existing Litigation Pursuant to Government Code section 54956.9(a)

SESSION TEN – Open Session

12.0 - Action Reported from Closed Session

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

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

GOMEZ, EDWIN: Director, Charter School Operations, effective date, work year and salary, to be determined. Budget: General Fund

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

BE IT RESOLVED that Bid No. F08-13, New Construction for the George Brown Jr. Elementary School, be awarded to the lowest responsible bidder meeting the specifications for Category No. 4 - Multi Trade. The cost will be paid from Funds 21, 25, 35, and 40.

Category No. 04 – Multi Trade*

Great West Contractors, Inc. **
4562 E. Eisenhower Circle
Anaheim, CA 92807

\$7,114,296.00

* Fata Construction (Category No. 4), Pro-Spectra Contract Flooring (Category No. 14), and Southcoast Acoustical Interior (Category No. 15) withdrew their bids due to clerical errors.

** Category No. 4, Alternate 1, for carpet tiles was bid at no cost to the District

Board of Education Minutes
June 7, 2011

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

The Board conferred with its legal counsel in closed session pursuant to Government Code section 54956.9(a), and has taken action to accept settlement of the following matters:

1. Checkpoint Communications v. San Bernardino City Unified School District; San Bernardino City County Superior Court Case No. CIV DS 1005400
2. Checkpoint Communications v. San Bernardino City Unified School District (Vector Resources, Inc., Real Party in Interest); San Bernardino City County Superior Court Case No. CIV DS 1004003

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:25 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 21, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.