

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Regular Meeting of the Board of Education
Community Room
Board of Education Building
777 North F Street
San Bernardino, California

**MINUTES
ADOPTED
1/17/12**

December 20, 2011

5:30 p.m.

Present: President Barbara Flores; Vice President Michael Gallo; Board Members Margaret Hill, Judi Penman, Lynda Savage, and Danny Tillman; Interim Superintendent Yolanda Ortega; Chief Business and Financial Officer Mohammad Islam; Associate Superintendent/Chief Administrative Officer Mel Albiso; Chief Academic Officer Eliseo Davalos; Assistant Superintendents Kennon Mitchell, John Peukert, and Harold Vollkommer; and Superintendent's Assistant Phyllis Gronek. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Board Member Bobbie Perong

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards

Board of Education Outstanding Student Awards were presented to the following students:

Bradley Elementary School

Stephanie Juarez-Najera, Jonathan Morgan-Melara, and Jeremiah Wysinger

Jefferson Hunt Elementary School

Michelle Pelayo Flores, Valerie Escobar Medrano, and Robert Youngblood

Lincoln Elementary School

Juan Martinez-Mojica, Kushunte Purnell, and Demitri Taylor

2.2 - Honoring the San Manuel Band of Mission Indians

The Board of Education recognized the San Manuel Band of Mission Indians for the tribe's ongoing support and contributions to the San Bernardino City Unified School District and its students. James Ramos, Chairman, and Lynn Valbuena, Vice Chairwoman, accepted a bronze statue on behalf of the San Manuel Tribe.

SESSION THREE – Administrative Presentation

3.0 - Administrative Presentation

3.1 - Facilities Capital Improvement Program Overview

John Peukert presented an overview of the Facilities Capital Improvement Program, highlighting new construction and modernization projects (see page ____).

Mr. Peukert reported that for the Indian Springs High School project, there is no state money for a pool, but bond money is available. We are working with the State Allocation Board to use money for stadium bleachers. There is no money for a fine arts auditorium, which we estimate would cost \$10 million. A bond is an option. Judi Penman suggested that architects or engineers might be willing to make contributions. Mike Gallo stated that some school districts have foundations for fundraising and perhaps our district should consider that. Barbara Flores stated that a Policy Committee could discuss creating a foundation.

SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - Transitional Kindergarten (TK) Update

Beginning in the 2012-13 school year, the District is implementing Tier I of the state-mandated Transitional Kindergarten Program. Students will participate in a two-year program designed to ready 4-5 year olds for kindergarten. The estimated 400 eligible students will have been born November 1 through December 1, 2007.

Tier II will begin with the 2013-14 school year, and will serve students whose birthdays are from October 1, through December 1. It is anticipated that by 2014-15 there will be 1,000 students whose birthdays are from September 1 through December 1 participating in the program. The Transitional Kindergarten Collaborative, consisting of representatives from Curriculum and Instruction, School-Linked Services and other district departments, school sites, and the community will begin meeting January 11, 2012, in order to plan the implementation.

4.2 - Trigger Cuts for Fiscal Year 2011-12

Based on the information released by the Governor’s office, it is our understanding that the trigger cuts will result in the following reductions:

| | |
|---------------------------|----------------------------|
| Revenue Limit | \$ 598,628 |
| Transportation | |
| Home to School | \$ 362,131 |
| Special Education | <u>\$ 1,441,861</u> |
| Total trigger cuts | <u>\$ 2,402,620</u> |

Mohammad Islam reported that our district is at Trigger 2 and this was built into our July 2011 budget. On January 10, a representative from School Services of California will present a budget overview and Mr. Islam will give a quick update.

Danny Tillman reported that we cut \$25 million and the next step is to look at items we cut to see if we can restore anything and position ourselves so we don’t have to give notice to people next year.

Mike Gallo stated that we have to be careful about restoration at this time. We have to look for other resources so we can enhance the education program.

Margaret Hill asked if this will assure that we won’t have layoffs. Mr. Islam stated that we will not have additional layoffs in this school year.

Judi Penman stated that the District is in this position due to our frugality. Mrs. Penman stated that the Board can make line item decisions for cuts on January 10.

Lynda Savage thanked Mr. Islam for keeping the District in line. CSBA has reported that it will take until 2016 to get back to where we were.

Barbara Flores stated that it is premature to talk about restoration. CSBA says that next year will be worse.

SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Ramiro Hernandez from Congressman Joe Baca’s office wished everyone a happy and safe holiday.

Margaret Paul, school psychologist for 22 years, stated that someone reported at the last Board meeting that school psychologists ignore students’ mental health. Ms. Paul stated that they are

highly trained in mental health and she is proud of her department. She is excited about the new Board and she works with excellent principals.

Gil Navarro expressed his concern about Action Item 9.2. The Board voted on it to improve communication and programs. There has been a \$10.5 million encroachment on the General Fund because the department isn't being run efficiently and the reorganization will tighten up special education issues.

Danny Tillman stated that communication is important. He found out about the reorganization two days before he was asked to vote on it. No strategic plan was shared and not all key stakeholders supported it. Mr. Tillman stated that he doesn't mind special education encroaching on the General Fund because those students have the most needs.

Ron Fletcher stated that he is looking forward to working with the new Board. Mr. Fletcher reported that many Board members were at Mt. Vernon Elementary School on Saturday to help with the toy drive.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

Judi Penman thanked the School Police officers who participated in the Christmas Ho Ho Parade with the San Bernardino Police and Fire Departments.

Margaret Hill reported that she was one of the announcers for the YMCA Parade. Mrs. Hill reported that she attended the toy drive at Mt. Vernon Elementary School on Saturday. Mrs. Hill stated that students in the San Bernardino High School Floral Program created beautiful centerpieces for a County Schools luncheon. Mrs. Hill announced that she attended three parent meetings with COPE and was impressed with the number of parents that attended.

Mike Gallo requested a discussion to be agendaized on Career Technical Education. Mr. Gallo reported that the Superintendent's Search was postponed because Board Member Perong would not be here this evening.

Barbara Flores announced that she and Danny Tillman were honored as champions for parent community engagement. Danny Tillman thanked COPE, BLU, ICUC, and County Schools. Mr. Tillman asked that we include a place in the Strategic Plan for parents to volunteer their time.

Barbara Flores reported that she will form a Curriculum Committee, Policy Committee, and Budget Committee and will serve on all three. Board members are to let her know which one they would like to serve on.

6.1 - Legislative Update

None.

7.0 - Report by Superintendent and Staff Members

Mel Albiso thanked Margaret Hill, Barbara Flores, Yolanda Ortega, Eliseo Davalos, Harold Vollkommer and his family, Joe Paulino, the School Police Officers Association, SBTA, and CSEA for their work on the toy drive. It was a shared community event that provided toys for 600 children, 500 food baskets, and 1,000 garments.

Yolanda Ortega reported that school sites will be closed December 23, 2011, through January 2, 2012. Mrs. Ortega reminded Board members that there will be a budget workshop on January 10, 2012, 4-5:30 p.m.

SESSION SEVEN - Legislation and Action

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

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

Consent items 8.2, 8.26, and 8.37 were held for later consideration.

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

SUPERINTENDENT

8.1 - Agreement with Davis Demographics & Planning Inc., Riverside, California

BE IT RESOLVED that the Board of Education approves entering into an agreement with Davis Demographics & Planning, Inc., Riverside, California to provide a five-year student enrollment projections plan, effective December 21, 2011, through June 30, 2012. The five-year plan will prepare residence-based forecasts by study area, existing school attendance zones, and a Districtwide summary projection. The enrollment projections will take into consideration new residential development, historical student data, and others. The cost, not to exceed \$19,600.00, will be paid from Un-Restricted General Fund, Account No. 246.

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

BUSINESS SERVICES DIVISION

8.3 - 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:

| | |
|-------------------------|---|
| Teresa Alba | To attend the 2012 California Association for Bilingual Education (CABE) Conference, in Sacramento California, March 7, through March 10, 2012. The cost, including meals and mileage per District guidelines, not to exceed \$5,000.00, will be paid from English Learner Programs Department Account No. 261. |
| Elva Arevalo | |
| Dolores Ochoa | |
| (Board Representatives) | |

8.4 - Commercial Warrant Registers for Period from November 1, through November 15, 2011

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

8.5 - Extended Field Trip, Arroyo Valley High School, 9th Annual JROTC Cadet Leadership Challenge Camp, Fort Irwin, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Arroyo Valley High School students and 10 District employees to attend the 9th Annual JROTC Cadet Leadership Challenge Camp, in Fort Irwin, California, March 23, through March 27, 2012. The cost of the trip, not to exceed \$4,578.91, including meals and lodging for 40 Arroyo Valley High School students and 10 District employees, will be paid from Arroyo Valley High School Account No. 039 and sponsorship by the U. S. Army Cadet Command Headquarters. Transportation provided by Durham School Services, not to exceed \$1,417.16, will be paid from Arroyo Valley High School Account No. 039. Names of the students are on file in the Business Services office.

8.6 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2011-12 school year and approves payment to the following:

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IM INC for a presentation titled, “Dr. Martin Luther King Jr., Motivation and Diversity” on January 10, 2012. The cost, not to exceed \$1,500.00, will be paid from Rodriguez PREP Academy Account No. 459.

8.7 - 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:

Robert Jenkins, Buena Park, California, to conduct a one-day workshop for all Adult School teachers at the Adult School on “Student-Centered Instruction,” effective January 6, 2012. Topics will include engaging in cooperative learning, eliciting new information, teaching in context, teaching using multi modalities, applying all teaching to students’ lives, and identifying student needs and learning modalities. The cost, not to exceed \$800.00, will be paid from the Restricted General Fund—Adult Education, Account No. 130.

Slater and Associates, LLC, Educational Consulting, Idyllwild, California, to provide a four-day Inside training for all Middle School English Language Development (ELD) teachers, effective January 30, through April 24, 2012. The Inside training will consist of an in-depth review of the curriculum in terms of English Language Development (ELD), modeling of instructional activities, a focus on vocabulary development, an understanding of the technology component, and monitoring student progress through assessments. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title III LEP Student Sub Grant, Account No. 544.

Slater and Associates, LLC, Educational Consulting, Idyllwild, California, to provide a four-day Edge training for all High School English Language Development (ELD) teachers, effective January 24, through April 10, 2012. The Edge training will consist of an in-depth review of the curriculum in terms of English Language Development (ELD), modeling of instructional activities, a focus on vocabulary development, an understanding of the technology component, and monitoring student progress through assessments. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title III LEP Student Sub Grant, Account No. 544.

Telos Educational Services, Chino, California, to present “Many Ways to Win,” at the Work Ability Regional Training in Temecula, California, effective January 3, 2012. The presentation will focus on creating alternatives for high school graduates to ensure their success. The District will team with other local Work Ability programs to cover the facilities, registration, and materials costs. The District’s cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—Department Rehab, Account No. 568.

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

Etiwanda School District, Etiwanda, California, to provide AB 430 state mandated training to District administrators, effective July 1, 2011, through June 30, 2012. The cost, not to exceed

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\$3,000.00, will be paid from the Restricted General Fund—Title II, Part A, Principal Training, Account No. 551.

San Bernardino County Superintendent of Schools, San Bernardino, California, to provide AB 430 state mandated training to District administrators, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund—Title II, Part A, Principal Training, Account No. 551.

EDUCATIONAL SERVICES

Curriculum and Instruction

8.8 - Agreement with Life Long Learning & Associates to Provide Staff Development on Effective Assessment Design, Blue Jay, California

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, California, to provide training on effective assessment design to District staff, effective December 21, 2011, through June 30, 2012. The staff development will facilitate the development of common formative assessments by grade level and content, lead and facilitate data analysis and curriculum alignment activities, design lessons based on the data analysis, and provide effective instructional strategies to fill identified gaps in student achievement. The fee, not to exceed \$18,000.00, will be paid from the Restricted General Fund, Title II Educational Services, Account No. 538.

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

8.9 - Amendment of the Agreement with Solution Tree, Inc., to Provide Transforming School Culture Staff Development, Bloomington, Indiana

BE IT RESOLVED that the Board of Education approves amending the agreement with Solution Tree, Inc., Bloomington, Indiana, approved by Board on December 16, Agenda Item 10.14. The amendment is necessary to add \$500.00 to the original fee of \$16,600.00 for an aggregate total not to exceed \$17,100.00, to cover the presenter's travel costs. The additional fee will be paid from the Unrestricted General Fund, School Improvement Grant, SIG, Account No. 507. All other terms and conditions remain the same.

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

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

8.11 - Rescission of the Agreement with A to Z In-Home Tutoring to Provide Supplementary Educational Services to District Students, Los Alamitos, California

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with A to Z In-Home Tutoring, Los Alamitos, California, as approved by the Board on October 18, 2011, Agenda Item 9.18. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.12 - Rescission of the Agreement with Brier VI, Inc., dba Huntington Learning Center to Provide Supplementary Educational Services to District Students, Ventura, California

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with Brier VI, Inc., dba Huntington Learning Center, Ventura, California, as approved by the Board on October 18, 2011, Agenda Item 9.24. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.13 - Rescission of the Agreement with DS Learning to Provide Supplementary Educational Services to District Students, Lancaster, California

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with DS Learning, Lancaster, California, as approved by the Board on October 18, 2011, Agenda Item 9.26. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.14 - Rescission of the Agreement with Future Stars Tutoring Services Center to Provide Supplementary Educational Services to District Students, Lakewood, California

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with Future Stars Tutoring Services Center, Lakewood, California, as approved by the Board on October 18, 2011, Agenda Item 9.30. The provider was not selected to provide supplementary

educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.15 - Rescission of the Agreement with ICES Education to Provide Supplementary Educational Services to District Students, Long Beach, California

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with ICES Education, Long Beach, California, as approved by the Board on October 18, 2011, Agenda Item 9.31. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.16 - Rescission of the Agreement with Project IMPACT to Provide Supplementary Educational Services to District Students, Lynwood, California

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with Project IMPACT, Lynwood, California, as approved by the Board on October 18, 2011, Agenda Item 9.33. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.17 - Rescission of the Agreement with Ultimate Success Learning to Provide Supplementary Educational Services to District Students, Los Angeles, California

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with Ultimate Success Learning, Los Angeles, California, as approved by the Board on October 18, 2011, Agenda Item 9.35. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.18 - Rescission of the Renewal of the Agreement with Adelante Educational Services to Provide Supplementary Educational Services to District Students, Mission Viejo, California

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with Adelante Educational Services, Mission Viejo, California, as approved by the Board on October 18, 2011, Agenda Item 9.41. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.19 - Rescission of the Renewal of the Agreement with Amazing A Academics to Provide Supplementary Educational Services to District Students, Rancho Cucamonga, California

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with Amazing A Academics, Rancho Cucamonga, California, as approved by the Board on October 18, 2011, Agenda Item 9.44. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.20 - Rescission of the Renewal of the Agreement with Friendly Community Outreach Center to Provide Supplementary Educational Services to District Students, Oceanside, California

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with Friendly Community Outreach Center, Oceanside, California, as approved by the Board on October 18, 2011, Agenda Item 9.57. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.21 - Rescission of the Renewal of the Agreement with Mathnasium, LLC, dba 123 Math: Mathnasium Learning Center to Provide Supplementary Educational Services to District Students, Los Angeles, California

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with Mathnasium, LLC, dba 123 Math: Mathnasium Learning Center, Los Angeles, California, as approved by the Board on October 18, 2011, Agenda Item 9.65. The provider was not

selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

8.22 - Rescission of the Renewal of the Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students, Carson, California

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with Milestones Family Learning Center, Carson, California, as approved by the Board on October 18, 2011, Agenda Item 9.67. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District students. There is no cost to the District for rescinding this approval.

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

Student Services

8.23 - Agreement with the Boys and Girls Club of San Bernardino to Provide Before- and After-School Programs, San Bernardino, California

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys and Girls Club of San Bernardino, California, to provide Before- and After-School programs for the following District sites: Davidson, Marshall, Mt. Vernon, Rio Vista, Salinas, and Warm Springs Elementary Schools, effective January 3, through June 30, 2012. The Before- and After-School Programs will support student success in school by providing academic support and enrichment opportunities. The cost, not to exceed \$67,950.00, will be paid from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 574.

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

8.24 - Amendment of the Agreement with Ecclesia Christian Fellowship to Provide After-School Programs, San Bernardino, California

BE IT RESOLVED that the Board of Education approves amending the agreement with Ecclesia Christian Fellowship, San Bernardino, California, approved by the Board on July 19, 2011, Agenda Item 11.16. The amendment is necessary to add \$19,770.00 to the original fee of \$62,467.00 for an aggregate total not to exceed \$82,237.00. The District has received additional funding for supervision and management of the CAPS After-School Program at Del Rosa Elementary School. The additional fee will be paid from the Restricted General Fund—After

School Education and Safety Program, Account No. 459. All other terms and conditions remain the same.

8.25 - Amendment of the Master Agreement with YMCA of the East Valley to Provide Creative Before- and After-School Programs (CAPS) for Success Services to District Students, San Bernardino, California

BE IT RESOLVED that the Board of Education approves amending the master agreement with YMCA of the East Valley, San Bernardino, California approved by the Board on June 21, 2011, Agenda Item 8.50. The amendment is necessary to add \$2,633,205.25 to the original fee of \$2,500,000.00 for an aggregate total not to exceed \$5,133,205.25. YMCA of the East Valley will provide supervision at all CAPS sites. The additional fee will be paid from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 567. All other terms and conditions remain the same.

8.27 - 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.

8.28 - 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:

12/9/1995

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

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

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

8.30 - Revocation of Suspension of Expulsion

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

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

8.31 - 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:

8.32 - Failure to Recommend Mandatory Expulsion 48915

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

8.33 - Petition to Expunge, Rescind, or Modify Expulsion

6/21/1994

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

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

8.34 - Amendment No. 2 to the Signature Authorization - Facilities Management

BE IT RESOLVED that the Board of Education approves amending the signature authorization for Samer Alzubaidi, Director, Facilities Planning and Development. This amendment is to extend the ending date through June 30, 2012, for the following:

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

8.35 - Amendment No. 4 to the Agreement with ATI Architects and Engineers for Architectural and Engineering Services for the Middle College High School Project

BE IT RESOLVED that the Board of Education approves amending the agreement with ATI Architects and Engineers for architectural and engineering services for the Middle College High School project. This amendment is for additional services to provide Storm Water Pollution Prevention Plan services. The cost, not to exceed \$11,000.00 (\$5,400.00 for SWPPP updates and \$5600.00 for Inspection Services), will be paid from Funds 21, 25, and 35. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 4.

8.36 - Amendment No. 5 to the Agreement with ATI Architects and Engineers for Architectural and Engineering Services for the Little Mountain Elementary School Project

BE IT RESOLVED that the Board of Education approves amending the agreement with ATI Architects and Engineers for architectural and engineering services for the Little Mountain Elementary School. This amendment is for additional services to provide Storm Water Pollution Prevention Plan (SWPPP) services. The cost, not to exceed \$10,937.60 (\$5,337.50 for SWPPP updates and \$5,600.00 for Inspection Services), will be paid from Funds 21, 25, and 35. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 5.

8.38 - Approval of New Indian Springs High School's Mascot and Colors

BE IT RESOLVED that the Board of Education approves the adoption of the coyote as the new Indian Springs High School mascot and the colors of red ochre and gold as the school colors.

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Nutrition Services

8.39 - Cafeteria Warrant Register, November 1, through November 30, 2011

BE IT RESOLVED that the Cafeteria Warrant Register, November 1, through November 30, 2011, be approved.

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

HUMAN RESOURCES DIVISION

8.40 - Amendment to the Agreement with Musick, Peeler & Garrett, LLP to Provide Legal Services for Labor, Personnel, and Employment Issues, Los Angeles, California

BE IT RESOLVED that the Board of Education approves amending the agreement with Musick, Peeler & Garrett, LLP, Los Angeles, California, approved by the Board on November 1, 2011, Agenda Item 8.42. The amendment is necessary to add \$100,000.00, to the fee of \$254,513.00, for an aggregate total not to exceed \$354,513.00 for additional legal work regarding the Personnel Commission for Writ CIVDS 916708. The additional fees will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. All other terms and conditions will remain the same.

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

8.41 - Amendment of the Agreement with the University of Southern California, Rossier School of Education to Provide Teacher Candidates to Observe District Students, Los Angeles, California

BE IT RESOLVED that the Board of Education approves amending the agreement with the University of Southern California, Rossier School of Education, Los Angeles, California, approved by Board on November 1, 2011, Agenda Item 8.40. The amendment is necessary to add 2tor, Inc., Landover, Maryland, to the agreement. 2tor, Inc., will pay an honorarium of \$350.00 to each Guiding Teacher for participation in the program. All other terms and conditions remain the same.

8.42 - Payment of Master Teacher – National University

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

VICKIE ALLEN \$300.00

8.2 - Acceptance of Gifts and Donations to the District

Danny Tillman asked if people and organizations are recognized by the District for their donations and recommended that they be listed on the website. Mohammad Islam stated that we send thank you letters to all donors.

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$2,000.00, San Manuel Indian & Bingo Casino, Highland, CA; \$250.00, All Management Corporation, Los Angeles, CA; \$100.00, Rosendo Mendoza, Highland, CA; \$100.00, Louis Wyatt, San Bernardino, CA; \$770.00, San Bernardino Sun Newspaper, San Bernardino, CA; \$250.00, Julio's Trucking, San Bernardino, CA; \$100.00, Benjamin Mah, San Bernardino, CA; \$1,000.00, Collective Brands Foundation (parent company of payless ShoeSource), Topeka, KS; Time for Kids Magazines with the total value of \$231.00, Donors Choose, DonorsChoose.org; \$500.00, Rick and Heather Lozano, Christmas Cheer All Year Program, Alta Loma, CA; \$225.00, Edison International, Princeton, NJ; \$225.00, Edison International, Princeton, NJ; and a variety of toys with the total value of \$45,000.00, A Foundation For Kids, Ontario, CA.

8.26 - Expulsion of Student(s)

Yolanda Ortega deleted birthdate 8/8/2000.

Mike Gallo stated that expelling students is like giving them a vacation and suggested an alternative program or boot camp to encourage them to recognize their learning opportunity. Kennon Mitchell stated that expelled students are placed in an alternate setting. At the elementary level, they are placed in a community day school. At the secondary level, they are placed in a nonpublic school or alternate site. They are continually enrolled and given a rehabilitation plan, community service, or drug, gang, or weapons aversion programs. We partner with County Behavioral Health and the County Sheriff's Department. There has been a steep decline in expulsions over the years and the Positive Behavior Support Program has helped to address student behavior. Danny Tillman reported that we had a boot camp program in the District, but it wasn't successful. Dr. Mitchell reported that the elementary community day school is unique to our district.

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

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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:

| | | | | | |
|----------------|-----------------------|---------------|-----------------|----------------|----------------|
| **3/14/1998 | *(S)7/4/1994 | **9/29/1994 | **8/8/1993 | *(S)11/12/1994 | *(S)11/15/1994 |
| *(S)7/11/1998 | **8/8/2000 | *(S)7/14/1995 | ***(S)8/24/1997 | 2/3/1993 | *(S)1/6/1996 |
| *(S)10/20/1999 | | | | | |

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: *(S) suspended expulsion, ***(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

8.37 - Approval of Agreement with the Replacement Contractor, Prime Steel, Inc., for the George Brown Jr. Elementary School Project, Bid No. F08-13, Category No. 06 - Structural Steel and Metal Decking

Mike Gallo asked for clarification on funding sources. John Peukert stated that the insurance will reimburse us and funds will go back into Fund 35.

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

BE IT RESOLVED that the Board of Education makes the following findings:

WHEREAS, the District and Wide Flange Steel, Inc. entered into a contract for the George Brown Jr. Elementary School Project (Project) whereby they were required to provide structural steel and metal decking work on the Project;

WHEREAS, due to Wide Flange Steel's failure to properly perform the work on the Project and failure to respond to the District's construction manager's repeated attempts to seek assurances from them that they would be able to perform the work on the Project, on September 14, 2011, the District terminated their contract for cause and made a formal demand on the Surety, First National Insurance Company of America, to take over and complete Wide Flange Steel's scope of work on the Project;

WHEREAS, in lieu of taking over Wide Flange Steel's contract, the Surety, First National Insurance Company of America, has tendered a replacement contractor, Prime Steel, Inc. and agreed to pay the difference in price between Wide Flange Steel's contract and the replacement contractor's price in the amount of \$34,360.00;

WHEREAS, competitive bidding for the Project would cause unnecessary and further delays and expose the District to additional cost overruns related to those delays;

WHEREAS, Meakin v. Steveland (1977) 68 Cal.App.3d 490 and Los Angeles Dredging v. Long Beach (1930) 210 Cal.348 hold that statutes requiring competitive bidding do not apply when competitive bidding would work an incongruity or not produce any advantage;

WHEREAS, Shore v. Central Contra Costa Sanitary District (1962) Cal.App.2d 465 and Garvey School District v. Paul (1920) 50 Cal.App.75 hold that a contract for takeover work may be exempted from competitive bidding upon termination for cause of the original contractor, and;

WHEREAS, the Board of Education approves, pursuant to Education Code section 17064 and similar statutes;

1. That the recitals are true and correct.
2. That the needs of the District require the District to ensure the Project is completed without additional interruption.
3. That it would not produce any advantage to the District to competitively rebid the Project.
4. That this Resolution shall be effective as of the date of its adoption.

BE IT FURTHER RESOLVED that the Board of Education approves the replacement contractor, Prime Steel, Inc. for Bid No. F08-13, New Construction for the George Brown Jr. Elementary School Project, Category No. 06 - Structural Steel and Metal Decking, originally awarded to Wide Flange Steel, Inc. The difference in price between their contract and the replacement contractor's price in the amount of \$34,360.00 will be paid from Fund 35.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to execute any and all agreements and to complete all necessary documents to complete the Project, or to otherwise carry out the intention of this Resolution.

9.0 - Action Items

9.1 - BB 9322 Agenda Content

At the September 6, 2011 Board meeting, the following revision to BB 9322 Agenda Content was approved by the Board:

Agenda Preparation

Any Board member, with the consensus of ~~the~~ *one* other Board members, may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. Whenever possible, such request should allow at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be posted to a later meeting in order to allow sufficient time for consideration and research of the issue.

Board members have requested to revisit this Board Bylaw and may take action this evening.

Following Board discussion, it was the consensus of the Board to keep the policy as is and change it if it becomes an issue.

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

BE IT RESOLVED that the Board of Education readopts BB 9322 as amended on September 6, 2011.

9.2 - District Office Reorganization

At the October 4, 2011 Board meeting, the Board approved the following:

BE IT RESOLVED that the Board of Education approves the District Office Reorganization. The plan includes reorganizing all instructional programs into one division. The reorganization of all of our Curriculum/Instruction, Special Education, Categorical Programs, Student Support, Student Services and our large SIG and QEIA grant programs into one integrated division.

Board members have requested to revisit this issue and may take action this evening.

Danny Tillman stated that this is substantial reorganization and recommended we do it the right way. Mr. Tillman stated that no one showed charts or governance, no rationale was given, and no information was presented showing this would be better. It was never an open process.

Margaret Hill stated that she sees this as a duty of the new superintendent or at least to hear from all parties involved and recommended this be reversed. Most superintendents come in with their

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own agenda. Mrs. Hill asked for the organization chart, goals, and what has happened since then to make this better.

Mike Gallo recommended it be deferred to the new superintendent. He hasn't seen organization charts or job descriptions in order to make a decision or recommendation. Mr. Gallo stated that further reorganization at this time is interrupting the process. We are going to change again with the Strategic Plan process.

Lynda Savage stated that a lot of work has gone into this. Stay on hold until the Strategic Plan is done and the superintendent is here.

Judi Penman stated that Richard Bray explained that this reorganization was important. Mrs. Penman agreed with Mrs. Savage to keep this working as is.

Barbara Flores recommended staying as we are. We have to be in alignment with programs.

Eliseo Davalos reported that the Curriculum Instruction Accountability Office was reorganized as Educational Services Division. Youth Services and Special Education are under Educational Services Division, but not the supervision of duties. Dr. Davalos reported that Mr. Bray's direction was to align functions to match other districts of our size. Student Services staff can't answer curriculum questions. There is increased articulation through the divisions.

Yolanda Ortega stated that curriculum in one department is important. This has caused discussions between Educational Services and other offices.

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

BE IT RESOLVED that the reorganization will continue as is.

9.3 - Fiscal Audit

During the October 4, 2011 Board meeting, former Board member Teresa Parra Craig requested that Staff prepare an RFP for a Fiscal Audit. During the October 18, 2011 Board meeting, Consent Item 9.1 Request for Proposal (RFP) for Fiscal Audit was pulled from the consent calendar with the direction to bring it back to the Board after Teresa Parra Craig and Mohammad Islam meet to discuss this further.

Board members have requested to agendaize this item to get clarification on what the audit is intended to review.

Danny Tillman stated that there was never clarity on this request and it would be a waste of money. Lynda Savage agreed.

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

BE IT RESOLVED that this item be tabled.

9.4 - Legal Services to the Board of Education

On September 20, 2011, the Board of Education entered into an agreement with Leal & Trejo to provide legal services to the Board of Education on as needed basis, effective September 6, 2011, through June 30, 2013. The scope of work and level of services needed to be provided to the Board has not been determined at this time. Total cost, not to exceed \$50,000, will be paid from the Unrestricted General Fund-Board of Education, Account No. 066.

Board members have requested that this agreement be agendized to discuss the scope of work and level of services needed to be provided to the Board.

Danny Tillman stated that it is not necessary to have an attorney at all Board meetings, only when it is needed. Mr. Tillman stated that he is okay with it if Mr. Trejo is not at all of the meetings, only as needed.

Judi Penman stated that the Board approved this because we spent millions on the Personnel Commission and Bill Trejo solved this immediately. She didn't feel comfortable with the other attorneys because they were representing the Superintendent, not the Board. Mr. Trejo doesn't charge us for an opinion. Other districts have their own Board attorney.

Mike Gallo stated that it is appropriate for a Board to have its own attorney. Mr. Gallo agreed with Mr. Tillman to have an attorney at Board meetings only when a need arises. A maximum of \$50,000 is not out of bounds. Mr. Gallo recommended they establish a policy on criteria or a process for an individual Board member to contact the attorney.

Lynda Savage stated that this is a waste of money.

Margaret Hill asked if was possible to table this until they found out how much we have paid to this firm.

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

BE IT RESOLVED that the Board of Education retains the agreement with Leal & Trejo.

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9.5 - Request For Proposal (RFP) for Strategic Plan

Barbara Flores reported that we don't have to provide an RFP for professional services.

Danny Tillman stated that if we are going to spend a substantial amount of money we should allow others to compete.

Lynda Savage stated that the Strategic Plan is often part of the superintendent search. The Costa Group has a Strategic Plan.

Mike Gallo stated that phase one is to get the Board aligned with top priorities. The Superintendent search is one aspect of the Strategic Plan. The search firms should align their service with the Strategic Plan. Phase two is full planning after the superintendent is here.

Judi Penman recommended using Cambridge Group. Margaret Hill agreed with Mrs. Penman and supports Cambridge. Barbara Flores stated that ACSA uses Cambridge and they are a good fit.

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

BE IT RESOLVED that the Board of Education authorizes staff to enter into a contract with Cambridge Group to facilitate in the development of a Strategic Plan.

9.6 - Personnel Report #12, Dated December 20, 2011

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

BE IT RESOLVED that the Personnel Report #12, dated December 20, 2011, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.7 - In Recognition of Deceased Employees

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

WAYNE A. TULLY

WHEREAS Wayne Tully was a dedicated member of the certificated and management service for the San Bernardino City Unified School District from 1964 until his retirement in 1993; and

WHEREAS Wayne Tully served the District as a teacher before being promoted to principal, and worked at numerous District schools, including Pacific, Sterling, Emmerton, Fairfax, and California; and

WHEREAS Wayne Tully was involved in the Rotary Club and the Tachikawa, Japan Sister City Program, and his hobbies included repairing clocks, baking, and making jelly; and

WHEREAS on December 5, 2011, Wayne Tully died, bringing deep sorrow to his loving family and friends; and

WHEREAS Wayne Tully is survived by his four children; Kevin Tully, Mark Tully, Bonnie Johnson, and David Tully; three grandchildren; and one great-grandchild;

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

MARGIE STIDHAM VISBAL

WHEREAS Margie Visbal was a dedicated member of the classified service for the San Bernardino City Unified School District from 1973 until 1988; and

WHEREAS Margie Visbal served the District as an instructional aide, working with children at Bradley and Warm Springs Elementary Schools; and

WHEREAS Margie Visbal was a proud graduate of San Bernardino High School, and also attended San Bernardino Valley College and Arizona State University; and

WHEREAS on November 17, 2011, Margie Visbal died, bringing deep sorrow to her loving family and friends; and

WHEREAS Margie Visbal is survived by her husband, Leo G. Visbal of Victorville; two sons Geoffrey G. Visbal of Calimesa, J. Todd Visbal of Santa Ana; and several grandchildren;

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

SESSION EIGHT - Closed Session

10.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel: Anticipated Litigation

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

Number of Cases: Two

Conference with Legal Counsel: Anticipated Litigation

(Education Code Section 47614, Title V,
California Code of Regulations Section 11969.1-11969.6

Number of Cases: One

Public Employment Appointment

Title: Director, Charter School Operations

SESSION NINE – Open Session

11.0 - Action Reported from Closed Session

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

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

TICKELL, CHRISTOPHER: Director, Charter School Operations, effective date, work year and salary, to be determined. Budget: General

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:10 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 3, 2012, has been canceled. The business of the District normally considered by the Board on January 3, will be placed on the agenda of a special meeting scheduled for Tuesday, January 10, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.