

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA INDEX

February 1, 2011

Estimated Time

SESSION ONE - Opening

- 1.0 Opening** **5:30 p.m.**
- 1.1 Call to Order
 - 1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

- 2.0 Special Presentations** **5:35 p.m.**
- 2.1 Recognition of African-American History Month
 - 2.2 Recognition of Ronald Reagan Day
 - 2.3 Green California Schools Award

SESSION THREE – Student Report/School Showcase

- 3.0 Student Report/School Showcase** **5:45 p.m.**
- 3.1 San Bernardino High School

SESSION FOUR - Administrative Presentation

- 4.0 Administrative Presentation** **6:00 p.m.**
- 4.1 Construction Projects: Lease-Leaseback

SESSION FIVE - Administrative Reports

- 5.0 Administrative Reports** **6:30 p.m.**
- 5.1 Governor's Proposed Budget for Fiscal Year 2011-12
 - 5.2 Quarterly Uniform Complaint Report Summary
 - 5.3 Williams Deciles 1-3 Schools Quarterly Report
 - 5.4 Public Disclosure of Memorandum of Understanding (PLAS-Involuntary Transfers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
 - 5.5 Citizens' Oversight Committee Annual Report
 - 5.6 School Improvement Grant Update

Board of Education Meeting
February 1, 2011

- 9.20 Amendment No. 3 to the Agreement with STV Inc. to Provide Architectural and Engineering Services Related to Portable Buildings for the San Bernardino High School Modernization Project
- 9.21 Amendment No. 4 to the Agreement with EPIC Engineers for Property Survey Services at Various Proposed New Construction Sites - Captain Leland Norton Elementary School
- 9.22 Extension of the Agreement with BB&T-John Burnham Insurance Services to Provide Consulting and Broker Services
- 9.23 Takeover Agreement with First Sealord Surety, Inc., for R.L. Mays Construction for the New Construction and Modernization Project at Indian Springs High School/Old Curtis Middle School, Bid No. F08-29 - Category 6, Rough Carpentry
- 9.24 Approval to Process Payments for Pending Change Orders for Group 6 Modernization Projects at Anderson, Del Rosa, Monterey, and Wilson Elementary Schools - United Contractors Company, Inc.
- 9.25 Approval to Process Payments for Pending Change Orders for Group 9 Modernization and Deferred Maintenance Projects at Inghram, Lytle Creek and Urbita Elementary Schools, Richardson PREP HI and Serrano Middle Schools - Oakview Constructors, Inc.
- 9.26 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Asbestos Abatement
- 9.27 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - HVAC
- 9.28 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 – Metal Studs, Drywall and Cementitious Fireproofing
- 9.29 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Plumbing
- 9.30 Notice of Completion, Bid No. F09-06, Abatement and Demolition Services of Forty Properties at the Proposed George Brown Jr. (Wilson II) Elementary School Site
- 9.31 Notice of Completion, Bid No. F09-07, Soils Remediation, Hazardous Materials Abatement and Demolition Services at the Proposed Captain Leland Norton (Lincoln II South) Elementary School Site
- 9.32 Physical Education Exemptions
- 9.33 Expulsion of Student(s)
- 9.34 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
- 9.35 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
- 9.36 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.37 Revocation of Suspension of Expulsion

Board of Education Meeting
February 1, 2011

- 9.38 Lift of Expulsion of Student(s)
- 9.39 Failure to Recommend Mandatory Expulsion 48915
- 9.40 Petition to Expunge, Rescind, or Modify Expulsion
- 9.41 Education Code 48213

10.0 Action Items

- 10.1 Approval of the Job Description for the Senior Management Position of Associate Superintendent/Chief Administrative Officer
- 10.2 Selection of Measure “T” Bond Citizens’ Oversight Committee Member
- 10.3 Option Selection for Various Facilities Construction Projects
- 10.4 Quarterly Uniform Complaint Report Summary
- 10.5 Public Disclosure of Memorandum of Understanding (PLAS-Involuntary Transfers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
- 10.6 Personnel Report #15, Dated February 1, 2011
- 10.7 In Recognition of Deceased Employee

SESSION NINE - Closed Session

11.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel-Anticipated Litigation

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

Public Employee Appointment

Title: High School AAIAC

Board of Education Meeting
February 1, 2011

SESSION TEN – Open Session

12.0 Action Reported from Closed Session ***9:00 p.m.***

SESSION ELEVEN - Closing

13.0 Adjournment ***9:05 p.m.***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 15, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 28, 2011

Board of Education Meeting
February 1, 2011

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

February 1, 2011

SESSION ONE - Opening

1.0 Opening

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

2.0 Special Presentations

2.1 Recognition of African-American History Month
(Prepared by the Communications Office)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the achievements of our citizens of African descent.

WHEREAS Americans of African descent contributed to the development of our nation in countless ways and participated in every effort to secure, protect, and maintain the essence and substance of American democracy; and

WHEREAS African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to share equally in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

WHEREAS the San Bernardino City Unified School District also plays a role in promoting the knowledge and understanding that can be gained by all students, regardless of race, through a study of African-American history;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares February 2011, to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

Board of Education Meeting
February 1, 2011

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

2.2 Recognition of Ronald Reagan Day
(Prepared by the Communications Office)

Beginning in 2011, February 6 of each year has officially been designated as Ronald Reagan Day in California. On February 6, the San Bernardino City Unified School District joins other organizations in towns and cities across the state in observing and recognizing the achievements of our 33rd governor and the nation's 40th president.

WHEREAS Ronald Wilson Reagan was born on February 6, 1911, and served as governor of California from 1967 to 1975; and

WHEREAS Ronald Reagan was a man of humble background who worked throughout his life serving freedom and advancing the public good, having been employed as an entertainer, union leader, corporate spokesman, governor of California, and president of the United States; and

WHEREAS known for his small-town values of hard work, tolerance, and the importance of education, Ronald Regan was sworn in as the nation's 40th president on January 20, 1981, and continued to serve until 1989; and

WHEREAS during Ronald Regan's presidency, the nation experienced an unprecedented period of economic growth and prosperity, military strengthening, establishment of new diplomatic allies abroad, and a resurgence of national pride;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all the schools of the District to undertake educational activities on February 6, 2011, which commemorate the life and accomplishments of Ronald Reagan.

2.3 Green California Schools Award
(Prepared by Facilities/Operations Division)

At the Annual Green California Schools Summit held on December 9, 2010, at the Pasadena Convention Center, our district was presented with the 2010 Green Building Award for building environmentally friendly, high-performance, energy-efficient schools and to our steadfast dedication to the implementation of "green" building standards. Some of these "green" endeavors for a high performance building include energy and resource-efficiency; lighting; water conservation and electricity savings of 25 percent or greater; and healthy, comfortable, well-lit buildings that contain amenities for a quality education and work environment.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 San Bernardino High School

SESSION FOUR - Administrative Presentation

4.0 *Administrative Presentation*

This is the time during the agenda when the Board of Education is prepared to receive the comments of members of the public as well as get information from the school staff. If you wish to address the Board relative to the specific topic under Board consideration, complete a “Request to Address the Board of Education” form and place this form in the inbox located on the agenda table. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your remarks to five minutes.

If you wish to speak on items elsewhere in the agenda or appropriate matters not on the agenda, you may do so in Session Six - Other Matters Brought by Citizens.

4.1 Construction Projects: Lease-Leaseback (Prepared by Facilities/Operations Division)

John Peukert, Assistant Superintendent, Facilities/Operations Division; Wael Elatar, Facilities Administrator; and Terry Tao, Atkinson, Andelson, Loya, Ruud, and Romo (legal counsel) will present to the Board three options for six construction projects: Middle College High School, Little Mountain Elementary School, and four ORG projects (Lincoln, Muscoy, Vermont, Lankershim). The Board will then be asked to take action by choosing one of the three options.

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports*

5.1 Governor’s Proposed Budget for Fiscal Year 2011-12 (Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will present information regarding the Governor’s proposed budget plan for Fiscal Year 2011-12.

A proposed budget cut plan will be presented on February 15, 2011, for Board consideration and approval.

Board of Education Meeting
February 1, 2011

5.2 Quarterly Uniform Complaint Report Summary
(Prepared by the Employee Relations/Classified Human Resources Division)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from October to December, 2010 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: October – December 2010

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	2	2	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	2	2	0	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

5.3 Williams Deciles 1-3 Schools Quarterly Report
(Prepared by Superintendent)

California Education Code section 1240 requires that the County Superintendent visit all deciles 1-3 schools (Williams monitored schools currently based on the 2009 Academic Performance Index [API]) identified in the county and report the results of his findings on a quarterly basis. Commencing with 2008-09, Education Code section 52055.740 (4) requires that the visits

Board of Education Meeting
February 1, 2011

include Quality Education Investment Act schools (even if they are not currently identified as Williams monitored schools) as they are subject to meeting all of the Williams Settlement requirements.

The instructional materials sufficiency reviews, facilities inspections, School Accountability Report Card (SARC) reviews, and California High School Exit Examination (CAHSEE) site validation reviews (as appropriate) were conducted during the first quarter of the 2010-11 school year and the findings were reported in October 2010. The annual teacher assignment monitor and review process began November 30, 2010, and concludes by report to the California Commission on Teacher Credentialing on July 1, 2011. The final teacher assignment information will be provided in the fourth quarterly report.

There are no findings to report in the following areas:

1. Instructional Materials
 2. School Facilities
 3. SARC
 4. Teacher Assignment
 5. CAHSEE Intensive Instruction and Services.
- 5.4 Public Disclosure of Memorandum of Understanding (PLAS-Involuntary Transfers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Certificated Human Resources Division)

On January 19, 2011, the San Bernardino Teachers Association (SBTA) ratified the following Memorandum of Understanding that clarifies involuntary transfers related to the Persistently Low Achieving Schools (PLAS).

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND SAN BERNARDINO TEACHERS ASSOCIATION
January 11, 2011**

PLAS-Involuntary Transfers

This Memorandum of Understanding is made and entered into this 11th day of January 2011 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter the District) and the SAN BERNARDINO TEACHERS ASSOCIATION, CTA/NEA (hereinafter the Association).

WHEREAS, eleven (11) of the district's schools including Barton, Marshall, Wilson, Hunt, Rio Vista, Davidson, Shandin Hills, Serrano, Pacific, Arroyo Valley, and San Gorgonio were identified as Persistently Low Achieving Schools (PLAS), and

Board of Education Meeting
February 1, 2011

WHEREAS, the schools are also commonly referred to as School Improvement Grant (SIG) and/or Priority Schools, and

WHEREAS, the intensity of the mandated improvement process requires that employees of the school maintain a significant commitment to the school's efforts to increase student achievement,

It is hereby agreed as follows:

Bargaining unit members at identified Persistently Low Achieving Schools may be involuntarily transferred under the following conditions:

- I. Bargaining Unit Members Who Refuse to Sign the Commitment Letter
 - a. Bargaining unit members who refuse to sign the commitment letter will be permitted to submit a voluntary transfer request per Article XIX, Section 3 of the Collective Bargaining Agreement (CBA). This includes both probationary employees and employees who have a rating of "Unsatisfactory" or "Improvement Needed" on their most recent evaluation.
 - b. Bargaining unit members in this circumstance will receive priority for voluntary transfer.
 - c. If a bargaining unit member is not successful in obtaining a voluntary transfer, s/he may be involuntarily transferred.
- II. Bargaining Unit Members Who Sign, then Rescind the Commitment Letter
 - d. Bargaining unit members who sign, then rescind the commitment letter will be permitted to submit a voluntary transfer request per Article XIX, Section 3 of the C.B.A. This includes both probationary employees and employees who have a rating of "Unsatisfactory" or "Improvement Needed" on their most recent evaluation.
 - e. Bargaining unit members in this circumstance will receive priority for voluntary transfer.
 - f. If a bargaining unit member is not successful in obtaining a voluntary transfer, s/he may be involuntarily transferred.
- III. Bargaining Unit Members Who Sign but Do Not Live Up to the Conditions of the Commitment Letter
 - a. In order to be involuntarily transferred, the bargaining unit member must have a current assistance plan per Article XVI, Section 3 of the C.B.A., whether or not s/he is scheduled for evaluation in the given year.
 - b. Not later than February 15, the Principal shall schedule a meeting with the bargaining unit member for the purpose of discussing the reasons underlying the recommendation for involuntary transfer (the unit member may bring an SBTA Representative).

- c. The Principal shall review with the bargaining unit member her/his concerns about where specifically s/he sees the unit member's level of "commitment." Progress on the Learning Goals, Professional Development Goals, and School Community Goals may be a part of the discussion.
- d. The bargaining unit member shall be given the opportunity to confirm whether or not s/he is interested in staying at the school and to request assistance and establish her/his interest in learning and improving.
- e. Not later than February 28, the Principal shall notify the bargaining unit member of her/his final decision to involuntarily transfer the bargaining unit member or not in accordance with Article XIX, Section 4 (C) of the C.B.A.
- f. The bargaining unit member will have the opportunity to submit a voluntary transfer request per Article XIX, Section 3 of the C.B.A. This includes both probationary bargaining unit members and bargaining unit members who have a rating of "Unsatisfactory" or "Improvement Needed" on their most recent evaluation. Nothing in this sub-section shall be interpreted as limiting the district's ability to non-reelect probationary employees.

This MOU shall be in effect until June 30, 2013. Both parties agree to meet and review the elements of this MOU on an annual basis. Should the identification of PLAS continue past this date, the parties shall meet to review the elements of this MOU.

5.5 Citizens' Oversight Committee Annual Report
(Prepared by Facilities/Operations Division)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually, and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the Board of Education, in public session, an annual written report. Sheri Hundley, COC Chair, will give a brief report.

5.6 School Improvement Grant Update
(Prepared by the Deputy Superintendent's Office)

Dr. Judy D. White, Deputy Superintendent, and Jim Dilday, CIA Administrator, will be available to provide an update on the School Improvement Grant.

SESSION SIX – Other Matters Brought By Citizens

6.0 *Other Matters Brought by Citizens*

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues.

Board of Education Meeting
February 1, 2011

Please complete a “Request to Address the Board of Education” form and adhere to the provisions described therein. Please place this form in the inbox located on the agenda table. The Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Seven, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION SEVEN - Reports and Comments

7.0 Report by Board Members

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

7.1 Legislative Update

8.0 Report by Superintendent and Staff Members

The Superintendent and other members of the management staff may discuss events and future activities significant to the school district.

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.

9.1 Approval of Minutes (Prepared by Superintendent’s Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on December 21, 2010, be approved as presented.

Board of Education Meeting
February 1, 2011

9.2 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
(Prepared by Research)

Education Code Section 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

It is recommended that the following resolution be adopted:

10/01/1992 10/06/1992 10/18/1992 12/05/1992 10/24/1993

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

9.3 Approval of Year One Program Improvement Plans
(Prepared by Deputy Superintendent’s Office)

Under the Elementary and Secondary Education Act, the process of school improvement begins with the school developing a required two-year plan that addresses the academic issues that caused it to be identified for school improvement. The school may develop a new plan or revise an existing one. The purpose of the school improvement plan is to improve the quality of teaching and learning in the school, so that greater numbers of students achieve proficiency in the core academic subjects of reading and mathematics. The school improvement plan provides a framework for analyzing problems, identifying underlying causes, and addressing instructional issues in a school that has not made sufficient progress in student achievement.

The following schools developed new plans or revised existing ones no later than three months after they were identified for Program Improvement. Peer reviewers considered the proposed plans for school improvement within 45 days of submission and evaluated them for quality and the likelihood of successful implementation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the two-year Program Improvement Plans for the following schools:

Board of Education Meeting
February 1, 2011

North Park Elementary
Bing Wong Elementary

Cajon High

9.4 Approval of Single Plans for Student Achievement, 2010-2011
(Prepared by Deputy Superintendent's Office)

The State Education Code requires that all school plans that operate with categorical funds be approved by the local school board. When funded by Title I, schools may operate as Targeted Assistance Schools where specific Title I students are identified to receive Title I services, or they may operate as Schoolwide Programs where funds are focused on a program that ensures academic achievement for all students. All plans are reviewed for quality and legal compliance and are recommended for approval as submitted.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools:

Schoolwide Programs Elementary Schools

Ramona-Alessandro	Emmerton	Lytle Creek	Riley
Anton	Fairfax	Marshall	Rio Vista
Arrowhead	Highland Pacific	Monterey	E. Neal Roberts
Barton	Hillside	Mt. Vernon	Roosevelt
Belvedere	Hunt	Muscoy	Salinas
Bradley	Inghram	Newmark	Thompson
Burbank	Jones	North Park	Urbita
Cole	Kendall	North Verdemont	Vermont
Cypress	Kimbark	Bonnie Oehl	Warm Springs
Davidson	Lankershim	Palm Avenue	Wilson
Del Rosa	Lincoln	Parkside	Wong

Schoolwide Programs: Middle Schools

Arrowview	Del Vallejo	Richardson	Serrano
Chavez	Golden Valley	Rodriguez	Shandin Hills
Curtis	King		

Board of Education Meeting
February 1, 2011

Schoolwide Programs: High Schools

Arroyo Valley
Cajon

Middle College
Pacific

San Andreas
San Bernardino

San Gorgonio
Sierra

Targeted Assistance Programs

Alternative Learning Center

STAR at Anderson

9.5 2010-2011 District Consolidated Application (Part II)
(Prepared by Deputy Superintendent's Office)

At a meeting on July 6, 2010, the Board of Education approved the submission of the 2010-11 District Consolidated Application-Part I to the State Department of Education. Part I of the application declared the District's intent to apply for the 2010-11 funding of Consolidated Aid Programs and consisted of the District's assurances regarding the addition of programs into the District's ranking and/or a list of schools to be funded under various state and federal programs included in the Consolidated Application.

At this time, formal approval to submit Part II of the Consolidated Application is requested. The application was reviewed by the District Compensatory Education Advisory Council on January 20, 2011, and was reviewed by the District English Learner Advisory Committee Board on January 21, 2011. Part II consists of the budget portion of the application. The total entitlement for all programs included in the application is \$45,541,993.00. The application included funding for Economic Impact Aid Programs (State Compensatory and Limited English Proficient programs); Title I, Part A (Improving the Academic Achievement of the Disadvantaged); Title II, Part A (Teacher Quality); and Title III, Part A (Immigrant) and (LEP).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves submission of the District Consolidated Application-Part II for Categorical Funds in the amount of \$45,541,993.00.

BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents pertaining to the Consolidated Application of behalf of the Board of Education.

9.6 Payment of Master Teachers – California State University San Bernardino
(Prepared by Certificated Human Resources Division)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 253916

Board of Education Meeting
February 1, 2011

from California State University San Bernardino in the amount of \$3,000.60. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during Fall Session 2010, as provided for in the Agreement with California State University San Bernardino, as follows:

Acosta, Angelica	\$166.70	Hegardt, Greg	\$166.70
Arcy, Gus	\$166.70	Kounas, Jason	\$166.70
Brading, Darla	\$166.70	Luna, Danielle	\$166.70
Busselle, Leighann	\$166.70	Mendoza, Victor	\$166.70
Cajiuat, Dee	\$166.70	Miguel, Rosalie	\$166.70
Canales, Mercy	\$166.70	Mudd, Brian	\$166.70
Deiningner, Scott	\$166.70	Payne, Elizabeth	\$166.70
Dishman, Vicky	\$166.70	Posiviati, Susan	\$166.70
Edwards, Willy	\$166.70	Sanguino, Gretty	\$166.70

9.7 Payment of Master Teachers – National University
(Prepared by Certificated Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 1240188 from National University in the amount of \$450.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during Fall 2010, as provided for in the Agreement with National University, as follows:

Dicosola, Paula	\$150.00	Russell, Gail	\$150.00
Richarson, Lisa	\$150.00		

9.8 Payment of Master Teacher – University of Phoenix
(Prepared by Certificated Human Resources Division)

The District has an agreement with the University of Phoenix to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 96400 from the University of Phoenix in the amount of \$240.00. The District wishes to pay this honorarium to the master teacher.

Board of Education Meeting
February 1, 2011

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Spring Session 2010, as provided for in the Agreement with the University of Phoenix, as follows:

Jenifer Croteau \$240.00

9.9 Payment of Master Teachers – University of Redlands
(Prepared by Certificated Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0246004 from the University of Redlands in the amount of \$1,510.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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:

Bettas, Ashley-Jane	\$ 50.00	Kilany, Rhapsody	\$200.00
Blumenthal, Cyndi	\$200.00	Magallanez, Brook	\$200.00
Del Rincon, Naomi	\$200.00	Munoz-Gallegos,	\$200.00
Gondos, Jimmy	\$200.00	Myrna	
Iversen, Lisa	\$ 60.00	Rodriguez, Maritza	\$200.00

9.10 Acceptance of Gifts and Donations to the District
(Prepared by Business Services Division)

From time to time, the District receives requests from organizations and businesses to donate money, equipment, and/or supplies to be used for educational purposes in our schools.

The District has received requests to accept gifts or donations of the following:

SITE	DONOR	DONATION AND PURPOSE	CASH
Cajon High School	San Joaquin Valley College	\$1,000.00 to sponsor the Cajon Baseball Program	\$1,000.00

The acceptance of these donations meets all requirements of Board Policy 3290, Gifts, Donations, Grants, and Bequests.

Board of Education Meeting
February 1, 2011

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, San Joaquin Valley College.

9.11 Commercial Warrant Registers for Period from January 1, through January 15, 2011
(Prepared by Business Services Division)

It is requested that the Board of Education approve the Commercial Warrant Register and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

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

9.12 Payment for Course of Study Activities
(Prepared by Business Services Division)

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

Rodriguez PREP Academy wishes to hire PMMPnP for a motivational presentation on May 6, 2011. The presentation will promote an increase in attendance schoolwide. The cost, not to exceed \$4,115.00, will be paid from Rodriguez PREP Academy Account No. 039.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2010-11 school year and approves payment to the following:

PMMPnP for a motivational presentation on May 6, 2011. The cost, not to exceed \$4,115.00, will be paid from Rodriguez PREP Academy Account No. 039.

Board of Education Meeting
February 1, 2011

9.13 Payment for Services Rendered by Non-Classified Experts and Organizations
(Prepared by Business Services Division)

San Geronio High School wishes to hire Digital Edge Learning for the following teacher training: Got Algebra, Effective Digital Math Instruction, Engaging Language Arts Secondary Language Arts, Optimizing Digital Lessons, Checking for Understanding, Research Based Formative Assessment as well as two days of coaching and the Principal Walk Thru—Teacher Showcase, January 12, through June 30, 2011. The fee, not to exceed \$77,900.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

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

Digital Edge Learning for the following teacher training: Got Algebra, Effective Digital Math Instruction, Engaging Language Arts Secondary Language Arts, Optimizing Digital Lessons, Checking for Understanding, Research Based Formative Assessment as well as two days of coaching and the Principal Walk Thru—Teacher Showcase, January 12, through June 30, 2011. The fee, not to exceed \$77,900.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

9.14 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to sell CEW/Non-CEW obsolete computer, copier equipment, and peripherals, including but not limited to, CPUs, monitors, copiers, televisions, keyboards, mice, printers, servers and storage devices, in accordance with Education Code Section 17545. Most of the equipment is broken or are incomplete units.

These computers, copiers, and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

RFP 11-09 was awarded by the Board of Education on August 4, 2009, to eWaste Center, Inc. Commerce, CA, as the highest responsible bidder for the purchase of used CEW/Non-CEW for recycling.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, CA, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with the option

Board of Education Meeting
February 1, 2011

to buy CEW at \$.21 per pound and Non-CEW at \$.03 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated January 6, 2011.

9.15 Agreement with BLU Educational Services, LLC, to Provide Academic and Other Support to Students at Arroyo Valley and San Gorgonio High Schools to Increase College Acceptance and Attendance Rate
(Prepared by Business Services Division)

The Curriculum/Instruction and Accountability Department requests Board of Education approval to enter into an agreement with BLU Educational Services, LLC, San Bernardino, CA, to provide multiple services to students at Arroyo Valley and San Gorgonio High Schools with the goals of increasing college acceptance and attendance rates, prepare and encourage students to attend college, increase graduation rates and enhance parental involvement, effective February 2, through June 2, 2011. The cost for services, not to exceed \$190,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with BLU Educational Services, LLC, San Bernardino, CA, to provide multiple services to students at Arroyo Valley and San Gorgonio High Schools with the goals of increasing college acceptance and attendance rates, prepare and encourage students to attend college, increase graduation rates and enhance parental involvement, effective February 2, through June 2, 2011. The cost for services, not to exceed \$190,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

9.16 Agreement with Consortium on Reading Excellence (CORE) to Provide Specialized Site Implementation at Newmark Elementary School
(Prepared by Business Services Division)

Newmark Elementary School requests Board of Education approval to enter into an agreement with CORE, Berkeley, CA, to provide specialized implementation of the Houghton-Mifflin reading program on campus, effective February 2, through June 30, 2011. The fee, not to exceed \$27,230.00, will be paid from the Restricted General Fund—Economic Impact and State Compensatory Education, Account No. 420.

Board of Education Meeting
February 1, 2011

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with CORE, Berkeley, CA, to provide specialized implementation of the Houghton-Mifflin reading program on campus, effective February 2, through June 30, 2011. The fee, not to exceed \$27,230.00, 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.

9.17 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Curtis Middle School
(Prepared by Business Services Division)

Curtis Middle School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 125 parents of District students enrolled at Curtis Middle School, effective February 2, through April 13, 2011. The Parent Institute will recruit parents by phone, provide a needs assessment session and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 125 parents of District students enrolled at Curtis Middle School, effective February 2, through April 13, 2011. The Parent Institute will recruit parents by phone, provide a needs assessment session and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420.

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

Board of Education Meeting
February 1, 2011

9.18 Agreement with University of California, Riverside Career Center to Provide Mentors for the AP Initiative at District High Schools
(Prepared by Business Services Division)

The Equity and Targeted Student Achievement Department requests Board of Education approval to enter into an agreement with the University of California, Riverside Career Center to provide university students as mentors for the AP Initiative at District high schools, effective February 2, through June 30, 2011. The university students are paid through the university's Work-Study program, so there will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Riverside Career Center to provide university students as mentors for the AP Initiative at District high schools, effective February 2, through June 30, 2011. The university students are paid through the university's Work-Study program, so 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.

9.19 Agreement with Youth Action Project for Educational Enhancement through the Young Scholars Initiative
(Prepared by Business Services Division)

The Curriculum/Instruction and Accountability Department requests Board of Education approval to enter into an agreement with Youth Action Project, Redlands, CA, for the purpose of implementing the Young Scholars Initiative, effective February 2, through December 22, 2011. Youth Action Project is a community-based, public-benefit corporation that focuses on educational enhancement, youth development, and community and economic development. Youth Action Project will use AmeriCorps members to provide academic support and youth/leadership development services to students, Grades 10-12, at Arroyo Valley, Cajon, and San Geronio High Schools, including assistance in passing the California High School Exit Exam. The cost, not to exceed \$100,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Youth Action Project, Redlands, CA, for the purpose of implementing the Young Scholars Initiative, effective February 2, through December 22, 2011. Youth Action Project is a community-based, public-benefit corporation that focuses on educational enhancement, youth development, and community and economic development. Youth Action Project will use AmeriCorps members to

Board of Education Meeting
February 1, 2011

provide academic support and youth/leadership development services to students, Grades 10-12, at Arroyo Valley, Cajon and San Gorgonio High Schools, including assistance in passing the California High School Exit Exam. The cost, not to exceed \$100,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

9.20 Amendment No. 3 to the Agreement with STV Inc. to Provide Architectural and Engineering Services Related to Portable Buildings for the San Bernardino High School Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests approval to amend the agreement with STV Inc., Los Angeles, CA for architectural and engineering services related to portable buildings for the San Bernardino High School Modernization Project, originally approved by the Board on February 3, 2009. This amendment will extend the ending date from February 9, 2011, through June 30, 2012. There is no additional cost for this amendment. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with STV Inc., Los Angeles, CA for architectural and engineering services related to portable buildings for the San Bernardino High School Modernization Project. This amendment will extend the ending date from February 9, 2011, through June 30, 2012. There is no additional cost for this amendment. 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.

9.21 Amendment No. 4 to the Agreement with EPIC Engineers for Property Survey Services at Various Proposed New Construction Sites - Captain Leland Norton Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests the Board of Education approval to amend the agreement with EPIC Engineers, Redlands, CA, for property survey services, originally approved by the Board on May 3, 2005. EPIC Engineers will provide aerial survey services for the Captain Leland Norton Elementary School site to obtain accurate grading information on the post-demolition site prior to bidding for the upcoming construction. The cost for the additional services, not to exceed \$6,800.00, with a new aggregate amount of \$65,800.00, plus approved

Board of Education Meeting
February 1, 2011

reimbursables, will be paid from Funds 21, 25, and 35. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with EPIC Engineers, Redlands, CA, for property survey services, originally approved by the Board on May 3, 2005. EPIC Engineers will provide aerial survey services for the Captain Leland Norton Elementary School site to obtain accurate grading information on the post-demolition site prior to bidding for the upcoming construction. The cost for the additional services, not to exceed \$6,800.00, with a new aggregate amount of \$65,800.00, plus approved reimbursables, will be paid from Funds 21, 25, and 35. All other terms and conditions will remain the same.

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

9.22 Extension of the Agreement with BB&T-John Burnham Insurance Services to Provide Consulting and Broker Services
(Prepared by Business Services Division)

The Employee Benefits Department requests Board of Education approval to extend the agreement with BB&T-John Burnham Insurance Services to provide consulting and broker services for health and welfare benefits through December 31, 2011. The services to be provided include the entire benefit management process—design, administration, and acting as an information resource. All other terms and conditions remain the same. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves extending the agreement with BB&T-John Burnham Insurance Services to provide consulting and broker services for health and welfare benefits through December 31, 2011. The services to be provided include the entire benefit management process—design, administration, and acting as an information resource. All other terms and conditions remain the same. 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.

Board of Education Meeting
February 1, 2011

9.23 Takeover Agreement with First Sealord Surety, Inc., for R.L. Mays Construction for the New Construction and Modernization Project at Indian Springs High School/Old Curtis Middle School, Bid No. F08-29 - Category 6, Rough Carpentry (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a takeover agreement with First Sealord Surety, Inc. (Bond Company), Commonwealth of Pennsylvania, surety for R.L. Mays (Mays), contractor for rough carpentry at the Indian Springs High School/Old Curtis Middle School Modernization Project. On or about November 2009, the contractor abandoned the project. The District's legal counsel issued a letter dated December 7, 2010, providing Mays and its surety, First Sealord Surety, Inc. (Bond Company), the required seven days notice of the District's termination of its contract with Mays in accordance with the contract documents for the Project. On December 15, 2010, after Mays failed to address the District's concerns regarding Mays' abandonment of the Project within the seven day cure period, the District terminated Mays' contract for cause and made demand upon the Surety to complete Mays' scope of work on the Project under Performance Bond No. 09-8850-PP. First Sealord, has indicated that it will take over Mays' contract and complete the work with another contractor, Abdellatif Enterprises, Inc., Tustin, CA, under the terms of the original Performance Bond.

It is recommended that the following resolution be adopted:

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

WHEREAS, the Governing Board of the San Bernardino City Unified School District (District) originally awarded a contract for construction work at Indian Springs High School - Bid F08-29, Category No. 6 (rough carpentry), (Project) to R. L. Mays Construction, Inc. (Mays);

WHEREAS, the District and Mays entered into a contract for the Project on or about September 10, 2009, and the Project is still not complete;

WHEREAS, due to the apparent abandonment of the Project by Mays on or about November 2009, the District's legal counsel issued a letter dated December 7, 2010, providing Mays and its surety, First Sealord Surety, Inc., the required seven days notice of the District's termination of its contract with Mays in accordance with the contract documents for the Project;

WHEREAS, on December 15, 2010, after Mays failed to address the District's concerns regarding Mays' abandonment of the Project within the seven day cure period, the District terminated Mays' contract for cause and made demand upon the Surety to complete Mays' scope of work on the Project under Performance Bond No. 09-8850-PP.

Board of Education Meeting
February 1, 2011

WHEREAS, given the current state of the work and the uncertainty of the issues left unresolved by Mays at the Project, there is a need to complete all remaining work and any remedial and repair work as soon as possible;

WHEREAS, competitive bidding for the completion and repair work on the Project would cause unnecessary and further delays;

WHEREAS, the surety, First Sealord (Bond Company), has indicated that it will take over Mays' contract and complete the work with Abdellatif Enterprises, Tustin, CA, under the terms of the original Performance Bond.

WHEREAS, Shore v. Central Contra Costa Sanitary District (1962) 208 Cal.App. 2d 465 and Garvey School District v. Paul (1920) 50 Cal.App. 75 holds 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 by a majority of the vote, and pursuant to Education Code Section 17604 and similar statutes,

1. That the above recitals are true and correct.
2. That immediate completion and repair work on the Project is necessary to provide safe and adequate facilities.
3. That its work can be completed through a surety takeover agreement with First Sealord Surety, Inc. under the terms of Performance Bond No. 09-8850-PP.
4. That this Resolution shall be effective as of the date of its adoption.

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 intent of this Resolution.

- 9.24 Approval to Process Payments for Pending Change Orders for Group 6 Modernization Projects at Anderson, Del Rosa, Monterey, and Wilson Elementary Schools - United Contractors Company, Inc.
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to process payments for change orders pending Division of State Architect (DSA) approval for United Contractors Company, Inc., Anaheim, CA, General Contractor for Group 6 Modernization Projects at Anderson, Del Rosa, Monterey, and Wilson Elementary Schools, per Board approval on April 20, 2010, of the new change order approval procedures.

Board of Education Meeting
February 1, 2011

Due to state-mandated furlough days and increased workloads at the DSA, the District has experienced significant delays with approval of the change orders and the County District Financial Services will not pay change orders until all DSA approvals have been received, which has taken as long as a year and is resulting in financial penalties to the District. County Counsel has advised Board approval is needed in order to avoid payment of penalties for completed construction projects. Certain controls are in place to ensure the compliance to code for these pending change orders.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the processing of payments for change orders pending Division of State Architect (DSA) approval for United Contractors Company, Inc., Anaheim, CA, General Contractor for Group 6 Modernization Project at Anderson School, Del Rosa, Monterey and Wilson Elementary Schools, per Board of Education approval on April 20, 2010, as follows:

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

9.25 Approval to Process Payments for Pending Change Orders for Group 9 Modernization and Deferred Maintenance Projects at Inghram, Lytle Creek and Urbita Elementary Schools, Richardson PREP HI and Serrano Middle Schools - Oakview Constructors, Inc.
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to process payments for change orders pending Division of State Architect (DSA) approval for Oakview Constructors, Inc., Calimesa, CA, General Contractor for Group 9 Modernization and Deferred Maintenance Projects at Inghram, Lytle Creek and Urbita Elementary Schools, Richardson PREP HI, and Serrano Middle Schools, per Board approval on April 20, 2010, of the new change order approval procedures.

Board of Education Meeting
February 1, 2011

Due to state-mandated furlough days and increased workloads at the DSA, the District has experienced significant delays with approval of the change orders and the County District Financial Services will not pay change orders until all DSA approvals have been received, which has taken as long as a year and is resulting in financial penalties to the District. County Counsel has advised Board approval is needed in order to avoid payment of penalties for completed construction projects. Certain controls are in place to ensure the compliance to code for these pending change orders.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves processing of payments for change orders pending Division of State Architect (DSA) approval for Oakview Constructors, Inc., Calimesa, CA, General Contractor for Group 9 Modernization and Deferred Maintenance Projects at Inghram, Lytle Creek and Urbita Elementary Schools, Richardson PREP HI, and Serrano Middle Schools, per the Board of Education approval on April 20, 2010, as follows:

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

9.26 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Asbestos Abatement
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the general contractor, PW Construction, Inc. Bid F08-11, for the San Bernardino High School (Group 8) Modernization Project, to release its asbestos abatement subcontractor, US Demolition, from their obligation on the projects, due to failed contract negotiations. PW Construction, Inc. has received a letter of withdrawal from US Demolition, Inc. requesting to be removed from the project and will substitute with Allied Environmental Services, Sherman Oaks, CA, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

Board of Education Meeting
February 1, 2011

It is recommended that the following resolution be adopted:

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 (Group 8) Modernization Project, to release US Demolition Inc., the asbestos abatement subcontractor, from their obligation on the project, and to substitute Allied Environmental Services, Sherman Oaks, CA, as the asbestos abatement 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.

9.27 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - HVAC
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the general contractor, PW Construction, Inc. Bid F08-11, for the San Bernardino High School (Group 8) Modernization Project, to release its HVAC subcontractor, SSW Mechanical Construction, Inc., from their obligation on the project, due to schedule conflicts. PW Construction, Inc. has received a letter of withdrawal from SSW Mechanical Construction, Inc. requesting to be removed from the project and will substitute Westland Heating & Air Conditioning, Inc., Ontario, CA, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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 (Group 8) Modernization Project, to release SSW Mechanical Construction, Inc., the HVAC subcontractor, from their obligation on the project, and to substitute Westland Heating & Air Conditioning, Inc., Ontario, CA, as the HVAC 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.

9.28 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 – Metal Studs, Drywall and Cementitious Fireproofing
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the general contractor, PW Construction, Inc. Bid F08-11, for the San Bernardino High School

Board of Education Meeting
February 1, 2011

(Group 8) Modernization Project, to release its metal studs, drywall and cementitious fireproofing subcontractor, Church and Larsen, Inc., from their obligation on the project, due to scheduling and manpower issues. PW Construction, Inc. has received a letter of withdrawal from Church and Larsen, Inc. requesting to be removed from the project and will substitute with Gypsum Enterprises, Inc., Anaheim, CA, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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 (Group 8) Modernization Project, to release Church and Larsen, Inc., the metal studs, drywall and cementitious fireproofing subcontractor, from their obligation on the project, and to substitute Gypsum Enterprises, Inc., Anaheim, CA, as the metal studs, drywall and cementitious fireproofing 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.

9.29 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Plumbing
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the general contractor, PW Construction, Inc. Bid F08-11, for the San Bernardino High School (Group 8) Modernization Project, to release its plumbing subcontractor, Dave Miller Plumbing, Inc., from their obligation on the projects, due to schedule conflicts. PW Construction, Inc. has received a letter of withdrawal from Dave Miller Plumbing, Inc. requesting to be removed from the projects and will substitute with Empyrean Plumbing, Inc., Riverside, CA, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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 (Group 8) Modernization Project, to release Dave Miller Plumbing, Inc., the plumbing subcontractor, from their obligation on the project, and to substitute Empyrean Plumbing, Inc., Riverside, CA, as the plumbing subcontractor, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

Board of Education Meeting
February 1, 2011

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.

- 9.30 Notice of Completion, Bid No. F09-06, Abatement and Demolition Services of Forty Properties at the Proposed George Brown Jr. (Wilson II) Elementary School Site
(Prepared by Facilities/Operations Division)

Bid No. F09-06, Abatement and Demolition Services of 40 properties at the proposed George Brown Jr. (Wilson II) Elementary School site, was previously awarded to this General Contractor. The work assigned to the General Contractor has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F09-06, Abatement and Demolition Services of 40 properties at the proposed George Brown Jr. Elementary School site, for the work awarded to the General Contractor listed below:

General Contractor
AMPCO Contracting Inc.
Anaheim, CA

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

- 9.31 Notice of Completion, Bid No. F09-07, Soils Remediation, Hazardous Materials Abatement and Demolition Services at the Proposed Captain Leland Norton (Lincoln II South) Elementary School Site
(Prepared by Facilities/Operations Division)

Bid No. F09-07, Soils Remediation, Hazardous Materials Abatement and Demolition Services at the proposed Captain Leland Norton (Lincoln II South) Elementary School Site, was previously awarded to this General Contractor. The work assigned to the General Contractor has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F09-07, Soils Remediation, Hazardous Materials Abatement and Demolition Services at the Proposed Captain Leland Norton (Lincoln II South) Elementary School site, for the work awarded to the General Contractor listed below:

Board of Education Meeting
February 1, 2011

General Contractor
AMPCO Contracting, Inc.
Anaheim, CA

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

9.32 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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:

2/17/95 9/5/95 8/21/96

9.33 Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

*(S)6/10/2002 *(S)12/18/1995 **(S)3/13/1997 *(S)7/14/1994 **(S)6/9/1995 **11/13/1996
*(S)11/23/1997 *(S)2/15/1995 **(S)5/26/2002 *(S)9/12/1996 *(S)11/8/1993

*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

Board of Education Meeting
February 1, 2011

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.

- 9.34 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
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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.

12/29/1997 7/17/1995 9/17/1999

- 9.35 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
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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:

- 9.36 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

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:

Board of Education Meeting
February 1, 2011

9.37 Revocation of Suspension of Expulsion
(Prepared by Youth Services Department)

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:

6/23/1994

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.

9.38 Lift of Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

7/4/2000	5/25/1995	9/26/1994	12/06/1997	4/30/1995	12/26/1994
4/26/1996	1/15/1997	1/14/1997	7/21/1997	5/21/1993	5/17/1994
11/4/1994	5/23/1999	2/18/1995	1/5/1996	9/12/1993	3/5/1996
6/9/1995	5/6/1994				

9.39 Failure to Recommend Mandatory Expulsion 48915
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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:

9.40 Petition to Expunge, Rescind, or Modify Expulsion
(Prepared by Youth Services Department)

9/18/1994 8/2/1993 2/24/1994 2/20/1997

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.

Board of Education Meeting
February 1, 2011

9.41 Education Code 48213
(Prepared by Youth Services Department)

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.

Board of Education Meeting
February 1, 2011

10.0 Action Items

- 10.1 Approval of the Job Description for the Senior Management Position of Associate Superintendent/Chief Administrative Officer
(Prepared by Human Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education of San Bernardino City Unified School District approves the job description for the senior management position of Associate Superintendent/Chief Administrative Officer.

- 10.2 Selection of Measure “T” Bond Citizens’ Oversight Committee Member
(Prepared by Facilities/Operations Division)

On May 4, 2004, the Board of Education approved establishing a Citizens’ Bond Oversight Committee as required under Proposition 39 for the Measure “T” Local Bond. The Committee is legally charged, under the Education Code and the California Constitution, with direct taxpayer review of the Bond measure to ensure that spending conforms to the Bond language approved by the voters.

The terms for six of the nine current positions on the Committee expired in August 2010. The Education Code limits overall service terms to four total years and none of the six members have served their maximum term. All but one member has elected to serve another year under their current designation. The name and designation group of the outgoing member is Tierney Harris, the “At-Large” member.

Facilities Management conducted a recruitment to fill the vacant position from September 23, to October 8, 2010. Two qualifying applications were received during the recruitment to fill the specific designation group to represent the community:

1. Beth Alexander
2. Denise Benton

The applications for both candidates, with details on their qualifications, were provided to Board members through Board Correspondence.

It is recommended that one of the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves the appointment of Beth Alexander, At-Large, to the Measure “T” Bond Citizens’ Oversight Committee for an initial two-year term effective September 1, 2010, through August 31, 2012;

Board of Education Meeting
February 1, 2011

OR

BE IT RESOLVED that the Board of Education approves the appointment of Denise Benton, At-Large, to the Measure “T” Bond Citizens’ Oversight Committee for an initial two-year term effective September 1, 2010 through August 31, 2012.

10.3 Option Selection for Various Facilities Construction Projects
(Prepared by Facilities/Operations Division)

The Board of Education was presented with three options related to various upcoming construction projects: Middle College High School, Little Mountain Elementary School, and four ORG projects (Lincoln ES, Muscoy ES, Vermont ES, Lankershim ES).

It is recommended that one of the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves OPTION “A”: entering into Lease/Leaseback master agreements for all six construction projects (MCHS, Little Mountain ES, ORG projects: Lincoln ES, Muscoy ES, Vermont ES, Lankershim ES) with the following pre-approved firms:

- | | |
|---|--|
| -Barnhart Balfour Beatty, Riverside, CA | -Erickson Hall Construction Co., Escondido, CA |
| -C.W. Driver, Ontario, CA | -Lusardi Construction Co., San Marcos, CA |
| -Charles Pankow Builders, Ltd., Pasadena, CA | -Swinerton Builders, Los Angeles, CA |
| -Echo Pacific Construction, Inc., Escondido, CA | -Suffolk Construction Co., Inc., Irvine, CA |

OR

BE IT RESOLVED that the Board of Education approves OPTION “B”: entering into Lease/Leaseback master agreements for MCHS and Little Mountain ES with the following pre-approved firms:

- | | |
|---|--|
| -Barnhart Balfour Beatty, Riverside, CA | -Erickson Hall Construction Co., Escondido, CA |
| -C.W. Driver, Ontario, CA | -Lusardi Construction Co., San Marcos, CA |
| -Charles Pankow Builders, Ltd., Pasadena, CA | -Swinerton Builders, Los Angeles, CA |
| -Echo Pacific Construction, Inc., Escondido, CA | -Suffolk Construction Co., Inc., Irvine, CA |

and to create a new list for the four ORG projects (Lincoln ES, Muscoy ES, Vermont ES, Lankershim ES);

OR

BE IT RESOLVED that the Board of Education approves OPTION “C”: Sole-Source for all six construction projects (MCHS, Little Mountain ES, ORG projects: Lincoln ES, Muscoy ES, Vermont ES, Lankershim ES).

Board of Education Meeting
February 1, 2011

10.4 Quarterly Uniform Complaint Report Summary
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of October to December 2010.

10.5 Public Disclosure of Memorandum of Understanding (PLAS-Involuntary Transfers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Certificated Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (PLAS-Involuntary Transfers) between the San Bernardino City Unified School District and the San Bernardino Teachers Association.

10.6 Personnel Report #15, Dated February 1, 2011
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #15, dated February 1, 2011, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #15, dated February 1, 2011, be approved as presented. 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.

10.7 In Recognition of Deceased Employee
(Prepared by the Communications Office)

THERESA "TERRY" DEHARO

WHEREAS Theresa Deharo was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1981 to 2002, and from 2003 until her retirement in 2005; and

Board of Education Meeting
February 1, 2011

WHEREAS Theresa Deharo worked as an instructional aide at Roosevelt Elementary and Thompson Elementary Schools; and

WHEREAS Theresa Deharo was a lifelong San Bernardino resident and also worked for the San Bernardino Police Department, where she was a crossing guard helping Roosevelt Elementary School students; and

WHEREAS on January 14, 2011, Theresa Deharo died, bringing deep sorrow to her loving family and friends; and

WHEREAS Theresa Deharo is survived by four siblings, Delfina Lopez, Belen Perez, Virginia Alvarado, and Fred Deharo; 22 nephews and nieces; 17 great-nephews and nieces; and her longtime companion, Louis Fraga;

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 Theresa Deharo's many fine years of service to the District and its students and does extend its deepest sympathy to her family.

GERALD MURRAY NORD

WHEREAS Gerald Nord was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1978, until 1986; and

WHEREAS Gerald Nord worked as a home teacher, and even after resigning from the District, he continued working as a substitute home and hospital teacher for many years; and

WHEREAS Gerald Nord was a scholar, having earned a master's degree at Fuller Theological Seminary, and spent four years as a missionary in Ethiopia; and

WHEREAS on January 5, 2011, Gerald Nord died, bringing deep sorrow to his loving family and friends; and

WHEREAS Gerald Nord is survived by his brother, William Nord; a niece, Stephanie Ross; and a nephew, Brent Nord;

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 Gerald Nord's many fine years of service to the District and its students and does extend its deepest sympathy to his family.

MADELEINE A. SEYMOUR

WHEREAS Madeleine Seymour was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1967, until her retirement in 1983; and

WHEREAS Madeleine Seymour taught special education at Fremont Junior High and Shandin Hills Middle School, and even after her retirement, she continued working as a substitute teacher; and

WHEREAS one of Madeleine Seymour's crowning achievements was to attend the Detroit Conservatory of Music, where she studied piano; and

WHEREAS on January 17, 2011, Madeleine Seymour died, bringing deep sorrow to her loving family and friends; and

WHEREAS Madeleine Seymour is survived by her husband, Charles Seymour; three daughters, Charlotte, Dona, and Pat Walton; a son, Larry Lacy; 18 grandchildren; 23 great-grandchildren; 4 great-great-grandchildren; and a host of other relatives, friends, and church family;

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 Madeleine Seymour's many fine years of service to the District and its students and does extend its deepest sympathy to her family.

FAUSTO EDWARD TAFOLLA

WHEREAS Fausto Tafolla was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1965, until 1977; and

WHEREAS Fausto Tafolla worked as a carpenter's helper and was later promoted to carpenter; and

WHEREAS Fausto Tafolla was a lifelong San Bernardino resident and graduated from San Bernardino High School in 1943; and

WHEREAS Fausto Tafolla enlisted in the U.S. Navy and was honorably discharged in 1946 as a Fireman First Class, USNR V-6, and from 1951 to 1958, he worked as a PT boat skipper for the U.S. Atomic Energy Commission in the Pacific Proving Ground; and

Board of Education Meeting
February 1, 2011

WHEREAS on January 14, 2011, Fausto Tafolla died, bringing deep sorrow to his loving family and friends; and

WHEREAS Fausto Tafolla is survived by his wife of 55 years, Victoria; three children; four grandchildren; and five sisters, Josephine, Phyllis, Mary, Hortense, and Olivia;

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 Fausto Tafolla's many fine years of service to the District and its students and does extend its deepest sympathy to his family.

RONALD THOMAS

WHEREAS Ronald Thomas was a dedicated member of the certificated and management staff for the San Bernardino City Unified School District from 1961, until 1988; and

WHEREAS Ronald Thomas taught at Lyman Elementary School and was later promoted to principal at Davidson, Bonnie Oehl, Monterey, and Bradley Elementary Schools; and

WHEREAS on November 21, 2010, Ronald Thomas died, bringing deep sorrow to his loving family and friends; and

WHEREAS Ronald Thomas is survived by his wife, Helen Thomas; a daughter, Linda Reed, and a granddaughter;

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 Ronald Thomas' many fine years of service to the District and its students and does extend its deepest sympathy to his family.

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Yolanda Ortega

Employee Organization: California School Employees Association
San Bernardino School Police Officers Association

Board of Education Meeting
February 1, 2011

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

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel-Anticipated Litigation

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

Public Employee Appointment

Title: High School AAIAC

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 15, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Marie Arakaki, Affirmative Action Director
777 North F Street, San Bernardino, CA 92410
(909) 381-1122, (909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: January 28, 2011