

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

June 7, 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 Special Presentation

SESSION THREE –Public Hearings

- 3.0 Public Hearings** **5:50 p.m.**
3.1 Fiscal Year 2011-2012 Budget
3.2 New Vision Charter School – Material Revision
3.3 Public Disclosure of Certificated and Classified Management Work Year Reduction for the 2011-2012, 2012-2013, and 2013-2014 School Years
3.4 Public Disclosure of Memorandum of Understanding (Collaboration Day Professional Development Program) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
3.5 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the Police Officers Association (POA)

SESSION FOUR - Administrative Presentation

- 4.0 Administrative Presentation** **6:15 p.m.**
4.1 Non-Profits

SESSION FIVE - Administrative Reports

- 5.0 Administrative Reports** **6:45 p.m.**
5.1 Supplemental Early Retirement Plan (SERP)
5.2 School Improvement Grant Update

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- 9.20 Agreement with Career Institute to Recruit Students for the Certified Nursing Assistant Course
- 9.21 Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Vocational Nursing and Certified Nursing Assistant Training Programs
- 9.22 Agreement with the Foundation for the California State University, San Bernardino for the Adult School to Provide Services
- 9.23 Agreement with the Riverside County Office of Education to Provide Riverside, Inyo, Mono and San Bernardino Counties (RIMS) to Implement an Internship Program within the Region
- 9.24 Agreements with San Bernardino Area Businesses that Will Provide Work Experience to District A.S.T.E.R.I.S.K. (Accelerating Success Through Employment, Responsibility, Inspiration, Skills and Knowledge) Students
- 9.25 Agreement with the San Bernardino County Superintendent of Schools for the District to Receive Funds for District Site Administration of OAH-TPP Grant
- 9.26 Amendment to Extend Agreements with CDW-Government, Bid No. 23-05, Voice, Video, VOIP and Data Equipment, and Materials, Set-up and Maintenance – District Wide
- 9.27 Amendment to Extend Agreements with Siemens Communication, Inc., Bid No. 23-05, Voice, Video, VOIP and Data Equipment, and Materials, Set-up and Maintenance – District Wide
- 9.28 Amendment of the Agreement with Community Speech Center--Upland to Provide Language and Occupation Therapy Services to Special Education Students
- 9.29 Amendment to the Board Resolution of May 3, 2011, Agenda Item 8.13, Extended Field Trip, Arroyo Valley High School, Sequoia Camping Trip, Dunlap, California
- 9.30 Amendment of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
- 9.31 Amendment of the Agreement with Musick, Peeler & Garrett, LLP, to Provide Legal Services for Labor, Personnel, and Employment Issues
- 9.32 Amendment to the Agreement with Resources for Educational Management to Provide Technology, Data, Research, Multiple Measures, Training, and Other Support to the District
- 9.33 Amendment No. 2 to the Master Agreement with Mobile Modular Management Corporation for Lease and/or Purchase of DSA Approved Relocatable Buildings for the Quality Education Investment Act (QEIA)
- 9.34 Amendment No. 3 to the Agreement with HMC Architects as Architect of Record for the Severe Special Day Classes (SDC) Classrooms/Support Buildings
- 9.35 Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo to Provide Legal Services for District Issues

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- 9.36 Renewal of the Agreement with Gresham/Savage to Provide Legal Services for Labor, Employment, and Risk Prevention Issues
- 9.37 Renewal of the Agreement with Manning & Marder to Provide Legal Services for Labor, Personnel and Employment Issues
- 9.38 Renewal of the Agreement with California School Boards Association (CSBA) to Provide Board Policy Manual Maintenance Service to the District
- 9.39 Renewal of the Subscription with California School Boards Association to Provide GAMUT Online to the District
- 9.40 Renewal of the Agreement with California State University San Bernardino to Participate in an Off-Campus Federal Work-Study Program
- 9.41 Food Service Agreement with Catholic Charities
- 9.42 Food Service Agreements with City of San Bernardino - Parks, Recreation & Community Services Department; Lewis Center for Educational Research High Desert Partnership in Academic Excellence - Norton Space and Aeronautics Academy; San Bernardino County Superintendent of Schools; and Valley Star High School
- 9.43 Renewal of the Facilities Use Agreement with Catleya Health Services, Inc., for the Adults with Special Needs Program Classes for the Adult School
- 9.44 Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program
- 9.45 Renewal of the Agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3 to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District
- 9.46 Renewal of the Facilities Use Agreement with the County of San Bernardino Department of Behavioral Health
- 9.47 Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine
- 9.48 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., to assist the District in Control of Hazardous Waste Material
- 9.49 Renewal of the Agreement with the Greater Los Angeles Agency on Deafness, Inc., to Conduct a Course for Students at San Geronimo High School
- 9.50 Renewal of the Agreement with Heard's Investigations to Conduct Pre-Employment Background Investigations and Polygraph Examinations
- 9.51 Renewal of the Agreement with Michael J. O'Day and Associates to Provide Background Investigations for School Police and Security Personnel Employee Candidates
- 9.52 Renewal of the Agreement with Inland Valley Recovery Services
- 9.53 Renewal of the Agreement with Juarez Consulting Services to Provide Networking Services for San Bernardino High School
- 9.54 Renewal of the Agreement with Life Learned Lessons to Provide Mentoring and Motivational Workshops at San Bernardino High School
- 9.55 Renewal of the Agreement with Management and Training Corp., dba Inland Empire Job Corps to Provide Trainees a Work-Based Learning Experience

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- 9.56 Renewal of the Agreement with the Parent Academy for our Children's Success (PACS) to Provide Training for Parents of District Students Enrolled at San Bernardino High School
- 9.57 Renewal of the Agreement with Project R.A.G.E., Inc., dba Epiphany Publishing House to Provide Workshops to Students and Parents at San Bernardino High School
- 9.58 Renewal of the Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program
- 9.59 Renewal of the Agreement with San Bernardino County Probation Department for a Fulltime Probation Officer at San Bernardino High School and Pacific High School
- 9.60 Renewal of the Agreement with the San Bernardino County Superintendent of Schools for the AB 212 Educational Stipend Program
- 9.61 Renewal of the Agreement with San Bernardino County Superintendent of Schools to Provide Carol Cronk as a Consultant Regarding the Noyce Scholarship Program
- 9.62 Renewal of the Facilities Use Agreement with San Bernardino Villas, LLC
- 9.63 Renewal of the Agreement with the School Innovations & Advocacy (SI&A) to Provide Assistance in Preparation and Filing of Reimbursement Claims for State Mandated Programs
- 9.64 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services and Reports
- 9.65 Renewal of the Agreement with SchoolsFirst Federal Credit Union and National Benefit Services, Inc., to Provide Third Party Administrative Services for the District's Tax Sheltered Annuity Plan
- 9.66 Renewal of the Agreement with Segerstrom Center for the Fine Arts for Arts Teach Residency at Palm Avenue and Anton Elementary Schools
- 9.67 Renewal of the Agreement with Stanley Security Convergent Security Solutions to Monitor the Security System for Middle College High School Office
- 9.68 Renewal of the Facilities Use Agreement with Stater Bros. Markets to Conduct Adult School Apprentice Meat Cutting Classes
- 9.69 Renewal of the Agreement with Time & Alarm Systems to Monitor the Alarm System at Cesar Chavez Middle School
- 9.70 Renewal of the Agreement with TLC Educational Consulting to Provide Positive Image Program and Parent Orientation Workshops
- 9.71 Renewal of the Agreement with the University of California, Berkeley Destination College Advising Corp
- 9.72 Renewal of the Affiliation Agreement with Valley Lighthouse for the Blind
- 9.73 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites
- 9.74 Renewal of the Agreement with Applied Behavior Consultants, Inc., to Provide Individual Applied Behavior Analysis Services to District Students

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- 9.75 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.) to Provide Applied Behavior Analysis Services to District Special Education Students
- 9.76 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation to Provide Independent Educational Evaluations
- 9.77 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center
- 9.78 Renewal of the Agreement with Community Health Systems, Inc., to Provide Preventive, Prenatal and Primary Health Care to District Students and Children Ages 0-5
- 9.79 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center
- 9.80 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with East Valley Charlee, Inc.
- 9.81 Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
- 9.82 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc.
- 9.83 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 9.84 Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students
- 9.85 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School
- 9.86 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with UHS-Keystone Schools
- 9.87 Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students
- 9.88 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School
- 9.89 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Village of Childhelp West
- 9.90 Approval of C.W. Driver for the Lease/Lease-Back Delivery Method for Little Mountain Elementary School and Middle College High School
- 9.91 Request for Retention Reduction, Bid No. F07-03, Category No. 1 - San Geronio High School Modernization Project
- 9.92 Request for Retention Reduction, Bid No. F07-03, Category No. 4 - San Geronio High School Modernization Project
- 9.93 Request for Retention Reduction, Bid No. F07-03, Category No. 5 - San Geronio High School Modernization Project

- 9.94 Request for Retention Reduction, Bid No. F07-03, Category No. 6 - San Geronio High School Modernization Project
- 9.95 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Markerboard, Tackboard, and Tackwall
- 9.96 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Structural Steel
- 9.97 Request to Reject Bid No. 06-11, Requirements Contract for Built-Up Roofing Installation and Repair District-wide
- 9.98 Request to Reject Bid No. 12-11, Virtual Desktop Infrastructure (VDI)
- 9.99 Notice of Completion, Bid No. F10-03, Site Clearing and Soil Remediation Work Plan Implementation at Middle College High School
- 9.100 Physical Education Exemptions
- 9.101 Physical Education Exemptions
- 9.102 Expulsion of Student(s)
- 9.103 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.104 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.105 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.106 Revocation of Suspension of Expulsion
- 9.107 Lift of Expulsion of Student(s)
- 9.108 Failure to Recommend Mandatory Expulsion 48915
- 9.109 Petition to Expunge, Rescind, or Modify Expulsion
- 9.110 Education Code 48213
- 9.111 Request for Proposal (RFP) No. 07-11, Interactive Technology Equipment, Software, Installation and Training

10.0 Action Items

- 10.1 Supplemental Early Retirement Plan (SERP)
- 10.2 Amendments to San Bernardino City USD | 3000 | BP 3100 Business and Noninstructional Operations (First Reading)
- 10.3 Personnel Report #23, Dated June 7, 2011

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

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Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Charter School Director
SELPA Director

Conference with Legal Counsel: Anticipated Litigation

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

Number of Cases: Four

Conference with Legal Counsel: Existing Litigation: Two Items

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

SESSION TEN – Open Session

12.0 Action Reported from Closed Session 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, June 21, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: June 3, 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

June 7, 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 Special Presentation
(Prepared by Superintendent)

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

SESSION THREE –Public Hearings

3.0 *Public Hearings*

- 3.1 Fiscal Year 2011-2012 Budget
(Prepared by Business Services Division)

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

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

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prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

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

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

A. <u>Revenues:</u>	
Revenue Limit Sources	\$ 241,013,880
Federal Revenues	76,634,209
Other State Revenues	130,528,423
Other Local Revenues	<u>7,215,472</u>
Total Revenues:	\$ 455,391,984
B. <u>Expenditures:</u>	
Certificated Salaries	\$ 220,434,739
Classified Salaries	65,287,165
Employee Benefits	89,406,254
Books and Supplies	37,649,966
Services, Other Operating Expenses	70,238,697
Capital Outlay	3,549,076
Other Outgo	62,000
Direct Support/Indirect Costs	<u>(1,103,143)</u>
Total Expenditures:	\$ 485,524,754
Net Change in Fund Balance	(\$ 30,132,770)
Net Estimated Beginning Fund Balance as of 7/1/11:	
Unrestricted General Fund	\$ 37,962,922
Restricted General Fund (Categorical Programs)	<u>\$ 21,546,049</u>
Projected Ending Fund Balance as of 6/30/12	\$ 29,376,201
C. <u>Components of Ending Fund Balance:</u>	
Required Reserve Amounts:	
Revolving Cash	\$ 211,000
Stores	500,000
Reserve for Economic Uncertainties (2%)	9,720,000
Designated for Restricted Programs	<u>16,046,855</u>
Total Required Reserve:	26,477,855
Total Available (to apply to deficit for FY 2012-13):	<u>\$ 2,898,346</u>

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

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

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

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

- **Categorical Program Flexibility:**

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

It is appropriate at this time to conduct a Public Hearing concerning the adoption of the budget for Fiscal Year 2011-2012.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be considered for adoption:

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

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

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

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

Requestor: Director, Fiscal Services Department

Approved: Chief Business and Financial Officer, Business Services Division

3.2 New Vision Charter School – Material Revision
(Prepared by Certificated Human Resources Division)

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

Conduct Public Hearing

3.3 Public Disclosure of Certificated and Classified Management Work Year Reduction for the 2011-2012, 2012-2013, and 2013-2014 School Years
(Prepared by Certificated Human Resources)

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

Conduct Public Hearing

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

3.4 Public Disclosure of Memorandum of Understanding (Collaboration Day Professional Development Program) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Certificated Human Resources Division)

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

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

MOU-Collaboration Day Professional Development Program

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

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

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

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

IT IS THEREFORE AGREED as follows:

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

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

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

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

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

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

and/or needs identified in the feedback provided. The Association and the District agree to provide joint training and follow up support, as needed, for the Professional Development Teams based on the results of the feedback process and on effective team practices.

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

Addendum A

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

Elementary Schools

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

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

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

*Classes begin 8:50 a.m.

Middle Schools

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

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

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

High Schools (not including Sierra or San Andreas)

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

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

Addendum B

Collaboration Day Best Practices

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

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Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (Collaboration Day Professional Development Program) between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

- 3.5 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the Police Officers Association (POA)
(Prepared by Employee Relations/Human Resources-Classified Division)

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

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

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

The District and POA agree to the following:

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

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

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

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

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Conduct Public Hearing

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding between the Police Officers Association and the San Bernardino City Unified School District.

SESSION FOUR - Administrative Presentation

4.0 Administrative Presentation

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 it 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 Non-Profits (Prepared by Superintendent)

Several of the local non-profit groups have requested to speak to the Board of Education and have been invited to give a brief introduction on their non-profit organization to the Board. Congregations Organized for Prophetic Engagement (COPE), Parents and Community Engaged in Education (PC), Inland Congregations United for Change (ICUC), and BLU Educational Foundation have confirmed that they will present to the Board.

SESSION FIVE - Administrative Reports

5.0 Administrative Reports

5.1 Supplemental Early Retirement Plan (SERP) (Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will provide information regarding a 50% Supplemental Early Retirement Plan (SERP) for Fiscal Year 2011-12 for Board review and consideration.

Requestor: Business Services

Approved: Chief Business and Financial Officer, Business Services Division

5.2 Amendments to San Bernardino City USD | 3000 | BP 3100 Business and Noninstructional Operations (First Reading)
(Prepared by Business Services Division)

Budget

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

(cf. [0000](#) - Vision)

(cf. [3000](#) - Concepts and Roles)

(cf. [3300](#) - Expenditures/Expending Authority)

(cf. [3460](#) - Financial Reports and Accountability)

(cf. [9000](#) - Role of the Board)

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

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

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

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

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

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

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

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

Fund Balance

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

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

- 1. Nonspendable fund balance, including amounts that are not expected to be converted to cash, such as resources that are not in a spendable form (i.e. inventories and prepaids) or are legally or contractually required to be maintained intact.*
- 2. Restricted fund balance, including amounts constrained to specific purposes by their providers or by law.*
- 3. Committed fund balance, including amounts constrained to specific purposes by the Board.*
- 4. Assigned fund balance, including amounts which the Board or its designee intends to use for a specific purpose. Assigned funds cannot cause a deficit in unassigned fund balances.*

5. *Unassigned fund balance, including amounts that are available for any purpose.*

Committed Fund Balance

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

Assigned Fund Balance

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

Unassigned Fund Balance

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

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

Spending Order

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

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

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

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

(cf. 3460- Financial Reports and Accountability)

Legal Reference:

EDUCATION CODE

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

[33128](#) Standards and criteria

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

[35035](#) Powers and duties of superintendent

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

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

[42120-42129](#) Budget requirements

[42132](#) Resolutions identifying estimated appropriations limit

[42602](#) Use of unbudgeted funds

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

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

[45253](#) Annual budget of personnel commission

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

GOVERNMENT CODE

[7900-7914](#) Expenditure limitations

CODE OF REGULATIONS, TITLE 5

[15060](#) Standardized account code structure

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

Management Resources:

CSBA PUBLICATIONS

Maximizing School Board Governance: Budget Planning and Adoption, 2005

Maximizing School Board Governance: Understanding District Budgets, 2005

CDE PUBLICATIONS

California School Accounting Manual

GOVERNMENTAL ACCOUNTING STANDARDS BOARD

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

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

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

WEB SITES

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

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

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

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

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

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

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

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

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

Requestor: Director, Accounting Services Department

Approved: Chief Business and Financial Officer, Business Services Division

5.2 School Improvement Grant Update
(Prepared by Curriculum/Instruction & Accountability Division)

Jim Dilday, Interim Assistant, 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. 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 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 278665 from California State University San Bernardino in the amount of \$5,001.00. 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 approve payment for services as master teachers during Spring Session 2011, as provided for in the Agreement with California State University San Bernardino, as follows:

Aboytes, Silvia	\$166.70	Brett, Beverly	\$166.70
Casillas, Yesenia	\$166.70	Condrey, Christina	\$166.70
Dirks, Stephanie	\$166.70	Dondalski, Jennifer	\$166.70
Dunfee, Brent	\$166.70	Gerringer, Dorothy	\$166.70
Hagerman, Christine	\$116.70	Harrison, Lisa	\$166.70
Johnson, Hurfretta	\$166.70	Litt, Steven	\$166.70
Luna, Karen	\$166.70	Kapadia, Megha	\$166.70
Kubitza, Andrew	\$166.70	Magdaleno, Leonard	\$166.70
Massicotte, Steve	\$166.70	McNeal, Deborah	\$166.70
Mendoza, Victor	\$166.70	Mitchell, Valerie	\$166.70
Ramirez-Padilla,		Rodriguez, Gilberto	\$166.70
Catalina	\$166.70	Ross, Tracey	\$166.70
Sanguino, Gretty	\$166.70	Santana Razo,	
Silva, Lanaya	\$166.70	Moinica	\$166.70

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Sims, Crecia	\$166.70	Sinner, Mayte	\$166.70
Smith, Katherine	\$50.00	Tornero, Jessica	\$166.70
Yzaguirre, Monica	\$166.70		

9.2 Payment of Master Teachers – University of Redlands, Check #0253920
(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 #0253920 from the University of Redlands in the amount of \$1,800.00. 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:

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

9.3 Payment of Master Teachers – University of Redlands, Check # 0253258
(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 0253258 from the University of Redlands in the amount of \$600.00. 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:

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

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

(Prepared by Curriculum/Instruction & Accountability and Research Division)

The Curriculum/Instruction & Accountability and Research Division requests Board approval of the SB 70 Middle Grades Career Technical Education (CTE) and Career Pathways Grant Application. With the funds provided through SB 70 Middle Grades Career Technical Education and Career Pathways Grant, Shandin Hills Middle School will offer a semester-long career exploration elective for all eighth grade students who do not have an AVID or a Student Leadership elective. Cajon High School will also provide a similar elective to their freshman. San Bernardino Community College District will provide curriculum support and business partnerships for both schools as well as high school level CTE pathway course content in the next few years. The application will propose a budget of approximately \$150,000.00. The funds will cover:

- Up to 50% of a teacher's salary and benefits at both schools.
- Schools will match the remaining 50% of teacher's salary and benefits.
- Expenses such as supplies and materials.
- Learning experiences such as field trips to businesses/industry for the students.

Shandin Hills has already introduced career assessment using "Career Cruising" to their seventh and eighth grade students through a CTE SB 70 collaborative grant with San Bernardino Community College District.

After completing the above-referenced elective course, students will have an understanding on how to make effective decisions, use career information, and manage career plans (CTE Foundation Standard 3.0).

It is recommended that the following resolution be adopted:

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

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

(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

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passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

11/16/1991	01/01/1992	01/28/1992	02/13/1992	02/22/1992	03/11/1992
05/31/1992	06/08/1992	06/11/1992	06/15/1992	07/22/1992	08/05/1992
08/20/1992	09/28/1992	11/09/1992	01/27/1993	02/08/1993	03/10/1993
03/31/1993	04/21/1993	05/30/1993	05/21/1993	06/01/1993	07/23/1993
08/13/1993	08/16/1993	09/17/1993	09/22/1993	10/22/1993	10/23/1993
11/14/1993	05/10/1994	06/24/1994	06/24/1994	07/20/1994	07/31/1994
10/26/1994					

It is recommended that the following resolution be adopted:

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

9.6 Acceptance of Gifts and Donations to the District
(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	VALUE
Arroyo Valley High School	Robert J. Donnelly, Sr.	\$100.00 to purchase aquatic supplies	\$100.00	
Arroyo Valley High School	CIF Southern Section	\$499.00 to sponsor the Varsity Golf Club	\$499.00	
Richardson PREP HI	AT&T United Way Employee Giving Campaign	\$125.00 to be used towards student incentives	\$125.00	
Middle College High School	Schools First Federal Credit Union	\$300.00 Scholarship sponsors	\$300.00	
Curriculum/Instruction -Accountability	CASA	\$42,000.00 to sponsor the ASTERISK Summer Employment Program	\$42,000.00	
Thompson Elementary School	One3two, Inc.	\$360.00 sponsorship for Science Camp	\$360.00	
English Learner Programs Department	Cardenas Markets	\$500.00 to sponsor Staff Development Inservice	\$500.00	
English Learner Programs Department	ING Financial Services	\$500.00 to sponsor Staff Development Inservice	\$500.00	

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Cole Elementary School	San Manuel Band of Mission Indians	\$4,000.00 to be used towards the purchase of books for Reading Counts Library	\$4,000.00	
Cole Elementary School	Lords Organization	\$200.00 to sponsor 6 th Grade End of Year Celebration	\$200.00	
Kendall Elementary School	Kendall PTA	\$15,000.00 to buy computers and software for student use in classrooms	\$15,000.00	
Golden Valley Middle School	Cleo and Charles R. Tetlock, Sr.	\$50.00 to sponsor the ASB	\$50.00	
Warehouse Department (Surplus)	Wells Fargo	Various office supplies		\$500.00
Richardson PREP HI	Lowe's Charitable & Educational Foundation	\$5,000.00 to be used for general school improvements	\$5,000.00	
English Learner Programs Department	Nestle Waters North America Inc.	72 cases of water to benefit the Staff Development Inservice		\$216.00
Mt. Vernon Elementary School	San Bernardino Rotary Foundation	\$500.00 to be used towards the purchase of Character Education Incentives	\$500.00	

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

It is recommended that the following resolution be adopted:

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

Requestor: Various

Approved: Chief Business and Financial Officer, Business Services Division

9.7 Business and Inservice Meetings
(Prepared by Business Services Division)

During the course of the school year, members of the Board of Education, as well as students, parents, volunteers, community members and other individuals who are not District employees, are involved in activities that include attendance at various conferences, inservices, training

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sessions and other business meetings, the cost of which must be approved by the Board of Education.

It is recommended that the following resolution be adopted:

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

Joanna Burton (Board Representative, Aquinas High School)	To attend the Essence of Leadership Workshop, in Portland, OR, June 26-30, 2011. Total cost, including meals and mileage per District guidelines, not to exceed \$2,200.00, will be paid from Accountability Department Account No. 536.
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Requestor: Director, Accountability Department
Approved: Chief Business and Financial Officer, Business Services

9.8 Commercial Warrant Registers for Period from May 1, through May 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 May 1, through May 15, 2011, be approved.

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

Requestor: Director, Accounting Services Department
Approved: Chief Business and Financial Officer, Business Services Division

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

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

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The Alternative Programs Department wishes to hire Robert Jacobo to present a series of 12 Night Culture Classes to staff July 1, 2011, through May 30, 2012. Mr. Jacobo will provide an Indian Educational program centering on Native American culture. The fee, not to exceed \$6,600.00, will be paid from the Restricted General Fund—Indian Education Formula, Account No. 505.

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

It is recommended that the following resolution be adopted:

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

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

Robert Jacobo to present a series of 12 Night Culture Classes to staff July 1, 2011, through May 30, 2012. Mr. Jacobo will provide an Indian Educational program centering on Native American culture. The fee, not to exceed \$6,600.00, will be paid from the Restricted General Fund—Indian Education Formula, Account No. 505.

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

Requestor: Director, Accountability Department; Director, Alternative Programs; and Director, English Learners Programs

Approved: Assistant Superintendent, Human Resources Certificated/Student Services; and Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

9.10 Federal/State/Local District Budgets and Revisions
(Prepared by Business Services Division)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

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The restricted program, RDA Highland (121) was included in the Fiscal Year 2010-2011 approved budget in the amount of \$707,456.00. Based on actual cash received from City of Highland, an increase in the amount of \$218,025.05 will result in a revised total of \$925,481.05 in expenditures and \$218,025.05 in revenue.

The restricted program, ASTERISK (126) was not included in the Fiscal Year 2010-2011 approved budget. Based on actual cash received, an increase in the amount of \$42,000.00 will result in a revised total of \$42,000.00.

The restricted program, Quality Education Investment Act QEIA (436) was included in the Fiscal Year 2010-2011 approved budget in the amount of \$14,525,971.00. Based on grant award notification received from CDE, a decrease in the amount of \$192,671.00 will result in a revised total of \$14,333,300.00 for revenue.

The restricted program, Title II, Part D, Enhancing Education Through Technology – Cesar Chavez Middle School (522) was not included in the Fiscal Year 2010-2011 approved budget. Based on the grant award notification received on May 5, 2011, an increase in the amount of \$203,600.00 will result in a revised total of \$203,600.00.

The restricted program, Preschool Staff Development (594) was included in the Fiscal Year 2010-2011 approved budget in the amount of \$1,028.00. Based on grant award notification received on May 16, 2011, an increase in the amount of \$1,118.00 will result in a revised total of \$2,146.00.

The unrestricted program, Fund 11-Adult Education CalWorks & ROP Program (132) was included in the Fiscal Year 2010-2011 approved budget in the amount of \$360,866.00. Based on the apportionment letters received from San Bernardino County Superintendents of Schools dated February 4, 2011, for \$307,099.00 and May 23, 2011, for \$139,435.00, an increase in the amount of \$446,534.00 will result in a revised total of \$807,400.00.

It is recommended that the following resolution be adopted:

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

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

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

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

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

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

Requestor: Director, Fiscal Services Department
Approved: Chief business and Financial Officer, Business Services Division

9.11 Removal and Substitution of Delegation and Authorization - Facilities Management
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the board certifications previously approved by the Board authorizing and delegating authority to Wael Elatar, Facilities Administrator and to replace him with Samer Alzubaidi, Director, Facilities Planning and Development, effective May 23, through June 30, 2011. The delegation and authorizations being substituted are as follows:

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Acting Facilities Administrator
Approved: Assistant Superintendent, Facilities/Operations Division

9.12 Emergency Resolution to Award Contract, Bing Wong Elementary School HVAC Vandalism
(Prepared by Employee Relations)

On May 13, 2011, two vandalized HVAC units at Bing Wong Elementary were discovered by contractors working at the site of two previous losses, where aluminum coils had been taken, rendering the units unusable. There is an urgent need to repair the units in order to permit continuance of existing school classes. Public Contract Code 20113 relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvements are necessary to permit the continuance of existing school classes or to avoid danger to life or property.

Board of Education unanimous approval is required for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids. All costs, less the District's deductible amount, will be paid directly by Southern California Risk Management to all contractors.

It is recommended that the following resolution be adopted:

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

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

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

Requestor: Principal, Bing Wong Elementary School

Approved: Acting Director, Employee Relations/Human Resources Classified

9.13 Extended Field Trip, Arroyo Valley High School, Educational Performance Tour, New York, New York
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for three students and two District employees, to attend the Educational Performance Tour, in New York, New York, June 15, through June 19, 2011.

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This trip offers students the opportunity to learn the latest techniques, composition and choreography from the top choreographers. The student's participation in this intensive dance tour will build confidence, leadership, energy and unity and possibly advance them for a scholarship.

The cost of the trip, not to exceed \$5,000.00 including meals and lodging for three Arroyo Valley High School students and two District employees, will be paid from Arroyo Valley High School ASB Account No. 2204. Transportation provided by Continental Airlines, not to exceed \$2,100.00, will be paid from Arroyo Valley High School ASB Account No. 2204. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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

Requestor: Principal, Arroyo Valley High School

Approved: Chief Business and Financial Officer, Business Services Division

9.14 Extended Field Trip, San Geronio High School, Running Camp, Big Bear Lake, California
(Prepared by Business Services Division)

San Geronio High School requests Board of Education approval of an extended field trip for 20 students and 4 District employees to attend the Running Camp in Big Bear Lake, California, July 11, through July 15, 2011.

This trip presents the student athletes with an opportunity to train in a cooler climate and gain team-building skills.

The cost of the trip, not to exceed \$3,600.00, including meals and lodging for 20 San Geronio High School students and 4 District employees, will be paid from San Geronio High School Cross Country ASB Account. Transportation provided by Durham School Services, not to exceed \$600.00, will be paid from San Geronio High School Cross Country ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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

Requestor: Principal, San Gorgonio High School
Approved: Chief Business and Financial Officer, Business Services Division

9.15 Mileage and Cell Phone Amounts, Fiscal Year 2011-2012
(Prepared by Business Services Division)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees with safety related duties (with approval by the Superintendent or his designee) who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are fixed mileage and cell phone allowance payments which are being submitted for Board approval for the estimated not-to-exceed amounts for the 2011-2012 fiscal year.

	<u>2010-2011</u>	<u>2011-2012</u>
Fixed Monthly Certificated Mileage	\$15,000.00	\$15,000.00
Fixed Monthly Classified Mileage	\$ 4,000.00	\$ 4,000.00
Variable Mileage Rate (eff. 1/1/11)	\$.51	\$.51
Cell Phone Monthly	\$ 7,000.00	\$ 7,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2011-2012 fiscal year:

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

Requestor: Director, Fiscal Services Department
Approved: Chief Business and Financial Officer, Business Services Division

9.16 Sale of Used District Salvage Vehicles and Equipment
(Prepared by Business Services Division)

In accordance with California Education Code Section 17545, the sale of salvage vehicles and equipment is permitted to take place when it is determined that items are unsatisfactory or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. There is currently an agreement with the Liquidation Company, Fontana, CA, to provide auction services on behalf of the District. The auction company's fee is 35 percent of the gross sales, less sales tax, for auctions conducted at their facility in Fontana.

Notices of the sale will be posted by the District in accordance with the requirements of California Education Code Section 17545.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated March 1, 2011, and the District shall give notice of the sale.

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

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

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Requestor: Purchasing Department
Approved: Director, Purchasing Department

9.17 Agreement with A 2 Z Educational Consultants to Provide Mathematics Site Support to Teachers at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with A 2 Z Educational Consultants, Hayward, CA, to provide mathematics site support to teachers and administrators, effective June 8, 2011, through June 30, 2012. The fee, not to exceed \$100,000.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A 2 Z Educational Consultants, Hayward, CA, to provide mathematics site support to teachers and administrators, effective June 8, 2011, through June 30, 2012. The fee, not to exceed \$100,000.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

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

Requestor: Principal, Arroyo Valley High School
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

9.18 Agreement with A 2 Z Educational Consultants to Provide Mathematics and English Language Arts Site Support to Teachers at San Geronio High School
(Prepared by Business Services Division)

San Geronio High School requests Board of Education approval to enter into an agreement with A 2 Z Educational Consultants, Hayward, CA, to provide mathematics and English Language Arts site support to teachers and administrators, effective June 8, 2011, through June 30, 2012. The fee, not to exceed \$112,500.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A 2 Z Educational Consultants, Hayward, CA, to provide mathematics and English Language Arts site support to teachers and administrators, effective June 8, 2011, through June 30, 2012. The fee,

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not to exceed \$112,500.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

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

Requestor: Principal, San Geronio High School
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

9.19 Clinical Practicum Agreement—Speech Pathology with California State University Northridge
(Prepared by Business Services Division)

The Human Resources/Certificated Department requests Board of Education approval to enter into an agreement with California State University, Northridge, CA, effective July 1, 2011, through June 30, 2016, to provide clinical experience to students in Speech Pathology. The University will provide students in Speech Pathology for the District to place in a structured observation and field experience environment under appropriate supervision. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University, Northridge, CA, effective July 1, 2011, through June 30, 2016, to provide clinical experience to students in Speech Pathology. The University will provide students in Speech Pathology for the District to place in a structured observation and field experience environment under appropriate supervision. There will be no cost to the District.

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

Requestor: Director, Teacher Recruitment & Employment
Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.20 Agreement with Career Institute to Recruit Students for the Certified Nursing Assistant Course
(Prepared by the Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with the Career Institute, Rancho Cucamonga, CA, for the Career Institute to recruit up to 30 students for the Certified Nursing Assistant course, effective July 1, 2011, through June 30, 2012. The Career Institute will pay the cost for services, materials, and supplies at the rate of \$1,100.00 per student. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Career Institute, Rancho Cucamonga, CA, for the Career Institute to recruit up to 30 students for the Certified Nursing Assistant course, effective July 1, 2011, through June 30, 2012. The Career Institute will pay the cost for services, materials, and supplies at the rate of \$1,100.00 per student. There is no cost to the District.

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

Requestor: Principal, Adult School

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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

The Adult School requests Board of Education approval to enter into an affiliation agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, to provide a site for clinical practice for Adult School students enrolled in the Vocational Nursing and Certified Nursing Assistant training programs, effective June 8, 2011, through June 30, 2013. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering an affiliation agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, to provide a site for clinical practice for Adult School students enrolled in the Vocational Nursing and Certified Nursing Assistant training programs, effective June 8, 2011, through June 30, 2013. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There is no cost to the District.

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

Requestor: Principal, Adult School

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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9.22 Agreement with the Foundation for the California State University, San Bernardino for the Adult School to Provide Services
(Prepared by the Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with the Foundation for the California State University San Bernardino, CA, effective March 1, through June 30, 2011, to provide instructional classes for parolees through a grant authorized by the California Department of Corrections and Rehabilitation. The classes may include, but not be limited to: GED Testing, Preparation and Instruction; Job Search Skills; Interviewing Techniques; Graphic Design; Microsoft Office Suite; and Computer Skills. The Adult School will be paid \$100.00 per one hour class. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Foundation for the California State University San Bernardino, CA, effective March 1, through June 30, 2011, to provide instructional classes for parolees through a grant authorized by the California Department of Corrections and Rehabilitation. The classes may include, but not be limited to: GED Testing, Preparation and Instruction; Job Search Skills; Interviewing Techniques; Graphic Design; Microsoft Office Suite; and Computer Skills. The Adult School will be paid \$100.00 per one hour class. There is no cost to the District.

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

Requestor: Principal, Adult School

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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

The Professional Development Department requests Board of Education approval to enter into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono and San Bernardino (RIMS) counties effective July 1, 2011, through June 30, 2012, to implement an internship program plan in the region. The Riverside County Office of Education will reimburse the District \$1,000.00 per participating teacher up to a total of three teachers participating in the program. The reimbursement, not to exceed \$3,000.00, will be deposited into the Restricted General Fund—Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono and San Bernardino (RIMS) counties effective July 1, 2011, through June 30, 2012, to implement an internship program plan in the region. The Riverside County Office of Education will reimburse the District \$1,000.00 per participating teacher up to a total of three teachers participating in the program. The reimbursement, not to exceed \$3,000.00, will be deposited into the Restricted General Fund—Title II Educational Services, Account No. 538.

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

Requestor: Coordinator, HIV Prevention Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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

The Curriculum/Instruction & Accountability Division requests Board of Education approval to enter into agreements with over 30 San Bernardino, CA, businesses, agencies, and organizations (City of San Bernardino: Civil Service, Mayor's Office, Human Resources, Council Offices, Economic Development Agency, Water Department, Code Enforcement, Department of Public Health, 1st Valley Credit Union, Highland YMCA, IEMG-TV3, Dameron Communications, Parks and Recreation Senior Center, Printing Services, San Bernardino Valley College, Youth Services, Inland Empire Water Conservation District, Special Creations by Rose, Flowers Plus, Mr. Burger and Grinder, San Bernardino School Employees Federal Credit Union, Community Christian College, Temple Learning Center, El Burrito, Casa Ramona, Family Resource Center, Highland County Library, Boys and Girls Club, Paradigm Learning Center, Fonseca's Party Shop, Top Flight: Johnson Hall, and the San Bernardino Public Library) to provide work experience to 100 A.S.T.E.R.I.S.K. student interns, effective June 27, through July 29, 2011. The students will become employees of the District and will attend a one-week Professional Development Institute at the end of which the students will be able to demonstrate their ability to be contributing employees. Students will be placed in a four-week paid Internship within the District, or at outside businesses, agencies, and organizations to demonstrate dependability, punctuality, cooperation in a work environment and a hard work ethic. Each student will be monitored by an A.S.T.E.R.I.S.K. liaison. Partnerships will be solicited from the business community to sponsor and/or place student employees. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreements with over 30 San Bernardino, CA, businesses, agencies, and organizations to provide work experience to 100 A.S.T.E.R.I.S.K. student interns, effective June 27, through July 29, 2011. The students will

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become employees of the District and will attend a one-week Professional Development Institute at the end of which the students will be able to demonstrate their ability to be contributing employees. Students will be placed in a four-week paid internship within the District, or at outside businesses, agencies, and organizations to demonstrate dependability, punctuality, cooperation in a work environment, and a hard work ethic. Each student will be monitored by an A.S.T.E.R.I.S.K. liaison. Partnerships will be solicited from the business community to sponsor and/or place student employees. There is no cost to the District.

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

Requestor: Curriculum/Instruction/Accountability and Research Department

Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

9.25 Agreement with the San Bernardino County Superintendent of Schools for the District to Receive Funds for District Site Administration of OAH-TPP Grant
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Coordinator, HIV Prevention Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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

The Information Technology Department requests Board of Education approval to extend the agreement with CDW-Government, Vernon Hills, IL, approved by the Board on February 7, 2006, Agenda Item 10.14. The amendment is necessary to allow for completion of project. Extension of the agreement will be from July 1, through September 30, 2011, in accordance with E-rate timeline and extensions. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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

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

Requestor: Director, Information Technology Department
Approved: Chief Business and Financial Officer, Business Services Division

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

The Information Technology Department requests Board of Education approval to extend the agreement with Siemens Communication, Inc., Cypress, CA, approved by the Board on March 21, 2006, Agenda Item 10.12. The amendment is necessary to allow for completion of project. Extension of the agreement will be from July 1, through September 30, 2011, in accordance with E-rate timeline and extensions. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extension of agreement with Siemens Communication, Inc., Cypress, CA, approved by the Board on March 21, 2006, Agenda Item 10.12. The amendment is necessary to allow for completion of project. Extension of the agreement will be from July 1, through September 30, 2011, in accordance with E-rate timeline and extensions. All other terms and conditions will remain the same.

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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 amendment.

Requestor: Director, Information Technology Department
Approved: Chief Business and Financial Officer, Business Services Division

- 9.28 Amendment of the Agreement with Community Speech Center--Upland to Provide Language and Occupation Therapy Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Community Speech Center—Upland, CA, approved by the Board on June 15, 2010, Agenda Item 10.54. The amendment is necessary to add fees to the agreement due to an increase in the number of District special education students who require services. The additional fee of \$2,000.00, added to the original amount of \$10,000.00 for an aggregate total not to exceed \$12,000.00, will be paid from Restricted General Fund—Special Education, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Community Speech Center--Upland, Upland, CA, approved by the Board on June 15, 2010, Agenda Item 10.54. The amendment is necessary to add fees to the agreement due to an increase in the number of District special education students who require services. The additional fee of \$2,000.00, added to the original amount of \$10,000.00 for an aggregate total not to exceed \$12,000.00, will be paid from Restricted General Fund—Special Education, Account No. 827. All other terms and conditions will remain the same.

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

Requestor: Interim Director, Special Education Department
Approved: Assistant Superintendent, Human Resources Certificated/Student Services

- 9.29 Amendment to the Board Resolution of May 3, 2011, Agenda Item 8.13, Extended Field Trip, Arroyo Valley High School, Sequoia Camping Trip, Dunlap, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to amend the Board resolution of May 3, 2011, Agenda Item 8.13, Extended Field Trip for 20 Arroyo Valley High School students and 4 District employees to attend Sequoia Camping Trip, in Dunlap, California, June 6,

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through June 10, 2011. This amendment is to change the camp location from Sequoia Camping Trip, in Dunlap, California, to Redwoods Camping Trip, in Dunlap, California. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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

Requestor: Principal, Arroyo Valley High School

Approved: Chief Business and Financial Officer, Business Services Division

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

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.31 Amendment of the Agreement with Musick, Peeler & Garrett, LLP, to Provide Legal Services for Labor, Personnel, and Employment Issues
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Personnel Commission

Approved: Assistant Superintendent, Employee Relations/Human Resources Classified

9.32 Amendment to the Agreement with Resources for Educational Management to Provide Technology, Data, Research, Multiple Measures, Training, and Other Support to the District
(Prepared by Business Services Division)

The Curriculum/Instruction and Accountability Department requests Board approval to amend the agreement with Resources for Educational Management, Upland, CA, approved by the Board on July 6, 2010, Agenda Item 9.17. The amendment is necessary to add 20 additional days to the agreement to provide compliance and support to school sites during STAR testing, and to increase the cost from the initial fee of \$22,000.00 by \$11,000.00 for an aggregate total not to exceed \$33,000.00. The additional fee will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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

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

Requestor: Curriculum/Instruction/Accountability and Research Department
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

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

The Facilities Management Department requests Board of Education approval to amend the master agreement with Mobile Modular Management Corporation, Mira Loma, CA, originally approved by the Board on March 4, 2008, for the lease and/or purchase of DSA approved relocatable buildings for the Quality Education Investment Act (QEIA) Program throughout the District. This amendment will extend the ending date through June 30, 2013, to provide for the continuous lease of the relocatable buildings. 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 amending the master agreement with Mobile Modular Management Corporation, Mira Loma, CA, for the lease and/or purchase of DSA approved relocatable buildings for the Quality Education Investment Act (QEIA) Program throughout the District, effective July 1, 2011, through June 30, 2013. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 2.

Requestor: Acting Facilities Administrator
Approved: Assistant Superintendent, Facilities/Operations Division

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

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, originally approved on February 4, 2003, for the architect of record for Severe Special Day Classes (SDC) classrooms/support buildings. Due to a \$1.5 million bid savings on the SDC projects, this amendment will extend the ending date through June 30, 2013, to allow for added scope of work for additional services for design work. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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

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

Requestor: Acting Facilities Administrator

Approved: Assistant Superintendent, Facilities/Operations Division

9.35 Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo to Provide Legal Services for District Issues
(Prepared by Business Services Division)

The Human Resources/Certificated Department requests Board of Education approval to renew the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to provide legal services to the District, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$500,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

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

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

Requestor: Human Resources Certificated

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.36 Renewal of the Agreement with Gresham/Savage to Provide Legal Services for Labor, Employment, and Risk Prevention Issues
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Assistant Superintendent, Employee Relations/Human Resources Classified

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.37 Renewal of the Agreement with Manning & Marder to Provide Legal Services for Labor, Personnel and Employment Issues
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manning & Marder, Scottsdale, AZ, to provide legal services regarding labor law, personnel, and

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employment issues, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requestor: Assistant Superintendent, Employee Relations/Human Resources Classified
Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.38 Renewal of the Agreement with California School Boards Association (CSBA) to Provide Board Policy Manual Maintenance Service to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy manual maintenance service to the District, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$5,850.00, will be paid from Unrestricted General Fund 01, Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy manual maintenance service to the District, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$5,850.00, will be paid from Unrestricted General Fund 01, Board of Education, Account No. 066.

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

Requestor: Business Services Division
Approved: Chief Business and Financial Officer, Business Services Division

9.39 Renewal of the Subscription with California School Boards Association to Provide GAMUT Online to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the subscription with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online to the District, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the subscription with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online to the District, effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

Requestor: Business Services Department

Approved: Chief Business and Financial Officer, Business Services Division

9.40 Renewal of the Agreement with California State University San Bernardino to Participate in an Off-Campus Federal Work-Study Program
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Director, Elementary Instruction

Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

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9.41 Food Service Agreement with Catholic Charities
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into a meal program food service agreement with Catholic Charities, San Bernardino, CA, effective June 13, 2011, through June 30, 2011. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approve entering into a meal program food service agreement with Catholic Charities, San Bernardino, CA, effective June 13, through June 30, 2011. This standardized agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s), and number/style of meals served. There is no cost to the District.

District pricing schedule for 2010-11:

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

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

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

Requestor: Director, Nutrition Services Department
Approved: Assistant Superintendent, Facilities/Operations Division

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

The Nutrition Services Department requests Board of Education approval to enter into meal program food service agreements with City of San Bernardino - Parks, Recreation & Community Services Department, San Bernardino, CA; Lewis Center for Educational Research High Desert Partnership in Academic Excellence - Norton Space and Aeronautics Academy, San Bernardino,

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CA; San Bernardino County Superintendent of Schools, San Bernardino, CA; and Valley Star High School, Mentone, CA, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

It is recommended that the following resolution be adopted:

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

District pricing schedule for 2011-12:

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

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

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

Requestor: Director, Nutrition Services Department
Approved: Assistant Superintendent, Facilities/Operations Division

9.43 Renewal of the Facilities Use Agreement with Catleya Health Services, Inc., for the Adults with Special Needs Program Classes for the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA, effective July 1, 2011, through June 30, 2014, to provide classroom space for students enrolled in the Adult School's Adults with Special Needs and Older Adults Programs. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA, effective July 1, 2011, through June 30, 2014, to provide classroom space for students enrolled in the Adult School's Adults with Special Needs and Older Adults Programs. There is no cost to the District.

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

Requestor: Principal, Adult School

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.44 Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Various School Sites

Approved: Chief Business and Financial Officer, Business Services Division

9.45 Renewal of the Agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3 to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District
(Prepared by the Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, CA, to videotape and broadcast Board of Education meetings through June 30, 2012,

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with an option for three additional one-year renewals, subject to termination by either party upon 30 days written notice to the other, at \$495.00 per taping, commencing with setup at 4:30 p.m. through adjournment not later than 9:00 p.m., plus extra-time charges at \$55.00 per half hour or portion thereof, all of which are subject to annual escalation as negotiated between the District and the City of San Bernardino. The cost will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, CA , to videotape and broadcast Board of Education meetings through June 30, 2012, with an option for three additional one-year renewals, subject to termination by either party upon 30 days written notice to the other, at \$495.00 per taping, commencing with setup at 4:30 p.m. through adjournment not later than 9:00 p.m., plus extra-time charges at \$55.00 per half hour or portion thereof, all of which are subject to annual escalation as negotiated between the District and the City of San Bernardino. The cost will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

Requestor: Business Services Division

Approver: Chief Business and Financial Officer, Business Services Division

9.46 Renewal of the Facilities Use Agreement with the County of San Bernardino
Department of Behavioral Health
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with the County of San Bernardino Department of Behavioral Health, effective July 1, 2011, through June 30, 2014. The Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with the County of San Bernardino Department of Behavioral Health, effective July 1, 2011, through June 30, 2014. The Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. There is no cost to the District.

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

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Requestor: Principal, Adult School

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.47 Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Coordinator, Health Services Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.48 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., to assist the District in Control of Hazardous Waste Material
(Prepared by Business Services Division)

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

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It is recommended that the following resolution be adopted:

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

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

Requestor: Director, Maintenance and Operations Department
Approved: Assistant Superintendent, Facilities/Operations Division

9.49 Renewal of the Agreement with the Greater Los Angeles Agency on Deafness, Inc., to Conduct a Course for Students at San Gorgonio High School
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with the Greater Los Angeles Agency on Deafness, Inc., Los Angeles, CA, to conduct a course, “Be Cool...Sign No!” for students in the Communicatively Handicapped classes at San Gorgonio High School, effective September 1, 2011, through June 10, 2012. The course will include Teen Pregnancy Prevention Program pre/post surveys of students between the ages of 14 and 19. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Greater Los Angeles Agency on Deafness, Inc., Los Angeles, CA, to conduct a course, “Be Cool...Sign No!” for students in the Communicatively Handicapped classes at San Gorgonio High School, effective September 1, 2011, through June 10, 2012. The course will include Teen Pregnancy Prevention Program pre/post surveys of students between the ages of 14 and 19. There is no cost to the District.

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

Requestor: Coordinator, Health Services Department
Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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9.50 Renewal of the Agreement with Heard's Investigations to Conduct Pre-Employment Background Investigations and Polygraph Examinations
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Chief, District Police

Approved: Assistant Superintendent, Employee Relations/Human Resources Classified

9.51 Renewal of the Agreement with Michael J. O'Day and Associates to Provide Background Investigations for School Police and Security Personnel Employee Candidates
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Chief, District Police

Approved: Assistant Superintendent, Employee Relations/Human Resources Classified

9.52 Renewal of the Agreement with Inland Valley Recovery Services
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Inland Valley Recovery Services, San Bernardino, CA, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling, and cognitive skills counseling to District students, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Valley Recovery Services, San Bernardino, CA, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling, and cognitive skills counseling to District students, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

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

Requestor: Director, Alternative Programs Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.53 Renewal of the Agreement with Juarez Consulting Services to Provide Networking Services for San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with Juarez Consulting Service, Claremont, CA, to provide networking services with the local business community to create student internships and to foster community support, effective July 1, 2011, through June 30, 2012. The cost of services, not to exceed \$26,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Juarez Consulting Service, Claremont, CA, to provide networking services with the local business community to create student internships and to foster community support, effective July 1, 2011,

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through June 30, 2012. The cost of services, not to exceed \$26,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

Requestor: Principal, San Bernardino High School
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

9.54 Renewal of the Agreement with Life Learned Lessons to Provide Mentoring and Motivational Workshops at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with Life Learned Lessons, San Bernardino, CA, to provide individual mentoring and group motivational sessions for at-risk students, July 28, 2011, through May 24, 2012. The fee, not to exceed \$14,400.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Learned Lessons, San Bernardino, CA, to provide individual mentoring and group motivational sessions for at-risk students, July 28, 2011, through May 24, 2012. The fee, not to exceed \$14,400.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

Requestor: Principal, San Bernardino High School
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

9.55 Renewal of the Agreement with Management and Training Corp., dba Inland Empire Job Corps to Provide Trainees a Work-Based Learning Experience
(Prepared by Business Services Division)

The Human Resources Classified Department requests Board of Education approval to renew the agreement with Management and Training Corp., dba Inland Empire Job Corps, San Bernardino, CA, to provide trainees a work-based learning experience, effective July 1, 2011, through June 30, 2012. Management and Training Corp. will select trainees and transport them to various District-selected sites for training. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Management and Training Corp., dba Inland Empire Job Corps, San Bernardino, CA, to provide trainees a work-based learning experience, effective July 1, 2011, through June 30, 2012. Management and Training Corp. will select trainees and transport them to various District-selected sites for training. There is no cost to the District.

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

Requestor: Human Resources Classified

Approved: Assistant Superintendent, Employee Relations/Human Resources Classified

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

San Bernardino High School requests Board of Education approval to renew the agreement with the Parent Academy for our Children's Success (PACS), Fontana, CA, to provide training for parents of District students enrolled at San Bernardino High School, effective July 1, 2011, through June 30, 2012. PACS will provide two six-week training sessions plus an additional week for parents' graduation from the program. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parent Academy for our Children's Success (PACS), Fontana, CA, to provide training for parents of District students enrolled at San Bernardino High School, effective July 1, 2011, through June 30, 2012. PACS will provide two six-week training sessions plus an additional week for parents' graduation from the program. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

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

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Requestor: Principal, San Bernardino High School
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

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

San Bernardino High School requests Board of Education approval to enter into an agreement with Project R.A.G.E. Inc., dba Epiphany Publishing House, Rancho Cucamonga, CA, to provide workshops to identify the root causes of self-destructive behavior to students and their parents from San Bernardino High School, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$35,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project R.A.G.E. Inc., dba Epiphany Publishing House, Rancho Cucamonga, CA, to provide workshops to identify the root causes of self-destructive behavior to students and their parents from San Bernardino High School, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$35,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

Requestor: Principal, San Bernardino High School
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

- 9.58 Renewal of the Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program
(Prepared by Business Services Division)

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

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It is recommended that the following resolution be adopted:

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

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

Requestor: Vice Principal, Adult School

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

- 9.59 Renewal of the Agreement with San Bernardino County Probation Department for a Fulltime Probation Officer at San Bernardino High School and Pacific High School
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Principal, San Bernardino High School and Principal, Pacific High School

Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research, and Superintendent

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9.60 Renewal of the Agreement with the San Bernardino County Superintendent of Schools for the AB 212 Educational Stipend Program
(Prepared by Business Services Division)

The School Linked Services/Preschool Central Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), for SBCSS to give AB 212 Educational Stipends to qualified District employees, effective July 1, 2011, through June 30, 2012. The AB Educational Stipend Program was designed to encourage qualified employees to obtain the next level of the Preschool Teacher permit. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), for SBCSS to give AB 212 Educational Stipends to qualified District employees, effective July 1, 2011, through June 30, 2012. The AB Educational Stipend Program was designed to encourage qualified employees to obtain the next level of the Preschool Teacher permit. There is no cost to the District.

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

Requestor: Director, School Linked Services/Preschool Central Department
Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.61 Renewal of the Agreement with San Bernardino County Superintendent of Schools to Provide Carol Cronk as a Consultant Regarding the Noyce Scholarship Program
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, July 1, 2011, through June 30, 2012. A Noyce Scholar can

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receive up to \$10,000.00 per year for up to two years, and in return, will work as a teacher for the District for two years for each year of Scholarship funding. The fee for the consultation services, not to exceed \$7,000.00, will be paid from the Restricted General Fund—Title II Human Resources, Account No. 537.

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

Requestor: Human Resources Certificated

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.62 Renewal of the Facilities Use Agreement with San Bernardino Villas, LLC
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with San Bernardino Villas, LLC, San Bernardino, CA, for the use of classrooms for the Adult School's Older Adults Program classes, effective July 1, 2011, through June 30, 2014. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with San Bernardino Villas, LLC, San Bernardino, CA, for the use of classrooms for the Adult School's Older Adults Program classes, effective July 1, 2011, through June 30, 2014. There is no cost to the District.

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

Requestor: Principal, Adult School

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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

The Payroll/Workers' Compensation/Benefits/Reimbursement Department requests Board of Education approval to renew the agreement with School Innovations & Advocacy (SI&A), Rancho Cordova, CA, to provide professional assistance in the preparation and filing of reimbursement claims for State Mandated Reimbursement Programs, effective July 1, 2011, through June 30, 2012. The Department is exercising the first of three one-year options to renew the agreement. SI&A will prepare and file reimbursement claims for the 2009-10 fiscal years

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and prior years' claims, if applicable. SI&A will also develop a site service plan and site-based training for each school and departments. The total fee of \$106,000.00 will be fully reimbursed under the State Mandated Reimbursement Program (MRP). There will be no cost to the General Fund.

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Payroll/Workers' Compensation/Benefits/Reimbursement
Department

Approved: Chief Business and Financial Officer, Business Services Division

9.64 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services and Reports
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Business Services Division

Approved: Chief Business and Financial Officer, Business Services Division

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with SchoolsFirst Federal Credit Union and the National Benefit Services, Inc., to provide administrative services for the District's Tax Sheltered Annuity Plan 403(b), effective July 1, 2011, through June 30, 2012. National Benefit Services will act as the third party administrator of the Tax Sheltered Annuity Plan in accordance with the Internal Revenue Code, Section 403(b). National Benefit Services will create and maintain a non-specific provider Tax Sheltered

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Annuity Plan that meets operational, compliance, and administrative guidelines. SchoolsFirst Federal Credit Union will assist participants regarding their rights, benefits, or any elections under the provider's plans. SchoolsFirst Federal Credit Union, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquiries from the providers. There will be no cost to the District.

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

Requestor: Business Services Division

Approved: Chief Business and Financial Officer, Business Services Division

9.66 Renewal of the Agreement with Segerstrom Center for the Fine Arts for Arts Teach Residency at Palm Avenue and Anton Elementary Schools
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Principal, Palm Avenue Elementary School

Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

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9.67 Renewal of the Agreement with Stanley Security Convergent Security Solutions to Monitor the Security System for Middle College High School Office
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Director, Alternative Programs

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.68 Renewal of the Facilities Use Agreement with Stater Bros. Markets to Conduct Adult School Apprentice Meat Cutting Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Stater Bros. Markets, Bloomington, CA, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Stater Bros. Markets, Bloomington, CA, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

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

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Requestor: Vice Principal, Adult School

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.69 Renewal of the Agreement with Time & Alarm Systems to Monitor the Alarm System at Cesar Chavez Middle School
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Chief, District Police

Approved: Assistant Superintendent, Employee Relations/Human Resources Classified

9.70 Renewal of the Agreement with TLC Educational Consulting to Provide Positive Image Program and Parent Orientation Workshops
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Principal, San Bernardino High School
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

9.71 Renewal of the Agreement with the University of California, Berkeley
Destination College Advising Corp
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

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Requestor: Principal, San Bernardino High School
Approved: Interim Assistant Superintendent, Curriculum/Instruction/Accountability and Research

9.72 Renewal of the Affiliation Agreement with Valley Lighthouse for the Blind
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Valley Lighthouse for the Blind, San Bernardino, CA, effective July 1, 2011, through June 30, 2014. The Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. In addition to providing the facility, Valley Lighthouse for the Blind will work alongside Adult School personnel to provide services, and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Valley Lighthouse for the Blind, San Bernardino, CA, effective July 1, 2011, through June 30, 2014. The Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. In addition to providing the facility, Valley Lighthouse for the Blind will work alongside Adult School personnel to provide services, and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. There will be no cost to the District.

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

Requestor: Principal, Adult School
Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.73 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

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

Requestor: Director, Alternative Programs Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.74 Renewal of the Agreement with Applied Behavior Consultants, Inc., to Provide Individual Applied Behavior Analysis Services to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide individual Applied Behavior Analysis services to District students, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide individual Applied Behavior Analysis services to District students, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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

The Special Education Department requests Board of Education approval to renew the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to provide Applied Behavioral Analysis services to District special education students effective

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July 1, 2011, through June 30, 2012. The cost, not to exceed \$44,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to provide Applied Behavioral Analysis services to District special education students effective July 1, 2011, through June 30, 2012. The cost, not to exceed \$44,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.76 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation to Provide Independent Educational Evaluations
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2011, through June 30, 2012. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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9.77 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.78 Renewal of the Agreement with Community Health Systems, Inc., to Provide Preventive, Prenatal and Primary Health Care to District Students and Children Ages 0-5
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with Community Health Systems, Inc., Moreno Valley, CA, to provide preventive, prenatal and primary health care, dental and vision services to District students and children ages 0-5, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Community Health Systems, Inc., Moreno Valley, CA, to provide preventive, prenatal and primary health care, dental and vision services to District students and children ages 0-5, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

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

Requestor: Director, School Linked Services

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.79 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Copper Hills Youth Center, West Jordan, UT, to provide residential and mental health services to identified District Special Education students, effective July 1, 2011, through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.80 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with East Valley Charlee, Inc.
(Prepared by Business Services Division)

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

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It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

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

The Special Education Department requests Board of Education approval to renew the agreement with Jose L. Fuentes, Ph.D., San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2011, through June 30, 2012. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$9,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

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

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placement. The cost for services, not to exceed \$9,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.82 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc.
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Heritage Schools, Inc., Provo, UT, to provide residential and mental health services to identified District Special Education students, effective July 1, 2011, through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.83 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1,

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2011, through June 30, 2012. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$170,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.84 Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2011, through June 30, 2012. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$53,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2011, through June 30, 2012. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year.

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In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$53,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

Requestor: Interim Director, Special Education Department
Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.85 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Red Rock Canyon School, St. George, UT, to provide residential and mental health services to identified District Special Education students, effective July 1, 2011, through June 30, 2012. The State of California is no longer providing such services. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 878.

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department
Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.86 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with UHS-Keystone Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with UHS-Keystone Schools, Grand Terrace, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1,

2011, through June 30, 2012. Keystone Schools will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.87 Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2011, through June 30, 2012. There is no cost to the District.

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

Requestor: Director, Alternative Programs Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.88 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Valley Star High School, Mentone, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Valley Star High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.89 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Village of Childhelp West
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

Requestor: Interim Director, Special Education Department

Approved: Assistant Superintendent, Human Resources Certificated/Student Services

9.90 Approval of C.W. Driver for the Lease/Lease-Back Delivery Method for Little Mountain Elementary School and Middle College High School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with C.W. Driver, Ontario, CA, as the best and final firm for the lease/lease-back (LLB) delivery method for Little Mountain Elementary School and Middle College High School, effective June 8, 2011, through June 30, 2015. The total cost for the two projects is estimated at \$33,122,912.00, plus Alternate No. 1 - Prefast building shade structure, estimated at \$280,000.00, for a total combined cost of \$33,402,912.00, and will be paid from Funds 21, 25, 35, 40, and 98.

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On February 1, 2011, the Board of Education approved the pre-approval of eight firms for the LLB delivery method for Little Mountain Elementary School and Middle College High School. The Facilities Management Department solicited proposals from these approved firms with specific information for the two designated schools. Out of the eight firms, three of them withdrew from the procurement process. The remaining five firms were:

- C.W. Driver
- Echo Pacific Construction, Inc.
- Erickson Hall Construction Co.
- Suffolk Construction Co.
- Swinerton Builders

Proposals were received from the five firms and were subjected to a three-step review process and evaluation: (1) approach for delivery; (2) best and final price; (3) interview.

The Facilities Selection Committee reviewed and ranked the submitted proposals and recommended the top-ranked firms. The determination of the final firm was made based on price proposals, financial responsibility, and best quality. The best and final firm was then recommended to the District Selection Committee, which reviewed and agreed with the recommendation. Commitments were received from the selected firm to use local businesses in providing their services, including, but not limited to, subcontractors, materials suppliers, and utilization of other local businesses.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with C.W. Driver, Ontario, CA, as the best and final firm for the lease/lease-back (LLB) delivery method for Little Mountain Elementary School and Middle College High School, effective June 8, 2011, through June 30, 2015. The total cost for the two projects is estimated at \$33,122,912.00, plus Alternate No. 1 - Prefast building shade structure, estimated at \$280,000.00, for a total combined cost of \$33,402,912.00, and will be paid from Funds 21, 25, 35, 40, and 98.

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

Requestor: Acting Facilities Administrator

Approved: Assistant Superintendent, Facilities/Operations Division

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9.91 Request for Retention Reduction, Bid No. F07-03, Category No. 1 - San Geronio High School Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with CST Environmental Inc., Brea, CA, Category No. 1, Hazmat Abatement and Interior Demolition contractor for the San Geronio High School Modernization Project, originally approved by the Board on December 2, 2008.

Public Contract Code, Section 9203, requires that the Owner retain 10 percent of each contractor's requested payment application until the work is at least 50 percent complete. At this time, CST Environmental Inc. has successfully completed over 95 percent of the work under their contract and is requesting the District reduce the retention amount to 5 percent. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. 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 reducing the retention amount for CST Environmental Inc., Brea, CA, Bid No. F07-03, Category No. 1, Hazmat Abatement and Interior Demolition contractor for the San Geronio High School Modernization Project, to 5 percent. All other terms and conditions remain the same.

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

Requestor: Acting Facilities Administrator

Approved: Assistant Superintendent, Facilities/Operations Division

9.92 Request for Retention Reduction, Bid No. F07-03, Category No. 4 - San Geronio High School Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with Korston Construction Inc., Brea, CA, Category No. 4, Flooring contractor for the San Geronio High School Modernization Project, originally approved by the Board on December 2, 2008.

Public Contract Code, Section 9203, requires that the Owner retain 10 percent of each contractor's requested payment application until the work is at least 50 percent complete. At this time, Korston Construction Inc. has successfully completed over 95 percent of the work under their contract and is requesting the District reduce the retention amount to 5 percent. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Korston Construction Inc., Brea, CA, Bid F07-03, Category No. 4, Flooring contractor for the San Gorgonio High School Modernization Project, to 5 percent. All other terms and conditions remain the same.

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

Requestor: Acting Facilities Administrator
Approved: Assistant Superintendent, Facilities/Operations Division

9.93 Request for Retention Reduction, Bid No. F07-03, Category No. 5 - San Gorgonio High School Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with Preferred Ceilings Inc., Brea, CA, Category No. 5, Ceilings contractor for the San Gorgonio High School Modernization Project, originally approved by the Board on December 2, 2008.

Public Contract Code, Section 9203, requires that the Owner retain 10 percent of each contractor's requested payment application until the work is at least 50 percent complete. At this time, Preferred Ceilings Inc. has successfully completed over 95 percent of the work under their contract and is requesting the District reduce the retention amount to 5 percent. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. 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 reducing the retention amount for Preferred Ceilings Inc., Brea, CA, Bid F07-03, Category No. 5, Ceilings contractor for the San Gorgonio High School Modernization Project, to 5 percent. All other terms and conditions remain the same.

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

Requestor: Acting Facilities Administrator
Approved: Assistant Superintendent, Facilities/Operations Division

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9.94 Request for Retention Reduction, Bid No. F07-03, Category No. 6 - San Geronio High School Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with Verne's Plumbing Inc., Buena Park, CA, Category No. 6, Plumbing contractor for the San Geronio High School Modernization Project, originally approved by the Board on December 2, 2008.

Public Contract Code, Section 9203, requires that the Owner retain 10 percent of each contractor's requested payment application until the work is at least 50 percent complete. At this time, Verne's Plumbing, Inc. has successfully completed over 95 percent of the work under their contract and is requesting the District reduce the retention amount to 5 percent. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. 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 reducing the retention amount for Verne's Plumbing Inc., Buena Park, CA, Bid F07-03, Category No. 6, Plumbing contractor for the San Geronio High School Modernization Project, to 5 percent. All other terms and conditions remain the same.

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

Requestor: Acting Facilities Administrator

Approved: Assistant Superintendent, Facilities/Operations Division

9.95 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Markerboard, Tackboard, and Tackwall
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the prime contractor, Delmac Construction and Development, Inc., Bid F08-17, Group 11, Barton, Burbank, Emmerton, and Lankershim Elementary Schools (Group 11) Modernization Projects, Category No. 3 - General Construction, to release its markerboard, tackboard, and tackwall subcontractor, Tri-Best Visual Display Products, from their obligation on the projects, due to closing of business. Delmac Construction and Development, Inc. has received a letter of withdrawal from Tri-Best Visual Display Products requesting to be removed from the projects and will substitute ABC School Equipment, Inc., Corona, CA, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request by the general contractor, Delmac Construction and Development, Inc., Bid F08-17, Group 11, Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project, Category No. 3-General Construction, to release Tri-Best Visual Display Products, the markerboard, tackboard, and tackwall subcontractor, from their obligation on the projects, and to substitute ABC School Equipment, Inc., Corona, CA, as the markerboard, tackboard, and tackwall subcontractor, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

Requestor: Acting Facilities Administrator

Approved: Assistant Superintendent, Facilities/Operations Division

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

(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 Modernization Project, to release its structural steel subcontractor, Golden Iron, Inc., from their obligation on the project due to bonding issues. PW Construction, Inc. has received a letter of withdrawal from Golden Iron, Inc. requesting to be removed from the project and will substitute Figueroa Iron Works, South El Monte, 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 Modernization Project, to release Golden Iron, Inc., the structural steel subcontractor, from their obligation on the project, and to substitute Figueroa Iron Works, South El Monte, CA, as the structural steel subcontractor, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

Requestor: Acting Facilities Administrator

Approved: Assistant Superintendent, Facilities/Operations Division

9.97 Request to Reject Bid No. 06-11, Requirements Contract for Built-Up Roofing Installation and Repair District-wide
(Prepared by Business Services Division)

Bid No. 06-11, Requirements Contract for Built-Up Roofing Installation and Repair District-wide, advertised on March 31, April 7, and a Pre-Bid Conference and Mandatory Job Walk held on April 15, with the bid opening on April, 22, 2011, at 2:00 p.m. The District requests that all bids received in response to Bid No. 06-11 be rejected in their entirety in the best interest of the District. The District will re-bid for Requirements Contract for Roofing, Installation and Repair.

It is recommended that the following resolution be adopted:

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

Requestor: Director, Maintenance and Operations Department
Approved: Director, Purchasing Department

9.98 Request to Reject Bid No. 12-11, Virtual Desktop Infrastructure (VDI)
(Prepared by Business Services Division)

Bid No. 12-11, Virtual Desktop Infrastructure (VDI), advertised April 14, and April 21, was opened April 28, 2011, at 2:00 p.m. The District request that all bids received in response to Bid No. 12-11 be rejected in their entirety. The District is in the process of revising the scope of work and will issue a re-bid for services and equipment.

It is recommended that the following resolution be adopted:

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

Requestor: Director, Information Technology Department
Approved: Director, Purchasing Department

9.99 Notice of Completion, Bid No. F10-03, Site Clearing and Soil Remediation Work Plan Implementation at Middle College High School
(Prepared by Facilities/Operations Division)

Bid No. F10-03, Site Clearing and Soil Remediation Work Plan Implementation at Middle College High School, was previously awarded to this General Contractor. The work assigned to the Contractor has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

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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. F10-03, Site Clearing and Soil Remediation Work Plan Implementation at Middle College High School, for the work awarded to the Contractor listed below:

General Contractor

Innovative Construction Solutions Inc.
Santa Ana, CA

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

Requestor: Acting Facilities Administrator Approved: Chief Business and Financial Officer,
Business Services Division

Approved: Assistant Superintendent, Facilities/Operations Division

9.100 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:

1/7/94 6/5/95

9.101 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:

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

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

It is recommended that the following resolution be adopted:

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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:

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

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

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

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

9.103 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
(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.

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

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

9.105 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:

6/30/2001 8/3/2000

9.106 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:

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

9.107 Lift of Expulsion of Student(s)
(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

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Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

8/31/1994 10/6/1994

9.108 Failure to Recommend Mandatory Expulsion 48915
(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:

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

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

9.110 Education Code 48213
(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.

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

RFP No. 07-11 Interactive Technology Equipment, Software, Installation and Training, advertised April 22, and April 29, was opened May 6, 2011, at 2:00 p.m. The main purpose of this bid is to seek proposals from responsive bidders to provide interactive technology equipment, software and services.

RFP's were mailed to A Plus Interactive Technologies, Studio City, CA; CDW-Government, Chandler, AZ; Digital Edge Learning, Redlands, CA; Digital Networks Group, Irvine, CA; Dell Marketing, LP, Costa Mesa, CA; GovPlace, Irvine, CA; Logical Choice Technologies, Fontana,

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CA; Matrix Ingenuity, Sacramento, CA; OnPoint, Ontario, CA; Qwizdom, Inc., Puyallup, WA; Sehi Computer Products, San Clemente, CA; Troxell Communications, Inc., Pheonix, AZ; and San Bernardino Chamber of Commerce.

Public Contract Code 20118.1 allows a governing board of any school district to contract with one of the three lowest responsible bidders for the procurement or maintenance of electronic data-processing systems and supporting software in any manner the Board deems appropriate. An evaluation committee comprised of Purchasing, Research Professional Development, School Site Microcomputer Specialists and Site Principals performed a comprehensive evaluation of the two lowest bidders, including product demonstrations by both vendors, for selection of a product that best serves the interest of the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received as follows:

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

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

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

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

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Requestor: Director, Information Technology Department
Approved: Director, Purchasing Department

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10.0 Action Items

10.1 Supplemental Early Retirement Plan (SERP)
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will provide information regarding a 50% Supplemental Early Retirement Plan (SERP) in Fiscal Year 2011-12 for Board review and consideration.

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

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

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

Or

BE IT RESOLVED that the Board of Education disapproves the Supplemental Early Retirement Plan (SERP) in its entirety.

Requestor: Business Services Division

Approved: Chief Business and Financial Officer, Business Services Division

10.2 Amendments to San Bernardino City USD | 3000 | BP 3100 Business and Noninstructional Operations (First Reading)
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendments to BP 3100 Business and Noninstructional Operations as a first reading.

Requestor: Director, Accounting Services Department

Approved: Chief Business and Financial Officer, Business Services Division

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10.3 Personnel Report #23, Dated June 7, 2011
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #23, dated June 7, 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 #23, dated June 7, 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.

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: San Bernardino School Police Officers Association

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Charter School Director
SELPA Director

Conference with Legal Counsel: Anticipated Litigation

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

Number of Cases: Four

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Conference with Legal Counsel: Existing Litigation: Two Items

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

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, June 21, 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: June 3, 2011