

**AGENDA INDEX FOR THE
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**

DR. BARBARA FLORES
Vice President

LOUISE A. AYALA
Board Member

TERESA PARRA CRAIG
Board Member



DANNY TILLMAN
President

JUDI PENMAN
Board Member

LYNDA K. SAVAGE
Board Member

DR. ELSA O. VALDEZ
Board Member

July 19, 2011

Estimated Time

SESSION ONE - Opening

- | | | |
|------------|---|------------------|
| 1.0 | <i>Opening</i> | 5:30 p.m. |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |

SESSION TWO - Special Presentations

- | | | |
|------------|-------------------------------------|------------------|
| 2.0 | <i>Special Presentations</i> | 5:35 p.m. |
| 2.1 | <u>Outstanding Student Awards</u> | |

SESSION THREE - Closed Session

- | | | |
|------------|------------------------------|------------------|
| 3.0 | <i>Closed Session</i> | 5:50 p.m. |
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As provided by law, the Board will meet in Closed Session for consideration of the following:

Public Employee Appointment
Title: Interim Superintendent

SESSION FOUR – Open Session

- | | | |
|------------|---|------------------|
| 4.0 | <i>Action Reported from Closed Session</i> | 6:50 p.m. |
|------------|---|------------------|

SESSION FIVE – Public Hearings

- 5.0** *Public Hearings* **6:55 p.m.**
5.1 Carden Virtual Academy Charter School General Waiver
5.2 Casa Ramona Academy Charter School General Waiver
5.3 Charter Petition for Newman Leadership Academy

SESSION SIX - Administrative Presentation

- 6.0** *Administrative Presentation* **7:10 p.m.**
6.1 Superintendent’s Search
6.2 Budget Update For Fiscal Year 2011-12

SESSION SEVEN - Administrative Reports

- 7.0** *Administrative Reports* **7:40 p.m.**
7.1 BB 9322 Agenda Content
7.2 Quarterly Uniform Complaint Report Summary

SESSION EIGHT – Other Matters Brought By Citizens

- 8.0** *Other Matters Brought by Citizens* **8:00 p.m.**

SESSION NINE - Reports and Comments

- 9.0** *Report by Board Members* **8:15 p.m.**
9.1 Legislative Update

- 10.0** *Report by Superintendent and Staff Members* **8:30 p.m.**

SESSION TEN - Legislation and Action

- 11.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **8:45 p.m.**
11.1 Approval of Minutes
11.2 Payment of SANDABS Membership Dues for 2011-12
11.3 Payment of San Bernardino County School Boards Association Membership Dues for 2011-12
11.4 Acceptance of Gifts and Donations to the District
11.5 Cafeteria Warrant Register, Ending June 30, 2011
11.6 Commercial Warrant Registers for Period from June 16, through June 30, 2011
11.7 Payment for Services Rendered by Non-Classified Experts and Organizations
11.8 Federal/State/Local District Budgets and Revisions
11.9 45 Day Revision after Adoption of Governor’s Budget Fiscal Year 2011-12

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- 11.10 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
- 11.11 Notification of Final Settlement Agreement and General Release Quintana v. San Bernardino City Unified School District
- 11.12 Notification of Mediated Settlement Agreement OAH Case Number 2011050963
- 11.13 Emergency Resolution to Award Contract, Rio Vista Elementary School HVAC Vandalism
- 11.14 Agreement to Provide Specialized Administrative Services
- 11.15 Affiliation Agreement with Linda Valley Care Center to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant Training Program
- 11.16 Renewal of the Agreement with Ecclesia Christian Fellowship to Provide After-School Programs at Del Rosa Elementary School
- 11.17 Renewal of the Agreement with Frances Armenta to Administer the General Education Development Test at the Adult School
- 11.18 Renewal of the Agreement with Annette Beck to Administer the General Education Development Test at the Adult School
- 11.19 Renewal of the Agreement with Pola Snell to Administer the General Education Development Test at the Adult School
- 11.20 Renewal of the Agreement with Project Life Impact to Provide Program Activities to Students at San Bernardino High School and High School Leadership Activities at all District ASSETS High Schools
- 11.21 Renewal of the Agreement with Project Life Impact to Provide After-School Programs at Del Vallejo Middle School
- 11.22 Renewal of the Agreement with Valley Oak Systems, Inc., dba AON e-Solutions to Provide Workers' Compensation Medical Bill Review Services for the District
- 11.23 Renewal of the Local Agreement for California State Preschool Program with the California Department of Education, Contract Number CSPP-1435, for Use in Accordance with the Program Requirements for the State Preschool Program
- 11.24 Renewal of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for the Pre-Kindergarten and Family Literacy Program, Contract CPKS-1081
- 11.25 Renewal of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for General Child Care and Development Programs
- 11.26 Amendment No. 2 to the Agreement with Manning & Marder to Change the Firm's Name to Manning & Kass, Ellrod, Ramirez, Trester, LLP, and to Increase the Fees for Services
- 11.27 Amendment No. 2 to the Professional Services Agreement with ATI Architects for Architectural and Engineering Services for "21st Century" Classroom Improvement Projects at Arrowview Middle School, Pacific High School, and San Bernardino High Schools

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- 11.28 Amendment No. 2 to the Professional Services Agreement with PSWC Group Architects for Architectural and Engineering Services for the Proposed Dr. Mildred Dalton Henry Elementary School
- 11.29 Amendment No. 2 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
- 11.30 Amendment No. 3 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Proposed Pakuma K-8 School
- 11.31 Revision to Amendment No. 3 to the Agreement with HMC Architects as Architect of Record for the Severe Special Day Classes (SDC) Classrooms/Support Buildings
- 11.32 Approval of Change Orders for Construction Projects
- 11.33 Change to Nutrition Services' Signature Authority
- 11.34 Notice of Completion, Bid No. F07-03, Categories 1, 4, 5, and 6 - San Gorgonio High School Modernization Project
- 11.35 Expulsion of Student(s)
- 11.36 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
- 11.37 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
- 11.38 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 11.39 Revocation of Suspension of Expulsion
- 11.40 Lift of Expulsion of Student(s)
- 11.41 Failure to Recommend Mandatory Expulsion 48915
- 11.42 Petition to Expunge, Rescind, or Modify Expulsion

12.0 Action Items

- 12.1 BB 9322 Agenda Content
- 12.2 New Vision Middle School
- 12.3 Quarterly Uniform Complaint Report Summary
- 12.4 Personnel Report #2, Dated July 19, 2011

SESSION ELEVEN - Closed Session

13.0 Closed Session

9:00 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: Harold Vollkommer
Employee Organization: California School Employees Association
Communications Workers of America
San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel: Anticipated Litigation

Number of Cases: Four

Public Employee Appointment

Title: Elementary School Vice Principal
Middle School AAIAC
Middle School Vice Principal

SESSION TWELVE – Open Session

14.0 Action Reported from Closed Session 9:30 p.m.

SESSION THIRTEEN - Closing

15.0 Adjournment 9:35 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District scheduled to be held on Tuesday, August 2, 2011, has been canceled. A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 9, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: July 15, 2011

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July 19, 2011

**AGENDA FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**Regular Meeting of the Board of Education
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DR. BARBARA FLORES
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Board Member



DANNY TILLMAN
President

JUDI PENMAN
Board Member

LYNDA K. SAVAGE
Board Member

DR. ELSA O. VALDEZ
Board Member

July 19, 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 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Lankershim, Lytle Creek, and Monterey Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

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SESSION THREE - Closed Session

3.0 Closed Session

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

Public Employee Appointment

Title: Interim Superintendent

SESSION FOUR – Open Session

4.0 Action Reported from Closed Session

SESSION FIVE – Public Hearings

5.0 Public Hearings

**5.1 Carden Virtual Academy Charter School General Waiver
(Prepared by Business Services Division)**

The Business Services Division requests Board of Education approval for a multi-track calendar general waiver for the Carden Virtual Academy charter school with no more than three tracks. Under the current law, the Governing Board must approve any charter school's proposal to work under a multi-track education calendar with no more than five tracks. The Board is requesting a waiver of CCR-Title 5, Section 11960 (a), to allow the charter school to separately calculate ADA in each track, rather than using the total number of days school is actually taught as the basis for a single overall ADA calculation. The charter petition for Carden Virtual Academy was originally approved by the Governing Board on April 6, 2010, to operate under a traditional education calendar.

Pursuant to Education Code 33050-33053, the Governing Board of a school district, after a required public hearing on the matter, may request the State Board of Education to waive all or part of any section of this code or any regulation adopted by the State Board of Education. A public hearing is required as part of the general waiver request process.

It is appropriate at this time to conduct a Public Hearing concerning the adoption of the Carden Virtual Academy charter school general waiver.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be adopted:

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education has conducted a public hearing regarding the general waiver request for Carden Virtual Academy charter school to operate a multi-track year-round education calendar, with no more than three tracks.

BE IT FURTHER RESOLVED that the Board does hereby include this resolution as approved for Carden Virtual Academy charter school to operate a multi-track year-round education calendar, with no more than three tracks, is hereby approved.

Requester: Director, Accounting Services Department

Approver: Chief Business and Financial Officer, Business Services Division

5.2 Casa Ramona Academy Charter School General Waiver
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval for a multi-track calendar general waiver for the Casa Ramona Academy charter school with no more than two tracks. Under the current law, the Governing Board must approve any charter school's proposal to work under a multi-track education calendar with no more than five tracks. The Board is requesting a waiver of CCR-Title 5, Section 11960 (a), to allow the charter school to separately calculate ADA in each track, rather than using the total number of days school is actually taught as the basis for a single overall ADA calculation. The charter petition for Casa Ramona Academy was originally approved by the Governing Board on April 17, 2007, to operate under a traditional education calendar.

Pursuant to Education Code 33050-33053, the Governing Board of a school district, after a required public hearing on the matter, may request the State Board of Education to waive all or part of any section of this code or any regulation adopted by the State Board of Education. A public hearing is required as part of the general waiver request process.

It is appropriate at this time to conduct a Public Hearing concerning the adoption of the Carden Virtual Academy charter school general waiver.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be adopted:

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education has conducted a public hearing regarding the general waiver request for Casa Ramona Academy charter school to operate a multi-track year-round education calendar, with no more than two tracks.

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BE IT FURTHER RESOLVED that the Board does hereby include this resolution as approved for Casa Ramona Academy charter school to operate a multi-track year-round education calendar, with no more than two tracks, is hereby approved.

Requester: Director, Accounting Services Department
Approver: Chief Business and Financial Officer, Business Services Division

5.3 Charter Petition for Newman Leadership Academy
(Prepared by Employee Relations Division)

On June 23, 2011 Newman Leadership Academy submitted a charter petition to the Employee Relations Division. At this time, a Public Hearing will be held to consider the level of support for the petition.

SESSION SIX - Administrative Presentation

6.0 *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 Eight - Other Matters Brought by Citizens.*

6.1 Superintendent's Search
(Prepared by Human Resources)

Representatives from Leadership Associates, the firm selected by the Board to conduct the search process for a new Superintendent, will conduct a discussion regarding the timeline, process, and criteria for selection.

6.2 Budget Update For Fiscal Year 2011-12
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, and Steve Rhoads, Principal Consultant with Strategic Education Services will provide an update related to the Fiscal Year 2011-12 budget based on the Governor's signing Fiscal Year 2011-12 Budget.

SESSION SEVEN - Administrative Reports

7.0 *Administrative Reports*

7.1 BB 9322 Agenda Content (Prepared by Superintendent's Office)

Board of Education meeting agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code [54954.2](#))

(cf. [9320](#) - Meetings and Notices)

(cf. [9321](#)- Closed Session Purposes and Agendas)

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code [35145.5](#); Government Code [54954.3](#))

(cf. [9323](#) - Meeting Conduct)

Each meeting agenda shall list the address designated by the Superintendent or designee for public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting. (Government Code [54957.5](#))

The agenda shall specify that an individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee. (Government Code [54954.2](#))

Agenda Preparation

The Superintendent, as Secretary to the Board, in consultation with the Board President, shall prepare the agenda for each regular and special meeting. Each agenda shall reflect the district's vision and goals and the Board's focus on student learning.

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

(cf. [0200](#) - Goals for the School District)

(cf. 9191 - President)

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(cf. 9122 - Secretary)

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

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and be submitted to the Superintendent or designee with supporting documents and information, if any, at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

The Board president and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.

Public items submitted under this provision will be itemized as a subsection under Other Matters Brought By Citizens. Any accompanying materials will be provided to Board members. Placing an item on the agenda under this section in no way requires Board action or comment. The five-minute time limit applies. If the item is presented by a special interest group, the maximum time limit shall be a combined 10 minutes. At the discretion of the Board President the time limit for a special interest group may be extended beyond 10 minutes.

No more than 30 minutes of each Board meeting will be allotted for input on any one subject matter under this section. If more items are on the agenda than there is time available, the President may move an item forward to the next meeting.

An individual's submission under this item will be considered their only input (five minutes) under Other Matters Brought by Citizens. Under no circumstances shall an individual have a combined total of 15 minutes on all agenda items during a Board meeting. The Board President may use his/her prerogative to combine public times on related topics to ensure the proper functioning of the governing board meetings.

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Any Board action that involves borrowing \$100,000 or more shall be discussed, considered, and deliberated upon as a separate item of business on the meeting agenda. (Government Code [53635.7](#))

(cf. [9323.2](#) - Actions by the Board)

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations.

(cf. [1312.1](#) - Complaints Concerning District Employees)

(cf. [1312.2](#) - Complaints Concerning Instructional Materials)

(cf. [1312.3](#) - Uniform Complaint Procedures)

(cf. [3320](#) - Claims and Actions Against the District)

(cf. [5144.1](#) - Suspension and Expulsion/Due Process)

Consent Items

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of a consent agenda. Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

In accordance with law, the public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

Agenda Dissemination to Board Members

A copy of the agenda shall be forwarded to each Board member at least three days before each regular meeting, together with the Superintendent or designee's report; minutes to be approved; copies of communications; reports from committees, staff, citizens and others; and other available documents pertinent to the meeting.

When special meetings are called, the Superintendent and president shall make every effort to distribute the agenda and supporting materials to Board members as soon as possible before the meeting.

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Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to request additional information on agenda items.

Agenda Dissemination to Members of the Public

The Superintendent or designee shall mail a copy of the agenda, or a copy of all the documents constituting the agenda packet, to any person who requests the items. The materials shall be mailed at the time the agenda is posted or upon distribution of the agenda to a majority of the Board, whichever occurs first. (Government Code [54954.1](#))

If a document is distributed to the Board less than 72 hours prior to a meeting, the Superintendent or designee shall make the document available for public inspection at the time the document is distributed to a majority of the Board provided that the document is a public record under the Public Records Act and relates to an agenda item for an open session of a regular Board meeting. The Superintendent or designee may also post the document on the district's web site in a position and manner that makes it clear that the document relates to an agenda item for an upcoming meeting. (Government Code [54957.5](#))

(cf. [1113](#) - District and School Web Sites)

(cf. [1340](#) - Access to District Records)

Any document prepared by the district or the Board and distributed during a public meeting shall be made available for public inspection at the meeting. Any documents prepared by another person shall be made available for public inspection after the meeting. These requirements shall not apply to a document that is exempt from public disclosure under the Public Records Act. (Government Code [54957.5](#))

Upon request, the Superintendent or designee shall make the agenda and/or agenda packet available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code [54954.1](#))

Any request for mailed copies of agendas or agenda packets shall be in writing and shall be valid for the calendar year in which it is filed. Written requests must be renewed following January 1 of each year. (Government Code [54954.1](#))

Persons requesting mailing of the agenda or agenda packet shall pay an annual fee as determined by the Superintendent or designee, not to exceed the cost of providing the service.

Legal Reference:
EDUCATION CODE
[35144](#) Special meetings

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[35145](#) Public meetings

[35145.5](#) Right of public to place matters on agenda

GOVERNMENT CODE

[6250-6270](#) Public Records Act

[53635.7](#) Separate item of business

[54954.1](#) Mailed agenda of meeting

[54954.2](#) Agenda posting requirements; board actions

[54954.3](#) Opportunity for public to address legislative body

[54954.5](#) Closed session item descriptions

[54956.5](#) Emergency meetings

[54957.5](#) Public records

UNITED STATES CODE, TITLE 42

[12101-12213](#) Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

[35.160](#) Effective communications

[36.303](#) Auxiliary aids and services

COURT DECISIONS

Caldwell v. Roseville Joint Union HSD, 2007 U.S. Dist. LEXIS 66318

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2007

Guide to Effective Meetings, rev. 2007

Maximizing School Board Leadership: Boardmanship, 1996

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, California Attorney General's Office, rev. 2003

CALIFORNIA CITY ATTORNEY PUBLICATIONS

Open and Public III: A User's Guide to the Ralph M. Brown Act, 2000

WEB SITES

CSBA, Agenda Online:

<http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

California Attorney General's Office: <http://www.caag.state.ca.us>

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: January 15, 2008

revised: January 13, 2009

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

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The

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following is the quarterly report for the period from April to June 2011, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: April – June 2011

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	1	1	0	0
Facilities	1	1	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	2	2	0	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

SESSION EIGHT – Other Matters Brought By Citizens

8.0 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 Eight, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION NINE - Reports and Comments

9.0 *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.

9.1 Legislative Update

10.0 *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 TEN - Legislation and Action

11.0 *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.

11.1 Approval of Minutes (Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on June 7, and June 21, 2011, be approved as presented.

11.2 Payment of SANDABS Membership Dues for 2011-12 (Prepared by Superintendent)

San Bernardino County District Advocates for Better Schools (SANDABS) are "superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California." Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$2,000.00 for 2011-2012 SANDABS membership dues is requested from our district.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment of \$2,000.00 to SANDABS for renewal of membership dues for the 2011-12 school year.

Requester/Approver: Superintendent

11.3 Payment of San Bernardino County School Boards Association Membership Dues for 2011-12
(Prepared by Superintendent)

In accordance with the bylaws of the San Bernardino County School Boards Association, Article IV, Section 2, each school district that elects to participate shall pay annual dues for membership in the Association. Dues shall be payable July 1, of each year and shall be delinquent October 31. In addition, Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$250.00 is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment of \$250.00 to the San Bernardino County School Boards Association for 2011-12 membership dues.

Requester/Approver: Superintendent

11.4 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
Rio Vista Elementary School	Denise Benton San Bernardino, CA	\$100.00 towards the purchase of bikes	\$100.00	
Ramona Alessandro Elementary School	Superior Foundation Santa Fe Springs, CA	\$10,000.00, to Support Education at Ramona Alessandro Elementary School	\$10,000.00	

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Ramona Alessandro Elementary School	Lifetouch National School Studios Eden Prairie, MN	\$181.85, to support the ASB Program	\$181.85	
Ramona Alessandro Elementary School	Lifetouch National School Studios Eden Prairie, MN	\$287.56, to support the ASB Program	\$287.56	
Ramona Alessandro Elementary School	Lifetouch National School Studios Eden Prairie, MN	\$105.86, to support the ASB Program	\$105.86	
Cole Elementary School	Messiah Lutheran Church Highland CA	\$400.00, Wal-Mart Gift Card to provide shoes, clothing, and school supplies		\$400.00

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, Denise Benton, San Bernardino, CA; \$10,000.00, Superior Foundation, Santa Fe Springs, CA; \$181.85, Lifetouch National School Studios, Eden Prairie, MN; \$287.56, Lifetouch National School Studios, Eden Prairie, MN; \$105.86, Lifetouch National School Studios, Eden Prairie, MN; and \$400.00 Gift Card, Messiah Lutheran Church, Highland, CA.

Requester: Rio Vista, Ramona Alessandro and Cole Elementary Schools
 Approved: Chief Business and Financial Officer, Business Services Division

11.5 Cafeteria Warrant Register, Ending June 30, 2011
 (Prepared by Facilities/Operations Division)

It is requested that the Board of Education adopt the Cafeteria Warrant Registers and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending June 30, 2011, be approved.

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

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Requester: Director, Nutrition Services Department
Approver: Assistant Superintendent, Facilities/Operations Division

11.6 Commercial Warrant Registers for Period from June 16, through June 30, 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 June 16, through June 30, 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.

Requester: Director, Accounting Services Department
Approver: Chief Business and Financial Officer

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

Bing Wong Elementary School wishes to hire Jennifer Aguirre, Redlands, CA, to prepare CAPS employees to present a Ballet Folklorico assembly, August 1, through September 1, 2011. The fee, not to exceed \$2,500.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

Requester: Principal, Bing Wong Elementary School
Approver: Assistant Superintendent, Curriculum/Instruction and Accountability and Research

The Professional Development Department wishes to hire Dr. Maria Grant, National Council of Teachers of English, to present a one-day workshop, Gradual Release of Responsibility Instructional Framework at Del Vallejo Middle School, July 29, 2011. The fee, not to exceed \$2,510.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

Requester: Professional Development Department
Approver: Assistant Superintendent, Curriculum/Instruction and Accountability and Research

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The Professional Development Department wishes to hire Discovery Education, Charlotte, NC, to present four one-day workshops on Integrating Discovery Education Academies for various District sites, effective July 20, 2011, through June 30, 2012. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

Requester: Professional Development Department
Approver: Assistant Superintendent, Curriculum/Instruction and Accountability and Research

San Bernardino High School wishes to hire Kim Geddie, Staff Development for Educators, Peterborough, NH, to provide a two-day workshop on the “6 Traits Plus 1 Model of Writing,” effective July 21, through July 22, 2011. The fee, not to exceed \$7,105.00, will be paid from the Restricted General Fund-Title I, Account No. 501.

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Curriculum/Instruction and Accountability and Research

San Bernardino High School wishes to hire Cambium Learning Sopris Group, Longmont, CO, to present three days of professional development workshops, “Step Up to Writing” to District teachers and staff, July 18, through July 20, 2011. The fee, not to exceed \$7,500.00, will be paid from the Restricted General Fund-Title I, Account No. 501.

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Curriculum/Instruction and Accountability and Research

The Special Education Department wishes to hire Birch Carlson, Curriculum Associates, Billerica, MA, to provide a one-day workshop on the Brigance Inventory of Early Development II that is included in the District-approved Foundations Curriculum Framework, effective August 26, 2011, through June 30, 2012. The fee, not to exceed \$1,000.00, will be paid from the Restricted General Fund—IDEA Part B-611 Preschool Local Entitlement, Account No. 532.

Requester: Director, Special Education Department
Approver: Assistant Superintendent, Curriculum/Instruction and Accountability and Research

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:

Jennifer Aguirre, Redlands, CA, to prepare CAPS employees to present a Ballet Folklorico assembly, August 1, through September 1, 2011. The fee, not to exceed \$2,500.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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Discovery Education, Charlotte, NC, to present four one-day workshops on Integrating Discovery Education Academies for various District sites, effective July 20, 2011, through June 30, 2012. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

Dr. Maria Grant, National Council of Teachers of English, to present a one-day workshop, Gradual Release of Responsibility Instructional Framework at Del Vallejo Middle School, July 29, 2011. The fee, not to exceed \$2,510.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

Kim Geddie, Staff Development for Educators, Peterborough, NH, to provide a two-day workshop on the “6 Traits Plus 1 Model of Writing,” effective July 21, through July 22, 2011. The fee, not to exceed \$7,105.00, will be paid from the Restricted General Fund-Title I, Account No. 501.

Birch Carlson, Curriculum Associates, Billerica, MA, to provide a one-day workshop on the Brigance Inventory of Early Development II that is included in the District-approved Foundations Curriculum Framework, effective August 26, 2011, through June 30, 2012. The fee, not to exceed \$1,000.00, will be paid from the Restricted General Fund—IDEA Part B-611 Preschool Local Entitlement, Account No. 532.

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

Cambium Learning Sopris Group, Longmont, CO, to present three days of professional development workshops, “Step Up to Writing” to District teachers and staff, July 18, through July 20, 2011. The fee, not to exceed \$7,500.00, will be paid from the Restricted General Fund-Title I, Account No. 501.

11.8 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.

The unrestricted program, Office of Adolescent Health/Teen Pregnancy Prevention (OAH/TPP) Grant (233) was not included in the Fiscal Year 2011-2012 budget. Based on the agreement signed by our District on June 8, 2011, with the office of the San Bernardino County Superintendent of Schools, an increase of \$30,456.00 will result in a revised total of \$30,456.00 for revenues and expenditures.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$30,456.00 in the budgeting of revenues and expenditures for the unrestricted program, Office of Adolescent Health/Teen Pregnancy Prevention (OAH/TPP) Grant (233).

Requester: Director, Fiscal Services Department

Approver: Chief Business and Financial Officer, Business Services Division

11.9 45 Day Revision after Adoption of Governor's Budget Fiscal Year 2011-12
(Prepared by Business Services Division)

Education Code Section 42127(i)(4) states that districts must incorporate any changes in the revenues and expenditures that are required under the funding provided by the Budget Act and/or any other known revisions within forty-five (45) days of the Governor signing the budget.

The following items require Board approval to comply with the 45 day revision requirement:

The Employee Relations Department requests Board of Education approval to establish an Employee Relations Director for the Employee Relations Department (072). This position was not included in the Fiscal Year 2011-12 Adopted Budget. This revision will increase the Unrestricted General Fund operating deficit by \$144,592.64.

The Employee Relations Department requests Board of Education approval to establish a Director, Charter School Operations and a Secretary III position for Charter School Oversight Program (099). These positions were not included in the Fiscal Year 2011-12 Adopted Budget. This revision will increase the Unrestricted General Fund operating deficit by \$204,545.53.

The SERP Program was included in the Fiscal Year 2011-12 Adopted Budget in the amount of \$3,662,258.00. Based upon the cost of SERP III, an increase of \$451,966.00 will result in a revised total of \$4,114,224.00 for expenditures.

The cost of classified positions to be reduced as a part of the shift to modified traditional track from year-round calendar was reduced in preparation of Fiscal Year 2011-12 budget. This item is negotiable and has not been settled as of this date. Consequently, these employees were not noticed for the reduction in work days resulting in an increase costs to the Unrestricted General Fund in the amount of \$232,651.00 and to the Restricted General Fund in the amount of \$147,967.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board approves the inclusion of the above revisions in the budgeting of expenditures in order to meet the 45 day revision requirements to Fiscal Year 2011-12 per Education Code Section 42127(i)(4).

Requester: Director, Fiscal Services

Approved: Chief Business and Financial Officer, Business Services Division

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, CA, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy CEW at \$.21 per pound and Non-CEW at \$.03 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated June 22, 2011.

Requester: Warehouse Manager, Warehouse Logistics & Recycling Department

Approver: Chief Business and Financial Officer, Business Services Division

11.11 Notification of Final Settlement Agreement and General Release Quintana v. San Bernardino City Unified School District
(Prepared by Business Services Division)

On June 30, 2011, the Final Settlement Agreement and General Release, Quintana v. San Bernardino City Unified School District, was signed and fully executed, with the specific terms noted as follows:

1. District agreed to reimburse parents not to exceed \$5,000.00 for the following independent educational evaluations. Payments to be made from Restricted General Fund-Special Education, Account No. 827.
 - a. Vision Therapy Assessment conducted by the Southern California School of Optometry located in Fullerton, CA (\$750.00).
 - b. Behavioral Assessment conducted by Autism Spectrum Therapies (\$1,500.00).
 - c. Occupational Therapy Assessment conducted by Nancy Lin, OTR (\$1,400.00).
 - d. Speech/Language Assessment conducted by Abby Rozenberg (\$1,200.00).
2. Upon District's receipt of detailed invoice/billing statement, District agrees to pay for attorney's fees incurred and related to the Final Settlement Agreement and General Release in the amount not to exceed \$4,000.00 made payable to the Law Offices of Michael E. Jewell, APLC.. Payment will be made 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 the District to reimburse parents in an amount not to exceed \$5,000.00 for the Independent Educational Evaluations (Vision, Behavioral Occupational Therapy and Speech/Language Therapy) to student; and approves to pay for attorney's fees incurred and related to the Final Settlement Agreement and General Release not to exceed \$4,000.00, payable to the Law Offices of Michael E. Jewell, APLC. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Human Resources-Certificated

11.12 Notification of Mediated Settlement Agreement OAH Case Number 2011050963
(Prepared by Business Services Division)

On June 28, 2011, the Mediated Settlement Agreement (OAH) Case Number 2011050963, Coats v. San Bernardino City Unified School District, was signed and fully executed, with the specific terms noted as follows:

1. District agreed to fund an amount not to exceed \$2,500.00 for an independent psychoeducational assessment to be conducted on student by a psychologist selected by

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- parent/attorney and mutually agreed upon by District on or before July 7, 2011. Payment will be made from the Restricted General Fund-Special Education, Account No. 827.
2. District agreed to fund, not to exceed \$2,016.00, as compensatory education up to thirty-six (36) hours of instruction in the area of math provided by Sylvan Learning Center located in Redlands, California, commencing the week after fully executed Agreement through and including December 31, 2011. Any of the thirty-six hours of math instruction not used by December 31, 2011, is forfeited. Payment will be made out from the Restricted General Fund-Special Education, Account No. 827.
 3. Upon District's receipt of detailed invoice/billing statement, District agrees to pay for attorney's fees incurred and related to the Mediated Settlement Agreement OAH 2011050963 in an amount not to exceed \$5,500.00 to ADAMS ESQ, A Professional Corporation. Payment will be made 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 the District to fund an independent psychoeducational assessment conducted by a mutually agreed upon psychologist not to exceed \$2,500.00; approves to fund, not to exceed \$2,016.00, as compensatory education up to thirty-six (36) hours of math instruction provided by Sylvan Learning Center-Redlands, CA, commencing the week after fully executed Agreement through and including December 31, 2011. Any of the compensatory hours not used by student by December 31, 2011, is forfeited; and approves to pay for attorney's fees incurred and related to the Mediated Settlement Agreement OAH 2011050963 not to exceed \$5,500.00, payable to ADAMS ESQ, A Professional Corporation. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Human Resources-Certificated

11.13 Emergency Resolution to Award Contract, Rio Vista Elementary School HVAC Vandalism
(Prepared by Business Services Division)

On July 7, 2011, two HVAC units at Rio Vista Elementary School were struck by bullets and rendered inoperable and need to be replaced. There is an urgent need to repair the units in order to permit continuance of existing school classes and classes that will be in session beginning in August. 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

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materials or supplies for this purpose without advertising for or inviting bids. All costs, less the District's deductible amount of \$5,000.00, 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 of \$5,000.00, 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.

Requester: Employee Relations Department
Approver: Director, Purchasing Department

11.14 Agreement to Provide Specialized Administrative Services
(Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to enter into an agreement with Phyllis Gronek, Highland, CA, to provide specialized transitional administrative services to the Superintendent's Office on an as-needed basis, effective July 5, 2011, through June 30, 2012. These services will be provided in the Superintendent's Office during this transition period. Total hours shall not exceed 960 in a fiscal year. Total cost, not to exceed \$44,876.40, will be paid from the Unrestricted General Fund – Superintendent's Office, Account 067.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Phyllis Gronek, Highland, CA to provide specialized transitional administrative services to the Superintendent's Office on an as-needed basis, effective July 5, 2011, through June 30, 2012. These services will be provided in the Superintendent's Office during this transition period. Total hours shall not exceed 960 in a fiscal year. Total cost, not to exceed \$44,876.40, will be paid from the Unrestricted General Fund – Superintendent's Office, Account 067.

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

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Requester: Superintendent's Office

Approver: Chief Business and Financial Officer, Business Services Division

11.15 Affiliation Agreement with Linda Valley Care Center to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant Training Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Linda Valley Care Center, Loma Linda, CA, to provide a site for clinical practice for Adult School students enrolled in the Certified Nursing Assistant Training Program, effective July 20, 2011, through June 30, 2012. The Adult School will provide the supervision and instruction offered in this program. 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 an affiliation agreement with Linda Valley Care Center, Loma Linda, CA, to provide a site for clinical practice for Adult School students enrolled in the Certified Nursing Assistant Training Program, effective July 20, 2011, through June 30, 2012. The Adult School will provide the supervision and instruction offered in this program. There is no cost to the District.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services

11.16 Renewal of the Agreement with Ecclesia Christian Fellowship to Provide After-School Programs at Del Rosa Elementary School
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (C.A.P.S.) Central office requests Board of Education approval to renew the agreement with the Ecclesia Christian Fellowship, San Bernardino, CA, to provide after-school programs at Del Rosa Elementary School, effective August 1, 2011, through June 30, 2012. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. The fee, not to exceed \$62,467.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide after-school programs at Del Rosa

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Elementary School, effective August 1, 2011, through June 30, 2012. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. The fee, not to exceed \$62,467.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

Requester: Director, Creative Before- and After-School Programs for Success (C.A.P.S.) Central
Approver: Assistant Superintendent, Student Services

11.17 Renewal of the Agreement with Frances Armenta to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Frances Armenta, Grand Terrace, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 20, 2011, through June 30, 2012. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Frances Armenta, Grand Terrace, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 20, 2011, through June 30, 2012. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

Requester: Principal, Adult School
Approver: Assistant Superintendent, Student Services

11.18 Renewal of the Agreement with Annette Beck to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Annette Beck, Highland, CA, to administer the General Education Development (GED) testing at the

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District's Adult School, effective July 20, 2011, through June 30, 2012. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$5,600.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Annette Beck, Highland, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 20, 2011, through June 30, 2012. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$5,600.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

Requester: Principal, Adult School
Approver: Assistant Superintendent, Student Services

11.19 Renewal of the Agreement with Pola Snell to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Pola Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 20, 2011, through June 30, 2012. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$6,800.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pola Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 20, 2011, through June 30, 2012. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$6,800.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

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Requester: Principal, Adult School
Approver: Assistant Superintendent, Student Services

11.20 Renewal of the Agreement with Project Life Impact to Provide Program Activities to Students at San Bernardino High School and High School Leadership Activities at all District ASSETS High Schools
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (C.A.P.S.) Central office requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA, to provide program activities to students from San Bernardino High School, and high school leadership activities for all District ASSETS high schools (San Andreas, San Bernardino, San Gorgonio, Arroyo Valley, and Pacific High Schools), and high school student leadership stipends of \$125.00 per student paid per month effective August 1, 2011, through June 30, 2012. The fee, not to exceed \$92,000.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens (ASSET), Account No. 566.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA, to provide the “Creative Before- and After-School Programs for Success” program activities to students from San Bernardino High School, and high school leadership activities for all District ASSETS high schools (San Andreas, San Bernardino, San Gorgonio, Arroyo Valley, and Pacific High Schools), and high school student leadership stipends of \$125.00 per student paid per month effective August 1, 2011, through June 30, 2012. The fee, not to exceed \$92,000.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens (ASSET), Account No. 566.

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

Requester: Director, Creative Before- and After-School Programs For Success (C.A.P.S) Central
Approver: Assistant Superintendent, Student Services

11.21 Renewal of the Agreement with Project Life Impact to Provide After-School Programs at Del Vallejo Middle School
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (C.A.P.S.) Central office requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA, to provide after-school programs at Del Vallejo Middle School, effective August 1, 2011, through June 30, 2012. Project Life Impact will provide C.A.P.S. activities for students at Del Vallejo Middle School. The fee, not to exceed \$124,598.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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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 Project Life Impact, San Bernardino, CA, to provide after-school programs at Del Vallejo Middle School, effective August 1, 2011, through June 30, 2012. Project Life Impact will provide C.A.P.S. activities for students at Del Vallejo Middle School. The fee, not to exceed \$124,598.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

Requester: Director, Creative Before- and After-School Programs for Success (C.A.P.S.) Central
Approver: Assistant Superintendent, Student Services

11.22 Renewal of the Agreement with Valley Oak Systems, Inc., dba AON e-Solutions to Provide Workers' Compensation Medical Bill Review Services for the District
(Prepared by Business Services Division)

The Employee Benefits/Workers' Compensation Department requests Board of Education approval to renew the agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, CA, to provide Workers' Compensation medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 20, 2011, through June 30, 2012. AON will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules or usual and customary databases that will reduce the amount owed by the District for such services. The cost for services is a percentage of savings based on an agreed upon fee schedule, not to exceed \$30,000.00, and will be paid from the Workers' Compensation Fund 67, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Oak Systems (VOS), Inc., dba AON e-Solutions, San Ramon, CA, to provide Workers' Compensation medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 20, 2011, through June 30, 2012. AON will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules or usual and customary databases that will reduce the amount owed by the District for such services. The cost for services is a percentage of savings based on an agreed upon fee schedule, not to exceed \$30,000.00, and will be paid from the Workers' Compensation Fund 67, Account No. 00D.

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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Requester: Interim Director, Payroll/Workers' Compensation/Employee Benefits Departments
Approver: Chief Business and Financial Officer, Business Services Division

11.23 Renewal of the Local Agreement for California State Preschool Program with the California Department of Education, Contract Number CSPP-1435, for Use in Accordance with the Program Requirements for the State Preschool Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the state preschool program, effective July 1, 2011, through June 30, 2012. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$5,960,622.00. The monies shall be deposited as follows: \$1,139,617.00 into Child Development: Child State Preschool Program, Account No. 251; \$3,804,019.00 into Child Development: Preschool, Account No. 252; \$841,612.00 into Child Development: Pre Kindergarten & Family Literacy, Fund No. 102; and \$175,374.00 into Child Development: Pre Kindergarten & Family Literacy, Fund No. 103.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the state preschool program, effective July 1, 2011, through June 30, 2012. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$5,960,622.00. The monies shall be deposited as follows: \$1,139,617.00 into Child Development: Child State Preschool Program, Account No. 251; \$3,804,019.00 into Child Development: Preschool, Account No. 252; \$841,612.00 into Child Development: Pre Kindergarten & Family Literacy, Fund No. 102; and \$175,374.00 into Child Development: Pre Kindergarten & Family Literacy, Fund No. 103.

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

Requester: Director, School-Linked Services
Approver: Assistant Superintendent, Student Services

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11.24 Renewal of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for the Pre-Kindergarten and Family Literacy Program, Contract CPKS-1081
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKS-1081, effective July 1, 2011, through June 30, 2012. Quarterly reporting must be submitted for reimbursement of expenditures, up to a maximum reimbursement of \$20,000.00. The monies shall be deposited into Child Development: Pre-Kindergarten & Family Literacy, Account No. 101.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKS-1081, effective July 1, 2011, through June 30, 2012. Quarterly reporting must be submitted for reimbursement of expenditures, up to a maximum reimbursement of \$20,000.00. The monies shall be deposited into Child Development: Pre-Kindergarten & Family Literacy, Account No. 101.

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

Requester: Director, Child Development Services
Approver: Assistant Superintendent, Student Services

11.25 Renewal of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for General Child Care and Development Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for general child care and development programs, effective July 1, 2011, through June 30, 2012. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$1,571,764.00. The monies shall be deposited into Child Development: Children's Center Account No. 250.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for general child care and development programs, effective July 1, 2011, through June 30, 2012. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$1,571,764.00. The monies shall be deposited into Child Development: Children's Center, Account No. 250.

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

Requester: Director, Child Development Services
Approver: Assistant Superintendent, Student Services

11.26 Amendment No. 2 to the Agreement with Manning & Marder to Change the Firm's Name to Manning & Kass, Ellrod, Ramirez, Trester, LLP, and to Increase the Fees for Services
(Prepared by Business Services Division)

The Employee Relations Department requests Board of Education approval to amend the agreement with Manning & Marder, Scottsdale, AZ, approved by the Board on August 3, 2010, Agenda Item 8.19. The amendment is necessary to change the name of the legal firm from Manning & Marder, to Manning & Kass, Ellrod, Ramirez, Trester, LLP, and to increase the fees for legal services provided in the areas of labor law and employment issues through June 30, 2011, by an additional amount of \$107,750.00, for an aggregate total not to exceed \$223,791.00. Cost of services 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 Manning & Marder, Scottsdale, AZ, approved by the Board on August 3, 2010, Agenda Item 8.19. The amendment is necessary to change the name of the legal firm from Manning & Marder, to Manning & Kass, Ellrod, Ramirez, Trester, LLP, and to increase the fees for legal services provided in the areas of labor law and employment issues through June 30, 2011, by an additional \$107,750.00, for an aggregate total not to exceed \$223,791.00. Cost of services 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.

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Requester/Approver: Assistant Superintendent, Employee Relations Department

11.27 Amendment No. 2 to the Professional Services Agreement with ATI Architects for Architectural and Engineering Services for “21st Century” Classroom Improvement Projects at Arrowview Middle School, Pacific High School, and San Bernardino High Schools
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with ATI Architects, Redlands, CA, originally approved by the Board on December 16, 2008, and effective through December 31, 2012, for architectural and engineering services for “21st Century” classroom improvement projects at Arrowview Middle School, Pacific High School, and San Bernardino High School. This amendment is for additional architectural design services to incorporate new educational equipment and technology devices, such as, smart interactive teaching boards with short throw projectors, wireless access points, and the infrastructure to run this new equipment and devices. The cost for the additional services is \$2,000.00 for each site, for a combined, not-to-exceed total of \$6,000.00, and will be paid from Fund 01-436 (QEIA) and 21, 35, and 40. 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 ATI Architects, Redlands, CA, for architectural and engineering services for “21st Century” classroom improvement projects at Arrowview Middle School, Pacific High School and San Bernardino High School. This amendment is for additional architectural design services to incorporate new educational equipment and technology devices, such as, smart interactive teaching boards with short throw projectors, wireless access points, and the infrastructure to run this new equipment and devices. The cost for the additional services is \$2,000.00 for each site, for a combined, not-to-exceed total of \$6,000.00, and will be paid from Fund 01-436 (QEIA) and 21, 35, and 40. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Chief Business and Financial Officer, be authorized to sign said Amendment No. 2.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

11.28 Amendment No. 2 to the Professional Services Agreement with PSWC Group Architects for Architectural and Engineering Services for the Proposed Dr. Mildred Dalton Henry Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with PSWC Group Architects, San Bernardino, CA, previously renewed by the Board

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on February 3, 2009, and effective through June 30, 2014, for architectural and engineering services for the proposed Dr. Mildred Dalton Henry Elementary School. This amendment is for additional services for design reconfiguration and contract administration, which include site survey after removal of existing homes, storm water site drainage design and engineering, underground utility location and documentation of existing homes removed, HVAC equipment, engineering at added classroom building, plumbing fixture and utility line design and engineering, topographic survey coordination and sewer tie-in design and engineering of existing homes removed, and planting and irrigation design not included in the original scope of services. The cost for the additional services, not to exceed \$12,723.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. 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 PSWC Group Architects, San Bernardino, CA, for architectural and engineering services for the proposed Dr. Mildred Dalton Henry Elementary School (Roosevelt II). This amendment is for additional services for design reconfiguration and contract administration, which include site survey after removal of existing homes, storm water site drainage design and engineering, underground utility location and documentation of existing homes removed, HVAC equipment, engineering at added classroom building, plumbing fixture and utility line design and engineering, topographic survey coordination and sewer tie-in design and engineering of existing homes removed, and planting and irrigation design not included in the original scope of services. The cost for the additional services, not to exceed \$12,723.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

11.29 Amendment No. 2 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, previously renewed by the Board on June 15, 2010, and effective through June 30, 2015, for architectural and engineering services for various modernization projects. This amendment is for additional services related to the San Bernardino High School modernization project: design reconfiguration and contract administration, including field investigation, underground utility and civil engineering not included in the original scope of services and re-sizing and re-routing utility lines in the footprint of the new

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stair and elevator structure connecting to the second floors of the library Building L and Classroom Building B. The total cost, not to exceed \$3,000.00, plus approved reimbursables, will be paid from Funds 01, 21, and 35. 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, for architectural and engineering services for various modernization projects. This amendment is for additional services related to the San Bernardino High School modernization project (Group 8): design reconfiguration and contract administration, including field investigation, underground utility and civil engineering not included in the original scope of services, and re-sizing and re-routing utility lines in the footprint of the new stair and elevator structure connecting to the second floors of the library Building L and Classroom Building B. The total cost, not to exceed \$3,000.00, plus approved reimbursables, will be paid from Funds 01, 21, and 35. All other terms and conditions remain the same.

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

11.30 Amendment No. 3 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Proposed Pakuma K-8 School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with PJHM Architects, San Clemente, CA, originally approved by the Board on December 20, 2005, and effective through June 30, 2014, for architectural and engineering services for the proposed Pakuma K-8 School. This amendment is to provide updates on the High Performance Incentive Grant Program (HPI) scorecard, Title 24 calculations to 2008 Energy Code and corresponding submittal to the Division of State Architect (DSA). The updated score card would capture additional points under the current HPI version awarded for Site Selection and Building Orientation, Water and Energy Conservation, Sustainable Materials, Waste Reduction, and Indoor Environmental Quality. The Grant amount is based on the number of points awarded. Due to the possibility of this project surpassing the energy efficiency according to HPI guidelines, the District is expected to recapture the additional fees paid out to PJHM Architects. The cost for these additional services, not to exceed \$3,000.00, will be paid from Fund 35. All other terms and conditions 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 PJHM Architects, San Clemente, CA, for architectural and engineering services for the proposed Pakuma K-8 School (Lytle Creek). This amendment is to provide updates on the High Performance Incentive Grant Program (HPI) score card, Title 24 calculations to 2008 Energy Code and corresponding submittal to the Division of State Architect (DSA). The cost for these additional services, not to exceed \$3,000.00, will be paid from Fund 35. All other terms and conditions remain the same.

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

Requester: Interim Facilities Administrator, Facilities Management Department
Approver: Assistant Superintendent, Facilities/Operations Division

11.31 Revision to 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 revise Amendment No. 3 to the agreement with HMC Architects, Ontario, CA, previously approved by the Board on June 7, 2011, for the architect of record for Severe Special Day Classes (SDC) classrooms/support buildings, in which the cost and funding for specific school sites were not included. The cost for additional services: \$15,200.00 - Hillside Elementary School; \$15,200.00-Rio Vista Elementary School; and \$15,200.00 - Roosevelt Elementary School, for a total not to exceed \$45,600.00, plus approved reimbursable expenses, will be paid from Fund 01, 21, 25, or 35. 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 revising Amendment No. 3 to the agreement with HMC Architects, Ontario, CA, previously approved by the Board on June 7, 2011, for the architect of record for Severe Special Day Classes (SDC) classrooms/support buildings, in which the cost and funding for specific school sites were not included. The cost for additional services: \$15,200.00 - Hillside Elementary School; \$15,200.00 - Rio Vista Elementary School, and \$15,200.00 - Roosevelt Elementary School, for a total not to exceed \$45,600.00, plus approved reimbursable expenses, will be paid from Fund 01, 21, 25, or 35. All other terms and conditions remain the same.

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

Requester: Interim Facilities Administrator, Facilities Management Department
Approver: Assistant Superintendent, Facilities/Operations Division

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11.32 Approval of Change Orders for Construction Projects
(Prepared by Facilities/Operations Division)

A change order for a construction project is the addition or reduction of the scope of work defined in the original contract documents for a construction project. Change orders may result in an increase or decrease in the project cost. By law, the total dollar amount increase in change orders may not exceed 10 percent of the original contract annually. Pursuant to Education Code Section 35161, the Board of Education may authorize a representative to approve each change order for a project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves delegation of authority to Mel Albiso, Associate Superintendent, Administrative Services; John Peukert, Assistant Superintendent, Facilities/Operations Division; Samer Alzubaidi, Interim Facilities Director; and Ed Norton, Maintenance & Operations Director, to sign change orders not to exceed 10 percent of the original contract amount, for all District construction projects during the 2011-2012 fiscal year.

Requester/Approver: Assistant Superintendent, Facilities/Operations Division

11.33 Change to Nutrition Services' Signature Authority
(Prepared by Facilities/Operation Division)

In order to conduct District business, the Board of Education delegates to District personnel authority to sign documents required for the normal operation of the District. At this time, it is necessary to make changes to Nutrition Services' signature authority due to temporary reassignment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revoking signature authorization for cafeteria warrants for E. Gene Fortajada, Accounting Services Director, and to approve cafeteria warrants signature authorization to James Cunningham, Accounting Services Director, effective July 20, 2011.

BE IT FURTHER RESOLVED that the Board of Education authorizes John A. Peukert, Assistant Superintendent, Facilities/Operations Division; Adriane Robles, Nutrition Services Director; Larry Lobaugh, Nutrition Services Program Manager; James Cunningham, Accounting Services Director; or Mohammad Z. Islam, Chief Business and Financial Officer, to sign disbursements, effective July 20, 2011. Two signatures are required on all cafeteria warrants.

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

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11.34 Notice of Completion, Bid No. F07-03, Categories 1, 4, 5, and 6 - San Geronio High School Modernization Project
(Prepared by Facilities/Operations Division)

Bid No. F07-03, San Geronio High School Modernization Project was previously awarded to multiple Prime Contractors. The work assigned to the contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F07-03, San Geronio High School Modernization project, for the work awarded to the Prime Contractors listed below:

Category 1 - Hazmat Abatement and Interior Demolition
CST Environmental, Inc.
Brea, CA

Category 4 - Flooring
Korston Construction, Inc.
Brea, CA

Category 5 - Ceilings
Preferred Ceilings, Inc,
Brea, CA

Category 6 - Plumbing
Verne's Plumbing, Inc.
Buena Park, CA

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

Requester: Interim Facilities Administrator, Facilities Management Department
Approver: Assistant Superintendent, Facilities/Operations Division

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and

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recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)8/6/1994 *(S)3/16/1996 *(S)3/16/1996 *(S)1/22/1995 *(S)4/25/1995 *(S)1/20/1998
*(S)11/17/1995

*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.

11.36 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.

11.37 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

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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:

11.38 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:

11.39 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:

4/11/2000

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.

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

It is recommended that the following resolution be adopted:

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

8/12/1998 2/24/1994 8/7/1998

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

It is recommended that the following resolution be adopted:

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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:

11.42 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.

6/11/1998

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.

12.0 Action Items

12.1 BB 9322 Agenda Content
(Prepared by Superintendent's Office)

The Board may request that revisions to Board Bylaws 9322 Agenda Content be presented as a first reading at the August 9, 2011 Board Meeting.

12.2 New Vision Middle School
(Prepared by Employee Relations)

It is recommended that one of the following resolutions be adopted to either conditionally approve, conditionally approve for one year, or deny the request for material revision to the charter for New Vision Middle School.

**Resolution Conditionally Approving Material Revisions to the Charter
For the New Vision Middle School by the Governing Board of the
San Bernardino City Unified School District**

WHEREAS, pursuant to Education Code Section 47600 *et seq.*, the Governing Board of the San Bernardino City Unified School District ("District Board") is required to review and consider authorization of charter schools and material revisions to charters under the District Board's oversight;

WHEREAS, pursuant to Education Code Section 47607(a)(2), requests for material revision to a charter are governed by the standards and criteria in Education Code Section 47605;

WHEREAS, on or about April 7, 2009, the District Board approved the Charter for the New Vision Middle School ("New Vision" or "Charter School") to serve students in grades sixth through eighth for a five year term ending June 30, 2014;

WHEREAS, on or about May 11, 2011, New Vision submitted a request for material revisions to its Charter, for the purpose of expanding New Vision to serve ninth grade as well as sixth through eighth grades;

WHEREAS, a public hearing on the request for material revisions to the Charter was conducted on June 7, 2011, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for these material revisions to the Charter by teachers employed by the District, other employees of the District, and parents. At that hearing Mr. Alex Lucerno spoke in favor of the material revisions;

WHEREAS, the District staff, including experts from the District's various departments, has reviewed and analyzed all information received with respect to the request for material revisions to the Charter and information related to the operation and potential effects of the

proposed revised New Vision Charter, including speaking to and meeting with New Vision representatives relative to the request for material revisions, and made a recommendation to the District Board that the Charter be conditionally renewed based on that review;

WHEREAS, the District Board has fully considered the request for material revisions to the New Vision Charter and the recommendation provided by District staff;

WHEREAS, the District Board finds that certain changes and revisions to the Charter are necessary to support the request for material revisions. The District administration is pursuing the implementation of such changes and revisions. New Vision has made a number of revisions to the Charter based on the District's concerns and requests, but certain additional changes and revisions remain necessary to support the material revisions including expansion to ninth grade. Such changes and revisions are to be made and the revised Charter brought to the District Board on or before August 9, 2011, for final approval;

WHEREAS, in reviewing the request for material revisions to the New Vision Charter, the District Board has been cognizant of the value provided to the community by New Vision during the time that it has been operating pursuant to the Charter granted by the District Board;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby conditionally approves the material revisions to the Charter, subject to necessary changes being made to the Charter and brought back to the District Board for final consideration by August 9, 2011, with the materially revised Charter to remain in effect through the end of the current term of the Charter, which expires on June 30, 2014. That the District Board determines that should the changes not be made to the District's satisfaction and brought back to the District Board for final consideration by August 9, 2011, the material revisions are terminated and New Vision shall continue to operate solely under the terms of the Charter as originally approved by the District Board, including the limitation that New Vision is authorized to offer only grades sixth through eighth, unless the District Board deletes the condition or extends the deadline for compliance therewith. In order for the District Board to consider the revised Charter by August 9, 2011, the revised Charter must be submitted to the Superintendent for administrative review and consideration on or before July 29, 2011. New Vision shall submit clean and redlined versions of the Charter (indicating all revisions made to the Charter from that being conditionally approved) as well as an electronic (Microsoft Word format) version of the revised Charter. The final revised materially revised Charter shall be submitted to the District in accordance with a timeline established by the Superintendent or designee.

OR

**Resolution Conditionally Approving Only for the 2011-12 Fiscal Year
Material Revisions to the Charter for the New Vision Middle School
By the Governing Board of the San Bernardino City Unified School District**

WHEREAS, pursuant to Education Code section 47600 *et seq.*, the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization of charter schools and material revisions to charters under the District Board’s oversight;

WHEREAS, pursuant to Education Code section 47607(a)(2), requests for material revision to a charter are governed by the standards and criteria in Education Code section 47605;

WHEREAS, on or about April 7, 2009, the District Board approved the Charter for the New Vision Middle School (“New Vision” or “Charter School”) to serve students in grades sixth through eighth for a five year term ending June 30, 2014;

WHEREAS, on or about May 11, 2011, New Vision submitted a request for material revisions to its Charter, for the purpose of expanding New Vision to serve ninth grade as well as sixth through eighth grades;

WHEREAS, a public hearing on the request for material revisions to the Charter was conducted on June 7, 2011, pursuant to Education Code section 47605, at which time the District Board considered the level of support for these material revisions to the Charter by teachers employed by the District, other employees of the District, and parents. At that hearing Mr. Alex Lucerno spoke in favor of the material revisions;

WHEREAS, the District staff, including experts from the District’s various departments, has reviewed and analyzed all information received with respect to the request for material revisions to the Charter and information related to the operation and potential effects of the proposed revised New Vision Charter, including speaking to and meeting with New Vision representatives relative to the request for material revisions, and, based on that review, has made a recommendation to the District Board that additional revisions to the Charter be made prior to final approval of the materially revised Charter;

WHEREAS, the District Board has fully considered the request for material revisions to the New Vision Charter and the recommendation provided by District staff;

WHEREAS, the District Board finds that there are serious concerns regarding New Vision’s preparation to expand its operations to serve ninth grade, and that it will be necessary to reevaluate the effectiveness of New Vision’s expanded program after it has been in effect for one school year;

WHEREAS, the District Board finds that certain changes and revisions to the Charter are necessary to support the request for material revisions. The District administration is pursuing

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the implementation of such changes and revisions. New Vision has made a number of revisions to the Charter based on the District's concerns and requests, but certain additional changes and revisions remain necessary to support the material revisions including expansion to ninth grade. Such changes and revisions are to be made and the revised Charter brought to the District Board on or before August 9, 2011, for final approval;

WHEREAS, in reviewing the request for material revisions to the New Vision Charter, the District Board has been cognizant of the value provided to the community by New Vision during the time that it has been operating pursuant to the Charter granted by the District Board;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby conditionally approves the material revisions to the Charter to be effective only for the 2011-12 fiscal year, subject to necessary changes being made to the Charter and brought back to the District Board for final consideration by August 9, 2011, with the materially revised Charter to remain in effect only through the end of the 2011-12 fiscal year, and then the Charter shall revert to its originally approved terms for the remainder of the current term of the Charter, which expires on June 30, 2014. That the District Board determines that should the changes not be made to the District's satisfaction and brought back to the District Board for final consideration by August 9, 2011, the material revisions are terminated and New Vision shall continue to operate solely under the terms of the Charter as originally approved by the District Board, including the limitation that New Vision is authorized to offer only grades sixth through eighth, unless the District Board deletes the condition or extends the deadline for compliance therewith. In order for the District Board to consider the revised Charter by August 9, 2011, the revised Charter must be submitted to the Superintendent for administrative review and consideration on or before July 29, 2011. New Vision shall submit clean and redlined versions of the Charter (indicating all revisions made to the Charter from that being conditionally approved) as well as an electronic (Microsoft Word format) version of the revised Charter. The final revised materially revised Charter shall be submitted to the District in accordance with a timeline established by the Superintendent or designee.

OR

**Resolution Denying Request for Material Revisions to the Charter
For the New Vision Middle School by the Governing Board of the
San Bernardino City Unified School District**

WHEREAS, pursuant to Education Code section 47600 *et seq.*, the Governing Board of the San Bernardino City Unified School District ("District Board") is required to review and

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consider authorization of charter schools and material revisions to charters under the District Board's oversight;

WHEREAS, pursuant to Education Code section 47607(a)(2), requests for material revision to a charter are governed by the standards and criteria in Education Code section 47605;

WHEREAS, on or about April 7, 2009, the District Board approved the Charter for the New Vision Middle School ("New Vision" or "Charter School") to serve students in grades sixth through eighth for a five year term and ending June 30, 2014;

WHEREAS, on or about May 11, 2011, New Vision submitted a request for material revisions to its Charter, for the purpose of expanding New Vision to serve ninth grade as well as sixth through eighth grades (the "Request");

WHEREAS, a public hearing on the Request was conducted on June 7, 2011, pursuant to Education Code section 47605, at which time the District Board considered the level of support for these material revisions to the Charter by teachers employed by the District, other employees of the District, and parents. At that hearing Mr. Alex Lucerno spoke in favor of the material revisions;

WHEREAS, the District staff, including experts from the District's various departments, has reviewed and analyzed all information received with respect to the Request and information related to the operation and potential effects of the proposed revised New Vision Charter, including speaking to and meeting with New Vision representatives relative to the Request for material revisions. Pursuant to that analysis, the District staff determined that the Request included a variety of issues and deficiencies. These areas of concern were communicated to New Vision and New Vision was given an opportunity to make further revisions in order to remedy these concerns. New Vision has since submitted responses to the concerns identified by District staff;

WHEREAS, the District staff has analyzed the responses provided by New Vision to the District's concerns. Pursuant to that analysis District staff had determined that New Vision successfully addressed some of the concerns that had been explained to New Vision, but that a number of other issues and deficiencies remain with respect to the Request. Further, District staff repeatedly communicated to New Vision that all revisions and responses were required to be incorporated into a single revised Charter document to be submitted to the District Board for consideration, but New Vision's responses have not been incorporated into a single revised Charter for District Board consideration.

WHEREAS, on or about July 13, 2011, a District administrator again met with the New Vision petitioners and again outlined the District's expectations regarding the thoroughness and completeness of the revised Charter document that would be necessary in order for District staff to recommend that the District Board approve New Vision's request for material revisions to its Charter;

WHEREAS, the District Board has fully considered the request for material revisions to the New Vision Charter and the recommendation provided by District staff;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District, having fully considered and evaluated the Request for material revisions to the New Vision Charter hereby finds the Request not to be consistent with sound educational practice, based upon grounds and factual findings including, but not limited to, the following, and hereby denies the Request for material revisions pursuant to Education Code sections 47605 and 47607:

The Charter School presents an unsound educational program for the pupils to be enrolled in the Charter School. [Education Code section 47605(b)(1)]

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby determines the foregoing findings are supported by the following specific facts:

I. THE CHARTER SCHOOL PRESENTS AN UNSOUND EDUCATIONAL PROGRAM FOR THE PUPILS TO BE ENROLLED IN THE CHARTER SCHOOL. [Education Code section 47605(b)(1)]

A. Students' Access to Early College

1. The Request makes reference to an individualized college course plan ("ICP") that will be created with the help of a college adviser. The Request indicates that New Vision intends to use the District - San Bernardino Community College System Dual Enrollment Agreement and transfer agreements between San Bernardino Community College, California State University, and the University of California. The Request also states that college/course tuition and fees will be paid by New Vision, but textbook items will be paid for by the students. Although this is a laudable program, the Board finds that New Vision will not be able to implement this program for the 2011-2012 school year for the following reasons:

- a. There is no agreement or Memorandum of Understanding submitted between New Vision and the noted universities in reference to transferability.
- b. There are no agreements submitted as to which colleges will provide college advising to coordinate college courses.

- c. While New Vision has now indicated that New Vision will pay for the textbooks, the budgetary documents have not been revised to reflect this cost, which may be a substantial expense.

B. 9th Grade Courses

1. The Request provides that the ninth grade course of study is designed with courses meeting A-G requirements and will be approved by the UC/CSU system. The Request states that New Vision is in the process of obtaining WASC approval. The District Board finds that this section of the Request is not reasonably comprehensive for the following reasons:
 - a. There is no timeline indicating when New Vision will submit courses to UC Doorways (UC/CSU course database) in order to meet A-G requirements. In response to concerns raised by District staff, New Vision has provided responses that partially address these concerns, but these responses are not incorporated into the Request and therefore not binding on New Vision, nor do they resolve all of the District's concerns in this area.
 - b. There are no course outlines for any of the courses listed as to the sequence or pacing that will be covered.

C. High School Graduation Requirements

1. New Vision indicates that the courses to be offered at New Vision are based on best practices in education, feedback from parents, community employers, and students. New Vision indicates that ten units equate to a one year course and that 220 credits are required for graduation. The Request notes that students will be provided with a course catalog/description that will include notification regarding transferability of courses and the eligibility of courses in meeting A-G requirements. The Request indicates that New Vision staff will meet with parents annually to review the ICP to assure students are enrolled in necessary classes to graduate and be eligible for college admission. A road map of courses in grade nine is listed. Additionally, because the Request seeks expansion only to the ninth grade, New Vision students will necessarily be required to complete high school in other schools, for many students these likely will be District schools. It would, therefore, be necessary that the New Vision ninth grade program be implemented in a manner that allows for a smooth and successful transition back to other schools for the remainder of high school.

- a. The Request only briefly mentions how the ICP will allow a student to transition back into the District's high schools and be able to be on track for graduation according to the District's graduation requirements, but this important issue is not fully addressed and inconsistencies between the proposal in the Request and the District's existing requirements cause concerns about its practical effect.
 - b. New Vision will not be offering science in the 9th grade program, which may negatively impact a student's progress towards meeting A-G requirements through the remaining three years of high school.
 - c. The Request specifies that 220 credits are required for high school graduation, but the District requires a total of 230 credits in order for a student to graduate.
- D. English Language Development – The Request does not include an English Language Development (“ELD”) course description and class(es) that identifies when a set period of time will be set aside daily specifically to provide English learners the development of English. While embedding ELD strategies throughout the day is appropriate, it is also necessary to identify specifically when English language development will be the focus.

BE IT FURTHER RESOLVED AND ORDERED that the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the denial of the Request for material revisions to the Charter shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April to June 2011.

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12.4 Personnel Report #2, Dated July 19, 2011
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #2, dated July 19, 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 #2, dated July 19, 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 ELEVEN - Closed Session

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

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel: Anticipated Litigation

Number of Cases: Four

Public Employee Appointment

Title: Elementary School Vice Principal
Middle School AAIAC
Middle School Vice Principal

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SESSION TWELVE – Open Session

14.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

15.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District scheduled to be held on Tuesday, August 2, 2011, has been canceled. A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 9, 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: July 15, 2011