

**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

**TERESA PARRA CRAIG**  
Board Member

**JUDI PENMAN**  
Board Member



**DANNY TILLMAN**  
President

**RICHARD BRAY**  
Interim Superintendent

**LYNDA K. SAVAGE**  
Board Member

**DR. ELSA O. VALDEZ**  
Board Member

---

October 4, 2011

Estimated Time

***Pre-Board Meeting Forum with ICUC Students***

***4:00 p.m.***

Members of Inland Congregations United for Change (ICUC) have been invited to give their input about what qualities and characteristics are needed for the new superintendent.

**SESSION ONE - Opening**

***1.0 Opening***

***5:30 p.m.***

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag

**SESSION TWO - Special Presentations**

***2.0 Special Presentations***

***5:35 p.m.***

- 2.1 Honoring San Manuel Band of Mission Indians, Service Clubs, and National Board Certified Teachers
- 2.2 Resolution Declaring October 2011 Character Education Month

**SESSION THREE – School Showcase**

***3.0 School Showcase***

***5:50 p.m.***

- 3.1 Del Vallejo Middle School



CURRICULUM/INSTRUCTION & ACCOUNTABILITY AND RESEARCH

- 8.11 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 8.12 Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Arroyo Valley High School
- 8.13 Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School
- 8.14 Agreement with Consortium on Reading Excellence (CORE) to Provide Specialized Site Implementation at Newmark Elementary School
- 8.15 Agreement with HealthCorps® to Provide a Health Education and Mentoring Program for Students at San Bernardino High School
- 8.16 Agreement with Scripps National Spelling Bee (SNSB) to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition
- 8.17 Agreement with 1 on 1 Learning with Laptops to Provide Supplementary Educational Services to District Students
- 8.18 Agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria to Provide Supplementary Educational Services
- 8.19 Renewal of the Agreement with 100 Percent Learning Fun Center to Provide Supplementary Educational Services to District Students
- 8.20 Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
- 8.21 Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students
- 8.22 Renewal of the Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School-Our Lady of the Assumption School
- 8.23 Renewal of the Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School-St. Adelaide School
- 8.24 Renewal of the Agreement with Lollipop & Associates to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School
- 8.25 Amendment of the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School

FACILITIES/OPERATIONS DIVISION

- 8.26 Amendment No. 1 to the Agreement with California Construction Management, Inc. for Construction Management Services for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project
- 8.27 Amendment No. 4 of the Agreement with Global Environmental Training & Consulting, Inc., to Assist the District in Control of Hazardous Waste Material
- 8.28 Approval to Process Payments for Pending Change Orders for Allison Mechanical, Inc., for the San Gorgonio HS Modernization Project

Board of Education Meeting  
October 4, 2011

- 8.29 Ratification of Approved Change Orders
- 8.30 Notice of Completion, Bid No. F07-03, Category 07 - San Geronio High School Modernization Project

#### HUMAN RESOURCES DIVISION

- 8.31 Payment of Master Teachers – University of Redlands
- 8.32 Agreement with Chapman University, Speech Language Pathology (SLP) Education Program, to Provide Supervised Fieldwork for a Speech Language Pathologist

#### STUDENT SERVICES DIVISION

- 8.33 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.34 Agreement with Joann Tortarolo to Provide Consulting Services to Middle College High School in Preparation for the Western Association of Schools and Colleges (WASC) Accreditation Review
- 8.35 Renewal of the Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors
- 8.36 Amendment of the Notification of Final Settlement Agreement and General Release Quintana v. San Bernardino City Unified School District
- 8.37 Expulsion of Student(s)
- 8.38 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
- 8.39 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
- 8.40 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.41 Revocation of Suspension of Expulsion
- 8.42 Lift of Expulsion of Student(s)
- 8.43 Failure to Recommend Mandatory Expulsion 48915
- 8.44 Petition to Expunge, Rescind, or Modify Expulsion

#### **9.0 *Action Items***

- 9.1 District Office Reorganization
- 9.2 Agreement with Leader's Services, RFP No. 04-11, LEA Direct Billing Options and Medi-Cal Administrative Activities
- 9.3 Personnel Report #7, Dated October 4, 2011

Board of Education Meeting  
October 4, 2011

**SESSION EIGHT - Closed Session**

**10.0 Closed Session**

**8:00 p.m.**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

**Conference with Legal Counsel: Anticipated Litigation**

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

Number of Cases: Six

**Public Employee Appointment**

Title: SIG Coordinator

**SESSION NINE – Open Session**

**11.0 Action Reported from Closed Session**

**9:00 p.m.**

**SESSION TEN - Closing**

**12.0 Adjournment**

**9:05 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 18, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: September 30, 2011

Board of Education Meeting  
October 4, 2011

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

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

---

**DR. BARBARA FLORES**

Vice President

**TERESA PARRA CRAIG**

Board Member

**JUDI PENMAN**

Board Member



**DANNY TILLMAN**

President

**RICHARD BRAY**

Interim Superintendent

**LYNDA K. SAVAGE**

Board Member

**DR. ELSA O. VALDEZ**

Board Member

---

October 4, 2011

***Pre-Board Meeting Forum with ICUC Students***

Members of Inland Congregations United for Change (ICUC) have been invited to give their input about what qualities and characteristics are needed for the new superintendent.

**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 Honoring San Manuel Band of Mission Indians, Service Clubs, and National Board Certified Teachers  
(Prepared by the Communications Department)

The Board of Education would like to recognize the San Manuel Band of Mission Indians, the Rotary Club of San Bernardino/Highland, the Rotary Club of San Bernardino Sunset, the Rotary Club Crossroads, and the Rotary Club of San Bernardino; the Kiwanis Club of San Bernardino, and the Kiwanis Club of Greater San Bernardino; and the District teachers who have received certification from the National Board for Professional Teaching Standards.

2.2 Resolution Declaring October 2011 Character Education Month  
(Prepared by the Communications Office)

**WHEREAS** the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing character education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

**WHEREAS** the character of our state is only as strong as the character of each individual citizen; and

**WHEREAS** the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

**WHEREAS** although character development is, first and foremost, an obligation of families, the efforts of faith communities; schools; and youth, civic, and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character; and

**WHEREAS** the common core of personal and social values, including trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility, should be emphasized consistently and comprehensively in all curricula and instructional activities;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2011 as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

**SESSION THREE – School Showcase**

**3.0** *School Showcase*

3.1 Del Vallejo Middle School

## **SESSION FOUR - Administrative Presentations**

### **4.0 *Administrative Presentations***

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 Five - Other Matters Brought by Citizens.*

#### 4.1 2011 API and AYP Presentation (Prepared by Curriculum/Instruction & Accountability and Research)

Dr. Eliseo Dávalos, Assistant Superintendent, Curriculum/Instruction & Accountability and Research, and Barbara Richardson, Assistant Director of Research/Instructional Technology, will provide a data presentation on the 2011 Academic Performance Index and Adequate Yearly Progress.

#### 4.2 Saturday School (Prepared by Student Services Division)

Kennon Mitchell, Ph.D., Assistant Superintendent, Student Services, will present information and a recommendation to the Board regarding implementing Saturday School to recover lost ADA due to student absence, as well as other planned site and District-level strategies to meet the District’s 2011-12 growth targets in student attendance.

## **SESSION FIVE – Other Matters Brought By Citizens**

### **5.0 *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 Six, there will be no further opportunity for citizens to address the Board on items under consideration.

## **SESSION SIX - Reports and Comments**

### **6.0 *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.

#### 6.1 Legislative Update

### **7.0 *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 SEVEN - Legislation and Action**

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

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

## **BOARD OF EDUCATION**

### 8.1 Agreement with Leal & Trejo LLP, Attorney at Law, to Provide an In-depth Study of the Special Education Program (Prepared by Business Services Division)

A request has been made by the Board of Education to enter into an agreement with Leal & Trejo LLP, Attorney at Law, Los Angeles, CA, to provide an in-depth study of the Special Education Program, effective October 5, 2011, through April 16, 2012. Based on the proposal received from the law firm, the study will focus on legal compliance of the special education program. The study will consist of three stages: The first stage will be a records review of each grade and school site, with an approximate completion date of January 1, 2012. The second stage will consist of producing a comprehensive report outlining all current and/or potential special education law violations both on an individual and systemic level, with an approximate completion date of February 15, 2012. And the third and final stage of the study will consist of a recommendations report which will outline all policies and procedures the District will need to implement in order to be in total compliance. The law firm will present a report to the Board of Education on April 15, 2012. The total approximate cost for the study is \$30,000.00 and will be paid from the Restricted General Fund, Special Education Program, Account No. 827.

Board of Education Meeting  
October 4, 2011

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leal & Trejo LLP, Attorney at Law, Los Angeles, CA, to provide an in-depth study of the Special Education Program, effective October 5, 2011, through April 16, 2012. Based on the proposal received from the law firm, the study will focus on legal compliance of the special education program. The study will consist of three stages: The first stage will be a records review of each grade and school site, with an approximate completion date of January 1, 2012. The second stage will consist of producing a comprehensive report outlining all current and/or potential special education law violations both on an individual and systemic level, with an approximate completion date of February 15, 2012. And the third and final stage of the study will consist of a recommendations report which will outline all policies and procedures the District will need to implement in order to be in total compliance. The firm will present a report to the Board of Education on April 15, 2012. The total approximate cost for the study is \$30,000.00 and will be paid from the Restricted General Fund, Special Education Program, Account No. 827.

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

Requester/Approver: Board of Education

#### SUPERINTENDENT

- 8.2 Approval of Minutes  
(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 6, 2011, be approved as presented.

#### BUSINESS SERVICES DIVISION

- 8.3 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:

Board of Education Meeting  
 October 4, 2011

| SITE                               | DONOR  | DONATION AND PURPOSE   | CASH     | VALUE      |
|------------------------------------|--|--|----------|------------|
| Parkside Elementary School         | Target Take Charge of Education<br>Minneapolis, MN | \$147.26 to be used for student incentives                         | \$147.26 |            |
| San Bernardino High School         | James Dorame<br>San Bernardino, CA                 | \$360.00 to be used for team meals for football Varsity games      | \$360.00 |            |
| Manuel Salinas Elementary School   | Target Take Charge of Education<br>Minneapolis, MN | \$147.94 to sponsor the ASB  | \$147.94 |            |
| Highland Pacific Elementary School | Michael Martin<br>San Bernardino, CA               | (1) antique piano to sponsor the Music Program                     |          | \$1,000.00 |
| Golden Valley Middle School        | Target Take Charge of Education<br>Minneapolis, MN | \$354.74 to sponsor the ASB  | \$354.74 |            |
| San Bernardino High School         | Kids In Need Foundation<br>Dayton, Ohio            | \$500.00 to sponsor school supplies for Ms. Tatman's Physics class | \$500.00 |            |

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$147.26, Target Take Charge of Education, Minneapolis MN; \$360.00, James Dorame, San Bernardino, CA; \$147.94, Target Take Charge of Education, Minneapolis MN; (1) antique piano with the fair market value of \$1,000.00, Michael Martin, San Bernardino, CA; \$354.74, Target Take Charge of Education, Minneapolis MN; and \$500.00, Kids In Need Foundation, Dayton, Ohio.

Requester: Various

Approver: Chief Business and Financial Officer, Business Services Division

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

During the course of the school year, members of the Board of Education, as well as students, parents, volunteers, community members and other individuals who are not District employees, are involved in activities that include attendance at various conferences, inservices, training sessions and other business meetings, the cost of which must be approved by the Board of Education.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
October 4, 2011

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

Horace Bernard Smith  
(Board Representative)

To attend the NABSE Conference, November 15-20, 2011, at the Ernest N. Morial Convention Center in New Orleans, LA. Total cost, including meals and mileage per District guidelines not to exceed \$ 2,604.00, will be paid from Curriculum/ Instruction & Accountability and Research Account No. 524.

Requester: Assistant Superintendent, Curriculum/Instruction & Accountability and Research  
Approver: Chief Business and Financial Officer, Business Services Division

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from September 1, through September 15, 2011, be approved.

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

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

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

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

Kimbark Elementary School wishes to hire Franklin Haynes Marionettes for two assemblies titled "Hilarious Halloween Haunt" on October 14, 2011. The performance is entertaining, inspirational, and a learning experience for children of all ages. The cost, not to exceed \$400.00, will be paid from Kimbark Elementary School ASB Account.

Board of Education Meeting  
October 4, 2011

It is recommended that the following resolution be adopted:

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

Franklin Haynes Marionettes for two assemblies titled “Hilarious Halloween Haunt” on October 14, 2011. The cost, not to exceed \$400.00, will be paid from Kimbark Elementary School ASB Account.

Requester: Principal, Kimbark Elementary School

Approver: Chief Business Services and Financial Officer, Business Services Division

8.7 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, ADA Incentive Plan (039), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$289,473.00. Based on information provided by the Accounting Services Department, an increase of \$42,469.50 in expenditures and a decrease of \$42,469.50 in unrestricted fund balance will result in a revised total of \$331,942.50 in expenditures.

The restricted program, Richardson Donations (305), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$5,000.00. Based on the actual cash received, an increase in the amount of \$6,000.00 will result in a revised total of \$11,000.00.

The restricted program, Youth Risk Behavior Survey (520), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$30,178.44. Based on the grant award notification received on September 14, 2011, an increase in the amount of \$17,352.00 will result in a revised total of \$47,530.44.

The restricted program, Title II, Part A, Teacher and Principal Training and Recruiting Fund (536-538, 541-542), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$6,017,229.12. Based on the apportionment schedule received on September 12, 2011, an increase in the amount of \$12,314.00 will result in a revised total of \$6,029,543.12.

The restricted program, Fund 12-6145 Child Development Renovations & Repairs Program (105), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$53,533.00.

Board of Education Meeting  
October 4, 2011

These funds were fully exhausted in Fiscal Year 2010-2011 and are not available in Fiscal Year 2011-2012. This results in a closure of the program to further activity.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$42,469.50 in the budgeting of expenditures for the unrestricted program, ADA Incentive Plan (039).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,000.00 in the budgeting of revenue and expenditures for the restricted program, Richardson Donations (305).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$17,352.00 in the budgeting of revenues and expenditures for the restricted program, Youth Risk Behavior Survey (520).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$12,314.00 in the budgeting of revenues and expenditures for the restricted program, Title II, Part A, Teacher and Principal Training and Recruiting Fund (536-538, 541-542).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$53,533.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-6145 Child Development Renovations & Repairs Program (105).

Requester: Director, Fiscal Services

Approver: Chief Business and Financial Officer, Business Services Division

8.8 Establish Student Body Association at Thompson Elementary School  
(Prepared by Business Services Division)

Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board of Education approval to organize a Student Body Association in order to further promote school activities.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves the organization of a Student Body Association at Thompson Elementary School effective Fiscal Year 2011-12 in the San Bernardino City Unified School District.

Requester: Director, Accounting Services

Approver: Chief Business and Financial Officer, Business Services Division

Board of Education Meeting  
October 4, 2011

8.9 Extended Field Trip, California Cadet Corps, Statewide 10th Brigade Staff Meetings, San Luis Obispo, California  
(Prepared by Business Services Division)

The California Cadet Corps Department requests Board of Education approval of an extended field trip for six California Cadet Corps students and three District employees to attend the Statewide 10th Brigade Staff Meetings, in San Luis Obispo, California, October 14, through October 16, 2011.

This trip provides participating cadets with the opportunity to learn about duties and responsibilities of cadet commanders and staff members as well as to enhance drill and ceremonies knowledge. Cadets will participate in “train-the-trainer” model classes which they will in turn teach to other cadets here in the District.

The cost of the trip, not to exceed \$970.00, including meals and lodging for six California Cadet Corps students and three District employees, will be paid by the State of California Military Department. Transportation provided by Enterprise Van Rental, not to exceed \$400.00, will be paid by the State of California Military Department. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for six California Cadet Corps students and three District employees to attend the Statewide 10th Brigade Staff Meetings, in San Luis Obispo, California, October 14, through October 16, 2011. The cost of the trip, not to exceed \$970.00, including meals and lodging for six California Cadet Corps students and three District employees, will be paid by the State of California Military Department. Transportation provided by Enterprise Van Rental, not to exceed \$400.00 will be paid by the State of California Military Department. Names of the students are on file in the Business Services office.

Requester: Director, Cadets Corps

Approver: Chief Business and Financial Officer, Business Services Division

8.10 Amendment 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 Business Services Division requests Board of Education approval to amend the Local Agreement for the California State Preschool Program with the California Department of Education for the purpose of providing funding for the state preschool program approved by the Board on July 19, 2011, Agenda Item 11.23. The amendment is necessary to increase the

Board of Education Meeting  
October 4, 2011

Maximum Reimbursable Amount (MRA) payable pursuant to AB114, Restoration/FT&C Change, from \$5,960,622.00 to \$6,134,784.00; and increase the minimum Child Days of Enrollment (CDE) from 173,830 to 178,909. All other terms and conditions remain unchanged.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Local Agreement for the California State Preschool Program with the California Department of Education for the purpose of providing funding for the state preschool program approved by the Board on July 19, 2011, Agenda Item 11.23. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) payable pursuant to AB114, Restoration/FT&C Change, from \$5,960,622.00 to \$6,134,784.00; and increase the minimum Child Days of Enrollment (CDE) from 173,830 to 178,909. All other terms and conditions remain unchanged.

Requester: Director, Fiscal Services

Approver: Chief Business and Financial Officer, Business Services Division

#### CURRICULUM/INSTRUCTION & ACCOUNTABILITY AND RESEARCH

8.11 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability  
(Prepared by Curriculum/Instruction & Accountability and Research)

Education Code Section 60851(a) provides that “Commencing with the 2003-2004 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

08/01/1993

It is recommended that the following resolution be adopted:

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

Requester: Assistant Director, Research Department

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability

8.12 Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective September 16, through November 10, 2011. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$937.50, will be paid from the Unrestricted General Fund-Instructional Needs Assessment Program, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective September 16, through November 10, 2011. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$937.50, will be paid from the Unrestricted General Fund-Instructional Needs Assessment Program, Account No. 203.

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

Requestor: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.13 Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective September 8, through November 3, 2011. AMR will provide two attendants during the home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund-Instructional Needs Assessment Program (INAP), Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective September 8, through November 3, 2011. AMR will provide two attendants during home football games to comply with by-law requirements of the San Andreas

Board of Education Meeting  
October 4, 2011

League. The cost of services, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund-Instructional Needs Assessment Program (INAP), Account No. 203.

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

Requester: Principal, Pacific High School

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

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

Newmark Elementary School requests Board of Education approval to enter into an agreement with Consortium on Reading Excellence (CORE), Berkeley, CA, to provide specialized site implementation focusing on the areas of writing and comprehension in language arts and across the curriculum, effective October 26, 2011, through March 22, 2012. The fee, not to exceed \$28,230.00, will be paid from the Restricted General Fund—Economic Impact and State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Consortium on Reading Excellence (CORE), Berkeley, CA, to provide specialized implementation focusing on the areas of writing and comprehension in language arts and across the curriculum, effective October 26, 2011, through March 22, 2012. The fee, not to exceed \$28,230.00, will be paid from the Restricted General Fund—Economic Impact and State Compensatory Education, Account No. 420.

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

Requester: Principal, Newmark Elementary School

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.15 Agreement with HealthCorps® to Provide a Health Education and Mentoring Program for Students at San Bernardino High School  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with HealthCorps®, New York, NY, to provide a health education and mentoring program, effective October 5, 2011, through June 30, 2012. HealthCorps® will provide a full-time

Board of Education Meeting  
October 4, 2011

coordinator to deliver the HealthCorps® curriculum with consists of fitness, nutrition, mental resilience, and proactive health education. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with HealthCorps®, New York, NY, to provide a health education and mentoring program, effective October 5, 2011, through June 30, 2012. HealthCorps® will provide a full-time coordinator to deliver the HealthCorps® curriculum with consists of fitness, nutrition, mental resilience, and proactive health education. There will be no cost to the District.

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

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.16 Agreement with Scripps National Spelling Bee (SNSB) to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition  
(Prepared by Business Services Division)

The Curriculum/Instruction & Accountability and Research Division requests Board of Education approval to enter into an agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective October 5, 2011, through June 30, 2012. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective October 5, 2011, through June 30, 2012. There will be no cost to the District.

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

Requester/Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

Board of Education Meeting  
October 4, 2011

8.17 Agreement with 1 on 1 Learning with Laptops to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Department requests Board of Education approval to enter into an agreement with 1 on 1 Learning with Laptops, Los Angeles, CA, to provide supplementary educational services and after-school tutoring for eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$125,273.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1 on 1 Learning with Laptops, Los Angeles, CA to provide supplementary educational services and after-school tutoring for District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$125,273.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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, Accountability Department

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.18 Agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria to Provide Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Department requests Board of Education approval to enter into an agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria, Monterey Park, CA, to provide supplementary educational services and after-school tutoring for eligible District students, effective November 1, 2011, through April 30, 2012. The cost, not to exceed \$12,527.30, at a rate of \$1,252.73 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria, Monterey Park, CA, to provide supplementary educational services and after-school tutoring for eligible District students, effective November 1, 2011, through April 30, 2012. The cost, not to exceed \$12,527.30, at a

Board of Education Meeting  
October 4, 2011

rate of \$1,252.73 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account 524.

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, Accountability Department

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.19 Renewal of the Agreement with 100 Percent Learning Fun Center to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Department requests Board of Education approval to renew the agreement with 100 Percent Learning Fun Center, Los Angeles, CA to provide supplementary educational services and after-school tutoring for District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with 100 Percent Learning Fun Center, Los Angeles, CA to provide supplementary educational services and after-school tutoring for District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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, Accountability Department

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.20 Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Department requests Board of Education approval to renew the agreement with Academic Tutoring Services, Inc., Watsonville, CA, to provide supplementary educational services and after-school tutoring for District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$62,636.50 at the rate of \$1,252.73 per student, will be

Board of Education Meeting  
October 4, 2011

paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Academic Tutoring Services, Inc., Watsonville, CA, to provide supplementary educational services and after-school tutoring for District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$62,636.50 at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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, Accountability Department

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.21 Renewal of the Agreement with A+ Educational Centers to Provide  
Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Department requests Board of Education approval to renew the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services and after-school tutoring for District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30 at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with A+ Educational Centers, Malibu, CA to provide supplementary educational services and after-school tutoring for District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30 at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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, Accountability Department

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

Board of Education Meeting  
October 4, 2011

8.22 Renewal of the Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School-Our Lady of the Assumption School  
(Prepared by Business Services Division)

The Accountability Department requests Board of Education approval to renew the agreement with Catapult Learning, LLC, Camden, NJ, to provide Title I services to students attending a local private school, Our Lady of the Assumption School, effective October 5, 2011, through March 30, 2012. The fee, not to exceed \$8,240.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning, LLC, Camden, NJ, to provide Title I services to students attending a local private school, Our Lady of the Assumption School, effective October 5, 2011, through March 30, 2012. The fee, not to exceed \$8,240.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, Accountability Department

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.23 Renewal of the Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School-St. Adelaide School  
(Prepared by Business Services Division)

The Accountability Department requests Board of Education approval to renew the agreement with Catapult Learning, LLC, Camden, NJ, to provide Title I services to students attending a local private school, St. Adelaide's School, effective October 5, 2011, through April 30, 2012. The fee, not to exceed \$14,626.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning, LLC, Camden, NJ, to provide Title I services to students attending a local private school, St. Adelaide's School, effective October 5, 2011, through April 30, 2012. The fee, not to exceed \$14,626.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

Board of Education Meeting  
October 4, 2011

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, Accountability Department

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability & Research

8.24 Renewal of the Agreement with Lollipop & Associates to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School  
(Prepared by Business Services Division)

Davidson Elementary School requests Board of Education approval to renew the agreement with Lollipop & Associates, Highland, CA, to provide training to parents of District students enrolled at Davidson Elementary School, effective October 5, 2011, through May 31, 2012. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners program that focuses on specific skills and strategies that parents can utilize at home to assist their children. The cost, not to exceed \$6,075.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lollipop & Associates, Highland, CA, to provide training to parents of District students enrolled at Davidson Elementary School, effective October 5, 2011, through May 31, 2012. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners program that focuses on specific skills and strategies that parents can utilize at home to assist their children. The cost, not to exceed \$6,075.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

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

Requester: Principal, Davidson Elementary School

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

8.25 Amendment of the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to amend the agreement with the Parent Institute for Quality Education, Covina, CA, approved by Board on May 3, 2011, Agenda Item 8.19. The amendment is necessary to increase the original fee of \$8,000.00, by \$995.00 for an aggregate total not to exceed \$8,995.00. The additional fee will be paid from the Restricted

Board of Education Meeting  
October 4, 2011

General Fund—Elementary Secondary Education Act Title I, Account No. 501. 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 the Parent Institute for Quality Education, Covina, CA, approved by Board on May 3, 2011, Agenda Item 8.19. The amendment is necessary to increase the original fee of \$8,000.00, by \$995.00 for an aggregate total not to exceed \$8,995.00. The additional fee will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501. All other terms and conditions remain the same.

Requester: Principal, Pacific High School

Approver: Assistant Superintendent, Curriculum/Instruction & Accountability and Research

#### FACILITIES/OPERATIONS DIVISION

- 8.26 Amendment No. 1 to the Agreement with California Construction Management, Inc. for Construction Management Services for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with California Construction Management (CCM), Inc., San Bernardino, CA, for construction management services for the Indian Springs High School New Construction/Old Curtis Modernization Project. Due to the unforeseen impact to the Project by the removal of the rough carpentry contractor, this amendment will extend CCM's contract through February 28, 2012, for additional construction management services, not to exceed \$454,400.00, and will be paid from Funds 21, 25, 35, and 40. The District will pursue reimbursement from First Sealord Surety, Inc., bonding agency.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with California Construction Management, Inc., for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, to extend their contract through February 28, 2012, and for additional construction management services due to the unforeseen impact to the Project by the removal of the rough carpentry contractor. The cost, not to exceed \$454,400.00, will be paid from Funds 21, 25, 35, and 40. The District will pursue reimbursement from First Sealord Surety, Inc., bonding agency.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

Board of Education Meeting  
October 4, 2011

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

8.27 Amendment No. 4 of the Agreement with Global Environmental Training & Consulting, Inc., to Assist the District in Control of Hazardous Waste Material  
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to amend the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, approved by the Board on June 7, 2011, Agenda Item 9.48. The amendment is necessary to add \$35,000.00 to the initial fee of \$20,000.00 for an aggregate total not to exceed \$55,000.00 to provide 24-hour per day Asbestos Hazard Emergency Response (AHERA) compliance including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies. The additional costs for services will be paid from the Unrestricted General Fund—Maintenance of Facilities, Account No. 076. 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 Global Environmental Training & Consulting, Inc., West Covina, CA, approved by the Board on June 7, 2011, Agenda Item 9.48. The amendment is necessary to add \$35,000.00 to the initial fee of \$20,000.00 for an aggregate total not to exceed \$55,000.00 to provide 24-hour per day Asbestos Hazard Emergency Response (AHERA) compliance including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies. The additional costs for services will be paid from the Unrestricted General Fund—Maintenance of Facilities, Account No. 076. 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 all related documents.

Requester: Director, Maintenance & Operations Department  
Approver: Assistant Superintendent, Facilities/Operations Division

8.28 Approval to Process Payments for Pending Change Orders for Allison Mechanical, Inc., for the San Geronio HS Modernization Project  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to process payments for change orders pending Division of State Architect (DSA) approval for Allison Mechanical, Inc., of Redlands, CA, HVAC Contractor for the San Geronio HS Modernization Project, per Board approval on April 20, 2010, of the new change order approval procedures.

Board of Education Meeting  
October 4, 2011

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves processing of payments for change orders pending Division of State Architect (DSA) approval for Allison Mechanical, Inc., HVAC Contractor for the San Geronio HS Modernization Project, per Board of Education approval on April 20, 2010, as follows:

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.29 Ratification of Approved Change Orders  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval of change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2010-2011 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these changes orders by the Board, the Facilities Management Department seeks a blanket ratification of District approved change orders from January 1, through June 30, 2011. The change orders include the change orders approved by the District and waiting for DSA approval; and the explanation for the changes.

Board of Education Meeting  
October 4, 2011

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the District approved change orders from January 1, through June 30, 2011, for the following projects:

**Group 1 - Modernization**

Lincoln ES  
Riley ES  
Salinas ES

**Group 2 - Modernization**

Mt. Vernon ES  
Rio Vista ES  
Roosevelt ES

**Group 3 - Modernization & Interim Housing**

San Gorgonio HS

**Group 5 - Modernization**

Hillside ES  
Hunt ES

**Group 6 - Modernization**

Anderson ES  
Del Rosa ES  
Monterey ES

**Group 7 – Modernization**

Ramona-Alessandro ES  
Bradley ES  
Marshall ES  
Warm Springs ES

**Group 9 - Modernization**

Inghram ES  
Lytle Creek ES  
Richardson PREP  
Serrano MS  
Urbita ES

**New Sites**

Indian Springs HS/Curtis Modernization  
Captain Leland F. Norton ES - Demolition  
Dr. Mildred Dalton Henry S - Demolition  
H. Frank Dominguez ES - Demolition  
Middle College HS - Demolition

**Other Projects**

Bing Wong & Curtis MS - Retention  
Basin & 3 SDC Sites

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.30 Notice of Completion, Bid No. F07-03, Category 07 - San Gorgonio High School Modernization Project  
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

Board of Education Meeting  
October 4, 2011

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F07-03, San Gorgonio High School Modernization Project, for the portion of the work awarded to the Prime Contractor listed below:

Category 07 - HVAC  
Allison Mechanical, Inc.  
Redlands, CA

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

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

HUMAN RESOURCES DIVISION

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check #0259757 from the University of Redlands in the amount of \$900.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

|                        |          |                    |          |
|------------------------|----------|--------------------|----------|
| Holley, Cynthia        | \$200.00 | Partida, Michael   | \$100.00 |
| Kounas, Angela         | \$100.00 | Pittman, Guinevere | \$200.00 |
| Johnson-Skeens, Cristy | \$100.00 | Summers, Santford  | \$100.00 |
| Odening, Timothy       | \$100.00 |                    |          |

Requester: Human Resources, Certificated  
Approver: Assistant Superintendent, Certificated Human Resources

Board of Education Meeting  
October 4, 2011

8.32 Agreement with Chapman University, Speech Language Pathology (SLP) Education Program, to Provide Supervised Fieldwork for a Speech Language Pathologist  
(Prepared by Business Services Division)

The Human Resources-Certificated Department requests Board of Education approval to enter into an agreement with Chapman University, Speech Language Pathology (SLP) Education Program, Orange, CA, to provide supervised fieldwork for a Speech Language Pathologist, effective October 5, 2011, through June 30, 2014. The University will provide fieldwork candidates for whom the District will provide clinical observation and practicum with a supervisor. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Chapman University, Speech Language Pathology (SLP) Education Program, Orange, CA, to provide supervised fieldwork for a Speech Language Pathologist, effective October 5, 2011, through June 30, 2014. The University will provide fieldwork candidates for whom the District will provide clinical observation and practicum with a supervisor. There will be no cost to the District.

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

Requester: Director, Human Resources-Certificated Department

Approver: Assistant Superintendent, Human Resources-Certificated Department

STUDENT SERVICES DIVISION

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

The Creative Before and After School Programs for Success (CAPS) Department requests Board of Education approval to hire Children's Resources, Fontana, CA, to conduct a two-day workshop, "Bully Proof," to staff, effective October 19, through October 20, 2011. The fee, not to exceed \$1,600.00, 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 payment to the following non-classified experts:

Board of Education Meeting  
October 4, 2011

Children’s Resources, Fontana, CA, to conduct a two-day workshop, “Bully Proof,” to staff, effective October 19, through October 20, 2011. The fee, not to exceed \$1,600.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

Requester: Director, Creative Before and After School Programs for Success  
Approver: Assistant Superintendent, Student Services

8.34 Agreement with Joann Tortarolo to Provide Consulting Services to Middle College High School in Preparation for the Western Association of Schools and Colleges (WASC) Accreditation Review  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Joann Tortarolo, Highland, CA, to provide consulting services for the Middle College High School Western Association of Schools and Colleges (WASC) Accreditation Review, effective October 5, 2011, through March 31, 2012. Joann Tortarolo will participate in WASC training and meetings, gather data, review documents, set timelines, and present findings to staff. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joann Tortarolo, Highland, CA, to provide consulting services for the Middle College High School Western Association of Schools and Colleges (WASC) Accreditation Review, effective October 5, 2011, through March 31, 2012. Consultant will participate in WASC training and meetings, gather data, review documents, set timelines, and present findings to staff. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

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

Requester: Director, Alternative Programs Department  
Approver: Assistant Superintendent, Student Services Division

8.35 Renewal of the Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to participate in a Federal

Board of Education Meeting  
October 4, 2011

Work-Study Program, effective July 1, 2011, through June 30, 2012. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$7,000.00, will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to participate in a Federal Work-Study Program, effective July 1, 2011, through June 30, 2012. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$7,000.00, will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118.

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

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

Amendment of the Board Resolution for the Final Settlement Agreement and General Release, Quintana v. San Bernardino City Unified School District was approved by the Board on July 19, 2011, Agenda Item 11.11. The amendment is necessary to increase the original reimbursable amount to the parent of \$5,000.00, by \$4,000.00 for an aggregate total not to exceed \$9,000.00 for the student's clinic-based speech and language therapy. The additional fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendment of the Board Resolution for the Final Settlement Agreement and General Release, Quintana v. San Bernardino City Unified School District approved by Board on July 19, 2011, Agenda Item 11.11. The amendment is necessary to increase the original reimbursable amount to the parent of \$5,000.00, by \$4,000.00 for an aggregate total not to exceed \$9,000.00 for the student's clinic-based speech

Board of Education Meeting  
October 4, 2011

and language therapy. The additional fee will be paid from the Restricted General Fund—  
Special Education, Account No. 827. All other terms and conditions will remain the same.

Requester: Director, Special Education Department  
Approver: Assistant Superintendent, Student Services

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

It is recommended that the following resolution be adopted:

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

\*(S)5/18/1995    \*(S)11/3/1995    \*(S)12/23/1992    \*\*3/6/1993    \*(S)1/26/1998    \*(S)11/27/1994  
\*\*10/13/1998    \*\*\*(S)11/23/1998    \*(S)11/6/1995    \*(S)3/14/1995    \*(S)4/23/1994    \*(S)5/25/1995

\*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.

Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services Division

Board of Education Meeting  
October 4, 2011

- 8.38 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.

6/19/2000

Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services Division

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

It is recommended that the following resolution be adopted:

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

11/14/1997    8/12/1995    6/30/1993    3/7/1997

Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services Division

- 8.40 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."

Board of Education Meeting  
October 4, 2011

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

6/4/2002

Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services Division

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

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

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

Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services Division

8.42 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:

Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services Division

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

It is recommended that the following resolution be adopted:

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

Board of Education Meeting  
October 4, 2011

Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services Division

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

12/27/1994    10/5/1999    11/1/1996

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

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

Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services Division

Board of Education Meeting  
October 4, 2011

**9.0 Action Items**

9.1 District Office Reorganization  
(Prepared by Superintendent's Office)

Recognizing that student learning is our highest priority, and in order to increase District-level efficiency and communication throughout the District, a District Office reorganization plan is being recommended. The plan includes reorganizing all instructional programs into one division. The reorganization of all of our Curriculum/Instruction, Special Education, Categorical Programs, Student Support, Student Services and our large SIG and QEIA grant programs into one integrated division.

It is recommended that the following resolution be adopted:

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

Requester/Approver: Interim Superintendent

9.2 Agreement with Leader's Services, RFP No. 04-11, LEA Direct Billing Options and Medi-Cal Administrative Activities  
(Prepared by Business Services Division)

RFP No. 04-11, (LEA) Direct Billing Options/ Medi-Cal Administrative Activities (MAA) services, was advertised on March 24, and March 31, and publically opened April 7, 2011, at 2:00 p.m. The purpose of the RFP was to solicit proposals from qualified consultants to assist with surveys and completed cost claims, streamline District current processes and maximize revenue generated from the MAA and LEA programs. The fees will be paid from the reimbursements received through the claims. Therefore, there is no cost to the District.

RFP packages were mailed to Axiom Advisors, Inc., Gold River, CA; Maximums, Inc., Reston, CA; Medical Billing Technologies, Inc., Visalia, CA; School Based Reimbursement Partners, Temecula, CA; School Innovations & Advocacy, Pasadena, CA; Six Ten and Associates, San Diego, CA; and the San Bernardino Chamber of Commerce.

Proposals were received as follows:

Board of Education Meeting  
 October 4, 2011

|  | FEE   |            |
|--|---|------------|
|  | MAA   | LEA        |
| Accelify<br>Brooklyn, NY                               | 6.5% recovered reimbursements (Less 50% reimbursements on invoice for using flat rate)  | 5% to 7.5% |
| Leader's Services<br>Alta Loma, CA                     | \$125 per participant/\$500 per quarter (Less 50% reimbursement on invoice for using flat rate)<br>(Less District annual LEC cost charged by San Bernardino County Schools) | 8.5% - 9%  |
| Medical Billing Technologies, Inc.<br>Visalia, CA      | \$90 per participant (Less 50% reimbursement on invoice for using flat rate)  | 6% - 8%    |
|  | \$5,000 Annual Charge - CRCS Report   |            |
| Paradigm Healthcare Services, LLC<br>San Francisco, CA | \$125 per participant (Less 50% reimbursement on invoice for using flat rate)   | 5% to 13%  |
|  | \$7,500 Annual Charge - CRCS Report   |            |
| School Based Reimbursement Partners<br>Temecula, CA    | 6% to 8% recovered reimbursements (Less 50% reimbursement on invoice for using flat rate)   | 7% to 9%   |

Proposals were shortlisted and the top three firms, Accelify, Leader's Services, and Medical Billing Technologies, Inc., were invited for interviews and presentation to the selection committee. On August 16, 2011, each firm presented qualifications and capabilities to selection committee members comprised of representatives from Business Services Division, Student Services Division, and Curriculum, Instruction & Accountability and Research.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) services, be awarded to Leader's Services, Alta Loma, CA; highest ranked responsive and responsible bidder meeting District RFP requirements, effective October 5, 2011, through June 30, 2012, with an option to extend for an additional four (4) years.

BE IT FURTHER RESOLVED that Mohammad Z. Islam be authorized to sign all documents related to the contract award.

Requester: Business Services and Student Services Division

Approver: Chief Business and Financial Officer, Business Services Division and Assistant Superintendent, Student Services

Board of Education Meeting  
October 4, 2011

9.3 Personnel Report #7, Dated October 4, 2011  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #7, dated October 4, 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 #7, dated October 4, 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 EIGHT - Closed Session**

***10.0 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**

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

Number of Cases: Six

**Public Employee Appointment**

Title: SIG Coordinator

Board of Education Meeting  
October 4, 2011

### **SESSION NINE – Open Session**

#### ***11.0 Action Reported from Closed Session***

### **SESSION TEN - Closing**

#### ***12.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 18, 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](mailto: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: September 30, 2011