

**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

September 6, 2011

Estimated Time

SESSION ONE - Opening

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|------------|---|------------------|
| 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

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|------------|--|------------------|
| 2.0 | <i>Special Presentations</i> | 5:35 p.m. |
| 2.1 | <u>Recognition of Patriot Day</u> | |
| 2.2 | <u>Recognition of Constitution Day</u> | |
| 2.3 | <u>Recognition of Hispanic Heritage Month</u> | |
| 2.4 | <u>Commemoration of <i>Dieciseis de Septiembre</i></u> | |

SESSION THREE – Student Report/School Showcase

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| 3.0 | <i>Student Report/School Showcase</i> | 5:45 p.m. |
| 3.1 | <u>Rodriguez PREP Academy</u> | |

SESSION FOUR - Public Hearing

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|------------|---|------------------|
| 4.0 | <i>Public Hearing</i> | 6:00 p.m. |
| 4.1 | <u>K-12 Textbook and Instructional Materials Incentive Program,
Track D and Modified Traditional 2011/2012
(Dr. Eliseo Davalos)</u> | |

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- 9.15 Extended Field Trip, Cajon High School, AVID 2011-12 College Tour, Multiple Northern California Locations
- 9.16 Extended Field Trip, Cajon High School, Girls Varsity Basketball Hawaii International Tournament, Kona, Hawaii
- 9.17 Agreement with Microsoft Corporation to Provide Microsoft Premier Support Services
- 9.18 Renewal of the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at San Gorgonio High School
- 9.19 Amendment 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
- 9.20 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
- 9.21 Bid No. 24-11, Curriculum-Based Measurement Software

CURRICULUM/INSTRUCTION & ACCOUNTABILITY AND RESEARCH

- 9.22 Approval of LEA Plan
- 9.23 Agreement with A 2 Z Educational Consultants to Provide English Language Arts Site Support to Teachers at Arroyo Valley High School
- 9.24 Agreement with Community Partners for Associates in Learning and Leadership (ALL) for Staff Development at San Bernardino High School
- 9.25 Renewal of the Agreement with Life Long Learning to Provide Staff Development at Curtis Middle School
- 9.26 Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Inside the Outdoors School Program for District Students
- 9.27 Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Resident Outdoor Science School for District Students
- 9.28 Renewal of the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at San Gorgonio High School
- 9.29 Renewal of the Agreement with the Regents of the University of California, San Diego, to provide SB 472 ELPD Training for District Staff

EMPLOYEE RELATIONS DIVISION

- 9.30 Renewal of the Agreement with San Bernardino County Sheriff's Department for Use of Force Training

FACILITIES/OPERATIONS DIVISION

- 9.31 Amendment No. 2 to the Professional Services Agreement with PSWC Group for Architectural and Engineering Services for the Proposed Graciano Gomez Elementary School Project
- 9.32 Amendment No. 3 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects

- 9.33 Amendment No. 4 to the Agreement with HMC Architects as Architect of Record for the Severe Special Day Classes (SDC) Classrooms/Support Buildings
- 9.34 Amendment No. 4 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Proposed Pakuma K-8 School Project
- 9.35 Amendment No. 4 to the Professional Services Agreement with WLC Architects for Architectural and Engineering Services for the Proposed George Brown Jr. Elementary School Project
- 9.36 Approval to Process Payments for Pending Change Orders for Group 1 Modernization Projects at Lincoln, Riley, and Salinas Elementary Schools - Specialized Environmental, Inc.
- 9.37 Bid No. F10-06, Lunch Shelters at Hillside and Roosevelt Elementary Schools and Electrical Upgrades at Hillside, Rio Vista, and Roosevelt Elementary Schools
- 9.38 Settlement Agreement with Fischer, Inc. for the Hunt Elementary School Phase II Project, Bid No. F09-12

STUDENT SERVICES DIVISION

- 9.39 Amendment of the Agreement with Sylvan Learning Center for the Mediated Settlement Agreement OAH Case Number 2011050963
- 9.40 Facilities Use Agreement with New Hope Missionary Baptist Church
- 9.41 Renewal of the Agreement with Inland Regional Center for an Early Start Parent Representative
- 9.42 Physical Education Exemptions
- 9.43 Expulsion of Student(s)
- 9.44 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.45 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.46 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.47 Revocation of Suspension of Expulsion
- 9.48 Lift of Expulsion of Student(s)
- 9.49 Failure to Recommend Mandatory Expulsion 48915
- 9.50 Petition to Expunge, Rescind, or Modify Expulsion

10.0 Action Items

- 10.1 Selection of Firm for the Lease/Lease-Back Delivery Method for the Proposed Little Mountain Elementary School Project
- 10.2 BB 9322 Agenda Content
- 10.3 Personnel Report #5, Dated September 6, 2011

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SESSION NINE - Closed Session

11.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: 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: One

Public Employee Appointments

Title: Adult School Vice Principal
Elementary School AAIAC
Elementary School Vice Principal
In-House Attorney

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

9:00 p.m.

SESSION ELEVEN - Closing

13.0 Adjournment

9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 20, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: September 2, 2011

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September 6, 2011

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Interim Superintendent

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Board Member

DR. ELSA O. VALDEZ
Board Member

September 6, 2011

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Recognition of Patriot Day
(Prepared by the Communications Office)

WHEREAS on September 11, 2001, more than 3,000 innocent people lost their lives when a calm September morning was shattered by terrorists driven by hatred and destruction; and

WHEREAS on that day, terrorists hijacked four passenger jets, crashing two of them into the twin towers of New York's World Trade Center, crashing a third jet into the Headquarters of the U.S. Department of Defense at the Pentagon in Washington, D.C., and crashing the fourth plane into the Pennsylvania countryside, falling short of its intended target because of the heroic efforts of passengers on board; and

WHEREAS the greatness of America shone brightly in the bravery of victims, in the heroism of first responders who laid down their lives to save others, in the compassion of people who stepped forward to help those they had never met, and in the generosity of millions of Americans who enriched our country with acts of service and kindness; and

WHEREAS Sunday, September 11, 2011, marks the 10th anniversary of this tragic event; and

WHEREAS by a joint resolution approved December 18, 2001, the U.S. Congress has designated September 11 of each year as *Patriot Day*; and

WHEREAS in proclaiming September 11 *Patriot Day* in 2003, President George W. Bush called upon appropriate units of government and all Americans from their homes to display the flag at half-staff on that day and to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 11, 2011, as *Patriot Day* and encourages all the schools of the District to observe the day with appropriate remembrances, ceremonies, or activities, and to undertake educational activities that commemorate this fateful day.

2.2 Recognition of Constitution Day
(Prepared by the Communications Office)

WHEREAS September 17, 2011, marks the 224th anniversary of the adoption of the U.S. Constitution in 1787; and

WHEREAS on December 8, 2004, President George W. Bush signed a law that designates every September 17th as *Constitution Day*; and

WHEREAS September 17, 2011, falls on a Saturday; and

WHEREAS the strength of America's representative democracy depends on the informed participation of its people; and

WHEREAS schools and federally supported educational institutions will mark the observance of *Constitution Day* on Friday, September 16, with locally developed educational programs; and

WHEREAS civic learning opportunities in our public schools is an effective way to prepare young people for their role as citizens;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 17, 2011, as *Constitution Day* and encourages all the schools in the District to undertake educational activities that commemorate Constitution Day on Friday, September 16.

2.3 Recognition of Hispanic Heritage Month
(Prepared by the Communications Department)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States.

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean; and this diversity has brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

WHEREAS Many Backgrounds, Many Stories...One American Spirit is the 2011 theme for Hispanic Heritage Month; and

WHEREAS the San Bernardino City Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation's art, music, food, and faiths, and also celebrates the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Hispanic Heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares September 15 through October 15, 2011, Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.

2.4 Commemoration of *Dieciseis de Septiembre*
(Prepared by the Communications Department)

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Father Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

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WHEREAS such concern for the rights of all people as exemplified in *El Grito de Dolores* are in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

WHEREAS this date of historical significance is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

WHEREAS knowledge and understanding of this Mexican holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

WHEREAS the knowledge and understanding of history is an important aspect of a complete education;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

SESSION THREE – Student Report/School Showcase

3.0 Student Report/School Showcase

3.1 Rodriguez PREP Academy

SESSION FOUR - Public Hearing

4.0 Public Hearing

4.1 K-12 Textbook and Instructional Materials Incentive Program, Track D and Modified Traditional 2011/2012 (Prepared by Curriculum/Instruction & Accountability and Research Division)

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

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The adoption of designated textbooks for each course District wide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on September 6, 2011, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10 days' notice of the public hearing posted in at least three public places that stated the time, place and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

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WHEREAS, laboratory science equipment was available for science laboratory classes offered in Grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2011-2012 school year, the San Bernardino City Unified School District has provided each pupil in Track D and Modified Traditional with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

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

SESSION FIVE - Administrative Reports

5.0 Administrative Reports

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 Seven - Other Matters Brought by Citizens.*

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

Agenda Preparation

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.

SESSION SIX – Other Matters Brought By Citizens

6.0 Other Matters Brought by Citizens

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a "Request to Address the Board of Education" form and adhere to the

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

SESSION SEVEN - Reports and Comments

7.0 Report by Board Members

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

7.1 Legislative Update

8.0 Report by Superintendent and Staff Members

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

SESSION EIGHT - Legislation and Action

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

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

INTERIM SUPERINTENDENT

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 19, 2011, be approved as presented.

Requester/Approver: Interim Superintendent

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9.2 Compensation for School Board Member
(Prepared by Superintendent's Office)

Board Member Judi Penman was ill and unable to attend the August 16, 2011 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Judi Penman for the August 16, 2011 School Board meeting.

Requester/Approver: Interim Superintendent

BUSINESS SERVICES DIVISION

9.3 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:

SITE	DONOR	DONATION AND PURPOSE	CASH
Communications/ Community Relations	Caston Inc. James Malachowski San Bernardino, CA	\$200.00 to cover Norton Elementary and Middle College groundbreaking expenses	\$200.00
Communications/ Community Relations	JPI Development Group, Inc. Brad Janikowski Murrieta, CA	\$100.00 to cover Norton Elementary and Middle College groundbreaking expenses	\$100.00
Communications/ Community Relations	Continental Marbel & Tile Co. George Ballantyne Corona, CA	\$200.00 to cover Norton Elementary and Middle College groundbreaking expenses	\$200.00
Communications/ Community Relations	Ledesma & Meyer Construction Co. Inc. Kris Meyer Rancho Cucamonga, CA	\$300.00 to cover Norton Elementary and Middle College groundbreaking expenses	\$300.00
Communications/ Community Relations	Oakview Constructors Inc. John Field Calimesa, CA	\$200.00 to cover Norton Elementary and Middle College groundbreaking expenses	\$200.00
Salinas Elementary School	Silver Dollar Club Dwight Hayes Highland, CA	\$250.00 donation to the fourth grade field trip Acc.	\$250.00
Communications/ Community Relations	R.I.S. Electrical Contractors Bob Hayes Riverside CA	\$100.00 to cover Norton Elementary groundbreaking expenses	\$100.00

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Communications/ Community Relations	Southcoast Acoustical Interiors, Inc., Art Ortega Fontana, CA	\$150.00 to cover Norton Elementary groundbreaking expenses	\$150.00
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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 \$200.00, Caston Inc., San Bernardino, CA; \$100.00, JPI Development Group Inc., Murrieta, CA; \$200.00, Continental Marbel & Tile Co., Corona, CA; \$ 300.00, Ledesma & Meyer Construction Co., Rancho Cucamonga, CA; \$200.00, Oakview Constructors Inc., Calimesa, CA; \$250.00, Silver Dollar Club, Highland, CA; \$100.00, R.I.S. Electrical Contractors, Riverside, CA; and \$150.00, Southcoast Acoustical Interiors, Inc., Fontana, CA.

Requester: Various

Approver: Chief Business and Financial Officer, Business Services Division

9.4 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:

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

Beth Musical- YMCA Site Lead, PHS	To attend the CASCWA – California Association of Supervisors of Child Welfare and Attendance conference on September 29, 2011, at the Hotel Zoso, in Palm Springs, California. Total cost, including meals and mileage per District guidelines, not to exceed \$642.86, will be paid from CAPS ASSETs Account No. 566.
Joshua Goodloe- YMCA Site Lead, SBHS	

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Dos Remedios, Heather
Dos Remedios, Teresa
Geary, Kenneth
Goodloe, Joshua
Griffin, Ja'sher
Musial, Beth
Paul, Nissan
Perez, Irene
(Board Representatives,
YMCA East Valley)

To attend the Step Up High School Summit, October 31, through November 2, 2011, at the Bahia Resort Hotel in San Diego, CA. Total cost, including meals, parking, and mileage per District guidelines, not to exceed \$6,079.68, will be paid from the CAPS ASSETs Account No. 566.

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

John Griffin
(Board Representative, Our Lady of
the Assumption School)

Be paid a one-day stipend at \$150.00 per day for attending Gradelink and eBeam Training on August 19, 2011, at Our Lady of the Assumption School. The total stipend, not to exceed \$150.00, will be paid from Accountability Department Account No. 536

John Griffin
(Board Representative, Our Lady of
the Assumption School)

Be paid a two-day stipend at \$150.00 per day for attending Step Up to Writing Training on August 22-23, 2011, at Our Lady of the Assumption School. The total stipend, not to exceed \$300.00, will be paid from Accountability Department Account No. 536.

Requester: Director, CAPS Central and Director, Accountability Department
Approver: Chief Business and Financial Officer, Business Services

9.5 Commercial Warrant Registers for Period from August 1, through August 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 August 1, through August 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,

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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

9.6 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.

Urbita Elementary School wishes to hire The Power of One for two presentations titled “The Anti-bullying Show,” on October 18, 2011. The presentations will impart environmental concepts to the students. The cost, not to exceed \$785.00, will be paid from Urbita Elementary School ASB Account.

Arroyo Valley High School wishes to hire Educator Cross Talk for three assemblies titled “How to Come from Behind and Win,” on September 21, 2011. The assemblies will help students understand they can achieve success regardless of obstacles. The cost, not to exceed \$1,500.00, will be paid from Arroyo Valley High School Account No. 481.

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:

The Power of One for two presentations titled “The Anti-bullying Show,” on October 18, 2011. The cost, not to exceed \$785.00, will be paid from Urbita Elementary School ASB Account

Educator Cross Talk for three assemblies titled “How to Come from Behind and Win,” on September 21, 2011. The cost, not to exceed \$1,500.00, will be paid from Arroyo Valley High School Account No. 481.

Requester: Principal, Urbita Elementary School; Principal, Arroyo Valley High School

Approver: Chief Business and Financial Officer, Business Services Division

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

The Accountability Department wishes to hire Loyola Marymount University, School of Education, Los Angeles, CA, to provide three trainings in the areas of curriculum, leadership development, curriculum mapping, formative and summative assessments to department chairs

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and other administrators at Aquinas High School, effective September 7, 2011, through March 30, 2012. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

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

The Research and Technology Department wishes to hire A+ Interactive Technologies, Studio City, CA, to conduct SMART Board trainings, effective September 24, through November 8, 2011. The fee, not to exceed \$8,961.00, will be paid from the Restricted General Fund—Enhancing Education through Technology, Account No. 515.

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

The Research and Technology Department wishes to hire Digital Edge Learning, Redlands, CA, to conduct five half-day trainings on Beginner to Intermediate User Dualboard course, Intermediate to Advanced User Dualboard course, and Beginner to Intermediate User CPS Responders course, effective September 24, through November 8, 2011. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

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

Loyola Marymount University, School of Education, Los Angeles, CA, to provide three trainings in the areas of curriculum, leadership development, curriculum mapping, formative and summative assessments to department chairs and other administrators at Aquinas High School effective September 7, 2011, through March 30, 2012. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

A+ Interactive Technologies, Studio City, CA, to conduct SMART Board trainings, effective September 24, through November 8, 2011. The fee, not to exceed \$8,961.00, will be paid from the Restricted General Fund—Enhancing Education through Technology, Account No. 515.

Digital Edge Learning, Redlands, CA, to conduct five half-day trainings on Beginner to Intermediate User Dualboard course, Intermediate to Advanced User Dualboard course, and Beginner to Intermediate User CPS Responders course, effective September 24, through

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November 8, 2011. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

9.8 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, ADA Incentive Plan (039), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$137,844.00. Based on information provided by Accounting Services Department, an increase of \$151,629.00 in expenditures and a decrease of \$151,629.00 in unrestricted fund balance will result in a revised total of \$289,473.00 in expenditures.

The unrestricted program, Human Resources Certificated Program (070), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$1,412,148.42. Based on the elimination of a Coordinator position in Human Resources Certificated Program and position has been transferred to Employee Relations Department, a decrease of \$95,744.00 in expenditures and an increase of \$95,744.00 in unrestricted fund balance will result in a revised total of \$1,316,404.42 in expenditures.

The unrestricted program, Employee Relations (072), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$793,415.64. Based on the computed amount needed to fund the four Employee Relations out of class positions, an increase of \$36,191.78 in expenditures and a decrease of \$36,191.78 in unrestricted fund balance will result in a revised total of \$829,607.42 in expenditures.

The restricted program, Project Inspire Grant (116), was not included in the Fiscal Year 2011-2012 approved budget. Based on the information received from San Bernardino County Schools on August 23, 2011, an increase in the amount of \$1,500.00 will result in a revised total of \$1,500.00.

The restricted program, Superintendent's Scholarship Fund (225), was not included in the Fiscal Year 2011-2012 approved budget. Based on actual donation received on August 12, 2011, an increase in the amount of \$1,000.00 will result in a revised total of \$1,000.00.

The restricted program, Microsoft Settlement Voucher Program (287), was not included in the Fiscal Year 2011-2012 approved budget. Based on the current voucher balance that is showing in the Settlement Claims Administrator, Microsoft – California Settlement website, an increase

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in the amount of \$213,363.65 and the 2010-2011 carryover amount of \$696,498.30 will result in a revised total of \$909,861.95.

The unrestricted program, Home Teaching-Regular Education Program (290), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$189,238.13. Based on an increase to the number of enrollees under the Home Teaching Program, an increase of \$55,761.87 in expenditures and a decrease in the unrestricted fund balance will result in a revised total of \$245,000.00 in expenditures.

The restricted program, ROP Lottery (379), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$68,300.00. Based on the information received from San Bernardino County Schools on August 12, 2011, an increase in the amount of \$107,782.00 will result in a revised total of \$176,082.00.

The restricted program, (QEIA) Quality Education Investment Act (436), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$14,102,300.00 in revenues and \$19,102,300.00 in expenditures. The difference of \$5,000,000.00 is "planned carryover" which was identified by each school site during the budget development process as carryover to Fiscal Year 2011-2012. Based on the restricted fund balance from Fiscal Year 2010-2011, an increase of \$1,850,880.41 in expenditures will result in a revised total of \$14,102,300.00 in revenues and \$20,953,180.41 in expenditures.

The restricted program, Green California Partnership Academies Program (493), was not included in the Fiscal Year 2011-2012 approved budget. Based on the Grant Award Notification received on August 8, 2011, from the California Department of Education, an increase in the amount of \$86,277.00 will result in a revised total of \$86,277.00.

The restricted program, School Improvement Grant (SIG) (507), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$20,623,208.00. Based on the carryover from Fiscal Year 2010-2011, an increase in the amount of \$11,432,902.54 will result in a revised total of \$32,056,110.54.

The restricted program, American Recovery and Reinvestment Act (ARRA) of 2009, IDEA Part B-611 Preschool Local Entitlement (532), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$13,384.00. Based on the carryover from Fiscal Year 2010-2011, an increase in the amount of \$5,364.20 will result in a revised total of \$18,748.20.

The restricted program, American Recovery and Reinvestment Act (ARRA) of 2009, IDEA Part B-619 Preschool Grants (533), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$18,596.00. Based on the carryover from Fiscal Year 2010-2011, an increase in the amount of \$15,613.67 will result in a revised total of \$34,209.67.

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The restricted program, American Recovery and Reinvestment Act, IDEA Part B-611 Local Assistance (534), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$1,323,600.00. Based on the carryover from Fiscal Year 2010-2011, an increase in the amount of \$582,342.45 will result in a revised total of \$1,905,942.45.

The restricted program, Drug Free Schools (555), was not included in the Fiscal Year 2011-2012 approved budget. Based on the carryover from Fiscal Year 2010-2011, an increase in the amount of \$84,353.42 will result in a revised total of \$84,353.42.

The restricted program, Local Assistance Entitlements (801) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$9,692,225.00. Based on the Grant Award Notification received from California Department of Education on June 22, 2011, an increase in the amount of \$1,365.00 will result in a revised total of \$9,693,590.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$151,629.00 in the budgeting of expenditures for the unrestricted program, ADA Incentive Plan (039).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$95,744.00 in the budgeting of expenditures for the unrestricted program, Human Resources Certificated Program (070).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,191.78 in the budgeting of expenditures for the unrestricted program, Employee Relations (072).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,500.00 in the budgeting of revenue and expenditures for the restricted program, Project Inspire Grant (116).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,000.00 in the budgeting of revenues and expenditures for the restricted program, Superintendent's Scholarship Fund (225).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$909,861.95 in the budgeting of revenues and expenditures for the restricted program, Microsoft Settlement Voucher Program (287).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$55,761.87 in the budgeting of expenditures for the unrestricted program, Home Teaching-Regular Education Program (290).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$107,782.00 in the budgeting of revenues and expenditures for the restricted program, ROP Lottery (379).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,850,880.41 in the budgeting of expenditures for the restricted program, Quality Education Investment Act (QEIA) (436).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$86,277.00 in the budgeting of revenues and expenditures for the restricted program, Green California Partnership Academies Program (493).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$11,432,902.54 in the budgeting of revenues and expenditures for the restricted program, School Improvement Grant (SIG) (507).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,364.20 in the budgeting of revenues and expenditures for the restricted program, American Recovery and Reinvestment Act (ARRA) of 2009, IDEA Part B-611 Preschool Local Entitlement (532).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,613.67 in the budgeting of revenues and expenditures for the restricted program, American Recovery and Reinvestment Act (ARRA) of 2009, IDEA Part B-619 Preschool Grants (533).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$582,342.45 in the budgeting of expenditures for the restricted program, American Recovery and Reinvestment Act (ARRA) of 2009, IDEA Part B-611 Local Assistance (534).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$84,353.42 in the budgeting of revenue and expenditures for the restricted program, Drug Free Schools (555).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,365.00 in the budgeting of revenue and expenditures for the restricted program, Local Assistance Entitlements (801).

Requester: Director, Fiscal Services

Approved: Chief Business and Financial Officer, Business Services Division

9.9 Fiscal Year 2010-2011 Unaudited Actuals Financial Report
(Prepared by Business Services Division)

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of the Schools on or before September 15 of each year. The report is the District's unaudited actuals summary of revenues, expenditures, and ending fund balance for all funds for the fiscal year that ended June 30, 2011, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance.

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(The report will be submitted under separate cover.)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Fiscal Year 2010-2011 Unaudited Actuals financial report as presented.

Requester: Director, Accounting Services

Approver: Chief Business and Financial Officer, Business Services Division

9.10 District Appropriations Limit Calculations for Fiscal Year 2010-11
(Prepared by Business Services Division)

The passage of Proposition 4 (Article XIIB of the Constitution of the State of California) in November 1979, established constitutional limits on appropriations (Gann Limits) for fiscal years beginning July 1, 1980. These limitations apply only to unrestricted state and local income.

Beginning in 1989-90, the State redefined the state aid that counts toward school district Gann limits to be “the amount which fills up a district’s Gann limit.” Consequently, only districts with extremely high levels of property taxes will be over their Gann limits.

Education Code sections 1629 and 42132 specify that by September 15 (districts) of each year, the governing boards of districts and county offices of education shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year.

The District’s actual appropriations limit for the 2010-11 fiscal year is \$ 262,236,237.97. The District’s estimated appropriations limit for the 2011-12 fiscal year is \$ 262,259,199.37.

It is recommended that the following resolution be adopted:

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
RESOLUTION FOR ADOPTING THE “GANN” LIMIT**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIIB to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and

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WHEREAS, the San Bernardino City Unified School District must establish a Revised Gann Limit for the 2010-11 fiscal year and a projected Gann limit for the 2011-12 fiscal year in accordance with the provisions of Article XIIB and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board does provide public notice that the attached calculations and Documentation of the Gann limits for the 2010-11 and 2011-12 fiscal years are made in accord with applicable constitutional and statutory law;

	<u>2010-11</u>	<u>2011-12</u>
APPROPRIATIONS LIMIT	\$262,236,237.97	\$262,259,199.37
DISTRICT APPROPRIATIONS SUBJECTS TO LIMITS	\$262,236,237.97	\$262,259,199.37

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the Appropriations in the Budget for the 2010-11 and 2011-12 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

9.11 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, California
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 61 students, and 7 District employees, to attend the Arrowhead Ranch Outdoor Science School, in Lake Arrowhead, California, September 26, through September 30, 2011.

This trip offers students the opportunity to study life science and earth science through investigation and experimentation. Students will be given opportunities to learn the importance of understanding and protecting our wilderness areas. Activities include an archeological dig, plant kingdom identification, and studies of earth science cycles.

The cost of the trip, not to exceed \$12,200.00, including meals and lodging for 61 Kimbark Elementary School students, and 7 District employees, will be paid from Kimbark Elementary School Account No. 612 and parent fund raisers. Transportation provided by Durham School Services, not to exceed \$1,176.80, will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for 61 Kimbark Elementary School students and 7 District employees to attend the Arrowhead Ranch Outdoor Science School, in Lake Arrowhead, California, September 26, through September 30, 2011. The cost of the trip, not to exceed \$12,200.00, including meals and lodging for 61 Kimbark Elementary School students and 7 District employees, will be paid from Kimbark Elementary School Account No. 612 and parent fund raisers. Transportation provided by Durham School Services, not to exceed \$1,176.80, will be paid from Kimbark Elementary School Account No. 612. Names of the students are on file in the Business Services office.

Requester: Principal, Kimbark Elementary School

Approver: Chief Business and Financial Officer, Business Services Division

9.12 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, California
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 68 students and 7 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California, September 21, through September 23, 2011.

Students' participation in the Catalina Island Marine Institute will implement a science / environmental education program that provides a balance of earth, physical, life and environmental science which results in students' increased conceptual understanding of the natural world and their role in it.

The cost of the trip, not to exceed \$16,259.00, including meals and lodging for 68 Kimbark Elementary School students and 7 District employees, will be paid from Kimbark Elementary School Voluntary Magnet Program Account No. 612. Transportation provided by Catalina Express Charter Bus, not to exceed \$1,600.00, will be paid from Account No. 205. 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 68 Kimbark Elementary School students and 7 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California, September 21, through September 23, 2011. The cost of the trip, not to exceed \$16,259.00, including meals and lodging for 68 Kimbark Elementary School students and 7 District employees will be paid from Kimbark Elementary School Voluntary Magnet Program Account No. 612. Transportation provided by Catalina Express Charter Bus not to exceed \$1,600.00, will be paid from Account No. 205. Names of the students are on file in the Business Services office.

Requester: Principal, Kimbark Elementary School

Approver: Chief Business and Financial Officer, Business Services Division

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9.13 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for 101 students, 2 parent chaperones, and 9 District employees to attend the Catalina Island Marine Institute, in Two Harbors, California, September 19, through September 21, 2011.

This trip enhances the science curriculum and offers students the opportunity to utilize inquiry activities and focus on scientific processes as well as current ecological knowledge. The combination of the underwater ocean world and the island environment results in a rewarding and memorable experience.

The cost of the trip, not to exceed \$27,000.00, including meals and lodging for 101 Palm Avenue Elementary School students, 2 parent chaperones, and 9 District employees, will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham Bus Company, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB funds. 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 101 Palm Avenue Elementary School students, 2 parent chaperones, and 9 District employees to attend the Catalina Island Marine Institute, in Two Harbors, California, September 19, through September 21, 2011. The cost of the trip, not to exceed \$27,000.00, including meals and lodging for 101 Palm Avenue Elementary School students, 2 parent chaperones, and 9 District employees, will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham Bus Company, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB funds. Names of the students are on file in the Business Services office.

Requester: Principal, Palm Avenue Elementary School

Approver: Chief Business and Financial Officer, Business Services Division

9.14 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for 125 students and 13 District employees to attend the High Trails Outdoor Science School, in Angelus Oaks, California, October 12, through October 14, 2011.

This trip offers students the opportunity to study life science and earth science through investigation and experimentation. Students will be given opportunities to learn the importance

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of understanding and protecting our wilderness areas. Activities include an archeological dig, plant kingdom identification, and studies of earth science cycles.

The cost of the trip, not to exceed \$21,250.00, including meals and lodging for 125 Palm Avenue Elementary School students and 13 District employees will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham Bus Company, not to exceed \$1,200.00, will be paid from Palm Avenue Elementary School ASB funds. 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 125 Palm Avenue Elementary School students and 13 District employees to attend the High Trails Outdoor Science School, in Angelus Oaks, California, October 12, through October 14, 2011. The cost of the trip, not to exceed \$21,250.00, including meals and lodging for 125 Palm Avenue Elementary School students and 13 District employees, will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham Bus Company, not to exceed \$1,200.00, will be paid from Palm Avenue Elementary School ASB funds. Names of the students are on file in the Business Services office.

Requester: Principal, Palm Avenue Elementary School

Approver: Chief Business and Financial Officer, Business Services Division

9.15 Extended Field Trip, Cajon High School, AVID 2011-12 College Tour, Multiple Northern California Locations
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 51 students and 6 District employees, to attend the AVID 2011-12 College Tour, in Multiple Northern California Locations, September 27, through September 30, 2011.

This trip is intended as the climax of each AVID student's career, a crucial point in their senior year, it will give students a fuller awareness of the college options available to them beyond the immediate area and thereby give them one final, powerful motivation to do everything possible going into their senior year to earn admission to a four-year college.

The cost of the trip, not to exceed \$7,700.00, including meals and lodging for 51 Cajon High School students and 6 District employees, will be paid from Cajon High School AVID ASB Account. Transportation provided by charter coach, not to exceed \$6,300.00, will be paid from Cajon High School AVID site budget account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for 51 Cajon High School students and 6 District employees to attend the AVID 2011-12 College Tour in Multiple Northern California Locations, September 27, through September 30, 2011. The cost of the trip, not to exceed \$7,700.00, including meals and lodging for 51 Cajon High School students and 6 District employees, will be paid from Cajon High School AVID ASB Account. Transportation provided by charter coach, not to exceed \$ 6,300.00, will be paid from Cajon High School AVID site budget account. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Chief Business and Financial Officer, Business Services Division

9.16 Extended Field Trip, Cajon High School, Girls Varsity Basketball Hawaii International Tournament, Kona, Hawaii
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for six students and two District employees to attend the Girls Varsity Basketball Hawaii International Tournament, in Kona, Hawaii, December 26, through December 31, 2011.

This trip offers the student athletes an opportunity to receive honor as they participate in the tournament. The caliber of competition helps to further the student athletes' opportunities and exposes them to the type of competition that they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$10,600.00, including meals, transportation, and lodging for six Cajon High School students and two District employees, will be paid from Cajon High School Girls Basketball ASB Account. Transportation from Cajon High School to airport, not to exceed \$100.00, will be paid from fundraising and sponsors. 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 Cajon High School students and two District employees to attend the Girls Varsity Basketball Hawaii International Tournament, in Kona, Hawaii, December 26, through December 31, 2011. The cost of the trip, not to exceed, \$10,600.00, including meals transportation and lodging for six Cajon High School students and two District employees, will be paid from Cajon High School Girls Basketball ASB Account. Transportation from Cajon High School to airport not to exceed \$100.00, will be paid from fundraising and sponsors. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Chief Business and Financial Officer, Business Services Division

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9.17 Agreement with Microsoft Corporation to Provide Microsoft Premier Support Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support Services, effective September 7, 2011, through June 30, 2012. The fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—Microsoft Settlement Voucher Program, Account No. 287.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support Services, effective September 7, 2011, through June 30, 2012. The fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—Microsoft Settlement Voucher Program, Account No. 287.

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, Information Technology

Approver: Chief Business and Financial Officer, Business Services Division

9.18 Renewal of the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to renew the agreement with the Parent Institute for Quality Education, Covina, CA, to provide training for parents of District students enrolled at San Gorgonio High School, effective September 7, 2011, through November 10, 2011. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four or more sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Parent Institute for Quality Education, Covina, CA, to provide training for parents of District students enrolled at San Gorgonio High School, effective September 7, 2011, through November

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10, 2011. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four or more sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund— Economic Impact Aid State Compensatory Education, Account No. 420.

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

Requester: Principal, San Geronio High School

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

9.19 Amendment 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 Business Services Division requests Board of Education approval to amend 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 approved by Board on July 19, 2011, Agenda Item 11.25. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) payable pursuant to AB114, Restoration/FT&C Change, from \$1,571,764.00 to \$1,653,655.00; and increase the minimum Child Days of Enrollment (CDE) from 45,837 and inserting 48,226. 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 Child Development Services with the California Department of Education for the purpose of providing funding for general child care and development programs approved by Board on July 19, 2011, Agenda Item 11.25. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) payable pursuant to AB114, Restoration/FT&C Change, from \$1,571,764.00 to \$1,653,655.00; and increase the minimum Child Days of Enrollment (CDE) from 45,837 and inserting 48,226. All other terms and conditions remain unchanged.

Requester: Director, Fiscal Services

Approver: Chief Business and Financial Officer, Business Services Division

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9.20 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 computers, 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 of Education 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 (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with the 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 declare 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 August 23, 2011.

Requester: Warehouse Manager, Warehouse Logistics & Recycling Department
Approver: Chief Business and Financial Officer, Business Services Division

9.21 Bid No. 24-11, Curriculum-Based Measurement Software
(Prepared by Business Services Division)

Bid No. 24-11 Curriculum-Based Measurement Software, advertised July 22, and July 29, was opened August 5, 2011, at 2:00 p.m. The main purpose of this bid is to seek bids for the purchase of benchmark and student progress monitoring software to be used Districtwide at elementary and high school sites.

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Bids were mailed to CORE K12 Education, Jersey City, NJ; iSteep, LLC, Miami, FL; National Center on Accessible Instructional Material at Cast, Inc., Wakefield, MA; Pearson, San Antonio, TX; Vantage Learning, Ewing, NJ; Wireless Generation, Brooklyn, NY; and San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received as follows:

<u>Bidder</u>	<u>Unit Cost</u>	<u>Extended Cost</u>	<u>Terms</u>
Pearson San Antonio, TX	\$6.00 per license	\$270,000	Net 30
Vantage Learning Ewing, NY	\$14.00 (Bundle Pricing)	\$630,000	Net 30

BE IT ALSO RESOLVED that Bid No. 24-11, Curriculum-Based Measurement Software be awarded to Pearson, San Antonio, TX; the lowest responsive/responsible bidder in accordance with Public Contract PCC 20118.1.

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

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

Requester: Director, Purchasing Department

Approver: Chief Business and Financial Officer, Business Services Division

CURRICULUM/INSTRUCTION & ACCOUNTABILITY AND RESEARCH

9.22 Approval of LEA Plan (Prepared by Curriculum/Instruction & Accountability and Research)

The Curriculum/Instruction & Accountability and Research Office is requesting Board of Education approval of the Local Education Agency (LEA) Plan. As a requirement for receiving federal funding subgrants for No Child Left Behind (NCLB) programs, the Local Education Agency Plan was revised to outline current Program Improvement requirements and corrective actions. The LEA Plan includes specific descriptions and assurances delineated in the provisions included in NCLB. The Plan describes the actions that the LEA will take to ensure they meet

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certain programmatic requirements, including student academic services designed to increase student achievement and performance, coordination of services, needs assessments, consultations, school choice, supplemental services, and services to the homeless students and others as required. The five performance goals embedded in the Plan are: (1) all students will reach high standards attaining proficiency or better in reading and mathematics, (2) all limited-English-proficient students will become proficient in English and reach high academic standards attaining proficiency or better in reading/language arts and mathematics, (3) all students will be taught by highly qualified teachers, (4) all students will be educated in learning environments that are safe, drug-free, and conducive to learning, and (5) all students will graduate from high school.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Local Education Agency (LEA) Plan.

Requester: Director, Accountability Office

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

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

Arroyo Valley High School requests Board of Education approval to enter into an agreement with A 2 Z Educational Consultants, Litchfield Park, AZ, to provide English language arts site support to teachers at Arroyo Valley High School, effective September 7, 2011, through May 30, 2012. The fee, not to exceed \$100,000.00, will be paid from the Restricted General Fund—Title I, 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 A 2 Z Educational Consultants, Litchfield Park, AZ, to provide English language arts site support to teachers at Arroyo Valley High School, effective September 7, 2011, through May 30, 2012. The fee, not to exceed \$100,000.00, will be paid from the Restricted General Fund—Title I, Account No. 524.

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

Requester: Principal, Arroyo Valley High School

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

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9.24 Agreement with Community Partners for Associates in Learning and Leadership (ALL) for Staff Development 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 Community Partners for Associates in Learning and Leadership (ALL), Los Angeles, CA, for nine staff development trainings, effective September 7, 2011, through May 31, 2012. Associates in Learning and Leadership (ALL) will plan, implement, and provide administrative coaching to strengthen leadership ability. The fee, not to exceed \$8,250.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Community Partners for Associates in Learning and Leadership (ALL), Los Angeles, CA, for nine staff development trainings, effective September 7, 2011, through May 31, 2012. ALL will plan, implement and provide administrative coaching to strengthen leadership ability. The fee, not to exceed \$8,250.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

Requester: Principal, San Bernardino High School

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

9.25 Renewal of the Agreement with Life Long Learning to Provide Staff Development at Curtis Middle School
(Prepared by Business Services Division)

Curtis Middle School requests Board of Education approval to renew the agreement with Life Long Learning & Associates, Blue Jay, CA, to provide staff development on instructional strategies and assessments, coaching and demonstration teaching, facilitate grade and subject area meeting focus on CDAS development, and on-line support for faculty and administration throughout the year, effective September 7, 2011, through June 1, 2012. The fee, not to exceed \$10,000.00, 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 Life Long Learning & Associates, Blue Jay, CA, to provide staff development on instructional strategies and assessments, coaching and demonstration teaching, facilitate grade and subject

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area meeting focus on CDAS development, and on-line support for faculty and administration throughout the year, effective September 7, 2011, through June 1, 2012. The fee, not to exceed \$10,000.00, 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 all related documents.

Requester: Principal, Curtis Middle School

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

9.26 Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Inside the Outdoors School Program for District Students
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students to participate in its Inside the Outdoors Field Program, effective September 7, 2011, through August 30, 2012. Participation in the program will allow District sites to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Because the program is sponsored, there is no cost to students who participate; the only cost to the District is for transportation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students to participate in its Inside the Outdoors Field Program, effective September 7, 2011, through August 30, 2012. Participation in the program will allow District sites to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Because the program is sponsored, there is no cost to students who participate; the only cost to the District is for transportation.

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

Requester: Director, Elementary Instruction

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

9.27 Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Resident Outdoor Science School for District Students
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, for participation in the Resident Outdoor Science School for District students, effective September 7, 2011, through June 30, 2012. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 80 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 100 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Except for Belvedere Elementary School and Thompson Elementary School, the program is sponsored and there is no cost to students who participate; the only cost to the District is for transportation. Belvedere Elementary School and Thompson Elementary School are 50 percent sponsored, and 50 percent of the costs will be paid through parent donations and fund raising activities.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, for participation in the Resident Outdoor Science School for District students, effective September 7, 2011, through June 30, 2012. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 80 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 100 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Except for Belvedere Elementary School and Thompson Elementary School, the program is sponsored and there is no cost to students who participate; the only cost to the District is for transportation. Belvedere Elementary School and Thompson Elementary School are 50 percent sponsored, and 50 percent of the costs will be paid through parent donations and fund raising activities.

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

Requester: Director, Elementary Instruction

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

9.28 Renewal of the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at San Gorgonio High School

(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to renew the agreement with the Parent Institute for Quality Education, Covina, CA, to provide training for parents of District students enrolled at San Gorgonio High School, effective September 7, through November 10, 2011. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four or more sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Parent Institute for Quality Education, Covina, CA, to provide training for parents of District students enrolled at San Gorgonio High School, effective September 7, through November 10, 2011. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four or more sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund— Economic Impact Aid State Compensatory Education, Account No. 420.

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

Requester: Principal, San Gorgonio High School

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

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9.29 Renewal of the Agreement with the Regents of the University of California, San Diego, to provide SB 472 ELPD Training for District Staff
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the Regents of the University of California, San Diego, CA, to provide SB 472 English Learner Professional Development (ELPD) training and materials for up to 650 District teachers, effective July 1, 2011, through June 30, 2012. The cost, \$225.00 per participant with up to 650 participants for a total cost not to exceed \$73,125.00, will be paid from the Restricted General Fund—Title III LEP Student, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with the Regents of the University of California, San Diego, CA, to provide SB 472 English Learner Professional Development (ELPD) training and materials for up to 650 District teachers, effective July 1, 2011, through June 30, 2012. The cost, \$225.00 per participant with up to 650 participants for a total cost not to exceed \$73,125.00, will be paid from the Restricted General Fund—Title III LEP Student, Account No. 544.

Requester: Director, English Learner Programs Department

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

EMPLOYEE RELATIONS DIVISION

9.30 Renewal of the Agreement with San Bernardino County Sheriff's Department for Use of Force Training
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with the San Bernardino County Sheriff's Department to provide two-day Use of Force Instructional Update and Trimester Use of Force Training to School Police officers in accordance with the guidelines established in the official program manual, effective September 7, 2011, through June 30, 2014. The fee for services, not to exceed \$6,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Sheriff's Department to provide two-day Use of Force Instructional Update and Trimester Use of Force Training to School Police officers in accordance with the guidelines established in the official program manual, effective September 7, 2011, through June 30, 2014.

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The fee for services, not to exceed \$6,000.00, will be paid from the Unrestricted General Fund—
School Police, Account No. 079.

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

Requester: Interim Chief, District Police Department
Approver: Assistant Superintendent, Employee Relations Division

FACILITIES/OPERATIONS DIVISION

- 9.31 Amendment No. 2 to the Professional Services Agreement with PSWC Group for
Architectural and Engineering Services for the Proposed Graciano Gomez
Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the
agreement with PSWC Group, San Bernardino, CA, previously renewed by the Board on
February 3, 2009, and effective through June 30, 2014, for architectural and engineering services
for the proposed Graciano Gomez Elementary School Project. This amendment is for additional
services for the Storm Water Pollution Prevention Plan engineering and document preparation
required by new State storm water permit regulations and revision of the water improvement
plans for City approval. The cost, not to exceed \$7,239.70, 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 for architectural and engineering services for the proposed Graciano Gomez Elementary
School Project. This amendment is for additional services for the Storm Water Pollution
Prevention Plan engineering and document preparation required by new State storm water permit
regulations and revision of the water improvement plans for City approval. The cost, not to
exceed \$7,239.70, 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

9.32 Amendment No. 3 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. This amendment is for additional architectural and engineering design services for a new fire truck and bus access route through the existing northeast parking lot of the Cypress Elementary School. The cost, not to exceed \$9,900.00, plus approved reimbursables, will be paid from Fund 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 amending the agreement with HMC Architects, for additional architectural and engineering design services for a new fire truck and bus access route through the existing northeast parking lot of the Cypress Elementary School. The cost, not to exceed \$9,900.00, plus approved reimbursables, will be paid from Funds 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 Amendment No. 3.

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

9.33 Amendment No. 4 to the Agreement with HMC Architects as Architect of Record for the Severe Special Day Classes (SDC) Classrooms/Support Buildings
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, originally approved by the Board on February 4, 2003, for the architect of record for SDC classrooms/support buildings. This amendment is for additional architectural and engineering design services for a new ADA-compliant ramp and path-of-travel connecting the lower level to the playground at the upper level of the Highland-Pacific Elementary School. The cost, not to exceed \$3,760.00, plus approved reimbursables, will be paid from Funds 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 amending the agreement with HMC Architects, as architect of record for the SDC classrooms/support buildings for additional architectural and engineering design services for a new ADA-compliant ramp and path-of-travel

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connecting the lower level to the playground at the upper level of the Highland-Pacific Elementary School. The cost, not to exceed \$3,760.00, plus approved reimbursables, will be paid from Funds 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 Amendment No. 4.

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

9.34 Amendment No. 4 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Proposed Pakuma K-8 School Project

(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with PJHM Architects, San Clemente, CA, previously renewed by the Board on December 1, 2009, and effective through June 30, 2014, for architectural and engineering services for the proposed Pakuma K-8 School Project. This amendment is for the revision of documents approved by the Division of State Architect as requested by the Office of School Public Construction. Additional services to provide alternative classroom design dependent on student eligibility. The cost, not to exceed \$50,000.00, will be paid from Funds 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 PJHM Architects for architectural and engineering services at the proposed Pakuma K-8 School Project. This amendment is for the revision of documents approved by the Division of State Architect as requested by the Office of School Public Construction and alternative classroom design. The cost, not to exceed \$50,000.00, will be paid from Funds 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. 4.

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

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- 9.35 Amendment No. 4 to the Professional Services Agreement with WLC Architects for Architectural and Engineering Services for the Proposed George Brown Jr. Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with WLC Architects, Rancho Cucamonga, CA, previously renewed by the Board on February 3, 2009, and effective through June 30, 2014, for architectural and engineering services for the proposed George Brown Jr. Elementary School Project. This amendment is for additional services required by the District and Division of State Architect for providing full size addendum set of construction drawings including civil, landscape, engineering, and architectural disciplines. Other additional services include update of Storm Water Pollution Prevention Plan (SWPPP) per current agency standard measures. The costs, \$13,235.00 - full size addendum and \$8,000.00 - SWPPP update, for a total cost, not to exceed \$21,235.00, plus 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 WLC Architects for architectural and engineering services for the proposed George Brown Jr. Elementary School Project. This amendment is for additional services required by the District and Division of State Architect for providing full size addendum set of construction drawings. Other additional services include update of Storm Water Pollution Prevention Plan per current agency standard measures. The costs, \$13,235.00 - full size addendum and \$8,000.00 - SWPPP update, for a total cost, not to exceed \$21,235.00, plus 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. 4.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

- 9.36 Approval to Process Payments for Pending Change Orders for Group 1 Modernization Projects at Lincoln, Riley, and Salinas Elementary Schools - Specialized Environmental, Inc.
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to process payments for change orders pending Division of State Architect (DSA) approval for Specialized Environmental, Inc., Whittier, CA, hazmat abatement and interior demolition Contractor for Group 1 Modernization Projects at Lincoln, Riley, and Salinas Elementary Schools, per Board approval on April 20, 2010, of the new change order approval procedures.

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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 Specialized Environmental, Inc., hazmat abatement and interior demolition Contractor for Group 1 Modernization Projects at Lincoln, Riley, and Salinas Elementary Schools, 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

9.37 Bid No. F10-06, Lunch Shelters at Hillside and Roosevelt Elementary Schools and Electrical Upgrades at Hillside, Rio Vista, and Roosevelt Elementary Schools
(Prepared by Facilities/Operations Division)

Bid No. F10-06, Lunch Shelters at Hillside and Roosevelt Elementary Schools and Electrical Upgrades at Hillside, Rio Vista, and Roosevelt Elementary Schools was advertised on June 30, and July 7, 2011 in The Sun, the Precinct Reporter, and the El Chicano newspapers. Bids were opened on August 12, 2011, at 10:00 a.m. and eight bids were received:

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Contractor	Base Bid	Alt. No. 1	Bid Amount
Avi-Con Inc. dba CA Construction Riverside, CA	\$560,000.00	\$123,000.00	\$ 683,000.00
Inland Building Construction Company San Bernardino, CA	616,100.00	95,400.00	711,500.00
Plyco Corp. Mira Loma, CA	621,000.00	140,000.00	761,000.00
Anchor Construction & Engineering, Inc. Ontario, CA	626,940.84	113,668.44	740,609.28
MDE Group, Inc. Riverside, CA	676,000.00	119,000.00	795,000.00
4-Con Engineering, Inc. Riverside, CA	679,000.00	139,000.00	818,000.00
JM Builders, Inc. Redlands, CA	694,000.00	98,000.00	792,000.00
Mel Smith Electric, Inc. Stanton, CA	958,000.00	94,000.00	1,052,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F10-06, Lunch Shelters at Hillside & Roosevelt Elementary Schools and Electrical Upgrades at Hillside, Rio Vista and Roosevelt Elementary Schools, be awarded to the lowest responsible bidder meeting the specifications for Base Bid plus Alternate No. 1. The cost will be paid from Funds 21, 25, 35, and 40.

Contractor	Base Bid	Alt. No. 1	Bid Amount
Avi-Con Inc. dba CA Construction Riverside, CA	\$560,000.00	\$123,000.00	\$683,000.00

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

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

9.38 Settlement Agreement with Fischer, Inc. for the Hunt Elementary School Phase II Project, Bid No. F09-12
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a settlement agreement with Fischer, Inc., San Bernardino, CA, for the Hunt Elementary School Phase II Project, Bid No. F09-12. On or about October 19, 2010, Fischer was awarded the contract for the Project in the amount of \$1,909,264.00. On November 16, 2010, the District awarded the contract, after Fischer withdrew its bid citing erroneous computations, to Fata Construction & Development, Riverside, CA in the amount of \$1,978,000.00. The District's legal counsel made demand on Fischer for the difference between their bid and Fata's. Fischer has agreed to pay the District the difference, \$68,736.00, on a payment plan.

It is recommended that the following resolution be adopted:

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

WHEREAS, the Board of Education of the San Bernardino City Unified School District (District) originally awarded a contract for construction work at Hunt Elementary School Phase II Project, Bid F09-12, to Fischer, Inc., in the amount of \$1,909,264.00; and

WHEREAS, after award of the contract, and prior to the start of construction, Fischer, Inc. withdrew its bid and the District was forced to award the contract to the next lowest bidder, Fata Construction & Development, in the amount of \$1,987,500.00; and

WHEREAS, District's legal counsel made demand on Fischer, Inc. and the Surety who issued the bid bond for the difference in price, \$68,736.00; and

WHEREAS, Fischer, Inc. has agreed to pay the District the difference in price, \$68,736.00, on the following schedule: (1) within 15 days of the execution of the settlement agreement, \$34,368.00; (2) within 45 days of the execution of the settlement agreement, \$8,952.00; (3) within 75 days of the execution of the settlement agreement, \$8,952.00; (4) within 105 days of the execution of the settlement agreement, \$8,952.00; and (5) within 135 days of the execution of the settlement agreement, \$8,952.00. All payments will be deposited into Facilities Fund 40; and

WHEREAS, the Board of Education approves by a majority of the vote;

1. That the above recitals are true and correct.
2. That the amount of the Settlement Agreement and the payment plan set forth above is approved.
3. That this Resolution shall be effective as of the date of its adoption.

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

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

STUDENT SERVICES DIVISION

9.39 Amendment of the Agreement with Sylvan Learning Center for the Mediated Settlement Agreement OAH Case Number 2011050963
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Sylvan Learning Center, Redlands, CA, approved by Board on July 19, 2011, Agenda Item 11.12. The amendment is necessary to add \$1,984.00 to the fee of \$2,016.00 for a total not-to-exceed amount of \$4,000.00 in order to provide 20 sessions of tutoring services to a District student. All other terms and conditions remain the same. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Sylvan Learning Center, Redlands, CA, approved by Board on July 19, 2011, Agenda Item 11.12. The amendment is necessary to add \$1,984.00 to the fee of \$2,016.00 for a total not-to-exceed amount of \$4,000.00 in order to provide 20 sessions of tutoring services to a District student. All other terms and conditions remain the same. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

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

9.40 Facilities Use Agreement with New Hope Missionary Baptist Church
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into a facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, CA, for rental of the conference room for CAPS staff development, effective September 7, 2011, through June 30, 2012. The cost, not to exceed \$2,050.00, 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 entering into a facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, CA, for rental of the conference room for CAPS staff development, effective September 7, 2011, through June 30, 2012. The cost, not to exceed \$2,050.00, 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, CAPS Central
Approver: Assistant Superintendent, Student Services

9.41 Renewal of the Agreement with Inland Regional Center for an Early Start Parent Representative
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Inland Regional Center, San Bernardino, CA, for an Early Start parent representative, effective September 7, 2011, through June 30, 2012. The representative, hired by the District, provides information, resources, outreach, and parent-to-parent support for families of infants and toddlers with disabilities or at-risk. The District will invoice Inland Regional Center for a portion of the representative's salary, not to exceed \$7,377.00, to be credited to Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Regional Center, San Bernardino, CA, for an Early Start parent representative, effective September 7, 2011, through June 30, 2012. The representative, hired by the District, provides information, resources, outreach, and parent-to-parent support for families of infants and toddlers with disabilities or at-risk. The District will invoice Inland Regional Center for a portion of the representative's salary, not to exceed \$7,377.00, to be credited to Restricted General Fund—Special Education, Account No. 827.

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

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

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9.42 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2011-2012 school year:

11/28/94 2/15/96 5/5/96 7/24/97

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

9.43 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)7/8/1994 *(S)2/14/1994 *(S)11/22/1995 *(S)8/4/1996 *(S)11/10/1998 ***(S)12/23/1993
**(S)7/9/1995 *(S)3/4/1994 *(S)6/12/1996 *(S)3/1/1995

*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.

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

- 9.44 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.

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

- 9.45 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:

8/19/1995

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

- 9.46 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

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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:

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

9.47 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

9.48 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:

1/7/1996	11/1/1996	11/4/1999	6/10/2002	10/8/1996	12/30/1994
8/1/1994	9/12/1996	9/7/1996	1/8/1995		

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

9.49 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:

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

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

1/11/1998 12/16/1994 2/23/1996

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

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10.0 Action Items

10.1 Selection of Firm for the Lease/Lease-Back Delivery Method for the Proposed Little Mountain Elementary School Project
(Prepared by Facilities/Operations Division)

On February 1, 2011, the Board approved eight firms for the lease/lease-back delivery method. Of these eight, three withdrew from the process. The remaining five were: CW Driver; Echo Pacific Construction; Erickson Hall Construction; Suffolk Construction; and Swinerton Builders.

At the June 21, 2011 Board of Education meeting, the Board directed staff to enter into negotiations with the three lowest bidders for the best and final prices, including local business participation. Below are the prices and percentages of the contract amount to be allocated to local businesses and labor within a 15-mile radius. Facilities Staff recommends Board approval of Suffolk Construction as the lowest responsible bidder.

Firm	Original Price (6-21-11 Board Mtg)	Local Business/Labor	Best and Final Price (includes Alt. No. 1)
Suffolk Construction	\$19,527,822.00	34.9%	\$18,785,319.00
C.W. Driver	\$18,163,079.00	7.9%	\$18,812,079.00
Swinerton Builders	\$20,546,350.00	47.4%	\$19,044,102.00

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Suffolk Construction Company, Inc. for the lease/lease-back delivery method for the proposed Little Mountain Elementary School Project. The cost is \$18,610,319.00, plus Alternate No. 1 – Prefast System Shade structure at \$175,000.00, for a total cost, not to exceed \$18,785,319.00, and will be paid from Funds 21, 25, 35, 40, and 98.

OR

BE IT RESOLVED that the Board of Education approves entering into an agreement with C.W. Driver for the lease/lease-back delivery method for the proposed Little Mountain Elementary School Project. The cost is \$18,637,079.00, plus Alternate No. 1 – Prefast System Shade structure at \$175,000.00, for a total cost, not to exceed \$18,812,079.00, and will be paid from Funds 21, 25, 35, 40, and 98.

OR

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swinerton Builders for the lease/lease-back delivery method for the proposed Little Mountain

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Elementary School Project. The cost is \$18,869,102.00, plus Alternate No. 1 – Prefast System Shade structure at \$175,000.00, for a total cost, not to exceed \$19,044,102.00, and will be paid from Funds 21, 25, 35, 40, and 98.

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

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

10.2 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 September 20, 2011 Board Meeting.

10.3 Personnel Report #5, Dated September 6, 2011
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #5, dated September 6, 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 #5, dated September 6, 2011, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

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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: One

Public Employee Appointments

Title: Adult School Vice Principal
Elementary School AAIAC
Elementary School Vice Principal
In-House Attorney

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 20, 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.

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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 2, 2011