#### San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

#### **AGENDA INDEX**

Marc	h 1, 201	<u>1</u>	Estimated Time
		<b>SESSION ONE - Opening</b>	
1.0	<b>Openi</b> 1.1 1.2	ing <u>Call to Order</u> <u>Pledge of Allegiance to the Flag</u>	5:30 p.m.
		<b>SESSION TWO - Special Presentations</b>	
2.0	<b>Specia</b> 2.1 2.2 2.3	Al Presentations  Recognition of Adult Education Week  In Recognition of Arts Education Month  In Recognition of Week of the School Administrator	5:35 p.m.
		SESSION THREE – Student Report/School Showcase	
3.0	<b>Stude</b> 3.1	nt Report/School Showcase Sierra High School	5:45 p.m.
		<b>SESSION FOUR - Public Hearings</b>	
4.0	<b>Public</b> 4.1 4.2	C Hearings  Material Revision for Carden Virtual Academy  Annual Service Plan and Budget Requirement (E.C.56205 (b)(2)	6:00 p.m.
		SESSION FIVE - Administrative Presentation	
5.0	<b>Admi</b> i 5.1	nistrative Presentation  Targeted Instructional Improvement Plan (TIIP) Presentation	6:15 p.m.
		<b>SESSION SIX - Administrative Reports</b>	
6.0	<ul><li>6.1</li><li>6.2</li></ul>	Acceptance of the Inland Valley Development Agency (IVDA) o  Excess Tax Increment Funds  Budget Update	6:45 p.m. <u>f</u>
	6.3	School Improvement Grant Update	

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

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7:00 p.m.

#### **SESSION EIGHT - Reports and Comments**

#### 8.0 Report by Board Members

7:15 p.m.

- 8.1 Legislative Update
- 9.0 Report by Superintendent and Staff Members

7:30 p.m.3

#### **SESSION NINE - Legislation and Action**

- 10.0 Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.
  - 10.1 Approval of Minutes
  - 10.2 <u>Request for Waiver of California High School Exit Exam (CAHSEE) Passage</u> Requirement for Students with a Disability
  - 10.3 Payment of Master Teachers University of Redlands
  - 10.4 Foundations Developmental Curriculum Framework
  - 10.5 Acceptance of Gifts and Donations to the District
  - 10.6 <u>Commercial Warrant Registers for Period from February 1, through February 15,</u> 2011
  - 10.7 Payment for Course of Study Activities
  - 10.8 Payment for Services Rendered by Non-Classified Experts and Organizations
  - 10.9 <u>Extended Field Trip, Manuel A. Salinas Elementary School, Outdoor Science</u> School, Running Springs, California
  - 10.10 <u>Extended Field Trip, Arroyo Valley High School, State Academic Decathlon,</u> Sacramento, California
  - 10.11 <u>Extended Field Trip, Cajon High School, Heritage Music Festival, Anaheim, California</u>
  - 10.12 <u>Agreement with Attorneys Software, Inc., to Provide Software to Track Childcare</u> Fees
  - 10.13 Agreement with Children's Resources to Provide Parent Seminars Regarding Bullying
  - 10.14 <u>Agreement with LeafWing Center to Provide Applied Behavior Analysis (ABA)</u> Support and Consulting Services to District Staff
  - 10.15 Agreement with the Parent Academy for our Children's Success (PACS) to
    Provide Training for Parents of District Students Enrolled at Arroyo Valley High
    School
  - 10.16 Community Health Nursing Agreement with Azusa Pacific University
  - 10.17 <u>License Agreement with Macerich Property Management Company, LLC, for the Use of the Inland Center Mall for the Annual Student Juried Visual Art Exhibit</u>

- 10.18 <u>License Agreement with the Redevelopment Agency of the City of San</u>

  <u>Bernardino for Use of the California Theatre and the California Room at the</u>

  California Theatre for District Performances
- 10.19 <u>Amendment of the Agreement with Gresham/Savage to Provide Legal Services</u> for Labor, Employment, and Risk Prevention Issues
- 10.20 Amendment of the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Golden Valley Middle School
- 10.21 Amendment No. 1 to the Master Service Agreements for Labor Compliance Consultant Services for Construction of New Schools and Modernization of Existing Schools Throughout the District
- 10.22 <u>Amendment No. 3 to the Agreement with O & I, Inc. for Relocation Services at Various Sites</u>
- 10.23 Bid No. 09-10-R1, Re-bid of Production Press Printing Equipment
- 10.24 Expulsion of Student(s)
- 10.25 <u>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</u>
- 10.26 <u>Student(s) Recommended for Expulsion, but Remanded Back to the School Sites</u>
  <u>Due to Errors of Due Process, Lack of Evidence and/or Availability of Other</u>
  Means of Correction
- 10.27 <u>Student(s) Not Recommended for Expulsion as Specified Under Education Code</u> Section 48915 (a)
- 10.28 Revocation of Suspension of Expulsion
- 10.29 Lift of Expulsion of Student(s)
- 10.30 Failure to Recommend Mandatory Expulsion 48915
- 10.31 Petition to Expunge, Rescind, or Modify Expulsion
- 10.32 Education Code 48213

#### 11.0 Action Items

- 11.1 2011 California School Boards Association Delegate Assembly Election
- 11.2 Personnel Report #17, Dated March 1, 2011

#### **SESSION TEN - Closed Session**

#### 12.0 Closed Session 8:00 p.m.

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

#### **Student Matters/Discipline**

#### **Conference with Labor Negotiator**

District Negotiator: Yolanda Ortega

Employee Organization: San Bernardino School Police Officers Association

District Negotiator: Harold Vollkommer

Employee Organization: California School Employees Association

Communications Workers of America San Bernardino Teachers Association

# Public Employee Discipline/Dismissal/Release/Demotion/Reassignment/Pursuant to Government Code Section 54957

Non-reelection of Certificated Employee(s)

#### Conference with Legal Counsel: Anticipated Litigation

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

Number of Cases: Four

#### **SESSION ELEVEN – Open Session**

13.0 Action 9:00 p.m.

13.1 Reduction of Particular Kinds of Certificated Services

#### **SESSION TWELVE - Closing**

#### 14.0 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, March 15, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: February 25, 2011

#### San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

#### **AGENDA**

March 1, 2011

#### **SESSION ONE - Opening**

- 1.0 Opening
  - 1.1 <u>Call to Order</u>
  - 1.2 Pledge of Allegiance to the Flag

#### **SESSION TWO - Special Presentations**

- 2.0 Special Presentations
  - 2.1 <u>Recognition of Adult Education Week</u> (Prepared by the Communications Office)
- WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the contributions and vital role the San Bernardino Adult School plays in the development of a well-educated and skilled workforce for the San Bernardino community; and
- **WHEREAS** the Board of Education of the San Bernardino City Unified School District joins others in California in recognizing March 14 through March 18, 2011, as Adult Education Week; and
- WHEREAS San Bernardino Adult School provides educational support to community members who are completing their high school equivalency requirements and individuals seeking career changes or skill development through vocational and job training; and
- WHEREAS San Bernardino Adult School provides programs especially for our older adults and disabled population, as well as those in our community who need English as a second language and citizenship courses, adult literacy classes, and parent education; and

WHEREAS March 14 through March 18, 2011, is Adult Education Week in California, and the Board of Education acknowledges that our San Bernardino Adult School serves the changing economic and cultural needs of a vigorous, expanding community; and

**THEREFORE BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring March 14 through March 18, 2011, Adult Education Week.

- 2.2 <u>In Recognition of Arts Education Month</u> (Prepared by the Communications Office)
- WHEREAS arts education, which includes dance, music, theater, and the visual arts, is a vital part of basic education, providing a balanced education for all students; and
- **WHEREAS** the Board of Education of the San Bernardino City Unified School District joins the state of California in recognizing arts education as an essential part of basic education for all students, Kindergarten through Grade 12; and
- WHEREAS instruction in the basic skills and knowledge of dance, music, theater, and the visual arts provides development of critical and creative thinking and perceptual abilities that extend to all careers and areas of life; and
- **WHEREAS** experience in the arts develops insights and abilities central to the experiences of life, and the arts are collectively one of the most important repositories of culture; and
- **WHEREAS** the Board of Education of the San Bernardino City Unified School District concurs with the Arts Education Policy of the California Board of Education, which states that each student should receive a high-quality, comprehensive arts education;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District joins the Joint Rules Committee of the California Senate and Assembly in declaring March 2011 Arts Education Month and encourages all schools in the District to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding of the visual and performing arts.

- 2.3 <u>In Recognition of Week of the School Administrator</u> (Prepared by the Communications Office)
- **WHEREAS** school administrators are passionate, lifelong learners who believe in the value of quality public education; and
- WHEREAS the title "school administrator" is a broad term used to define many education leadership posts, such as superintendent, assistant superintendent, principal, assistant principal, special education and adult education leader, school business official, classified educational leader, and other school district employees; and
- **WHEREAS** providing quality service for student success is paramount for the profession, and the future of California's public education system depends upon the quality of its leadership; and
- WHEREAS most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years, such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and
- where school leaders depend on a network of support from school communities—fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources—to promote ongoing student achievement and school success; and
- **WHEREAS** research shows that great schools are headed by great principals, and great districts are led by great superintendents; these site leaders are supported by extensive administrative networks throughout the state; and
- WHEREAS the state of California has declared the week of March 6-12, 2011, as the "Week of the School Administrator" in Education Code 44015.1;

**THEREFORE, BE IT RESOLVED** by the Board of Education of the San Bernardino City Unified School District that all school leaders be commended for the contributions they make to successful student achievement.

#### **SESSION THREE – Student Report/School Showcase**

- 3.0 Student Report/School Showcase
  - 3.1 Sierra High School

#### **SESSION FOUR - Public Hearings**

#### 4.0 Public Hearings

4.1 <u>Material Revision for Carden Virtual Academy</u>
(Prepared by Certificated Human Resources/Student Services Divisions)

Carden Virtual Academy has submitted a material revision to the Charter petition that was approved by the Board on April 6, 2010. At this time, a public hearing will be held to consider the level of support for the revision.

4.2 <u>Annual Service Plan and Budget Requirement (E.C.56205 (b)(2)</u> (Prepared by Student Services Division)

Each Special Education Local Plan Area (SELPA) local plan requires a service plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) discussed and reviewed the documents on February 8, 2011.

#### Statutory Language

An annual service plan shall be adopted at a public hearing held by the special education local plan area. Notice of this hearing shall be posted in each school district in the special education local plan area at least 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9.

The annual Service Plan/Budget for the 2010-2011 school year is due to be completed on or before March 31, 2011, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Service Plan.

#### **Conduct Public Hearing**

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

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's Special Education Plan.

BE IT FURTHER RESOLVED that Harold Vollkommer, Assistant Superintendent, Human Resources Certificated/Student Services Division, be authorized to sign all required documents relating to this plan.

#### **SESSION FIVE - Administrative Presentation**

#### 5.0 Administrative Presentation

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

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

5.1 <u>Targeted Instructional Improvement Plan (TIIP) Presentation</u> (Prepared by Curriculum/Instruction & Accountability and Research Division)

The Curriculum Management Audit and District Assistance Intervention Team (DAIT) Plans both mandate a focus on subgroups that have been traditionally underserved as evidenced by data.

The Targeted Instructional Improvement Plan provides guidance for support specific to English Learner Students, Socio-Economically Disadvantaged Students, African-American Students, Special Education Students, and Hispanic English-Only Students.

Jim Dilday, Interim Assistant Superintendent, Curriculum/Instruction & Accountability; Tanya Fisher, Director of Elementary Instruction/GATE/Targeted Instruction; Daniel Arellano, Director of English Learner Programs/Enrollment Center; and Barbara Richardson, Director of Professional Development/Research, will provide an update on actions taken to support the plan for the identified subgroups.

#### **SESSION SIX - Administrative Reports**

#### 6.0 Administrative Reports

6.1 <u>Acceptance of the Inland Valley Development Agency (IVDA) of Excess Tax Increment Funds</u>
(Prepared by Business Services Division)

The Inland Valley Development Agency (IVDA) is a joint powers authority organized and existing pursuant to Health and Safety Code Section 33320.5 and Government Code Section 6500.

In December 1990, the District and the Inland Valley Development Agency (IVDA) entered into a certain fiscal impact agreement pursuant to Health and Safety Code Section 33401 and entitled agreement for cooperation between the District and IVDA, under which the IVDA agreed to pay to the District certain amounts of tax increment revenues reasonably required to alleviate any financial burden or detriment caused to the District as a result of the implementation of the redevelopment plan for the Inland Valley Redevelopment Project.

During the last several years the IVDA has received favorable interest rates that have dramatically reduced the debt service below initial expectations to the benefit of the IVDA and the school districts. The lower interest rate combined with the increased development activity in the project area resulted in accumulated excess debt service funds for the school district. Although the IVDA is required to retain surplus revenues under the amended 1990 pass-through agreements, the agency's decision to release 90 percent of the accumulated funds would better serve the school districts without jeopardizing the ability of the IVDA to continue to retire the 1997 bonds through final maturity date in 2027. Under Section 4 of the 1990 agreement, funds received from the IVDA shall be used for the rehabilitation, construction, and reconstruction of District facilities.

On May 13, 2009, the IVDA Board at its regular meeting approved the payment of the District's share of the excess tax increment of \$3,615,156.78, representing 90 percent of the amount retained pursuant to the 1990 Pass-Through Agreement between the District and the IVDA. As a condition for receiving the funds, the IVDA requires the District to certify the receipt of the funds as shown in the attached Exhibit A. Mohammad Z. Islam as Chief Business and Financial Officer is the District's duly appointed official to certify the receipt of funds and execute the required document.

#### **EXHIBIT "A"**

# SCHOOL DISTRICT CERTIFICATION FOR RECEIPT OF FUNDS FROM THE INLAND VALLEY DEVELOPMENT AGENCY

The undersigned Mohammad Z. Islam is the duly appointed and acting <u>Chief Business</u> and <u>Financial Officer</u> of the <u>San Bernardino City Unified School District</u> (the "School District"), and the undersigned has been authorized by the official action of the governing body of the School District to make the representations and other commitments as set forth herein on behalf of the School District. The undersigned recognizes that the Inland Valley Development Agency (the "IVDA") pursuant to Resolution No. 2009-09 as adopted on May 13, 2009, authorized the

remittance of certain dollar amounts to the School District upon satisfaction of conditions precedent by the School District to the remittance of such funds from the IVDA to the School District.

The School District hereby requests the remittance of the amount equal to \$3,615,156.78 representing ninety percent (90%) of the dollar amount being retained by the IVDA pursuant to that certain School District Pass-Through Agreement, as amended, by and between the School District and the IVDA. The undersigned has reviewed the payment schedule as prepared by the independent audit firm whereby the dollar amounts retained by the IVDA for the School District are true and correct and calculated in accordance with the procedures and formulae contained in the School District commits and binds the School District to the manner and effect of such calculations.

The undersigned on behalf of the School District further represents and warrants that in accordance with the limitations on the use of the tax increment revenues payable by the IVDA to the School District pursuant to the School District Pass-Through Agreement, as amended, the

School District will use and apply such funds as received hereunder for the following purposes as authorized by the School District Pass-Through Agreement, as amended for the rehabilitation, construction or reconstruction of:

- Permanent or temporary classrooms.
- Gyms, pools athletic or recreational facilities.
- Library, auditorium or school site administration facilities.
- District administrative offices, maintenance and warehousing facilities.
- On-site and off-site public improvements such as, but not limited to, sidewalks, crosswalks, lights, curbs, gutters, and streets.
- Landscaping, irrigation and lighting improvements.

- Other ancillary facilities, equipment and furnishings appurtenant to a school or District facility to make such facilities operable.
- Acquisition of property for public school facilities, District administrative facilities and other support services.
- All reasonable and customary design, planning, administrative and engineering costs in connection with the undertaking of the above described projects to be paid from Tax Increment Revenues.

This Certification and the statements contained herein shall be relied upon by the IVDA in all financial matters affecting IVDA and the School District Pass-Through Agreement, as amended, and this Certification is duly executed and delivered as of the 3rd day of June, 2009.

By:	By:				
]	Mohammad Z. Islam				
(	Chief Business and Financial Officer				

6.2 <u>Budget Update</u> (Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will provide a budget update if any information is available related to the Fiscal Year 2010-11 budget.

6.3 <u>School Improvement Grant Update</u> (Prepared by the Deputy Superintendent's Office

Jim Dilday, Interim Assistant Superintendent, Curriculum/Instruction & Accountability, will be available to provide an update on the School Improvement Grant.

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

#### 7.0 Other Matters Brought by Citizens

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a "Request to Address the Board of Education" form and adhere to the provisions described therein. Please place this form in the inbox located on the agenda table. The Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Eight, there will be no further opportunity for citizens to address the Board on items under consideration.

#### **SESSION EIGHT - Reports and Comments**

#### 8.0 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.

#### 8.1 <u>Legislative Update</u>

#### 9.0 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 NINE - Legislation and Action**

#### 10.0 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.

#### 10.1 <u>Approval of Minutes</u> (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 February 1, 2011, be approved as presented.

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

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

06/10/1990	01/01/1991	06/21/1991	01/18/1992	02/20/1992	02/29/1992
07/22/1992	08/28/1992	08/28/1992	09/28/1992	11/12/1992	11/21/1992
12/01/1992	12/29/1992	02/16/1993	03/05/1993	06/09/1993	07/05/1993
08/13/1993	11/13/1993	11/16/1993			

It is recommended that the following resolution be adopted:

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

10.3 <u>Payment of Master Teachers – University of Redlands</u> (Prepared by Certificated Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned Counseling Site Supervisors, for which the District is paid an honorarium. The District is in receipt of Check #0248377 from the University of Redlands in the amount of \$300.00. The District wishes to pay \$200.00 to the counseling site supervisors and \$100.00 to the general fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a site supervisor during Fall 2010 as follows:

Alegria, Maria	\$100.00	Cutbirth, Sandra	\$100.00
Deposit in General Fund	\$100.00		

#### 10.4 <u>Foundations Developmental Curriculum Framework</u> (Prepared by Student Services Division)

The San Bernardino City Unified School District Special Education Local Plan Area (SELPA) is requesting to use the Foundations Developmental Curriculum Framework in working with students with disabilities ages birth through 7 years as appropriate.

This developmental framework was created using content from the California Preschool learning Foundations Volume one published in 2008 and the Draft versions of Volume 2 and 3 (release dates to be determined). In addition, the SELPA used the California Infant/Toddler Learning and Development Foundations published in 2009. The Foundations are aligned to the statewide assessment, the Desired Results Developmental Profile, and correlated to the San Bernardino City Unified School District's Board approved curriculum framework for students with moderate/severe disabilities; The Basics2 and the curriculum framework for students with mild/moderate disabilities; The Essentials.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the use of the Foundations Developmental Curriculum Framework in working with students with disabilities, ages birth through 7 years as appropriate.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Superintendent's Office	Schools First Federal Credit Union	\$855.00 for general funds	\$855.00	
Barton Elementary School	Anne B. Brun	\$300.00 to sponsor the ASB	\$300.00	
Golden Valley Middle School	Richard Ma	Back up storage devices with software and warranty to sponsor the Athletic Department		\$413.22
Shandin Hills Middle School	San Manuel Band of Mission Indians	\$9,296.00 to be used towards the purchase of lunch tables	\$9,296.00	

San Bernardino High School	Stater Bros.	\$300.00 in Gift Cards to sponsor the Block S BBQ		\$300.00
San Bernardino High School	Women's Club of San Bernardino	\$100.00 to sponsor the Sobobans Club	\$100.00	
San Bernardino High School	Kiwanis Club of San Bernardino	\$500.00 to sponsor the Key Club	\$500.00	
Cajon High School	E.J. Meyer Company	\$350.00 to sponsor the Baseball Team	\$350.00	
Curtis Middle School	Target Field Trips	\$700.00 to sponsor the Cadet Corps Field Trip	\$700.00	
Warm Springs Elementary School	Tina Pyatt	\$100.00 to sponsor the Cheerleading Competition	\$100.00	
Warm Springs Elementary School	Harpreet Gill Family Dentistry	\$100.00 to sponsor the Cheerleading Competition	\$100.00	
Hillside Elementary School	Horace Mann Insurance	\$500.00 to sponsor ASB	\$500.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$855.00, Schools First Federal Credit Union; \$300.00, Anne B. Brun; \$413.22, Richard Ma; \$9,296.00, San Manuel Band of Mission Indians; \$300.00, Stater Bros.; \$100.00, Women's Club of San Bernardino; \$500.00, Kiwanis Club of San Bernardino; \$350.00, E.J. Meyer Company; \$700.00, Target Field Trips; \$100.00, Tina Pyatt; \$100.00, Harpreet Gill Family Dentistry; and \$500.00, Horace Mann Insurance.

# 10.6 <u>Commercial Warrant Registers for Period from February 1, through February 15, 2011</u>

(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 February 1, through February 15, 2011, be approved.

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

#### 10.7 <u>Payment for Course of Study Activities</u> (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.

Monterey Elementary School wishes to hire Anthony the Magic for a rewarding presentation on March 6, 2011. This is a refreshing energized presentation that the students earned as a reward for meeting their fundraising goal. The cost, not to exceed \$300.00, will be paid from Monterey Elementary School ASB Account.

Bing Wong Elementary School wishes to hire Mobile Ed Productions for a presentation titled "Dream Keeper" on February 23, 2011. The presentation will educate and celebrate Black History. The cost, not to exceed \$695.00, will be paid from Bing Wong Elementary School Account No. 422.

Bing Wong Elementary School wishes to hire IM INC for a performance by Dennis Morgan Brown titled "Dr. Martin Luther King, Jr." on February 22, 2011. The presentation will educate and celebrate Black History. The cost, not to exceed \$1,150.00, will be paid from Bing Wong Elementary School Account No. 422.

Shandin Hills Middle School wishes to hire Community Matters for six presentations titled "Positive School Climate" on February 22, and February 23, 2011. The presentations are motivational and will address anti-bullying. The cost, not to exceed \$1,650.00, will be paid from Shandin Hills Middle School Account No. 420.

It is recommended that the following resolution be adopted:

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

Anthony the Magic for a rewarding presentation on March 6, 2011. The cost, not to exceed \$300.00, will be paid from Monterey Elementary School ASB Account.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment for the following:

Mobile Ed Productions for a presentation titled "Dream Keeper" on February 23, 2011. The cost, not to exceed \$695.00, will be paid from Bing Wong Elementary School Account No. 422.

IM INC for a performance by Dennis Morgan Brown titled "Dr. Marin Luther King, Jr." on February 22, 2011. The cost, not to exceed \$1,150.00, will be paid from Bing Wong Elementary School Account No. 422.

Community Matters for six presentations titled "Positive School Climate" on February 22, and February 23, 2011. The cost, not to exceed \$1,650.00, will be paid from Shandin Hills Middle School Account No. 420.

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

The English Learner Programs Department wishes to hire Kevin Fleming of Telos Educational Services, Chino, CA, to present the keynote address, "Alternatives in Preparing High School Students for the Workforce" at the annual Transition Partnership Program Cross Training, March 9, 2011. The fee, not to exceed \$2,500.00, will be paid from the Restricted General Fund—TPP: Department Rehabilitation, Account No. 568.

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:

Kevin Fleming of Telos Educational Services, Chino, CA, to present the keynote address, "Alternatives in Preparing High School Students for the Workforce" at the annual Transition Partnership Program Cross Training, March 9, 2011. The fee, not to exceed \$2,500.00, will be paid from the Restricted General Fund—TPP: Department Rehabilitation, Account No. 568.

10.9 Extended Field Trip, Manuel A. Salinas Elementary School, Outdoor Science
School, Running Springs, California
(Prepared by Business Services Division)

Manuel A. Salinas Elementary School requests Board of Education approval of an extended field trip for 50 students, 3 Outdoor Science School staff members, and 2 District employees, to attend the Outdoor Science School, in Running Springs, California, March 7, through March 11, 2011.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and to observe the night sky through telescopes. The trip also allows students to transfer their textbook learning into real-life experiences.

The cost of the trip, not to exceed \$13,350.00, including meals and lodging for 50 Manuel A. Salinas Elementary School students, 3 Outdoor Science School staff members, and 2 District employees, will be paid from Manuel A. Salinas Elementary School Account No. 205. Transportation provided by Durham School Services, not to exceed \$590.00, will be paid from

Manuel A. Salinas Elementary School ASB Account. 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 50 Manuel A. Salinas Elementary School students, 3 Outdoor Science School staff members, and 2 District employees, to attend the Outdoor Science School, in Running Springs, California, March 7, through March 11, 2011. The cost of the trip, not to exceed \$13,350.00, including meals and lodging for 50 Manuel A. Salinas Elementary School students, 3 Outdoor Science School staff members, and 2 District employees, will be paid from Manuel A. Salinas Elementary School Account No. 205. Transportation provided by Durham School Services, not to exceed \$590.00, will be paid from Manuel A. Salinas Elementary School ASB Account. Names of the students are on file in the Business Services office.

10.10 Extended Field Trip, Arroyo Valley High School, State Academic Decathlon, Sacramento, California (Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for nine students and three District employees to attend the State Academic Decathlon in Sacramento, California, March 11, through March 14, 2011.

Students will have the opportunity to compete with the best students from the state of California and represent San Bernardino County. The students have successfully competed in 10 areas of rigorous curriculum and have placed third in the County.

The cost of the trip, not to exceed \$5,500.00, including meals and lodging for nine Arroyo Valley High School students and three District employees, will be paid from Arroyo Valley High School Account No. 203. Transportation provided by JC Tours, not to exceed \$3,500.00, will be paid from Arroyo Valley High School Account No. 203. 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 nine Arroyo Valley High School students and three District employees to attend the State Academic Decathlon, in Sacramento, California, March 11, through March 14, 2011. The cost of the trip, not to exceed \$5,500.00, including meals and lodging for nine Arroyo Valley High School students and three District employees, will be paid from Arroyo Valley High School Account No. 203 Transportation provided by JC Tours, not to exceed \$3,500.00, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

# 10.11 <u>Extended Field Trip, Cajon High School, Heritage Music Festival, Anaheim, California</u>

(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 17 students, 2 chaperones, and 2 District employees, to attend the Heritage Music Festival, in Anaheim, California, March 17, through March 19, 2011.

Students will be exposed to professional music educators who will be assessing each performance. In the performing arts it is vital that each performer be exposed to repertoire from varying cultures and eras. Student participation in this festival will enhance state standards required of the students.

The cost of the trip, not to exceed \$4,900.00 including meals and lodging for 17 Cajon High School students, 2 chaperones, and 2 District employees, will be paid from Cajon High School Account No. 721. Transportation provided by JC Tours, not to exceed \$1,750.00, will be paid from Cajon High School Account No. 721. 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 17 Cajon High School students, 2 chaperones, and 2 District employees, to attend the Heritage Music Festival, in Anaheim, California, March 17, through March 19, 2011. The cost of the trip, not to exceed \$4,900.00, including meals and lodging for 17 Cajon High School students, 2 chaperones, and 2 District employees, will be paid from Cajon High School Account No. 721. Transportation provided by JC Tours, not to exceed \$1,750.00, will be paid from Cajon High School Account No. 721. Names of the students are on file in the Business Services office.

# 10.12 <u>Agreement with Attorneys Software, Inc., to Provide Software to Track Childcare</u> <u>Fees</u> (Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to enter into an agreement with Attorneys Software, Inc., Los Angeles, CA, to provide software to track childcare fees, associated letters and Notice of Action, effective March 2, 2011, through February 29, 2012. The fee, not to exceed \$10,000.00, will be paid as follows: \$5,000.00 from the Restricted General Fund-12/Children's Center, Account No. 250; and \$5,000.00 from the Restricted General Fund-12/Child Development: Child State Preschool Program, Account No. 251.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Attorneys Software, Inc., Los Angeles, CA, to provide software to track childcare fees, associated letters and Notice of Action, effective March 2, 2011, through February 29, 2012. The fee, not to exceed \$10,000.00, will be paid as follows: \$5,000.00 from the Restricted General Fund-12/Children's Center, Account No. 250; and \$5,000.00 from the Restricted General Fund-12/Child Development: Child State Preschool Program, Account No. 251.

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

10.13 Agreement with Children's Resources to Provide Parent Seminars Regarding
Bullying

(Prepared by Business Services Division)

Wilson Elementary School requests Board of Education approval to enter into an agreement with Children's Resources, Fontana, CA, to provide seminars to parents regarding bullying, effective March 3, through March 17, 2011. The seminars will be provided to parents in three sessions and will include a discussion of varying types of bullying, including cyber bullying, and will provide parents strategies for prevention and response, and the skills to discuss the issue with their students at home. The cost for the services, not to exceed \$2,700.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, CA, to provide seminars to parents regarding bullying, effective March 3, through March 17, 2011. The seminars will be provided to parents in three sessions and will include a discussion of varying types of bullying, including cyber bullying, and will provide parents strategies for prevention and response, and the skills to discuss the issue with their students at home. The cost for the services, not to exceed \$2,700.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

10.14 <u>Agreement with LeafWing Center to Provide Applied Behavior Analysis (ABA)</u> <u>Support and Consulting Services to District Staff</u> (Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with LeafWing Center, Van Nuys, CA, to provide Applied Behavior Analysis (ABA) support and services to District staff, effective March 2, through September 30, 2011. Center representatives will provide autism spectrum program consultation, training in ABA, mentorship

and supervision, field and classroom based support, small group and individual field training, and in-office field training. The cost for services, not to exceed \$30,400.00, will be paid from Restricted General Fund—ARRA-IDEA Part B-611, Local Assistance, Account No. 534.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with LeafWing Center, Van Nuys, CA, to provide Applied Behavior Analysis (ABA) support and services to District staff, effective March 2, through September 30, 2011. Center representatives will provide autism spectrum program consultation, training in ABA, mentorship and supervision, field and classroom based support, small group and individual field training, and inoffice field training. The cost for services, not to exceed \$30,400.00, will be paid from Restricted General Fund—ARRA-IDEA Part B-611, Local Assistance, Account No. 534.

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

10.15 Agreement with the Parent Academy for our Children's Success (PACS) to
Provide Training for Parents of District Students Enrolled 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 the Parent Academy for our Children's Success (PACS), Fontana, CA, to provide training for parents of District students enrolled at Arroyo Valley High School, effective March 2, through June 30, 2011. PACS will provide a six-week training session plus an additional week for parents' graduation from the program. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parent Academy for our Children's Success (PACS), Fontana, CA, to provide training for parents of District students enrolled at Arroyo Valley High School, effective March 2, through June 30, 2011. PACS will provide a six-week training session plus an additional week for parents' graduation from the program. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

10.16 <u>Community Health Nursing Agreement with Azusa Pacific University</u> (Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with Azusa Pacific University, Azusa, CA, to provide community health nursing clinical experience, effective March 2, 2011, through June 30, 2016. The University will provide community health nursing services candidates for the District to place in a learning environment under the supervision of the School Nursing staff. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Azusa Pacific University, Azusa, CA, to provide community health nursing clinical experience, effective March 2, 2011, through June 30, 2016. The University will provide community health nursing services candidates for the District to place in a learning environment under the supervision of the School Nursing staff. There will be no cost to the District.

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

10.17 <u>License Agreement with Macerich Property Management Company, LLC, for the Use of the Inland Center Mall for the Annual Student Juried Visual Art Exhibit</u> (Prepared by the Business Services Division)

The Visual and Performing Arts Department requests Board of Education approval to enter into a license agreement with Macerich Property Management Company, LLC, Managing Agent for the Inland Center Mall, San Bernardino, CA, for the District's annual student juried visual art exhibit scheduled for April 26, through May 2, 2011. There is no cost to the District for this event.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a license agreement with Macerich Property Management Company, LLC, Managing Agent for the Inland Center Mall, San Bernardino, CA, for the District's annual student juried visual art exhibit scheduled for April 26, through May 2, 2011. There is no cost to the District for this event.

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

10.18 <u>License Agreement with the Redevelopment Agency of the City of San</u>

<u>Bernardino for Use of the California Theatre and the California Room at the California Theatre for District Performances</u>

(Prepared by Business Services Division)

The CAPS Central Department requests Board of Education approval to enter into two license agreements with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre of the Performing Arts and the California Room of the California Theatre, May 11-13, 2011. The fee, not to exceed \$4,810.00, will be paid from the Restricted General Fund-After School Safety and Enrichment for Teens, Account No. 566.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into two license agreements with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre of the Performing Arts and the California Room of the California Theatre, May 11-13, 2011. The fee, not to exceed \$4,810.00, will be paid from the Restricted General Fund-After School Safety and Enrichment for Teens, Account No. 566.

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

10.19 <u>Amendment of the Agreement with Gresham/Savage to Provide Legal Services</u> for Labor, Employment, and Risk Prevention Issues
(Prepared by Business Services Division)

The Employee Relations Department requests Board of Education approval to amend the agreement with Gresham/Savage, Riverside, CA, approved by the Board on July 6, 2010, Agenda Item 9.34. The amendment is necessary to add \$50,000.00 to the original cost of \$50,000.00 for an aggregate total not to exceed \$100,000.00. Additional services are needed from the firm. The additional fee will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Gresham/Savage, Riverside, CA, approved by the Board on July 6, 2010, Agenda Item 9.34. The amendment is necessary to add \$50,000.00 to the original cost of \$50,000.00 for an aggregate total not to exceed \$100,000.00. Additional services are needed from the firm. The additional fee will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070. All other terms and conditions will remain the same.

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

10.20 Amendment of the Agreement with the Parent Institute for Quality Education to
Provide Training for Parents of District Students Enrolled at Golden Valley

Middle School
(Prepared by Business Services Division)

Golden Valley Middle School requests Board of Education approval to amend the agreement with the Parent Institute for Quality Education, El Monte, CA, approved by the Board on January 11, 2011, Agenda Item 8.15. The amendment is necessary to add \$1,200.00 to the initial cost of \$4,800.00, for an aggregate total not to exceed \$6,000.00 due to more parents attending the workshops than anticipated. The increased fee will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the Parent Institute for Quality Education, El Monte, CA, approved by the Board on January 11, 2011, Agenda Item 8.15. The amendment is necessary to add \$1,200.00 to the initial cost of \$4,800.00, for an aggregate total not to exceed \$6,000.00 due to more parents attending the workshops than anticipated. The increased fee will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420. All other terms and conditions will remain the same.

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

10.21 <u>Amendment No. 1 to the Master Service Agreements for Labor Compliance Consultant Services for Construction of New Schools and Modernization of Existing Schools Throughout the District</u>
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the Master Service Agreements with the two existing labor compliance consultant firms for the construction of new schools and the modernization of existing schools throughout the District, effective March 2, 2011, through June 30, 2012. This will allow the current consultants to finalize ongoing services and allow the District to issue new Requests for Proposals for the procurement of new firms for the upcoming new construction and modernization projects that will be awarded in the future. The current labor compliance consulting firms are Golden State Labor Compliance, Palmdale, CA, and TSG Enterprises, Inc. dba The Solis Group, Pasadena, CA. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendment to the Master Service Agreements with the following providers of labor compliance consulting services for the construction of new schools and modernization projects, effective March 2, 2011, through June 30, 2012. This will allow the current consultants to finalize ongoing services and allow the District to issue new Requests for Proposals for the procurement of new firms for the upcoming new construction and modernization projects that will be awarded in the future. The current labor compliance consulting firms are Golden State Labor Compliance, Palmdale, CA, and TSG Enterprises, Inc. dba The Solis Group, Pasadena, CA. 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. 1.

10.22 <u>Amendment No. 3 to the Agreement with O & I, Inc. for Relocation Services at Various Sites</u>
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with O & I, Inc., Garden Grove, CA, originally approved by the Board on February 20, 2001, for relocation services at Graciano Gomez, H. Frank Dominguez, Captain Leland Norton, Dr. Mildred Dalton Henry, and George Brown Jr. Elementary Schools. This amendment will extend the ending date from March 31, 2010, to June 30, 2013, to allow for the completion of outstanding relocation claims and remaining activities on the project sites to be in compliance with the legal requirements of eminent domain and other property acquisition processes. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the amendment with O & I, Inc., Garden Grove, CA, for relocation services at Graciano Gomez, H. Frank Dominguez, Captain Leland Norton, Dr. Mildred Dalton Henry, and George Brown Jr. Elementary Schools. This amendment will extend the ending date from March 31, 2010, to June 30, 2013, to allow for the completion of outstanding relocation claims and remaining activities on the project sites to be in compliance with the legal requirements of eminent domain and other property acquisition processes. There is no additional cost. All other terms and conditions remain the same.

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

# 10.23 <u>Bid No. 09-10-R1, Re-bid of Production Press Printing Equipment</u> (Prepared by Business Services Division)

Bid No. 09-10-R1, Re-bid of Production Press Printing Equipment was advertised on September 23, and September 30, and was opened October 14, 2010, at 10:00 a.m. The purpose of this bid is to purchase production press printing equipment for the Information Technology Department for print order services as requested Districtwide.

Bids were mailed to Burtronics Business Systems, San Bernardino, CA; Canon Business Solutions-West, Inc., Gardena, CA; Konica Minolta Business Solutions, San Bernardino, CA; Image IV Systems, Burbank, CA; Eastman Kodak Company, San Diego, CA; and Ikon, Redlands, CA.

The results of the bidding are shown as follows:

<u>Bidder</u>	Purchase Price	Annual Lease Price	Cost Per Copy
Burtronics Business Systems San Bernardino, CA	\$60,215.58	No Quote	\$.033
Canon Business Solutions Gardena, CA	\$104,196.00	\$30,008.40	\$.0035
Konica Minolta Business Solutions San Bernardino, CA	\$41,194.00	\$10,776.00	\$.033
Image IV Systems Burbank, CA	\$111,468.20	\$37,303.47	\$.0038
Eastman Kodak Company San Diego, CA	\$281,720.00	\$63,420.84	\$.0037
Ikon Redlands, CA	\$62,715.00	\$17,083.56	\$.00295

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 09-10-R1, Re-bid of Production Press Printing Equipment be awarded to Konica Minolta Business Solutions, San Bernardino, CA, the lowest responsible bidder.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than, less than, or none of the quantity indicated as needed throughout the initial one-year term of the bid, and all extensions, not to exceed three years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Chief Business and Financial Officer, to sign any agreements associated with this bid.

10.24 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)12/18/1996 \*(S)1/12/1995 \*\*(S)5/3/1996 \*\*(S)7/6/1994

\*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.
  - 10.25 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction (Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified

7/28/1994

10.26 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:

8/11/1997

10.27 <u>Student(s) Not Recommended for Expulsion as Specified Under Education Code</u> <u>Section 48915 (a)</u> (Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

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

10.28 <u>Revocation of Suspension of Expulsion</u> (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.

## 10.29 <u>Lift of Expulsion of Student(s)</u> (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:

6/19/1992	1/12/1995	11/12/1996	10/11/1995	5/14/1992	3/7/1995
6/2/1994	5/23/1998	12/23/1993	2/3/1998	8/26/1992	1/18/1995
3/3/1995	9/11/1992	4/30/1993	12/29/1998		

# 10.30 <u>Failure to Recommend Mandatory Expulsion 48915</u> (Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

# 10.31 <u>Petition to Expunge, Rescind, or Modify Expulsion</u> (Prepared by Youth Services Department)

10/11/1996

<u>Education Code 48917, Section (e)</u> 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.

# 10.32 <u>Education Code 48213</u> (Prepared by Youth Services Department)

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

#### 11.0 Action Items

11.1 <u>2011 California School Boards Association Delegate Assembly Election</u> (Prepared by the Superintendent)

The official ballot for the election of representatives to CSBA's Delegate Assembly has been received and must be returned on or before March 15, 2011. Because of our large student enrollment, the San Bernardino City Unified School Board appoints two representatives. Currently, Teresa Parra Craig and Lynda Savage are serving two-year terms.

In addition to these two appointments, the Board may vote for no more than six representatives. There are six vacancies in San Bernardino County Subregion 16-B. The following individuals are candidates for these vacancies:

Christina Cameron-Otero (Needles USD) Chuck Christie (Yucaipa-Calimesa Joint USD) Tommy E. Courtney (Lucerne Valley USD)\* Karen L. Gray (Silver Valley USD)\* Kathy A. Thompson (Central SD)\* Charles J. Uhalley (Chaffey Joint Union HSD)\*

The following resolution is recommended:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District casts its vote for the following candidates:

11.2 <u>Personnel Report #17, Dated March 1, 2011</u> (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #17, dated March 1, 2011, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #17, dated March 1, 2011, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan

<sup>\*</sup>Denotes incumbent

#### **SESSION TEN - Closed Session**

#### 12.0 Closed Session

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

#### **Student Matters/Discipline**

#### **Conference with Labor Negotiator**

District Negotiator: Yolanda Ortega

Employee Organization: San Bernardino School Police Officers Association

District Negotiator: Harold Vollkommer

Employee Organization: California School Employees Association

Communications Workers of America San Bernardino Teachers Association

# Public Employee Discipline/Dismissal/Release/Demotion/Reassignment/Pursuant to Government Code Section 54957

Non-reelection of Certificated Employee(s)

#### Conference with Legal Counsel: Anticipated Litigation

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

Number of Cases: Four

#### **SESSION ELEVEN – Open Session**

#### 13.0 Action

#### 13.1 <u>Reduction of Particular Kinds of Certificated Services</u> (Prepared by Certificated Human Resources Division)

WHEREAS, the Board of Education of the San Bernardino City Unified School District has determined that it is in the best interests of the District and the welfare of the schools and the pupils thereof that the particular kinds of services set forth herein must be reduced or discontinued due to financial conditions; and

WHEREAS, it is the opinion of the Board that because of the aforementioned reason, the number of certificated employees of the District must be reduced; and

WHEREAS, this Board does not desire to reduce the services of regular certificated employees based upon reduction of average daily attendance during the past two years.

WHEREAS, this Board has determined that due to a significant population of English language learners with specialized educational needs, a specific and compelling need exists to employ and retain certificated employees who have formal (not emergency) authorization to teach English Learner ("EL") students, as determined by the California Commission on Teacher Credentialing, and the special training and experience that comes therewith; and

WHEREAS, State law mandates that each failure to staff a classroom containing one or more EL students with a certificated employee possessing an appropriate EL authorization is "misassignment" subject to sanction by the County Superintendent of Schools; and

WHEREAS, compliance with the provisions of the No Child Left Behind Act ("NCLB"), the Williams Settlement, and Education Code section 44253.1 require that EL students be served by certificated employees with appropriate EL authorizations; and

WHEREAS, the needs of the District and the students thereof should not and cannot be adequately served by concentrating EL students in particular classrooms in such a manner as to lessen the need for certificated employees with EL authorizations; and

WHEREAS, EL authorizations are not required for school counselors, nurses, psychologists; and

WHEREAS, Education Code section 44955(d) authorizes this Board to deviate from terminating a certificated employee in order of seniority for the above reasons, if necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the San Bernardino City Unified School District as follows:

A. That the particular kinds of services set forth below be reduced or eliminated commencing in the 2011-2012 school year:

Elementary K-5 Teaching Services	223	F.T.E.
High School English Teaching Services	16	F.T.E.
High School Social Studies Teaching Services	8	F.T.E.
High School Math Teaching Services	7	F.T.E.
High School Physical Education Teaching Services	6	F.T.E.
High School Spanish Teaching Services	3	F.T.E.
High School Drafting Teaching Services	2	F.T.E.
High School Art Teaching Services	2	F.T.E.
High School Physical Science Teaching Services	2	F.T.E.
High School Biology Teaching Services	1	F.T.E.

High School Chemistry Teaching Services	1	F.T.E.
High School German Teaching Services	1	F.T.E.
TOTAL CERTIFICATED POSITIONS	272	F.T.E.

- B. That due to the reduction or elimination of particular kinds of services, the corresponding number of certificated employees of the District shall be terminated pursuant to Education Code section 44955.
- C. That the reduction of certificated staff be achieved by the termination of regular employees and not by terminating temporary and substitute employees.
- D. That "competency" as described in Education Code section 44955(b) for the purposes of bumping shall necessarily include possession of: (1) a valid credential in the relevant subject matter area; (2) "highly qualified" status under the No Child Left Behind Act in the position to be assumed; and (3) an appropriate formal (not emergency) EL authorization, if required by the position to be assumed.
- E. That, as between certificated employees with the same seniority date, the order of termination shall be determined solely by Board-adopted criteria.
- F. That the District Superintendent or designee is directed to initiate layoff procedures and give appropriate notice pursuant to Education Code sections 44955 and 44949.

#### **SESSION TWELVE - Closing**

#### 14.0 Adjournment

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

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

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

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

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

Posted: February 25, 2011