

**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**

MICHAEL J. GALLO
Vice President



BOBBIE PERONG
Board Member

MARGARET HILL, D.Ed.
Board Member

DR. BARBARA FLORES
President

LYNDA K. SAVAGE
Board Member

JUDI PENMAN
Board Member

YOLANDA ORTEGA
Interim Superintendent

DANNY TILLMAN
Board Member

April 3, 2012

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- | | | |
|------------|--|------------------|
| 2.0 | <i>Special Presentations</i> | 5:35 p.m. |
| 2.1 | <u>Special Recognitions</u> | |
| 2.2 | <u>Recognition of Public Schools Month</u> | |
| 2.3 | <u>Recognition of Public School Volunteer Week</u> | |

SESSION THREE – Student Report/School Showcase

- | | | |
|------------|--|------------------|
| 3.0 | <i>Student Report/School Showcase</i> | 6:00 p.m. |
| 3.1 | <u>Sierra High School</u> | |

SESSION FOUR - Closed Session

- | | | |
|------------|------------------------------|------------------|
| 4.0 | <i>Closed Session</i> | 6:15 p.m. |
|------------|------------------------------|------------------|

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

Student Matters/Discipline

Board of Education Meeting
April 3, 2012

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/Demotion/Reassignment Pursuant to Government Code Section 54947

Non-reelection of Certificated Employee(s)

Conference with Legal Counsel: Anticipated Litigation

(Government Code Section 54956.9(b)(1))
Number of Cases: Four

SESSION FIVE - Public Hearing

5.0 Public Hearing **7:15 p.m.**
5.1 Charter Petition Renewal for Public Safety Academy

SESSION SIX - Administrative Reports

6.0 Administrative Reports **7:20 p.m.**
6.1 Peer Assistance and Review (PAR) Report of Participation
6.2 Adoption of 2012-2013 Traditional and Year-Round (60-20) School Calendars
6.3 Budget Update

SESSION SEVEN – Other Matters Brought By Citizens

7.0 Other Matters Brought by Citizens **7:30 p.m.**

SESSION EIGHT - Reports and Comments

8.0 Report by Board Members **7:45 p.m.**
8.1 Legislative Update

9.0 Report by Superintendent and Staff Members **8:00 p.m.**
9.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of March 28, 2012

SESSION NINE - Legislation and Action

10.0 *Consent Items (When considered as a group, unanimous approval is advised.) 8:05 p.m.*

BOARD OF EDUCATION

- 10.1 Approval of Minutes

BUSINESS SERVICES DIVISION

- 10.2 Acceptance of Gifts and Donations to the District (Amendment)
10.3 Business and Inservice Meetings
10.4 Commercial Warrant Registers for Period from March 1, 2012, through March 15, 2012
10.5 Establish Student Body Association at Indian Springs High School
10.6 Extended Field Trip, CAPS Central Programs, CHAMPIONS Outdoor Adventure Leadership Programs, Lake Perris Recreation Area, Moreno Valley, California
10.7 Extended Field Trip, Lincoln Elementary School, Outdoor Science School Camp, Running Springs, California
10.8 Extended Field Trip, San Bernardino High School, Cali-Nev-HA Key Club District Convention, Santa Clara, California
10.9 Federal/State/Local District Budgets and Revisions
10.10 Payment for Course of Study Activities
10.11 Payment for Course of Study Activities Amendment

EDUCATIONAL SERVICES

Curriculum and Instruction

- 10.12 Payment for Services Rendered by Non-Classified Experts and Organizations
10.13 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

Student Services

- 10.14 Agreement with Colonel Larry Morden, Green Valley, California, to Perform an Annual General Inspection (AGI) for the California Cadet Corps Program
10.15 Agreement with Lieutenant Colonel Denver Tate, Porterville, California, to Perform an Annual General Inspection (AGI) for the California Cadet Corps Program
10.16 Amendment No. 12 of the Master Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Creative Before- and After-School Programs (CAPS) for Success Services to District Students
10.17 Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California
10.18 License Agreement with Crisis Prevention Institute, Inc., (CPI), Milwaukee, Wisconsin

Board of Education Meeting
April 3, 2012

- 10.19 Memorandum of Understanding and Business Associate Agreement between the County of San Bernardino, Department of Behavioral Health (DBH), San Bernardino, California, and San Bernardino City Unified School District for Educationally Related Mental Health Services (ERMHS)
- 10.20 Rescission of the Renewal of the Affiliation Agreement with Valley Health Care, San Bernardino, California
- 10.21 Expulsion of Student(s)
- 10.22 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
- 10.23 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
- 10.24 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.25 Revocation of Suspension of Expulsion
- 10.26 Lift of Expulsion of Student(s)
- 10.27 Failure to Recommend Mandatory Expulsion 48915
- 10.28 Petition to Expunge, Rescind, or Modify Expulsion

EMPLOYEE RELATIONS DIVISION

- 10.29 Request to Increase Payment to Norman Brand, San Francisco, California, for Mediator Services for Abe Flory vs. San Bernardino City Unified School District

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 10.30 Amendment No. 8 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
- 10.31 Amendment No. 9 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
- 10.32 Amendment No. 10 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
- 10.33 Amendment No. 11 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
- 10.34 Request for Retention Reduction, Bid No. F08-12 - Inghram, Lytle Creek, and Urbita Elementary Schools, Richardson PREP HI and Serrano Middle School Modernization and Deferred Maintenance Project

Nutrition Services

- 10.35 Food Service Agreement with Crown Ridge Academy

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HUMAN RESOURCES DIVISION

- 10.36 Amendment of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services to the District
- 10.37 Payment of Master Teachers – California Baptist University
- 10.38 Payment of Master Teachers – California Baptist University

11.0 Action Items

- 11.1 Professional Governance Standards
- 11.2 Adoption of 2012-2013 Traditional and Continuous Year Round (60-20) Calendars
- 11.3 Authorization for Interim Superintendent to Extend the SERP Timeline on a Case-by-Case Basis, Based on District Need
- 11.4 Personnel Report #19, Dated April 3, 2012
- 11.5 In Recognition of Deceased Employee

SESSION TEN – Open Session

12.0 Action Reported from Closed Session **8:20 p.m.**

SESSION ELEVEN - Closing

13.0 Adjournment **8:25 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 17, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: March 30, 2012

Board of Education Meeting
April 3, 2012

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

**Regular Meeting of the Board of Education
Community Room
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DANNY TILLMAN
Board Member

April 3, 2012

SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Special Presentations

2.0 Special Presentations

- 2.1 Special Recognitions
(Prepared by the Communications Department)

The Board of Education would like to recognize the Cajon and Arroyo Valley High School students who were finalists in the San Bernardino County Academic Decathlon. The Board will also present special recognition certificates to the following: CABA Seal of Excellence winner, ACSA Region 12 Principal of the Year, AVID National Demonstration School, and the City Teacher of the Year.

- 2.2 Recognition of Public Schools Month
(Prepared by the Communications Department)

Public Schools Month has been sponsored and promoted by the Free and Accepted Masons of California since 1920.

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WHEREAS the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and

WHEREAS the theme chosen for Public Schools Month for 2012 is “Together We Make a Profound Difference for Public Education”; and

WHEREAS concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and

WHEREAS public schools are responsible, not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

WHEREAS with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

2.3 Recognition of Public School Volunteer Week
(Prepared by the Communications Department)

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of Public School Volunteer Week; and

WHEREAS the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and

WHEREAS school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports

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them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

WHEREAS the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

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 April 15-21, 2012, as Public School Volunteer Week.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 Sierra High School

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SESSION FOUR - Closed Session

4.0 *Closed Session*

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release/Demotion/Reassignment Pursuant to Government Code Section 54947

Non-reelection of Certificated Employee(s)

Conference with Legal Counsel: Anticipated Litigation

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

Number of Cases: Four

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SESSION FIVE - Public Hearing

5.0 *Public Hearing*

5.1 Charter Petition Renewal for Public Safety Academy (Prepared by Educational Services Division)

On March 9, 2012, Kathy Toy of the Public Safety Academy submitted a charter renewal petition to the Educational Services Division. At this time, a Public Hearing will be held to consider the level of support for the charter renewal petition.

Conduct Public Hearing

SESSION SIX - Administrative Reports

6.0 *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.

6.1 Peer Assistance and Review (PAR) Report of Participation (Prepared by Human Resources)

The Peer Assistance and Review (PAR) program was initiated as one of the Governor's reform measures in 2000. The Peer Assistance and Review program was successfully implemented in the District during the 2000-2001 school year and has continued with strong success to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the San Bernardino Teachers Association requires that by April 15, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2011-2012 school year, the Peer Assistance and Review Program served 86 teachers. The breakdown of service is listed below:

Tenured Teachers (Unsatisfactory):	17 (2 High School / 6 Middle School 9 Elementary School)
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Tenured Teachers (Self-Referral):	60 (7 High School / 15 Middle School/ 38 Elementary School)
P2 Teachers (Self-Referral):	2 (2 Middle School)
P2 Teachers (Unsatisfactory):	2 (2 Middle School)
P1 Teachers (Self-Referral):	2 (2 Middle School)
P1 Teachers (Unsatisfactory):	1 (1 High School)
Intern (Self-Referral):	2 (2 Middle School)

Of the 86 teachers served, it was the conclusion of the Joint Panel that seventy-three (73) benefited satisfactorily and that thirteen (13) did not.

The Board of Education received specific names of those teachers who participated in the Peer Assistance and Review (PAR) Program during the 2011-2012 school year as well as those who did not benefit from sustained assistance in Board Correspondence.

6.2 Adoption of 2012-2013 Traditional and Year-Round (60-20) School Calendars
(Prepared by Certificated Human Resources Division)

The 2012-2013 traditional and year-round (60-20) school calendars have been prepared for adoption.

The calendars provide for 175 instructional days. The year-round (60-20) school calendar is not a precise 60/20 calendar with 60 days of instruction followed by 20 days of intersession. It has been adapted to limit sessions that end on a Monday or begin on a Friday. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

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**San Bernardino City Unified School District
SCHOOL CALENDAR
2012-2013
FOUR-TRACK YEAR ROUND PROGRAM
(Modified 60-20 Schedule)**

FIRST DAY OF SCHOOL

Classroom Teachers
Students

TRACKS A-B-C

July 2, 2012
July 5, 2012

TRACK D

August 2, 2012
August 6, 2012

LAST DAY OF SCHOOL

Classroom Teachers
Students

TRACK A

May 17, 2013
May 17, 2013

TRACKS B-C-D

June 19, 2013
June 19, 2013

LEGAL HOLIDAYS

July 4, 2012

September 3, 2012

November 11, 2012

November 22, 2012

December 25, 2012

January 1, 2013

January 21, 2013

February 11, 2013

February 18, 2013

May 27, 2013

Independence Day

Labor Day

Veterans' Day (observed November 12)

Thanksgiving Day

Christmas Day

New Year's Day

Dr. Martin Luther King Day

Lincoln Day

Washington Day

Memorial Day

SCHOOL RECESS DATES

November 23, 2012

December 24, 2012 through

January 1, 2013

Day After Thanksgiving

Christmas/Winter Recess

ELEMENTARY PARENT CONFERENCES

Track A

Tracks B-C-D

September 19-27, 2012

October 17-25, 2012

Track A

Tracks B-C-D

January 23-31, 2013

February 20-28, 2013

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**San Bernardino City Unified School District
SCHOOL CALENDAR
2012-2013
TRADITIONAL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers	July 30, 2012
Students	August 1, 2012

LAST DAY OF SCHOOL

Classroom Teachers	May 23, 2013
Students	May 22, 2013

LEGAL HOLIDAYS

September 3, 2012	Labor Day
November 11, 2012	Veterans' Day (Observed on November 12)
November 22, 2012	Thanksgiving Day
December 25, 2012	Christmas Day
January 1, 2013	New Year's Day
January 21, 2013	Dr. Martin Luther King's Birthday Day
February 11, 2013	Lincoln's Birthday Day
February 18, 2013	Washington's Birthday Day
May 27, 2013	Memorial Day

SCHOOL RECESS DATES

November 19-23, 2012	Thanksgiving Recess
December 14, 2012 through January 4, 2013	Christmas/Winter Recess
March 18-29, 2013	Spring Recess

ELEMENTARY PARENT CONFERENCES

October 17-25, 2012
February 6-15, 2013

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QUARTERS (HIGH SCHOOL/MIDDLE SCHOOL)

Last Day of First Quarter	September 28, 2012
Last Day of Second Quarter/First Semester	December 13, 2012
Last Day of Third Quarter	March 15, 2013
Last Day of Fourth Quarter/Second Semester	May 22, 2013

6.3 Budget Update
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will provide an update related to the Governor’s Budget Plan for Fiscal Year 2012-13.

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 Legislative Update

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.

Board of Education Meeting
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9.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of March 28, 2012
 (Prepared by the Superintendent)

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
1	3/20/12	What is the cost for the PR ads in <i>The Sun</i> ?	Liz Madera	Linda Bardere 3/26/12		\$18,480 per year for 12 72" color ads and 180 3" black and white ads.
2	3/20/12	Once a semester, request a list of students with a failing grade by high school, gender, ethnicity, and grade level.	Gil Navarro	Eliseo Davalos 3/27/12		Barbara Flores asked Mr. Navarro to submit his request in writing.
3	3/20/12	Agendize considering a deadline extension for people taking the SERP, on a case-by-case basis for a smooth transition with a new Superintendent.	Michael Gallo Judi Penman Lynda Savage	Mohammad Islam 3/27/12		On the April 3, 2012 agenda
4	3/20/12	Submit RFIs for best practices and innovations we are doing to the Department of Education.	Michael Gallo	Eliseo Davalos 3/26/12	April 30, 2012	In Progress
5	3/20/12	Provide security at Wong Elementary School to prevent thefts when staff is not there.	Judi Penman	John Peukert 3/27/12	Two months	Facilities is in the process of getting quotes.
6	3/20/12	Agendize the Request for Consultant Services form for the Board to adopt as policy.	Michael Gallo	Yolanda Ortega	April 17, 2012	Awaiting feedback from principals. The majority are currently on Spring Break.
7	3/20/12	Agendize possible budget cuts.	Board Consensus			In Progress

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8	3/20/12	Agendize the Norms for Effective Deliberation.	Barbara Flores			On the April 3, 2012 agenda
9	3/6/12	Agendize a program effectiveness review process.	Michael Gallo	Yolanda Ortega 3/7/12	May 1, 2012	In Progress
10	3/6/12	Change the organization chart to reflect the current positions.	Board Consensus	Yolanda Ortega 3/7/12	April 17, 2012	In Progress
11	3/6/12	What would the cost be for using MOU days and our own staff for new common core standards training?	Bobbie Perong	Eliseo Davalos 3/7/12		Information was provided during the March 20 Board meeting.
12	2/7/12	Provide the grid, based on Board criteria, the Cosca Group will use to rank Superintendent candidates.	Board Consensus	Jennifer Owens 2/8/12	April 23, 2012	TCG will provide the grid when they begin the candidate review.
13	8/9/11	Lobby our legislators about the difference additional money can make, i.e., for SIG schools.	Danny Tillman	Yolanda Ortega 8/1/12	Ongoing	We will provide updates to the Board as we receive information from the legislators.

Board of Education Meeting
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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.

BOARD OF EDUCATION

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on February 21, and March 6, 2012, be approved as presented.

BUSINESS SERVICES DIVISION

10.2 Acceptance of Gifts and Donations to the District (Amendment)
 (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
Manuel Salinas Elementary School	General Mills Box Tops for Education Young America, Minnesota	\$298.80 To be used for educational purposes	\$298.80	
San Bernardino High School	Rodolfo Serrato Perris, California	\$1,000.00 To be used towards the purchase of uniforms and equipment for the Basketball Program	\$1,000.00	
Cajon High School	Jenco Productions Inc. San Bernardino, California	\$1,000.00 To support the Softball Program	\$1,000.00	
Mt. Vernon Elementary School	J.W.T. New York, New York	\$1,000.00 To be used for field trips	\$1,000.00	

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Mt. Vernon Elementary School	San Bernardino Rotary Foundation, San Bernardino, California	\$500.00 To be used towards the purchase of bicycles for Character Education Incentives	\$500.00	
Arroyo Valley High School	Terri Burke Crestline, California	\$100.00 To be used towards student incentives for testing	\$100.00	
Arroyo Valley High School	Awad Midway Inc. Midway Carniceria Market, San Bernardino, California	\$100.00 To be used towards the purchase of uniforms and equipment for the Golf Program	\$100.00	
Arroyo Valley High School	Gordon Amerson Fontana, California	\$100.00 To be used towards student incentives for testing	\$100.00	
Cypress Elementary School	April Smith, Parent Teacher Organization (PTO) Highland, California	\$1,765.00 Donation from PTO funds for end of the year incentives for Student Leadership	\$1,765.00	
Mt. Vernon Elementary School	Horace Mann Insurance, San Bernardino, California	(4) Bicycles to be used for Character Education Incentives		\$300.00
CAPS Central Programs	The D'Addario Music Foundation, Farmingdale, New York	\$1,500.00 To be used towards the purchase of music instruments and materials for the After School Music Programs	\$1,500.00	
Inghram Elementary School	Edison International Princeton, New Jersey	\$225.00 To support the ASB for Literacy	\$225.00	
Inghram Elementary School	Edison International Princeton, New Jersey	\$225.00 To support the ASB for Literacy	\$225.00	

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 \$298.80 General Mills Box Tops for Education, Young America, Minnesota; \$1,000.00, Rodolfo Serrato, Perris, California; \$1,000.00, Jenco Productions Inc., San Bernardino, California; \$1,000.00, J.T.W., New York, New York; \$500.00, San Bernardino Rotary Foundation, San Bernardino, California; \$100.00, Terri Burke, Crestline, California; \$100.00, Awad Midway Inc., Midway Carniceria Market, San Bernardino, California; \$100.00, Gordon Amerson, Fontana, California; \$1,765.00, April Smith (PTO), Highland, California; (4) Bicycles with the total value of \$300.00, Horace Mann Insurance, San Bernardino, California; \$1,500.00, The D'Addario Music Foundation, Farmingdale, New York; \$225.00, Edison International, Princeton, New Jersey; and \$225.00, Edison International, Princeton, New Jersey.

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Requester: Various.

Approver: Chief Business and Financial Officer, Business Services Division

10.3 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:

Silvia Alvarado
Karla Arellano
Suzie Azzurro
Justin Bowman
Catherine Bradley
Kisten Cabellero
Tami Chavez
Ana Delgado
Flor Diaz
Heather DosRemedios
Mirian Esparza
Frances Fernandez
Andrea Garcia
Kenneth Geary
Ja' Sher Griffin
Janice Herbert
Daneille Jones
Raymond Long Jr.
Izenne McConico
Destiny Melendez
Selena Miguel
Gina Morris
Alaina Murillo
Beth Musiel
Omar Navarro
Patrick Orantes
Porsche Oliver-Bowie

To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, April 25, through April 28, 2012. The cost, including meals and mileage per District guidelines, not to exceed \$44,498.10, will be paid from CAPS Central ASSETs Account No. 459 and CAPS Central ASSETs Account No. 566.

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Bonnie Ortega
Brent Osbun
Monica Osbun
Laura Pantoja
Alice Parks
Irene Perez
Reyna Rea
LaKyshia Reddick
Gabriela Rivera
Chazzney Russell
Cynthia Salazar
Jose Manuel Sanchez
Kelley Silvas
David Torres
Lilly Torres
Alexa Uribe
Marie Ventura
Nadifa Warren
Karen Zavala
(Board Representatives, YMCA East Valley)

Elva Alvarado
Lucia Flores
Teresa Alba
Maria Caloca
Israel Orozco
Maria Orozco
Liliana Lamas
Erika Delgado
Myrna Fernandez
Virginia Gomez
Maricela Najjar
Amada Rivero
Maria Elena Najjar
Elda Ruiz
Erika Orozco
(Board Representatives, English Learner Programs)

Melinda Canedo
(Board Representative, CAPS Site Lead,
Richardson PREP HI)

To attend the 2012 California Association for Bilingual Education (CABE) Conference, in Riverside, California on May 2, 2012. The cost, including meals and mileage per District guidelines not to exceed \$1,350.00, will be paid from English Learner Programs Account No. 261.

To attend the Best of Out-Of-School Time (BOOST) Conference, in Palm Springs, California, April 26, through April 28, 2012. The cost, including meals and mileage per

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District guidelines, not to exceed \$1,042.00,
will be paid from Richardson CAPS Budget
No. 459.

Requester: Director, CAPS Central Programs; Director, English Learner Programs
Approver: Assistant Superintendent, Student Services; Chief Academic Officer, Educational
Services Division

10.4 Commercial Warrant Registers for Period from March 1, 2012, through March 15, 2012
(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 March 1, 2012, through March 15, 2012, be approved.

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

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

10.5 Establish Student Body Association at Indian Springs High School
(Prepared by Business Services Division)

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

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves organization of a Student Body Association at Indian Springs High School effective Fiscal Year 2012-13 in the San Bernardino City Unified School District.

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

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10.6 Extended Field Trip, CAPS Central Programs, CHAMPIONS Outdoor Adventure Leadership Programs, Lake Perris Recreation Area, Moreno Valley, California
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 41 CAPS Central High School Student Leaders, 7 YMCA employees, and 4 District employees to attend the CHAMPIONS Outdoor Adventure Leadership Programs, Lake Perris Recreation Area, in Moreno Valley, California, April 13, through April 15, 2012.

Students' participation in the CHAMPIONS Outdoor Adventure Leadership Programs will focus on teaching life skills such as communication, problem solving, setting and achieving goals, and working as part of a team.

The cost of the trip, not to exceed \$17,000.00, including meals and lodging for 41 CAPS Central High School Student Leaders, 7 YMCA employees, and 4 District employees, will be paid from CAPS Central Programs Account 566. Transportation provided by Durham School Services, not to exceed \$1,500.00, will be paid from CAPS Central Programs Account No. 566. 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 41 CAPS Central High School Student Leaders, 7 YMCA employees, and 4 District employees to attend the CHAMPIONS Outdoor Adventure Leadership Programs, Lake Perris Recreation Area, in Moreno Valley, California, April 13, through April 15, 2012. The cost of the trip, not to exceed \$17,000.00, including meals and lodging for 41 CAPS Central High School Student Leaders, 7 YMCA employees, and 4 District employees, will be paid from CAPS Central Programs Account 566. Transportation provided by Durham School Services, not to exceed \$1,500.00, will be paid from CAPS Central Programs Account No. 566. Names of the students are on file in the Business Services office.

Requester: Principal, CAPS Central Programs

Approver: Assistant Superintendent, Student Services

10.7 Extended Field Trip, Lincoln Elementary School, Outdoor Science School Camp, Running Springs, California
(Prepared by Business Services Division)

Lincoln Elementary School requests Board of Education approval of an extended field trip for 139 Lincoln Elementary School students and 15 District employees to attend the Outdoor Science School Camp, in Running Springs, California, April 30, through May 4, 2012.

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Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations, study the night sky through telescopes and use their senses to experience the forest at night. The curriculum is aligned with the California Science Standards and the California Science Framework.

The cost of the trip, not to exceed \$52,820.00, including meals and lodging for 139 Lincoln Elementary School students and 15 District employees will be sponsored by the Orange County Department of Education. Transportation provided by Inland Empire Tours and Transportation, not to exceed \$3,840.00, will be paid from Lincoln Elementary School Restricted General Fund, Account No. 501. 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 139 Lincoln Elementary School students and 15 District employees to attend the Outdoor Science School Camp, in Running Springs, California, April 30, through May 4, 2012. The cost of the trip, not to exceed \$52,820.00, including meals and lodging for 139 Lincoln Elementary School students and 15 District employees, will be sponsored by the Orange County Department of Education. Transportation provided by Inland Empire Tours and Transportation, not to exceed \$3,840.00, will be paid from Lincoln Elementary School Restricted General Fund, Account No. 501. Names of the students are on file in the Business Services office.

Requester: Principal, Lincoln Elementary School

Approver: Assistant Superintendent, Human Resources

10.8 Extended Field Trip, San Bernardino High School, Cali-Nev-HA Key Club District Convention, Santa Clara, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for four San Bernardino High School students and two District employees to attend the Cali-Nev-HA Key Club District Convention, in Santa Clara, California, April 13, through April 15, 2012.

Students will attend a variety of workshops that will increase their knowledge about Key Club. Also, the officers must vote for the next District Governor, District Secretary, District Treasurer, and District Tech Editor in the House of Delegates. This is very important for the future Club Officers to get an idea of what their job requires of them. They will receive awards on stage for all their hard work.

The cost of the trip, not to exceed \$1,775.00, including meals and lodging for four San Bernardino High School students and two District employees, will be paid from San Bernardino High School Key Club Account and fundraising. Transportation provided by private vehicle, not

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to exceed \$200.00, will be paid from fundraising. 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 four San Bernardino High School students and two District employees to attend the Cali-Nev-HA Key Club District Convention, in Santa Clara, California, April 13, through April 15, 2012. The cost of the trip, not to exceed \$1,775.00, including meals and lodging for four San Bernardino High School students and two District employees, will be paid from San Bernardino High School Key Club Account and fundraising. Transportation provided by private vehicle, not to exceed \$200.00, will be paid from fundraising. Names of the students are on file in the Business Services office.

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Student Services

10.9 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 restricted program, Smaller Learning Environments-AVHS (376) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$10,474.00. Based on the grant award letter received from San Bernardino County Schools on March 8, 2012, an increase in the amount of \$5,000.00 will result in a revised total of \$15,474.00.

The restricted program, Smaller Learning Environments-CHS (377) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$23,336.00. Based on the grant award letter received from San Bernardino County Schools on March 8, 2012, an increase in the amount of \$5,000.00 will result in a revised total of \$28,336.00.

The restricted program, Youth Risk Behavior Survey (YRBS) (520) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$47,530.44. Based on the grant award notification received on March 1, 2012, an increase in the amount of \$31,235.00 will result in a revised total of \$78,765.44.

The restricted program, Preschool Expansion (592) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$164,879.00. Based on the grant award notification received

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from the California Department of Education on March 6, 2012, an increase in the amount of \$7,074.00 will result in a revised total of \$171,953.00.

The restricted program, Fund 11-Adult Education-Outreach & Technical Assistance Network Program (143) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$20,000.00. Based on the grant award letter from Sacramento County Office of Education on January 20, 2012, a decrease in the amount of \$13,200.00 will result in a revised total of \$6,800.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$5,000.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments-AVHS (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,000.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments-CHS (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$31,235.00 in the budgeting of revenues and expenditures for the restricted program, Youth Risk Behavior Survey (YRBS) (520).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,074.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Expansion (592).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$13,200.00 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education-Outreach & Technical Assistance Network Program (143).

Requester: Director, Fiscal Services

Approver: Chief Business and Financial Officer, Business Services Division

10.10 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.

San Geronio High School wishes to hire Bureau of Lectures & Concert Artist for a presentation titled "African Acrobats" on November 7, 2011. A cultural experience presentation that will include African acrobatics, limbo, contortions, balancing, human pyramid building, rope

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jumping, juggling, and hoop diving. The cost, not to exceed \$900.00, will be paid from San Gorgonio High School Account No. 039.

San Gorgonio High School wishes to hire Props Productions DJ & Entertainment Services for an Attendance Rally Incentive for students who had good attendance on January 18, 2012. The presentation will provide RP screens, projectors, cameras, live camera feed and video mixer. The cost, not to exceed \$2,000.00, will be paid from San Gorgonio High School ADA Incentive Plan Account No. 039.

It is recommended that the following resolution be adopted:

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

Bureau of Lectures & Concert Artist for a presentation titled, "African Acrobats" on November 7, 2011. The cost, not to exceed \$900.00, will be paid from San Gorgonio High School ADA Incentive Plan Account No. 039.

Props Productions DJ & Entertainment Services for an Attendance Rally Incentive on January 18, 2012. The cost, not to exceed \$2,000.00, will be paid from San Gorgonio High School ADA Incentive Plan Account No. 039.

Requester: Principal, San Gorgonio High School

Approver: Chief Business and Financial Officer, Business Services Division

10.11 Payment for Course of Study Activities Amendment
(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.

E. Neal Roberts Elementary School wishes to hire author James Luna for a presentation titled "The Runaway Piggy/El Cochinito Fujitivo" on June 12, 2012. This assembly was originally scheduled for March 16, 2012, and approved by the Board on February 21, 2012. The assembly will provide second and third grade students the opportunity to meet an author raised in San Bernardino, California. Mr. Luna will engage the students in an interactive reading of his book with a setting in a neighborhood that will be familiar to the students. The presentation will be free of charge.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the resolution of February 21, 2012, Agenda Item 12.15, Course of Study Activities to read:

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E. Neal Roberts Elementary School wishes to hire author James Luna for a presentation titled “The Runaway Piggy/El Cochinito Fujitivo” on June 12, 2012. This assembly will provide second and third grade students the opportunity to meet an author raised in San Bernardino, California. Mr. Luna will engage the students in an interactive reading of his book with a setting in a neighborhood that will be familiar to the students. The presentation will be free of charge.

BE IT FURTHER 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:

Author James Luna for a presentation titled “The Runaway Piggy/El Cochinito Fujitivo” on June 12, 2012. The presentation will be free of charge.

Requester: Principal, E. Neal Roberts Elementary School
Approver: Assistant Superintendent, Human Resources Division

EDUCATIONAL SERVICES

Curriculum and Instruction

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

The Categorical Programs Department wishes to hire Catapult Learning West, Camden, New Jersey, to conduct a one-day inservice focused on Curriculum Mapping at Holy Rosary Academy, effective June 18, 2012. The teachers will be introduced to the Atlas-Rubicon software and discuss how to begin the mapping process. Teachers will engage in hands-on activities exploring how to identify student learning objectives, create formative assessments, and plan for instruction. The cost, not to exceed \$2,300.00, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

Requester: Director, Categorical Programs Department
Approver: Chief Academic Officer, Educational Services Division

Lytle Creek Elementary School wishes to hire Bonnie Britt, Redlands, California, to conduct a two-day one-hour math inservice for teachers, effective April 9, through April 16, 2012. The cost, not to exceed \$200.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title 1, Account No. 501.

Requester: Principal, Lytle Creek Elementary School
Approver: Assistant Superintendent, Student Services

It is recommended that the following resolution be adopted:

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

Catapult Learning West, Camden, New Jersey, to conduct a one-day inservice focused on Curriculum Mapping at Holy Rosary Academy, effective June 18, 2012. The teachers will be introduced to the Atlas-Rubicon software and discuss how to begin the mapping process. Teachers will engage in hands-on activities exploring how to identify student learning objectives, create formative assessments, and plan for instruction. The cost, not to exceed \$2,300.00, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

Bonnie Britt, Redlands, California, to conduct a two-day one-hour math inservice for teachers, effective April 9, through April 16, 2012. The cost, not to exceed \$200.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title 1, Account No. 501.

10.13 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 2003-2004 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

12/25/1991	01/27/1993	06/21/1993	06/25/1993	07/25/1993	08/13/1993
08/30/1993	11/06/1993	11/15/1993	12/01/1993	03/15/1994	06/24/1994
06/24/1994	07/20/1994	09/23/1994	09/26/1994		

It is recommended that the following resolution be adopted:

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

Requester: Assistant Director, Research Department
Approver: Chief Academic Officer, Educational Services Division

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Student Services

10.14 Agreement with Colonel Larry Morden, Green Valley, California, to Perform an Annual General Inspection (AGI) for the California Cadet Corps Program
(Prepared by Business Services Division)

The State of California Cadet Regulation 1-6 requires an annual inspection of Cadet Corps units to be conducted annually, within budget constraints, utilizing the Annual General Inspection Report. The inspection is to be conducted during a normal school day and will include a visit to the Cadet Corps unit, its commandant, and the principal or administrator-designee of the school, whenever possible. The Cadet Corps Department requests Board of Education approval to enter into an agreement with Colonel Larry Morden, Green Valley, California, to perform an Annual General Inspection (AGI) on the nine District middle and high schools that have the California Cadet Corps Program, effective April 23, through May 2, 2012. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Colonel Larry Morden, Green Valley, California, to perform an Annual General Inspection (AGI) on the nine District middle and high schools that have the California Cadet Corps Program, effective April 23, through May 2, 2012. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

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

Requester: Director, Creative After-School Programs for Success (CAPS)
Approver: Assistant Superintendent, Student Services

10.15 Agreement with Lieutenant Colonel Denver Tate, Porterville, California, to Perform an Annual General Inspection (AGI) for the California Cadet Corps Program
(Prepared by Business Services Division)

The State of California Cadet Regulation 1-6 requires an annual inspection of Cadet Corps units to be conducted annually, within budget constraints, utilizing the Annual General Inspection Report. The inspection is to be conducted during a normal school day and will include a visit to the Cadet Corps unit, its commandant, and the principal or administrator-designee of the school, whenever possible. The Cadet Corps Department requests Board of Education approval to enter into an agreement with Lieutenant Colonel Denver Tate, Porterville, California, to perform an Annual General Inspection (AGI) on the nine District middle and high schools that have the

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California Cadet Corps Program, effective April 23, through May 2, 2012. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Lieutenant Colonel Denver Tate, Porterville, California, to perform an Annual General Inspection (AGI) on the nine District middle and high schools that have the California Cadet Corps Program, effective April 23, through May 2, 2012. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

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

Requester: Director, Creative After-School Programs for Success (CAPS)

Approver: Assistant Superintendent, Student Services

10.16 Amendment No. 12 of the Master Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Creative Before- and After-School Programs (CAPS) for Success Services to District Students
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to amend the master agreement with YMCA of the East Valley, San Bernardino, California, approved by Board on December 20, 2011, Agenda Item 8.25. The amendment is necessary to add \$601,000.00 to the total contract amount of \$5,133,205.25 for an aggregate contract amount of \$5,734,205.25. YMCA of the East Valley will provide supervision at all CAPS sites. The additional fee will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens-Account No. 566 and from the Restricted General Fund—21st Century Community Learning Centers Grant-Account No. 574. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the master agreement with YMCA of the East Valley, San Bernardino, California, approved by Board on December 20, 2011, Agenda Item 8.25. The amendment is necessary to add \$601,000.00 to the total contract amount of \$5,133,205.25 for an aggregate contract amount of \$5,734,205.25. YMCA of the East Valley will provide supervision at all CAPS sites. The additional fee will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens-Account No. 566 and from the Restricted General Fund—21st Century Community Learning Centers Grant-Account No. 574. All other terms and conditions remain the same.

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

Requester: Director, Creative Before- and After-School Programs for Success (CAPS)
Department
Approver: Assistant Superintendent, Student Services

10.17 Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California
(Prepared by Business Services Division)

Warm Springs Elementary School requests Board of Education approval to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, California, for an end-of-year swim party on May 21, 2012. The total cost, not to exceed \$290.00, will be paid from the Unrestricted General Fund—ADA Incentive Plan, Account No. 039.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Warm Springs Elementary School to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, California, for an end-of-year swim party on May 21, 2012. The total cost, not to exceed \$290.00, will be paid from the Unrestricted General Fund—ADA Incentive Plan, Account No. 039.

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, Warm Springs Elementary School
Approver: Assistant Superintendent, Student Services

10.18 License Agreement with Crisis Prevention Institute, Inc., (CPI), Milwaukee, Wisconsin
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into a license agreement with Crisis Prevention Institute, Inc. (CPI), Milwaukee, Wisconsin, for use of CPI's *Nonviolent Crisis Intervention*® training program content specifically the pamphlet, *Managing Your Own Anger: A Guide for Parents*, effective March 9, 2012, through March 9, 2014. The District may translate the material into Spanish for Spanish speaking parents. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into a license agreement with Crisis Prevention Institute, Inc. (CPI), Milwaukee, Wisconsin, for use of CPI's *Nonviolent Crisis Intervention*® training program content specifically the pamphlet, *Managing Your Own Anger: A Guide for Parents*, effective March 9, 2012, through March 9, 2014. The District may translate the material into Spanish for Spanish speaking parents. There is no cost to the District.

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

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

- 10.19 Memorandum of Understanding and Business Associate Agreement between the County of San Bernardino, Department of Behavioral Health (DBH), San Bernardino, California, and San Bernardino City Unified School District for Educationally Related Mental Health Services (ERMHS)
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into a Memorandum of Understanding and Business Associate Agreement with the County of San Bernardino, Department of Behavioral Health (DBH), San Bernardino, California, as mutually agreed upon among the Special Education Local Plan Area (SELPA) and San Bernardino County Superintendent of Schools (SBCSS), for the performance of Educationally Related Mental Health Services (ERMHS). Senate Bill 87 (SB 87) and Assembly Bill 114 (AB114) signed by Governor Brown on June 30, 2011, assigns the responsibility for the provision of Educationally Related Mental Health Services designated in the Individual Education Plan (IEP) to school districts. The Department of Behavioral Health (DBH) is the County Mental Health Agency for San Bernardino County, and the San Bernardino County Superintendent of Schools (SBCSS) is designated by EC 56140 with the responsibility of ensuring appropriate special education programs are received by all students with disabilities residing within the Special Education Local Plan Areas (SELPA).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the Memorandum of Understanding with the County of San Bernardino, Department of Behavioral Health (DBH), San Bernardino, California. The purpose of the MOU is to establish guidelines for the utilization of AB100 Special Education Pupil (SEP) funds as indicated and approved within each student's Individual Education Plan (IEP), effective July 1, 2011, through June 30, 2012.

BE IT ALSO RESOLVED that the Board of Education ratifies entering into a Business Associate Agreement with the County of San Bernardino, Department of Behavioral Health (DBH), San Bernardino, California. The Business Associate Agreement delineates program

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services to be provided throughout the term of the agreement, effective July 1, 2011, through June 30, 2012.

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

10.20 Rescission of the Renewal of the Affiliation Agreement with Valley Health Care, San Bernardino, California
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to rescind the renewal of the affiliation agreement with Valley Health Care, San Bernardino, California, as approved by Board on November 1, 2011, Agenda Item 8.22. Valley Health Care is unable to provide a clinical site for practical learning experience for Licensed Vocational Nursing Program, Certified Nurse Assistant Program, and Home Health Aide students. There is no cost to the District for rescinding this approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rescinds its approval to renew the affiliation agreement with Valley Health Care, San Bernardino, California, as approved by Board on November 1, 2011, Agenda Item 8.22. Valley Health Care is unable to provide a clinical site for practical learning experience for Licensed Vocational Nursing Program, Certified Nurse Assistant Program, and Home Health Aide students. There is no cost to the District for rescinding this approval.

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

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

10.21 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

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listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)7/30/1996 *(S)1/10/1997 *(S)1/24/2000 *(S)6/9/1998 *(S)7/22/1997 *(S)2/25/1997
**(S)5/31/1995

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

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

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

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

10.22 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.

7/26/2002

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

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10.23 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:

10/29/1994

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

10.24 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

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

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

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

10.25 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.

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

10.26 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:

1/22/1996 6/4/1995

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

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

It is recommended that the following resolution be adopted:

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

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

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

2/13/1995 9/25/1997

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

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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

EMPLOYEE RELATIONS DIVISION

10.29 Request to Increase Payment to Norman Brand, San Francisco, California, for Mediator Services for Abe Flory vs. San Bernardino City Unified School District
(Prepared by Business Services Division)

The Employee Relations Division requests approval to increase payment to Norman Brand, San Francisco, California, to serve as an Arbitrator for Mediator Services for the Abe Flory vs. San Bernardino City Unified School District, approved by Board on October 18, 2011, Agenda Item 9.95. The increase is necessary to add \$2,721.50 to the total amount of \$18,000.00 for an aggregate amount of \$20,721.50. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education requests approval to increase the payment to Norman Brand, San Francisco, California, to serve as an Arbitrator for Mediator Services for the Abe Flory vs. San Bernardino City Unified School District, approved by Board on October 18, 2011, Agenda Item 9.95. The increase is necessary to add \$2,721.50 to the total amount of \$18,000.00 for an aggregate amount of \$20,721.50. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requester/Approver: Interim Superintendent, San Bernardino City Unified School District

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FACILITIES/OPERATIONS DIVISION

Facilities Management

10.30 Amendment No. 8 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 needed due to extended construction administration and project closeout support beyond the original construction period.

The cost, not to exceed \$56,666.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects due to extended construction administration and project closeout support beyond the original construction period. The cost, not to exceed \$56,666.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

Site	Modernization
Anderson Elementary School	\$9,656.00
Barton Elementary School	\$6,400.00
Burbank Elementary School	\$5,252.00
Del Rosa Elementary School	\$5,598.00
Emmerton Elementary School	\$9,986.00
Lankershim Elementary School	\$9,618.00
Monterey Elementary School	\$4,784.00
Wilson Elementary School	\$5,372.00
Total	\$56,666.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 8.

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

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10.31 Amendment No. 9 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 needed for additional scope of work for the redesign of the existing Building “A” nurse area and new MDF room at Lankershim Elementary School. The cost, not to exceed \$9,000.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects due to the additional scope of work for the redesign of the existing Building “A” nurse area and new MDF room at Lankershim Elementary School. The cost, not to exceed \$9,000.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 9.

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

10.32 Amendment No. 10 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 needed for additional scope of work for site inspection for cracks in the structural concrete canopy on Building C and to provide a structural engineering report with recommendation for repair at Arrowhead Elementary School. The cost, not to exceed \$3,250.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects due to the additional scope of work for site inspection for cracks in the structural concrete canopy on Building C and to provide a structural engineering report with recommendation for repair at Arrowhead Elementary School. The cost, not to exceed \$3,250.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 10.

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

10.33 Amendment No. 11 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 needed for additional scope of work for review, research, discussion and meetings in response to one (1) pre-claim letter received from Cyrcon Construction for Ramona-Alessandro Elementary School. The cost, not to exceed \$1,490.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects due to the additional scope of work for review, research, discussion and meetings in response to one (1) pre-claim letter received from Cyrcon Construction for Ramona-Alessandro Elementary School. The cost, not to exceed \$1,490.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 11.

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

10.34 Request for Retention Reduction, Bid No. F08-12 - Inghram, Lytle Creek, and Urbita Elementary Schools, Richardson PREP HI and Serrano Middle School Modernization and Deferred Maintenance Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10% to 5% with Oakview Constructors Inc., Calimesa, CA, General Contractor, Bid No. F08-12, Group 9 - Inghram, Lytle Creek and Urbita Elementary Schools; Richardson PREP HI and Serrano Middle School Modernization and Deferred Maintenance Projects, originally approved by the Board on May 11, 2010.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Oakview Constructors, Inc., General Contractor, Bid No. F08-12, Group 9 - Inghram, Lytle Creek and Urbita Elementary Schools; Richardson PREP HI and Serrano Middle School Modernization and Deferred Maintenance Projects, to 5%. 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 documents.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

Nutrition Services

10.35 Food Service Agreement with Crown Ridge Academy (Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into a meal program food service agreement with Crown Ridge Academy, San Bernardino, California, effective April 4, through June 30, 2012. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approve entering into a meal program food service agreement with Crown Ridge Academy, San Bernardino, California, effective April 4, 2012 through June 30, 2012. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule for 2011-12:

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

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

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

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

HUMAN RESOURCES DIVISION

10.36 Amendment of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services to the District
(Prepared by Business Services Division)

The Human Resources-Certificated Department requests Board of Education approval to amend the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, approved by Board on June 7, 2011, Agenda Item 9.35. The amendment is necessary to add \$300,000.00 to the total contract amount of \$500,000.00 for an aggregate contract amount of \$800,000.00. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. 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 Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, approved by Board on June 7, 2011, Agenda Item 9.35. The amendment is necessary to add \$300,000.00 to the total contract amount of \$500,000.00 for an aggregate contract amount of \$800,000.00. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Human Resources Division

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10.37 Payment of Master Teachers – California Baptist University
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check #329839 from California Baptist University in the amount of \$112.50. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the fall session 2011, as provided for in the Agreement with California Baptist University, as follows:

JENNIFER CALS SOUTHERN	\$37.50	JONATHAN HEMP	\$75.00
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Requester: Human Resources, Certificated

Approved: Assistant Superintendent - Human Resources, Certificated

10.38 Payment of Master Teachers – California Baptist University
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check #329871 from California Baptist University in the amount of \$75.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the fall session 2011, as provided for in the Agreement with California Baptist University, as follows:

SANDRA LACANLALE	\$75.00
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Requester: Human Resources, Certificated

Approved: Assistant Superintendent - Human Resources, Certificated

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11.0 Action Items

11.1 Professional Governance Standards
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the following Professional Governance Standards.

In order for us to be successful as a Board, we must adhere to the following:

- Show respect (not only towards each other, but the staff as well).
- Listen openly, trying to really hear what other people are saying. (During public speaking, we should be listening and not questioning or preparing a response.)
- Ask probing, not challenging, questions. This should be done to clarify understanding and not use to put anyone on the spot.
- Address the Superintendent, not the staff unless permission is given by the Superintendent. Then the process, not personalities addressed.
- Use “I” messages, as you only represent one person.
- Look for common ground and if not successful, table for a later session.
- Maintain confidentiality and build trust.
- Use what has been learned from the past and build a better future.
- Each be responsible for the success of the meeting (participate equally, raise concerns). Please wait to be recognized by the chair to speak, and then limit your comments. Remember, there are seven of us.
- Begin each meeting knowing you are here for the students and end each meeting knowing you were here for the students.

11.2 Adoption of 2012-2013 Traditional and Continuous Year Round (60-20) Calendars
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education receives and accepts the 2012-2013 Traditional and Continuous Year Round (60-20) Calendars.

11.3 Authorization for Interim Superintendent to Extend the SERP Timeline on a Case-by-Case Basis, Based on District Need
(Prepared by Superintendent)

On February 21, 2012, the Board authorized Mohammad Z. Islam, Chief Business and Financial Officer, to coordinate a Supplemental Employee Retirement Plan (SERP) program at 100% of restored base salary. Eligibility guidelines include the requirement to provide retirement confirmation between April 1 through June 20, 2012.

In order to provide a smooth and orderly transition for the new Superintendent, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Yolanda Ortega, Interim Superintendent, to extend the SERP timeline on a case-by-case basis, based on District need and established priorities to be developed by the Interim Superintendent and Staff.

11.4 Personnel Report #19, Dated April 3, 2012
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #19, dated April 3, 2012, 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 #19, dated April 3, 2012, 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.

11.5 In Recognition of Deceased Employee
(Prepared by the Communications Office)

DOROTHY ELLA INGRAM

WHEREAS Dorothy Inghram was a dedicated member of the certificated and management service for the San Bernardino City Unified School District from 1942 until her retirement in 1971; and

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WHEREAS Dorothy Inghram served the District as a teacher before being promoted to principal, and later District superintendent; and

WHEREAS Dorothy Inghram graduated from San Bernardino High School in 1923 and went on to become a pioneer; having become the first African-American teacher in San Bernardino County, and later the state's first African-American school superintendent; and

WHEREAS Dorothy Inghram was a distinguished community leader and icon who authored and published six books, and composed the San Bernardino Valley College alma mater; and

WHEREAS on March 14, 2012, Dorothy Inghram died at the remarkable age of 106, bringing deep sorrow to her loving family, friends, and the Inland Empire community;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Dorothy Inghram's long, fine years of service to the District and its students and does extend its deepest sympathy to her family.

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, April 17, 2012, 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

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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: March 30, 2012