

**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**

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**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

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May 1, 2012

Estimated Time

**SESSION ONE - Opening**

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

**SESSION TWO - Special Presentations**

- |            |  |                  |
|------------|--|------------------|
| <b>2.0</b> | <b><i>Special Presentations</i></b>  | <b>5:35 p.m.</b> |
| 2.1        | <u>Special Recognitions</u>  |                  |
| 2.2        | <u>Recognition of Asian/Pacific-American Heritage Month</u>                          |                  |
| 2.3        | <u>Recognition of Cinco de Mayo</u>  |                  |
| 2.4        | <u>Recognition of Day of the Teacher</u>   |                  |
| 2.5        | <u>Recognition of Classified Employees Appreciation Week<br/>(May 20 - 26, 2012)</u> |                  |

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

- |            |  |                  |
|------------|--|------------------|
| <b>3.0</b> | <b><i>Student Report/School Showcase</i></b> | <b>5:50 p.m.</b> |
| 3.1        | <u>Arroyo Valley High School</u>             |                  |

**SESSION FOUR - Public Hearing**

- |            |   |                  |
|------------|---|------------------|
| <b>4.0</b> | <b><i>Public Hearing</i></b>  | <b>6:05 p.m.</b> |
| 4.1        | <u>Temporary Borrowing Between Funds of the School District<br/>for Fiscal Year 2012-13</u> |                  |

**SESSION FIVE - Administrative Reports**

- 5.0**    *Administrative Reports* **6:10 p.m.**  
5.1    Amendment to Board Policy 6146.1, First Reading  
5.2    Williams Deciles 1-3 Schools Quarterly Report  
5.3    Budget Update

**SESSION SIX – Other Matters Brought By Citizens**

- 6.0**    *Other Matters Brought by Citizens* **7:00 p.m.**

**SESSION SEVEN - Reports and Comments**

- 7.0**    *Report by Board Members* **7:15 p.m.**  
7.1    Legislative Update
- 8.0**    *Report by Superintendent and Staff Members* **7:30 p.m.**  
8.1    Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of April 25, 2012

**SESSION EIGHT - Legislation and Action**

- 9.0**    *Consent Items (When considered as a group, unanimous approval is advised.)* **7:45 p.m.**

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**

- 9.1    Approval of Minutes

**BUSINESS SERVICES DIVISION**

- 9.2    Acceptance of Gifts and Donations to the District  
9.3    Amendment No. 1 of the Agreement with BLX Group, LLC, Los Angeles, California, for Arbitrage Rebate Compliance Services  
9.4    Business and Inservice Meetings  
9.5    Commercial Warrant Registers for Period from April 1, 2012 through April 15, 2012  
9.6    Extended Field Trip, Mt. Vernon Elementary School, Outdoor Science School Camp, Running Springs, California  
9.7    Extended Field Trip, Arrowview Middle School, Joshua Tree Jumbo Rocks Science Club Camp Out, Joshua Tree National Park, California

- 9.8 Extended Field Trip, San Geronio High School, 2012 CIF State Track and Field Championships, Clovis, California
- 9.9 Extended Field Trip, CAPS Central Programs, Alpine Meadows Camp and Retreat Center, Angelus Oaks, California
- 9.10 Federal/State/Local District Budgets and Revisions
- 9.11 Payment for Course of Study Activities
- 9.12 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

## **EDUCATIONAL SERVICES**

### **Curriculum and Instruction**

- 9.13 Acceptance of the Revised Charter Renewal Petition from Casa Ramona Charter Academy
- 9.14 Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California
- 9.15 Payment for Services Rendered by Non-Classified Experts and Organizations
- 9.16 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 9.17 Rescission of the Renewal of the Agreement with Carney Educational Services, Palmdale, California to Provide Supplementary Educational Services to District Students

### **Student Services**

- 9.18 Physical Education Exemptions
- 9.19 Expulsion of Student(s)
- 9.20 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.21 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.22 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.23 Revocation of Suspension of Expulsion
- 9.24 Lift of Expulsion of Student(s)
- 9.25 Failure to Recommend Mandatory Expulsion 48915
- 9.26 Petition to Expunge, Rescind, or Modify Expulsion

## **FACILITIES/OPERATIONS DIVISION**

### **Facilities Management**

- 9.27 Amendment No. 2 to the Agreement with Anderson Architecture for Architectural and Engineering Services for the H. Frank Dominguez Elementary School Project

Board of Education Meeting  
May 1, 2012

- 9.28 Amendment No. 2 to the Agreement with California Construction Management, Inc. for Construction Management Services for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project
- 9.29 Approval of Agreement with the Replacement Contractor, RND Contractors, Inc. for the George Brown Jr. Elementary School Project, Bid No. F08-13, Category No. 06 - Structural Steel and Metal Decking
- 9.30 Tender Agreement with Safeco Insurance Company of America for Great West Constructors, Inc. on the Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project, Bid No. F08-06 (Group 2)

**Nutrition Services**

- 9.31 Amendment No. 5 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
- 9.32 Change to Nutrition Services' Signature Authority
- 9.33 Delegation of Purchasing Authority - Nutrition Services Department

**10.0 Action Items**

- 10.1 Resolution Conditionally Approving Renewal of the Charter for Public Safety Academy of San Bernardino by the Governing Board of the San Bernardino City Unified School District
- 10.2 Amendment to Board Policy 6146.1, First Reading
- 10.3 Request for Support Services Form
- 10.4 Program Effectiveness Review Process
- 10.5 Personnel Report #21, Dated May 1, 2012

**SESSION NINE - Closed Session**

**11.0 Closed Session**

**8:00 p.m.**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

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

Board of Education Meeting  
May 1, 2012

**Non-reelection of Certificated Employee(s)**

**Public Employee Appointment**

Title: Director of English Learner Programs-Secondary

**Conference with Legal Counsel: Anticipated Litigation**

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

Number of Cases: Four

**SESSION TEN – Open Session**

**12.0** *Action Reported from Closed Session* **9:00 p.m.**

**SESSION ELEVEN - Closing**

**13.0** *Adjournment* **9:05 p.m.**

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Monday, May 14, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 15, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: April 27, 2012

Board of Education Meeting  
May 1, 2012

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May 1, 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 Arroyo Valley High School student who won first place in the CAFE Student Art Contest. The Board will also recognize the reigning Mr. Cardinal City from San Bernardino High School.

- 2.2 Recognition of Asian/Pacific-American Heritage Month  
(Prepared by the Communications Department)

**WHEREAS** during the month of May 2012, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific-Americans; and

**WHEREAS** this observance allows us to consider the valuable contributions of Asian/Pacific-Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

**WHEREAS** the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific-American students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

**WHEREAS** the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares May 2012 Asian/Pacific-American Heritage Month.

2.3 Recognition of Cinco de Mayo  
(Prepared by the Communications Department)

**WHEREAS** the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

**WHEREAS** promoting knowledge of the importance and meaning of this date, *Cinco de Mayo*, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

**WHEREAS** all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

**WHEREAS** we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

**WHEREAS** a special recognition of the meaning of *Cinco de Mayo* is taking place in California and nationwide this month;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical

importance and heroism commemorated in the celebration of *Cinco de Mayo* and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

2.4 Recognition of Day of the Teacher  
(Prepared by the Communications Department)

**WHEREAS** the Board of Education of the San Bernardino City Unified School District is honored each year to participate with other school districts throughout California in declaring a day to celebrate teachers; and

**WHEREAS** countries throughout the world recognize the importance of teachers, and Mexico has set aside *Día del Maestro*, which is celebrated May 15; and

**WHEREAS** we honor the women and men who make such a vital contribution to our community and our nation by teaching, motivating, supporting, nurturing, and preparing children and youth to become productive citizens of the future; and

**WHEREAS** May 9, 2012, has been designated "The Day of the Teacher" in California, honoring the thousands of women and men who have chosen the education profession, have accepted positions in the public schools, and who are building exemplary careers in this field; and

**WHEREAS** being a good teacher goes far beyond the act of merely delivering facts and information; good teachers encourage students to learn and strive for success, develop in students lifelong skills on which the students' futures depend, and give support and guidance to children and youth during the formative years of their lives; and

**WHEREAS** additionally, May 18, 2012, has been chosen as the day to honor teachers in the San Bernardino City Unified School District, who are second-to-none in their chosen profession;

**THEREFORE, BE IT RESOLVED** that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

**BE IT FURTHER RESOLVED** that May 18, 2012, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

2.5 Recognition of Classified Employees Appreciation Week (May 20 - 26, 2012)  
(Prepared by the Communications Department)

**WHEREAS** in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

**WHEREAS** more than 2,400 classified employees who work in various capacities ranging from instructional aides, computer technicians, and delivery drivers to library clerks and custodians, perform their duties with great pride and skill; and

**WHEREAS** classified employees work with commitment in forwarding the mission of the San Bernardino City Unified School District and thereby provide many benefits to this community, its schools, and the state of California; and

**WHEREAS** our School District joins the state of California in setting aside May 20-26, 2012, as a fitting time to honor classified employees and recognize their long and excellent service record;

**THEREFORE, BE IT RESOLVED** that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of the District's classified employees and express the appreciation of the School District and the community for these important services; and

**BE IT FURTHER RESOLVED** that the Board of Education designates May 20-26, 2012, as a period of time set aside to spotlight the accomplishments of our classified employees.

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

**3.0 *Student Report/School Showcase***

3.1 Arroyo Valley High School

**SESSION FOUR - Public Hearing**

**4.0 *Public Hearing***

4.1 Temporary Borrowing Between Funds of the School District for Fiscal Year 2012-13  
(Prepared by Business Services Division)

The San Bernardino County Treasurer has allowed in the past school district payrolls to be paid, regardless of the district's cash balance. The Treasurer has notified the County Superintendent

Board of Education Meeting  
May 1, 2012

of Schools that it will allow payroll warrants to be drawn against specific funds even if that fund's cash balance are insufficient, as long as the aggregate cash balances in the district's funds are sufficient to cover the expense. This arrangement now requires district governing boards to pass and renew annually a resolution authorizing temporary interfund borrowing between funds.

Conduct Public Hearing

It is recommended that the following resolution be adopted.

**RESOLUTION TO AUTHORIZE TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT**

**WHEREAS** the San Bernardino County Treasurer does not have authority to honor warrants drawn on school district funds with insufficient cash balances in the absence of an approved borrowing arrangement with the district; and

**WHEREAS** the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

**WHEREAS** actual interfund transfers shall be accounted for as temporary loans between funds and shall not be available for appropriation or be considered income to the borrowing fund or account; and

**WHEREAS** amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

**NOW THEREFORE, BE IT RESOLVED** that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2012-13, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

**BE IT FURTHER RESOLVED** that the Governing Board of the San Bernardino City Unified School District hereby authorizes the Superintendent or his designee to approve any actual interfund transfers processed between the funds and requires that any actual transfer of funds pursuant to this resolution be ratified by the Board as soon as practicable.

Requester: Director, Accounting Services Department

Approver: Chief Business and Financial Officer, Business Services Division

## SESSION FIVE - Administrative Reports

### 5.0 *Administrative Reports*

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

If you wish to speak on items elsewhere in the agenda or appropriate matters not on the agenda, you may do so in *Session Six - Other Matters Brought by Citizens.*

#### 5.1 Amendment to Board Policy 6146.1, First Reading (Prepared by Educational Services Division)

[San Bernardino City USD](#) | [6000](#) | BP 6146.1 Instruction

### **High School Graduation Requirements**

The Board of Education desires to prepare each student to obtain a diploma of high school graduation in order to provide students with opportunities for postsecondary education and/or employment.

- (cf. 5127 - Graduation Ceremonies and Activities)
- (cf. 5147 - Dropout Prevention)
- (cf. 5149 - At-Risk Students)
- (cf. 6143 - Courses of Study)
- (cf. 6146.3 - Reciprocity of Academic Credit)
- (cf. 6146.5 - Elementary/ Middle School Graduation Requirements)
- (cf. 6164.2 - Guidance/ Counseling Services)

#### Course Requirements

To obtain a diploma of graduation from high school, students shall complete at least the following courses in grades 9-12, with each course being one year unless otherwise specified:

\* ***Beginning with the 2012-13 freshman class and all succeeding classes,*** students must complete 220 ~~230~~ credits for graduation. ***The graduating classes of 2013, 2014, and 2015 must complete 230 credits for graduation.***

Board of Education Meeting  
May 1, 2012

English/Language Arts

Forty (40) credits, grade 9-12. Four courses in English (Education Code 51225.3)

Education Code 51225.3 stipulates that "no student shall receive a diploma of graduation from high school, while in grades 9 to 12, inclusive, has not completed all of the following:

**Beginning in the 2012-2013, students identified as English learners shall receive an appropriate ELD course aligned to their identified language proficiency level (CELDT levels 1, 2, or 3) in addition to a grade level sheltered (SEI) English course (English 1, 2, 3, or 4). Students shall receive English credit for the sheltered (SEI) English course and shall receive elective credit for the aligned ELD course.**

**English learners who demonstrate proficiency in language development (CELDT levels 4,5) shall receive a grade level sheltered (SEI) English course (English 1, 2, 3, or 4) or may choose to take the A-G approved ELD 4 course for English credit in lieu of their grade level sheltered (SEI) English course.**

**English Learners who are Redesignated as Fluent English Proficient (RFEP) shall be enrolled in English 1, 2, 3, or 4 by grade level and are not required to receive ELD instruction. Students in need of literacy intervention shall be enrolled in English 1, 2, 3, or 4 in addition to a reading support course. The reading support course will count as elective credit.**

\* ~~Three courses in English.~~

~~Beginning in the 2008-2009 school year, ninth grade students in need of intervention for literacy development may be excused from their ninth grade English course requirement if they are enrolled in an intervention class that requires a two period block. The Board recognizes that students who are performing Below Basic or Far Below Basic in annual Standardized Tests in English/Language Arts while in secondary grades (7 through 12) and who are reading three or more years below their grade level are likely to not pass courses necessary for graduation nor pass the California High School Exit Exam (CAHSEE). In that these students represent those most likely to drop out of high school, the Board authorizes this substitution of the ninth grade English course with an intervention course that requires a double period block (approximately two hours daily) as a means of providing necessary support for students.~~

~~The Board recognizes the importance of a high school diploma as a means to pursue further academic preparation, vocational training, employment opportunities, and/or access to military service. While it is understood that direct admission from high school to a four year college or university within the University of California or the~~

~~California State University systems requires four years of college preparatory English, it is noted that college admission to these institutions may be jeopardized through this course substitution. Therefore, students who participate in the intervention course in grade nine will be provided~~

Board of Education Meeting  
May 1, 2012

~~opportunities to later access additional English credits for college admission in their subsequent high school years. English credit recovery options shall include additional English courses (during the regular school day and in lieu of elective courses), credit by examination, summer school, and/or computer based programs (i.e. NovaNet).~~

~~The substitution of the ninth grade English course will only apply to students in the most serious need. Eligible students are those who are three or more years behind in their academic literacy development, considered at risk of not passing the California High School Exit Exam (CAHSEE), and likely to not graduate from high school without extensive academic intervention. All other students must fulfill the four year English requirement outlined in this policy in order to obtain a high school diploma.~~

~~The Board stipulates that parents must be informed of this action's ramifications for college admission criteria and the potential benefits for their students' enrollment in the substitute intervention course. Parents/guardians of all eligible students will receive written notification and participation in the two-period intervention course will only be provided to students with necessary parental/guardian consent.~~

(cf. 6142.91 - Reading / Language Arts Instruction)

### Mathematics

Thirty (30) credits, grade 9-12. Three courses in mathematics. (Education Code 51225.3)

Beginning in the 2003-04 school year, at least one mathematics course, or a combination of the two mathematics courses required for completion in grades 9-12, shall meet or exceed state academic content standards for Algebra I. (Education Code 51224.5)

Completion, prior to grade 9, of algebra coursework that meets or exceeds state academic content standards shall not exempt a student from the requirement to complete three mathematics courses in grades 9-12. (Education Code 51224.5)

***Students in need of math intervention upon entering 9<sup>th</sup> grade shall be placed in an Algebra standards course and may also receive a math support course. The Algebra standards course shall receive math graduation credit and the math support class shall receive elective credit. The Algebra standards course will not meet the state requirement of algebra coursework that meets or exceeds state academic content standards for Algebra I. (Education Code [51224.5](#))***

(cf. 6011 - Academic Standards)

(cf. 6142.92 - Mathematics Instruction)

### Science

Thirty (30) credits, grade 9 -12. Three courses in science, including one year of biological science and one year of physical science, (Education Code 51225.3) plus one additional

Board of Education Meeting  
May 1, 2012

laboratory science (UC/CSU) or another science course of the students choice.

(cf. 6142.93 - Science Instruction)

#### Social Studies

Thirty (30) credits, grade 9-12. **Three courses in social studies including United States History and geography; world history, culture and geography; a one-semester course in American government and civics; and a one-semester course in economics. (Education Code 51225.3)**

~~\* Four courses in social studies, including United States history and geography; world history, culture, and geography; a one-semester course in American government and civics; and a one-semester course in economics plus one course in World Geography.~~

#### Fine Arts/Foreign Language

Ten (10) credits, grade 9-12. One course in visual and performing arts, foreign language or American Sign Language. (Education Code 51225.3)

(cf. 6142.6 - Visual and Performing Arts Education)

#### Physical Education

Twenty (20) credits. Two courses in physical education, unless the student has been exempted pursuant to Education Code 51241. Ninth grade students must enroll in Physical Education. The second course may be taken in 10th, 11th, or 12th grade. (Education Code 51225.3)

(cf. 6142.7- Physical Education)

#### Additional Requirements

Twenty (20) credits in Career Development: career / technical courses, Cadet Corps, JROTC, ROP or advanced academic courses leading to future career interests.

Forty **credits** ~~units~~ from any combination of selected courses of interest.

Because the prescribed course of study may not accommodate the needs of some students, the Board shall provide alternative means for the completion of prescribed courses in accordance with law.

(cf. 6146.11 - Alternative Credits Toward Graduation)

(cf. 6146.2 - Certificate of Proficiency / High School Equivalency)

Exit Exam for the Classes of 2006 and Later

Beginning in the 2005-06 school year, each student-completing grade 12 shall have successfully passed the state examination in language arts and mathematics as a condition of high school

Board of Education Meeting  
May 1, 2012

graduation to receive a diploma. (Education Code 60851, 60859)

(cf. 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities)  
(cf. 6159 - Individualized Education Program)  
(cf. 6162.52 - High School Exit Examination)

Supplemental instruction shall be offered to any student who does not demonstrate "sufficient progress," as defined in Board policy, toward passing the exit examination. (Education Code 37252, 60851)

Students who have not passed one or both parts of the exit exam by the end of grade 12 shall have the opportunity to receive intensive instruction and services for up to two consecutive academic years after completion of grade 12 or until they have passed both parts of the exam, whichever comes first. (Education Code 37254)

(cf. 6176 - Weekend/ Saturday Classes)  
(cf. 6177 - Summer School)  
(cf. 6179 - Supplemental Instruction)

#### Certificates of Completion

Students who have passed all the district's course requirements by the end of their senior year but are unable to pass the high school exit examination shall receive a certificate of completion in place of a diploma. Students who are to be awarded a certificate of completion may participate in all graduation activities and ceremonies. Graduation programs and the graduation ceremonies will make no distinction between those students awarded a high school diploma or a certificate of completion.

The Superintendent or designee shall regularly report to the Board regarding the number of students receiving a certificate of completion and the resources that have been offered to such students.

#### Retroactive Diplomas

The district may retroactively grant a high school diploma to a former student who was interned by the federal government during World War II or who is an honorably discharged veteran of World War II, the Korean War, or the Vietnam War, provided that he/she was enrolled in a district school immediately preceding the internment or military service and he/she did not receive a diploma because his/her education was interrupted due to internment or military service. (Education Code 51430)

Board of Education Meeting  
May 1, 2012

In addition, the Board may retroactively grant a diploma to a deceased former student who satisfies the above conditions. The diploma shall be received by the deceased student's next of kin. (Education Code 51430)

#### Adult School Graduation Requirements

Effective September 1, 2004, the requirements for graduation from San Bernardino Adult School are specified as follows:

Students must complete 180 credits to earn a high school diploma at Adult School.

#### Subject area requirements

##### English:

Same as for Grades 9-12 requirements 4 years, 40 credits

##### Mathematics:

Same as for Grades 9-12 requirements 3 years, 30 credits

##### Science:

Same as for Grades 9-12 requirements 3 years, 30 credits

##### Social Studies:

~~The World Geography A and B sequence is not required for the Adult School diploma. The state geography requirement is met through social science classes offered at San Bernardino Adult School.~~

All other requirements remain the same as for Grade 9-12 4 years, 40 credits

##### Career Development:

~~Computer Literacy/ Competency course is included within this category 2 years, 20 credits~~

Visual/Performing Arts or Foreign Language: 1 year, 10 credits

All other requirements remain the same as for Grade 9-12 4 years, 40 credits

##### ~~Career Development:~~

Board of Education Meeting  
May 1, 2012

~~Computer Literacy/ Competency course is included within this category 2 years, 20 credits~~

~~Visual/Performing Arts or Foreign Language: 1 year, 10 credits~~

Due to the statutory restrictions preventing adult education programs from providing foreign language classes for high school credit, only Art Appreciation A and B are available for the students at San Bernardino Adult School. Students who have completed Foreign Language class(es) prior to enrolling at San Bernardino Adult School will be granted credit toward meeting this requirement.

Electives

Electives include subjects from the curricular areas available at San Bernardino Adult School.

Students must also pass the California High School Exit Exam as enforced by the State Board of Education.

Adult education students who fulfill the district's graduation requirements shall receive a diploma of high school graduation.

(cf. 6146.1 High School Graduation Requirements)

5.2 Williams Deciles 1-3 Schools Quarterly Report  
(Prepared by Superintendent)

California Education Code section 1240 requires that the County Superintendent visit all deciles 1-3 schools (Williams monitored schools currently based on the 2009 Academic Performance Index [API]) identified in the county and report the results of his findings on a quarterly basis. Commencing with 2008-09, Education Code section 52055.740 (4) requires that the visits include Quality Education Investment Act schools (even if they are not currently identified as Williams monitored schools) as they are subject to meeting all of the Williams Settlement requirements.

The instructional materials sufficiency reviews, facilities inspections, School Accountability Report Card (SARC) reviews, and California High School Exit Examination (CAHSEE) site validation reviews (as appropriate) were conducted during the first quarter of the 2011-12 school year and the findings were reported in October 2011. The annual teacher assignment monitor and review process began November 30, 2011, and concludes by report to the California Commission on Teacher Credentialing on July 1, 2012. The final teacher assignment information will be provided in the fourth quarterly report.

Board of Education Meeting  
May 1, 2012

There are no findings to report in the following areas:

1. Instructional Materials
2. School Facilities
3. SARC
4. Teacher Assignment

County Superintendent's findings are as follows:

5. CAHSEE Intensive Instruction and Services

The 2011-12 Valenzuela Documentation review was conducted to determine the extent to which pupils who have not passed the CAHSEE by the end of grade 12 are informed of their eligibility to receive CAHSEE intensive instruction and services for up to two consecutive years after grade 12, and the extent to which pupils who have elected to receive services are being served for the Classes of 2010 and 2011.

Through their review, they have determined that our district is in compliance with the terms of the Valenzuela Settlement Legislation.

- 5.3 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 SIX – Other Matters Brought By Citizens**

### ***6.0 Other Matters Brought by Citizens***

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

**SESSION SEVEN - Reports and Comments**

**7.0 Report by Board Members**

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

7.1 Legislative Update

**8.0 Report by Superintendent and Staff Members**

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

8.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of April 25, 2012  
 (Prepared by the Superintendent)

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	1	4/17/12	Keep the Read 180 Program and Ms. Rojas at Warm Springs Elementary School. The principal yells at her and the rec aides.	Oliva Duran	Eliseo Davalos Kennon Mitchell 4/18/12	May 15, 2012	
	2	4/17/12	The Dual Immersion program at Arrowview Middle Schools is not being implemented properly.	Lester Cedeno	Eliseo Davalos 4/18/12	May 15, 2012	
	3	4/17/12	Her AVID teacher at Arrowview belittled her dad, a substitute teacher was disrespectful, and she was suspended for four days because she defended herself without fighting back.	Tabitha Cedeno	Harold Vollkommer 4/18/12		Response provided in Confidential Board Correspondence

Board of Education Meeting  
May 1, 2012

	4	4/17/12	Her son's counselor at San Bernardino High School won't help her help her son.	Laura Garcia	Kennon Mitchell 4/18/12		Response provided in Confidential Board Correspondence
	5	4/3/12	Allow DAAAC to present an annual report. Form a committee for GATE parents.	Abigail Medina	Eliseo Davalos 4/4/12	May 3, 2012	
	6	4/3/12	She was treated unfairly at San Gorgonio High School. She had 13 F's and teachers didn't help her.	Sonia Fernandez	Eliseo Davalos 4/4/12	May 3, 2012	
	7	4/3/12	She is concerned that African American students don't have any mandated strategies.	Valeria Dixon	Eliseo Davalos 4/4/12	May 3, 2012	
	8	4/3/12	What is the process for dealing with bullying?	Mario Suarez	Kennon Mitchell 4/4/12		Policy and matrix provided in Board Correspondence. Dr. Mitchell will send letter to Mr. Suarez.
	9	4/17/12	Help advertise the DonorsChoose.org to the teachers.	Joe Guerra 357 W. 2 <sup>nd</sup> #3 SB 92401	Linda Bardere 4/18/12		Information was included in <i>eNewslink</i> , posted on the District's website, and shared with principals at the April Management Team meeting.
**	10	4/17/12	Can we streamline matriculation with Valley College?	Danny Tillman	Eliseo Davalos Kennon Mitchell 4/18/12	May 15, 2012	

Board of Education Meeting  
May 1, 2012

**	11	4/3/12	Add a link on the District website for the Khan Academy.	Danny Tillman	Eliseo Davalos 4/4/12	May 3, 2012	
*	12	4/17/12	Compare Santa Ana District's demographics and A-G participation with ours.	Danny Tillman	Eliseo Davalos 4/18/12	July 3, 2012	
*	13	4/3/12	Notify the community which charter schools are not District schools. Caution principals to not refer students to charter schools that aren't accredited.	Danny Tillman	Eliseo Davalos 4/4/12	May 3, 2012	
*	14	4/3/12	Provide a description of activities and programs at schools' parent centers.	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
	15	4/17/12	Look at achievement data for Options for Youth students. Do their teachers have due process rights?	Rebecca Harper	Eliseo Davalos 4/18/12		
	16	4/17/12	Does the District have a Cisco virtual program?	Ron Fletcher 2769 Akron Street	Eliseo Davalos 4/18/12		
	17	4/17/12	What is the process for LAT meetings?	Barbara Flores	Eliseo Davalos 4/18/12		
	18	4/17/12	How can we integrate technology partnerships in the District?	Michael Gallo	Eliseo Davalos 4/18/12		
	19	4/3/12	How many schools have parent participation plans?	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
	20	4/3/12	Provide a copy of schools' parent participation plans.	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
	21	4/3/12	How many schools have parent centers?	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	

Board of Education Meeting  
 May 1, 2012

	22	4/3/12	Recommend that Staff read <i>Detracking for Excellence and Equity</i> .	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
	23	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
	24	4/3/12	Provide a comparison of the cost and counseling services provided by The Counseling Team, Health Net, and Kaiser	Barbara Flores	Mohammad Islam 4/4/12		In Board Correspondence
*	25	4/17/12	A bully slapped Steve Gutierrez's cousins and he was beaten up after school for defending them. He was suspended. School Police said that they would have to arrest him if they filed a report.	Gil Navarro 985 Kendall Dr., SB 92407	Kennon Mitchell 4/18/12		Response provided in Confidential Board Correspondence
*	26	4/17/12	Provide a report on the Gutierrez incident.	Danny Tillman	Kennon Mitchell 4/18/12		Response provided in Confidential Board Correspondence
	27	4/17/12	Invite Molina Care to make a presentation at a Management Team meeting.	Margaret Hill	Kennon Mitchell 4/18/12		
	28	4/17/12	What is the protocol for scheduling IEP meetings?	Margaret Hill	Kennon Mitchell 4/18/12		
**	29	3/6/12	Change the organization chart to reflect the current positions.	Board Consensus	Yolanda Ortega 3/7/12		In Board Correspondence

Board of Education Meeting  
May 1, 2012

*	30	4/17/12	Have administrators attend Board meetings to give their side of the story when parents express their concerns.	Margaret Hill	Yolanda Ortega 4/18/12		In Board Correspondence
*	31	4/17/12	After the debriefing meetings, send the follow up report to Board members to prioritize the top 10.	Yolanda Ortega	Yolanda Ortega 4/18/12		Completed on April 18, 2012
*	32	3/6/12	Agendize a program effectiveness review process.	Michael Gallo	Yolanda Ortega 3/7/12		On the May 1 agenda.
	33	4/17/12	Consider using Share Point to prioritize the follow up requests.	Michael Gallo	Yolanda Ortega 4/18/12		
	34	4/3/12	Agendize student achievement updates for every Board meeting.	Board Consensus	Yolanda Ortega 4/4/12	May 15, 2012	
	35	3/20/12	Agendize the Request for Consultant Services form.	Michael Gallo	Yolanda Ortega 3/21/12		On the May 1 agenda.
	36	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	May 1, 2012	TCG will provide the grid when they begin the candidate review.
	3	4/3/12	She offered to partner with the District on health issues.	Penny Newman PO Box 33124 Jurupa Valley	John Peukert 4/4/12	May 30, 2012	Staff is in the process of finalizing an agreement with Ms. Newman.
	38	4/3/12	How many people would you survey for the bond?	Judi Penman	John Peukert 4/4/12		400 voters
	39	4/3/12	Is it possible to exempt low income people from the bond?	Michael Gallo	John Peukert		It is not legal to exclude certain taxpayers from paying the bond if enacted.

Board of Education Meeting  
 May 1, 2012

	40	3/20/12	Provide security at Wong Elementary School to prevent thefts when staff is not there.	Judi Penman	John Peukert 3/27/12		Response provided in Confidential Board Correspondence.
*	41	4/17/12	When will cafeteria workers be hired?	Carl Greenwood	Harold Vollkommer 4/18/12		

Board of Education Meeting  
May 1, 2012

**SESSION EIGHT - Legislation and Action**

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

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

**BOARD OF EDUCATION**

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 3, 2012, be approved as presented.

**BUSINESS SERVICES DIVISION**

9.2 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
Hunt Elementary School	Get Ahead Writing Fullerton, California	\$1,000.00 To support the Young Author's Fair	\$1,000.00
North Verdemont Elementary School	Toshiba America Foundation, New York, New York	\$ 1,000.00 To be used towards the purchase of garden supplies	\$1,000.00
North Verdemont Elementary School	Lowe's Charitable and Educational Foundation, Mooresville, North Carolina	\$5,000.00 To be used towards the purchase of garden supplies	\$5,000.00
Burbank Elementary School	The Vanir Foundation Sacramento, California	\$5,006.40 To be used for student incentives and field trips	\$5,006.40

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

Board of Education Meeting  
May 1, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Get Ahead Writing, Fullerton, California; \$1,000.00, Toshiba America Foundation, New York, New York; \$5,000.00, Lowe's Charitable and Educational Foundation, Mooresville, North Carolina; and \$5,006.40, The Vanir Foundation, Sacramento, California.

Requester: Principal, Hunt Elementary School; Principal, North Verdemont Elementary School; Principal, Burbank Elementary School  
Approver: Chief Academic Officer, Educational Services Division; Assistant Superintendent, Student Services

9.3 Amendment No. 1 of the Agreement with BLX Group, LLC, Los Angeles, California, for Arbitrage Rebate Compliance Services  
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to amend the agreement with BLX Group, LLC, Los Angeles, California, approved by Board on June 16, 2009, Agenda Item 9.60. The amendment is necessary to add \$4,000.00 to the original fee of \$8,000.00 for an aggregate total not to exceed amount of \$12,000.00, and to extend the term of the agreement to June 30, 2013, for Arbitrage Rebate Compliance Services for Bond Series C (2004 General Obligation Bonds) and Arbitrage Rebate Report. The additional fee will be paid from the Unrestricted General Fund, Facilities/Community Service, Account No. 086. 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 BLX Group, LLC, Los Angeles, California, approved by Board on June 16, 2009, Agenda Item 9.60. The amendment is necessary to add \$4,000.00 to the original fee of \$8,000.00 for an aggregate total not to exceed amount of \$12,000.00, and to extend the term of the agreement to June 30, 2013, for Arbitrage Rebate Compliance Services for Bond Series C (2004 General Obligation Bonds) and Arbitrage Rebate Report. The additional fee will be paid from the Unrestricted General Fund, Facilities/Community Service, Account No. 086. All other terms and conditions remain the same.

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

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

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

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

It is recommended that the following resolution be adopted:

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

Jose Morales  
Eufemia Morales  
(Parents, Board Representatives, Roosevelt  
Elementary School)

To attend the 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 \$180.00, will be paid from Roosevelt Elementary School Account No. 501.

Alma Lopez  
Maria De La Rosa  
(Parents, Board Representatives, Lytle Creek  
Elementary School)

To attend the 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 \$210.00, will be paid from Lytle Creek Elementary School Account No. 501.

Greg Blanco  
(Board Representative, St. Adelaide School)

To attend the 2012 National Conference on Differentiated Instruction, in Las Vegas, Nevada, July 9, through July 13, 2012. The cost, including meals and mileage per District guidelines, not to exceed \$2,100.00, will be paid from Categorical Programs Department Account No. 536.

To be paid a stipend of \$150.00 per day for a total of five days. The total stipend, not to exceed \$750.00, will be paid from Categorical Programs Department Account No. 536.

Board of Education Meeting  
May 1, 2012

Requester: Principal, Roosevelt Elementary School; Principal, Lytle Creek Elementary School;  
Director, Categorical Programs Department  
Approver: Chief Academic Officer, Educational Services; Assistant Superintendent, Student  
Services

9.5 Commercial Warrant Registers for Period from April 1, 2012 through April 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 April 1, through April 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

9.6 Extended Field Trip, Mt. Vernon Elementary School, Outdoor Science School Camp, Running Springs, California  
(Prepared by Business Services Division)

Mt. Vernon Elementary School requests Board of Education approval of an extended field trip for 45 Mt. Vernon Elementary School students and five District employees to attend the Outdoor Science School Camp, in Running Springs, California, from May 8, through May 11, 2012.

Students will have the opportunity to explore established trails, investigate geological features, observe wildlife, compare plant adaptations, study the night sky through telescopes, and use their senses to experience the forest at night.

The cost of the trip, not to exceed \$25,000.00, including meals and lodging for 45 Mt. Vernon Elementary School students and five District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation provided by Charter Coach, not to exceed \$1,197.50, will be paid from Mt. Vernon Elementary School Account No. 501. No student will be denied participation due to financial constraints.

Board of Education Meeting  
May 1, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 45 Mt. Vernon Elementary School students and five District employees to attend the Outdoor Science School Camp, in Running Springs, California, from May 8, through May 11, 2012. The cost of the trip, not to exceed \$25,000.00, including meals and lodging for 45 Mt. Vernon Elementary School students and five District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation provided by Charter Coach, not to exceed \$1,197.50, will be paid from Mt. Vernon Elementary School Account No. 501. Names of the students are on file in the Business Services office.

Requester: Principal, Mt. Vernon Elementary School  
Approver: Assistant Superintendent, Human Resources Division

9.7     Extended Field Trip, Arrowview Middle School, Joshua Tree Jumbo Rocks Science Club Camp Out, Joshua Tree National Park, California  
(Prepared by Business Services Division)

Arrowview Middle School requests Board of Education approval of an extended field trip for ten Arrowview Middle School students, one adult chaperone, and three District employees to attend the Joshua Tree Jumbo Rocks Science Club Camp Out, in Joshua Tree National Park, California, from May 11, through May 13, 2012.

The students will have the opportunity to study the natural environment of Joshua Tree National Park by exploring trails, investigating geological features, and observing the fascinating variety of plants and animals that make their home in the park. At night the students will be guided through hands-on activities by using telescopes to view various astronomical sites.

The cost of the trip, not to exceed \$650.00, including meals and lodging for ten Arrowview Middle School students, one adult chaperone, and three District employees, will be paid from Arrowview Middle School ASB Science Club Funds. Transportation will be provided by three District employees using private vehicles, at no cost. 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 ten Arrowview Middle School students, one adult chaperone, and three District employees to attend the Joshua Tree Jumbo Rocks Science Club Camp Out, in Joshua Tree National Park, California, from May 11, through May 13, 2012. The cost of the trip, not to exceed \$650.00, including meals and lodging for ten Arrowview Middle School students, one adult chaperone, and three District employees, will be paid from Arrowview Middle School ASB Science Club Funds.

Board of Education Meeting  
May 1, 2012

Transportation will be provided by three District employees using private vehicles, at no cost. Names of the students are on file in the Business Services office.

Requester: Principal, Arrowview Middle School  
Approver: Assistant Superintendent, Student Services

9.8 Extended Field Trip, San Gorgonio High School, 2012 CIF State Track and Field Championships, Clovis, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for seven San Gorgonio High School students and four District employees to attend the 2012 CIF State Track and Field Championships, in Clovis, California, from May 31, through June 3, 2012.

Students will have the opportunity to learn the value of competition, sportsmanship, and commitment. The students have not only had to demonstrate athletic excellence, but have also had to maintain academic eligibility to qualify.

The cost of the trip, not to exceed \$5,304.00, including meals and lodging for seven San Gorgonio High School students and four District employees, will be paid from San Gorgonio High School INAP Account No. 203. Transportation provided by Express Van Rental, not to exceed \$1,400.00, will be paid from San Gorgonio High School INAP 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 seven San Gorgonio High School students and four District employees to attend the 2012 CIF State Track and Field Championships, in Clovis, California, from May 31, through June 3, 2012. The cost of the trip, not to exceed \$5,304.00, including meals and lodging for seven San Gorgonio High School students and four District employees, will be paid from San Gorgonio High School INAP Account No. 203. Transportation provided by Express Van Rental, not to exceed \$1,400.00, will be paid from San Gorgonio High School INAP Account No. 203. Names of the students are on file in the Business Services office.

Requester: Principal, San Gorgonio High School  
Approver: Chief Academic Officer, Educational Services Division

Board of Education Meeting  
May 1, 2012

9.9 Extended Field Trip, CAPS Central Programs, Alpine Meadows Camp and Retreat Center, Angelus Oaks, California  
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 45 CAPS Central Programs students, four adult chaperones, and three District employees to attend the Alpine Meadows Camp and Retreat Center, in Angelus Oaks, California, from June 11, through June 13, 2012.

This trip will provide participating students with the opportunity to learn the traits and principles of leadership. This event supports the development of after school programs and ties into the goals/curriculum of CAPS such as academic achievement in curricular areas, increase daily student attendance rates, and reduce student suspension and expulsion rates.

The cost of the trip, not to exceed \$16,982.50, including meals and lodging for 45 CAPS Central Programs students, four adult chaperones, and three District employees, will be paid from CAPS Central Programs ASSETS Budget No. 566. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs ASSETS Budget 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 45 CAPS Central Programs students, four adult chaperones, and three District employees to attend the Alpine Meadows Camp and Retreat Center, in Angelus Oaks, California, from June 11, through June 13, 2012. The cost of the trip, not to exceed \$16,982.50, including meals and lodging for 45 CAPS Central Programs students, four adult chaperones, and three District employees, will be paid from CAPS Central Programs ASSETS Budget No. 566. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs ASSETS Budget No. 566. Names of the students are on file in the Business Services office.

Requester: Director, CAPS Central Programs

Approver: Assistant Superintendent, Student Services

9.10 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.

Board of Education Meeting  
May 1, 2012

The restricted program, RDA Highland (121) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$448,381.69. Based on the actual cash received from City of Highland on April 16, 2012, an increase in the amount of \$266,008.98 will result in a revised total of \$714,390.67.

The restricted program, ESEA Title I (501/524), was included in the Fiscal Year 2011-2012 approved budget in the amount of \$34,050,937.28. Based on the final Consolidated Application, a decrease in the amount of \$55,876.28 will result in a revised total of \$33,995,061.00.

The restricted program, Preschool Staff Development (594) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$1,028.00. Based on the award letter received from California Department of Education on April 16, 2012, an increase in the amount of \$47.00 will result in a revised total of \$1,075.00.

The restricted program, Special Education – Mental Health Services (807) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$1,066,104.00. Based on the second apportionment letter received from California Department of Education on April 3, 2012, an increase in the amount of \$1,066,104.00 will result in a revised total of \$2,132,208.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$266,008.98 in the budgeting of revenues for the restricted program, RDA Highland (121).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$55,876.28 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$47.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Staff Development (594).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,066,104.00 in the budgeting of revenues and expenditures for the restricted program, Special Education – Mental Health Services (807).

Requester: Director, Fiscal Services

Approver: Chief Business and Financial Officer, Business Services Division

9.11 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.

Board of Education Meeting  
May 1, 2012

Lincoln Elementary School wishes to hire Drumtime Young Programs for two presentations titled “The Drum Assembly” on May 22, 2012. These assemblies are designed and structured to address issues of diversity, conflict resolution and community building. The cost, not to exceed \$1,200.00, will be paid from Lincoln Elementary School Account No. 450 and Account No. 501.

Wilson Elementary School wishes to hire Go The Distance Productions for one assembly titled “No Bullying or Teasing” on May 31, 2012. The presentation is to assist in creating a safe, positive, and productive environment for teaching and learning. The cost, not to exceed \$595.00, will be paid from Wilson Elementary School ASB funds.

Rodriguez PREP Academy wishes to hire PMMPnP Interactive Events (Preferred Mobile Music N’ Promotional Events, Inc.) for a motivational presentation on May 11, 2012. The presentation will promote an increase in attendance schoolwide. The cost, not to exceed \$4,370.00, will be paid from Rodriguez PREP Academy Account No. 039.

Arroyo Valley High School wishes to hire Brian Jeffrey from Los Osos High School for a presentation titled “Stand Up” on May 8, 2012. This performance will help students make good choices, and value who they are and who they strive to become. The focus of the play is bullying, discrimination, and judging others. The cost, not to exceed \$1,500.00, will be paid from Arroyo Valley High School Account No. 481.

Anton Elementary School wishes to hire All for KIDZ Inc. Producers for an assembly titled “The Ned Show Character Development Assembly” on May 7, 2012. This motivational assembly offers character building themes such as anti-bullying and anti-drug. The presentation will be free of charge.

Sierra High School wishes to hire Gabriela Romero from San Bernardino Community College District for various presentations titled “Economic Development Presentations” throughout the remainder of the 2011-2012 school year, beginning May 3, 2012. She will inform the students in regards to their grant-funded training sessions. The presentations will be made at no cost to the District.

Sierra High School wishes to hire Isaac T. Flores from WyoTech for various presentations titled “WyoTech Career Presentations” throughout the remainder of the 2011-2012 school year, beginning May 3, 2012. He will inform the students in regards to their career training programs in the area of automotive, motorcycle, marine, diesel, and collision repair. The presentations will be made at no cost to the District.

Sierra High School wishes to hire C.J. Jones from DeVry University for various presentations at Sierra High School throughout the 2011-2012 school year, beginning May 8, 2012. She will share information in regards to the college and career opportunities. The presentations will be made at no cost to the District.

Board of Education Meeting  
May 1, 2012

San Andreas High School wishes to hire Gabriela Romero from San Bernardino Community College District for various presentations titled "Economic Development Presentations" throughout the remainder of the 2011-2012 school year, beginning May 10, 2012. She will inform the students in regards to their grant-funded training sessions. The presentations will be made at no cost to the District.

It is recommended that the following resolution be adopted:

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

Drumtime Young Programs for two presentations titled "The Drum Assembly" on May 22, 2012. The cost, not to exceed \$1,200.00, will be paid from Lincoln Elementary School Account No. 450 and Account No. 501.

Go The Distance Productions for one assembly titled "No Bullying or Teasing" on May 31, 2012. The cost, not to exceed \$595.00, will be paid from Wilson Elementary School ASB funds.

PMMPnP (Preferred Mobile Music N' Promotional Events, Inc.) for a motivational presentation on May 11, 2012. The cost, not to exceed \$4,370.00, will be paid from Rodriguez PREP Academy Account No. 039.

Brian Jeffrey from Los Osos High School for a presentation titled "Stand Up" on May 8, 2012. The cost, not to exceed \$1,500.00, will be paid from Arroyo Valley High School Account No. 481.

All for KIDZ Inc. Producers for a presentation titled "The Ned Show Character Development Assembly" on May 7, 2012. The presentation will be free of charge.

Gabriela Romero from San Bernardino Community College District for various presentations titled "Economic Development Presentations" at Sierra High School throughout the remainder of the 2011-2012 School year, beginning May 3, 2012. The presentations will be made at no cost to the District.

Isaac T. Flores from WyoTech for various presentations titled "WyoTech Career Presentations" at Sierra High School throughout the remainder of the 2011-2012 school year, beginning May 3, 2012. The presentations will be made at no cost to the District.

C.J. Jones from DeVry University for various presentations at Sierra High School throughout the remainder of the 2011-2012 school year, beginning May 8, 2012. The presentations will be made at no cost to the District.

Board of Education Meeting  
May 1, 2012

Gabriela Romero from San Bernardino Community College District for various presentations titled "Economic Development Presentations" at San Andreas High School throughout the remainder of the 2011-2012 school year, beginning May 10, 2012. The presentations will be made at no cost to the District.

Requester: Various

Approver: Assistant Superintendent, Human Resources; Chief Academic Officer, Educational Services Division

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

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

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

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

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, CA, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer and peripheral surplus lists to the awarded bidder with option to buy CEW at \$.21 per pound and Non-CEW at \$.03 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated April 3, 2012.

Requester: Director, Purchasing Department

Approver: Chief Business and Financial Officer, Business Services Division

Board of Education Meeting  
May 1, 2012

## **EDUCATIONAL SERVICES**

### **Curriculum and Instruction**

- 9.13 Acceptance of the Revised Charter Renewal Petition from Casa Ramona Charter Academy  
(Prepared by Educational Services Division)

On February 17, 2012, the Board of Education conditionally approved the charter renewal for Casa Ramona Academy upon satisfaction of the requirements stipulated in the District staff report.

The Charter School Operations Department certifies that the revisions made to the charter renewal petition by Casa Ramona Academy satisfy the requirements stipulated in the District staff report, and respectfully requests the Board of Education to officially accept the revised charter renewal petition submitted by Casa Ramona Charter Academy.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the revised charter renewal petition submitted by Casa Ramona Charter Academy.

Requester: Director, Charter School Operations  
Approver: Chief Academic Officer, Educational Services

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

Riley 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 June 7, 2012. The total cost, not to exceed \$300.00, will be paid from the Unrestricted General Fund—INAP Elementary, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Riley 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 June 7, 2012. The total cost, not to exceed \$300.00, will be paid from the Unrestricted General Fund—INAP Elementary, Account No. 205.

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

Board of Education Meeting  
May 1, 2012

Requester: Principal, Riley Elementary School  
Approver: Chief Academic Officer, Educational Services Division

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

The Advanced Learner Programs and Services Department wishes to hire Sandy Simpson, Los Osos, California, to provide five days of GATE Certification training, effective June 4, through June 8, 2012. The training will focus on proficient achievement for all, building rigor through critical and analytic thinking, conceptual writing, motivation, tiered choices, enrichment and differentiation. The fee, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund—Educational Services, Account No. 031.

Requester: Administrative Director, Advanced Learner Programs and Services  
Approver: Chief Academic Officer, Educational Services Division

The Categorical Programs Department wishes to hire Catapult Learning West, Camden, New Jersey, to conduct an inservice focused on using interactive whiteboards to enhance instruction at Holy Rosary Academy, effective June 20, through June 30, 2012. The inservice will focus on a hands-on, interactive demonstration of how to incorporate technology into lesson and activity planning, as well as assessments. The cost, not to exceed \$5,195.00, 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

The Family Resource Center wishes to hire Children's Resources, Fontana, California, to provide parenting classes, effective May 3, through May 31, 2012. Parents will become knowledgeable about character development, acquire strategies to promote self-esteem and build confidence, and learn ways in which they can support teachers and school efforts for the improved performance of their children. The cost, not to exceed \$3,300.00, will be paid from the Restricted General Fund—Medi-Cal Billing, Account No. 585.

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

The Special Education Department wishes to amend the hiring of Kristine S. Kaufman, Upland, California, approved by Board on January 10, 2012, Agenda Item 10.21, to assist in preparation for and participation in the California Department of Education Special Education Self Review (SESR). The amendment is necessary to add \$10,000.00 to the original fee of \$13,750.00 for an aggregate total not to exceed \$23,750.00. The additional fee will be paid from the Restricted General Fund-Special Education Central, Account No. 827. All other terms and conditions remain the same.

Board of Education Meeting  
May 1, 2012

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

Warm Springs Elementary School wishes to hire J Taylor Education, Las Vegas, Nevada, to provide a one-day workshop on Incorporating Depth, Complexity and Content Imperatives into the Core Curriculum to Create Differentiated Learning Experiences, effective May 5, 2012. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

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

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:

Sandy Simpson, Los Osos, California, to provide five days of GATE Certification training, effective June 4, through June 8, 2012. The training will focus on proficient achievement for all, building rigor through critical and analytic thinking, conceptual writing, motivation, tiered choices, enrichment and differentiation. The fee, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund—Educational Services, Account No. 031.

Catapult Learning West, Camden, New Jersey, to conduct an inservice focused on using interactive whiteboards to enhance instruction at Holy Rosary Academy, effective June 20, through June 30, 2012. The inservice will focus on a hands-on, interactive demonstration of how to incorporate technology into lesson and activity planning, as well as assessments. The cost, not to exceed \$5,195.00, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

Children's Resources, Fontana, California, to provide parenting classes, effective May 3, through May 31, 2012. Parents will become knowledgeable about character development, acquire strategies to promote self-esteem and build confidence, and learn ways in which they can support teachers and school efforts for the improved performance of their children. The cost, not to exceed \$3,300.00, will be paid from the Restricted General Fund—Medi-Cal Billing, Account No. 585.

Kristine S. Kaufman, Upland, California, approved by Board on January 10, 2012, Agenda Item 10.21, to assist in preparation for and participation in the California Department of Education Special Education Self Review (SESR). The amendment is necessary to add \$10,000.00 to the original fee of \$13,750.00 for an aggregate total not to exceed \$23,750.00. The additional fee will be paid from the Restricted General Fund-Special Education Central, Account No. 827. All other terms and conditions remain the same.

Board of Education Meeting  
May 1, 2012

J Taylor Education, Las Vegas, Nevada, to provide a one-day workshop on Incorporating Depth, Complexity and Content Imperatives into the Core Curriculum to Create Differentiated Learning Experiences, effective May 5, 2012. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

9.16 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:

05/02/1993    07/16/1993    08/23/1993    11/01/1993    04/06/1994

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

9.17 Rescission of the Renewal of the Agreement with Carney Educational Services, Palmdale, California to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Department requests Board of Education approval to rescind the renewal of the agreement with Carney Educational Services, Palmdale, California, as approved by Board on October 18, 2011, Agenda Item 9.52. The provider was not selected to provide supplementary educational services for after-school tutoring to eligible District 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 agreement with Carney Educational Services, Palmdale, California, as approved by Board on October 18, 2011, Agenda Item 9.52. The provider was not selected to provide supplementary educational

Board of Education Meeting  
May 1, 2012

services for after-school tutoring to eligible District 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: Director, Accountability Department  
Approver: Chief Academic Officer, Educational Services Division

**Student Services**

9.18 Physical Education Exemptions  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

5/2/1993	6/13/1994	3/16/1996	1/31/1996	6/6/1997	3/3/1997
4/6/1995	1/7/1994				

9.19 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)8/11/1995	*(S)11/12/1996	*(S)4/24/1998	*(S)3/31/1997	*(S)12/8/1997	*(S)1/31/1997
*(S)10/31/1999	*(S)9/23/1998				

\*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.

Board of Education Meeting  
May 1, 2012

(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

9.20 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.

3/4/1996      12/21/1999

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

9.21 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:

2/23/1996

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

Board of Education Meeting  
May 1, 2012

9.22 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

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

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

Board of Education Meeting  
May 1, 2012

9.25 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

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

8/11/1997

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 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

**FACILITIES/OPERATIONS DIVISION**

**Facilities Management**

9.27 Amendment No. 2 to the Agreement with Anderson Architecture for Architectural and Engineering Services for the H. Frank Dominguez Elementary School Project  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Anderson Architecture, San Juan Capistrano, CA, previously renewed by the Board on February 3, 2009, and effective through June 30, 2014, for architectural and engineering services at the H. Frank Dominguez Elementary School. This amendment is to

Board of Education Meeting  
May 1, 2012

provide additional services including revision of construction documents and DSA submittal/approval for updating selected HVAC, fire alarm and audio/visual equipment deemed obsolete and no longer manufactured. The cost, not to exceed \$16,400.00, plus approved reimbursables, will be paid from Funds 21, 25, 35 and 98. 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 Anderson Architecture, for architectural and engineering services at the H. Frank Dominguez Elementary School. This amendment is to provide additional services including revision of construction documents and DSA submittal/approval for updating selected HVAC, fire alarm and audio/visual equipment deemed obsolete and no longer manufactured. The cost, not to exceed \$16,400.00, plus approved reimbursables, will be paid from Funds 21, 25, and 35. All other terms and conditions remain the same.

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

9.28 Amendment No. 2 to the Agreement with California Construction Management, Inc. for Construction Management Services for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with California Construction Management, Inc., San Bernardino, CA, for construction management services for the Indian Springs High School New Construction/Old Curtis Modernization Project, previously approved through February 28, 2012. This amendment is needed due to project delays caused by unforeseen conditions in the Building R staff kitchen remodel, demolition of masonry and installation of a new exterior door required by the Fire Marshall, as well as agency approval and construction required for new street improvements due to an existing utility pole and will extend the ending date through June 30, 2012. The cost, not to exceed \$238,968.00 plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with California Construction Management, Inc., for construction management services for the Indian Springs High School New Construction/Old Curtis Modernization Project, previously approved through February 28, 2012. This amendment is needed due to project delays caused by unforeseen conditions in the Building R staff kitchen remodel, demolition of masonry and installation of a

Board of Education Meeting  
May 1, 2012

new exterior door required by the Fire Marshall, as well as agency approval and construction required for new street improvements due to an existing utility pole and will extend the ending date through June 30, 2012. The cost, not to exceed \$238,968.00 plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40.

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

- 9.29 Approval of Agreement with the Replacement Contractor, RND Contractors, Inc. for the George Brown Jr. Elementary School Project, Bid No. F08-13, Category No. 06 - Structural Steel and Metal Decking  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to award a contract to the replacement contractor, RND Contractors, Inc., Fontana, CA, for the George Brown Jr. Elementary School Project, Bid No. F08-13, Category No. 6. On May 17, 2011, the Board originally approved Wide Flange Steel to provide the structural steel and metal decking work for the Project. They were terminated for cause on September 14, 2011, and demand was made on their surety, First National Insurance Company of America (First National) to complete the scope of work. On December 20, 2011, the Board of Education approved an agreement with a replacement contractor, Prime Steel, Inc. to complete the scope of work. Prime Steel was instructed to provided bonds and insurance; however, they have been unable to provide the required payment and performance bonds; therefore, the District again made demand on First National to provide a new replacement contractor. First National has tendered RND Contractors, Inc., as the new replacement contractor and agreed to pay the difference between the original contractor's price, Wide Flange Steel (\$343,640.00), and RND Contractor's price (\$389,500.00), in the amount of \$45,860.00, plus liquidated damages.

The metal decking originally specified by the architect is no longer available and response to RFI #42 requires a change to the plans and specifications, for an additional amount of \$7,250.00, for a new cost, not to exceed \$396,750.00 and will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the agreement with replacement contractor, RND Contractors, Inc., for the George Brown Jr. Elementary School Project, Bid No. F08-13, Category No. 6 – Structural Steel and Metal Decking, for a not-to-exceed cost of \$396,750.00 and will be paid from Funds 21, 25, 35, and 40. This total includes an additional \$7,250.00 due to the unavailability of the original metal decking specified by the architect. First

Board of Education Meeting  
May 1, 2012

National Insurance Company of America has agreed to pay the difference between the original contractor's price (\$343,640.00) and RND Contractor's price (\$389,500.00) in the amount of \$45,860.00, plus liquidated damages. 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 execute said agreement and to complete all documents necessary to complete the Project.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

9.30 Tender Agreement with Safeco Insurance Company of America for Great West Constructors, Inc. on the Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project, Bid No. F08-06 (Group 2)  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a final Tender Agreement with Safeco Insurance Company of America (Safeco), the surety for Great West Constructors, Inc., general contractor on the Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project (Group 2). Great West failed to make progress to complete the Project per contract documents; therefore, on September 7, 2011, the District terminated for cause Great West's contract and made demand on Safeco, under the terms of Performance Bond No. 6482567, to complete Great West's scope of work. On January 10, 2012, the Board approved Harik Construction Company as the replacement contractor in the amount of \$4,865,326.00; wherein Safeco agreed to pay to the District the difference between Harik's proposal and the remaining contract balance in the amount \$961,830.20, plus liquidated damages.

The District and Safeco agree that the District is entitled to assess 233 days of liquidated damages at the contract rate of \$1,000.00 per day for a total amount of \$233,000.00. Because of outstanding Great West change order work that has either been fully or partially performed, the District and Safeco also agree to credit Safeco the amount of \$211,064.40. The difference, \$21,935.60, plus \$961,830.20 will be paid by Safeco to the District. The change order work has been included in Harik's scope of work and they will complete, warrant, and guarantee the outstanding change order work as part of their contract with the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the final Tender Agreement with Safeco Insurance Company of America (Safeco), the surety for Great West Constructors, Inc., general contractor on the Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project (Group 2). Both the District and Safeco agree that the District is entitled to assess 233 days of liquidated damages for a total of \$233,000.00 and that Safeco is entitled to

Board of Education Meeting  
May 1, 2012

a credit in the amount of \$211,064.40 for outstanding Great West change order work. The difference, \$21,935.60, plus the already agreed upon amount of \$961,830.20 for a total of \$983,765.80 will be paid by Safeco to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to execute said Tender Agreement and to complete all documents necessary to complete the Project.

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

**Nutrition Services**

- 9.31 Amendment No. 5 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to amend the service agreements with Arrow Staffing, Redlands, CA, and Manpower, San Bernardino, CA, originally approved by the Board on October 5, 2010, to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites; as well as other nutrition services' duties as required. This amendment is for an additional \$400,000.00 for continued staffing and to extend the ending date through December 31, 2012, unless critical vacant positions are filled first. The new total cost, not to exceed \$2,300,000.00, will be paid from Nutrition Services Cafeteria Account No. 92.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing and Manpower to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites; as well as other nutrition services' duties as required. This amendment is for an additional \$400,000.00 for continued staffing and to extend the ending date through December 31, 2012, unless critical vacant positions are filled first. The new total cost, not to exceed \$2,300,000.00, will be paid from Nutrition Services Cafeteria Account No. 92.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 5.

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

Board of Education Meeting  
May 1, 2012

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revoking signature authorization for cafeteria warrants for Larry Lobaugh, Nutrition Services Program Manager, and to approve cafeteria warrants signature authorization to Tony DeMille, Interim Nutrition Services Program Manager, effective July 1, 2012.

BE IT FURTHER RESOLVED that the Board of Education authorizes John A. Peukert, Assistant Superintendent, Facilities/Operation; Adriane Robles, Nutrition Services Director; Tony DeMille, Interim Nutrition Services Program Manager; Mohammad Z. Islam, Chief Business and Financial Officer; or James Cunningham, Accounting Services Director, to sign disbursements, effective July 1, 2012. Two signatures are required on all cafeteria warrants.

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

9.33 Delegation of Purchasing Authority - Nutrition Services Department  
(Prepared by Facilities/Operations Division)

Per Education Code 17605, in order to conduct District business, the Board of Education annually approves certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Ponciano Vidaurri, while working out of class as Nutrition Services Assistant Director, and Gina Martin, Secretary III, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable products directly related to food and food products effective July 1, 2012, through June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Lisa Falcone and Joanna Nord, Nutrition Services Administrative Analysts, and Becky Hickey, Nutrition Services Buyer, to sign purchase orders under \$15,000.00 for non-

Board of Education Meeting  
May 1, 2012

biddable supplies and services directly related to food and food products, and biddable products directly related to food and food products effective July 1, 2012, through June 30, 2013.

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

Board of Education Meeting  
May 1, 2012

**10.0 Action Items**

- 10.1 Resolution Conditionally Approving Renewal of the Charter for Public Safety Academy of San Bernardino by the Governing Board of the San Bernardino City Unified School District  
(Prepared by Educational Services Division)

**Resolution Conditionally Approving  
Renewal of the Charter for  
Public Safety Academy of San Bernardino  
by the Governing Board of the San Bernardino City Unified School District**

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

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

**WHEREAS**, on or about July 1, 2007, the District Board approved the Charter for the Public Safety Academy of San Bernardino (“PSA” or “Charter School”) to serve students in grades nine through twelve, for a five-year term ending June 30, 2012; and

**WHEREAS**, on or about March 9, 2012, PSA submitted a request for renewal of its Charter, (Request); and

**WHEREAS**, a public hearing on the request for renewing to the Charter was conducted on April 3, 2012, pursuant to Education Code section 47605, at which time the District Board considered the level of support for the renewal of the Charter by teachers employed by the District, other employees of the District, and parents; and

**WHEREAS**, the District staff, including experts from the District’s various departments, has reviewed and analyzed all information received with respect to the request for renewal of the Charter and information related to the operation and potential effects of the PSA Charter, including speaking to and meeting with PSA representatives relative to the request for renewal. Pursuant to that analysis, the District staff determined that the Request included a variety of issues and deficiencies as identified in the staff report; and

**WHEREAS**, the District staff analyzed the revised Request submitted by PSA on March 23, 2012. Pursuant to that analysis District staff had determined some issues and deficiencies remain with respect to the Request and, based on that review, has made a recommendation to the District Board that revisions to the Charter be made prior to final approval of the revised Charter; and

Board of Education Meeting  
May 1, 2012

**WHEREAS**, the District Board has fully considered the request for renewal of the PSA Charter and the recommendation provided by District staff; and

**WHEREAS**, the District Board finds that certain changes and revisions to the Charter are necessary to support the request for renewal. The District administration is pursuing the implementation of such changes and revisions, but certain additional changes and revisions remain necessary to support the material revisions. Such changes and revisions are to be made and the Charter Petition brought to the District Board on or before June 19, 2012, for final approval; and

**WHEREAS**, in reviewing the request for renewal of the PSA Charter, the District Board has been cognizant of the value provided to the community by PSA during the time that it has been operating pursuant to the Charter granted by the District Board; and

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

**BE IT FURTHER RESOLVED AND ORDERED** that the Governing Board of the San Bernardino City Unified School District hereby conditionally approves the Request subject to necessary changes being made to the Petition and brought back to the District Board for final consideration by June 19, 2012.

1. The District Board determines that should the changes not be made to the District's satisfaction and brought back to the District Board for final consideration by June 19, 2012, the approval is terminated, unless the District Board deletes the condition or extends the deadline for compliance therewith.

2. In order for the District Board to consider the revised Petition, the revised Petition must be submitted to the Superintendent for administrative review and consideration on or before June 1, 2012. PSA shall submit clean and redlined versions of the Charter (indicating all revisions made to the Charter from that being conditionally approved) as well as an electronic (Microsoft Word format) version of the revised Charter. The final revised Charter shall be submitted to the District in accordance with a timeline established by the Superintendent or designee.

**BE IT FURTHER RESOLVED AND ORDERED** that the Superintendent or designee is authorized to work with PSA to revise and modify the specifics and details of these required revisions prior to bringing the revised Charter back for District Board consideration.

The foregoing resolution was considered, passed, and adopted by the District Board at its regular Board meeting of May 1, 2012.

Board of Education Meeting  
May 1, 2012

**AYES IN FAVOR OF SAID RESOLUTION:**

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**NOES AGAINST SAID RESOLUTION:**

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**ABSTAINED:**

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Board of Education Meeting  
May 1, 2012

\_\_\_\_\_

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Barbara Flores, Ph.D., President, Governing Board  
San Bernardino City Unified School District

Dated: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_, Governing Board  
San Bernardino City Unified School District

10.2 Amendment to Board Policy 6146.1, First Reading  
(Prepared by Educational Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendments to Board Policy 6146.1 as a first reading.

10.3 Request for Support Services Form  
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the Request for Support Services form.

Request for Support Services

**Page 1: To be filled in by Consultant/Company**

**School/Department:** \_\_\_\_\_  
**Approval Date:** \_\_\_\_\_  
**Name of Company:** \_\_\_\_\_  
**Contact Person:** \_\_\_\_\_  
**Contact Number:** \_\_\_\_\_  
**Email Address:** \_\_\_\_\_  
**Billing Address:** \_\_\_\_\_  
\_\_\_\_\_



Board of Education Meeting  
May 1, 2012

**Qualifications and Background:**

Please attach to the form.

**District and Schools provided service to include measurable evidence of results (i.e. API/AYP Scores, Achievement data, suspension/attendance data, survey data) for the last 3 years and identify the evidence. If any information is not available, please explain why.**

<u>District/School</u>	<u>Measurable Data</u>	<u>Evidence</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

**References** (Provide 3 references and contact information from school personnel that can attest to the success of the services you will be providing):

<u>Name</u>	<u>Address</u>	<u>Phone Number</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Scope of work:** (Describe the services you will be providing.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Evaluation, Monitoring and Measurables:** (How will you as the consultant evaluate, monitor and reassure the success of the program?)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature of Consultant Date

*Page 2: To be filled out by S.B.C.U.S.D. initiating department/school*

**Supervisor/Principal:**

\_\_\_\_\_

**Justification for hiring outside consultant/company to provide service:**

\_\_\_\_\_  
\_\_\_\_\_

Board of Education Meeting  
May 1, 2012

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**How is this aligned to the District's Strategic Plan?**

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**Total Cost/Term of services:**

**Budget #:**

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**Terms of service (s):**

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**Purpose:**

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**Evaluation, Monitoring and Measurables:**

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Initiator Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Approved By:

\_\_\_\_\_  
Cabinet Level Program Administrator

Date: \_\_\_\_\_

10.4 Program Effectiveness Review Process  
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Program Effectiveness Review Process will be conducted via the Support Services form.

Board of Education Meeting  
May 1, 2012

10.5 Personnel Report #21, Dated May 1, 2012  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #21, dated May 1, 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 #21, dated May 1, 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.

Board of Education Meeting  
May 1, 2012

Board of Education Meeting  
May 1, 2012

## **SESSION NINE - Closed Session**

### ***11.0 Closed Session***

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

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

##### **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)**

##### **Public Employee Appointment**

Title: Director of English Learner Programs-Secondary

##### **Conference with Legal Counsel: Anticipated Litigation**

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

Number of Cases: Four

## **SESSION TEN – Open Session**

### ***12.0 Action Reported from Closed Session***

## **SESSION ELEVEN - Closing**

### ***13.0 Adjournment***

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Monday, May 14, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 15, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Board of Education Meeting  
May 1, 2012

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

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

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

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

Posted: April 27, 2012