

**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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April 17, 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>Outstanding Student Awards and Outstanding Parent Awards</u> |                  |
| 2.2        | <u>Special Recognitions</u>                                     |                  |

**SESSION THREE – School Showcase**

- |            |                                |                  |
|------------|--------------------------------|------------------|
| <b>3.0</b> | <b><i>School Showcase</i></b>  | <b>6:00 p.m.</b> |
| 3.1        | <u>Arrowview Middle School</u> |                  |

**SESSION FOUR - Public Hearing**

- |            |  |                  |
|------------|--|------------------|
| <b>4.0</b> | <b><i>Public Hearing</i></b>   | <b>6:15 p.m.</b> |
| 4.1        | <u>Charter Petition Renewal for Options for Youth Charter School</u> |                  |

**SESSION FIVE - Administrative Presentation**

- |            |   |                  |
|------------|---|------------------|
| <b>5.0</b> | <b><i>Administrative Presentation</i></b> | <b>6:30 p.m.</b> |
| 5.1        | <u>Strategic Planning Update</u>          |                  |

**SESSION SIX - Administrative Reports**

- 6.0** *Administrative Reports* **6:45 p.m.**  
6.1 Citizens' Oversight Committee Annual Report  
6.2 Quarterly Uniform Complaint Report Summary  
6.3 Budget Update

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

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

**SESSION EIGHT - Reports and Comments**

- 8.0** *Report by Board Members* **7:15 p.m.**  
8.1 Legislative Update
- 9.0** *Report by Superintendent and Staff Members* **7:30 p.m.**  
9.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members

**SESSION NINE - Legislation and Action**

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

**BOARD OF EDUCATION**

- 10.1 Approval of Minutes

**BUSINESS SERVICES DIVISION**

- 10.2 Acceptance of Gifts and Donations to the District  
10.3 Amendment of the Agreement with BB&T – John Burnham Insurance Services to Provide Consulting and Broker Services  
10.4 Business and Inservice Meetings  
10.5 Closure of School Facility Program Projects  
10.6 Commercial Warrant Registers for Period from March 16, 2012, through March 31, 2012  
10.7 Extended Field Trip, Belvedere Elementary School, Outdoor Science School Camp, Running Springs, California  
10.8 Extended Field Trip, San Geronio High School, “HOBY” Hugh O’ Brian Youth Leadership Seminar, Orange, California  
10.9 Federal/State/Local District Budgets and Revisions  
10.10 Fund Closures – Funds 08, 09 and 53  
10.11 Payment for Course of Study Activities

## **EDUCATIONAL SERVICES**

### **Curriculum and Instruction**

- 10.12 Amendment No. 1 of the Agreement with American Medical Response (AMR), Redlands, California, to Provide Ambulance Service at Home Football Games
- 10.13 Amendment No. 1 of the Agreement with Digital Edge Learning, Redlands, California, to Provide Professional Development and Technical Training to District Staff
- 10.14 Amendment No. 8 of the Agreement with Leading Edge Learning Center, Riverside, California, to Provide Supplementary Educational Services to District Students
- 10.15 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

### **Student Services**

- 10.16 Agreement with Clever Crazes for Kids, Cincinnati, Ohio, to Provide an Internet Program for Grades K-8
- 10.17 Agreement with Dr. Pilar O'Cadiz, Santa Ana, California, to Conduct a Comprehensive Evaluation of the Creative Before- and After-School Programs for Success (CAPS) Programs
- 10.18 Amendment of the License Agreement with the Redevelopment Agency of the City of San Bernardino, California
- 10.19 Expulsion of Student(s)
- 10.20 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
- 10.21 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
- 10.22 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.23 Revocation of Suspension of Expulsion
- 10.24 Lift of Expulsion of Student(s)
- 10.25 Failure to Recommend Mandatory Expulsion 48915
- 10.26 Petition to Expunge, Rescind, or Modify Expulsion

## **FACILITIES/OPERATIONS DIVISION**

### **Facilities Management**

- 10.27 Amendment No. 1 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

- 10.28 Amendment No. 1 to the Master Services Agreements for California Environmental Quality Act (CEQA) Compliance Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District
- 10.29 Amendment No. 1 to the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District
- 10.30 Amendment No. 1 to the Agreement with Vanir Construction Management, Inc. to Provide Construction Management Services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project
- 10.31 Amendment No. 7 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program
- 10.32 Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School - Category No. 5, Electrical
- 10.33 Notice of Completion, Bid No. F08-14, Categories 03 and 05, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Projects

**Nutrition Services**

- 10.34 Cafeteria Warrant Register, March 1, 2012, through March 31, 2012

**HUMAN RESOURCES DIVISION**

- 10.35 Legal Fees Budget – Fiscal Year 2011-12

**11.0 Action Items**

- 11.1 Quarterly Uniform Complaint Report Summary
- 11.2 Personnel Report #20, Dated April 17, 2012
- 11.3 Recognition of Deceased Board of Education Member Louis E. Yeager

**SESSION TEN - Closed Session**

**12.0 Closed Session**

**8:00 p.m.**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

Board of Education Meeting  
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**Public Employee Discipline/Dismissal/Release/Demotion/Reassignment Pursuant to  
Government Code Section 54947**

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

**Conference with Legal Counsel: Anticipated Litigation**  
(Government Code Section 54956.9(b)(1))  
Number of Cases: One

**Conference with Legal Counsel: Existing Litigation**  
Government Code Section 54956.9(a)  
Name of Case: CIVDS1000496

**SESSION ELEVEN – Open Session**

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

**SESSION TWELVE - Closing**

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 1, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: April 13, 2012

Board of Education Meeting  
April 17, 2012

**AGENDA FOR THE  
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Board Member

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April 17, 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 Outstanding Student Awards and Outstanding Parent Awards  
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing San Andreas High, San Gorgonio High, and Shandin Hills Middle Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

The Board of Education Outstanding Parent Award will be presented to three parents representing San Andreas High, San Gorgonio High, and Shandin Hills Middle Schools.

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2.2 Special Recognitions  
(Prepared by the Communications Department)

The Board of Education would like to recognize the Arrowview Middle School and Barton, Cole, and Jones Elementary School students who were winners and finalists in the District Black History Bee. The Board will also recognize the employees who made a commitment to lead a healthier lifestyle by participating in the District's inaugural Get Fit on Route 66 challenge.

**SESSION THREE – School Showcase**

**3.0 *School Showcase***

3.1 Arrowview Middle School

**SESSION FOUR - Public Hearing**

**4.0 *Public Hearing***

4.1 Charter Petition Renewal for Options for Youth Charter School  
(Prepared by Educational Services Division)

On March 16, 2012, Joan Hall and William Toomey of the Options for Youth Charter School submitted a charter renewal petition to the Educational Services Division. At this time, a Public Hearing will be held to consider the level of support for the charter renewal petition.

Conduct Public Hearing

**SESSION FIVE - Administrative Presentation**

**5.0 *Administrative Presentation***

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

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

Board of Education Meeting  
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5.1 Strategic Planning Update  
(Prepared by Superintendent)

Lindsey Gunn, Ph.D., Senior Associate, Cambridge Strategics, will provide an overview of the community engagement meetings held to explain the process.

**SESSION SIX - Administrative Reports**

**6.0 *Administrative Reports***

6.1 Citizens' Oversight Committee Annual Report  
(Prepared by Facilities/Operations Division)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the Board of Education the 2010-11 annual written report. Sheri Hundley, COC Chair, will give a brief report.

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

6.2 Quarterly Uniform Complaint Report Summary  
(Prepared by Employee Relations)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2012, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

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Williams and Valenzuela Settlement Legislation  
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary  
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: January – March 2012

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	3	3	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	3	3	0	0

Submitted by: Marie Arakaki  
Title: Affirmative Action Director

6.3 Budget Update  
(Prepared by Business Services Division)

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

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

**7.0 *Other Matters Brought by Citizens***

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a "Request to Address the Board of Education" form and adhere to the provisions described therein. Please place this form in the inbox located on the agenda table. The Board requests that any persons wishing to make complaints against District employees file

the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Eight, there will be no further opportunity for citizens to address the Board on items under consideration.

**SESSION EIGHT - Reports and Comments**

**8.0 Report by Board Members**

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

8.1 Legislative Update

**9.0 Report by Superintendent and Staff Members**

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

9.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members  
Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of April 11, 2012  
 (Prepared by the Superintendent)

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
1	4/3/12	Work with them for another solution to keep their homework centers open.	Rev. David Starr 264 W. 14 <sup>th</sup> St. Rev. David Nagler 1354 N. G St.	Eliseo Davalos Kennon Mitchell 4/4/12		Staff explained the procedures to apply to become Supplemental Educational Services providers.
2	4/3/12	Allow DAAAC to present an annual report. Form a committee for GATE parents.	Abigail Medina 3799 Piedmont Drive	Eliseo Davalos 4/4/12	May 3, 2012	

Board of Education Meeting  
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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
3	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	April 27, 2012	
4	4/3/12	San Gorgonio High School EL students aren't receiving enough support.	Patricia Cortez 3594 Ferndale Ave., SB 92404	Eliseo Davalos 4/4/12		Staff will develop an action plan that will address their instructional support needs.
5	4/3/12	Investigate her son's support at Alessandro Elementary. He is receiving the same reading material as last year.	Clara Nava 1385 W. 7 <sup>th</sup> St.	Eliseo Davalos 4/4/12		Response was provided in Confidential Board Correspondence
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 983 N. F St., SB 92410	Eliseo Davalos 4/4/12	May 3, 2012	
7	4/3/12	BP 6012.4 is not being implemented Districtwide.	Gil Navarro 985 Kendall Dr., SB 92407	Eliseo Davalos Kennon Mitchell 4/4/12		Staff will research the implementation to make a recommendation to improve the efficiency and effectiveness of the policy.
8	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.

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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
9	4/3/12	She is concerned that African American students don't have any mandated strategies.	Valeria Dixon 1912 W. Magnolia Ct.	Eliseo Davalos 4/4/12	May 3, 2012	
10	4/3/12	Her sons need help because they are performing below grade level.	Blanca Sanchez 1415 21 <sup>st</sup> St., SB 92411	Eliseo Davalos 4/4/12		Response was provided in Confidential Board Correspondence
11	4/3/12	What is the process for dealing with bullying?	Mario Suarez SB	Kennon Mitchell 4/4/12	April 27, 2012	
12	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	
13	4/3/12	Establish a policy for what incidents are critical to inform parents.	Danny Tillman	Yolanda Ortega Linda Bardere 4/4/12		The Crisis Communication Protocol identifies the support the Communications Department will provide during a school site emergency.
14	4/3/12	Agenize student achievement updates for every Board meeting.	Board Consensus		May 1, 2012	
15	4/3/12	Inform principals that they need to stand up for teachers that are bullied by students.	Judi Penman			Discussed at Principals meeting on 4/4/12
16	4/3/12	How many schools have parent participation plans?	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	

Board of Education Meeting  
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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
17	4/3/12	Provide a copy of schools' parent participation plans.	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
18	4/3/12	How many schools have parent centers?	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
19	4/3/12	Provide a description of activities and programs at schools' parent centers.	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
20	4/3/12	Recommend that Staff read <i>Detracking for Excellence and Equity</i> .	Barbara Flores	Eliseo Davalos 4/4/12	May 3, 2012	
21	4/3/12	Add a link on the District website for the Khan Academy.	Danny Tillman	Eliseo Davalos 4/4/12	May 3, 2012	
22	4/3/12	How many people would you survey for the bond?	Judi Penman	John Peukert 4/4/12	May 1, 2012	Staff is currently researching.
23	4/3/12	Is it possible to exempt low income people from the bond?	Michael Gallo	John Peukert	May 1, 2012	Staff is currently researching.
24	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
25	3/20/12	Provide security at Wong Elementary School to prevent thefts when staff is not there.	Judi Penman	John Peukert 3/27/12	Two months	Facilities is in the process of getting quotes.
26	3/20/12	Agendize the Request for Consultant Services form.	Michael Gallo	Yolanda Ortega	May 1, 2012	Awaiting feedback from Superintendent's Staff.
27	3/6/12	Agendize a program effectiveness review process.	Michael Gallo	Yolanda Ortega 3/7/12	May 1, 2012	In Progress

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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
28	3/6/12	Change the organization chart to reflect the current positions.	Board Consensus	Yolanda Ortega 3/7/12	April 17, 2012	In Progress
29	2/7/12	Provide the grid, based on Board criteria, the Cosca Group will use to rank Superintendent candidates.	Board Consensus	Jennifer Owens 2/8/12	April 23, 2012	TCG will provide the grid when they begin the candidate review.

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**SESSION NINE - Legislation and Action**

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

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

**BOARD OF EDUCATION**

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 20, 2012, be approved as presented.

**BUSINESS SERVICES DIVISION**

10.2 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	VALUE
San Geronio High School	Chuck Peterson Realtor, Highland, California	\$100.00 To sponsor the Baseball Program	\$100.00	
San Geronio High School	Redlands Ford Redlands, California	\$100.00 To sponsor the Baseball Program	\$100.00	
San Geronio High School	Alaina Matthews Highland, California	\$250.00 To sponsor the Baseball Program	\$250.00	
San Geronio High School	Alaina Matthews Highland, California	\$500.00 To sponsor the Baseball Program	\$500.00	
San Geronio High School	Kenneth Ramirez Highland, California	\$1,000.00 To sponsor the Baseball Program	\$1,000.00	

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San Geronio High School	Bob and Anita Chagolla, Yucaipa, California	\$125.00 To sponsor the Baseball Program	\$125.00	
San Geronio High School	Tracy Chandrasen Redlands, California	\$200.00 To sponsor the Baseball Program	\$200.00	
San Geronio High School	James Stalnaker Highland, California	\$100.00 To sponsor the Baseball Program	\$100.00	
San Geronio High School	Melonie and Sergio Calderon, Redlands, California	\$150.00 To sponsor the Baseball Program	\$150.00	
San Geronio High School	Laurena Tamayo Highland, California	\$500.00 To sponsor the Baseball Program	\$500.00	
San Geronio High School	Nancy Mayumi Leos Rosemead, California	\$100.00 To sponsor the Baseball Program	\$100.00	
Martin Luther King Middle School	San Bernardino City Professional Firefighters Labor Union, San Bernardino, California	Payment of car kit and entrance to the Soap Box Derby, to emphasize science, technology engineering, and mathematics (STEM) in race car/vehicle design		\$1,000.00
San Geronio High School	Alaina Matthews Highland, California	\$500.00 To sponsor the Baseball Program	\$500.00	
San Geronio High School	Joe and Antoinette Clingman, Highland, California	\$100.00 To sponsor the Baseball Program	\$100.00	
San Geronio High School	James and Rowena Ramos, Highland, California	\$1000.00 To sponsor the Baseball Program	\$1,000.00	
San Geronio High School	Harold and Kelle Vollkommer, Highland, California	\$500.00 To sponsor the Baseball Program	\$500.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Chuck Peterson Realtor, Highland, California; \$100.00, Redlands Ford, Redlands, California; \$250.00, Alaina Matthews, Highland, California; \$500.00, Alaina Matthews, Highland, California; \$1,000.00, Kenneth Ramirez, Highland, California; \$125.00, Bob and Anita Chagolla, Yucaipa, California; \$200.00, Tracy Chandrasen, Redlands, California; \$100.00, James Stalnaker, Highland, California; \$150.00, Melonie and Sergio Calderon, Redlands, California; \$500.00, Laurena Tamayo, Highland, California; \$100.00, Nancy Mayumi Leos, Rosemead, California; Payment of car kit and entrance into the Soap Box Derby with the total value of \$1,000.00, San

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Bernardino City Professional Firefighters Labor Union, San Bernardino, California; \$500.00, Alaina Matthews, Highland, California; \$100.00, Joe and Antoinette Clingman, Highland, California; \$1,000.00, James and Rowena Ramos, Highland, California; and \$500.00, Harold and Kelle Vollkommer, Highland, California.

Requester: Principal, San Gorgonio High School; Principal, Martin Luther King Jr. Middle School  
Approver: Chief Business and Financial Officer, Business Services Division

10.3 Amendment of the Agreement with BB&T – John Burnham Insurance Services to Provide Consulting and Broker Services  
(Prepared by Business Services Division)

The Employee Benefits Department requests Board of Education approval to amend the agreement with BB&T – John Burnham Insurance Services to provide consulting and broker services for health and welfare benefits effective January 1, 2012, through June 30, 2012. The services to be provided include the entire benefit management process – design, administration and acting as an information resource. All other terms and conditions remain the same. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with BB&T – John Burnham Insurance Services to provide consulting and broker services for health and welfare benefits effective January 1, 2012, through June 30, 2012. The services to be provided include the entire benefit management process – design, administration and acting as an information resource. All other terms and conditions remain the same. There is no cost to the District.

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

Requester: Interim Director, Employee Benefits, Payroll, Workers' Comp./Reimbursements  
Approver: Chief Business and Financial Officer, Business Services

10.4 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:

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

Idalia Arevalo  
Tracie Carignan  
Kimberly Coleman  
Ana Diaz  
Ola Famutimi  
Maria Garcia  
Yolanda Gonzalez  
Esperanza Granados  
Maggie Gutierrez  
Maria Leigue  
Maria Martinez  
Angeles Medrano  
Maria Mendez  
Rosa Palacios  
Sara Ramayo  
Natividad Reyes  
Gloria Rosa  
Catalina Salinas  
Claudia Salvatierra  
Griselda Torrez

To attend the 2012 CABA Annual Conference in Riverside, California, May 2, 2012. The cost, including meals and mileage per District guidelines, not to exceed \$2,200.00, will be paid from Cajon High School English Learners Budget No. 423.

(Parents, Board Representatives, Cajon High School)

Alma Lopez

(Parent, Board Representative, Lytle Creek Elementary School)

To attend the Closing The Achievement Gap Conference in Riverside, California, April 24, through April 25, 2012. Total cost, including meals and lodging per District guidelines, not to exceed \$305.50, will be paid from Lytle Creek Elementary School Budget No. 501.

Marta Ronquillo  
Silvia Velasquez  
Miguel Flores  
Angela Angeles  
Marisol Perez  
Lourdes Hauchbaum

To attend the CABA Regional Conference in Riverside, California, May 2, 2012. Total cost, including meals and mileage per District guidelines, not to exceed \$735.00, will be paid from San Geronimo High School Account No. 420.

(Parents, Board Representatives, San Geronimo High School)

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Juvencia Franco  
Jose Rodriguez  
Gloria Ramirez  
Casilda Leon  
Baudelia Castro  
Alejandra Regalado  
Maria Rodriguez  
Gloria Gutierrez  
Juan Gutierrez  
Irma Virgen  
Maria Thomas  
Maria Calvillo  
Sergio Calvillo  
Ana De Las Nieves Meza

To attend the (CABE) California Association for Bilingual Education Conference in Riverside, California, May 2, 2012. Total cost, including meals and mileage per District guidelines, not to exceed \$1,628.20, will be paid from San Bernardino High School Account No. 423.

(Parents, Board Representatives, San Bernardino High School)

Juana Vazquez  
Blanca Sanchez

To attend the 2012 California Association for Bilingual Education (CABE) Conference, in Riverside, California on May 2, 2012. Total cost, including meals and mileage per District guidelines, not to exceed \$180.00, will be paid from English Learner Programs Account No. 261.

(Parents, Board Representative, English Learner Programs)

Requester: Various

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

10.5 Closure of School Facility Program Projects  
(Prepared by Business Services Division)

The following School Facility Projects have been completed and closed by the Department of General Services, Office of Public School Construction. All related unspent funds will be returned to the state. Business Services Division requests the approval for closure of these projects and related Sub Funds in Fund 35. The projects proposed for closure are:

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-016	35-9746 Rio Vista Elementary	Completed and Closed
50/67876-00-020	35-9750 Vermont Elementary	Completed and Closed
50/67876-00-021	35-9751 Muscoy Elementary	Completed and Closed
50/67876-00-026	35-9756 Barton Elementary	Completed and Closed

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50/67876-00-027	35-9757 Highland-Pacific Elementary	Completed and Closed
50/67876-00-029	35-9759 Newmark Elementary	Completed and Closed
50/67876-00-038	35-9768 Del Vallejo Middle School	Completed and Closed
50/67876-00-039	35-9769 Cajon High School	Completed and Closed
50/67876-00-040	35-9770 Barton Elementary	Completed and Closed
50/67876-00-041	35-9771 Urbita Elementary	Completed and Closed
57/67876-00-090	35-9990 Vermont Elementary	Completed and Closed

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the School Facilities Projects identified be closed to further activity.

Requester: Director, Fiscal Services

Approver: Chief Business and Financial Officer, Business Services Division

10.6 Commercial Warrant Registers for Period from March 16, 2012, through March 31, 2012

(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from March 16, through March 31, 2012, be approved.

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

Requester: Director, Accounting Services

Approver: Chief Business and Financial Officer, Business Services Division

10.7 Extended Field Trip, Belvedere Elementary School, Outdoor Science School Camp, Running Springs, California

(Prepared by Business Services Division)

Belvedere Elementary School requests Board of Education approval of an extended field trip for 60 Belvedere Elementary School Students, 2 Outdoor Science Camp staff members, and 9 District employees, to attend the Outdoor Science School Camp, in Running Springs, California, from May 8, 2012, through May 11, 2012.

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

The cost of the trip, not to exceed \$10,200.00, including meals and lodging for 60 Belvedere Elementary School students, 2 Outdoor Science School Camp staff members, and 9 District employees, will be paid from Belvedere Elementary School ASB funds and sponsorship by the Orange County Department of Education. Transportation provided by Durham School Services, not to exceed \$1,198.00, will be paid from Belvedere Elementary School Account No. 420. 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 60 Belvedere Elementary School students, 2 Outdoor Science School Camp staff members, and 9 District employees, to attend the Outdoor Science School Camp, in Running Springs, California, from May 8, 2012, through May 11, 2012. The cost of the trip, not to exceed \$10,200.00, including meals and lodging for 60 Belvedere Elementary School Students, 2 Outdoor Science School Camp staff members, and 9 District employees, will be paid from Belvedere Elementary School ASB funds and sponsorship by the Orange County Department of Education. Transportation provided by Durham School Services, not to exceed \$1,198.00, will be paid from Belvedere Elementary School Account No. 420. Names of the students are on file in the Business Services office.

Requester: Principal, Belvedere Elementary School  
Approver: Assistant Superintendent, Student Services

10.8 Extended Field Trip, San Gorgonio High School, "HOBY" Hugh O' Brian Youth Leadership Seminar, Orange, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for two San Gorgonio High School students and one District employee to attend the "HOBY" Hugh O'Brian Youth Leadership Seminar in Orange, California, from June 1, 2012, through June 3, 2012.

This trip will provide rich and active learning environment that will engage students in meaningful learning and focus them on becoming prepared for choices and options beyond high school.

The cost of the trip, not to exceed \$1,000.00, including meals and lodging for two San Gorgonio High School students and one District employee, will be paid from San Gorgonio High School INAP Account No. 203. Transportation, provided by private vehicle driven by a District

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employee, not to exceed \$500.00, will be paid from San Gorgonio High School Account No. 039. 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 two San Gorgonio High School students and one District employee to attend the "HOBY" Hugh O'Brian Youth Leadership Seminar in Orange, California, from June 1, 2012, through June 3, 2012. The cost of the trip, not to exceed \$1,000.00, including meals and lodging for two San Gorgonio High School students and one District employee, will be paid from San Gorgonio High School INAP Account No. 203. Transportation, provided by private vehicle driven by a District employee, not to exceed \$500.00, will be paid from San Gorgonio High School Account No. 039. Names of the students are on file in the Business Services office.

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

10.9 Federal/State/Local District Budgets and Revisions  
(Prepared by Business Services Division)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The unrestricted program, Fund 01-Adult Education Program (130) was included in the Fiscal Year 2011-2012 approved budget in the amount of \$5,419,339.21. Based on the deposit of Adult Education Fees, an increase in the amount of \$28,482.56 will result in a revised total of \$5,447,821.77.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$28,482.56 in the budgeting of revenues and expenditures for the unrestricted program, Fund 01-Adult Education Program (130).

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

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10.10 Fund Closures – Funds 08, 09 and 53  
(Prepared by Business Services Division)

District Charter School – Fund 08 had been established when Public Safety Academy was a Dependent Charter School of the District. The Charter is now an Independent Charter and the District no longer holds funds on behalf of the Charter.

Charter Schools – Fund 09 had been established to facilitate processing of payroll on behalf of PAL Charter Academy, an Independent Charter School of the District. The District no longer provides this service to the Charter and the Fund is no longer required.

Tax Override Fund – Fund 53 was established for the repayment of voter indebtedness (other than Bond Interest and Redemption Fund repayments) to be financed from ad valorem tax levies. The related voter indebtedness has been satisfied and the San Bernardino County Auditor Controller considers the Fund closed.

Business Services Division requests approval for closure of these Funds to further activity.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Fund 08, Fund 09, and Fund 53 be closed to further activity.

Requester: Director, Fiscal Services

Approver: Chief Business and Financial Officer, Business Services Division

10.11 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.

Lincoln Elementary School wishes to hire John Abrams for two presentations titled “Animal Magic Show” on April 25, 2012. The presentations will encourage consistent attendance as well as amaze and amuse through a wild adventure that will make students laugh and scream with John’s wacky blend of magic, comedy, music, and live exotic pets. The cost, not to exceed \$800.00, will be paid from Lincoln Elementary School Account No. 423 and Account No. 459.

E. Neal Roberts Elementary School wishes to hire Wheels of Freestyle, Inc. for an assembly titled “Go Big” on June 14, 2012. The assembly will teach students how big dreams translate into big success and how to stay away from drugs and violence. The cost, not to exceed \$999.00, will be paid from E. Neal Roberts Elementary School ASB funds.

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Kimbark Elementary School wishes to hire San Bernardino County Museum for a presentation titled “Star and Planet Lab” on May 3, 2012. The presentation will enhance students’ natural curiosity and foster a long-life desire to study science. The cost, not to exceed \$281.09, will be paid from Kimbark Elementary School Account No. 039.

Wilson Elementary School wishes to hire John Abrams for two assemblies titled “The Bully Game Program” on April 30, 2012. The presentation will express valuable lessons about preventing bullying through magic and music. The cost, not to exceed \$900.00, will be paid from Wilson Elementary School ASB funds.

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:

John Abrams for two presentations titled “Animal Magic Show” on April 25, 2012. The cost, not to exceed \$800.00, will be paid from Lincoln Elementary School Account No. 423 and Account No. 459.

Wheels of Freestyle, Inc. for an assembly titled “Go Big” on June 14, 2012. The cost, not to exceed \$999.00, will be paid from E. Neal Roberts Elementary School ASB funds.

San Bernardino County Museum for a presentation titled “Star and Planet Lab” on May 3, 2012. The cost, not to exceed \$281.09, will be paid from Kimbark Elementary School Account No. 039.

John Abrams for two presentations titled “The Bully Game Program” on April 30, 2012. The cost, not to exceed \$900.00, will be paid from Wilson Elementary School ASB funds.

Requester: Various

Approver: Assistant Superintendent, Human Resources; Assistant Superintendent, Student Services

## **EDUCATIONAL SERVICES**

### **Curriculum and Instruction**

- 10.12 Amendment No. 1 of the Agreement with American Medical Response (AMR), Redlands, California, to Provide Ambulance Service at Home Football Games  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to amend the agreement with American Medical Response (AMR), Redlands, California, approved by Board on October 4,

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2011, Agenda Item 8.13. The amendment is necessary to add \$1,200.00 to the original fee of \$1,000.00 for an aggregate total not to exceed \$2,200.00. The increase is necessary to include ambulance service at additional home football games. The additional fee will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program (INAP), Account No. 203. 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 American Medical Response (AMR), Redlands, California, approved by Board on October 4, 2011, Agenda Item 8.13. The amendment is necessary to add \$1,200.00 to the original fee of \$1,000.00 for an aggregate total not to exceed \$2,200.00. The increase is necessary to include ambulance service at additional home football games. The additional fee will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program (INAP), Account No. 203. 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: Principal, Pacific High School

Approver: Chief Academic Officer, Educational Services Division

10.13 Amendment No. 1 of the Agreement with Digital Edge Learning, Redlands, California, to Provide Professional Development and Technical Training to District Staff  
(Prepared by Business Services Division)

Hunt Elementary School requests Board of Education approval to amend the agreement with Digital Edge Learning, Redlands, California, approved by Board on August 16, 2011, Agenda Item 8.17. The amendment is necessary to add \$5,750.00 to the original fee of \$50,000.00 for an aggregate total not to exceed \$55,750.00, to provide training to additional staff. The additional fee will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507. 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 Digital Edge Learning, Redlands, California, approved by Board on August 16, 2011, Agenda Item 8.17. The amendment is necessary to add \$5,750.00 to the original fee of \$50,000.00 for an aggregate total not to exceed \$55,750.00, to provide training to additional staff. The additional fee will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507. All other terms and conditions remain the same.

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

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

10.14 Amendment No. 8 of the Agreement with Leading Edge Learning Center, Riverside, California, to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Leading Edge Learning Center, Riverside, California, approved by the Board on February 7, 2012, Agenda Item 12.33. The amendment is necessary to add \$5,010.92 to the original fee of \$230,502.32 for an aggregate total not to exceed \$235,513.24 due to the increase in the number of students tutored. The additional fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Leading Edge Learning Center, Riverside, California, approved by the Board on February 7, 2012, Agenda Item 12.33. The amendment is necessary to add \$5,010.92 to the original fee of \$230,502.32 for an aggregate total not to exceed \$235,513.24 due to the increase in the number of students tutored. The additional fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

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

10.15 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

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Code Section: E.C. 56101: "...the waiver is necessary or beneficial to the content and the implementation of the pupil's individualized education program..." Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

06/30/1994    09/18/1994

It is recommended that the following resolution be adopted:

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

Requester: Assistant Director, Research Department

Approver: Chief Academic Officer, Educational Services Division

**Student Services**

10.16 Agreement with Clever Crazes for Kids, Cincinnati, Ohio, to Provide an Internet Program for Grades K-8  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into an agreement with Clever Crazes for Kids, Cincinnati, Ohio, to provide an internet program for Grades K-8, effective April 18, 2012, through June 30, 2012. The program will emphasize STEM (science, technology, engineering and mathematics) integration into all subject areas. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Clever Crazes for Kids, Cincinnati, Ohio, to provide an internet program for Grades K-8, effective April 18, 2012, through June 30, 2012. The program will emphasize STEM (science, technology, engineering and mathematics) integration into all subject areas. There is no cost to the District.

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

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

Approver: Assistant Superintendent, Student Services

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10.17 Agreement with Dr. Pilar O’Cadiz, Santa Ana, California, to Conduct a Comprehensive Evaluation of the Creative Before- and After-School Programs for Success (CAPS) Programs  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into an agreement with Dr. Pilar O’Cadiz, Santa Ana, California, to conduct a comprehensive evaluation of the Districtwide CAPS program, effective April 18, 2012, through June 30, 2012. Dr. O’Cadiz will use a mixed methods research approach to assess (1) the effectiveness of the program in addressing the needs and interests of participating students at each program site; (2) the effectiveness of the CAPS program as a whole in reaching its student outcome goals; and (3) the overall program management and staff development objectives resulting in a final evaluation report. The fee, not to exceed \$17,600.00, shall be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566, and Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dr. Pilar O’Cadiz, Santa Ana, California, to conduct a comprehensive evaluation of the Districtwide CAPS program, effective April 18, 2012, through June 30, 2012. Dr. O’Cadiz will use a mixed methods research approach to assess (1) the effectiveness of the program in addressing the needs and interests of participating students at each program site; (2) the effectiveness of the CAPS program as a whole in reaching its student outcome goals; and (3) the overall program management and staff development objectives resulting in a final evaluation report. The fee, not to exceed \$17,600.00, shall be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566, and Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

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

Approver: Assistant Superintendent, Student Services

10.18 Amendment of the License Agreement with the Redevelopment Agency of the City of San Bernardino, California  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to amend the two license agreements with the Redevelopment Agency of the City of San Bernardino, California, for the use of the California Theatre of the

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Performing Arts and the California Room of the California Theatre for the High School After Showcase and for the VIP Reception, effective May 7, 2012, through May 9, 2012. The amendment is necessary to add \$500.00 to the original fee of \$4,310.00 for an aggregate total not to exceed \$4,810.00 due to the addition of an extra rehearsal date and a change in the performance date to May 9, 2012. The fee includes a non-refundable deposit of \$1,000.00 and a refundable security fee of \$500.00 and will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the two license agreements with the Redevelopment Agency of the City of San Bernardino, California, for the use of the California Theatre of the Performing Arts and the California Room of the California Theatre for the High School After Showcase and for the VIP Reception effective May 7, 2012 through May 9, 2012. The amendment is necessary to add \$500.00 to the original fee of \$4,310.00 for an aggregate total not to exceed \$4,810.00 due to the addition of an extra rehearsal date and a change in the performance date to May 9, 2012. The fee includes a non-refundable deposit of \$1,000.00 and a refundable security fee of \$500.00 and will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

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

Requester: Director, Creative Before- and After-School Program for Success (CAPS)  
Department

Approver: Assistant Superintendent, Student Services

10.19 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:

6/2/1994	*(S)9/24/1997	*(S)3/12/1996	*(S)12/14/1997	*(S)7/11/1993	9/18/1997
2/12/1997	*(S)12/2/1999	*(S)3/19/1994	*(S)10/1/1997		

\*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.

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

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

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

10.20 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.

4/18/1998      7/30/1999      4/19/1999

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

10.21 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

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availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

10/17/1999    1/8/1996        6/17/1998        1/22/1999

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

10.22 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

10.23 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

10.24 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

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Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

9/14/1999      12/10/1997

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

10.25 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

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

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

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**FACILITIES/OPERATIONS DIVISION**

**Facilities Management**

- 10.27 Amendment No. 1 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the Master Services Agreements, originally approved by the Board on April 3, 2007, for real property survey services effective through March 31, 2012. This amendment will extend the ending date through September 30, 2012 in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites throughout the District, originally approved by the Board on April 3, 2007. This amendment will extend the ending date of March 31, 2012, to September 30, 2012, in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

- 1) Hillwig-Goodrow, LLC, Yucaipa, California
- 2) Joseph E. Bonadiman & Associates, San Bernardino, California

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

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

- 10.28 Amendment No. 1 to the Master Services Agreements for California Environmental Quality Act (CEQA) Compliance Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the master services agreements, originally approved by the Board on April 3, 2007, for CEQA compliance services effective through March 31, 2012. This amendment will extend the ending

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date through September 30, 2012 in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the Master Services Agreements for California Environmental Quality Act (CEQA) Compliance Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites throughout the District, originally approved by the Board on April 3, 2007. This amendment will extend the ending date of March 31, 2012, to September 30, 2012, in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

- 1) Chambers Group, Irvine, California
- 2) Michael Brandman and Associates, San Bernardino, California

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

- 10.29 Amendment No. 1 to the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the master services agreements, originally approved by the Board on April 3, 2007, for soils and materials testing services effective through March 31, 2012. This amendment will extend the ending date through June 30, 2012, in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites throughout the District, originally approved by the Board on April 3, 2007. This amendment will extend the ending date of March 31, 2012, to June 30, 2012, in order to allow the current procurement process to be finalized. All other terms and conditions remain the same.

- 1) MTGL, Inc., Riverside, California
- 2) RMA Group, Rancho Cucamonga, California

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- 3) Leighton Consulting, Inc., Rancho Cucamonga, California
- 4) Heider Engineering Services, Ontario, California
- 5) Converse Consultants, Redlands, California

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

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

10.30 Amendment No. 1 to the Agreement with Vanir Construction Management, Inc. to Provide Construction Management Services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests the Board of Education approval to amend the agreement with Vanir Construction Management Inc., San Bernardino, CA, for construction management services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project, originally approved by the Board on February 17, 2004. Due to budget constraints and State funding issues, the new construction was suspended; however, the project has now been funded by State and is reactivated. This amendment is needed to extend the ending date to December 30, 2015, and will be paid from Funds 14, 25, 35 and 40. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Vanir Construction Management Inc., San Bernardino, CA, for construction management services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project. This amendment will extend the ending date through December 30, 2015, and will be paid from Funds 14, 25, 35 and 40. All other terms and conditions will remain the same.

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

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

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10.31 Amendment No. 7 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to extend the agreement with URS Corporation, Rancho Cucamonga, CA, effective July 1, 2012, through June 30, 2013, with a one (1) year renewal option. URS Corporation is the Program Manager for the program management services under the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$1,950,000.00, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

Because of the District's ongoing construction and pre-construction, as well as the Facilities Management's continuing vacant positions, URS Corporation's services are still required to assist in areas of pre-construction and construction management and with our community and business outreach program. District staff successfully negotiated with URS for reduced rates and reduced scope of work.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending and extending the agreement with URS Corporation, Rancho Cucamonga, CA, effective July 1, 2012, through June 30, 2013, with a one (1) year renewal option. URS Corporation is the Program Manager for the program management services under the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$1,950,000.00, plus 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. 7.

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

10.32 Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School - Category No. 5, Electrical  
(Prepared by Facilities/Operations Division)

Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School - Category No. 5, Electrical was advertised in the following newspapers on February 23, 2012: *The Sun*, the *Precinct Reporter*, and the *El Chicano*; it was advertised again in *The Sun* on March 1, 2012. Bids were opened on March 22, 2012, at 1:00 p.m. Six (6) bids were received and the lowest responsible bidder meeting the specifications and Base Bid will be awarded the contract.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred D. Henry Elementary School be awarded to the lowest responsible bidders meeting the specifications and Base Bid. The cost will be paid from Funds 21, 25, 35, 40 and 98.

<b>Contractor</b>	<b>Base Bid including Allowance</b>
<b>Category No. 5 - Electrical</b> RDM Electrical Company, Inc. 13867 Redwood Avenue Chino, CA 91710	\$2,248,000.00

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

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

10.33 Notice of Completion, Bid No. F08-14, Categories 03 and 05, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Projects  
(Prepared by Facilities/Operations Division)

Bid No. F08-14, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Projects, was previously awarded to multiple Prime Contractors. The work assigned to the Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-14, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Projects, for the work awarded to the Prime Contractors listed below:

Category No. 03 - General Construction  
Plyco Corp.  
Mira Loma, California

Category No. 5 - Electrical  
Plyco Corp.  
Mira Loma, California

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BE IT FURTHER RESOLVED that Barbara Flores, President, Board of Education, be authorized to execute the Notices of Completion.

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

**Nutrition Services**

10.34 Cafeteria Warrant Register, March 1, 2012, through March 31, 2012  
(Prepared by Facilities/Operations Division)

It is requested that the Board of Education adopt the Cafeteria Warrant Registers and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, March 1, 2012, through March 31, 2012, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Larry Lobaugh, Nutrition Services Program Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

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

**HUMAN RESOURCES DIVISION**

10.35 Legal Fees Budget – Fiscal Year 2011-12  
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to increase the Unrestricted General Fund Program 01, Legal Fees Account No. 077. The program was included in the Fiscal Year 2011-2012 approved budget in the amount of \$980,722.00. Based on the estimated additional legal fees for Atkinson Andelson Loya Ruud & Romo, an increase of \$300,000.00 in expenditures and a decrease of \$300,000.00 in Unrestricted General Fund balance will result in a revised total of \$1,280,722.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the increase of \$300,000.00 budgeted in Legal Fees Account No. 077, resulting in a total budgeted expenditures of \$1,280,722.00.

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Requester: Assistant Superintendent, Human Resources Division  
Approver: Chief Business and Financial Officer, Business Services Division

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**11.0 Action Items**

11.1 Quarterly Uniform Complaint Report Summary  
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2012.

11.2 Personnel Report #20, Dated April 17, 2012  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #20, dated April 17, 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 #20, dated April 17, 2012, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

11.3 Recognition of Deceased Board of Education Member Louis E. Yeager  
(Prepared by the Communications Office)

**LOUIS "LOU" E. YEAGER**

**WHEREAS** Lou Yeager served on the Board of Education of the San Bernardino City Unified School District from 1987 to 2003, holding the position of Board President in 1992 and 1993, and Vice President from 1990 to 1991; and

**WHEREAS** he provided outstanding leadership in shaping the structure and goals of the District and improving the quality of public education in San Bernardino; and

**WHEREAS** he worked tirelessly as an advocate for all children and was a founding member of the Community and School Alliance, better known as CaSA; and

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**WHEREAS** Lou Yeager encouraged the involvement of parents, business owners, and community members in the educational process and in the celebration of student and organizational successes; and

**WHEREAS** on April 1, 2012, Lou Yeager died, bringing deep sorrow to his loving family and friends and to our School District and community;

**THEREFORE, BE IT RESOLVED** that in appreciation for his dedication to our students, our community and the San Bernardino City Unified School District, we honor Lou Yeager with this resolution acknowledging his undying commitment to public education;

**BE IT FURTHER RESOLVED** that the Board of Education of the San Bernardino City Unified School District takes this opportunity to express its gratitude for Lou Yeager's many fine years of service to students and does extend its deepest sympathy to his family.

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## **SESSION TEN - Closed Session**

### ***12.0 Closed Session***

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

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

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

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

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

#### **Non-Reelection of Certificated Employee(s)**

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

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

Number of Cases: One

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

Government Code Section 54956.9(a)

Name of Case: CIVDS1000496

## **SESSION ELEVEN – Open Session**

### ***13.0 Action Reported from Closed Session***

## **SESSION TWELVE - Closing**

### ***14.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 1, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to

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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 13, 2012