

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

**Regular Meeting of the Board of Education  
Community Room  
Board of Education Building  
777 North F Street  
San Bernardino, California**

**MICHAEL J. GALLO**  
Vice President

**MARGARET HILL, D.Ed.**  
Board Member

**JUDI PENMAN**  
Board Member



**DR. BARBARA FLORES**  
President

**YOLANDA ORTEGA**  
Interim Superintendent

**BOBBIE PERONG**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**DANNY TILLMAN**  
Board Member

June 19, 2012

Estimated Time

**SESSION ONE - Opening**

- |            |   |                  |
|------------|---|------------------|
| <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 Presentation**

- |            |                                    |                  |
|------------|------------------------------------|------------------|
| <b>2.0</b> | <b><i>Special Presentation</i></b> | <b>5:35 p.m.</b> |
| 2.1        | <u>Recognition</u>                 |                  |

**SESSION THREE - Public Hearings**

- |            |   |                  |
|------------|---|------------------|
| <b>3.0</b> | <b><i>Public Hearings</i></b>   | <b>5:45 p.m.</b> |
| 3.1        | <u>Fiscal Year 2012-2013 Budget</u>                                   |                  |
| 3.2        | <u>Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))</u> |                  |

**SESSION FOUR - Administrative Presentation**

- |            |   |                  |
|------------|---|------------------|
| <b>4.0</b> | <b><i>Administrative Presentation</i></b>                           | <b>6:00 p.m.</b> |
| 4.1        | <u>Community Based English Tutoring (CBET) and Homework Centers</u> |                  |
| 4.2        | <u>Bond Survey Update</u>   |                  |



- 8.14 Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, California, to Provide Board Policy Maintenance Service to the District
- 8.15 Renewal of the Agreement with the City of San Bernardino Police Department, San Bernardino, California, to Share the Costs for the Crossing Guard Program
- 8.16 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Courier Services to the District
- 8.17 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services and Reports
- 8.18 Renewal of the Agreement with SchoolsFirst Federal Credit Union and National Benefit Services, Inc., Santa Ana, California, to Provide Third Party Administrative Services for the District's Tax Sheltered Annuity Plan
- 8.19 Renewal of the Agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, California, to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District
- 8.20 Renewal of the Subscription with California School Boards Association (CSBA), West Sacramento, California to Provide GAMUT Online to Maintain Updates to Board Policies and Administrative Regulations for the District
- 8.21 Request for Proposals (RFP) No. 05-12, Indian Springs High School Library Book Collection
- 8.22 Request for Proposals (RFP) No. 06-12, Data Warehouse
- 8.23 Request for Proposals (RFP) No. 07-12, Universal Screening Progress Monitoring Tool

## **EDUCATIONAL SERVICES**

### **Curriculum and Instruction**

- 8.24 Acceptance of the Revised Charter Renewal Petition from the Public Safety Academy of San Bernardino
- 8.25 Amendment No.1 of the Agreement with California State University, San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program
- 8.26 Facilities Use Agreement with National University
- 8.27 Facilities Use Agreement with National University For CAHSEE Boot Camp
- 8.28 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

## **STUDENT SERVICES**

### **Adult Education**

- 8.29 Renewal of the Agreement with Annette Beck, Highland, California, to Administer the General Education Development Test at the Adult School

- 8.30 Renewal of the Agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to Participate in a Federal Work-Study Program for Tutors
- 8.31 Renewal of the Agreement with Juvenile Court Schools, San Bernardino, California, for the Adult School to Provide GED Testing Services

**Affirmative Action**

- 8.32 Renewal of the Agreement with LifeSigns, Inc., Los Angeles, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 8.33 Renewal of the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

**Alternative Programs**

- 8.34 Agreement with Azusa Pacific University, Department of School Counseling and School of Psychology, Azusa, California, for Educational Field Experience
- 8.35 Agreement with Robert Jacobo, Rialto, California, to Provide Indian Education Culture Classes
- 8.36 Agreement with Joann Tortarolo, Highland, California, to Provide Consulting Services to Middle College High School in Preparation for the Western Association of Schools and Colleges (WASC) Accreditation Review
- 8.37 Agreement with Raymond Garcia, San Bernardino, California, to Provide Consultant Services to Suspended District Students
- 8.38 Agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, California, for Educational Field Experience
- 8.39 Agreement with Straight Talk Interventions, Fontana, California, to Provide Consultant Services to Suspended District Students
- 8.40 Renewal of the Agreement with Father Flanagan's Boys Home, Boys Town, Nebraska, to Provide Specialized Classroom Management Training
- 8.41 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients

**CAPS**

- 8.42 Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Before- and After-School Programs
- 8.43 Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Management and Supervision for Before- and After-School Programs
- 8.44 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, California, to Provide After School Programs at Del Rosa Elementary School
- 8.45 Renewal of the Agreement with Project Life Impact, San Bernardino, California, to Provide After School Programs
- 8.46 Renewal of the Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, California

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- 8.47 Renewal of the Master Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students

**Employee Relations**

- 8.48 Agreement with American Red Cross, San Bernardino, California, for Use of Facilities for Mass Care Shelters During Disasters

**Health Services**

- 8.49 Clinical Affiliation Agreement with California State University, Fullerton, California, to Provide Nursing Students for Clinical Experience at District Sites
- 8.50 Renewal of the Agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to Provide Visual Dental Screening Examinations for District Students
- 8.51 Renewal of the Agreement with the Assistance League of San Bernardino's Operation School Bell, San Bernardino, California, to Provide Clothing for District Students
- 8.52 Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine, Loma Linda, California

**Information Technology**

- 8.53 Amendment No. 1, E-Rate Consultant Services Agreement with Infinity Communications and Consulting, Bakersfield, CA and California School Management, Ontario, California
- 8.54 Renewal of the Agreement with Microsoft Corporation, Redmond, Washington, to Provide Microsoft Premier Support Services

**School-Linked Services**

- 8.55 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for AB 212 Educational Stipend Program
- 8.56 Agreement with the Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to Provide the Pre-K Academy
- 8.57 Renewal of the Agreement with Vicki Renee Lee, San Bernardino, California, to Provide Homeless Liaison Services to the District

**Sites**

- 8.58 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, California, for a Fulltime Probation Officer at San Bernardino High School and Pacific High School

**Special Education**

- 8.59 Agreement with Applied Behavior Consultants, Inc., Sacramento, California, to Provide Individual Applied Behavior Analysis (ABA) Services to District Students
- 8.60 Agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to Provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District Students
- 8.61 Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff
- 8.62 Agreement for Nonpublic, Nonsectarian School/Agency Services with Bright Futures Academy, Riverside, California
- 8.63 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students
- 8.64 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to Provide Independent Educational Evaluations
- 8.65 Renewal of the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 8.66 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, California
- 8.67 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp School, Beaumont, California
- 8.68 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services – Live Oak School, Colton, California
- 8.69 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, California
- 8.70 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California
- 8.71 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California
- 8.72 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School, San Bernardino, California
- 8.73 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School, Inc., Orem, Utah
- 8.74 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School, St. George, Utah
- 8.75 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Arizona, Scottsdale, Arizona
- 8.76 Renewal of the Agreement to Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center, St. George, Utah
- 8.77 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center, West Jordan, Utah

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- 8.78 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Texas Treatment Network, League City, Texas
- 8.79 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc., Provo, Utah
- 8.80 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, California, to Provide Audiological Services to Special Education Students
- 8.81 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Texas Treatment Network, League City, Texas
- 8.82 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center, St. George, Utah
- 8.83 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center, West Jordan, Utah
- 8.84 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Arizona, Scottsdale, Arizona
- 8.85 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Provo Canyon School, Inc., Orem, Utah
- 8.86 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School, St. George, Utah
- 8.87 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc., Provo, Utah
- 8.88 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Resource Specialist Program Services to District Students
- 8.89 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for Participation in the Special Day Class Community Day School Program
- 8.90 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Pay a Portion of the Cost of the Assistive Technology Assessment Center Lab Coordinator

**Youth Services**

- 8.91 Expulsion of Student(s)
- 8.92 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

- 8.93 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
- 8.94 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.95 Revocation of Suspension of Expulsion
- 8.96 Lift of Expulsion of Student(s)
- 8.97 Failure to Recommend Mandatory Expulsion 48915
- 8.98 Petition to Expunge, Rescind, or Modify Expulsion

### **FACILITIES/OPERATIONS DIVISION**

#### **Facilities Management/Maintenance and Operations**

- 8.99 Amendment No. 1 to the Master Services Agreement for Real Property Appraisal Services for Acquisition of Land for the Construction of New Schools
- 8.100 Amendment No. 13 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School New Construction/Old Curtis Middle School Modernization Project
- 8.101 Approval of Agreement with the Center for Community Action and Environmental Justice for Installation and Maintenance of Air Filtration Systems at Mount Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School
- 8.102 Approval of Change Orders for Facilities and Maintenance & Operations Projects
- 8.103 Approval of Professional Services Agreements for Soils and Materials Testing Services for New Construction and Modernization Projects
- 8.104 Measure T Bond Citizens' Oversight Committee Membership
- 8.105 Request for Retention Reduction, Bid No. F08-29, Category No. 28 - Indian Springs High School New Construction/Old Curtis Middle School Modernization Project
- 8.106 Renewal of the Agreement with Global Environmental Training & Consulting, Inc. to Assist the District in Control of Hazardous Waste Material

#### **Nutrition Services**

- 8.107 Cafeteria Warrant Register, May 1, 2012, through May 31, 2012

### **HUMAN RESOURCES DIVISION**

- 8.108 Payment of Master Teacher – National University
- 8.109 Request to Terminate Agreement with Azadeh Vosoughian, Irvine, California, to Provide Consulting Services to the Personnel Commission Department
- 8.110 Request to Terminate Agreement with Celina Garcia Ali, Long Beach, California, to Provide Consulting Services to the Personnel Commission Department
- 8.111 Request to Terminate Agreement with David Prieto, San Bernardino, California, to Provide Consulting Services to the Personnel Commission Department

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- 8.112 Request to Terminate Agreement with David Kowallis, Moreno Valley, California, to Provide Consulting Services to the Personnel Commission Department
- 8.113 Request to Terminate Agreement with Patricia Padilla, Fontana, California, to Provide Consulting Services to the Personnel Commission Department
- 8.114 Rescission of the Agreement with the Law Firm of Kaufman Dolowich Voluck & Gonzo, LLP, Los Angeles, California to Provide Legal Services to the Personnel Commission

**9.0 Action Items**

- 9.1 Homework Centers
- 9.2 Personnel Report #24, Dated June 19, 2012

**SESSION EIGHT - Closed Session**

**10.0 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**

**Anticipated Litigation**

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

**Existing Litigation**

Case No. CIVDS1106215

**SESSION NINE – Open Session**

**11.0 Action Reported from Closed Session**

**9:00 p.m.**

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**SESSION TEN - Closing**

***12.0 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, July 3, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: June 15, 2012

**AGENDA 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

**MARGARET HILL, D.Ed.**  
Board Member

**JUDI PENMAN**  
Board Member



**DR. BARBARA FLORES**  
President

**YOLANDA ORTEGA**  
Interim Superintendent

**BOBBIE PERONG**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**DANNY TILLMAN**  
Board Member

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June 19, 2012

**SESSION ONE - Opening**

**1.0 *Opening***

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

**SESSION TWO – Special Presentation**

**2.0 *Special Presentation***

2.1 Recognition  
(Prepared by Board of Education)

The Board of Education would like to recognize Yolanda Ortega, Interim Superintendent, for her work as Interim Superintendent and 10 years of services to the District. The Board will also recognize Mel Albiso, Associate Superintendent, for his 23 years of services to the District.

**SESSION THREE - Public Hearings**

**3.0 Public Hearings**

**3.1 Fiscal Year 2012-2013 Budget  
(Prepared by Business Services Division)**

The Fiscal Year 2012-2013 final budget has been prepared and presented to the Board of Education for adoption.

For Fiscal Year 2012-2013, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2012. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, has been presented to the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2012-2013 General Fund Budget:

<b>A. <u>Revenues:</u></b>	
Revenue Limit Sources	\$ 253,707,204
Federal Revenues	67,236,979
Other State Revenues	128,421,599
Other Local Revenues	<u>4,683,640</u>
<b>Total Revenues:</b>	<b>\$ 454,049,422</b>
<b>B. <u>Expenditures:</u></b>	
Certificated Salaries	\$ 213,943,665
Classified Salaries	68,684,045
Employee Benefits	96,865,414
Books and Supplies	24,206,026
Services, Other Operating Expenses	70,242,526
Capital Outlay	4,614,845
Other Outgo	525,000
Direct Support/Indirect Costs	<u>(1,369,290)</u>
<b>Total Expenditures:</b>	<b>\$ 477,712,231</b>

Net Change in Fund Balance	(\$ 23,662,809)
Net Estimated Beginning Fund Balance as of 7/1/12:	
Unrestricted General Fund	\$ 32,153,052
Restricted General Fund (Categorical Programs)	<u>\$ 15,022,160</u>
Projected Ending Fund Balance as of 6/30/13	\$ 23,512,403

**C. Components of Ending Fund Balance:**

**Required Reserve Amounts:**

Revolving Cash	\$ 211,000
Stores	500,000
Reserve for Economic Uncertainties (2%)	9,560,000
Designated for Restricted Programs	<u>12,945,845</u>
Total Required Reserve:	<b><u>\$23,216,845</u></b>
<b>Total Available (to apply to deficit for FY 2013-14):</b>	<b><u>\$ 295,558</u></b>

In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District’s Workers’ Compensation Self-Insurance Fund: The amount is projected at \$11,118,672.
- The budget adoption cycle that the District elects for FY 2012-2013:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2012-13.

- **Based on the Governor’s “May Revision” Proposed Budget for Fiscal Year 2012-13, projected cuts required totaled \$21.7 million of which \$18.7 million in cuts were implemented. Additional cuts required are estimated at \$22.7 million in ongoing operating expenditures in Fiscal Year 2013-14 in order to maintain fiscal solvency in the subsequent two Fiscal Years. In addition, the Board has identified and approved an additional estimated \$27.3 million in cuts (negotiable items) as a contingency plan, to be implemented if the November 2012 election to increase taxes does not pass.**

It is appropriate at this time to conduct a Public Hearing concerning the adoption of the budget for Fiscal Year 2012-2013.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be considered for adoption:

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BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2012-2013 budget as presented.

BE IT ALSO RESOLVED that the budget, as adopted, reserves \$11,118,672 for the cost of self-insured workers' compensation claims.

BE IT ALSO RESOLVED that the Board of Education acknowledges the Governor's "May Revision" Proposed Budget plan for Fiscal Year 2012-13 and actual cuts of an estimated \$18.7 million implemented by the District. Additional cuts required by the District are estimated at \$22.7 million in ongoing operating expenditures in Fiscal Year 2013-14 in order to maintain fiscal solvency in the subsequent two Fiscal Years. In addition, the Board has identified and approved an additional estimated \$27.3 million in cuts (negotiable items) as a contingency plan, to be implemented if the November 2012 election to increase taxes does not pass.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the Fiscal Year 2012-2013.

Requester: Director, Fiscal Services Department

Approver: Chief Business and Financial Officer, Business Services Division

3.2 Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))  
(Prepared by Student Services Division)

Each Special Education Local Plan Area (SELPA) local plan requires a service plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) reviewed the documents on May 22, 2012.

Statutory Language

56205(b)(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area at least. Notice of this hearing shall be posted in each school district in the special education local plan area at 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9. The annual service plan shall include a description of services to be provided by each district and county office, including the nature of the services and the physical location at which the services will be provided, including alternative school, charter schools, opportunity schools and operated by county offices of education, and juvenile court school schools, regardless of whether the district or county office of education is participating in the local plan. The description shall demonstrate that all individuals with exceptional needs shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs. 56205(c) A description of programs for early children special education from birth through five years of age.

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The Annual Service Plan/Budget for the 2012-2013 school year is due to be completed on or before June 30, 2012, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Services Plan.

#### Conduct Public Hearing

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

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's 2012-2013 Special Education Annual Service Plan and Budget.

BE IT FURTHER RESOLVED that Kennon Mitchell, Assistant Superintendent, Student Services Division, be authorized to sign all required documents relating to this plan.

### **SESSION FOUR - Administrative Presentation**

#### **4.0 *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 Five - Other Matters Brought by Citizens.*

#### 4.1 Community Based English Tutoring (CBET) and Homework Centers (Prepared by Educational Services Division)

Dr. Eliseo Davalos, Chief Academic Officer, Educational Services; and Dr. Kennon Mitchell, Assistant Superintendent, Student Services, will provide a presentation on CBET and Homework Centers.

#### 4.2 Bond Survey Update (Prepared by Facilities/Operations)

At the April 3, 2012 Board meeting, the Board approved moving forward with a community survey to determine the level of interest in a bond to repay the QSCB bond and to provide for

facilities projects, alarm upgrades, deferred maintenance projects, IT upgrades, and/or a stadium at Indian Springs High School. The survey has now been completed and John Peukert, Assistant Superintendent, Facilities/Operations; Keith Kajiya, URS Corporation; and Catherine Lew, Lew Edwards Group, will present the results.

Requester/Approver: Assistant Superintendent, Facilities/Operations

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

### **5.0 *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 Six, there will be no further opportunity for citizens to address the Board on items under consideration.

## **SESSION SIX - Reports and Comments**

### **6.0 *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.

#### **6.1 Legislative Update**

### **7.0 *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.

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7.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of June 13, 2012  
(Prepared by the Superintendent)

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
<b>PARENT/PUBLIC REQUESTS</b>							
*	1	6/5/12	She wants to attend credit recover program during the summer, enroll at San Andreas, and participate on the track team.	Alva Sanchez	Kennon Mitchell 6/6/12	July 3, 2012	
	2	6/5/12	The new courier service won't resolve bookkeeping issues.	Katrina Bahamonde	Mohammad Islam 6/6/12		Ms. Bahamonde has been advised that the service will not be implemented.
	3	6/5/12	Reconsider funding the four homework centers.	Rev. Petra Malleis-Sternberg	Eliseo Davalos Kennon Mitchell 6/6/12		June 19, 2012 agenda
	4	6/5/12	Invite Aiko Howe to schools to share her internment story.	Margaret Paul Margaret Hill	Eliseo Davalos 6/6/12	August 7, 2012	
	5	5/15/12	Continue funding the El Sol N.E.C.	Lupita Mendez	Eliseo Davalos 5/17/12	June 19, 2012	June 19, 2012 agenda
	6	5/1/12	Investigate why an employee was reprimanded the day after comments were made at a Board meeting.	Rebecca Harper	Harold Vollkommer 5/2/12	June 19, 2012	Response provided in Confidential Board Correspondence
<b>BUSINESS SERVICES DIVISION – MOHAMMAD ISLAM</b>							
*	1	6/5/12	What is the potential savings from the SERP?	Danny Tillman	Mohammad Islam 6/6/12	TBD	
	2	6/5/12	What is the penalty for CSR overage?	Barbara Flores	Mohammad Islam 6/6/12		Response provided in Board Correspondence

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	3	6/5/12	She would like to be on the Benefits Committee.	Judi Penman	Mohammad Islam 6/6/12		Mrs. Penman was invited to future meetings.
<b>EDUCATIONAL SERVICES – DR. ELISEO DAVALOS</b>							
**	1	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	
*	2	6/5/12	Agendize homework centers and CBET programs.	Barbara Flores	Eliseo Davalos Kennon Mitchell 6/6/12	June 19, 2012	June 19, 2012 agenda
	3	6/5/12	Invite Bob Harper to give his Frederick Douglas presentation.	Margaret Hill	Eliseo Davalos 6/6/12	August 7, 2012	
<b>STUDENT SERVICES/EMPLOYEE RELATIONS – DR. KENNON MITCHELL</b>							
	1	4/17/12	Consider using Share Point to prioritize the follow up requests.	Michael Gallo	Kennon Mitchell 4/18/12	July 3, 2012	We are conducting a test run on the Share Point program.
	2	6/5/12	How many homeless students are in the District?	Barbara Flores	Kennon Mitchell 6/6/12	June 19, 2012	In 2011, there were 3,417 identified homeless students.
<b>HUMAN RESOURCES – DR. HAROLD VOLLKOMMER</b>							
*	1	6/5/12	What is the cost for reducing Kindergarten to 25-1?	Barbara Flores	Harold Vollkommer 6/6/12	June 19, 2012	\$2,275,000
<b>SUPERINTENDENT – YOLANDA ORTEGA</b>							
*	1	5/15/12	Meet with Special Ed staff and provide a report to the Board on 6/19/12.	Board Consensus	Yolanda Ortega Kennon Mitchell 5/17/12	June 19, 2012	Yolanda Ortega and Kennon Mitchell met with three psychologist representatives.

\*Board Member priorities

**SESSION SEVEN - Legislation and Action**

**8.0**    *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**

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on May 14, May 15, May 24, and May 25, 2012, be approved as presented.

8.2    Renewal of the Agreement with Alcalde & Fay, Arlington, Virginia, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C.  
(Prepared by Business Services)

The Office of the Superintendent requests Board of Education approval to renew the agreement with Alcalde & Fay, Arlington, Virginia, to provide legislative advocacy and lobbying services in Washington, D.C., effective July 1, 2012, through June 30, 2013. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Arlington, Virginia, to provide legislative advocacy and lobbying services in Washington, D.C., effective July 1, 2012, through June 30, 2013. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to

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establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

Requester: Board of Education

Approver: Interim Superintendent, Office of the Superintendent

8.3 Renewal of the Agreement with Strategic Education Services, Sacramento, California, to Provide Legislative Advocacy and Lobbying  
(Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to renew the agreement with Strategic Education Services, Sacramento, California, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2012, through June 30, 2013. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The cost, not to exceed \$49,200.00, (payable at the rate of \$3,600.00 per month) plus reimbursables not to exceed \$6,000.00 per year, will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strategic Education Services, Sacramento, California, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2012, through June 30, 2013. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The cost, not to exceed \$49,200.00, (payable at the rate of \$3,600.00 per month)

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plus reimbursables not to exceed \$6,000.00 per year, will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

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

Requester: Board of Education

Approver: Interim Superintendent, Office of the Superintendent

**BUSINESS SERVICES DIVISION**

8.4 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
Fairfax Elementary School	Early Childhood Longitudinal Study, Rockville, Maryland	\$200.00 To be used for Student Incentives	\$200.00	
Palm Avenue Elementary School	Edison International Princeton, New Jersey	\$850.00 To sponsor the ASB	\$850.00	
Burbank Elementary School	Super Center Concepts San Fe Springs, California	\$1,000.00 To sponsor the ASB	\$1,000.00	
Facilities Management, Planning and Development	C2 Reprographics Costa Mesa, California	\$200.00 To sponsor Graciano Gomez Elementary School Groundbreaking Event	\$200.00	
Facilities Management, Planning and Development	Converse Consultants Monrovia, California	\$200.00 To sponsor Graciano Gomez Elementary School Groundbreaking Event	\$200.00	
Facilities Management, Planning and Development	FATA Construction & Development, Inc. Riverside, California	\$200.00 To sponsor Graciano Gomez Elementary School Groundbreaking Event	\$200.00	

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Facilities Management, Planning and Development	Vanir Construction Management, Inc. San Bernardino, California	Catering/food donation for Graciano Gomez Elementary School Groundbreaking Event	\$1,200.00
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The acceptance of these donations meets all requirements of Board Policy 3290, Gifts, Donations, Grants, and Bequests.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Early Childhood Longitudinal Study, Rockville, Maryland; \$850.00, Edison International, Princeton, New Jersey; \$1,000.00, Super Center Concepts, Santa Fe Springs, California; \$200.00, C2 Reprographics, Costa Mesa, California; \$200.00, Converse Consultants, Monrovia, California; \$200.00, FATA Construction & Development, Inc., Riverside, California; and Catering/food donation with the total value of \$1,200.00, Vanir Construction Management, Inc., San Bernardino, California.

Requester: Various

Approver: Assistant Superintendent, Human Resources Division; Assistant Superintendent, Student Services Division; Assistant Superintendent, Facilities/Operation Division

- 8.5 Amendment to the Board Resolution of May 1, 2012, Agenda Item 9.8, Extended Field Trip, San Gorgonio High School, CIF State Track and Field Championships, in Clovis, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to amend the Board resolution of May 1, 2012, Agenda Item 9.8, Extended Field Trip for seven San Gorgonio High School students and four District employees, to attend the CIF State Track and Field Championships, in Clovis, California from May 31, 2012, through June 3, 2012. This amendment is to change the total cost, from \$5,304.00 to \$2,161.00, the number of District employees, from four to two, the number of students attending, from seven to one and the field trip location, from Clovis, California to Fresno, California. 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 Board resolution of May 1, 2012, Agenda Item 9.8, Extended Field Trip for seven San Gorgonio High School students and four District employees, to attend the CIF State Track and Field Championships, in Clovis, California from May 31, 2012, through June 3, 2012. This amendment is to change the total cost, from \$5,304.00 to \$2,161.00, the number of District employees, from four to two, the number of

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students attending, from seven to one, and the field trip location from Clovis, California to Fresno, California. All other terms and conditions remain the same.

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

8.6 Bid No. 10-12, Paint & Associated Supplies  
(Prepared by Business Services Division)

Bid No. 10-12, Paint & Associated Supplies, was advertised on May 4, 2012, and May 11, 2012, and was opened on May 18, 2012, at 11:30 a.m. The purpose of this bid is to purchase paint and associated supplies on an as-required basis for the District's Maintenance & Operations Department, to be used at various sites throughout the District. The cost for the materials and supplies will be charged to the General Fund.

Bid packages were mailed to Dunn Edwards Paint, Colton, CA; Robert Johnson Construction, Wildomar, CA; Spectra-Tone Paint, San Bernardino, CA; Vista Paint, San Bernardino, CA; and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
Dunn Edwards Paint Colton, California	\$277,893.00
Pittsburg Paint aka Spectra-Tone Paint San Bernardino, California	\$290,431.00
Frazee Paint San Bernardino, California	\$198,851.60
Vista Paint San Bernardino, California	\$232,779.45

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid received from Glidden Paint, Fontana, CA be rejected in its entirety as not bid as specified.

BE IT ALSO RESOLVED that Bid No. 10-12, Paint and Associated Supplies be awarded to Vista Paint, the single bidder responding to all line items at the lowest overall pricing.

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BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial twelve-month term of the bid, and all extensions, not to exceed (3) three years total.

Requester: Director, Purchasing Department

Approver: Chief Business and Financial Officer, Business Services Division

8.7 Commercial Warrant Registers for Period from May 16, 2012, through May 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 May 16, 2012, through May 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

8.8 Excess Workers' Compensation Insurance Fiscal Year 2012-2013  
(Prepared by Business Services Division)

The District participates in Excess Workers' Compensation Insurance Program. Excess insurance protects the District from loss that exceeds our established Self-Insured Retention (SIR) in the amount of \$750,000.00.

The District received proposals from Safety National, St. Louis, Missouri in the amount of \$302,095.00 and US Specialty/Republic Indemnity, Mayfield Village, Ohio in the amount of \$313,076.00. It is recommended that Safety National continue to provide services as the District's Workers' Compensation Excess Insurance for Fiscal Year 2012-2013.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education accepts and approves the proposal from Safety National to purchase Excess Workers' Compensation Insurance in the amount of \$302,095.00 for Fiscal Year 2012-2013.

BE IT FURTHER RESOLVED that the Board of Education approves Mohammad Z. Islam, Chief Business and Financial Officer, to sign the agreement with Safety National.

Requester: Interim Director, Worker's Compensation/Employee Benefits/Payroll and Reimbursements

Approver: Chief Business and Financial Officer, Business Services Division

8.9 Extended Field Trip, Cajon High School, 2012 Mammoth Springs Training, Mammoth Lakes, California  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 21 Cajon High School students, two adult chaperones, and three District employees, to attend the 2012 Mammoth Springs Training, in Mammoth Lakes, California, from July 7, 2012, through July 14, 2012.

This trip offers the athletes an opportunity to train in high altitude and cooler environment. Many of California and Nevada school athletes attend this training to build mileage base for their upcoming season. Athletes build strength, training and communication skills necessary for such an endurance type of sport.

The cost of the trip, not to exceed \$6,000.00, including meals and lodging for 21 Cajon High School students, two adult chaperones, and three District employees, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$2,000.00, will be paid from Cajon High School Cross Country ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 21 Cajon High School students, two adult chaperones, and three District employees, to attend the 2012 Mammoth Springs Training, in Mammoth Lakes, California, from July 7, 2012, through July 14, 2012. The cost of the trip, not to exceed \$6,000.00, including meals and lodging for 21 Cajon High School students, two adult chaperones, and three District employees, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$2,000.00, will be paid from Cajon High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

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8.10 Extended Field Trip, CAPS Central Programs, Camp Sky Meadows, Angelus Oaks, California  
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 143 CAPS Central Program students, 11 adult chaperones, and five District employees, to attend the Camp Sky Meadows, in Angelus Oaks, California, from July 23, 2012, through July 25, 2012.

This trip will provide upper elementary students participating in the “Connect2Summer with CAPS” with the opportunity to engage in experiential learning in the outdoors. Students will build character traits and social skills while engaging in team-building activities. This outdoor experience is the culminating activity for a four-week summer learning program which included participation in a summer reading program, swimming lessons, field trips, and student wellness activities.

The cost of the trip, not to exceed \$24,250.00 (\$152 per participant), including meals and lodging for 143 CAPS Central Program students, 11 adult chaperones, and five District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs After School Education & Safety Budget No. 459. 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 143 CAPS Central Program students, 11 adult chaperones, and five District employees, to attend the Camp Sky Meadows, in Angelus Oaks, California, from July 23, 2012, through July 25, 2012. The cost of the trip, not to exceed \$24,250.00, including meals and lodging for 143 CAPS Central Program students, 11 adult chaperones, and five District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs After School Education & Safety Budget No. 459. Names of the students are on file in the Business Services office.

Requester: Director, CAPS Central Programs

Approver: Assistant Superintendent, Student Services Division

8.11 Extended Field Trip, Rodriguez PREP Academy, Odyssey of the Mind State Competition, Concord, California  
(Prepared by Business Services Division)

Rodriguez PREP Academy requests Board of Education approval of an extended field trip for seven Rodriguez PREP Academy students and two District employees to attend Odyssey of the Mind State Competition, in Concord, California, from March 29, 2012, through April 1, 2012.

Students develop team-building skills by working in groups as well as learning to examine problems and identify the real challenge without limiting the possible solutions and their potential success. A student's creative thinking process is nurtured and developed as a problem-solving tool. While conventional thinking has an important place in a well-rounded education, students learn how to think creatively and productively.

The cost of the trip, not to exceed \$1,160.00, including meals and lodging for seven Rodriguez PREP Academy students and two District Employees, will be paid from Rodriguez PREP Academy INAP Account No. 204. Transportation will be provided by students' parents at no cost to the District. 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 ratifies the extended field trip for seven Rodriguez PREP Academy students and two District employees to attend Odyssey of the Mind State Competition, in Concord, California, from March 29, 2012, through April 1, 2012. The cost of the trip, not to exceed \$1,160.00, including meals and lodging for seven Rodriguez PREP Academy students and two District Employees, will be paid from Rodriguez PREP Academy INAP Account No. 204. Transportation will be provided by students' parents at no cost to the District. Names of the students are on file in the Business Services office.

Requester: Principal, Rodriguez PREP Academy

Approver: Assistant Superintendent, Human Resources

8.12 Extended Field Trip, San Geronio High School, Running Camp, Mammoth Lakes, California  
(Prepared by Business Services Division)

San Geronio High School requests Board of Education approval of an extended field trip for 16 San Geronio High School students and four District employees to attend the Running Camp in Mammoth Lakes, California, from July 14, 2012, through July 21, 2012.

This trip will help student athletes with time management organizational skills, leadership, team unity, responsibility and a healthy lifestyle. They will also greatly increase their conditioning by training in higher altitude.

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The cost of the trip, not to exceed \$8,000.00, including meals and lodging for 16 San Geronio High School students and four District employees, will be paid from San Geronio High School Cross Country Booster Club Account. Transportation provided by Express Van Rental, not to exceed \$1,500.00, will be paid from San Geronio High School Cross Country Booster Club Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 16 San Geronio High School students and four District employees to attend the Running Camp in Mammoth Lakes, California, from July 14, 2012, through July 21, 2012. The cost of the trip, not to exceed \$8,000.00, including meals and lodging for 16 San Geronio High School students and four District employees, will be paid from San Geronio High School Cross Country Booster Club Account. Transportation provided by Express Van Rental, not to exceed \$1,500.00, will be paid from San Geronio High School Cross Country Booster Club Account. Names of the students are on file in the Business Services office.

Requester: Principal, San Geronio High School

Approver: Chief Academic Officer, Educational Services

8.13 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.

The CAPS Central Programs Department wishes to hire San Bernardino Community College District (SBCCD) for three presentations titled “Hiper Math” at Shandin Hills Middle School, on July 9, July 11, and July 13, 2012. Hiper Math is an interactive, game-based math skills development activity through which 120 students participating in the “Connect2Summer with CAPS” build mastery through experiential learning. This program was developed by SBCCD with funding from SB 70 which promotes STEM related enrichment activities in K-12 schools. The cost, not to exceed \$1,200.00, will be paid from CAPS Central Programs Account No. 567.

The CAPS Central Programs Department wishes to hire San Bernardino Community College District (SBCCD), for two presentations titled “Catapult Build” at Shandin Hills Middle School, on July 18, and July 19, 2012. The Catapult Build activity is an interactive, inquiry-based science activity designed to provide experiential learning during the unit of study Engineering and Natural Energy. Forty sixth grade students enrolled in “Connect2Summer with CAPS” will build a catapult in teams of four with the assistance of five engineers. One hundred and twenty CAPS participants will witness the launch of the catapults in a program-wide assembly on campus. This program was developed by SBCCD with funding from SB 70 which promotes

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STEM related enrichment activities in K-12 schools. The cost, not to exceed \$2,900.00, will be paid from CAPS Central Programs Account No. 567.

The CAPS Central Programs Department wishes to hire ARC for various presentations titled "ARC Fitness" at Shandin Hills Middle School throughout the month of July 2012. One hundred and twenty students will rotate through eight different fitness and team-building activities on each of four days during the "Connect2Summer with CAPS" program on campus in July. In addition, ARC will provide staff and activity programming during the culminating overnight camp in the San Bernardino Mountains, where students will participate in low ropes, rock climbing, biking, Leave No Trace, forestry, flora/fauna, orienteering and GPS, hiking and star gazing. The program is designed to support student outcomes in fitness and well-being. The cost, not to exceed \$17,000.00, will be paid from CAPS Central Programs Account No. 567.

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:

San Bernardino Community College District, for three presentations titled "Hiper Math" at Shandin Hills Middle School, on July 9, July 11, and July 13, 2012. The cost, not to exceed \$1,200.00, will be paid from CAPS Central Programs Account No. 567.

San Bernardino Community College District, for two presentations titled "Catapult Build" at Shandin Hills Middle School, on July 18, and July 19, 2012. The cost, not to exceed \$2,900.00, will be paid from CAPS Central Programs Account No. 567.

ARC, for various presentations titled "ARC Fitness" at Shandin Hills Middle School throughout the month of July 2012. The cost, not to exceed \$17,000.00, will be paid from CAPS Central Programs Account No. 567.

Requester: Director, CAPS Central Programs

Approver: Assistant Superintendent, Student Services Division

- 8.14 Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, California, to Provide Board Policy Maintenance Service to the District  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy maintenance service to the District, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$5,850.00, will be paid from Unrestricted General Fund 01, Board of Education, Account No. 066.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy maintenance service to the District, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$5,850.00, will be paid from Unrestricted General Fund 01, Board of Education, Account No. 066.

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

Requester/Approver: Chief Business and Financial Officer, Business Services Division

8.15 Renewal of the Agreement with the City of San Bernardino Police Department, San Bernardino, California, to Share the Costs for the Crossing Guard Program  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the City of San Bernardino Police Department, San Bernardino, California, to share the costs of the crossing guard program, effective July 1, 2012, through June 30, 2013. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$207,600.00, will be paid from the Unrestricted General Fund—Administrative Support, Account No. 189.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Police Department, San Bernardino, California, to share the costs of the crossing guard program, effective July 1, 2012, through June 30, 2013. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$207,600.00, will be paid from the Unrestricted General Fund—Administrative Support, Account No. 189.

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

Requester/Approver: Chief Business and Financial Officer, Business Services Division

8.16 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Courier Services to the District  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to

provide courier services to the District, effective July 1, 2012, through June 30, 2013. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$12,595.05, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide courier services to the District, effective July 1, 2012, through June 30, 2013. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost, not to exceed \$12,595.05, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

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

Requester/Approver: Chief Business and Financial Officer, Business Services Division

8.17 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services and Reports  
(Prepared by Business Services Division)

The Business Services Department requests Board of Education approval to renew the agreement with School Services of California, Inc., Sacramento, California, for special fiscal and budget services, effective July 1, 2012, through June 30, 2013. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost of the agreement for 2012-2013, not to exceed \$9,000.00, plus expenses of up to \$200.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from Unrestricted General Fund - Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, California, for special fiscal and budget services, effective July 1, 2012, through June 30, 2013. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost of the agreement for 2012-2013, not to exceed \$9,000.00, plus expenses of up to \$200.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from Unrestricted General Fund - Business Services, Account No. 068.

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

Requester/Approver: Chief Business and Financial Officer, Business Services Division

8.18 Renewal of the Agreement with SchoolsFirst Federal Credit Union and National Benefit Services, Inc., Santa Ana, California, to Provide Third Party Administrative Services for the District's Tax Sheltered Annuity Plan  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with SchoolsFirst Federal Credit Union, and the National Benefit Services, Inc., Santa Ana, California, to provide administrative services for the District's Tax Sheltered Annuity Plan 403(b), effective July 1, 2012, through June 30, 2013. National Benefit Services will act as the third party administrator of the Tax Sheltered Annuity Plan in accordance with the Internal Revenue Code, Section 403(b). National Benefit Services will create and maintain a non-specific provider Tax Sheltered Annuity Plan that meets operational, compliance and administrative guidelines. SchoolsFirst Federal Credit Union will assist participants regarding their rights, benefits or any elections under the provider's plans. SchoolsFirst Federal Credit Union, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquiries from the providers. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with SchoolsFirst Federal Credit Union, and the National Benefit Services, Inc., Santa Ana, California, to provide administrative services for the District's Tax Sheltered Annuity Plan 403(b), effective July 1, 2012, through June 30, 2013. National Benefit Services will act as the third party administrator of the Tax Sheltered Annuity Plan in accordance with the Internal Revenue Code, Section 403(b). National Benefit Services will create and maintain a non-

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specific provider Tax Sheltered Annuity Plan that meets operational, compliance and administrative guidelines. SchoolsFirst Federal Credit Union will assist participants regarding their rights, benefits or any elections under the provider's plans. SchoolsFirst Federal Credit Union, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquiries from the providers. There will be no cost to the District.

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

Requester/Approver: Chief Business and Financial Officer, Business Services Division

- 8.19 Renewal of the Agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, California, to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District  
(Prepared by the Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, California, to videotape and broadcast Board of Education meetings through June 30, 2013, with an option for three additional one-year renewals, subject to termination by either party upon 30 days written notice to the other, at \$495.00 per taping, commencing with setup at 4:30 p.m. through adjournment not later than 9:00 p.m., plus extra-time charges at \$55.00 per half hour or portion thereof, all of which are subject to annual escalation as negotiated between the District and the City of San Bernardino. The cost will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, California, to videotape and broadcast Board of Education meetings through June 30, 2013, with an option for three additional one-year renewals, subject to termination by either party upon 30 days written notice to the other, at \$495.00 per taping, commencing with setup at 4:30 p.m. through adjournment not later than 9:00 p.m., plus extra-time charges at \$55.00 per half hour or portion thereof, all of which are subject to annual escalation as negotiated between the District and the City of San Bernardino. The cost will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

Requester/Approver: Chief Business and Financial Officer, Business Services Division

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8.20 Renewal of the Subscription with California School Boards Association (CSBA), West Sacramento, California to Provide GAMUT Online to Maintain Updates to Board Policies and Administrative Regulations for the District  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the subscription with California School Boards Association (CSBA), West Sacramento, California, to provide GAMUT Online to maintain updates to Board Policies and Administrative Regulations for the District, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the subscription with California School Boards Association (CSBA), West Sacramento, California, to provide GAMUT Online to maintain updates to Board Policies and Administrative Regulations for the District, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

Requester/Approver: Chief Business and Financial Officer, Business Services Division

8.21 Request for Proposals (RFP) No. 05-12, Indian Springs High School Library Book Collection  
(Prepared by Business Services Division)

RFP No. 05-12 Indian Springs High School Library Book Collection was mailed April 11, 2012, and opened April 27, 2012. The purpose of the RFP was to solicit library book collection proposals from vendors for the opening of the new Indian Springs High School. Book vendors were required to develop proposals with a Science, Technology, Engineering and Mathematics (STEM) focus, basic high school fiction and non-fiction, Bilingual, Spanish language books for ELL students, and 21st Century skills.

RFP's were mailed to Baker and Taylor Publishing Group, San Diego, CA; Bound to Stay Bound, Jacksonville, IL; Brodart, Williamsport, PA; Checkpoint Systems/Bright Ideas Books, San Bernardino, CA; Capstone Books, Mankato, MN; Delaney Education, San Diego, CA; Follett Library Resources, McHenry, IL; Gareth Publishing Group, Inc., New York, NY; Ingram Book Company, Laverne, TX; Mackin Education, Burnsville, MN; Marshall Cavendish, Learner Publishing, Nullmeyer & Associates, Anaheim, CA; Mrs. Nelsons Books, Pomona, CA; Perma-Bound Books, Jacksonville, IL; Rainbow Book Company, Lake Zurich, IL; Rosen Publishing Group, Inc., New York, NY; Scholastic Library Publishing, Jefferson City, MO; Schwabe

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Books, Simi Valley, CA; Thompson Gale (Cengage), Farmington Hill, MA; World Book Education, Chicago, IL; and the San Bernardino Chamber of Commerce.

It is recommended the following resolution be adopted:

BE IT RESOLVED that proposals were received from Baker and Taylor Publishing Group, San Diego, CA; Brodart, Williamsport, PA; Capstone Books, Mankato, MN; Follett Library Resources, McHenry, IL; Gareth Publishing Group, Inc., New York, NY; Mackin Education, Burnsville, MN; Perma-Bound Books, Jacksonville, IL; Rosen Publishing Group, Inc., New York, NY; Scholastic Library Publishing, Jefferson City, MO; Thompson Gale (Cengage), Farmington Hill, MA; and World Book Education, Chicago, IL.

BE IT ALSO RESOLVED that a selection committee consisting of the Indian Springs High School Principal and middle and high school librarians determined that no one proposal met all qualifications and needs for the Indian Springs High School Library. A recommendation is made to award to multiple vendors based on vendors' proposal strength and ability to meet requirements.

BE IT ALSO RESOLVED that RFP No. 05-12, Indian Springs High School Book Collection be awarded as follows:

<u>Vendor</u>	<u>Estimated Amount</u>
Capstone Books Mankato, MN	\$20,500.00
Baker and Taylor Publishing Group San Diego, CA	\$58,400.00
Follett Library Resources McHenry, IL	\$68,700.00
Perma-Bound Jacksonville, IL	\$58,400.00
Rosen Publishing Group, Inc. New York, NY	\$22,000.00
Thompson Gale (Cengage), Farmington Hill, MA	\$35,000.00
Wordbook Education Chicago, IL	\$5,000.00

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BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis as allowed under public contract code 20118.3.

Requestor: Director, Purchasing Services  
Approver: Chief Business & Financial Officer

8.22 Request for Proposals (RFP) No. 06-12, Data Warehouse  
(Prepared by Business Services Division)

RFP No. 06-12 Data Warehouse, advertised April 30, 2012, and May 7, 2012, and was opened May 14, 2012, at 2:00 p.m. The main purpose of this RFP is to seek proposals from qualified bidders to provide data warehousing and reporting of student assessment and testing data Districtwide. Central offices, school site teams, and individual teachers use the data warehouse features to generate reports used in focused instructional planning, identification of students in need of additional support and evaluation of instructional practices. The data warehouse also allows for the Elementary report cards to be completed and housed on-line. Fifty-five thousand (55,000) students will have their state testing, District benchmarks, and site formative assessment data stored within the system. The system allows for cumulative, individual student reporting that are shared with families, IEP teams, LAT teams, and SST Teams. Educational Services will utilize the system as they meet with each elementary and secondary principal to discuss instructional effectiveness, student progress, student needs, and next steps toward increased learning. Usage of the system will be monitored by the Research Department, and ongoing communication with site administration will ensure use of the system by 90% of teachers and 100% of administrators at all school sites. Yearly, the Research Department will send an effectiveness survey to all users to gauge the strengths and needs of the system. The data from this Districtwide survey will be combined with statistics gathered from the user information and help calls received by the department and communicated to the vendor. Yearly review of this data with the vendor will be used to make needed changes in service and training that will increase the effectiveness and efficiency of the use of the data warehouse features.

RFP's were mailed to Aeries Analytics, Anaheim, CA; CBT Benchmark Suite, Indianapolis, IN; Illuminate Education, Irvine, CA; Measured Progress, Dover, NH; Riverside Publishing, Rolling Meadows, IL; School Net-Pearson, San Antonio, TX; Pearson School Systems Inform, Rancho Cordova, CA; Data Driven Classroom, San Carlos, CA; eScholar, White Plains, NY; School City Inc., Mountain View, CA; Red Schoolhouse Software, Los Angeles, CA; Datacation, Charlottesville, VA; Performance Matters, Whinter Part, FL; and San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Proposals were received from Eagle Software, Anaheim, CA; Illuminate Education, Irvine, CA; Riverside Publishing, Rolling Meadows, IL; School Net-Pearson, San

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Antonio, TX; School City Inc., Mountain View, CA; Red Schoolhouse Software, Los Angeles, CA; and USM Business Systems, Chantilly, VA.

BE IT ALSO RESOLVED that proposals received were reviewed by the Research/ Instruction Technology for technical merit. Three vendors were selected to present to the selection committee: Eagle Software, Illuminate Education, and Red Schoolhouse.

<b>Bidders</b>	<b>Cost Per Student License</b>	<b>Item Bank Per Student K-1 (estimated K-1 count of 8,818)</b>	<b>Item Bank Per Student</b>	<b>Total Estimated Annual Cost for 55,000 Students</b>
<b>Eagle Software Anaheim, CA</b>	\$1.00	\$1.50 K-1 Cost	\$3.50	\$229,864.00
<b>Illuminate Education, Irvine, CA</b>	\$4.00	See Per Student Cost	\$1.50	302,500.00
<b>Red Schoolhouse Los Angeles, CA</b>	\$2.75	See Per Student Cost	\$1.50	\$233,750.00

BE IT ALSO RESOLVED that the selection committee consisting of representatives from Research/Instruction and Support, Information Technology, Special Education, Elementary Principals, Middle School Principals, English Learners, Secondary Education, Elementary Instruction, and SBTA recommend award of RFP No. 06-12, Data Warehouse, to Illuminate Education, Irvine, CA the highest ranked bidder meeting District technical requirements.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis in accordance with the terms of the RFP documents throughout the term of the award not to exceed five years with an option to terminate annually without penalty.

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

Requester: Director, Purchasing Services

Approver: Chief Business and Financial Officer, Business Services Division

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8.23 Request for Proposals (RFP) No. 07-12, Universal Screening Progress Monitoring Tool  
(Prepared by Business Services Division)

RFP No. 07-12 Universal Screening Progress Monitoring Tool, advertised April 26, 2012, and May 3, 2012, and was opened May 10, 2012, at 2:00 p.m. The main purpose of this RFP is to seek proposals from qualified bidders to provide a universal screening and monitoring tool for early literacy and reading comprehension to be implemented Districtwide at the elementary level. Research shows that the effective use of assessment tools reduces gaps in student achievement and increases academic performance over time. The results from the Progress Monitoring Assessment tool can be used to set specific learning goals for students and monitor growth over time. Tri-annual meetings with District staff and principals will focus on reviewing student data with emphasis on student success. Principals will report out the efficiency of administration of the assessments by teacher, and the effectiveness of the data provided by the assessment tools. After conclusion of the school year, the Elementary Instruction team will meet to triangulate data from multiple measures to make determination about the success of the tool.

RFP's were mailed to Child's Mind Publishing, Winston Salem, NC; Greenwood Publishing, DBA Heinemann, Portsmouth, NH; PALS Marketplace, Charlottesville, VA; Renaissance Learning, Wisconsin Rapids, WI; and San Bernardino Chamber of Commerce.

It is recommended the following resolution be adopted:

BE IT RESOLVED that proposals were received from Greenwood Publishing, dba Heinemann, Portsmouth, NH; Houghton Mifflin Harcourt/Riverside Publishing, Rolling Meadows, IL; NCS Pearson, Inc., San Antonio, TX and Renaissance Learning, Wisconsin Rapids, WI.

BE IT ALSO RESOLVED that the proposal received from NCS Pearson, Inc., be rejected for the vendor qualifying the terms and conditions of the proposal.

BE IT ALSO RESOLVED that Greenwood Publishing; Houghton Mifflin Harcourt/Riverside Publishing; and Renaissance Learning were invited to present the Universal Screening – Progress Monitoring solution proposed by their firms to a selection committee which consisted of representatives from Special Education, Elementary Instruction, School Site Principals, Program Coordinators, Research/Instructional Support, and Elementary Teachers. Bids received are as follows:

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Bidders	Year 1 Estimated Cost	Year 2 Estimated Cost	Year 3 Estimated Cost	Year 4 Estimated Cost	Year 5 Estimated Cost	Total Estimated Cost 5 Year Term
Greenwood Publishing Portsmouth, NH	\$ 489,900.00	\$ 41,400.00	\$ 41,400.00	\$ 41,400.00	\$ 41,400.00	\$ 655,500.00
Houghton Mifflin Harcourt/Riverside Publishing Rolling Meadows, IL	\$ 78,444.00	\$ 78,444.00	\$ 78,444.00	\$ 78,444.00	\$ 78,444.00	\$ 392,220.00
Renaissance Learning Wisconsin Rapids, WI	\$ 254,215.66	\$ 158,934.81	\$ 141,417.10	\$ 111,417.10	\$111,417.10	\$ 777,401.77

BE IT ALSO RESOLVED that RFP No. 07-12, Universal Screening-Progress Monitoring Tool be awarded to Renaissance Learning, Inc., Wisconsin Rapids, WI, as the highest ranked bidder meeting District technical requirements.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis in accordance with the terms of the RFP documents throughout the contract award, not to exceed five (5) years with an option to terminate annually without penalty.

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

Requester: Director, Purchasing Department

Approver: Chief Business & Financial Officer, Business Services Division

**EDUCATIONAL SERVICES**

**Curriculum and Instruction**

- 8.24 Acceptance of the Revised Charter Renewal Petition from the Public Safety Academy of San Bernardino  
(Prepared by Educational Services Division)

On May 15, 2012, the Board of Education conditionally approved the charter renewal petition for the Public Safety Academy of San Bernardino pending revisions specified in the District staff report.

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

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the revised charter renewal petition from the Public Safety Academy of San Bernardino.

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

- 8.25 Amendment No. 1 of the Agreement with California State University, San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program  
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to amend the agreement with California State University, San Bernardino, California, approved by Board on August 17, 2010, Agenda Item 8.11. The amendment is necessary to extend the term of the agreement to May 23, 2012, and to pay for services rendered July 1, 2011, through May 23, 2012, total cost not to exceed \$31,500.00. The additional fee will be paid from the Restricted General Fund—Targeted Instructional Improvement Block Grant, Account No. 612. 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 agreement with California State University, San Bernardino, California, approved by Board on August 17, 2010, Agenda Item 8.11. The amendment is necessary to extend the term of the agreement to May 23, 2012, and to pay for services rendered July 1, 2011, through May 23, 2012, total cost not to exceed \$31,500.00. The additional fee will be paid from the Restricted General Fund—Targeted Instructional Improvement Block Grant, Account No. 612. All other terms and conditions remain the same.

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

- 8.26 Facilities Use Agreement with National University  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for various trainings, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for various trainings, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

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

Requester: Administrative Director, Secondary Education Department  
Approver: Chief Academic Officer, Educational Services Division

8.27 Facilities Use Agreement with National University For CAHSEE Boot Camp  
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for CAHSEE Boot Camp and testing, effective July 16, 2012, through July 20, 2012. The cost, not to exceed \$6,900.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for CAHSEE Boot Camp and testing, effective July 16, 2012, through July 20, 2012. The cost, not to exceed \$6,900.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

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

Requester: Administrative Director, Secondary Education Department  
Approver: Chief Academic Officer, Educational Services Division

8.28 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability  
(Prepared by Educational Services Division)

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

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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:

08/16/1993    09/27/1993    07/05/1994    10/11/1994    10/28/1994    10/29/1994

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**

**Adult Education**

8.29    Renewal of the Agreement with Annette Beck, Highland, California, to Administer the General Education Development Test at the Adult School  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Annette Beck, Highland, California, to administer the General Education Development (GED) testing at the District’s Adult School, effective July 1, 2012, through June 30, 2013. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District’s Adult Education rules and regulations. Ms. Beck will receive \$400.00 to administer the full GED test and will receive \$200 for the partial test administration. Each test administration accommodates up to 20 students. Ms. Beck is one of three individuals with whom the adult school contracts to administer this exam. The cost of the test administration is paid for by the student fees collected for the exam. The cost, not to exceed \$6,400.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Annette Beck, Highland, California, to administer the General Education Development (GED) testing at the District’s Adult School, effective July 1, 2012, through June 30, 2013. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District’s Adult Education rules and regulations. The cost, not to exceed \$6,400.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

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

8.30 Renewal of the Agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to Participate in a Federal Work-Study Program for Tutors  
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to participate in a Federal Work-Study Program, effective July 1, 2012, through June 30, 2013. The program is funded by federal grants and is subject to change based on the availability of funds. Each tutor is paid \$10.00 per instructional hour (\$9.00 is paid from the Federal Work-Study Program and \$1.00 is paid by the Adult School). For the 2011-12 school year, the Federal Work-Study Program spent \$26,060.00 and the Adult School spent \$2,606.00 to fund 2,606 instructional hours. Since the allotment for the 2012-13 school year has not been set by CSUSB, the Adult School wants to have \$7,000.00 encumbered should the program be able to increase.

The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. Adult students in the following programs benefit from tutorial assistance: adult basic education, adult secondary education, GED test preparation, and English as a Second Language. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$7,000.00, will be paid from Adult Education, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to participate in a Federal Work-Study Program, effective July 1, 2012, through June 30, 2013. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$7,000.00, will be paid from Adult Education, Account No. 130.

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

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

8.31 Renewal of the Agreement with Juvenile Court Schools, San Bernardino, California, for the Adult School to Provide GED Testing Services  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Juvenile Court Schools (JCS), San Bernardino, California, for the Adult School to provide GED testing services for qualified students from JCS, effective July 1, 2012, through June 30, 2013. The Adult School will provide a certified GED examiner and proctor. JCS tests approximately 10 times a year. The Adult School bills JCS for the cost of the GED examiner. All funds received will be deposited into the Restricted General Fund—Adult Education GED, Account No. 137 to pay for the examiner.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Juvenile Court Schools (JCS), San Bernardino, California, for the Adult School to provide GED testing services for qualified students from JCS, effective July 1, 2012, through June 30, 2013. The Adult School will provide a certified GED examiner and proctor. All funds received will be deposited into the Restricted General Fund—Adult Education GED, Account No. 137.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services

**Affirmative Action**

8.32 Renewal of the Agreement with LifeSigns, Inc., Los Angeles, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals  
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with LifeSigns, Inc., Los Angeles, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2012, through June 30, 2013. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students, including translating during parent/teacher conferences, award assemblies, and meetings with site administrators are coordinated through the Communicatively Handicapped Office.

The fee schedule for Life Signs, Inc., is as follows:

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- \$70/hour; 2 hour minimum during regular business hours
- Tactile (deaf/blind), Tri-Lingual (Spanish, English and ASL), CDI (Certified Deaf Interpreter): \$75 per hour with 2 hour minimum

The cost of services, not to exceed \$6,500.00, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Unrestricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2012, through June 30, 2013. The cost of services, not to exceed \$6,500.00, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Unrestricted General Fund—Special Education Central, Account No. 827.

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

Requester: Director, Affirmative Action Department  
Approver: Assistant Superintendent, Student Services

8.33 Renewal of the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals  
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with RISE ASL Interpreters, Hemet, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2012, through June 30, 2013. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students, including translating during parent/teacher conferences, award assemblies, and meetings with site administrators are coordinated through the Communicatively Handicapped Office.

The fee schedule for RISE is as follows:

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- \$62/hour; with 2 hour minimum: 7:00 a.m. – 5:00 p.m.
- \$72/hour: 5:00 p.m. – 10:00 p.m.; \$82/hour 10:00 p.m. – 7:00 a.m.

The cost of services, not to exceed \$30,000.00, will be paid as follows: \$25,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$5,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2012, through June 30, 2013. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$30,000.00, will be paid as follows: \$25,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$5,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

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

Requester: Director, Affirmative Action Department  
Approver: Assistant Superintendent, Student Services

**Alternative Programs**

- 8.34 Agreement with Azusa Pacific University, Department of School Counseling and School of Psychology, Azusa, California, for Educational Field Experience  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Azusa Pacific University, Department of School Counseling and School of Psychology, Azusa, California, for educational field experience to provide students working to earn their PPS school counseling credential the opportunity to participate in planned, structured observation, and educational field practice experience, effective July 1, 2012, to June 30, 2015. The District will provide educational field experience opportunities in schools, classes, and other appropriate sites, under the supervision and instruction of selected credentialed counselors. The

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field work students provide additional counseling support at all schools throughout the District. 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 Azusa Pacific University, Department of School Counseling and School of Psychology, Azusa, California, for educational field experience to provide students the opportunity to participate in planned, structured observation, and educational field practice experience, effective July 1, 2012, to June 30, 2015. The District will provide educational field experience opportunities in schools, classes, and other appropriate sites, under the supervision and instruction of selected certificated classroom teachers. 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, Alternative Programs Department  
Approver: Assistant Superintendent, Student Services

8.35 Agreement with Robert Jacobo, Rialto, California, to Provide Indian Education Culture Classes  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Robert Jacobo, Rialto, California, and a Native American Elder. He will conduct and/or attend meetings and programs, including preparation time, for the following Indian Education Culture classes, attend all community events to identified District Title VII students and their families, and staff meetings and Title VII Education Conference, effective July 1, 2012 through May 30, 2013. Over 1,200 district third and fourth graders take part in the POW WOW in September. Over 600 students and their families, both Native American and other nationalities, attend the once-a-month cultural activity. This also includes classroom presentations Districtwide on the Native American Culture. One grant requirement is to address the Native American Culture. The fee, not to exceed \$6,600.00, shall be paid from the Grant Restricted General Fund—Indian Education Formula, Account No. 505.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Robert Jacobo, Rialto, California, to conduct and/or attend meetings and programs, including preparation time, for the following Indian Education Culture classes, attend all community events to identify District Title VII students, naming ceremony and other events, and staff meetings and Title VII Education Conference, effective July 1, 2012, through May 30, 2013. The fee, not to exceed \$6,600.00, shall be paid from the Restricted General Fund—Indian Education Formula, Account No. 505.

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

Requester: Director, Alternative Programs  
Approver: Assistant Superintendent, Student Services

8.36 Agreement with Joann Tortarolo, Highland, California, to Provide Consulting Services to Middle College High School in Preparation for the Western Association of Schools and Colleges (WASC) Accreditation Review  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Joann Tortarolo, Highland, California, former Director of Alternative Programs, to provide consulting services for the Middle College High School (MCHS) Western Association of Schools and Colleges (WASC) Accreditation Review, effective August 31, 2012, through March 31, 2013. Joann Tortarolo will participate in WASC training and meetings; gather data; review documents; set timelines and present findings to staff. The Coordinator for MCHS retired June 8, 2012, so Dr. Tortarolo will provide support and continuity to WASC and the new MCHS administrator. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joann Tortarolo, Highland, California, to provide consulting services for the Middle College High School Western Association of Schools and Colleges (WASC) Accreditation Review, effective August 31, 2012, through March 31, 2013. Joann Tortarolo will participate in WASC training and meetings; gather data; review documents; set timelines and present findings to staff. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

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, Alternative Programs Department  
Approver: Assistant Superintendent, Student Services

8.37 Agreement with Raymond Garcia, San Bernardino, California, to Provide Consultant Services to Suspended District Students  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Raymond Garcia, San Bernardino, California, to provide consultant services to

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suspended District students at five middle schools, Sierra High School, and after school at the WHAA effective August 6, 2012, through June 28, 2013. The consultant will work directly with middle and high school students that are suspended due to a(1), a(2) and c violations or that have been referred by the school administration, a parent, or a self-referral. The consultant will use the following curriculum to teach the nine-week course: Insight for c violations; Transforming Anger to Personal Power for a(1) and a(2) violations. The consultant will present a monthly report of the students' progress detailing the type of follow up that was conducted to ensure that the student will complete the course and receive a certificate. These courses meet both the court and District requirement of mandated classes for the student violations. The consultant will provide services to a minimum of 600 students. The cost, not to exceed \$45,000.00, will be paid from the following accounts as follows: \$25,000.00 from the Restricted General Fund—School Safety Entitlement, Account No. 494 and \$20,000.00 from the Restricted General Fund—Pupil Retention Block Grant, Account No. 453.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Raymond Garcia, San Bernardino, California, to provide consultant services to suspended District students at various middle schools and Sierra High School, effective August 6, 2012, through June 28, 2013. The consultant will work directly with high school students that are suspended due to a(1), a(2) and c violations or that have been referred by the school administration, a parent, or a self-referral. The consultant will use the following curriculum to teach the nine-week course: Insight for c violations; Transforming Anger to Personal Power for a(1) and a(2) violations. The consultant will present a monthly report of the students' progress detailing the type of follow up that was conducted to ensure that the student will complete the course and receive a certificate. The cost, not to exceed \$45,000.00, will be paid from the following accounts as follows: \$25,000.00 from the Restricted General Fund—School Safety Entitlement, Account No. 494 and \$20,000.00 from the Restricted General Fund—Pupil Retention Block Grant, Account No. 453.

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, Alternative Programs Department

Approver: Assistant Superintendent, Student Services

8.38 Agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, California, for Educational Field Experience  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, California, for educational field experience to provide students working to earn their PPS

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school counseling credential the opportunity to participate in planned, structured observation, and educational field practice experience, effective July 1, 2012, to June 30, 2015. The District will provide educational field experience opportunities in schools, classes, and other appropriate sites, under the supervision and instruction of selected credentialed counselors. The field work students provide additional counseling support at all schools throughout the District. 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 Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, California, for educational field experience to provide students the opportunity to participate in planned, structured observation, and educational field practice experience, effective July 1, 2012, to June 30, 2015. The District will provide educational field experience opportunities in schools, classes, and other appropriate sites, under the supervision and instruction of selected certificated classroom teachers. 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, Alternative Programs Department  
Approver: Assistant Superintendent, Student Services

8.39 Agreement with Straight Talk Interventions, Fontana, California, to Provide Consultant Services to Suspended District Students  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Straight Talk Interventions, Fontana, California, to provide consultant services to suspended District students at all six comprehensive District high schools, effective August 6, 2012, through June 28, 2013. The consultant will work directly with high school students that are suspended due to a(1), a(2) and c violations or that have been referred by the school administration, a parent, or a self-referral. The consultant will use the following curriculum to teach the nine-week course: Insight for c violations; Transforming Anger to Personal Power for a(1) and a(2) violations. The consultant will present a monthly report of the students' progress detailing the type of follow up that was conducted to ensure that the student will complete the course and receive a certificate. These courses meet both the court and district requirement of mandated classes for the student violations. A minimum of 400 students will receive the services. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Straight Talk Interventions, Fontana, California, to provide consultant services to suspended District students at various District high schools, effective August 6, 2012, through June 28, 2013. The consultant will work directly with high school students that are suspended due to a(1), a(2) and c violations or that have been referred by the school administration, a parent, or a self-referral. The consultant will use the following curriculum to teach the nine-week course: Insight for c violations; Transforming Anger to Personal Power for a(1) and a(2) violations. The consultant will present a monthly report of the students' progress detailing the type of follow up that was conducted to ensure that the student will complete the course and receive a certificate. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

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, Alternative Programs Department

Approver: Assistant Superintendent, Student Services

8.40 Renewal of the Agreement with Father Flanagan's Boys Home, Boys Town, Nebraska, to Provide Specialized Classroom Management Training  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Father Flanagan's Boys Home, Boys Town, Nebraska to re-authorize the four District trainers (Suzy Johns, Jackie Patrick, Lucinda Meyer, and Colleen Williams) which is required every two years. The Specialized Classroom Management Program (SCM) is a component of Father Flannagan's Boys Home. The SCM program is for behavior skill development at the Tier 3 level for students who have moderate to severe behavior problems in our Opportunity and Community Day School Programs. The District PBS system has integrated the Boys Town SCM components within the multi-tiered system, allowing a clear path of intervention and support from Tier 1 to Tier 3 at all District schools. The REAF allows permission to use the Boys Town materials and train regarding the materials for the entire District student population, effective July 1, 2012, through June 30, 2014. The total cost, not to exceed \$11,817.00, will be paid from the Unrestricted General Fund – Opportunity Programs, Account No. 197.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Father Flanagan's Boys Home, Boys Town, Nebraska to reauthorize the training of personnel working with students who have moderate to severe behavior problems in specialized programs in a workshop in Specialized Classroom Management, effective July 1, 2012, through June 30, 2015. The total cost, not to exceed \$11,817.00, will be paid from the Unrestricted General Fund – Opportunity Programs, Account No. 197.

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

Requester: Director, Alternative Programs Department  
Approver: Assistant Superintendent, Student Services

8.41 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2012, through June 30, 2013. This provides therapeutic counseling to the students and families in our district at a level not available at the school site. The purpose is to provide treatment to improve the student's attendance, academics and behavior. 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 renewing the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2012, through June 30, 2013. 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 any related documents.

Requester: Director, Alternative Programs  
Approver: Assistant Superintendent, Student Services

**CAPS**

8.42 Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Before- and After-School 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 the Boys and Girls Club of San Bernardino, California, to provide Before- and After-School programs for the following District sites: Bradley, Mt. Vernon, Rio Vista, Davidson Elementary Schools, effective July 1, 2012, through June 30, 2013. The Before- and After-School Programs will provide CAPS activities for

40 students in afterschool and 38 students in before school on every regular school day, for a minimum of 15 hours per week in afterschool and 7.5 hours before school. The program is required to provide an adult to student ratio no greater than 20:1 and a minimum of 4 staff. After-school programs are required to develop partnerships with local, community-based organizations (CBO) as a way to access and leverage additional resources, both physical and human, in the communities in which they operate. The program is held accountable to meeting attendance targets at each school, to compliance with Education Code, and align to the standards of program quality and design developed, implemented and evaluated by CAPS Central. At a minimum, the CAPS Program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. The cost, not to exceed \$74,091.00, will be paid from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys and Girls Club of San Bernardino, California, to provide Before- and After-School programs for the following District sites: Bradley, Mt. Vernon, Rio Vista, Davidson Elementary Schools, effective July 1, 2012, through June 30, 2013. The Before- and After-School Programs will support student success in school by providing academic support and enrichment opportunities. The cost, not to exceed \$74,091.00, will be paid from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

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

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

Approver: Assistant Superintendent, Student Services Division

8.43 Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Management and Supervision for Before- and After-School 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 the Boys and Girls Club (BGC) of San Bernardino, California, to provide management and supervision in the Before- and After-School programs for the following District sites: Norton Elementary School, Mt. Vernon Elementary School, and Del Vallejo Middle School, effective July 1, 2012, through June 30, 2013. The BGC will provide staffing for before-school, after-school, and non-regular school day CAPS programs for 430 students at two elementary schools and one middle school. BGC will provide approximately 25 staff members for CAPS programs. After-school programs are required to develop partnerships with local, community-based organizations (CBO) as a way to

access and leverage additional resources, both physical and human, in the communities in which they operate. In addition, ASES grantees (459) are required to match state grant awards with 33% in local matching funds; CBOs are required to contribute to meeting the match through facilities use, volunteers, and external cash resources. BGC is held accountable to meeting attendance targets at each school, to compliance with Education Code, and to align to the standards of program quality and design developed, implemented, and evaluated by CAPS Central. At a minimum, the CAPS program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. BGC staff is expected to work in close collaboration with each school's principal and certificated staff to align academic activities to the school's priorities. Staffing is invoiced on an hourly basis and CAPS Central monitors scheduling, timesheets, and attendance of all staff. The cost, not to exceed \$305,876.00, will be paid as follows: \$293,758.50 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$12,117.50 from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys and Girls Club of San Bernardino, California, to provide management and supervision in the Before- and After-School programs for the following District sites: Norton Elementary School, Mt. Vernon Elementary School, and Del Vallejo Middle School, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$305,876.00, will be paid as follows: \$293,758.50 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and, \$12,117.50 from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

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

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

Department

Approver: Assistant Superintendent, Student Services Division

8.44 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, California, to Provide After School Programs at Del Rosa Elementary School  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with the Ecclesia Christian Fellowship (ECF), San Bernardino, California, to provide after-school programs at Del Rosa Elementary School, effective July 1, 2012, through June 30, 2013. Ecclesia Christian Fellowship will provide CAPS activities for 80 students every regular school day, for a minimum of 15 hours per week. ECF is required to provide an adult to student ratio no greater than 20:1 and a minimum of

four staff. After-school programs are required to develop partnerships with local, community-based organizations (CBO) as a way to access and leverage additional resources, both physical and human, in the communities in which they operate. In addition, ASES grantees (459) are required to match state grant awards with 33% in local matching funds; CBOs are required to contribute to meeting the match through facilities use, volunteers, and external cash resources. ECF is held accountable to meeting attendance targets at each school, to compliance with Education Code, and align to the standards of program quality and design developed, implemented and evaluated by CAPS Central. At a minimum, the CAPS program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. The contract amount is based on \$6.37 per student per day, or \$2.12 per hour of programming. The fee, not to exceed \$74,918.00, will be paid from the 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 renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, California, to provide after-school programs at Del Rosa Elementary School, effective July 1, 2012, through June 30, 2013. Ecclesia Christian Fellowship will provide CAPS activities for students. The fee, not to exceed \$74,918.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

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

Approver: Assistant Superintendent, Student Services Division

8.45 Renewal of the Agreement with Project Life Impact, San Bernardino, California, to Provide After School Programs  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with Project Life Impact (PLI), San Bernardino, California, to provide after school programs, effective July 1, 2012, through June 30, 2013. Project Life Impact will provide CAPS activities for 340 students every regular school day, for a minimum of 15 hours per week at Lankershim, E. Neal Roberts, and Highland-Pacific Elementary Schools. PLI is required to provide an adult to student ratio no greater than 20:1 and a minimum of 17 staff. After-school programs are required to develop partnerships with local, community-based organizations (CBO) as a way to access and leverage additional resources, both physical and human, in the communities in which they operate. In addition, ASES grantees (459) are required to match state grant awards with 33% in local matching funds; SBOs are required to contribute to meeting the match through facilities use, volunteers, and external cash

resources. Project Life Impact is held accountable to meeting attendance targets at each school, to compliance with Education Code, and align to the standards of program quality and design developed, implemented and evaluated by CAPS Central. At a minimum, the CAPS Program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. The contract amount is based on \$6.37 per student per day or \$2.12 per hour of programming. The fee, not to exceed \$337,516.00, will be paid as follows: \$239,922.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$97,594.00 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, California, to provide after-school programs, effective July 1, 2012, through June 30, 2013. Project Life Impact will provide CAPS activities for students at Lankershim, E. Neal Roberts, and Highland-Pacific Elementary Schools. The fee, not to exceed \$337,516.00, will be paid as follows: \$239,922.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$97,594.00 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574.

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  
Approver: Assistant Superintendent, Student Services Division

8.46 Renewal of the Facilities Use Agreement with New Hope Missionary Baptist Church, 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 renew the facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, California, for rental of the conference room for CAPS staff development, effective July 1, 2012, through June 30, 2013. This facility will accommodate groups of 60+ people and will be used for approximately 70 meeting days and 185 hours of staff development for the approximately 500 adult staff that work in CAPS programs. The cost, not to exceed \$2,050.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, California, for rental of the

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conference room for CAPS staff development, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$2,050.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

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

Approver: Assistant Superintendent, Student Services Division

8.47 Renewal of the Master Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students

(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the master agreement with the YMCA of the East Valley, San Bernardino, California, effective July 1, 2012, through June 30, 2013. The District is exercising the fourth of four annual options to renew the master agreement. The YMCA will provide staffing for before-school, after-school and non-regular school day CAPS programs for 6,400 students at 38 elementary schools, nine middle schools, and five high schools. The YMCA will provide approximately 380 staff members for CAPS programs. After-school programs are required to develop partnerships with local, community-based organizations (CBO) as a way to access and leverage additional resources, both physical and human, in the communities in which they operate. In addition, ASES grantees (459) are required to match state grant awards with 33% in local matching funds; CBOs are required to contribute to meeting the match through facilities use, volunteers, and external cash resources. The YMCA is held accountable to meeting attendance targets at each school, to compliance with Education Code, and to align to the standards of program quality and design developed, implemented and evaluated by CAPS Central. At a minimum, the CAPS program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. YMCA staff is expected to work in close collaboration with each school's principal and certificated staff to align academic activities to the school's priorities. Staffing is invoiced on an hourly basis and CAPS Central monitors scheduling, timesheets, and attendance of all staff. The fee, not to exceed \$4,836,155.40, will be paid as follows: \$4,309,506.90 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; \$347,718.60 from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574; and \$178,929.90 from the Restricted General Fund--21<sup>st</sup> Century Community Learning Centers Grant, Account No. 567.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the master agreement with the YMCA of the East Valley, San Bernardino, California, effective July 1, 2012, through June 30, 2013. The District is exercising the fourth of four annual options to renew the master agreement. The fee, not to exceed \$4,836,155.40, will be paid as follows: \$4,309,506.90 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; \$347,718.60 from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574; and \$178,929.90 from the Restricted General Fund--21<sup>st</sup> Century Community Learning Centers Grant, Account No. 567.

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

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

**Employee Relations**

- 8.48 Agreement with American Red Cross, San Bernardino, California, for Use of Facilities for Mass Care Shelters During Disasters  
(Prepared by Business Services Division)

The Environmental Safety Department requests Board of Education approval to enter into an agreement with American Red Cross, San Bernardino, California, effective July 1, 2012, through June 30, 2017. California Government Code mandates that school districts cooperate with the American Red Cross to make buildings, grounds, and equipment available for mass care and shelter during disasters or other emergencies affecting public health and welfare. After meeting its responsibilities to students, the District will, upon request, designate facilities or portions thereof that may be used by the American Red Cross. 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 American Red Cross, San Bernardino, California, effective July 1, 2012, through June 30, 2017. California Government Code mandates that school districts cooperate with the American Red Cross to make buildings, grounds, and equipment available for mass care and shelter during disasters or other emergencies affecting public health and welfare. After meeting its responsibilities to students, the District will, upon request, designate facilities or portions thereof that may be used by the American Red Cross. 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.

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Requester: Interim Environmental Safety Officer  
Approver: Assistant Superintendent, Student Services Division

**Health Services**

8.49 Clinical Affiliation Agreement with California State University, Fullerton, California, to Provide Nursing Students for Clinical Experience at District Sites  
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to enter into a clinical affiliation agreement with California State University, Fullerton, California. The District will provide the University's nursing students with clinical experience, effective August 1, 2012, through July 31, 2015. The District shall permit the University's nursing students to perform services for District students only when under the supervision of a registered, licensed, or certified clinician/professional staff. Students shall train, perform assignments, attend staff meetings, and inservice educational programs at the discretion of their University faculty and/or District designated supervisors. Students are not to replace District staff. The nursing students have the opportunity to see nursing practices outside of a hospital setting and in a community setting. Nursing students are given exposure to the school nurse position. 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 a clinical affiliation agreement with California State University, Fullerton, California. The District will provide the University's nursing students with clinical experience, effective August 1, 2012, through July 31, 2015. The District shall permit the University's nursing students to perform services for District students only when under the supervision of a registered, licensed, or certified clinician/professional staff. Students shall train, perform assignments, attend staff meetings, and inservice educational programs at the discretion of their University faculty and/or District designated supervisors. Students are not to replace District staff. 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 said agreement.

Requester: Coordinator, Health Services Department  
Approver: Assistant Superintendent, Student Services Division

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8.50 Renewal of the Agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to Provide Visual Dental Screening Examinations for District Students  
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to provide visual dental screening to all District first grade students, and other District students as determined by school health personnel, effective July 1, 2012, through June 30, 2013. The dentist from the Assistance League gives first grade students the opportunity to have a dentist check their teeth through a visual examination and then to refer students for dental care to their private dentist or to the Assistance League if they do not have dental insurance. Visual dental screening is provided to all students in the first grade within the District at all sites. 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 renewing the agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to provide visual dental screening to all District first grade students, and other District students as determined by school health personnel, effective July 1, 2012, through June 30, 2013. 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 said agreement.

Requester: Coordinator, Health Services Department

Approver: Assistant Superintendent, Student Services Division

8.51 Renewal of the Agreement with the Assistance League of San Bernardino's Operation School Bell, San Bernardino, California, to Provide Clothing for District Students  
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to enter into an agreement with the Assistance League of San Bernardino's Operation School Bell, San Bernardino, California, to provide clothing to District students in need, effective July 1, 2012, through June 30, 2013. Students that are not receiving any public assistance but need clothing are given a referral to have an opportunity to shop with the Assistance League for a few outfits and hygiene supplies for the needy students. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with the Assistance League of San Bernardino's Operation School Bell, San Bernardino, California, to provide clothing to District students in need, effective July 1, 2012, through June 30, 2013. 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 said agreement.

Requester: Coordinator, Health Services Department

Approver: Assistant Superintendent, Student Services Division

8.52 Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine, Loma Linda, California  
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, Loma Linda, California, effective July 1, 2012, through June 30, 2013, to provide physician consultant services to health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual inservice training to the nursing staff, and furnish written protocols for standardized care, provide consultation for the nursing staff, and also sign protocols for nursing and medical practices in the school year. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, Loma Linda, California, effective July 1, 2012, through June 30, 2013, to provide physician consultant services to health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual inservice training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

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

Requester: Coordinator, Health Services Department

Approver: Assistant Superintendent, Student Services Division

**Information Technology**

- 8.53 Amendment No. 1, E-Rate Consultant Services Agreement with Infinity Communications and Consulting, Bakersfield, CA and California School Management, Ontario, California  
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to amend the consulting services agreement with Infinity Communications and Consulting, Bakersfield, CA, originally approved by the Board on September 20, 2011, Agenda Item 9.10, for E-Rate Consulting and other Services. Education-Rate (E-Rate) is the Schools and Libraries Program administered by the Universal Services Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC), and provides funding discounts to assist non-profit schools and libraries to obtain affordable telecommunications, Internet access, internal connections, and basic maintenance of internal connections. RFP 26-11 was issued July 28, 2011, resulting in award to Infinity Communications and Consulting, highest ranked vendor, to provide consulting services to manage the E-Rate applications process, project management, inspection, and design services. This amendment revises the Board resolution and awards management of the E-Rate application process to the second highest ranked consulting firm, California School Management Group, Ontario, CA. E-rate project management, inspection and design services will be retained by Infinity Communications and Consulting as originally approved by the Board. Separation of contract award will ensure the District meets critical timelines required to effectively manage this lengthy, deadline critical, and constantly changing funding application process.

It is recommended the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the resolution approved by the Board on September 20, 2011, Agenda Item 9.10, to approve entering into a Consulting Services Agreement with California School Management Group, Ontario, CA, for management of the District's E-Rate application process, effective July 1, 2012, for an initial one-year term, with the option to extend annually, not to exceed (five) 5 years total, at a not-to-exceed cost of \$48,000.00 annually.

BE IT ALSO RESOLVED that the E-Rate project management, inspection and design services contract award be retained by Infinity Communications and Consulting, Bakersfield, CA, as originally approved by the Board.

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

Requester: Director, Information Technology

Approver: Assistant Superintendent, Student Services Division

8.54 Renewal of the Agreement with Microsoft Corporation, Redmond, Washington, to Provide Microsoft Premier Support Services  
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Microsoft Corporation, Redmond, Washington, to provide Microsoft Premier Support Services, effective July 1, 2012, through June 30, 2013. Premier Support provides proactive services to maximize availability and efficiency of the District's network infrastructure as well as problem resolution services on a 24 hours per day, seven days a week basis for Information Technology staff. The fully reimbursable fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—Microsoft Settlement Voucher Program, Account No. 287.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Microsoft Corporation, Redmond, Washington, to provide Microsoft Premier Support Services, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—Microsoft Settlement Voucher Program, Account No. 287.

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

Requester: Director, Information Technology Department  
Approver: Assistant Superintendent, Student Services Division

**School-Linked Services**

8.55 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for AB 212 Educational Stipend Program  
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of School, San Bernardino, California, for AB 212 Educational Stipend Program, effective July 1, 2012, through June 30, 2013. The Budget Act of 2000-01, Assembly Bill 212 provided funding to develop and maintain a Child Care Worker Retention Activity or Policy. This funding will be allocated to supplement, and not supplant, existing efforts and investments to retain qualified child care staff at the local level; and to retain employees who have earned a minimum of 12 college-level Early Childhood Education units who work directly with subsidized children 20 or more hours per week in a classroom setting, and who have been continuously employed for at least the last nine months in a State-subsidized program. The State Department of Education provides incentive stipends for Permit Teachers and Child Development/State Preschool Instructional Aides to continue in Child

Development careers. They must be in the classroom four hours or more daily and work continuously for nine months during a specific school year to receive the stipend. The amount of the stipend varies from year to year depending upon the number of eligible recipients. Those who also attend college/university and go up a level of permit (ex. from teacher to site supervisor) receive larger stipends. 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 San Bernardino County Superintendent of School, San Bernardino, California, for AB 212 Educational Stipend Program, effective July 1, 2012, through June 30, 2013. The Budget Act of 2000-01, Assembly Bill 212 provided funding to develop and maintain a Child Care Worker Retention Activity or Policy. This funding will be allocated to supplement, and not supplant, existing efforts and investments to retain qualified child care staff at the local level; and to retain employees who have earned a minimum of 12 college-level Early Childhood Education units who work directly with subsidized children 20 or more hours per week in a classroom setting, and who have been continuously employed for at least the last nine months in a State-subsidized program. 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, School-Linked Services Department

Approver: Assistant Superintendent, Student Services Division

8.56 Agreement with the Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to Provide the Pre-K Academy  
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to enter into an agreement with Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to provide the Pre-K Academy to 500 students to promote, support and improve the early development of children prenatal through age five, effective July 1, 2012, through June 30, 2015. The grant monies, projected to be funded at \$959,051.00 for 2012-2013; \$953,142.00 for 2013-2014 and 2014-2015, for a total amount of \$2,865,335.00, will be deposited into the Restricted General Fund—Children and Families Commission School Readiness, Account No. 366.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to provide the Pre-K Academy to 500 students to promote, support and improve the

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early development of children prenatal through age five, effective July 1, 2012, through June 30, 2015. The grant monies, projected to be funded at \$959,051.00 for 2012-2013; \$953,142.00 for 2013-2014 and 2014-2015, for a total amount of \$2,865,335.00, will be deposited into the Restricted General Fund—Children and Families Commission School Readiness, Account No. 366.

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, School-Linked Services Department  
Approver: Assistant Superintendent, Student Services Division

8.57 Renewal of the Agreement with Vicki Renee Lee, San Bernardino, California, to Provide Homeless Liaison Services to the District  
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with Vicki Renee Lee, San Bernardino, California, to provide homeless liaison services to the District, effective July 1, 2012, through June 30, 2013. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. Vickie Lee is a consultant providing liaison services to homeless students and their families as required under the No Child Left Behind Act. The consultant works directly with the Director of School-Linked Services to serve an estimated 3,400 homeless students annually. The consultant is responsible for facilitating the crisis intervention program previously known as Sociological Services, and for providing emergency assistance to District families using funding from the Child Welfare Fund. The fee, not to exceed \$64,000.00, will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vicki Renee Lee, San Bernardino, California, to provide homeless liaison services to the District, effective July 1, 2012, through June 30, 2013. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The fee, not to exceed \$64,000.00, will be paid from the Restricted General Fund— NCLB Title I PI School Support, Account No. 524.

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, School-Linked Services Department  
Approver: Assistant Superintendent, Student Services Division

Sites

- 8.58 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, California, for a Fulltime Probation Officer at San Bernardino High School and Pacific High School  
(Prepared by Business Services Division)

San Bernardino High School and Pacific High School requests Board of Education approval to renew the agreement with the San Bernardino County Probation Department, San Bernardino, California, for a full-time probation officer located at San Bernardino High School and Pacific High School, effective July 1, 2012, through June 30, 2013. The fee for services, not to exceed \$55,250.00, will be paid from the Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Probation Department, San Bernardino, California, for a full-time probation officer located at San Bernardino High School and Pacific High School, effective July 1, 2012, through June 30, 2013. The fee for services, not to exceed \$55,250.00, will be paid from the Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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

Requester: Principals, Pacific High School and San Bernardino High Schools

Approver: Chief Academic Officer, Educational Services Division

Special Education

- 8.59 Agreement with Applied Behavior Consultants, Inc., Sacramento, California, to Provide Individual Applied Behavior Analysis (ABA) Services to District Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Nonpublic Agency Applied Behavior Consultants, Inc., Sacramento, California, to provide Applied Behavior Analysis (ABA) intensive individual support to San Bernardino City Unified School District students with unique needs as per their Individualized Education Plan (IEP) that was determined by the IEP team (30 EC 56345).

Applied Behavior Consultants specializes in providing intensive 1:1 support at the rate of \$29.81 per hour, Behavior Consultant at the rate of \$88.50 per hour, and Senior Behavior Consultant at

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the rate of \$97.81 per hour. These services are provided to San Bernardino City Unified School District students with the disability of Autism. Currently there are two (2) SBCUSD students with unique needs that required ABA intensive services as per IEP Team recommendation and/or Settlement Agreement, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Applied Behavior Consultants, Inc., Sacramento, California, to provide individual Applied Behavior Analysis (ABA) services to District Special Education students, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

- 8.60 Agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to Provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District students on an as-needed basis, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$9,000.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District students on an as-needed basis, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$9,000.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

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

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

8.61 Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with LeafWing Center, Van Nuys, California, to provide consulting services to District staff, effective July 1, 2012, through June 30, 2013. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, and provide ongoing training to Special Education staff. The cost for services, not to exceed \$38,000.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with LeafWing Center, Van Nuys, California, to provide consulting services to District staff, effective July 1, 2012, through June 30, 2013. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, and provide ongoing training to Special Education staff. The cost for services, not to exceed \$38,000.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

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

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

8.62 Agreement for Nonpublic, Nonsectarian School/Agency Services with Bright Futures Academy, Riverside, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Bright Futures Academy, Riverside, California, to provide educational services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

Bright Futures Academy (Riverside/Rancho) is a Nonpublic School known for its focus on SLD and ED populations with its Riverside campus focusing on medically fragile and most challenging moderate/severe students. It provides services to students with unique needs that require a more restrictive environment and smaller class size. Appropriate placement and

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services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$143.50 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. During 2012-13 school year there will be approximately 30 San Bernardino City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Bright Futures Academy Riverside/Rancho.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Futures Academy, Riverside, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.63 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Non-public Agency (NPA) Behavioral and Educational Support Team Services, Inc.,

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(B.E.S.T.), El Cajon, California. B.E.S.T. specializes primarily on children with Autism, ages 18 months to 8 years using hands-on approach and direct supervision of every child. Applied Behavior Analysis (ABA) involves the application of basic behavior practices (positive reinforcement, repetition, and prompting) to facilitate the development of language, positive skills, and social behavior as well as to help reduce everyday social problems and serious behavior disorders.

Currently B.E.S.T. provides Applied Behavior Analysis (ABA) intensive individual support to one (1) San Bernardino City USD student with unique needs as per IEP Team recommendation. The rates for services are the following: Direct individual support is \$38.00 per hour; Supervision is \$85.00 per hour; and Consultation is \$125.00 per hour, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$44,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to provide Applied Behavioral Analysis (ABA) services to District special education students effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$44,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.64 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to Provide Independent Educational Evaluations  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Non-public Agency (NPA) Casa Colina Hospital for Rehabilitation, Pomona, California, to conduct Independent Educational Evaluations (IEE). Casa Colina Hospital for Rehabilitation is accredited by the Joint Commission (previously known as the Joint Commission on Accreditation of Healthcare Organization) (JCAHO). It has been awarded its Gold Seal of Approval.

An IEE is an evaluation conducted by a qualified examiner who is not employed by the school district of residence at public expense, whereas, the school district pays for the full cost of the evaluation or ensures that the evaluation is otherwise provided at no cost to the parent. Parents have the right to an IEE at public expense if they disagree with an evaluation completed by the

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local educational agency. Parents may request one IEE in response to each evaluation completed by the public agency - Section 300.502(a)(2), Section 300.502(e)(1).

A request for an IEE could be by the following: parent, attorney, IEP Team or by Settlement Agreement. The NPA Casa Colina Hospital for Rehabilitation employs staff that specializes in the following IEEs: Occupational Therapy (OT), Physical Therapy (PT), Speech and Language (SL), and Audiology Assessments.

Currently there are three (3) San Bernardino City USD students with unique needs that required IEEs from Casa Colina at the request of students' legal counsel and/or Settlement Agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.65 Renewal of the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Horizon Therapy Services, Sun City, California, to provide Occupational Therapy (OT) services to San Bernardino City Unified School District (SBCUSD) students with unique needs as per the Individualized Education Plan (IEP) Team recommendation based on information provided by an IEP team member, Registered Occupational Therapist (OTR).

Horizon Therapy Services is a multidisciplinary therapy practice servicing children and adults in the Inland Empire. It provides Physical and Occupational Therapy, along with Speech and Language Pathology services. They strive to provide education, treatment and support in order to achieve function more capably in the student's given environment.

Currently, there are approximately 17 students with special needs that require Designated Instruction and Services (DIS) Occupational Therapy (OT). Other services provided by the OTR

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are as follows: District-wide OT initial assessments, Consultations, Environmental OT Model. The cost for the OTR is \$80.00 per hour, eight (8) hours per day, five (5) days per week throughout the 2012-13 Fiscal Year. The total cost, not to exceed \$170,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2012, through June 30, 2013. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$170,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.66 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Valley Star High School, Mentone, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

Valley Star High School is a Nonpublic School known for its intensive Day Treatment Program. It provides services to students with unique needs that require a more restrictive environment and smaller class size. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$143.37 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. Currently there are 34 San Bernardino City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Valley Star High School.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the

Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star High School, Mentone, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.67 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp School, Beaumont, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Childhelp School, Beaumont, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

Childhelp School is a Nonpublic School known for its strong therapeutic program for abused children. It provides services to students with unique needs that require a more restrictive environment and smaller class size. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$127.98 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. Currently there are 14 San Bernardino

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City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Childhelp School.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children’s institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp School, Beaumont, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.68 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services – Live Oak School, Colton, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Advanced Education Services – Live Oak School, Colton, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

Advanced Education Services – Live Oak School is a Nonpublic School known for its intensive student to staff ratio for ED, SLD, ID, OHI and Autistic students. It will provide services to ED students with unique needs that require a more restrictive environment and smaller class size.

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Appropriate placement and services are determined by an cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The educational cost per pupil is \$122.86 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. Currently there are five San Bernardino City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Advance Education Services – Live Oak School.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services – Live Oak School, Colton, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.69 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Applied Behavior Consultants, Inc., Sacramento, California, to provide services to identified District special education students, primarily Autistic (AUT) students, effective July 1, 2012, through June 30, 2013.

Applied Behavior Consultants, Inc., is a Nonpublic School known for its strong therapeutic program for autistic children who need an intensive individualized language-based learning environment. It provides services to students with unique needs that require a more restrictive environment and smaller class size. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$173.78 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. Currently there are six San Bernardino City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Applied Behavior Consultants, Inc.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultant, Inc., Sacramento, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.70 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California, to provide services to identified District special education students, primarily Autistic (AUT) students, effective July 1, 2012, through June 30, 2013.

Hope, Inc. is a Nonpublic School known for its strong intensive, individualized functional skills-language based program for autistic students. It provides services to students with unique needs that require a more restrictive environment and smaller class size. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$143.37 per day for 175 days and \$85.36 for 20 ESY days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. Currently there are three San Bernardino City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Hope, Inc.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.71 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

Altus Academy is a Nonpublic School known for its strong program for high functioning moderate/severe students utilizing blended life skills and academic. It provides services to students with unique needs that require a more restrictive environment and smaller class size. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$133.61 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. Currently there are 29 San Bernardino City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Altus Academy.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of

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master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.72 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School, San Bernardino, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Odell Young School, San Bernardino, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

Odell Young School is a Nonpublic School known for its strong counseling program and management of various health needs. It provides services to students with unique needs that require a more restrictive environment and smaller class size. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$125.87 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. Currently there are 22 San Bernardino City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Odell Young School.

IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated

instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, California, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.73 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School, Inc., Orem, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Provo Canyon School, Inc., Orem, Utah, to provide educational services to identified District special education students, who are Emotionally Disturbed (ED), effective July 1, 2012, through June 30, 2013.

Provo Canyon School, Inc. is a residential treatment center known for its strong therapeutic programs for severe psychiatric conditions to aid academic progress. Students placed in conjunction with Desert Mountain SELPA and IEP Team have not responded to outpatient counseling or previous in-state programs. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$165.00 per day for 249 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. There is one (1) San Bernardino City Unified School District student with unique needs that the IEP team determined the most appropriate, least restrictive environment is Provo Canyon School.

The educational cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children’s institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

8.74 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School, St. George, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Red Rock Canyon School, St. George, Utah, to provide educational services to identified District special education students, who are Emotionally Disturbed (ED), effective July 1, 2012, through June 30, 2013.

Red Rock Canyon School is a residential treatment center known for its strong therapeutic programs for severe psychiatric conditions to aid academic progress. Students placed in conjunction with Desert Mountain SELPA and IEP Team have not responded to outpatient counseling or previous in-state programs. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part

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300/B/300.116. The educational cost per pupil is \$124.46 per day. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation.

The educational cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.75 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Arizona, Scottsdale, Arizona  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Arizona, Scottsdale, Arizona, to provide educational services to identified District special education students, who are Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

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Devereux Arizona is a residential treatment center known for its strong therapeutic programs for severe psychiatric conditions to aid academic progress. Students placed in conjunction with Desert Mountain SELPA and IEP Team have not responded to outpatient counseling or previous in-state programs. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$125.86 per day for 202 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. There was one (1) San Bernardino City Unified School District student with unique needs that the IEP team determined the most appropriate, least restrictive environment is Devereux Arizona.

The educational cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement Devereux Arizona, Scottsdale, Arizona, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.76 Renewal of the Agreement to Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center, St. George, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Cinnamon Hills Youth Crisis Center, St. George, Utah, to provide educational services to identified District special education students, who are Emotionally Disturbed (ED), effective July 1, 2012, through June 30, 2013.

Cinnamon Hills Youth Crisis Center is a residential treatment center known for its strong therapeutic programs for oppositional defiance and moderate psychiatric conditions to aid academic progress. Students placed in conjunction with Desert Mountain SELPA and IEP Team have not responded to outpatient counseling or previous in-state programs. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$168.02 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. There is an average of five San Bernardino City Unified School District students with unique needs that the IEP team determined the most appropriate, least restrictive environment is Cinnamon Hills Youth Crisis Center.

The educational cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824

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

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

8.77 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center, West Jordan, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Copper Hills Youth Center, West Jordan., Utah, to provide educational services to identified District special education students, who are Emotionally Disturbed (ED), effective July 1, 2012, through June 30, 2013.

Copper Hills Youth Center is a residential treatment center known for its strong therapeutic programs for severe psychiatric conditions to aid academic progress. Students placed in conjunction with Desert Mountain SELPA and IEP Team have not responded to outpatient counseling or previous in-state programs. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$160.65 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation.

The educational cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to special education students,

effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.78 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Texas Treatment Network, League City, Texas  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Texas Treatment Network, League City, Texas, to provide educational services to identified District special education students, who are Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

Devereux Texas Treatment Network is a residential treatment center known for its strong therapeutic programs for moderate psychiatric conditions to aid academic progress. Students placed in conjunction with Desert Mountain SELPA and IEP Team have not responded to outpatient counseling or previous in-state programs. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$98.95 per day for 250 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. There is one (1) San Bernardino City Unified School District student with unique needs that the IEP team determined the most appropriate, least restrictive environment is Devereux Texas Treatment Network.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.79 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc., Provo, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Heritage Schools, Inc., Provo, Utah, to provide educational services to identified District special education students, who are Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013.

Heritage Schools, Inc. is a residential treatment center known for its strong therapeutic programs for severe psychiatric conditions to aid academic progress. Students placed in conjunction with Desert Mountain SELPA and IEP Team have not responded to outpatient counseling or previous in-state programs. Appropriate placement and services are determined by an Individualized Education Program (IEP) Team in accordance with 30 EC 56366 and CFR Part 300/B/300.116. The educational cost per pupil is \$115.15 per day for 195 days. The Designated Instruction and Services (DIS) are not included in this cost. DIS is determined by the unique needs of the student and the IEP team's recommendation. There is one (1) San Bernardino City Unified School District student with unique needs that the IEP team determined the most appropriate, least restrictive environment is Heritage Schools, Inc.

The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of

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master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide services to special education students, effective July 1, 2012, through June 30, 2013. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.80 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, California, to Provide Audiological Services to Special Education Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Non-public Agency Pacific Hearing Services, Rancho Cucamonga, California, to provide audiological services to San Bernardino City Unified School District (SBCUSD) students with special needs according to CCR 3027, 3030. Pacific Hearing will provide their services effective July 1, 2012, through June 30, 2013.

They are staffed by California Licensed Audiologists holding dual licensure in hearing aid dispensing and Audiology. The Audiologists have extensive University Graduate School training in the areas of loss of hearing and rehabilitation that requires proper selection and fitting of hearing aids. Their public school hearing testing program provides quality hearing healthcare on site. They interact with teachers and administrators to assure the best quality services for students.

Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases.

On an average, Pacific Hearing provides services to 90 SBCUSD students with unique needs throughout the 2012/2013 fiscal school year. The total cost, not to exceed \$53,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Rancho Cucamonga, California, to provide audiological services to special education students, effective July 1, 2012, through June 30, 2013. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases. The total cost, not to exceed \$53,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.81 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Texas Treatment Network, League City, Texas  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Texas Treatment Network, League City, Texas, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$209.00, for room and board, mental health related services rate of \$37.29 and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$209.00, for room and board, mental health related services rate of \$37.29 and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

8.82 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center, St. George, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Cinnamon Hills Youth Center, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$260.00 for room and board, mental health related services rate of \$48.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Center, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$260.00 for room and board, mental health related services rate of \$48.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

8.83 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center, West Jordan, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$122.14 for room and board, mental health related services rate of \$101.00, and other approved related

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services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$122.14 for room and board, mental health related services rate of \$101.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.84 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Arizona, Scottsdale, Arizona  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Arizona, Scottsdale, Arizona, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$223.30 for room and board, mental health related services rate of \$110.64, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Arizona, Scottsdale, Arizona, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$223.30 for room and board, mental health related services rate of \$110.64, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

- 8.85 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Provo Canyon School, Inc., Orem, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Provo Canyon School, Inc., Orem, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$162.00 for room and board, mental health related services rate of \$90.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$162.00 for room and board, mental health related services rate of \$90.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

- 8.86 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School, St. George, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Red Rock Canyon School, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30,

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2013. The State of California is no longer providing such services. The daily rate of \$200.00 for room and board, mental health related services rate of \$94.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$200.00 for room and board, mental health related services rate of \$94.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.87 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc., Provo, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Heritage Schools, Inc., Provo, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$223.14 for room and board, mental health related services rate of \$69.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$223.14 for room and board, mental health related services rate of \$69.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

8.88 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Resource Specialist Program Services to District Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2012, through June 30, 2013. This is the second of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). Approximately 12 students attend the RSP program. The cost for services, reconciled at the end of the fiscal year, approximately \$69,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2012, through June 30, 2013. This is the second of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$69,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

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

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

8.89 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for Participation in the Special Day Class Community Day School Program  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for participation in the Special Day Class Community Day School Program, effective July 1, 2012, through June 30, 2013. This is the second of three automatic one-year renewals provided for by the agreement. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). Approximately 11 students attend the SDC Program. The cost for services, reconciled at the end of the fiscal year, will be approximately \$80,000.00, and will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for participation in the Special Day Class Community Day School Program, effective July 1, 2012, through June 30, 2013. This is the second of three automatic one-year renewals provided for by the agreement. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, reconciled at the end of the fiscal year, will be approximately \$80,000.00, and will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

8.90 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Pay a Portion of the Cost of the Assistive Technology Assessment Center Lab Coordinator  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to pay for one third of the cost for the Assistive Technology Assessment Center Lab Coordinator, effective July 1, 2012, through June 30, 2013. San Bernardino City Unified School District Special Education Local Plan Area (SBSELPA), East Valley Special Education Local Plan Area (EVSELPA), and Fontana Unified School District Special Education Local Plan Area (FSELPA) have jointly developed the Assistive Technology Assessment Center (ATAC) Lab located in Loma Linda, CA. The three Special Education Local Plan Areas (SELPA) agree the lab is to be staffed by a coordinator. The lab provides students with low incidence disabilities with an assessment resulting in a written assistive technology report. Additionally, teachers, parents and school support staff are provided with hands-on training on available assistive technology equipment and instruction concerning a variety of integration techniques. An average of 30 students are served annually. The cost of the ATAC Lab Coordinator will be shared equally by SBSELPA, EVSELPA and FSELPA. SBSELPA's share of the cost of the services, not to exceed \$16,667.00, will be paid as follows: \$10,690.00 from the Restricted General Fund—Special Education-Low Incidence, Account No. 440 and \$5,977.00 from the Restricted General Fund—Special Education –Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to pay for one third of the cost for the Assistive Technology Assessment Center Lab Coordinator, effective July 1, 2012, through June 30, 2013. The cost of the services, not to exceed \$16,667.00, will be paid as follows: \$10,690.00 from the Restricted General Fund—Special Education-Low Incidence, Account No. 440 and \$5,977.00 from the Restricted General Fund—Special Education –Central, Account No. 827.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

**Youth Services**

8.91 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)1/19/1997	*(S)7/1/1997	***(S)2/5/1998	*(S)12/20/1998	*(S)9/30/1994	*(S)1/8/1998
**4/3/2000	***(S)6/9/1999	*(S)2/18/1999	*(S)6/5/1997	***(S)4/22/1995	*(S)10/8/1996
*(S)3/5/1996	*(S)7/20/1995				

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

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

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

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

8.92 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

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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.

6/22/2001      3/2/2000      12/12/1998

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

8.93    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:

3/9/1999

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

8.94    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

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8.95 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

8.96 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:

7/4/1994	4/1/1998	12/20/1994	5/13/1999	9/24/1997	6/10/1997
9/23/1994	5/24/1996	12/6/1998	6/5/1998	6/9/1998	2/25/1997
7/30/1997	6/23/1995	1/6/1996	5/11/2000	10/1/1998	10/20/1998
1/3/1999	1/21/2001	9/24/1993	9/16/1996	5/9/1994	10/26/1995
10/1/1997					

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

8.97 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

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

10/14/1999 5/17/1998

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/Maintenance and Operations**

8.99 Amendment No. 1 to the Master Services Agreement for Real Property Appraisal Services for Acquisition of Land for the Construction of New Schools  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the master services agreement, originally approved by the Board on June 19, 2007, for real property appraisal services for acquisition of land for the construction of new schools, effective through June 19, 2012. This amendment will extend the ending date through December 31, 2012, 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 approves amending the master services agreement for real property appraisal services for acquisition of land for the construction of new schools, originally approved by the Board on June 19, 2007. This amendment will extend the ending date, effective June 20, 2012, to December 31, 2012, to allow the current procurement process to be finalized. All other terms and conditions remain the same.

1) Smothers Appraisal, San Bernardino California

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

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

8.100 Amendment No. 13 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for 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 HMC Architects, Ontario, California, previously renewed by the Board on July 1, 2008, and effective through June 30, 2012. This amendment will extend the ending date through June 30, 2014 for closeout and certification activities. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, for closeout and certification activities at Indian Springs High School. This amendment will extend the ending date, effective July 1, 2012, through June 30, 2014. 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. 13.

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

8.101 Approval of Agreement with the Center for Community Action and Environmental Justice for Installation and Maintenance of Air Filtration Systems at Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School  
(Prepared by Facilities/Operations)

The Facilities/Operations Division requests Board of Education approval to enter into an agreement with the Center for Community Action and Environmental Justice (CCA EJ) for installation and maintenance of air filtration systems at Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School, effective for three years from the date of installation at all sites.

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These sites were chosen as part of a \$1 million grant CCAEJ received under the Open Grants Program to install and maintain high-performance air filtration systems in selected areas in the San Bernardino and Riverside counties to promote clean air and fuel efficiency.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Center for Community Action and Environmental Justice (CCA EJ) for installation and maintenance of high-performance air filtration systems at Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School, effective for three years from the date of installation at all sites. These sites were chosen as part of a \$1 million grant CCAEJ received under the Open Grants Program.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Divisions

8.102 Approval of Change Orders for Facilities and Maintenance & Operations Projects  
(Prepared by Facilities/Operations Division)

A change order for Facilities and Maintenance & Operations projects is the addition or reduction of the scope of work defined in the original contract document. Change orders may result in an increase or decrease in the project cost. By law, the total dollar amount increase in change orders may not exceed 10 percent of the original contract annually. Pursuant to Education Code Section 35161, the Board of Education may authorize a representative to approve each change order for a project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves delegation of authority to John Peukert, Assistant Superintendent, Facilities/Operations Division; Samer Alzubaidi, Director of Facilities Management; and Ed Norton, Maintenance & Operations Director, to sign change orders not to exceed 10 percent of the original contract amount, for all Facilities and Maintenance & Operations projects during the 2012-2013 fiscal year.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.103 Approval of Professional Services Agreements for Soils and Materials Testing Services for New Construction and Modernization Projects  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into professional services agreements with pre-approved soils and materials testing services firms, for

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new construction and modernization projects, effective July 1, 2012, through July 1, 2017, with a maximum of three (3) one-year extensions at the sole discretion of the District.

On March 29, 2012, a Request for Proposals (RFP) was advertised in the *El Chicano, Precinct Reporter* and *The Sun* newspapers, distributed to the San Bernardino Chamber of Commerce and firms registered in the District's Local Business Outreach Program, and postings were made to the District and Department websites. Seventeen (17) proposals were received on April 19, 2012. The Facilities Management Committee reviewed and ranked all submitted proposals and recommended eight (8) top-ranked firms to the District Selection Committee, which agreed with seven (7) of the eight (8) recommendations. As part of the review and ranking process, special consideration was given to qualified local firms and the selected firms will be required to set aside 10% of any contract amount for local businesses. The cost of these services will be paid from Funds 21, 25, 35, 40, and 98.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into professional services agreements with the following pre-approved soils and materials testing services firms, for new construction and modernization projects, effective July 1, 2012, through July 1, 2017, with a maximum of three (3) one-year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost for each project will be paid from Funds 21, 25, 35, 40, and 98.

Construction Testing & Engineering (CTE) Inc., Riverside, California  
Group Delta Consultants, Ontario, California  
John R. Byerly, Bloomington, California  
MTGL, Inc., Riverside, California  
RMA Group, Rancho Cucamonga, California  
Twining, San Bernardino, California  
United Inspection and Testing, Moreno Valley, California

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

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

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8.104 Measure T Bond Citizens' Oversight Committee Membership  
(Prepared by Facilities/Operations)

On May 4, 2004, the Board of Education approved establishing a Citizens' Bond Oversight Committee (COC) as required under Proposition 39 for the Measure "T" Local Bond. The Committee is legally charged, under the Education Code and the California Constitution, with direct taxpayer review of the Bond measure to ensure that spending conforms to the Bond language approved by the voters.

The term for one of the nine current positions on the COC expired in May 2012. The name and designation group of the outgoing member is as follows:

David Justice - Business Community

The terms for six of the nine current positions on the COC will expire in August 2012. The names and designation groups of these outgoing members are as follows:

Cynthia Barrow - Parent  
Maria Dolores Ochoa - At Large  
Sheri Hundley - Parent/PTA Member  
Troy Nelson - At Large  
Ralph Knox - Senior Citizen  
Martin Romeo - Business Community

Facilities Management conducted a recruitment from March 1, to April 30, 2012, to fill the vacant positions. Six qualifying applications were received to fill the specific designation groups:

Jane Sneddon - Business Community  
Amanda Jacobs - Parent  
Glenda Rice - Parent/PTA Member  
Eula Mills - Senior Citizen  
James Stark - At Large  
Ronald Coats - Business Community

The applications were provided to Board Members through Board Correspondence.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the appointment of Jane Sneddon (Business Community), for an initial two-year term from June 1, 2012, through May 31, 2014.

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BE IT ALSO RESOLVED that the Board of Education approves the appointments of Amanda Jacobs (Parent), Glenda Rice (Parent/PTA Member), Eula Mills (Senior Citizen), James Stark (At Large), and Ronald Coats (Business Community), for an initial two-year term from September 1, 2012, through August 31, 2014.

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

8.105 Request for Retention Reduction, Bid No. F08-29, Category No. 28 - 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 reduce the retention from 10% to 5% with Bogh Engineering, Inc., Beaumont, California, Bid No. F08-29, Category No. 28, Offsite Street Improvements contractor for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, originally approved by the Board on October 20, 2009.

Public Contract Code, Section 9203, requires that the Owner retain 10% of each contractor's requested payment application until the work is at least 50% complete. At this time, Bogh Engineering, Inc. has successfully completed 99% of the work under their contract and is requesting the District reduce the retention amount to 5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Bogh Engineering, Inc., Bid No. F08-29, Category No. 28, Offsite Street Improvements contractor for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, to 5%. All other terms and conditions remain the same.

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

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

8.106 Renewal of the Agreement with Global Environmental Training & Consulting, Inc. to Assist the District in Control of Hazardous Waste Material  
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to renew the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, previously approved by the Board on December 16, 2008, and effective through June 30, 2009, with four (4), one-year optional renewals. This is the last of the one-year optional renewals, effective July 1, 2012, through June 30, 2013, with a cost not to exceed \$40,000.00. Global provides 24-hour asbestos hazard emergency response compliance, including engineering and consulting services to assist with filing permits required by governmental agencies. 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 renewing the agreement with Global Environmental Training & Consulting, Inc. for the last of the four (4), one-year optional renewals, effective July 1, 2012, through June 30, 2013, with a cost not to exceed \$40,000.00. Global provides 24-hour asbestos hazard emergency response compliance, including engineering and consulting services to assist with filing permits required by governmental agencies. 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, Maintenance and Operations Department

Approver: Assistant Superintendent, Facilities/Operations

**Nutrition Services**

8.107 Cafeteria Warrant Register, May 1, 2012, through May 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, May 1, 2012, through May 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;

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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  
Approver: Assistant Superintendent, Facilities/Operations Division

**HUMAN RESOURCES DIVISION**

8.108 Payment of Master Teacher – National University  
(Prepared by Human Resources)

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under an assigned master teacher, for which the District is paid an honorarium. The District is in receipt of check number 1261499 from National University in the amount of \$300.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Spring 2012, as provided for in the Agreement with National University, as follows:

HEATHER DANA-LOZANO            \$300.00

Requester: Director, Employment & Recruitment  
Approver: Assistant Superintendent, Human Resources

8.109 Request to Terminate Agreement with Azadeh Vosoughian, Irvine, California, to Provide Consulting Services to the Personnel Commission Department  
(Prepared by Business Services Division)

The Personnel Commission Department requests Board of Education approval to terminate the agreement with Azadeh Vosoughian, Irvine, California, approved by Board on February 7, 2012, Agenda Item 12.69. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves terminating the agreement with Azadeh Vosoughian, Irvine, California, approved by Board on February 7, 2012, Agenda Item 12.69. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

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

Requester: Director, Personnel Commission Department  
Approver: Assistant Superintendent, Human Resources Division

8.110 Request to Terminate Agreement with Celina Garcia Ali, Long Beach, California, to Provide Consulting Services to the Personnel Commission Department  
(Prepared by Business Services Division)

The Personnel Commission Department requests Board of Education approval to terminate the agreement with Celina Garcia Ali, Long Beach, California, approved by Board on February 7, 2012, Agenda Item 12.65. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves terminating the agreement with Celina Garcia Ali, Long Beach, California, approved by Board on February 7, 2012, Agenda Item 12.65. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

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, Personnel Commission Department  
Approver: Assistant Superintendent, Human Resources Division

8.111 Request to Terminate Agreement with David Prieto, San Bernardino, California, to Provide Consulting Services to the Personnel Commission Department  
(Prepared by Business Services Division)

The Personnel Commission Department requests Board of Education approval to terminate the agreement with David Prieto, San Bernardino, California, approved by Board on February 7, 2012, Agenda Item 12.68. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves terminating the agreement with David Prieto, San Bernardino, California, approved by Board on February 7, 2012, Agenda Item 12.68.

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The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

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, Personnel Commission Department  
Approver: Assistant Superintendent, Human Resources Division

- 8.112 Request to Terminate Agreement with David Kowallis, Moreno Valley, California, to Provide Consulting Services to the Personnel Commission Department  
(Prepared by Business Services Division)

The Personnel Commission Department requests Board of Education approval to terminate the agreement with David Kowallis, Moreno Valley, California, approved by Board on February 7, 2012, Agenda Item 12.66. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves terminating the agreement with David Kowallis, Moreno Valley, California, approved by Board on February 7, 2012, Agenda Item 12.66. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

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, Personnel Commission Department  
Approver: Assistant Superintendent, Human Resources Division

- 8.113 Request to Terminate Agreement with Patricia Padilla, Fontana, California, to Provide Consulting Services to the Personnel Commission Department  
(Prepared by Business Services Division)

The Personnel Commission Department requests Board of Education approval to terminate the agreement with Patricia Padilla, Fontana, California, approved by Board on February 7, 2012, Agenda Item 12.67. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves terminating the agreement with Patricia Padilla, Fontana, California, approved by Board on February 7, 2012, Agenda Item 12.67. The Consultant will not provide any further assistance or analysis of personnel matters to the Personnel Commission. There is no cost to the District to terminate the agreement.

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, Personnel Commission Department

Approver: Assistant Superintendent, Human Resources Division

8.114 Rescission of the Agreement with the Law Firm of Kaufman Dolowich Voluck & Gonzo, LLP, Los Angeles, California to Provide Legal Services to the Personnel Commission  
(Prepared by Business Services Division)

The Personnel Commission requests Board of Education approval to rescind the agreement with the law firm of Kaufman Dolowich Voluck & Gonzo, LLP, Los Angeles, California, as approved by Board on February 7, 2012, Agenda Item 12.60. The provider did not provide legal services to the Personnel Commission. 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 of the agreement with the law firm of Kaufman Dolowich Voluck & Gonzo, LLP, Los Angeles, California, as approved by Board on February 7, 2012, Agenda Item 12.60. The provider did not provide legal services to the Personnel Commission. 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 said agreement.

Requester: Director, Personnel Commission Department

Approver: Assistant Superintendent, Human Resources Division

**9.0 Action Items**

9.1 Homework Centers  
(Prepared by Student Services)

At the February 21, 2012 Board meeting, the Board adopted a budget cut plan to reach the \$21.7 million in estimated required cuts. As a part of the Board Adopted Cut Plan, the Board identified and prioritized three (3) categories to be restored and a 4<sup>th</sup> category of expenditure if negotiations resulted in additional savings to be applied toward the restoration of the cuts and additional expenditures.

At the May 15, 2012 Board meeting, the Board approved the restoration of Priority #1 and #2 from the Budget Cut Plan adopted on February 21, 2012, to be funded from the Unrestricted General Fund Medical Administrative Activities program (051).

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

BE IT RESOLVED that the Board of Education agrees to modify and adopt a revised priority to restore funding, previously eliminated as part of the Budget Reduction Plan, to five community-based organizations that provide homework and tutoring assistance. Funding in the amount of \$125,000 (\$25,000 per Homework Center) is paid from general funds.

OR

BE IT RESOLVED that the Board of Education maintain the funding cuts in the amount of \$125,000, previously made as part of the Budget Reduction Plan, to five community-based organizations that provide homework and tutoring assistance to approximately. After-school homework and tutoring assistance will be provided by the Creative Before and After School Programs (CAPS), Supplemental Education Services (SES) providers, and after school, inter-session, and Saturday school programs offered at school sites.

9.2 Personnel Report #24, Dated June 19, 2012  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #24, dated June 19, 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:

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BE IT RESOLVED that the Personnel Report #24, dated June 19, 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.

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## **SESSION EIGHT - Closed Session**

### ***10.0 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**

##### **Anticipated Litigation**

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

Number of Cases: Four

##### **Existing Litigation**

Case No. CIVDS1106215

## **SESSION NINE – Open Session**

### ***11.0 Action Reported from Closed Session***

## **SESSION TEN - Closing**

### ***12.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 3, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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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: June 15, 2012