

**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 5, 2012

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- | | | |
|------------|-------------------------------------|------------------|
| 2.0 | <i>Special Presentations</i> | 5:35 p.m. |
| 2.1 | <u>Character Education Award</u> | |

SESSION THREE – Administrative Presentation

- | | | |
|------------|---|------------------|
| 3.0 | <i>Administrative Presentation</i> | 5:50 p.m. |
| 3.1 | <u>Capt. Leland F. Norton Elementary School Update</u> | |
| 3.2 | <u>Governor’s May Revision Budget Update – FY 2012-2013</u> | |

SESSION FOUR - Administrative Reports

- | | | |
|------------|--|------------------|
| 4.0 | <i>Administrative Reports</i> | 6:45 p.m. |
| 4.1 | <u>Citizens’ Oversight Committee Annual Report</u> | |
| 4.2 | <u>Public Disclosure of Memorandum of Understanding (Re-Openers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)</u> | |
| 4.3 | <u>Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)</u> | |

- 4.4 Adoption of 2012-2013 Middle College High School Calendar

SESSION FIVE – Other Matters Brought By Citizens

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

SESSION SIX - Reports and Comments

- 6.0 *Report by Board Members* 7:15 p.m.

- 6.1 Legislative Update

- 7.0 *Report by Superintendent and Staff Members* 7:30 p.m.

- 7.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of May 30, 2012

SESSION SEVEN - Legislation and Action

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

BOARD OF EDUCATION

- 8.1 Approval of Minutes
8.2 Payment of California School Boards Association Membership Dues

SUPERINTENDENT

- 8.3 Amendment of the Agreement with the San Bernardino County Sheriff's Department, San Bernardino, California, for Access into the California Law Enforcement Telecommunications System (CLETS)
8.4 Renewal of the Agreement with Heard's Investigations & Polygraphs, Upland, California, to Conduct Pre-Employment Background Investigations and Polygraph Examinations
8.5 Renewal of the Agreement with Michael J. O'Day and Associates, Victorville, California, to Provide Background Investigations for School Police and Security Personnel Employee Candidates
8.6 Renewal of the Agreement with Time & Alarm Systems, Mira Loma, California, to Monitor the Alarm System at Cesar Chavez Middle School

BUSINESS SERVICES DIVISION

- 8.7 Acceptance of Gifts and Donations to the District
8.8 Agreement with BMA West Medical Financial Consultants, Foothill Ranch, California, to Provide Consulting Services to Review Workers' Compensation Claim Files
8.9 Application for the State K-3 Class Size Reduction Operations Program for Fiscal Year 2012-2013

- 8.10 Authorized Signatures Under Public Law 8003 Regulations
- 8.11 Bid No. 03-12 Cooling Tower Replacement Board of Education Building
- 8.12 Bid No. 09-12 Epson Interactive and Multi-Media Projectors and Installation
- 8.13 Board Delegation of Powers
- 8.14 Commercial Warrant Registers for Period from May 1, 2012, through May 15, 2012
- 8.15 Delegation of Limited Purchasing Authority
- 8.16 Delegation of Purchasing Authority
- 8.17 Disposal of Obsolete Books
- 8.18 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.19 Regular Program Expenditures
- 8.20 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study
- 8.21 Renewal of the Agreement with BB&T-John Burnham Insurance Services, San Diego, California, to Provide Consulting and Broker Services
- 8.22 Renewal of the Agreement with the American Red Cross, San Bernardino, California, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees
- 8.23 Renewal of the Agreement with School Innovations & Advocacy (SI&A), Rancho Cordova, California, to Provide Assistance in Preparation and Filing of Reimbursement Claims for State Mandated Programs
- 8.24 Renewal of the Agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services
- 8.25 Request to Enter into an Agreement with Hewlett-Packard Company, Utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 3-98-70-0037C, Purchase Computer Equipment, Software, Peripherals and Related Services
- 8.26 Request for Proposals - RFP No. 08-12, Multifunction Copiers, Digital Duplicators and Maintenance Support
- 8.27 Signature Authority
- 8.28 Special Program Expenditures

EDUCATIONAL SERVICES

Curriculum and Instruction

- 8.29 Approval of the San Bernardino City Unified School District Technology Plan, July 1, 2012-June 30, 2015
- 8.30 Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition
- 8.31 Memorandum of Understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (ROP), Redlands California, for Participation in the CTE TEACH Pilot Site Project

- 8.32 Renewal of the Agreement with Certiport, Inc., American Fork, Utah, to Provide a Certiport Authorized Testing Center for CTE Classes at District High Schools
- 8.33 Renewal of the Agreement with Juarez Consulting Services, Claremont, California, to Provide Networking Services
- 8.34 Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School
- 8.35 Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School
- 8.36 Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
- 8.37 Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, for the Regional Occupation Programs (ROP)
- 8.38 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, for Arts Teach Residency at Palm Avenue and Anton Elementary Schools
- 8.39 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

Student Services

Adult Education

- 8.40 Amendment No. 5 of the Affiliation Agreement with Community Care on Palm, Riverside, California, to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant Training Program
- 8.41 Renewal of the Agreement with Frances Armenta, Grand Terrace, California, to Administer the General Education Development Test at the Adult School
- 8.42 Renewal of the Agreement with Patton State Hospital, Patton, California
- 8.43 Renewal of the Agreement with Pola Snell, Redlands, California, to Administer the General Education Development Test at the Adult School
- 8.44 Renewal of the Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design, Moreno Valley, California, to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program
- 8.45 Renewal of the Facilities Use Agreement with Stater Bros. Markets, San Bernardino, California, to Conduct Adult School Apprentice Meat Cutting Classes

Alternative Programs

- 8.46 Renewal of the Agreement with Inland Valley Recovery Services, San Bernardino, California, to Provide Drug and Alcohol Counseling to District Students

- 8.47 Renewal of the Agreement with Stanley Security Convergent Security Solutions, Riverside, California, to Monitor the Security System for Middle College High School Office
- 8.48 Renewal of the Agreement with Valley Star Children and Family Services, San Bernardino, California, to Provide Mental Health Services to District Students
- 8.49 Renewal of the Agreement with Victor Community Support Services, San Bernardino, California, to Provide Mental Health Counseling Services at District School Sites

Employee Relations

- 8.50 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, California, to Provide Non-Workers' Compensation Medical Services

Information Technology

- 8.51 Renewal of the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services

School-Linked Services

- 8.52 Amendment No. 1 of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Coordinate Medi-Cal Administrative Activities with the California Department of Health Services

Special Education

- 8.53 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services, Riverside, California

Youth Services

- 8.54 Facilities Use Agreement with San Bernardino Community College District's Greek Theater, San Bernardino, California
- 8.55 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, California, to Provide Student Athlete Drug Testing
- 8.56 Expulsion of Student(s)
- 8.57 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
- 8.58 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
- 8.59 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.60 Revocation of Suspension of Expulsion
- 8.61 Lift of Expulsion of Student(s)
- 8.62 Failure to Recommend Mandatory Expulsion 48915

8.63 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 8.64 Amendment No. 1 to the Professional Services Agreement for Architectural and Engineering Services for DSA-Approved One-Story Kindergarten-Type Classroom Buildings – Muscoy Elementary School
- 8.65 Amendment No. 2 to the Agreement with OJB Engineering, Inc. to Provide Construction Management Services for the San Bernardino High School Modernization Project
- 8.66 Amendment No. 19 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - SBHS
- 8.67 Approval to Exceed the Change Order Limitation for General Contractors' Work at the Inghram, Lytle Creek, Urbita Elementary Schools, Serrano and Richardson PREP High Middle Schools Modernization and Deferred Maintenance Projects
- 8.68 Approval to Process Payments for Pending Change Orders for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project -Various Contractors
- 8.69 Bid No. F09-03, New Construction for the H. Frank Dominguez Elementary School Project
- 8.70 Bid No. F11-04 Two-Story Classroom Addition for the Lincoln Elementary School Project
- 8.71 Bid No. F11-05, Inghram and Lytle Creek Elementary Schools, Serrano and Richardson PREP High Middle Schools Miscellaneous Modernization Projects
- 8.72 Notice of Completion, Bid No. F08-13, Category No. 4 - Multi-Trade, New Construction for the George Brown Elementary School Project
- 8.73 Notice of Completion, Bid No. F08-18, Category 19, New Construction for the Captain Leland F. Norton Elementary School Project
- 8.74 Request for Retention Reduction, Bid No. F08-18, Category No. 4 - Captain Leland F. Norton Elementary School Project
- 8.75 Request for Retention Reduction, Bid No. F08-29, Category No. 03, 07, and 21 - Indian Springs High School New Construction/Old Curtis Middle School Modernization Project
- 8.76 Request to Substitute Subcontractor, Bid No. F09-02 Re-Bid, Category No. 04 - New Construction for the Dr. Mildred Dalton Henry Elementary School Project
- 8.77 Request to Substitute Subcontractor, Bid No. F11-02C, HVAC Upgrades at Cajon, Pacific, and San Bernardino High Schools

Maintenance and Operations

- 8.78 Amendment No. 2 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

Nutrition Services

- 8.79 Food Service Price Increase for 2012-2013
- 8.80 Professional Services Agreement with Brink's, Inc. to Provide Bank Deposit Processing Services

HUMAN RESOURCES DIVISION

- 8.81 Amendment No. 5 of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Increase the Fees for Legal Services
- 8.82 Payment of Master Teachers – California State University San Bernardino
- 8.83 Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services for District Issues
- 8.84 Renewal of the Agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to Provide Legal Services for Labor, Employment, and Risk Prevention Issues
- 8.85 Renewal of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues
- 8.86 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, (SBCSS), San Bernardino, California, to Provide Live Scan Fingerprinting Services for Applicants

9.0 Action Items

- 9.1 Public Disclosure of Memorandum of Understanding (Re-Openers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
- 9.2 Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
- 9.3 Adoption of 2012-2013 Middle School High School Calendar
- 9.4 Amendment of the Agreement with Leal & Trejo, LLP to Provide Legal Services to the Board of Education
- 9.5 Personnel Report #23, Dated June 5, 2012
- 9.6 In Recognition of Deceased Employee

Board of Education Meeting
June 5, 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

Conference with Legal Counsel - Anticipated Litigation

(Government Code Section 54956.9(b))

Number of Cases: Five

Existing Litigation

Name of Case: DIVDS1000496

Public Employee Appointment

Title: Elementary Principal
Superintendent

Conference with Labor Negotiator

Negotiator: Bill Trejo, Attorney at Law
Unrepresented Employee: Superintendent

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

9:00 p.m.

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, June 19, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: June 1, 2012

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San Bernardino, California**

MICHAEL J. GALLO
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DR. BARBARA FLORES
President

YOLANDA ORTEGA
Interim Superintendent

BOBBIE PERONG
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

June 5, 2012

5:30 p.m.

SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Special Presentations

2.0 Special Presentations

- 2.1 Character Education Award
(Prepared by the Communications/Community Relations Department)

The Board of Education would like to recognize the Character Education Award finalists and winner. The award is presented annually by the local Rotary Clubs.

SESSION THREE – Administrative Presentation

3.0 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

Board of Education Meeting
June 5, 2012

“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.*

3.1 Capt. Leland F. Norton Elementary School Update
(Prepared by Student Services Division)

Elizabeth Cochrane-Benoit, principal, will present an update on the opening of Capt. Leland F. Norton Elementary School.

3.2 Governor’s May Revision Budget Update – FY 2012-2013
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will provide the Governor’s May Revision budget update for Fiscal Year 2012-2013.

SESSION FOUR - Administrative Reports

4.0 *Administrative Reports*

4.1 Citizens’ Oversight Committee Annual Report
(Prepared by Facilities/Operations Division)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent Citizens’ Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC’s bylaws, the Committee shall present to the Board of Education the 2011-12 annual written report. Sheri Hundley, COC Chair, will give a brief report.

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

Board of Education Meeting
June 5, 2012

4.2 Public Disclosure of Memorandum of Understanding (Re-Openers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Human Resources)

On May 16, 2012, the San Bernardino Teachers Association (SBTA) ratified the following Memorandum of Understanding (Re-Openers) that provides for an extension of the Certificated Bargaining Agreement effective July 1, 2012.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
SAN BERNARDINO TEACHERS ASSOCIATION
Re-Openers**

This Memorandum of Understanding is made and entered into this 17th day of April, 2012 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter the District) and the SAN BERNARDINO TEACHERS ASSOCIATION, CTA/NEA (hereinafter the Association).

Article XXVIII of the Agreement between the San Bernardino City Unified School District and the San Bernardino Teachers Association stipulates that ...*“this Agreement shall remain in full force and effect from July 1, 2006, through June 30, 2008.”* The Article further establishes that, *“... No sooner than March 1 and no later than April 15, the Parties shall commence meeting and negotiating for a successor agreement...”*

Due to the uncertainty of the State’s budget and in order to ensure a smooth transition between school years, the District and Association agree that:

1. The Agreement shall remain in full force and effect from July 1, 2012, through June 30, 2014 without any re-openers;
2. The Parties shall meet and negotiate the “impact” of any actions which affect the SBTA bargaining unit and/or the District through the use of Memorandum(s) of Understanding.

It is further agreed that:

1. No later than February 18th of each school year, the District and the Association shall meet to examine the state of both the State Education Budget and its impact on the District budget.
2. The Parties shall return to their respective organizations to determine whether or not this Memorandum of Understanding shall be extended or whether the terms of Article XXVIII shall be implemented to meet and negotiate a successor agreement for 2014 and beyond.

Board of Education Meeting
June 5, 2012

This Memorandum of Understanding shall remain in force until June 30, 2014 or until the Parties reach agreement either on a successor agreement or until this Memorandum of Understanding is extended.

4.3 Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Human Resources)

On May 16, 2012, the San Bernardino Teachers Association (SBTA) ratified the following Memorandum of Understanding that provides for a Transitional Kindergarten program.

**Memorandum of Understanding
San Bernardino City Unified School District
And San Bernardino Teachers Association
April 17, 2012
Transitional Kindergarten**

This Memorandum of Understanding is made and entered into this 17th day of April, 2012, between the San Bernardino City Unified School District (herein after referred to as “District”) and the San Bernardino Teachers Association, SBTA (herein after referred to as “Association”).

WHEREAS, the State has taken action to create a “Transitional Kindergarten” program, and

WHEREAS, certain elements of the transition to the Transitional Kindergarten program have potential impact on SBTA unit members,

THEREFORE BE IT RESOLVED that if and when the “Transitional Kindergarten” program is implemented, as it is currently structured, the following will be in place:

1. Teachers assigned to the Transitional Kindergarten (TK) program will be SBTA unit members and fall under the “Classroom Teacher” element of Article 1 – Recognition of the Collective Bargaining Agreement (CBA). As such, all provisions within the current CBA will apply to teachers in this program.
2. Base Salary for Transitional Kindergarten teachers will be based on Appendix A of the Collective Bargaining Agreement and will be governed by Appendix B.
3. Pay for extra duty (i.e. tutoring, professional development, etc.) assignments will be prescribed by Article XI – Wages, Section 7.
4. Work hours for Transitional Kindergarten teachers will be equivalent to those of other elementary level teachers. Instructional minutes will be equivalent to those of the regular kindergarten (not full day) program.
5. Class Size for Transitional Kindergarten classes shall be twenty (20) to one (1).

6. Transitional Kindergarten teachers will be evaluated by the adopted evaluation procedures as set forth in the Collective Bargaining Agreement for classroom teachers. If the Transitional Kindergarten program is located at a School Improvement Grant (SIG) site, the TK teacher will be evaluated based on the SIG evaluation model.
7. Existing unit members will be afforded the opportunity to transfer into Transitional Kindergarten positions within ten (10) working days of confirmation that the program will be funded. The district will send out a special advertisement announcing Transitional Kindergarten positions. All other elements of Article XIX – Transfers, Section 3 – Voluntary Transfers and district transfer procedures shall apply.

This MOU will be effective July 1, 2012 and will expire on June 30, 2013.

4.4 Adoption of 2012-2013 Middle College High School Calendar
(Prepared by Human Resources)

The proposed 2012-2013 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2012-2013
MIDDLE COLLEGE HIGH SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers August 6, 2012
Students..... August 8, 2012

LAST DAY OF SCHOOL

Classroom Teachers May 23, 2013
Students..... May 22, 2013

LEGAL HOLIDAYS

September 3, 2012 Labor Day
November 12, 2012 (Observed)..... Veterans Day
November 22, 2012..... Thanksgiving Day
December 25, 2012 Christmas Day
January 1, 2013 New Year's Day
January 21, 2013 Dr. Martin Luther King Day
February 8, 2013 Lincoln Day
February 18, 2013 Washington Day

Board of Education Meeting
June 5, 2012

SCHOOL RECESS DATES

November 23, 2012.....Day after Thanksgiving
December 14, 2012 through
January 7, 2013 Christmas/Winter Recess
March 15, 2013 through
March 22, 2013Spring Recess

QUARTERS

Last Day of First QuarterOctober 5, 2012
Last Day of Second Quarter/First Semester..... December 13, 2012
Last Day of Third Quarter..... March 14, 2013
Last Day of Fourth Quarter/Second Semester May 22, 2013

ADDITIONAL NON-WORK/STUDENT DAY

April 5, 2013

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.

7.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of May 30, 2012
(Prepared by the Superintendent)

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS						
1	5/15/12	Continue funding the El Sol N.E.C.	Lupita Mendez	Eliseo Davalos 5/17/12	June 19, 2012	
2	5/15/12	Look into the situation regarding the counselor at San Gorgonio High School.	Sonia Fernandez	Kennon Mitchell 5/17/12	June 5, 2012	Response provided in Confidential Correspondence.
3	5/15/12	Keep the mild to moderate program at North Verdemont.	Brandi Palasek	Kennon Mitchell 5/17/12	June 5, 2012	Special Education staff contacted the parent and will implement a transition plan.
4	5/15/12	Continue funding the ESL program at the Asian American Resource Center.	Obdulia Camargo	Eliseo Davalos 5/17/12		Ms. Carmargo has been informed that ESL classes will continue to be offered in the District.
5	5/1/12	Consider placing laid-off instructional assistants in vacant positions.	Olivia Phipps	Harold Vollkommer 5/2/12		They have been placed into vacant positions.
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	

Board of Education Meeting
June 5, 2012

*	7	4/17/12	When will cafeteria workers be hired?	Carl Greenwood	Harold Vollkommer 4/18/12		Since October 2011, 51 were hired or transferred.
EDUCATIONAL SERVICES – DR. ELISEO DAVALOS							
*	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	4/3/12	Notify the community which charter schools are not District schools. Caution principals to not refer students to charter schools that aren't accredited.	Danny Tillman	Eliseo Davalos 4/4/12		The District website has been updated to reflect this. Principals were advised at a Principals meeting.
	3	4/17/12	How can we integrate technology partnerships in the District?	Michael Gallo	Eliseo Davalos 4/18/12		Staff has begun to identify existing technology partnerships and will follow up on the identification and implementation of outside partnerships that can benefit our schools and students.
	4	3/20/12	Submit RFIs for best practices and innovations we are doing to the Department of Education.	Michael Gallo	Eliseo Davalos 3/26/12		Mr. Gallo and Dr. Davalos are pursuing the District's involvement in the process.
STUDENT SERVICES/EMPLOYEE RELATIONS – DR. KENNON MITCHELL							
	1	4/17/12	Consider using Share Point to prioritize the follow up requests.	Michael Gallo	Kennon Mitchell 4/18/12	June 19, 2012	We are conducting a test run on the Share Point program.

Board of Education Meeting
 June 5, 2012

SUPERINTENDENT – YOLANDA ORTEGA							
	1	5/15/12	Meet with Special Ed staff and provide a report to the Board on 6/5/12.	Board Consensus	Yolanda Ortega Kennon Mitchell 5/17/12	June 19, 2012	
	2	5/15/12	Invite someone from FCMAT to explain the internal borrowing action item.	Barbara Flores	Yolanda Ortega 5/17/12	June 19, 2012	

*Board Member priorities

Board of Education Meeting
June 5, 2012

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 April 17, May 1, May 8, and May 10, 2012, be approved as presented.

8.2 Payment of California School Boards Association Membership Dues
(Prepared by Superintendent)

The California School Boards Association is a collaborative group of more than 5,000 school board members from nearly 1,000 school districts and county offices of education in California. Each school district that elects to participate shall pay annual dues for membership in the association. Section 35172 of the Education Code provides for the payment of membership dues from district funds. A remittance in the amount of \$25,469.00 for the 2012-13 school year is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$25,469.00 to the California School Boards Association for membership dues for the 2012-13 school year.

Requestor/Approved: Board of Education

SUPERINTENDENT

- 8.3 Amendment of the Agreement with the San Bernardino County Sheriff's Department, San Bernardino, California, for Access into the California Law Enforcement Telecommunications System (CLETS)
(Prepared by Business Services Division)

The District Police Department requests Board of Education approval to amend the agreement with the San Bernardino County Sheriff's Department, San Bernardino, California, approved by Board on February 21, 2012, Agenda Item 12.32. The amendment is necessary to add \$1,214.00 to the total contract amount of \$3,490.00 for an aggregate total contract amount of \$4,704.00 for the CLETS annual maintenance and support costs. The additional fee will be paid from the Unrestricted General Fund—School Police, Account No. 079. 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 the San Bernardino County Sheriff's Department, San Bernardino, California, approved by Board on February 21, 2012, Agenda Item 12.32. The amendment is necessary to add \$1,214.00 to the total contract amount of \$3,490.00 for an aggregate total contract amount of \$4,704.00 for the CLETS annual maintenance and support costs. The additional fee will be paid from the Unrestricted General Fund—School Police, Account No. 079. All other terms and conditions remain the same.

Requester: Interim Chief of Police, District Police Department

Approver: Interim Superintendent

- 8.4 Renewal of the Agreement with Heard's Investigations & Polygraphs, Upland, California, to Conduct Pre-Employment Background Investigations and Polygraph Examinations
(Prepared by Business Services Division)

The District Police Department requests Board of Education approval to renew the agreement with Heard's Investigations & Polygraphs, Upland, California, to conduct pre-employment investigations and polygraph examinations to prospective school police employees, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard's Investigations & Polygraphs, Upland, California, to conduct pre-employment investigations and

Board of Education Meeting
June 5, 2012

polygraph examinations to prospective school police employees, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

Requester: Interim Chief of Police, District Police Department
Approver: Interim Superintendent

- 8.5 Renewal of the Agreement with Michael J. O’Day and Associates, Victorville, California, to Provide Background Investigations for School Police and Security Personnel Employee Candidates
(Prepared by Business Services Division)

The District Police Department requests Board of Education approval to renew the agreement with Michael J. O’Day and Associates, Victorville, California, effective July 1, 2012, through June 30, 2013, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$8,500.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O’Day and Associates, Victorville, California, effective July 1, 2012, through June 30, 2013, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$8,500.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

Requester: Interim Chief of Police, District Police Department
Approver: Interim Superintendent

- 8.6 Renewal of the Agreement with Time & Alarm Systems, Mira Loma, California, to Monitor the Alarm System at Cesar Chavez Middle School
(Prepared by Business Services Division)

The District Police Department requests Board of Education approval to renew the agreement with Time & Alarm Systems, Mira Loma, California, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2012, through June 30, 2013. The cost, not to exceed

Board of Education Meeting
June 5, 2012

\$252.00 annually, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Time & Alarm Systems, Mira Loma, California, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$252.00 annually, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

Requester: Interim Chief of Police, District Police Department

Approver: Interim Superintendent

BUSINESS SERVICES DIVISION

8.7 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
Cypress Elementary School	Lifetouch National School Studios, Eden Prairie, Minnesota	\$213.35 To sponsor the ASB	\$213.35
Fairfax Elementary School	Coca Cola Company Brandon, Florida	\$144.70 To be used for student incentives	\$144.70
Cesar Chavez Middle School	All Management Corporation, Los Angeles, California	\$250.00 To support the Career College Club	\$250.00
Graciano Gomez Elementary School	Kal Porter Architect, Inc. dba PSWC Group San Bernardino, California	\$500.00 To be used for groundbreaking event.	\$500.00
Graciano Gomez Elementary School	MTGL, Inc. Anaheim, California	\$200.00 To be used for groundbreaking event.	\$200.00
Graciano Gomez Elementary School	RDM Electric Co., Inc. Chino, California	\$100.00 To be used for groundbreaking event.	\$100.00
Graciano Gomez Elementary School	Sean Malek Engineering & Construction Temecula, California	\$200.00 To be used for groundbreaking event.	\$200.00

Board of Education Meeting
June 5, 2012

Graciano Gomez Elementary School	West-Tech Mechanical, Inc. Montclair, California	\$200.00 To be used for groundbreaking event.	\$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 \$213.35, Lifetouch National School Studios, Eden Prairie, Minnesota; \$144.70, Coca Cola Company, Brandon, Florida; \$250.00, All Management Corporation, Los Angeles, California; \$500.00, Kal Porter Architect dba PSWC Group, San Bernardino, California; \$200.00, MTGL, Inc., Anaheim, California; \$100.00, RDM Electric Co., Inc., Chino California; \$200.00, Sean Malek Engineering & Construction, Temecula, California; and \$200.00 West-Tech Mechanical, Inc., Montclair, California.

Requester: Principal, Cypress Elementary School; Principal, Fairfax Elementary School; Principal, Cesar Chavez Middle School

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

- 8.8 Agreement with BMA West Medical Financial Consultants, Foothill Ranch, California, to Provide Consulting Services to Review Workers' Compensation Claim Files
(Prepared by Business Services Division)

The Workers' Compensation Department requests Board of Education approval to enter into an agreement with BMA West Medical Financial Consultants, Foothill Ranch, California, to provide consulting services to review workers' compensation claim files to ensure Medicare Compliance and act as an information and recommendation resource for claims management, effective July 1, 2012, through June 30, 2013, with a two-year option to extend the agreement through June 30, 2015. The fee, not to exceed \$10,500.00, shall be paid from the Restricted General Fund—Workers' Compensation Fund 67, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with BMA West Medical Financial Consultants, Foothill Ranch, California, to provide consulting services to review workers' compensation claim files to ensure Medicare Compliance and act as an information and recommendation resource for claims management, effective July 1, 2012, through June 30, 2013, with a two-year option to extend the agreement through June 30, 2015. The fee, not to exceed \$10,500.00, shall be paid from the Restricted General Fund—Workers' Compensation Fund 67, Account No. 00D.

Board of Education Meeting
June 5, 2012

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

Requester: Interim Director, Workers' Compensation Department

Approver: Chief Business and Financial Officer, Business Services Division

8.9 Application for the State K-3 Class Size Reduction Operations Program for Fiscal Year 2012-2013
(Prepared by Business Services Division)

The District is applying for State K-3 Class Size Reduction Program (CSR) operations funding for Fiscal Year 2012-2013. This application will be made available for review by the Board of Education by the application filing due date. As a condition of applying for and receiving state K-3 Class Size Reduction Program funds, a certification, as contained in the K-3 CSR Application, must be made by the Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that the following statements are true and accurate:

1. The number of classes participating in Option One or Option Two is identified and the total number of classes does not exceed the total number of classes identified on the 2008-09 Operations Application. [EC Section 52123(a), 52124.3(b), Title 5 *California Code of Regulations* Sections 15103]
2. The pupil counts reported do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program. [EC Section 52123(b)]
3. A certificated teacher has been hired by the school district and is providing direct instructional services to each class participating in the K-3 Class Size Reduction Program. [EC Section 52123(c)]
4. The school district will provide a staff development program for any teacher who will participate for the first time in the K-3 Class Size Reduction Program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [EC sections 52123(d), 52127]

5. The school district will collect and maintain data required by the State Superintendent of Public Instruction for evaluation of the K-3 Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [EC section 52123(e)]
6. Each class participating in the K-3 Class Size Reduction Program is housed in either a separate, self-contained classroom or the space provided for each participating class for each grade level at that school site is of a square footage per pupil enrolled in each class that is not less than the average square footage per pupil enrolled in those grade levels at that school site in the 1995-96 school year. [EC section 52123(f)]
7. Priority for reducing class size or claiming reduced funding for classes exceeding 20.44 pupils is in accordance with the following grade level implementation requirements at each school site:
 - If only one grade level is reduced/claimed, the grade level will be 1st grade.
 - If two grade levels are reduced/claimed, the grade levels will be 1st and 2nd grades.
 - If three or four grade levels are reduced/claimed, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
8. The K-3 Class Size Reduction Program has been implemented in the 2012-2013 school year. A district is considered to have implemented the program even if it claims reduced funding for all eligible classes.
9. The school district will submit final enrollment counts on the J-7CSR form to the California Department of Education, School Fiscal Services Division by the filing due date.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent, to sign said application.

Requester: Director, Accounting Services

Approver: Chief Business and Financial Officer, Business Services Division

8.10 Authorized Signatures Under Public Law 8003 Regulations
(Prepared by Business Services Division)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America's Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing its duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The Governing Board on an annual basis must

Board of Education Meeting
June 5, 2012

approve duly authorized representative(s) of the Board who file for and on behalf of the District under PL 8003.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, or Derek Harris, Interim Employee Benefits Director, to sign applications and appropriate documents under the regulation of PL 8003 for the 2012-2013 school year.

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

8.11 Bid No. 03-12 Cooling Tower Replacement Board of Education Building
(Prepared by Business Services Division)

Bid No. 03-12, Cooling Tower Replacement for the Board of Education was advertised on April 19, 2012, and April 27, 2012, with a Mandatory Job Walk on April 27, 2012, and was opened on May 3, 2012, at 11:00 a.m. The purpose of this Bid is to provide a new Cooling Tower at the Board of Education Building.

Bid Packages were mailed to Allison Mechanical, Redlands, California; ACH Mechanical, Redlands, California; Riverside Construction, Riverside, California; Arrowhead Mechanical, San Bernardino, California; Russell's Heating and Air Conditioning, Yucaipa, California; and the Chamber of Commerce, San Bernardino, California.

The results of the bidding are as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT EXCLUDING TAX</u>
Arrowhead Mechanical San Bernardino, California	\$ 253,000.00
Franklin Mechanical Beaumont, California	\$ 130,000.00
Gilmore Refrigeration Glendora, California	\$ 131,356.00

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 5, 2012

BE IT RESOLVED that Bid No. 03-12, Cooling Tower Replacement for Board of Education Building be awarded to the lowest responsible bidder meeting District specification as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT EXCLUDING TAX</u>
Franklin Mechanical Beaumont, California	\$ 130,000.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related contractual documents. The initial contract term shall be approximately (90) days from the Notice to Proceed with the work.

Requester: Director, Purchasing Department

Approver: Chief Business and Financial Officer, Business Services Division

8.12 Bid No. 09-12 Epson Interactive and Multi-Media Projectors and Installation
(Prepared by Business Services Division)

Bid No. 09-12 Epson Interactive and Multi-Medical Projectors and Installation was advertised on April 30, 2012, and May 7, 2012; and was opened on May 14, 2012, at 2:00 p.m. The main purpose of this bid is to seek proposals from a responsible vendor to provide the District with Interactive Projectors and Installation.

Bids were mailed to CDWG, Vernon Hills, N.J; Troxell Communications, Temecula, California; VMI, Garden Grove, California; Digital Network Group, Alisa Viejo, California; and the San Bernardino Chamber of Commerce.

Bids were received from CDWG, Conti Corporation, Digital Network Group, Logical Choice, Troxell Communications, and Veterans Communication Services, Inc.

It is recommendation that the following resolution be adopted:

BE IT RESOLVED that Bid No. 09-12, Epson Interactive and Multi-Media Projectors and Installation be awarded to Logical Choice Technologies, the lowest responsive bidder meeting District specifications as follows:

<u>Bidder</u>	<u>Total Bid Award Excluding Tax</u>	<u>Terms</u>
CDWG Vernon Hills, IL	\$ 115,527.61	Net 30

Board of Education Meeting
June 5, 2012

Conti Corporation Signal Hill, California	\$ 128,276.47	Net 30
Digital Network Group Alisa Viejo, California	\$ 122,829.87	Net 30
Logical Choice Technologies San Diego, California	\$ 88,251.10	Net 30
Troxell Communications Temecula, California	\$ 132,977.06	Net 30
Veterans Communications Services, Inc, Ontario, California	\$ 280,827.48	Net 30

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

Requester: Director, Purchasing Department

Approver: Chief Business and Financial Officer, Business Services Division

8.13 Board Delegation of Powers
(Prepared by Business Services Division)

The County Superintendent of Schools Office and County District Financial Services is presently adhering to strict interpretations of the law concerning Board delegation of powers. In the San Bernardino City Unified School District, the Superintendent has asked that, in his/her absence, the Chief Business and Financial Officer, Assistant Superintendents, and Chief Academic Officer take necessary action including the signing of necessary forms and reports.

In order to satisfy the interpretation by the County District Financial Services and carry on the business of the District, it is recommended that the following resolution be considered for adoption:

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties....;" and

Board of Education Meeting
June 5, 2012

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Chief Business and Financial Officer, Assistant Superintendents, and Chief Academic Officer those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Chief Academic Officer, Educational Services Division
Chief Business and Financial Officer
Assistant Superintendent, Facilities/Operations Division
Assistant Superintendent, Human Resources Division
Assistant Superintendent, Student Services Division

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2012, through June 30, 2013.

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

8.14 Commercial Warrant Registers for Period from May 1, 2012, through May 15, 2012
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from May 1, 2012, through May 15, 2012, be approved.

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

Requester: Director, Accounting Services

Approver: Chief Business and Financial Officer, Business Services Division

Board of Education Meeting
June 5, 2012

8.15 Delegation of Limited Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Chief Business and Financial Officer, or Debbie Love, Purchasing Director, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures effective July 1, 2012, through June 30, 2013.

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

8.16 Delegation of Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department buyers to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department purchasing clerks and senior purchasing clerks to sign purchase orders for, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2013.

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

8.17 Disposal of Obsolete Books
(Prepared by Business Services Division)

In accordance with provisions of the Education Code and locally adopted administrative procedures for disposition of obsolete books, it is recommended that the Board of Education

Board of Education Meeting
June 5, 2012

authorizes disposal of textbooks, library, reference, and other books as listed, at the request of principals and department heads. Books discarded by schools are sent to the obsolete book center located in the Warehouse.

Individuals, parents, teachers, pupils, or organizations are given the opportunity to review the books and acquire one or more from the obsolete book center.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, or Debbie Love, Purchasing Director, for the 2012-2013 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

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

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

Cypress Elementary School wishes to hire Digital Edge Learning, Inc., Redlands, California, to provide one-day of teacher coaching and one-on-one support with a Mobi and clicker expert, effective May 10, 2012. The training will focus on technology, pedagogy, and classroom management support. The cost, not to exceed \$1,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

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

Digital Edge Learning, Inc., Redlands, California, to provide one-day of teacher coaching and one-on-one support with a Mobi and clicker expert, effective May 10, 2012. The training will focus on technology, pedagogy, and classroom management support. The cost, not to exceed \$1,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

Requester: Principal, Cypress Elementary School

Approver: Assistant Superintendent, Student Services Division

8.19 Regular Program Expenditures
(Prepared by Business Services Division)

Funds received by the District have provided the opportunity for schools and departments to schedule academic field trips as part of the regular instructional program. Formal Board action is required to authorize the expenditures associated with students participating in these field trips should any funds become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2012-2013 school year, in accordance with the curriculum of all the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2012-2013 school year.

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

8.20 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study
(Prepared by Business Services Division)

Music festivals and performances, concerts, drama presentations, and speech tournaments are considered part of the school curriculum since they provide a planned means of motivating and evaluating the daily educational program. In order to reimburse student body funds for monies expended for registration fees, adoption of the following resolution is recommended:

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2012-2013 school year.

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

8.21 Renewal of the Agreement with BB&T-John Burnham Insurance Services, San Diego, California, to Provide Consulting and Broker Services
(Prepared by Business Services Division)

The Employee Benefits Department requests Board of Education approval to enter into an agreement with BB&T-John Burnham Insurance Services, San Diego, California, to provide consulting and broker services, effective July 1, 2012, through June 30, 2013, with a two-year option to extend the agreement through June 30, 2015. BB&T will be responsible for the entire Benefits Management System, including administering insurance services and negotiating with insurance carriers on behalf of 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 BB&T-John Burnham Insurance Services, San Diego, California, to provide consulting and broker services, effective July 1, 2012, through June 30, 2013, with a two-year option to extend the agreement to 2015. BB&T will be responsible for the entire Benefits Management System, including administering insurance services and negotiating with insurance carriers on behalf of the District. There is no cost to the District.

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

Requester: Interim Director, Employee Benefits Department

Approver: Chief Business and Financial Officer, Business Services Division

8.22 Renewal of the Agreement with the American Red Cross, San Bernardino, California, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees
(Prepared by Business Services Division)

The Workers' Compensation/Employee Benefits Department requests Board of Education approval to renew the agreement with the American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective July 1, 2012, through June 30, 2014. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate which is valid for one year. The classes require a minimum of 15 participants per class. The total cost, not to exceed \$60,000.00, at the rate of \$30,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

Board of Education Meeting
June 5, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective July 1, 2012, through June 30, 2014. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate which is valid for one year. The classes require a minimum of 15 participants per class. The total cost, not to exceed \$60,000.00, at the rate of \$30,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

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

Requester: Interim Director, Workers' Compensation/Employee Benefits Department
Approver: Chief Business and Financial Officer, Business Services Division

8.23 Renewal of the Agreement with School Innovations & Advocacy (SI&A), Rancho Cordova, California, to Provide Assistance in Preparation and Filing of Reimbursement Claims for State Mandated Programs
(Prepared by Business Services Division)

The Workers' Compensation and Employee Benefits Department requests Board of Education approval to renew the agreement with School Innovations & Advocacy (SI&A), Rancho Cordova, California, to provide professional assistance in the preparation and filing of reimbursement claims for State Mandated Reimbursement Programs, effective July 1, 2012, through June 30, 2013. The Department is exercising the second of three one-year options to renew the agreement. SI&A will prepare and file reimbursement claims for the 2011-2012 fiscal years and prior year's claims, if applicable. SI&A will also develop a site service plan and site-based training for each school and department. The total fee of \$106,000.00 will be fully reimbursed under the State Mandated Reimbursement Program (MRP). There will be no cost to the General Fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Innovations & Advocacy (SI&A), Rancho Cordova, California, to provide professional assistance in the preparation and filing of reimbursement claims for State Mandated Reimbursement Programs, effective July 1, 2012, through June 30, 2013. The Department is exercising the second of three one-year options to renew the agreement. SI&A will prepare and file reimbursement claims for the 2011-2012 fiscal years and prior year's claims, if applicable.

Board of Education Meeting
June 5, 2012

SI&A will also develop a site service plan and site-based training for each school and departments. The total fee of \$106,000.00 will be fully reimbursed under the State Mandated Reimbursement Program (MRP). There will be no cost to the General Fund.

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

Requester: Interim Director, Workers' Compensation/Employee Benefits Department
Approver: Chief Business and Financial Officer, Business Services Division

- 8.24 Renewal of the Agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services
(Prepared by Business Services Division)

The Workers' Compensation Department requests Board of Education approval to renew the agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, to provide a software license and maintenance and support for the iVOS® Hosting Services software for the District, effective July 1, 2012, through June 30, 2013. The iVOS® Hosting Services allows AON to review and make payment recommendations on medical treatment based on compliance with applicable fee schedules, and allows the District access to PPO networks that have negotiated contract rates with hospitals and providers. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund—Workers' Compensation Fund 67, Account 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, to provide a software license and maintenance and support for the iVOS® Hosting Services software for the District, effective July 1, 2012, through June 30, 2013. The iVOS® Hosting Services allows AON to review and make payment recommendations on medical treatment based on compliance with applicable fee schedules, and allows the District access to PPO networks that have negotiated contract rates with hospitals and providers. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund—Workers' Compensation Fund 67, Account 00D.

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

Requester: Interim Director, Workers' Compensation Department
Approver: Chief Business and Financial Officer, Business Services Division

8.25 Request to Enter into an Agreement with Hewlett-Packard Company, Utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 3-98-70-0037C, Purchase Computer Equipment, Software, Peripherals and Related Services
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to enter into an agreement with Hewlett-Packard Company, to utilize California Multiple Award Schedule (CMAS), Contract Number 3-98-70-0037C, to purchase computer equipment, software, peripherals, and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of equipment, software, peripherals, and related services being purchased will be paid by requesting site.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an agreement with Hewlett-Packard Company, for the utilization of California Multiple Award Schedule (CMAS), Contract Number 3-98-70-0037C, to purchase computer equipment, software, peripherals, and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed (5) years total.

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

Requester: Director, Purchasing Department

Approver: Chief Business and Financial Officer, Business Services Division

8.26 Request for Proposals - RFP No. 08-12, Multifunction Copiers, Digital Duplicators and Maintenance Support
(Prepared by Business Services Division)

RFP No. 08-12, Multifunction Copiers, Digital Duplicators and Maintenance Support, was advertised on April 24, 2012, and May 1, 2012, was opened on May 10, 2012, at 10:00 a.m. The main purpose of this RFP is to seek competitive proposals from well-qualified responsive vendors to provide copiers, duplicators and maintenance support to sites and departments on an as-required basis.

RFPs were mailed to Burtronics Business Systems, San Bernardino, California; Konica Minolta Business Solutions, San Bernardino, California; Image 2000, Redlands, California; Ricoh

Board of Education Meeting
June 5, 2012

Business Solutions, Los Angeles, California; Ikon, Redlands, California; Reliable Office Solutions, Riverside, California; Xerox, Ontario, California; Witt Company, Riverside, California; Advanced Imaging Strategies, Riverside, California; Canon Business Solutions, Ontario, California; and San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that proposals were received from Advanced Copy Systems, San Bernardino, California; Burtronics Business Systems, San Bernardino, California; Canon Business Solutions, Ontario, California; Daisy IT Supplies Sales and Service, Rancho Cucamonga, California; Image 2000, Redlands, California; Image Source, San Bernardino, California; Konica Minolta Business Solutions, San Bernardino, California; Reliable Office Solutions, Riverside, California; Ricoh Business Solutions, Los Angeles, California; Toshiba Business Solutions, Irvine, California; and Witt Company, Riverside, California.

BE IT ALSO RESOLVED that proposals received from Complete Business Systems, Daisy IT and Toshiba Business Solutions be rejected as non-responsive for failure of the bidders to provide all information and/or documents as required by the RFP document.

BE IT ALSO RESOLVED that proposals received from Canon Business Solutions and Konica Minolta Business Solutions be rejected due to their proposed contract Terms & Conditions being unacceptable to the District.

BE IT ALSO RESOLVED that RFP No. 08-12, Multifunction Copiers, Digital Duplicators and Maintenance Support, Section I and Section II be awarded to Burtronics Business Systems, San Bernardino, California; lowest responsive bidder meeting District specifications as follows:

<u>Vendor</u>	<u>Copiers/Estimated 5 Year Maintenance</u>	<u>Duplicators/Estimated 5 Year Maintenance</u>
Advance Copy San Bernardino, California	\$150,932.00	N/A
Burtronics Business Systems San Bernardino, California	\$137,664.00	\$5,020.00
Image 2000 San Bernardino, California	\$166,390.00	\$6,515.00
Image Source San Bernardino, California	\$173,329.00	\$7,255.00
Konica Minolta Business Solutions San Bernardino, California	\$140,432.50	N/A

Board of Education Meeting
June 5, 2012

Reliable San Bernardino, California	\$180,786.00	\$6,415.00
Richo San Bernardino, California	\$156,308.00	\$15,657.70
Witt San Bernardino, California	\$165,384.50	\$6,865.00

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, as needed through the initial one-year term of contract award and all extensions, not to exceed five (5) years total per the terms of the RFP documents.

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

Requester: Director, Purchasing Department

Approver: Chief Business and Financial Officer, Business Services Department

8.27 Signature Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Public Contract Code Section 20118.3, delegates authority to Mohammad Z. Islam, Chief Business and Financial Officer, and Debbie Love, Purchasing Director, to approve purchase orders, without estimates or bids, for supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the District effective July 1, 2012, through June 30, 2013.

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

8.28 Special Program Expenditures
(Prepared by Business Services Division)

The Division of School Claims requires annual, formal Board of Education action to authorize certain special program expenditures as part of the instructional program.

It is recommended that the following resolutions be adopted:

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2012-2013 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2012-2013 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2012-2013 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2012-2013 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2012-2013 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school, for the 2012-2013 school year.

BE IT FURTHER RESOLVED for the following items are approved as incentives for middle school students for the 2012-2013 school year:

T-Shirts	Gift Certificates	Sweatshirts	Hats	Mugs
Buttons	Pins	Fresh Fruit	Folders	Notebooks
Snow Cones	Pizza	Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy	Ice Cream/Toppings	Movie Tickets

6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2012-2013 school year:

Academic Letters	Gift Certificates	Sweatshirts	Certificates	Pins
Medallions	Hats	Shirts	T-shirts	Pens
Notebooks	School Bags	Pencils	Folders	Lanyards
Buttons	Mugs	CD's	DVD's	Food
School Apparel	Movie Tickets			

7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2012-2013 school year for individual students in the custody of school police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

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

EDUCATIONAL SERVICES

Curriculum and Instruction

- 8.29 Approval of the San Bernardino City Unified School District Technology Plan, July 1, 2012-June 30, 2015
(Prepared by Educational Services Division)

The Educational Services Division is requesting the Board of Education approval of the San Bernardino City Unified District Technology Plan, July 1, 2012-June 30, 2015.

A requirement for utilizing State and Federal E-Rate funding, as well as providing eligibility for many technology initiatives, the San Bernardino City Unified District Technology Plan, July 1, 2012- June 30, 2015, was written by the SBCUSD Technology Committee to address nine essential components. These components include: (1) Plan Duration, (2) Stakeholders, (3) Curriculum, (4) Professional Development, (5) Infrastructure, Hardware, Technical Support, Software, (6) Funding and Budget, (7) Monitoring and Evaluation, (8) Adult Literacy, and (9) Research.

The San Bernardino City Unified School District Technology Plan, July 1, 2012-June 30, 2015, has been approved regionally by California Technology Assistance Project (CTAP) Region 10 (January 5, 2012) and the California Department of Education Educational Technology Office (March 22, 2012).

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 Technology Plan, July 1, 2012-June 30, 2015.

Requester: Assistant Director, Research/Instructional Technology

Approver: Chief Academic Officer, Educational Services

- 8.30 Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective October 5, 2012, through June 30, 2013. There will be no cost to the District.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 5, 2012

BE IT RESOLVED that the Board of Education approves entering into an agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective October 5, 2012, through June 30, 2013. 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 said agreement.

Requester/Approver: Chief Academic Officer, Educational Services Division

- 8.31 Memorandum of Understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (ROP), Redlands California, for Participation in the CTE TEACH Pilot Site Project
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to enter into an MOU with the Colton-Redlands-Yucaipa ROP, Redlands, California, effective July 1, 2012, through June 30, 2013. The Colton-Redlands-Yucaipa ROP shall provide professional development for CTE and ROP teachers. 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 MOU with the Colton-Redlands-Yucaipa ROP, Redlands, California, effective July 1, 2012, through June 30, 2013. The Colton-Redlands-Yucaipa ROP shall provide professional development for CTE and ROP 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: Coordinator, College/Career Development Department
Approver: Chief Academic Officer, Educational Services Division

- 8.32 Renewal of the Agreement with Certiport, Inc., American Fork, Utah, to Provide a Certiport Authorized Testing Center for CTE Classes at District High Schools
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to renew the agreement with Certiport, Inc., American Fork, Utah, to provide Certiport Authorized Testing Center for CTE classes at District high schools, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$36,865.75, will be paid from the Restricted General Fund—Title II Secondary Education, Account No. 512.

Board of Education Meeting
June 5, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Certiport, Inc., American Fork, Utah, to provide Certiport Authorized Testing Center for CTE classes at District high schools, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$36,865.75, will be paid from the Restricted General Fund—Title II Secondary Education, Account No. 512.

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

Requester: Coordinator, College/Career Development Department
Approver: Chief Academic Officer, Educational Services Division

8.33 Renewal of the Agreement with Juarez Consulting Services, Claremont, California, to Provide Networking Services
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with Juarez Consulting Services, Claremont, California, to provide networking services with the local business community to create student internships and to foster community support, effective July 1, 2012, continuing through June 30, 2013. The cost of services, not to exceed \$25,650.00, will be paid from the Restricted General Fund—Quality Education Investment Act, 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 Juarez Consulting Services, Claremont, California, to provide networking services with the local business community to create student internships and to foster community support, effective July 1, 2012, continuing through June 30, 2013. The cost of services, not to exceed \$25,650.00, will be paid from the Restricted General Fund—Quality Education Investment Act, 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: Principal, San Bernardino High School
Approver: Chief Academic Officer, Educational Services Division

Board of Education Meeting
June 5, 2012

8.34 Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to renew the agreement with the San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at Cajon High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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 Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at Cajon High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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, College/Career Development Department
Approver: Chief Academic Officer, Educational Services Division

Board of Education Meeting
June 5, 2012

8.35 Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to renew the agreement with the San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. Pacific High School chose to offer Information Technology Essentials I. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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 Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. Pacific High School chose to offer Information Technology Essentials I. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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, College/Career Development Department
Approver: Chief Academic Officer, Educational Services Division

8.36 Renewal of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to renew the agreement with San Bernardino Community College District (SBCCD), for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. San Bernardino High School will offer Information Technology Essentials I and II. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District (SBCCD), for Crafton Hills College, Yucaipa, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective July 1, 2012, continuing through June 30, 2013. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. San Bernardino High School will offer Information Technology Essentials I and II. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

Requester: Coordinator, College/Career Development Department
Approver: Chief Academic Officer, Educational Services Division

8.37 Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, for the Regional Occupation Programs (ROP)
(Prepared by the Business Services Division)

The College/Career Development Department requests Board of Education approval to renew the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for the Regional Occupation Programs (ROP), effective July 1, 2012, through June 30, 2013. SBCSS will provide the overall administration and operation of the ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. 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 Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for the Regional Occupation Programs (ROP), effective July 1, 2012, through June 30, 2013. SBCSS will provide the overall administration and operation of the ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the 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: Coordinator, College/Career Development Department
Approver: Chief Academic Officer, Educational Services Division

8.38 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, for Arts Teach Residency at Palm Avenue and Anton Elementary Schools
(Prepared by Business Services Division)

Palm Avenue and Anton Elementary Schools request Board of Education approval to renew the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, to present the Center's Arts Teach Residency, effective July 1, 2012, through June 30, 2013. The residency is designed within the Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts

Board of Education Meeting
June 5, 2012

experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$100,600.00, will be paid from the Restricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, to present the Center’s Arts Teach Residency, effective July 1, 2012, through June 30, 2013. The residency is designed within the Center’s Education and Community Department’s programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$100,600.00, will be paid from the Restricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

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, Anton and Palm Avenue Elementary Schools
Approver: Chief Academic Officer, Educational Services Division

8.39 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 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:

02/07/1994 07/18/1994 09/11/1994

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

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

Student Services

Adult Education

- 8.40 Amendment No. 5 of the Affiliation Agreement with Community Care on Palm, Riverside, California, to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant Training Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to amend the agreement with Community Care on Palm, Riverside, California, approved by Board on December 7, 2010, Agenda Item 11.19. The amendment is necessary to extend the term of the agreement to June 30, 2014, to provide a site for clinical practice for Adult Education students enrolled in the Certified Nursing Assistant Training Program. There are no additional costs to the District. 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 Community Care on Palm, Riverside, California, approved by Board on December 7, 2010, Agenda Item 11.19. The amendment is necessary to extend the term of the agreement to June 30, 2014, to provide a site for clinical practice for Adult Education students enrolled in the Certified Nursing Assistant Training Program. There are no additional costs to the District. All other terms and conditions remain the same.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

- 8.41 Renewal of the Agreement with Frances Armenta, Grand Terrace, 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 Frances Armenta, Grand Terrace, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2012, through June 30, 2013. Ms. Armenta 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 \$7,200.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

Board of Education Meeting
June 5, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Frances Armenta, Grand Terrace, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2012, through June 30, 2013. Ms. Armenta 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 \$7,200.00, will be paid from 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 said agreement.

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

8.42 Renewal of the Agreement with Patton State Hospital, Patton, California
(Prepared by Business Services Division)

The San Bernardino Adult School requests Board of Education approval to renew the agreement with Patton State Hospital, Patton, California, effective July 1, 2012, through June 30, 2013. The Adult School will administer GED testing at Patton State Hospital four times a year with a maximum number of 10 students per test. The total allowable reimbursable amount under the terms of the agreement shall not exceed \$5,926.25.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Patton State Hospital, Patton, California, effective July 1, 2012, through June 30, 2013. The Adult School will administer GED testing at Patton State Hospital four times a year with a maximum number of 10 students per test. The total allowable reimbursable amount under the terms of the agreement shall not exceed \$5,926.25.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

Board of Education Meeting
June 5, 2012

8.43 Renewal of the Agreement with Pola Snell, Redlands, 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 Pola Snell, Redlands, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2012, through June 30, 2013. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$6,800.00, 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 Pola Snell, Redlands, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2012, through June 30, 2013. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$6,800.00, will be paid from 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 said agreement.

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

8.44 Renewal of the Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design, Moreno Valley, California, to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use and affiliation agreement with Rosston Schools of Hair Design, Moreno Valley, California, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$12,000.00, will be paid from Adult Education-Apprenticeship Program, Account No. 139.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use and affiliation agreement with Rosston Schools of Hair Design, Moreno Valley, California, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's

Board of Education Meeting
June 5, 2012

program, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$12,000.00, will be paid from Adult Education-Apprenticeship Program, Account No. 139.

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 Division

- 8.45 Renewal of the Facilities Use Agreement with Stater Bros. Markets, San Bernardino, California, to Conduct Adult School Apprentice Meat Cutting Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Stater Bros. Markets, San Bernardino, California, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2012, through June 30, 2015. 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 facilities use agreement with Stater Bros. Markets, San Bernardino, California, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2012, through June 30, 2015. 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: Principal, Adult School
Approver: Assistant Superintendent, Student Services Division

Alternative Programs

- 8.46 Renewal of the Agreement with Inland Valley Recovery Services, San Bernardino, California, to Provide Drug and Alcohol Counseling to District Students
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Inland Valley Recovery Services, San Bernardino, California, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling and cognitive

Board of Education Meeting
June 5, 2012

skills counseling to District students, effective July 1, 2012, continuing through June 30, 2013. 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 Inland Valley Recovery Services, San Bernardino, California, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling and cognitive skills counseling to District students, effective July 1, 2012, continuing 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 all related documents.

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

- 8.47 Renewal of the Agreement with Stanley Security Convergent Security Solutions, Riverside, California, to Monitor the Security System for Middle College High School Office
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Stanley Security Convergent Security Solutions, Riverside, California, to monitor the security system at Middle College High School, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$1,119.23, 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 renewing the agreement with Stanley Security Convergent Security Solutions, Riverside, California, to monitor the security system at Middle College High School, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$1,119.23, 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 any related documents.

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

Board of Education Meeting
June 5, 2012

8.48 Renewal of the Agreement with Valley Star Children and Family Services, San Bernardino, California, to Provide Mental Health Services to District Students
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with the Valley Star Children and Family Services, San Bernardino, California, to provide mental health services to District students at selected school sites, effective July 1, 2012, through June 30, 2013. 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 Valley Star Children and Family Services, San Bernardino, California, to provide mental health services to District students at selected school sites, 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 Department

Approver: Assistant Superintendent, Student Services Division

8.49 Renewal of the Agreement with Victor Community Support Services, San Bernardino, California, to Provide Mental Health Counseling Services at District School Sites
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, California, to provide mental health counseling services at District school sites, effective July 1, 2012, through June 30, 2013. 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 Victor Community Support Services, San Bernardino, California, to provide mental health counseling services at District school sites, 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 Department

Approver: Assistant Superintendent, Student Services Division

Employee Relations

8.50 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, California, to Provide Non-Workers' Compensation Medical Services
(Prepared by Business Services Division)

The Property-Liability-Insurance-Claims & Litigation Management Department requests Board of Education approval to renew the agreement with Fox Occupational Medical Center, San Bernardino, California, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2012, through June 30, 2013. Fox Occupational Medical Center will perform various employee medical tests, as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$66,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, California, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2012, through June 30, 2013. Fox Occupational Medical Center will perform various employee medical tests, as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$66,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

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

Requester: Interim Director, Employee Relations Department

Approver: Assistant Superintendent, Student Services Division

Information Technology

8.51 Renewal of the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Gartner, Inc., Fair Oaks, California, to provide IT Leaders Advisor services

Board of Education Meeting
June 5, 2012

effective July 1, 2012, through June 30, 2013. The total cost of \$14,070.00 will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gartner, Inc., Fair Oaks, California, to provide IT Leaders Advisor services effective July 1, 2012, through June 30, 2013. The total cost of \$14,070.00 will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

School-Linked Services

- 8.52 Amendment No. 1 of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Coordinate Medi-Cal Administrative Activities with the California Department of Health Services
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to amend the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, approved by Board on June 15, 2010, Agenda Item 10.52. The amendment is necessary to extend the term of the agreement to June 30, 2015, to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS). There are no additional costs to the District. 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 the San Bernardino County Superintendent of Schools, San Bernardino, California, approved by Board on June 15, 2010, Agenda Item 10.52. The amendment is necessary to extend the term of the agreement to June 30, 2015, to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS). There are no additional costs to the District. 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.

Board of Education Meeting
June 5, 2012

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

Special Education

8.53 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services, Riverside, California
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Somerset Educational Services, Riverside, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2012, through June 30, 2013. Somerset Educational Services will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. 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 cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund 01, 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 Somerset Educational Services, 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 01, 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.

Board of Education Meeting
June 5, 2012

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

Youth Services

8.54 Facilities Use Agreement with San Bernardino Community College District's
Greek Theater, San Bernardino, California
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into a facilities use agreement with the San Bernardino Community College District's Greek Theater, San Bernardino, California, for a summer graduation ceremony on July 19, 2012. The total cost, not to exceed \$1,400.00, will be paid from the Restricted General Fund—Youth Services, Account No. 060.

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 the San Bernardino Community College District's Greek Theater, San Bernardino, California, for a summer graduation ceremony on July 19, 2012. The total cost, not to exceed \$1,400.00, will be paid from the Restricted General Fund—Youth Services, Account No. 060.

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, Youth Services Department
Approver: Assistant Superintendent, Student Services Division

8.55 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands,
California, to Provide Student Athlete Drug Testing
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to renew the agreement with Addiction Medicine Consultants, Inc., Redlands, California, to provide drug testing services for student athletes, effective July 1, 2012, through June 30, 2013. Board Policy No. 5131.6, Alcohol and Other Drugs, requires drug testing of all students who participate in school-sponsored athletic programs. The cost, not to exceed \$16,000.00, will be paid from Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, California, to provide drug testing services for

Board of Education Meeting
June 5, 2012

student athletes, effective July 1, 2012, through June 30, 2013. Board Policy No. 5131.6, Alcohol and Other Drugs, requires drug testing of all students who participate in school sponsored-athletic programs. The cost, not to exceed \$16,000.00, will be paid from 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, Youth Services Department
Approver: Assistant Superintendent, Student Services Division

8.56 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)6/2/1998 *(S)11/10/1998 *(S)9/2/1996 *(S)2/19/1994 *(S)11/19/1997 *(S)4/3/1995
**(S)4/30/1996 *(S)3/9/1998 *(S)7/9/1995 **9/19/1997

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

**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

Board of Education Meeting
June 5, 2012

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

It is recommended that the following resolution be adopted:

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

8/6/1997 2/3/2001

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

- 8.58 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:

11/27/1998 2/8/1998 4/8/1998 10/2/1998 5/15/1995 7/26/1996
3/10/1995

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

- 8.59 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

Board of Education Meeting
June 5, 2012

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

8.60 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:

3/28/1996

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

8.61 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:

12/11/1997 11/17/1995 8/23/1994

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

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

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 5, 2012

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

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

10/31/1999 12/23/1997

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

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

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

8.64 Amendment No. 1 to the Professional Services Agreement for Architectural and Engineering Services for DSA-Approved One-Story Kindergarten-Type Classroom Buildings – Muscoy Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with ATI Architects and Engineers, Redlands, CA, originally approved by the Board on September 15, 2009, for architectural and engineering services for DSA-approved one-story kindergarten-type classroom buildings at Vermont, Muscoy, Lytle Creek, and Lankershim Elementary Schools as part of the Overcrowding Relief Grant (ORG), effective through September 15, 2014. This amendment is for additional services at Muscoy Elementary School, including construction documents and DSA submittal for electrical, low voltage, door hardware, plumbing fixture, and other upgrades as required to meet current internet

Board of Education Meeting
June 5, 2012

technology, maintenance and operations, and educational requirements for this project. The cost, not to exceed \$4,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ATI Architects and Engineers for architectural and engineering services at Muscoy Elementary School as part of the Overcrowding Relief Grant Program, effective through September 15, 2014. This amendment is for additional services, including construction documents and DSA submittal for electrical, low voltage, door hardware, plumbing fixture, and other upgrades as required to meet current internet technology, maintenance and operations, and educational requirements for this project. The cost, not to exceed \$4,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.65 Amendment No. 2 to the Agreement with OJB Engineering, Inc. to Provide Construction Management Services for the San Bernardino High School Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with OJB Engineering, Inc., San Bernardino, California, for construction management services for the San Bernardino High School Modernization Project, previously approved by the Board on May 6, 2003. Due to termination of the General Contractor (GC) and negotiations with the GC and their Surety, Liberty Mutual, the contract was suspended. It has now been reactivated under a surety takeover agreement. This amendment is for the additional cost incurred due to the extended construction timeline and the surety takeover, not to exceed \$324,995.00, plus approved reimbursables, and will be paid from Funds 14, 25, 35, and 40. The GC's surety shall reimburse the District for the delay cost by the Construction Manager. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with OJB Engineering, Inc. for construction management services for the San Bernardino High School Modernization Project. This amendment is for the additional cost incurred due to the extended

Board of Education Meeting
June 5, 2012

construction timeline and the surety takeover, not to exceed \$324,995.00, plus approved reimbursables, and will be paid from Funds 14, 25, 35, and 40. The General Contractor's surety, Liberty Mutual, shall reimburse the District for the delay cost by the Construction Manager. All other terms and conditions will remain the same.

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

- 8.66 Amendment No. 19 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - SBHS
(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 June 15, 2010, and effective through June 30, 2015. This amendment is needed due to additional services for site gas assessment and reporting for the San Bernardino High School modernization project (Group 8). The cost, not to exceed \$9,980.00, plus approved reimbursables, will be paid from Funds 21, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide additional services for site gas assessment and reporting for the San Bernardino School modernization project (Group 8). The cost, not to exceed \$9,980.00, plus approved reimbursables, will be paid from Funds 21, 35, and 40. 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. 19.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.67 Approval to Exceed the Change Order Limitation for General Contractors' Work at the Inghram, Lytle Creek, Urbita Elementary Schools, Serrano and Richardson PREP High Middle Schools Modernization and Deferred Maintenance Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to exceed the 10% change order limitation of Public Contract Code Section 20118.4 for Oakview Constructors, Inc. for general contractors' work at the Inghram, Lytle Creek, Urbita Elementary Schools; Serrano and Richardson PREP High Middle Schools Modernization and Deferred Maintenance Projects.

The Board of Education originally awarded a contract to Oakview on May 12, 2010, in the amount of \$5,154,000.00. On January 10, 2012, an amendment in the amount of \$240,189.00 for unforeseen conditions was approved and since that time the project encountered several additional items that delayed, halted, and slowed overall progress, causing the project to exceed the 10% change order threshold. It was determined that the educational impact and time delays would be best minimized through the use of the existing contract with Oakview for the following reasons: (1) Oakview is intimately familiar with the project; (2) seeking competitive bids for the additional work would result in delays to the Project and possibly impact funding; (3) it would be more costly and time consuming to bid this additional work since it is integral to the Project and the base work is being performed by Oakview; (4) it would work an incongruity and not produce any advantage to the District to competitively bid the change order work since such competitive bid work could result in multiple contractors being required to perform the same work that could be more efficiently and effectively performed by one contractor; and (5) Meakin v. Steveland (1977) 68 Cal.App.3d 490 and Los Angeles Dredging v. Long Beach (1930) 210 Cal.348 hold that statutes requiring competitive bidding do not apply when competitive bidding would work an incongruity or not produce any advantage. Changes in excess of the 10% change order threshold affected multiple sites and encompass four different types of changes:

- 1) Unforeseen conditions (multiple sites)
 - a) Lack of existing insulation
 - b) Termite damage
- 2) Code required fixes as required by the State Inspector (Lytle Creek, Richardson)
 - a) Path of travel issues
 - b) Fire alarm modifications
- 3) Additional overhead for the General Contractor (multiple sites)
 - a) Architect related issues (missing plumbing sheets, excessive review/response times)
 - b) Time delays associated with unforeseen conditions
- 4) Owner requested (Richardson)
 - a) New flooring
 - b) Additional infrastructure cabling

County Counsel reviewed the request sent to them on April 26, 2012; however, they returned the District documentation noting that changes outside of unforeseen conditions are not within their

Board of Education Meeting
June 5, 2012

purview. District staff contacted legal counsel, Atkinson, Andelson, Loya, Ruud & Romo, who recommended we submit for Board approval to exceed the change order threshold by 2.03% as referenced in the table below. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the change order in the amount of \$109,614.00 and to exceed the 10% change order limitation for Oakview Constructors, Inc. for general contractors' work at the Inghram, Lytle Creek, Urbita Elementary Schools; Serrano and Richardson PREP High Middle Schools Modernization and Deferred Maintenance Projects because it would work an incongruity and not produce any advantage to the District to competitively bid the completion of the additional work. All other terms and conditions remain the same.

Contractor	Original Contract Amount	Amendments (previously approved)	Allowable 10% Limit	COs exceeding 10% (previously approved)	Current Change Order	Change Order Totals
Oakview	\$5,154,000.00	\$240,189.00	\$539,419.00	\$0.00	\$109,614.00	\$109,614.00

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

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

8.68 Approval to Process Payments for Pending Change Orders for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project -Various Contractors
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to process payments for change orders pending Division of State Architect (DSA) approval, for the following contractors for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, per Board approval on April 20, 2010, of the new change order approval procedures:

- Whitehead Construction, Inc., Riverside, California - Doors & Hardware
- Desert Air Conditioning, Inc., Palm Springs, California - HVAC

Due to state-mandated furlough days and increased workloads at the DSA, the District has experienced significant delays with approval of the change orders and the County District Financial Services will not pay change orders until all DSA approvals have been received, which has taken as long as a year and is resulting in financial penalties to the District. County Counsel

Board of Education Meeting
June 5, 2012

has reviewed and advised Board approval is needed in order to avoid payment of penalties for completed construction projects. Certain controls are in place to ensure the compliance to code for these pending change orders.

It is recommended that the following resolution be ad

BE IT RESOLVED that the Board of Education approves the processing of payments for change orders pending Division of State Architect (DSA) approval for the following contractors for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project: Whitehead Construction, Inc. - Doors & Hardware and Desert Air Conditioning, Inc. - HVAC, per Board of Education approval on April 20, 2010, as follows:

- The Architect, Construction Manager (CM), DSA Inspector of Record (IOR) and Contractor shall provide certification that all work pertaining to the pending change orders has been completed in compliance with all of the plans and specifications and applicable codes.
- The District will validate that the work pertaining to the pending change orders is satisfactorily completed.
- The Contractor will provide, with the application for payment, the above certification signed by all parties.
- If the DSA does not approve the change orders that were submitted and the payments have been released using this procedure, any potential fixes arising from DSA corrections to these change orders would have to be paid by the District which would, in turn, seek remedies through the Architect, Construction Manager, IOR or Contractor.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.69 Bid No. F09-03, New Construction for the H. Frank Dominguez Elementary School Project
(Prepared by Facilities/Operations Division)

Bid No. F09-03, New Construction for the H. Frank Dominguez Elementary School Project was advertised on April 19, 2012, and April 26, 2012, in The Sun and on April 14, 2012, in the Precinct Reporter and the El Chicano. Bids were opened on May 15, 2012, at 11:30 a.m. and thirty-eight (38) bids were received. The lowest responsible bidders meeting the specifications of each category of the project will be awarded.

Category No. 1 - General Construction/Building will be rejected and rebid at a later date.

Board of Education Meeting
June 5, 2012

Contractor	Base Bid, including Allowances
Category No. 2 - Sitework (On-Site)	
Environmental Construction, Inc. * Woodlands Hills, California	\$2,266,948.45
USS Cal Builders, Inc. Stanton, California	\$2,280,000.00
RC Construction Services, Inc. Rialto, California	\$2,506,000.00
Angeles Contracting, Inc. Buena Park, California	\$2,580,000.00
CS Legacy Construction, Inc. Chino, California	\$2,585,265.00
AWI Builders Inc. Vernon, California	\$2,699,911.00
FATA Construction Riverside, California	\$2,774,000.00
Category No. 3 - Off-Site Improvements and On/Off-Site Utilities	
ProCraft Construction Plumbing, Inc. Redlands, California	\$994,000.00
USS Cal Builders, Inc. Stanton, California	\$1,062,000.00
AWI Builders Inc. Vernon, California	\$1,123,000.00
FATA Construction Riverside, California	\$1,160,000.00
PK Mechanical System, Inc. Wildomar, California	\$1,200,000.00
CS Legacy Construction, Inc. Chino, California	\$1,244,481.00
Fisher, Inc. San Bernardino, California	\$1,319,000.00
Environmental Construction, Inc. Woodlands Hills, California	\$1,374,041.00
Category No. 4 - Mechanical & Plumbing	
West-Tech Mechanical Montclair, California	\$1,389,950.00
RAN Enterprises, Inc. Huntington, California	\$1,452,000.00
AWI Builders Inc. Vernon, California	\$1,496,000.00
Arrowhead Mechanical San Bernardino, California	\$1,690,000.00
Empyrian Plumbing, Inc. Riverside, California	\$1,720,316.00

Board of Education Meeting
June 5, 2012

Angeles Contracting, Inc. Buena Park, California	\$1,763,000.00
ACH Mechanical Contractors Redlands, California	\$1,777,000.00
Scorpio Enterprises Santa Fe Springs, California	\$1,813,000.00
USS Cal Builders, Inc. Stanton, California	\$1,894,000.00
Category No. 5 - Electrical	
RIS Electrical Contractors Riverside, California	\$1,838,000.00
Daniels Electric Fontana, California	\$1,987,000.00
RDM Electric, Inc. Chino, California	\$1,995,000.00
Belco Electric, Inc. Corona, California	\$2,232,372.00
AWI Builders Inc. Vernon, California	\$2,491,000.00
Construction Electric, Inc. Riverside, California	\$2,745,000.00

* Environmental Constr. Inc., Cat. 2 withdrew their bid due to clerical errors

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F09-03, New Construction for the H. Frank Dominguez Elementary School Project, be awarded to the lowest responsible bidders meeting the specifications of each Category and Base Bid with Alternate Nos. 1 and 2 for Category No. 2. The cost will be paid from Funds 21, 25, 35, 40 and 98.

Contractor	Base Bid, including Allowances
Category No. 2 - Sitework (On-Site)	
USS Cal Builders, Inc. 8051 Main Street Stanton, California 90680	\$2,280,000.00
Category No. 3 - Off-Site Improvements and On/Off-Site Utilities	
ProCraft Construction Plumbing, Inc. 31597 Outer Hwy 10 S., Ste. B Redlands, California 9237	\$994,000.00
Category No. 4 - Mechanical & Plumbing	
WestTech Mechanical 5589 Brooks St. Montclair, California 91763	\$1,389,950.00

Board of Education Meeting
June 5, 2012

Category No. 5 - Electrical	
RIS Electrical Contractors 7330 Sycamore Canyon Blvd. Suite # 1 Riverside, California 92508	\$1,838,000.00

Base Bids with Allowances	\$ 6,501,950.00
Category No. 2, Alternate No. 1 (Playground Equipment & Surfacing)	\$ 184,000.00
Category No. 2, Alternate No. 2 (Lunch Shelter)	\$ 100,000.00
Base Bids with Allowances & Alternates Award Total	\$ 6,785,950.00

BE IT ALSO RESOLVED that Category No. 1 - General Construction/Building is rejected and will be rebid at a later date.

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

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

8.70 Bid No. F11-04 Two-Story Classroom Addition for the Lincoln Elementary School Project
(Prepared by Facilities/Operations Division)

Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project, as part of the State's Overcrowding Relief Grant (ORG) and the School Facilities Program (SFP) Grant, was advertised on April 12, 2012, and April 19, 2012, in The Sun, the El Chicano, and the Precinct Reporter newspapers. Bids were opened on May 10, 2012 at 11:00 a.m. and nine (9) bids were received. The lowest responsible bid meeting the specifications of the project will be awarded.

Contractors	Base Bid	Alternate #1 Landscape & Irrigation (areas A)	Alternate #2 Landscape & Irrigation (all other areas)	Alternate #3 Drop-Off at Mt. View	Alternate #4 Sun Screens	Alternate #5 Asphalt Striping & Seal Coat
G2K Construction * Encino, California	\$7,647,000.00	\$81,000.00	\$137,000.00	\$27,000.00	\$190,000.00	\$70,000.00
Angeles Contractor Buena Park, California	\$8,118,000.00	\$23,000.00	\$40,000.00	\$57,000.00	\$185,000.00	\$44,000.00
W.D. Gott, Upland, California	\$8,138,000.00	\$53,600.00	\$67,100.00	\$59,700.00	\$187,500.00	\$31,700.00
R.C.Construction Svcs Rialto, California	\$8,294,000.00	\$21,000.00	\$30,000.00	\$61,000.00	\$187,000.00	\$11,740.00
Woodcliff Corp Ontario, California	\$8,313,000.00	\$54,000.00	\$68,000.00	\$55,000.00	\$190,000.00	\$16,000.00

Board of Education Meeting
June 5, 2012

Harik Construction Glendora, California	\$8,396,000.00	\$35,000.00	\$56,000.00	\$75,000.00	\$210,000.00	\$87,000.00
Rossetti Construction Ontario, California	\$8,697,000.00	\$26,942.00	\$40,095.00	\$55,631.00	\$93,882.00	\$55,851.00
Pacwest Corp. Burbank, California	\$8,797,000.00	\$56,300.00	\$70,500.00	\$19,000.00	\$197,000.00	\$15,900.00
Silver-Creek Industries Perris, California	\$9,177,400.00	\$58,279.00	\$72,993.00	\$54,009.00	\$266,687.00	\$14,628.00

* G2K Construction, Inc. withdrew their bid due to a math error.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project, be awarded to lowest responsible bidder meeting the specifications of the project. The contract may be modified to include one or more Alternate Bids, subject to the availability of construction funds. The costs will be paid from Funds 21, 25, 35, 40, and 98.

Contractor

Angeles Contractor, Inc.
8461 Commonwealth Avenue
Buena Park, California 90621

**Base Bid,
including Allowances**

\$8,118,000.00

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.71 Bid No. F11-05, Inghram and Lytle Creek Elementary Schools, Serrano and Richardson PREP High Middle Schools Miscellaneous Modernization Projects
(Prepared by Facilities/Operations Division)

Bid Number F11-05, Miscellaneous Modernizations for Inghram and Lytle Creek Elementary Schools, Serrano and Richardson PREP High Middle Schools (Group 9) was advertised on April 19, 2012, in The Sun, the Precinct Reporter, and the El Chicano and again on April 26, 2012, in The Sun. Bids were opened on April 5, 2012, at 1:00 p.m. and seven (7) bids were received. The lowest responsible bidder meeting the specifications of the project was awarded.

Contractors	Base Bid	Alternate No. 1 Building B Restroom Tile	Total Bid
Bolinger Services, Inc. dba Quality Constr. Management Bloomington, California	\$414,491.39	\$77,587.90	\$492,079.29

Board of Education Meeting
June 5, 2012

Dalke and Sons Construction Inc, Riverside California	\$555,650.00	\$58,500.00	\$614,150.00
Norse Corporation Costa Mesa, California	\$575,000.00	\$50,000.00	\$625,000.00
AVI-CON, Inc. Riverside, California	\$590,000.00	\$53,000.00	\$643,000.00
Inland Building Constr. Co. Inc. San Bernardino, California	\$604,400.00	\$58,000.00	\$662,400.00
Fischer, Inc. San Bernardino, California	\$670,000.00	\$65,000.00	\$735,000.00
Fast-Track Construction Corp. Culver City, California	\$775,000.00	\$68,000.00	\$843,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F11-05, Inghram and Lytle Creek Elementary Schools, Serrano and Richardson PREP High Middle Schools Miscellaneous Modernization Projects, be awarded to the lowest responsible bidder meeting the specifications of the project, including Alternate No. 1. The cost will be paid from Funds 21, 25, 35, 40, and 98.

General Contractor	Base Bid, Including Alt. No. 1
Bolinger Services, Inc.	
dba Quality Construction Management	\$492,079.29

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

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

8.72 Notice of Completion, Bid No. F08-13, Category No. 4 - Multi-Trade, New Construction for the George Brown Elementary School Project
(Prepared by Facilities/Operations Division)

Bid No. F08-13, New Construction for the George Brown Elementary School Project, was previously awarded to multiple Prime Contractors. The work assigned to the Contractor listed below, Category No. 4 – Multi-Trade, for the offsite water line service installation, has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 5, 2012

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-13, Category No. 4 – Multi Trade, New Construction for the George Brown Elementary School Project, for the work, the offsite 8” ductile water line/fire hydrant service installation, awarded to the Contractor listed below:

Category No. 4 - Multi-Trade
K.A.R. Construction Inc.
Ontario, California

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.73 Notice of Completion, Bid No. F08-18, Category 19, New Construction for the Captain Leland F. Norton Elementary School Project
(Prepared by Facilities/Operations Division)

Bid Number. F08-18, New Construction for the Captain Leland F. Norton Elementary School Project, was previously awarded to multiple Prime Contractors. The work assigned to the Contractor listed below, for the offsite water line installation portion of Category No. 19, has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Partial Notice of Completion for Bid No. F08-18, Category No. 19, New Construction for the Captain Leland F. Norton Elementary School Project, for the work, offsite 20” ductile water line installation, awarded to the Contractor listed below:

Category No. 19
JPI Development Group, Inc.
Riverside, California

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

Board of Education Meeting
June 5, 2012

8.74 Request for Retention Reduction, Bid No. F08-18, Category No. 4 - Captain Leland F. Norton Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10% to 5% with Oakview Constructors, Inc., Calimesa, California, Bid No. F08-18, Category No. 04, Concrete and Sitework contractor for the Captain Leland F. Norton Elementary School Project, originally approved by the Board on April 19, 2011.

Public Contract Code, Section 9203, requires that the Owner retain 10% of each contractor's requested payment application until the work is at least 50% complete. At this time, Oakview Constructors Inc. has successfully completed over 55% of the work under their contract and is requesting the District reduce the retention amount to 5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Oakview Constructors, Inc., Bid No. F08-18, Category No. 4, Concrete and Sitework contractor for the Captain Leland F. Norton Elementary School 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

8.75 Request for Retention Reduction, Bid No. F08-29, Category No. 03, 07, and 21 - 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%, Bid No. F08-29, for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, originally approved by the Board on September 1, 2009 for the following contractors:

- Bogh Engineering, Inc., Beaumont, CA Category No. 03 - Concrete
- Sierra Lathing Company, Inc., Rialto, CA Category No. 07 - Gypsum & Plaster
- Whitehead Construction, Inc., Riverside, CA Category No. 21 - Doors & Hardware

Board of Education Meeting
June 5, 2012

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, Sierra Lathing Company, Inc. and Whitehead Construction, Inc. have successfully completed 99% of the work under their contracts and are 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, Bid F08-29, Category No. 03, Concrete contractor; Sierra Lathing Company, Inc., Bid F08-29, Category No. 07, Gypsum & Plaster contractor; and Whitehead Construction, Inc., Bid F08-29, Category No. 21, Doors & Hardware 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 documents.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.76 Request to Substitute Subcontractor, Bid No. F09-02 Re-Bid, Category No. 04 - New Construction for the Dr. Mildred Dalton Henry Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the Prime Contractor, Fischer, Inc., Bid F09-02 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School Project, Category No. 04 - Mechanical & Plumbing, to release its mechanical subcontractor, Evolution Mechanical, from their obligation on the project due to bonding issues and will substitute with Arrowhead Mechanical, Inc., San Bernardino, California, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Fischer, Inc., Bid F09-02 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School Project, Category No. 04 – Mechanical & Plumbing, to release Evolution Mechanical, the mechanical subcontractor, from their obligation on the Project, and to substitute Arrowhead Mechanical, Inc., pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

Board of Education Meeting
June 5, 2012

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

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

8.77 Request to Substitute Subcontractor, Bid No. F11-02C, HVAC Upgrades at Cajon, Pacific, and San Bernardino High Schools
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the General Contractor, Angeles Contractor, Inc., Bid F11-02C, HVAC Upgrades at Cajon, Pacific, and San Bernardino High Schools, to release its HVAC subcontractor, Tarp Heating & Air, from their obligation on the project, due to failure to execute a written contract and to substitute Air Design Solutions, Montebello, California, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request by the General Contractor, Angeles Contractor, Inc., Bid F11-02C, HVAC Upgrades at Cajon, Pacific, and San Bernardino High Schools, to release Tarp Heating & Air, the HVAC subcontractor, from their obligation on the Project, and to substitute Air Design Solutions, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

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

Maintenance and Operations

8.78 Amendment No. 2 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments
(Prepared by Facilities/Operations Division)

At the February 21, 2012, Board meeting, the Board of Education approved the service agreement with Manpower, Inc., San Bernardino, CA specifically for Maintenance & Operations and Transportation departments, for temporary staffing on an as-needed basis, effective through June 30, 2012. This amendment is needed to extend the agreement date through December 31,

Board of Education Meeting
June 5, 2012

2012, to assist with critical vacancies in both departments. 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 service agreement with Manpower, Inc. to provide temporary staffing at Maintenance & Operations and Transportation departments, on an as-needed basis. This amendment is to extend the end date through December 31, 2012, to assist with critical vacancies in both departments. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Facilities/Operations Division

Nutrition Services

8.79 Food Service Price Increase for 2012-2013
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval of a food service price increase for food service agreements, effective July 1, 2012 through June 30, 2013. Food service will increase by \$.05 and delivery fee by \$.10. 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 a food service price increase for food service agreements, effective July 1, 2012 through June 30, 2013. Food service will increase by \$.05 and delivery fee by \$.10. There is no cost to the District. Below is the new pricing for 2012-2013.

20-meal minimum for delivery; 10-meal minimum for pick-up.

Delivery fee = \$.85/mi. if >15 mi. from Nutrition Services.

	Breakfast		Student Lunch		Adult Lunch		Snack
	<u>Family-Style</u>	<u>Box-Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	
Reimbursable	\$2.05	\$2.05	\$3.05	\$2.95	\$3.20	\$3.10	\$1.40
Non-Reimbursable	1.80	1.80	2.95	2.95	3.10	3.15	1.00

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.80 Professional Services Agreement with Brink's, Inc. to Provide Bank Deposit Processing Services
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into a professional services agreement with Brink's, Inc., San Bernardino, California, to provide bank deposit processing services, effective July 1, 2012, through June 30, 2017. This agreement is necessary to replace the current vendor, Garda CL West, who is discontinuing service in San Bernardino. A local armored car service is necessary due to the requirement that Nutrition Services' delivery drivers drop off money bags on a daily basis and to provide timely bank deposits of coin, currency, and checks. Besides Garda, which is relocating to Fontana, Brink's is the only other local service. The annual cost, not to exceed \$45,000.00, will be paid from Nutrition Services Account No. 92.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Brink's, Inc. to provide bank deposit processing services for the Nutrition Services Department, effective July 1, 2012, through June 30, 2017. A local service is necessary due to the requirement that delivery drivers drop off money bags on a daily basis and to provide timely bank deposits of coin, currency, and checks. The annual cost, not to exceed \$45,000.00, will be paid from Nutrition Services Account No. 92.

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

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

HUMAN RESOURCES DIVISION

8.81 Amendment No. 5 of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Increase the Fees for Legal Services
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to amend the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, approved by Board on December 6, 2011, Agenda Item 10.40. The amendment is necessary to add \$4,147.60 to the total contract amount of \$175,000.00 for an aggregate total contract amount of \$179,147.60 for additional costs associated with labor law, personnel, and employment issues. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, approved by Board on December 6, 2011, Agenda Item 10.40. The amendment is necessary to add \$4,147.60 to the total contract amount of \$175,000.00 for an aggregate total contract amount of \$179,147.60 for additional costs associated with labor law, personnel, and employment issues. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. All other terms and conditions remain the same.

Requester/Approver: Assistant Superintendent, Human Resources Division

8.82 Payment of Master Teachers – California State University San Bernardino
(Prepared by Human Resources Division)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 308616 from California State University San Bernardino in the amount of \$4,334.20. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

BARTA, DEBORAH	- \$166.70	LUNA, DANIELLE	- \$166.70
BUNYEA, JEFF	- \$166.70	MASSICOTTE, STEVE	- \$166.70
BURKE, TERRI	- \$166.70	MAY, PATRICIA	- \$166.70
DE PUEBLA, BERTHA	- \$166.70	MEDRAN, BRIDGET	- \$166.70
DISHMAN, VICKI	- \$ 50.00	MEJIA, MARIA	- \$166.70
DOGERO, DIANA	- \$166.70	MIRANDA, CAROL	- \$166.70
GARCIA, LUPE	- \$166.70	MITCHELL, VALERIE	- \$166.70
GOMEZ, ELIZABETH	- \$166.70	MOYER, MARSHA	- \$166.70
GOOD, HERMILA	- \$166.70	PEARSON, AILEEN	- \$166.70
GRAJEDA, MARIE	- \$166.70	POSIVIATA, SUSAN	- \$116.70
IBARRA, SUSAN	- \$166.70	SAYRE-JOHNSON,	
JAKSTIS, JULIE	- \$166.70	ROXANE	- \$166.70
KALU, CHIDINMA	- \$166.70	STEFFAN, NANCY	- \$166.70
KUBITZA, ANDY	- \$166.70	TANNER, CASSANDRA	-\$166.70

Requester: Human Resources, Certificated

Approver: Assistant Superintendent, Human Resources

Board of Education Meeting
June 5, 2012

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

The Human Resources Division requests Board of Education approval to renew the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to provide legal services to the District, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to provide legal services to the District, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources Division

8.84 Renewal of the Agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to Provide Legal Services for Labor, Employment, and Risk Prevention Issues
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to renew the agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to provide legal services regarding labor, employment, and risk prevention effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to provide legal services regarding labor, employment, and risk prevention effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Board of Education Meeting
June 5, 2012

Requester/Approver: Assistant Superintendent, Human Resources Division

- 8.85 Renewal of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to renew the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide legal services regarding labor law, personnel, and employment issues, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide legal services regarding labor law, personnel, and employment issues, effective July 1, 2012, through June 30, 2013. The fee, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources Division

- 8.86 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, (SBCSS), San Bernardino, California, to Provide Live Scan Fingerprinting Services for Applicants
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools (SBCSS), California, to conduct Live Scan fingerprinting services for applicants and to establish a back-up system in the event of failure of the District's Live Scan equipment, effective July 1, 2012, through June 30, 2016. Fingerprints are processed through the Live Scan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method which is currently used to process certificated substitutes who wish to participate in the sub co-op. Certificated substitutes who are referenced to this system will pay SBCSS directly. Except in the event of the District's equipment failure, there will be no cost to the District.

Board of Education Meeting
June 5, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with with San Bernardino County Superintendent of Schools (SBCSS), California, to conduct Live Scan fingerprinting services for applicants and to establish a back-up system in the event of failure of the District's Live Scan equipment, effective July 1, 2012, through June 30, 2016. Fingerprints are processed through the Live Scan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method which is currently used to process certificated substitutes who wish to participate in the sub co-op. Certificated substitutes who are referenced to this system will pay SBCSS directly. Except in the event of the District's equipment failure, 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: Assistant Superintendent, Human Resources Division

9.0 Action Items

- 9.1 Public Disclosure of Memorandum of Understanding (Re-Openers) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (Re-Openers) between the San Bernardino City Unified School District and the San Bernardino Teachers Association.

- 9.2 Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (Transitional Kindergarten) between the San Bernardino City Unified School District and the San Bernardino Teachers Association.

- 9.3 Adoption of 2012-2013 Middle School High School Calendar
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2012-2013 Middle College High School calendar.

- 9.4 Amendment of the Agreement with Leal & Trejo, LLP to Provide Legal Services to the Board of Education
(Prepared by Business Services Division)

Agenda Item 9.1 was approved by the Board on September 20, 2011 authorizing the District to enter into a contract with Leal & Trejo, LLP, Los Angeles, CA to provide legal services to the Board of Education, at a total cost not to exceed of \$50,000.00, effective September 20, 2011, through June 30, 2013. Agenda Item 7.7 was approved by the Board on January 17, 2012, amending the contract to add \$53,000.00 to the original fee of \$50,000.00 to pay current invoices, and authorizing an additional \$50,000.00, for an aggregate estimated total contract cost of \$153,000.00 to pay for anticipated services through the contract term of June 30, 2013.

Board of Education Meeting
June 5, 2012

Invoices totaling \$130,996.32 have been received for services performed through March 31 2012, leaving a contract balance of \$22,003.68.

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

BE IT RESOLVED that the Board of Education authorizes increasing the contract amount by \$50,000.00, for a revised total contract amount not to exceed \$203,000.00 for the remaining term of the contract, June 30, 2013.

BE IT FURTHER RESOLVED that Mohammad Z. Islam be authorized to sign all documents associated with this contract.

OR

BE IT RESOLVED that the Board of Education authorizes amending the contract to automatically terminate the contract upon reaching the Board-approved contract amount of \$153,000.00 and end the contract term on June 30, 2012, whichever comes first.

BE IT FURTHER RESOLVED that Mohammad Z. Islam be authorized to sign all documents associated with this contract.

Requester/Approver: Board of Education

9.5 Personnel Report #23, Dated June 5, 2012
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #23, dated June 5, 2012, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #23, dated June 5, 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.

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

BRENDA HELENE WINSTON

WHEREAS Brenda Winston was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1997, until her untimely passing; and

WHEREAS Brenda Winston served the District as a teacher, dedicating herself to students at Anderson Community Day School, instilling hope and determination in children with special needs; and

WHEREAS Brenda Winston had a variety of interests, from R&B music to reading, and collecting crystals; and

WHEREAS on March 7, 2012, Brenda Winston died, bringing deep sorrow to her loving family and friends; and

WHEREAS Brenda Winston is survived by her husband Rick Winston; her five children, Ryan, Raena, Randall, Ross, and Rachael; a step-daughter, Katrina; her mother, Vivian; her sisters, Belinda Goodwell, Donna Campbell, and Debra Campbell; her mother and father-in-law; and many other family members;

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

Board of Education Meeting
June 5, 2012

Board of Education Meeting
June 5, 2012

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

Conference with Legal Counsel - Anticipated Litigation

(Government Code Section 54956.9(b))

Number of Cases: Five

Existing Litigation

Name of Case: DIVDS1000496

Public Employee Appointment

Title: Elementary Principal
Superintendent

Conference with Labor Negotiator

Negotiator: Bill Trejo, Attorney at Law
Unrepresented Employee: Superintendent

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, June 19, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Board of Education Meeting
June 5, 2012

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

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

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 1, 2012