

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

**Special 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

DALE MARSDEN, Ed.D.
Superintendent

BOBBIE PERONG
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

July 10, 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 - Administrative Reports

- | | | |
|------------|---|------------------|
| 2.0 | <i>Administrative Reports</i> | 5:35 p.m. |
| 2.1 | <u>Acceptance of the Inland Valley Development Agency (IVDA) of Excess Tax Increment Funds</u> | |
| 2.2 | <u>Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA) – Reductions of Hours/Months and Salary Reduction/Floating Days</u> | |

SESSION THREE – Other Matters Brought By Citizens

- | | | |
|------------|---|------------------|
| 3.0 | <i>Other Matters Brought by Citizens</i> | 6:00 p.m. |
|------------|---|------------------|

SESSION FOUR - Reports and Comments

- | | | |
|------------|---------------------------------------|------------------|
| 4.0 | <i>Report by Board Members</i> | 6:15 p.m. |
| 4.1 | <u>Legislative Update</u> | |

- 6.16 Agreement with New Frontier 21 Consulting, LLC, West Bloomfield, Michigan, to Present “Working Together as a Professional Learning Community” to Staff at Shandin Hills Middle School
- 6.17 Agreement with Swum Math, LLC, Cypress, California to Increase Student Achievement at Four Elementary Schools
- 6.18 Renewal of the Agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program
- 6.19 Renewal of the Agreement with Digital Edge Learning, Redlands, California to Provide Professional Development and Technical Training to Hunt Elementary School Staff
- 6.20 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

STUDENT SERVICES

Adult Education

- 6.21 Agreement with the Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to Provide the Kinder Success Program

CAPS

- 6.22 Facilities Use Agreement with Ecclesia Christian Fellowship, San Bernardino, California, for Creative After-School Programs (CAPs) Staff Development

Special Education

- 6.23 Amendment to Final Settlement Agreement to Provide Occupational Therapy to a Special Education Student
- 6.24 Amendment No. 1 to the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students
- 6.25 Amendment No. 2 to the Agreement with LeafWing Center, Van Nuys, California, to Provide Applied Behavior Analysis (ABA) Support and Consulting Services to District Staff
- 6.26 Final Mediated Settlement and General Release Agreement, Augustin Egelsee, LLP, Office of Administrative Hearings (OAH) Case No. 2012050168
- 6.27 Final Mediated Settlement and General Release Agreement, Cynthia E. Munoz, Ph.D. Office of Administrative Hearings (OAH) Case No. 2012050168

Youth Services

- 6.28 Facilities Use Agreement with Immanuel Baptist Church, Highland, California for Summer Graduation Ceremony
- 6.29 Expulsion of Student(s)

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- 6.30 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
- 6.31 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
- 6.32 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 6.33 Revocation of Suspension of Expulsion
- 6.34 Lift of Expulsion of Student(s)
- 6.35 Failure to Recommend Mandatory Expulsion 48915
- 6.36 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 6.37 Amendment No. 1 to the Agreement with the Center for Community Action and Environmental Justice for Installation and Maintenance of Air Filtration Systems at Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School
- 6.38 Signature Authorization - Facilities Management

Nutrition Services

- 6.39 Delegation and Authorization - Nutrition Services Department
- 6.40 Food Service Agreement with St. Adelaide Academy

7.0 Action Items

- 7.1 November, 2012 Bond Measure Options
- 7.2 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA) – Reductions of Hours/Months and Salary Reduction/Floating Days
- 7.3 Personnel Report #1, Dated July 10, 2012

SESSION SIX - Closed Session

8.0 Closed Session

7:00 p.m.

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

Student Matters/Discipline

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SESSION ONE - Opening

1.0 Opening

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Administrative Reports

2.0 Administrative Reports

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

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

2.1 Acceptance of the Inland Valley Development Agency (IVDA) of Excess Tax

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Increment Funds
(Prepared by Business Services Division)

The Inland Valley Development Agency (IVDA) is a joint powers authority organized and existing pursuant to Health and Safety Code Section 33320.5 and Government Code Section.

In December 1990, the District and the Inland Valley Development Agency (IVDA) entered into a certain fiscal agreement pursuant to Health and Safety Code Section 33401 and entitled agreement for cooperation between the District and IVDA, under which the IVDA agreed to pay to the District certain amounts of tax increment revenues reasonably required to alleviate any financial burden or detriment caused to the District as a result of the implementation of the redevelopment plan for the Inland Valley Redevelopment Project.

During the last several years the IVDA has received favorable interest rates that have dramatically reduced the debt service below initial expectations to the benefit of the IVDA and the school districts. The lower interest rate combined with the increased development activity in the project area resulted in accumulated excess debt service funds for the school district. Although the IVDA is required to retain surplus revenues under the amended 1990 pass-through agreements, the agency's decision to release 90% of the accumulated funds would better serve the school districts without jeopardizing the ability of the IVDA to continue to retire the 1997 bonds through final maturity date in 2027. Under Section 4 of the 1990 agreement, funds received from the IVDA shall be used for the rehabilitation, construction and reconstruction of District facilities.

On June 13, 2012, the IVDA Board at its regular meeting approved the payment of the District's share of the excess tax increment of \$861,102.73, representing 90% of the amount retained pursuant to the 1990 Pass-Through Agreement between the District and the IVDA. As a condition for receiving the funds, the IVDA requires the District to certify the receipt of the funds as shown in the attached Exhibit A. Mohammad Z. Islam as Chief Business and Financial Officer is the District's duly appointed official to certify the receipt of funds and execute the required document.

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

EXHIBIT "A"

**SCHOOL DISTRICT CERTIFICATION
FOR RECEIPT OF FUNDS FROM THE
INLAND VALLEY DEVELOPMENT AGENCY**

The undersigned Mohammad Z. Islam is the duly appointed Chief Business and Financial Officer of the San Bernardino City Unified School District (the "School District"), and the undersigned has been authorized by the official action of the governing body of the School District to make the representations and other commitments as set forth herein on behalf of the School District. The undersigned recognizes that the Inland Valley Development Agency (the "IVDA") pursuant to Resolution No. 2012-09 as adopted on June 13, 2012, authorized the remittance of certain dollar amounts to the School District upon satisfaction of conditions precedent by the School District to the remittance of such funds from the IVDA to the School District.

The School District hereby requests the remittance of an amount equal to \$861,102.73 representing ninety percent (90%) of the dollar amount being retained by the IVDA pursuant to that certain School District Pass-Through Agreement, as amended, by and between the School District and the IVDA. The undersigned has reviewed the attached schedule (attached hereto as Attachment 1) as prepared by the independent audit firm whereby the dollar amounts retained by the IVDA on behalf of the School District pursuant to the School District Pass-Through Agreement, as amended, have been calculated. The undersigned further certifies that such dollar amounts as presently retained by the IVDA for the School District are true and correct and calculated in accordance with the procedures and formulae contained in the School District Pass-Through Agreements, as amended, and the undersigned on behalf of the School District commits and binds the School District to the manner and effect of such calculations.

The undersigned on behalf of the School District further represents and warrants that in

accordance with the limitations on the use of the tax increment revenues payable by the IVDA to the School District pursuant to the School District Pass-Through Agreement, as amended, the School District will use and apply such funds as received hereunder for the following purposes as authorized by the School District Pass-Through Agreement, as amended:

- Permanent or temporary classrooms
- Gyms, pools athletic or recreational facilities
- Library, auditorium or school site administration facilities
- District administrative offices, maintenance and warehousing facilities
- On-site and off-site public improvements such as, but not limited to, sidewalks, crosswalks, lights, curbs, gutters and streets
- Landscaping, irrigation and lighting improvements
- Other ancillary facilities, equipment and furnishings appurtenant to a school or District facility to make such facilities operable.
- Acquisition of property for public school facilities, District administrative facilities and other support services
- All reasonable and customary design, planning, administrative and engineering costs in connection with the undertaking of the above described projects to be paid from Tax Increment Revenues.

This Certification and the statements contained herein shall be relied upon by the IVDA in all financial matters affecting IVDA and the School District Pass-Through Agreement, as amended, and this Certification is duly executed and delivered as of this 10th day of July, 2012.

By:_____

Mohammad Z. Islam

Chief Business and Financial Officer

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Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA) – Reductions of Hours/Months and Salary Reduction/Floating Days
(Prepared by Human Resources Division)

On July 3, 2012, the California School Employees Association, Chapter 183 (CSEA) ratified the following Memorandum of Understanding that approves the reduction of hours/months for specified positions as well as salary reductions/floating days.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 183**

This Memorandum of Understanding is made and entered into this 19th day of June 2012 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter the District) and the CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (hereinafter the Association.)

WHEREAS, the state's economic hardship has had a significant and negative impact on school district budgets throughout California; and

WHEREAS, as a result of budget shortfall, the SBCUSD Governing Board approved a budget reduction plan on February 21, 2012 identifying cuts of \$21.7 million; and

WHEREAS, CSEA Chapter 183 wishes to minimize the layoffs associated with these budget cuts and to assist with the District's structural deficit;

THEREFORE, LET IT BE RESOLVED that the Association and the District hereby agree:

1. The Association and District agree to the reductions of work hours/months listed in Appendix A, which results in a savings of \$767,886, approximately \$265,848 from the General Fund.
2. The Association and the District agree that \$35,735 of this general fund savings will be allocated to maintain health benefits for those employees losing health benefits (in all or part) as a result of the reductions as listed on Appendix B for the 2012-2013 school year only.
3. The Association and the District agree to freeze the night differential as defined in Article VI, Section 6 Differential Pay for the 2012-2013 school year resulting in a savings of approximately \$51,000.
4. The Association and District agree that the remaining savings (approximately \$281,113) will be combined with the savings from a 2.99% across the board salary cut for a total savings of approximately \$1,216,153.

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5. The Association and the District agree that the savings will be used to reverse the abolishments/layoffs of twenty-six (26) Custodian I positions and one (1) Athletic Equipment Attendant position.
6. In return, all bargaining unit classified employees, with the exception of those specifically excluded in number 7 below, shall receive seven (7) “floating” (furlough) days during the 2012-2013 school year without further loss of pay.
7. In order to prevent a double financial impact, any unit member who experienced a reduction of hours and/or months will not be eligible for the seven (7) floating days, but will receive alternate compensation for working those days.
8. The seven (7) floating days for the 2012-2013 school year may be taken on any scheduled work day and may be used in conjunction with vacation or any other leaves. Floating days shall be arranged with the immediate supervisor with as much advance notice as possible. The employees must use these days no later than the end of their scheduled work year. If for any reason an employee is prevented by the District from using their floating days for the 2012-2013 work year, the employee shall be paid for any unused days. Any unit member who has not arranged for the use of all floating days by January 1, 2013 will be required to meet with their immediate supervisor by February 1, 2013 in order to schedule their floating days. Any unit member who does not attempt to use floating days will not be compensated for unused days at the end of the 2012-13 school year. In the event that a significant number of classified employees are scheduled to be gone at the same time, the administrator may deny floating day requests consistent with the needs of the district. It is expected that all parties will work together cooperatively to facilitate the use of floating days as a means to assist the financial health of the district.
9. Three (3) representatives from each of the respective bargaining teams will meet quarterly to review progress on the use of floating days and to address any related concerns.
10. Classified employees will not lose vacation, holiday pay, sick leave, or other benefits they would have otherwise received during the 2012-2013 school year, had this reduction not occurred. Vacation time or any other leave shall not be used toward the floating days.
11. Article VII –Benefits and Article VIII – Retiree Health Insurance shall be adhered to and shall not be impacted by the reductions.
12. The floating days shall not impact service credit for unit members contributing to the Public Employees Retirement System (PERS).
13. The District and CSEA agree that there will be no further reductions in hours, months, or realignments for the 2012-2013 school year, unless the Governor’s proposed tax increase does not pass. If the proposed tax increase does not pass, the parties agree to return to the table immediately following the 11-6-2012 election or no later than the week of 11-12-2012 to address needed budget reductions. If after meeting regularly (defined as once per week on average or less if agreed to by both parties), the parties cannot come to agreement by January 31, 2013, further abolishments may occur.
14. Should any unrepresented group or individual receive additional perks not associated with an initial contract, contract renewal/extension, promotion or as part of an approved district reorganization, the District and CSEA shall meet to negotiate similar perks.
15. The District and Association shall meet annually, no later than February 1st and again after the May Revision, to examine the impact of the State Education Budget on the District’s Budget.
16. Should the District’s financial outlook improve (e.g. unexpected revenue is received), the District and Association shall meet to negotiate that portion that may impact restoration of the

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- 2.99% percent salary reduction to the extent allowed by the laws/regulations associated with the funding source.
17. Since the CSEA Chapter president is required to take the reduction of salary of 2.99% the savings shall be given to the CSEA Chapter 183 Scholarship Fund for the 2012-2013 school year. This money shall be given to the CSEA Chapter 183 Scholarship Fund by April 15th of 2013.

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APPENDIX A

#	EE#	OLD POSITION	OLD HRS	OLD MOS	NEW POSITION	NEW HRS	NEW MOS
1	1150	Attendance Verifier	8	12	Attendance Verifier	8	10
2	16656	Attendance Verifier	8	12	Attendance Verifier	8	10
3	1824	Bil Clerk I	8	12	Bil Clerk I	8	10
4	21995	Bil Clerk I	8	12	Bil Clerk I	8	10
5	22104	Bil Clerk I	8	12	Bil Clerk I	8	10
6	36608	Bil Clerk I	7	11	Bil Clerk I	6	9
7	37824	Bil Clerk I	8	12	Bil Clerk I	8	11
8	38266	Bil Clerk I	8	12	Bil Clerk I	8	10
9	38555	Bil Clerk I	8	12	Bil Clerk I	8	10
10	39501	Bil Clerk I	8	12	Bil Clerk I	8	10
11	38296	Bil Comm Res Worker	8	10	Bil Comm Res Wkr	6	10
12	40125	Bil Comm Res Worker	6	10	Bil Comm Res Wkr	6	9
13	40491	Bil Instr Aide	6	9	Bil Instr Aide	5.5	9
14	23654	Bil Instr Asst/TA	8	11	Bil Instr Asst/TA	8	10
15	25008	Bil Instr Asst/TA	8	11	Bil Instr Asst/TA	8	10
16	19941	Bil Office Asst I/Health Aide	6	12	Bil OAI (HA)	6	9
17	30274	Bil Office Asst I/Health Aide	8	12	Bil OAI (HA)	8	10
18	30828	Bil Office Asst I/Health Aide	8	12	Bil OAI (HA)	6	12
19	14514	Bil Office Tech Registrar	8	12	Office Tech Registrar	8	10
20	30539	Bil Office Tech Registrar	8	12	Office Tech Registrar	8	10
21	32355	Bil Office Tech Registrar	8	12	Bil Office Tech Registrar	8	10
22	25837	Bil Secretary II	8	12	Bil Secretary II	8	10
23	39714	Bilingual Instructional Aide	6.5	9	Bilingual Instructional Aide	6	9
24	1270	Cafeteria Worker	5	12	Cafeteria Worker	5	9
25	14459	Cafeteria Worker	3	12	Cafeteria Worker	3	9
26	39738	Cafeteria Worker	6	12	Cafeteria Worker	5.5	9
27	15480	Clerk I	8	12	Clerk I	8	11
28	8401	Comm Res Worker	8	12	Comm Res Wkr	8	10
29	37062	Comm Res Worker	6	9	Comm Res Wkr	4	12
30	11806	Curr Mat Clerk	7	12	Curr Mat Clerk	8	10
31	22737	Curr Mat Clerk	8	12	Curr Mat Clerk	8	9
32	18719	Custodian I	8	12	Custodian I	6	12
33	23740	Custodian I	8	12	Custodian I	8	9
34	32418	Custodian I	8	12	Instr Asst/SDC	6	9
35	32517	Custodian I	8	12	Custodian I	7	12
36	33177	Custodian I	8	12	Cafeteria Worker	6	9
37	34229	Custodian I	8	12	Custodian I	8	10
38	34367	Custodian I	8	12	Custodian I	6	12
39	34715	Custodian I	8	12	Custodian I	7.5	12
40	34961	Custodian I	8	12	Cafeteria Worker	5	12
41	35421	Custodian I	8	12	Cafeteria Worker	5	9
42	37694	Custodian I	8	12	Cafeteria Worker	5 1/2	9
43	37741	Custodian I	8	12	Custodian I	4	9

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44	38557	Custodian I	8	12	Custodian I	8	10
45	38982	Custodian I	8	12	Custodian I	8	9
46	39050	Custodian I	8	12	Custodian I	5	12
47	39110	Custodian I	8	12	Custodian I	4	12
48	39285	Custodian I	8	12	Custodian I	4	10
49	1237	Custodian III	8	12	Custodian II	8	12
50	3952	Custodian III	8	12	Custodian I	8	12
51	5946	Custodian III	8	12	Custodian II	8	12
52	6241	Custodian III	8	12	Custodian II	8	12
53	7706	Custodian III	8	12	Custodian II	8	12
54	10394	Custodian III	8	12	Custodian II	8	12
55	11472	Custodian III	8	12	Custodian I	8	12
56	15766	Custodian III	8	12	Custodian I	8	12
57	19077	Custodian III	8	12	Custodian I	8	12
58	26418	Custodian III	8	12	Custodian I	8	12
59	6671	Ed Asst III (Sp)	6	12	Ed Asst III (Sp)	8	9
60	17997	Ed Asst III (Sp)	6	12	Ed Asst III (Sp)	6	9
61	24005	Ed Asst III (Sp)	5	12	Ed Asst III (Sp)	5	11
62	34587	Ed Asst III (Sp)	5	12	Ed Asst III (Sp)	6	9
63	35813	Ed Asst III (Sp)	5	12	Ed Asst III (Sp)	6	9
64	9020	Instr Aide	3	12	Instr Aide	3	10
65	9269	Instr Aide	3	12	Instr Aide	3	10
66	9330	Instr Aide	3	12	Instr Aide	3	10
67	38883	Instr Aide	6.5	9	Instr Aide	6	9
68	39115	Instr Aide	6.5	9	Instr Aide	5.5	9
69	39419	Instr Aide	6.5	9	Instr Aide	5.5	9
70	40124	Instr Aide	4	9	Instr Aide	3	10
71	40348	Instr Aide	6	9	Instr Aide	3	10
72	20374	Instr Assistant/ISR	8	9	Instr Asst/SDC	6	9
73	11319	Instr Assitant/CAI	6	12	Instr Asst/CAI	6	9
74	12832	Instr Asst/Dance	1	9	Holds 6/9 EAIII (Sp)		
75	40112	Instr Asst/ISR	8	9	Instr Asst/SDC	6	9
76	6866	Instr Tutor LH/PH	6	11	Instr Tutor LH/PH	6	9
77	11313	Instr Tutor LH/PH	6	11	Instr Tutor LH/PH	6	9
78	11709	Instr Tutor LH/PH	6	11	Instr Tutor LH/PH	6	9
79	21421	Instr Tutor LH/PH	6	11	Instr Tutor LH/PH	6	9
80	23497	Instr Tutor LH/PH	6	11	Instr Tutor LH/PH	6	9
81	35198	Instr Tutor LH/PH	6	11	Instr Tutor LH/PH	6	9
82	36801	Instr Tutor LH/PH	6	11	Instr Tutor LH/PH	6	9
83	36693	Instructional Aide	6.50	9	Instr Aide	4	9
84	39614	Instructional Aide	6	9	Instr Aide	3	10
85	5066	Library Asst	5	12	Library Asst	5	9
86	7608	Library Asst	6	9	Library Asst	5	9
87	9460	Library Asst	6	12	Library Asst	6	10
88	10427	Library Asst	6	12	Library Asst	6	9
89	17783	Library Asst	5	12	Library Asst	5	9
90	20255	Library Asst	6	10	Library Asst	6	9

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91	22769	Library Asst	6	12	Library Asst	5	10
92	25937	Library Asst	4	12	Library Asst	3	12
93	34883	Library Asst	6	9	Library Asst	5	9
94	36507	Library Asst	5	12	Library Asst	4	12
95	5324	Micro Comp Spec I (MAC)	8	12	Micro Comp Spec I (MAC)	8	10
96	38577	Micro Comp Spec I (MAC)	6	10	Micro Comp Spec I (MAC)	6	9
97	1241	Office Asst I/Health Aide	8	12	OAI (HA)	8	10
98	4664	Office Asst I/Health Aide	8	12	OAI (HA)	6	10
99	8539	Office Asst I/Health Aide	6	10	OAI (HA)	6	9
100	16199	Office Asst I/Health Aide	6	12	OAI (HA)	6	10
101	16488	Office Asst I/Health Aide	6	12	OAI (HA)	6	9
102	17083	Office Asst I/Health Aide	8	12	OAI (HA)	6	10
103	18229	Office Asst I/Health Aide	6	10	OAI (HA)	6	9
104	20105	Office Tech Registrar	8	12	Office Tech Registrar	8	11
105	23092	School Nursing Asst	8	11	School Nursing Asst	7	11
106	37954	School Nursing Asst	7	11	School Nursing Asst	7	10
107	7554	Secretary	8	11	Secretary	8	10
108	8600	Secretary II	8	12	Secretary II	8	10
109	17743	Secretary II	8	12	Secretary II	8	10
110	21953	Secretary II	8	12	Secretary II	8	10
111	32449	Secretary II	8	12	Secretary II	8	10
112	5774	Serving Kitchen Operator	6	10	Serving Kitchen Operator	6	9
113	19101	Serving Kitchen Operator	6	12	Serving Kitchen Operator	6	9
114	23604	Serving Kitchen Operator	6	12	Serving Kitchen Operator	6	9
115	32481	Serving Kitchen Operator	6	12	Serving Kitchen Operator	6	9
116	34722	Serving Kitchen Operator	6	12	Serving Kitchen Operator	6	9
117	34729	Serving Kitchen Operator	6	12	Serving Kitchen Operator	6	9
118	39709	Serving Kitchen Operator	6	12	Serving Kitchen Operator	6	9

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APPENDIX B

#	OLD POSITION	OLD HRS	OLD MOS	EMP BENEFIT COST	NEW POSITION	NEW HRS	NEW MOS	EMP BENEFIT COST
1	Bil Instr Aide	6	9	\$ 24.81	Bil Instr Aide	5.5	9	\$ 218.26
2	Bil Office Asst I/Health Aide	8	12	\$ -	Bil OAI (HA)	6	12	\$ 255.93
3	Cafeteria Worker	6	12	\$ 24.81	Cafeteria Worker	5.5	9	\$ 218.26
4	Comm Res Worker	6	9	\$ 25.42	Comm Res Wkr	4	12	\$ 219.47
6	Custodian I	8	12	\$ -	Custodian I	7.5	12	\$ 391.63
7	Custodian I	8	12	\$ -	Custodian I	4	9	\$ 546.28
8	Custodian I	8	12	\$ -	Custodian I	4	10	\$ 119.14
9	Custodian I	8	12	\$ -	Custodian I	7	12	\$ 255.93
13	Instr Aide	6.5	9	\$ 21.38	Instr Aide	5.5	9	\$ 211.39
16	Instr Assistant/ISR	8	9	\$ -	Instr Asst/SDC	6	9	\$ 353.44
17	Instr Asst/ISR	8	9	\$ -	Instr Asst/SDC	6	9	\$ 391.83
18	Library Asst	6	12	\$ 25.42	Library Asst	5	10	\$ 219.47
20	Library Asst	6	9	\$ 25.42	Library Asst	5	9	\$ 219.47
21	Office Asst I/Health Aide	8	12	\$ 224.11	OAI (HA)	6	10	\$ 287.72
22	Office Asst I/Health Aide	8	12	\$ -	OAI (HA)	6	10	\$ 63.61
23	School Nursing Asst	8	11	\$ 481.86	School Nursing Asst	7	11	\$ 737.79

SESSION THREE – Other Matters Brought By Citizens

3.0 *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 FOUR, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION FOUR - Reports and Comments

4.0 *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.

4.1 Legislative Update

5.0 *Report by Superintendent and Staff Members*

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

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5.1 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of July 5, 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	6/5/12	She wants to attend the credit recovery program during the summer, enroll at San Andreas, and participate on the track team.	Alva Sanchez	Kennon Mitchell 6/6/12	July 10, 2012	Ms. Sanchez has been enrolled at San Andreas and will begin on August 1.
	2	6/5/12	Invite Aiko Howe to schools to share her Japanese internment story.	Margaret Paul Margaret Hill	Eliseo Davalos 6/6/12	August 7, 2012	
	3	6/19/12	Notify schools about President Obama's change to immigration laws.	Gil Navarro	Eliseo Davalos Kennon Mitchell 6/20/12	September 18, 2012	
BUSINESS SERVICES DIVISION – MOHAMMAD ISLAM							
*	1	6/5/12	What is the potential savings from the SERP?	Danny Tillman	Mohammad Islam 6/6/12	TBD	
	2	6/19/12	Agendize the contract renewal with The Counseling Team for July 10.	Board Consensus	Mohammad Islam 6/20/12	July 10, 2012	July 10, 2012
	3	6/19/12	Provide a budget report.	Ron Fletcher	Mohammad Islam 6/20/12		
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 10, 2012	Provided in July 6, 2012 Board Correspondence
	2	6/5/12	Invite Bob Harper to give his Frederick Douglass presentation.	Margaret Hill	Eliseo Davalos 6/6/12	August 7, 2012	

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	3	6/19/12	Consider offering Common Core Standards training to teachers and administrators during the same timeframe.	Nancy Sanchez-Spears	Eliseo Davalos 6/20/12	August 17, 2012	
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	August 7, 2012	We are conducting a test run on the Share Point program.
HUMAN RESOURCES – DR. HAROLD VOLLKOMMER							
	1	6/19/12	Approve 100% payment of her retiree health benefit costs.	Teresa Rehberg Lupercio	Harold Vollkommer 6/20/12		Dr. Vollkommer provided the collective bargaining agreement language regarding retiree health benefits.
	2	6/19/12	Allow Linda Dean to remain at Hillside Elementary School.	Several Hillside Elementary teachers and Linda Dean	Harold Vollkommer Kennon Mitchell 6/20/12		The appropriate bumping process was followed.
SUPERINTENDENT – DR. DALE MARSDEN							
	1	6/19/12	Provide a presentation on all of the agencies we contract with.	Danny Tillman	Dale Marsden 6/20/12	TBD	

*Board Member priorities

SESSION FIVE - Legislation and Action

6.0 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

6.1 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 June 5, June 13, and June 19, 2012, be approved as presented.

6.2 Election of a Board Secretary

It has been the past practice that the Superintendent serve as the Secretary of the Board.

BE IT RESOLVED that the Board of Education elects Dale Marsden to serve as Board Secretary.

6.3 Board Certification of Action

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Dale Marsden, Secretary of the Board of Education, and Jennifer Owens, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

BUSINESS SERVICES DIVISION

6.4 Acceptance of Gifts and Donations to the District (Prepared by Business Services Division)

From time to time, the District receives requests from organizations and businesses to donate money, equipment, and/or supplies to be used for educational purposes in our schools. The District has received requests to accept gifts or donations of the following:

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SITE	DONOR	DONATION AND PURPOSE	CASH
Arrowview Middle School	All Management Corporation, Los Angeles, California	\$470.00, To support the Career and College Club	\$470.00
Burbank Elementary School	School Portraits By Kranz Inc., Santa Ana, California	\$389.44 To sponsor the ASB	\$389.44
Bradley Elementary School	Lifetouch Corona, California	\$293.33 To be used for Student Incentives	\$293.33
Facilities Management, Planning and Development	Woodcliff Corporation Los Angeles, California	\$200.00 To sponsor Graciano Gomez Elementary School Groundbreaking Event	\$200.00
Facilities Management, Planning and Development	Stater Bros. Charities San Bernardino, California	\$75,000.00 To be used towards Lytle Creek Elementary School's playground, to install new rubberized surface and replace back boards and rims	\$75,000.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$470.00, All Management Corporation, Los Angeles, California; \$389.44, School Portraits By Kranz, Inc., Santa Ana, California; \$200.00, Woodcliff Corporation, Los Angeles, California; and \$75,000.00, Stater Bros. Charities, San Bernardino, California.

Requester: Principal, Various

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

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

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

It is recommended that the following resolution be adopted:

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

Rebecca Forbush	To be paid a one-day stipend at \$150.00 per day for attending the Step Up to Writing Training on August 20, 2012, at Our Lady of Assumption School in San Bernardino, California. The total stipend for all attendees, not to exceed \$1,650.00, will be paid from Accountability Department Account No. 536.
Patricia Godsy	
John Griffin	
Laura Hall	
Sue Long	
Manuel McMillan	
Lauren Martinez	
Pieter Nystrom	
Rebecca Ryan	
Kristin Stevens	
Rachel Visco	
(Board Representatives, Our Lady of the Assumption)	

BE IT ALSO RESOLVED that the Board of Education approves amending the Board resolution of May 1, 2012 Agenda Item 9.4, Business and Inservice Meetings, the attendance and participation of the following individuals in scheduled business and inservice meetings. This amendment is to change the name of the attendee from Greg Blanco, to Jennifer Fishburn. All other terms and conditions remain the same.

Jennifer Fishburn (Board Representative, St. Adelaide School)	To attend the 2012 National Conference on Differentiated Instruction, in Las Vegas, Nevada, July 9, through July 13, 2012. The cost, including meals and mileage per District guidelines, not to exceed \$2,100.00, will be paid from Categorical Programs Department Account No. 536.
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To be paid a stipend of \$150.00 per day for a total of five days. The total stipend, not to exceed \$750.00, will be paid from Categorical Programs Department Account No. 536.

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

Clarissa Amaya Edward Manansala Eugene Reinor	To attend the 2012 AVID Summer Institute Conference in Sacramento, California, July 8, through July 11, 2012. Total cost, including
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Sara Veronick
(Board Representatives, Serrano Middle
School)

meals and mileage per District guidelines, not
to exceed \$7,344.00, will be paid from Serrano
Middle School Account No. 507.

Requester: Principal, Serrano Middle School; Director, Categorical Programs Department
Approver: Chief Academic Officer, Educational Services

6.6 Commercial Warrant Registers for Period from May 16, 2012 through May 31, 2012
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

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

6.7 Extended Field Trip, Cajon High School, 2012 NCA Summer Cheer Camp, Los Angeles, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 37 Cajon High School students, two adult chaperones, and two District employees, to attend the 2012 NCA Summer Cheer Camp, in Los Angeles, California, from July 19, 2012, through July 22, 2012.

Students' participation in the 2012 NCA Summer Cheer Camp serves as a training purpose and improves team building skills. The student athletes will be trained on safety, health issues. The gain of new cheering techniques will broaden their cheerleading scholarship opportunities. The cost of the trip, not to exceed \$12,623.00, including meals and lodging for 37 Cajon High School students, two adult chaperones, and two District employees, will be paid from Cajon High School ASB Pep Squad Account. Transportation will be provided by students' parents at no cost to the District. No student will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 37 Cajon High School students, two adult chaperones, and two District employees, to attend the 2012 NCA Summer Cheer Camp, in Los Angeles, California, from July 19, 2012, through July 22, 2012. The cost of the trip, not to exceed \$12,623.00, including meals and lodging for 37 Cajon High School students, two adult chaperones, and two District employees, will be paid from Cajon High School ASB Pep Squad Account. Transportation will be provided by students' parents at no cost to the District. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources Division

6.8 Mileage and Cell Phone Amounts, Fiscal Year 2012-2013
(Prepared by Business Services Division)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees with safety related duties who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are fixed mileage and cell phone allowance payments which are being submitted for Board approval for the not-to-exceed amounts for the 2012-2013 fiscal year.

	<u>2012-2013</u>
Fixed Monthly Certificated Mileage	\$10,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$.555
Cell Phone Monthly	\$ 6,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2012-2013 fiscal

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year:

Fixed Monthly Certificated Mileage	\$10,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$.555
Cell Phone	\$ 6,000.00

Requester: Director, Fiscal Services

Approver: Chief Business and Financial Officer, Business Services Division

6.9 Renewal of the Local Agreement for Child Development Services with the California Department of Education, General Child Care and Development Programs, Contract No. CCTR-2219
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the California Department of Education (CDE) for the District to perform General Child Care and Development Program services in accordance with the CDE's Funding Terms and Conditions (FT&C), Contract Number CCTR-2219, effective July 1, 2012, through June 30, 2013. Funding is contingent upon appropriation and availability of sufficient funds. The District will be reimbursed by the CDE in accordance with the CDE's Determination of Reimbursement Amount Section of the FT&C, at a rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount of \$1,324,864.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with the California Department of Education (CDE) for the District to perform General Child Care and Development Program services in accordance with the CDE's Funding Terms and Conditions (FT&C), Contract Number CCTR-2219, effective July 1, 2012, through June 30, 2013, at a rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount of \$1,324,864.00.

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

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

6.10 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Prekindergarten and Family Literacy Program, Contract No. CPKS-2081
(Prepared by Business Services Division)

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The Business Services Division requests Board of Education approval to renew the agreement with the California Department of Education (CDE) for the District to provide Prekindergarten and Family Literacy Program services in accordance with the CDE's General Terms and Conditions, GTC-610/Exhibit A, Contract Number CPKS-2081, effective July 1, 2012, through June 30, 2013. Funding is contingent upon appropriation and availability of sufficient funds. The total amount payable pursuant to this agreement is \$20,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with the California Department of Education (CDE) for the District to provide Prekindergarten and Family Literacy Program services in accordance with the CDE's General Terms and Conditions, GTC-610/Exhibit A, Contract Number CPKS-2081, effective July 1, 2012, through June 30, 2013. Funding is contingent upon appropriation and availability of sufficient funds. The total amount payable pursuant to this agreement is \$20,000.00.

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

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

- 6.11 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP-2421
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the California Department of Education (CDE) for the District to provide California State Preschool Program services in accordance with the CDE's Funding Terms and Conditions (FT&C), Contract Number CSPP-2421, effective July 1, 2012, through June 30, 2013. Funding is contingent upon appropriation and availability of sufficient funds. The District will be reimbursed by the CDE in accordance with the CDE's Determination of Reimbursement Amount Section of the FT&C at a rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount of \$5,535,836.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with the California Department of Education (CDE) for the District to provide California State Preschool program services in accordance with the CDE's Funding Terms and Conditions (FT&C), Contract Number CSPP-2421, effective July 1, 2012, through June 30, 2013, at a rate not to

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exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount of \$5,535,836.00.

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

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

6.12 Rescind Contract Termination with The Counseling Team International, San Bernardino, California, to Provide Counseling Services to District Employees
(Prepared by Business Services Division)

On February 21, 2012, the Board adopted a budget reduction plan which included the elimination of the contract for outside counseling services for District employees, in the amount of \$81,000.00, resulting in contract termination with The Counseling Team International, San Bernardino, California effective July 1, 2012. At the June 19, 2012, Board meeting The Counseling Team International presented information related to the critical services provided to District employees, resulting in Board discussion to reverse its decision and restore their contract effective July 1, 2012.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies restoring the contract with The Counseling Team International, in the amount of \$81,000.00, and rescinding the contract termination notice dated March 5, 2012, to The Counseling Team International, San Bernardino, California, effective July 1, 2012, through June 30, 2013, with a two-year option to extend the agreement through June 30, 2015. The cost, not-to-exceed \$81,000.00, will be paid from Unrestricted General Fund 01, Account No. 256.

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

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

6.13 Signature Authority - Superintendent
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves certain signature authorities in order for District personnel to carry out day-to-day functions.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies delegating signature authority for Dr. Dale Marsden, Superintendent, to execute any and all documents that require an authorized agent, including, but not limited to, grants, contracts, agreements, reports, and financial forms, effective July 1, 2012, and for the following accounts:

Revolving Cash – General
Revolving Cash – Payroll

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

EDUCATIONAL SERVICES

Curriculum and Instruction

6.14 2012-2013 Consolidated Application and Reporting System (CARS) Part I (Prepared by Educational Services Division)

The Educational Services Division requests the Board of Education approval to submit the District Consolidated Application for 2012-2013. The purpose of Part I is to declare the intent of the District to apply for specified State and Federal categorical formula grant funds as well as collect specific data related to the District. The Federal programs are Title I, Part A (Low Income), Title II, Part A (Teacher Quality), Title III, Part A (LEP students/Immigrants). The State program is Economic Impact Aid.

The application (Part I) is submitted in June as the Spring submission. Relevant data collections are submitted throughout the year. In this Spring submission the District identifies the programs in which we intend to participate, provides school ranking data, District assurances, program improvement activities, homeless education information, the NCLB Highly Qualified Teacher and Paraprofessional status for each school as well the number of NCLB core academic classes taught by NCLB compliant teachers for each school. The Winter Consolidated Application Reporting System (CARS) will be submitted in January, and will contain District and school-level budget information.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the July 10, 2012, submission of Part I of the District Consolidated Application for Categorical Program funds.

BE IT FURTHER RESOLVED that Eliseo Dávalos, Chief Academic Officer, Educational Services, be authorized to sign all documents relating to the submission of the District Consolidated Application on behalf of the Board of Education.

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

- 6.15 Agreement with Get Ahead Writing, LLC, Fullerton, California, to Provide Direct Instruction of the Common Core State Standards in Writing and Language to Three Elementary Schools
(Prepared by Business Services Division)

Board of Education approval is requested to enter into an agreement with Get Ahead Writing, LLC, Fullerton, California, to provide direct instruction of the Common Core State Standards in writing and language to all K-5 teachers at Wilson Elementary School; eight teachers at Hunt Elementary School; and 18 teachers at Davidson Elementary School, effective July 11, 2012, through June 30, 2013. Focus will be on writing sequence based on the writing application standards. Various metrics such as STAR growth, API growth, analysis of student writing, interviews, writing assessments, and teacher feedback will be used to evaluate progress and success. The cost, not to exceed \$44,200.00 per site, for a total aggregate contract amount not to exceed \$132,600.00, will be paid from Restricted General Fund—School Improvement Grant – New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, LLC, Fullerton, California, to provide direct instruction of the Common Core State Standards in writing and language to all K-5 teachers at Wilson Elementary School; eight teachers at Hunt Elementary School; and 18 teachers at Davidson Elementary School, effective July 11, 2012, through June 30, 2013. The cost, not to exceed \$44,200.00 per site, for a total aggregate contract amount not to exceed \$132,600.00, will be paid from Restricted General Fund—School Improvement Grant –New SIG, Account No. 507.

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, Wilson Elementary School; Principal, Hunt Elementary School; Principal, Davidson Elementary School
Approver: Chief Academic Officer, Educational Services Division

- 6.16 Agreement with New Frontier 21 Consulting, LLC, West Bloomfield, Michigan, to Present “Working Together as a Professional Learning Community” to Staff at Shandin Hills Middle School
(Prepared by Business Services Division)

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Shandin Hills Middle School requests Board of Education approval to enter into an agreement with New Frontier 21 Consulting, LLC, West Bloomfield, Michigan, to present a one-day presentation titled, “Working Together as a Professional Learning Community” to 70 Shandin Hills staff members on July 27, 2012. The presentation will provide teachers and administrators with tools to sustain a professional learning community culture using a model of shared leadership, focus on school improvement, and develop a blueprint of successful pedagogy. The cost, not to exceed \$6,500.00, will be paid from the Restricted General Fund General Fund – School Improvement Grant – New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with New Frontier 21 Consulting, LLC, West Bloomfield, Michigan, to present a one-day presentation titled, “Working Together as a Professional Learning Community” to 70 Shandin Hills staff members on July 27, 2012. The presentation will provide teachers and administrators with tools to sustain a professional learning community culture using a model of shared leadership, focus on school improvement, and develop a blueprint of successful pedagogy. The cost, not to exceed \$6,500.00, will be paid from the Restricted General Fund General Fund – School Improvement Grant – New SIG, Account No. 507.

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, Shandin Hills Middle School

Approver: Chief Academic Officer, Educational Services Division

6.17 Agreement with Swum Math, LLC, Cypress, California to Increase Student Achievement at Four Elementary Schools
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Swum Math, LLC, Cypress, California, effective July 11, 2012, through June 30, 2013, to increase student achievement in mathematics through the development and implementation of a 90-minute math model utilizing a pacing guide, common pre and post-trimester exams, and teaching strategies for administrators, teachers, and coaches/teacher leaders at Davidson, Hunt, Rio Vista, and Wilson Elementary Schools. Services will include monthly coaching of teachers and principals. Informal observations such as behavior and responses using various data including STAR/CST growth, API growth, trimester finals, and teacher feedback will be used to evaluate progress. The cost, not to exceed \$61,500.00 for Davison Elementary School, Grades K-6; and \$54,500.00 per site for Hunt, Rio Vista, and Wilson Elementary Schools, Grades K-5, for a total aggregate contract amount not to exceed \$225,000.00, will be paid from Restricted General Fund—School Improvement Grant –New SIG, Account No. 507.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swum Math, LLC, Cypress, California, effective July 11, 2012, through June 30, 2013, to increase student achievement in mathematics through the development and implementation of a 90-minute math model utilizing a pacing guide, common pre and post-trimester exams, and teaching strategies for administrators, teachers, and coaches/teacher leaders at Davidson, Hunt, Rio Vista, and Wilson Elementary Schools. The cost, not to exceed \$61,500.00 for Davison Elementary School, Grades K-6; and \$54,500 per site for Hunt, Rio Vista, and Wilson Elementary Schools, Grades K-5, for a total aggregate contract amount not to exceed \$225,000.00, will be paid from Restricted General Fund—School Improvement Grant –New SIG, Account No. 507.

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

Requester: Director, Accountability Department

Approver: Chief Academic Officer, Educational Services Division

- 6.18 Renewal of the Agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with California State University San Bernardino, San Bernardino, California (CSUSB) to participate in an off-campus federal work-study program (American Reads/America Counts), effective July 11, 2012, through June 30, 2013. CSUSB students participating in the program will provide tutoring services to District students to increase reading practice and comprehension. Services will be provided at designated school sites with the number of students and number of hours to be determined by schools. Effectiveness will be monitored through teacher monitoring and tutoring logs. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Curriculum Development, Elementary, Account No. 325.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement California State University, San Bernardino, California (CSUSB) to participate in an off-campus federal work-study program (American Reads/America Counts), effective July 11, 2012, through June 30, 2013. CSUSB students participating in the program will provide tutoring services to District students to increase reading practice and comprehension. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Curriculum Development, Elementary, Account No. 325.

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

Requester: Director, Elementary Instruction Department
Approver: Chief Academic Officer, Education Services Division

- 6.19 Renewal of the Agreement with Digital Edge Learning, Redlands, California to Provide Professional Development and Technical Training to Hunt Elementary School Staff
(Prepared by Business Services Division)

Hunt Elementary School requests Board of Education approval to renew the agreement with Digital Edge Learning, Redlands, California, effective July 11, 2012, through June 30, 2013, to provide digital lesson design, MOBI training skills, lesson infusion, and advanced integration that will focus on checking for understanding, increased student engagement, and instructional rigor. Services will be provided to at least 10 teachers, one day per month, for a total of 12 trainings. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund 01, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Digital Edge Learning, Redlands, California, effective July 11, 2012, through June 30, 2013, to provide digital lesson design, MOBI training skills, lesson infusion, and advanced integration that will focus on checking for understanding, increased student engagement, and instructional rigor. Services will be provided to at least 10 teachers, one day per month, for a total of 12 trainings. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund 01, Account No. 501.

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

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

- 6.20 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

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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:

03/18/1995

It is recommended that the following resolution be adopted:

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

Requester: Assistant Director, Research Department

Approver: Chief Academic Officer, Educational Services Division

STUDENT SERVICES

Adult Education

- 6.21 Agreement with the Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to Provide the Kinder Success Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to provide the Kinder Success Program. This program is a parent participation preschool program that prepares children and their parents for kindergarten, effective July 1, 2012, through June 30, 2015. The grant monies, projected to be funded at \$150,071.00 for 2012-2013; \$146,753.00 for 2013-2014; and \$152,437.00 for 2014-2015, for a total amount of \$449,261.00, will be deposited into the Restricted General Fund—Children and Families Grant (First 5), Account No. 365.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Children and Families Commission for San Bernardino County (First 5), San Bernardino, California, to provide the Kinder Success Program. This program is a parent participation preschool program that prepares children and their parents for kindergarten, effective July 1, 2012, through June 30, 2015. The grant monies, projected to be funded at \$150,071.00 for 2012-2013; \$146,753.00 for 2013-2014; and \$152,437.00 for 2014-2015, for a total amount of \$449,261.00, will be deposited into the Restricted General Fund—Children and Families Grant (First 5), Account No. 365.

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

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

CAPS

6.22 Facilities Use Agreement with Ecclesia Christian Fellowship, San Bernardino, California, for Creative After-School Programs (CAPs) Staff Development
(Prepared by Business Services Division)

The Creative-After Schools Program (CAPs) Department requests Board of Education approval to enter into a facilities use agreement with Ecclesia Christian Fellowship, San Bernardino, California, for use of the facility for staff development for 400 CAPs staff from four community based organizations on July 31, 2012. The cost, not to exceed \$1,100.00 for use of the facility, custodian, tables, and chairs, will be paid from Creative-After Schools - Fund 01, Account No. 459.

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 Ecclesia Christian Fellowship, San Bernardino, California, for use of the facility for staff development for 400 CAPs staff from four community based organizations on July 31, 2012. The cost, not to exceed \$1,100.00 for use of the facility, custodian, tables, and chairs, will be paid from Creative-After Schools - Fund 01, Account No. 459.

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

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

Special Education

6.23 Amendment to Final Settlement Agreement to Provide Occupational Therapy to a Special Education Student
(Prepared by Business Services Division)

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The Special Education Department requests Board of Education approval to amend the final settlement agreement to provide occupational therapy to a Special Education student. The amendment is necessary to extend the term of services to January 31, 2013, and to increase payment by \$400.00 to the Carolyn E. Wylie Center for Children, Youth Families, Riverside, California. The additional fee of \$400.00, for an aggregate not-to-exceed amount of \$2,901.22, will be paid from Restricted General Fund-Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the final settlement agreement to provide occupational therapy to a Special Education student. The amendment is necessary to extend the term of services to January 31, 2013, and to increase payment by \$400.00 to the Carolyn E. Wylie Center for Children, Youth Families, Riverside, California. The additional fee of \$400.00, for an aggregate not-to-exceed amount of \$2,901.22, will be paid from Restricted General Fund-Special Education, Account No. 827.

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

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

6.24 Amendment No. 1 to the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with the San Bernardino County Superintendent of Schools, approved by the Board on May 11, 2011, Agenda Item 10.41. This amendment is necessary to add \$38,532.00 to the original fee of \$30,000.00 to adjust the billing method charged by San Bernardino County Superintendent of Schools from a formula of number of days attended, by number of school days, to a flat rate amount of \$5,711.00 per student, for a revised aggregate cost not to exceed \$68,532.00. The additional cost will be paid from Restricted General Funds – Special Education-Central, Account No. 827. 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, approved by the Board on May 11, 2011, Agenda Item 10.41. This amendment is necessary to add \$38,532.00 to the original fee of \$30,000.00 for a revised aggregate cost not to exceed \$68,532.00. The additional cost will be paid from Restricted General Funds – Special Education-Central, Account No. 827. All other terms and conditions remain the same.

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

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

6.25 Amendment No. 2 to the Agreement with LeafWing Center, Van Nuys, California, to Provide Applied Behavior Analysis (ABA) Support and Consulting Services to District Staff
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with LeafWing Center, Van Nuys, California, amended by the Board on September 20, 2011, Agenda Item 9.44. This amendment is necessary to add \$960.00 for an aggregate not-to-exceed amount of \$46,360.00 to pay for two additional days of services. The additional cost will be paid from Restricted General Funds – Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with LeafWing Center, Van Nuys, California, as amended and approved by the Board on September 20, 2011, Agenda Item 9.44, to add an additional \$960.00, for an aggregate not-to-exceed amount of \$46,360.00 to pay for two additional days of services. The additional cost will be paid from Restricted General Funds – Special Education-Central, Account No. 827.

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

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

6.26 Final Mediated Settlement and General Release Agreement, Augustin Egelsee, LLP, Office of Administrative Hearings (OAH) Case No. 2012050168
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to pay Augustin Egelsee, LLP, for attorney fees related to the Final Mediated Settlement and General Release

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Agreement, OAH Case No. 2012050168. The fee, not to exceed \$3,500.00, will be from Restricted General Fund-Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves paying Augustin Egelsee, LLP, for attorney fees related to the Final Mediated Settlement and General Release Agreement, OAH Case No. 2012050168. The fee, not to exceed \$3,500.00, will be from Restricted General Fund-Special Education, Account No. 827.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

6.27 Final Mediated Settlement and General Release Agreement, Cynthia E. Munoz, Ph.D. Office of Administrative Hearings (OAH) Case No. 2012050168
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to fund an Independent Education Evaluation (IEP) to be conducted by Cynthia E. Munoz, Ph.D., in accordance with the Final Settlement and General Release Agreement fully executed on June 11, 2012, OAH Case No. 2012050168. Dr. Munoz is a bilingual/bicultural psychologist with proficiency in conducting psychotherapy and psychoeducational assessments in both English and Spanish. Dr. Munoz will conduct a bilingual neuropsychological student assessment and present a written report at the student's IEP. Payment, not to exceed \$5,000.00, will be from the Restricted General Fund-Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves funding an Independent Education Evaluation (IEP) to be conducted by Cynthia E. Munoz, Ph.D., in accordance with the Final Settlement and General Release Agreement fully executed on June 11, 2012, OAH Case No. 2012050168. Payment, not to exceed \$5,000.00, will be made from the Restricted General Fund-Special Education, Account No. 827.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

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Youth Services

6.28 Facilities Use Agreement with Immanuel Baptist Church, Highland, California for Summer Graduation Ceremony
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into a facilities use agreement with Immanuel Baptist Church, Highland, California for use of the facility for summer graduation ceremony on July 19, 2012. The cost, not to exceed \$1,045.00 for use of the facility, custodian, and audio and video technician, will be paid from Fund 01, Account No. 459.

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 Immanuel Baptist Church, Highland, California, for use of the facility for summer graduation ceremony on July 19, 2012. The cost, not to exceed \$1,045.00, will be paid from Fund 01, Account No. 459.

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

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

6.29 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)4/26/1999 *(S)11/15/1998 *(S)4/20/1999 *(S)8/11/1997

*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

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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

- 6.30 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.

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

- 6.31 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:

Requester: Director, Youth Services

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Approver: Assistant Superintendent, Student Services

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

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

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

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

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

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

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

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

6.34 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:

10/26/1997	10/30/1998	11/22/1995	3/14/1998	2/12/1996	5/24/1996
12/6/1997	4/19/1997	3/21/1998	11/15/1994	3/21/1995	11/28/1998
7/24/1994	11/10/1998	7/26/2001	1/19/1996	10/27/1996	12/2/1995

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1/28/1996	12/14/1997	9/15/1994	4/24/1998	9/25/1996	10/4/1998
7/22/1997	8/8/2000	4/26/1995	10/30/1995	1/31/1997	8/24/1997
8/5/1998	10/8/1994	3/8/1996	10/31/1999	10/11/1997	3/30/1997
8/23/1994	10/29/1994	5/20/1997	6/12/1996	11/1/1996	9/25/1995
7/13/1997	7/18/1996	6/29/1997	12/23/1995	12/13/1997	3/19/1994
12/18/1995					

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

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

It is recommended that the following resolution be adopted:

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

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

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

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

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

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

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6.37 Amendment No. 1 to the Agreement with the Center for Community Action and Environmental Justice for Installation and Maintenance of Air Filtration Systems at Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School
(Prepared by Facilities/Operations Division)

The Facilities/Operations Division requests Board of Education approval to amend the agreement with the Center for Community Action and Environmental Justice (CCA EJ) for installation and maintenance of air filtration systems at Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School. CCA EJ has received an additional \$100,000.00 in funding and has asked that another site be added--Lytle Creek Elementary School. 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 Center for Community Action and Environmental Justice (CCA EJ) to add Lytle Creek Elementary School as part of the installation and maintenance of high performance air filtration systems, along with Mt. Vernon and Ramona-Alessandro Elementary Schools and Arroyo Valley High School. 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/Approver: Assistant Superintendent, Facilities/Operations Division

6.38 Signature Authorization - Facilities Management
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval for signature authorization for Samer Alzubaidi, Facilities Planning and Development Director, effective July 1, 2012, through June 30, 2013, for the following:

- Signing of change orders, not exceeding 10 percent of the original contract price.
- Signature authorization for DSA and OPSC applications.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the signature authority for Samer Alzubaidi, Facilities Planning and Development Director, effective July 1, 2012, through June 30, 2013, for the following:

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- Signing of change orders, not exceeding 10 percent of the original contract price.
- Signature authorization for DSA and OPSC applications.

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

Nutrition Services

6.39 Delegation and Authorization - Nutrition Services Department
(Prepared by Facilities/Operation Division)

The Nutrition Services Department requests Board of Education approval authorizing and delegating authority to Adriane Robles, Nutrition Services Director, effective July 1, 2012, through June 30, 2013, for the following:

- Journal Entries (for those not authorized for District or payroll orders)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies authorization and delegation of signature authority for Adriane Robles, Director, Nutrition Services Director, effective July 1, 2012, through June 30, 2013, for the following:

- Journal Entries (for those not authorized for District or payroll orders)

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

6.40 Food Service Agreement with St. Adelaide Academy
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into a meal program food service agreement with St. Adelaide Academy, Diocese of San Bernardino, Highland, California, effective August 20, 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 entering into a meal program food service agreement with St. Adelaide Academy, Diocese of San Bernardino, Highland, California, effective August 20, 2012, through June 30, 2013. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of

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meals served. There is no cost to the District.

District pricing schedule for 2012-13:

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

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

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7.0 Action Items

7.1 November, 2012 Bond Measure Options
(Prepared by Facilities/Operations Division)

At the June 19, 2012 Board of Education meeting, a bond survey presentation was given outlining the results from a survey to determine the level of interest for a bond measure on the November 2012 ballot. The Board was presented with three options related to the dollar amount of the possible bond.

At this time, it is recommended that one of the following resolutions, A, B, C, or D, be adopted:

A. BE IT RESOLVED that the Board of Education approves moving forward with placing a \$250 million bond measure on the November 2012 ballot and to authorize District staff to hire the necessary bond counsel, financial advisor, and bond underwriter to prepare all documentation related to said bond measure.

OR

B. BE IT RESOLVED that the Board of Education approves moving forward with placing a \$190 million bond measure on the November 2012 ballot and to authorize District staff to hire the necessary bond counsel, financial advisor, and bond underwriter to prepare all documentation related to said bond measure.

OR

C. BE IT RESOLVED that the Board of Education approves moving forward with placing a \$148 million bond measure on the November 2012 ballot and to authorize District staff to hire the necessary bond counsel, financial advisor, and bond underwriter to prepare all documentation related to said bond measure.

OR

D. BE IT RESOLVED that the Board of Education chooses to not move forward with the placing of a bond measure on the November 2012 ballot.

Requester/Approver: Assistant Superintendent, Facilities/Operations

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- 7.2 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA) – Reductions of Hours/Months and Salary Reduction/Floating Days
(Prepared by Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding between the San Bernardino City Unified School District and the California School Employees Association (CSEA).

- 7.3 Personnel Report #1, Dated July 10, 2012
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #1, dated July 10, 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 #1, dated July 10, 2012, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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SESSION SIX - Closed Session

8.0 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

Anticipated Litigation

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

Number of Cases: 11

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Elementary Principal
Middle School Principal
Alternative High School Principal

Public Employee Performance Evaluation

Title: Superintendent

SESSION SEVEN – Open Session

9.0 Action Reported from Closed Session

SESSION EIGHT - Closing

10.0 Adjournment

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

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

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enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

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

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: July 6, 2012