

**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

September 11, 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 – Public Comments

- | | | |
|------------|-------------------------------|------------------|
| 2.0 | <i>Public Comments</i> | 5:35 p.m. |
|------------|-------------------------------|------------------|

Persons desiring to address the Board of Education regarding Agenda Item 3.0 Closed Session, may do so at this time. Please complete a “Request to Address the Board of Education” form and place your completed form in the inbox located at the agenda table.

SESSION THREE - Closed Session

- | | | |
|------------|------------------------------|------------------|
| 3.0 | <i>Closed Session</i> | 5:45 p.m. |
|------------|------------------------------|------------------|

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

Anticipated Litigation

SESSION FOUR - Special Presentations

- | | | |
|------------|--|------------------|
| 4.0 | <i>Special Presentations</i> | 6:10 p.m. |
| 4.1 | <u>Recognition of Patriot Day</u> | |
| 4.2 | <u>Commemoration of <i>Dieciseis de Septiembre</i></u> | |

Board of Education Meeting
September 11, 2012

- 4.3 Recognition of Constitution Day
- 4.4 Recognition of Hispanic Heritage Month

SESSION FIVE – Student Report/School Showcase

- 5.0 *Student Report/School Showcase* 6:15 p.m.
- 5.1 Arroyo Valley High School

SESSION SIX - Public Hearing

- 6.0 *Public Hearing* 6:30 p.m.
- 6.1 Fiscal Year 2012-2013 Revised Budget Approval
- 6.2 Hearing to Consider the Revocation of the Crown Ridge Academy Charter

SESSION SEVEN - Administrative Reports

- 7.0 *Administrative Reports* 6:50 p.m.
- 7.1 Amendment to Board Policy 3350 Travel Expenses, (First Reading)
- 7.2 Board Policy 3511.1 Energy Conservation, (Second Reading)

SESSION EIGHT – Other Matters Brought By Citizens

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

SESSION NINE - Reports and Comments

- 9.0 *Report by Board Members* 7:15 p.m.
- 9.1 Legislative Update
- 10.0 *Report by Superintendent and Staff Members* 7:30 p.m.
- 10.1 Follow Up on Requests and Questions from Board and Community Members, as of September 5, 2012

SESSION TEN - Legislation and Action

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

BOARD OF EDUCATION

- 11.1 Approval of Minutes

SUPERINTENDENT

- 11.2 Agreement with School Services of California, Inc., Sacramento, California, to Perform a District Budget and Comparative Analysis Review

- 11.3 Amendment No. 1 to the Agreement with MarMik Enterprises to Provide Governance and Management Consultant Services to Superintendent and Board of Education

BUSINESS SERVICES DIVISION

- 11.4 Acceptance of Gifts and Donations to the District
- 11.5 Amendment of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for General Child Care and Development Programs
- 11.6 Authorization to Submit a Class-Size Waiver to the California Department of Education
- 11.7 Commercial Warrant Registers for Period from August 1, 2012, through August 15, 2012
- 11.8 District Appropriations Limit Calculations for Fiscal Year 2011-12
- 11.9 Extended Field Trip, Arroyo Valley High School, EDGE Performing Arts Center Workshop 2012, Los Angeles, California
- 11.10 Extended Field Trip, California Cadet Corps Program, 11th Brigade Basic Leadership School and Officer Candidate School, San Bernardino, California
- 11.11 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, California
- 11.12 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, California
- 11.13 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, California
- 11.14 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, California
- 11.15 Federal/State/Local District Budgets and Revisions
- 11.16 Fiscal Year 2011-2012 Unaudited Actuals Financial Report
- 11.17 Signature Authorization – Business Services Division

EDUCATIONAL SERVICES

Curriculum and Instruction

- 11.18 Agreement with A2Z Educational Consultants, Hayward, California, to Provide Mathematics Targeted Support at Arroyo Valley High School
- 11.19 Agreement with Consortium on Reading Excellence (CORE), Berkeley, California, to Provide Specialized Site Implementation at Newmark Elementary School
- 11.20 Agreement with Lollipop & Associates, Highland, California, to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School
- 11.21 Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School

- 11.22 Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
- 11.23 Agreement with the Parent Institute for Quality Education, Covina, California, to Provide Training for Parents of District Students Enrolled at San Gorgonio High School
- 11.24 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures
- 11.25 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 11.26 Rescission of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School
- 11.27 Rescission of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School
- 11.28 Rescission of the Agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
- 11.29 Renewal of the Agreement with the Orange County Superintendent of Schools, Costa Mesa, California, for Participation in the Inside the Outdoors School Program for District Students

STUDENT SERVICES

- 11.30 STAR at Anderson Community Day School

School Police

- 11.31 Agreement with Leads Online, Plano, Texas, to Provide Access to its Confidential Investigations System Website

Sites

- 11.32 Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Service at Home Football Games at San Bernardino High School
- 11.33 Agreement with the Parent Academy for our Children's Success (PACS), Fontana, California, to Provide Training for Parents of District Students Enrolled at San Bernardino High School

Special Education Program

- 11.34 Amendment No. 1 to the Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff

Youth Services

- 11.35 Expulsion of Student(s)
- 11.36 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
- 11.37 Revocation of Suspension of Expulsion
- 11.38 Lift of Expulsion of Student(s)
- 11.39 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 11.40 Amendment No. 2 to the On-Call Agreements for Architectural and Engineering Services for Small to Medium-Sized Construction Projects
- 11.41 Bid No. F12-01 Classroom Additions at Muscoy and Vermont Elementary Schools Project
- 11.42 Request for Retention Reduction, Bid No. F08-17, Category Nos. 01, 02, 04, and 05, Group 11 - Barton, Burbank, Emmerton and Lankershim Elementary Schools Modernization Project
- 11.43 Request for Retention Reduction, for the Lease/Lease-Back Delivery Method for the Middle College High School New Construction Project

HUMAN RESOURCES DIVISION

- 11.44 Agreement with University Enterprise Corp., San Bernardino, California, to Provide Carol Cronk as a Consultant Regarding the Noyce Scholarship Program

12.0 Action Items

- 12.1 Amendment to Board Policy 3350 Travel Expenses (First Reading)
- 12.2 Proposed Budget Reduction Plan in the Event the November 2012 Tax Initiative Fails, Fiscal Year 2012-13
- 12.3 Personnel Report #5, Dated September 11, 2012

SESSION ELEVEN - Closed Session

13.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Board of Education Meeting
September 11, 2012

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Public Employee Appointment

Title: Coordinator, Elementary Instruction, K-6 English Language Arts; K-12 VAPA and K-12
New Teacher Support, Elementary P.E.

Public Employee Evaluation

Title: Superintendent

SESSION TWELVE – Open Session

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

SESSION THIRTEEN - Closing

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 18, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: September 7, 2012

**AGENDA 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

September 11, 2012

SESSION ONE - Opening

1.0 Opening

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

Members of Arroyo Valley High School ROTC will present the Colors and lead the Pledge of Allegiance to the Flag of the United States of America.

SESSION TWO – Public Comments

2.0 Public Comments

Persons desiring to address the Board of Education regarding Agenda Item 3.0 Closed Session, may do so at this time. Please complete a “Request to Address the Board of Education” form and place your completed form in the inbox located at the agenda table.

SESSION THREE - Closed Session

3.0 Closed Session

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

Anticipated Litigation

SESSION FOUR - Special Presentations

4.0 Special Presentations

4.1 Recognition of Patriot Day
(Prepared by the Communications Office)

WHEREAS on September 11, 2001, more than 2,900 innocent people lost their lives when a calm September morning was shattered by terrorists driven by hatred and destruction; and

WHEREAS on that day, terrorists hijacked four passenger jets, crashing two of them into the twin towers of New York's World Trade Center, crashing a third jet into the Headquarters of the U.S. Department of Defense at the Pentagon in Washington, D.C., and crashing the fourth plane into the Pennsylvania countryside, falling short of its intended target because of the heroic efforts of passengers on board; and

WHEREAS the greatness of America shown brightly in the bravery of victims, in the heroism of first responders who laid down their lives to save others, in the compassion of people who stepped forward to help those they had never met, and in the generosity of millions of Americans who enriched our country with acts of service and kindness; and

WHEREAS Tuesday, September 11, 2012, marks the 11th anniversary of this tragic event; and

WHEREAS by a joint resolution approved December 18, 2001, the U.S. Congress has designated September 11 of each year as *Patriot Day*; and

WHEREAS in proclaiming September 11 *Patriot Day* in 2003, President George W. Bush called upon appropriate units of government and all Americans from their homes to display the flag at half-staff on that day and to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 11, 2012, as *Patriot Day* and encourages all the schools of the District to observe the day with appropriate remembrances, ceremonies, or activities, and to undertake educational activities that commemorate this fateful day.

4.2 Commemoration of *Dieciseis de Septiembre*
(Prepared by the Communications Department)

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Father Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

WHEREAS such concern for the rights of all people as exemplified in *El Grito de Dolores* are in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

WHEREAS this date of historical significance for Mexican people and others of Latin American ancestry is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

WHEREAS knowledge and understanding of this Mexican holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

WHEREAS the knowledge and understanding of history is an important aspect of a complete education;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

4.3 Recognition of Constitution Day
(Prepared by the Communications Office)

WHEREAS September 17, 2012, marks the 225th anniversary of the adoption of the U.S. Constitution in 1787; and

WHEREAS on December 8, 2004, President George W. Bush signed a law that designates every September 17th as *Constitution Day*; and

WHEREAS September 17, 2012, falls on a Monday; and

WHEREAS the strength of America's representative democracy depends on the informed participation of its people; and

WHEREAS schools and federally supported educational institutions will mark the observance of *Constitution Day* on Monday, September 17, with locally developed educational programs; and

WHEREAS civic learning opportunities in our public schools is an effective way to prepare young people for their role as citizens;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 17, 2012, as *Constitution Day* and encourages all the schools in the District to undertake educational activities that commemorate Constitution Day.

4.4 Recognition of Hispanic Heritage Month
(Prepared by the Communications Department)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States.

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean; and this diversity has brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

WHEREAS Diversity United, Building America's Future Today is the 2012 theme for Hispanic Heritage Month; and

WHEREAS the San Bernardino City Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation's art, music, food, and faiths, and also celebrates the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Hispanic Heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares September 15 through October 15, 2012, Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.

SESSION FIVE – Student Report/School Showcase

5.0 Student Report/School Showcase

5.1 Arroyo Valley High School

SESSION SIX - Public Hearing

6.0 Public Hearing

6.1 Fiscal Year 2012-2013 Revised Budget Approval
(Prepared by Business Services Division)

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

For Fiscal Year 2012-2013, the Board of Education had approved the final budget with a contingency plan in place to address the potential reductions if the November Tax Initiative failed. The contingency plan, at that time, called for negotiable cuts of \$16.8 million. During its review of the Fiscal Year 2012-13 Adopted Budget and contingency plan, the San Bernardino County Superintendent of Schools did not consider the plan viable as negotiations had not been completed and the plan could not be immediately implemented if the November election failed. For this reason, the San Bernardino County Superintendent of Schools issued a **“conditional approval”** of the District Adopted Budget and requires evidence that the Board has taken action to approve a contingency plan for reductions that can be immediately implemented in Fiscal Year 2012-13 if the November election does not pass and a Board resolution recognizing the amount required for future ongoing reductions.

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

A. <u>Revenues:</u>	
Revenue Limit Sources	\$ 253,707,204
Federal Revenues	67,236,979
Other State Revenues	128,557,430
Other Local Revenues	<u>5,605,622</u>
Total Revenues:	\$ 455,107,235
B. <u>Expenditures:</u>	
Certificated Salaries	\$ 216,417,591
Classified Salaries	67,031,446
Employee Benefits	97,799,859
Books and Supplies	23,492,813
Services, Other Operating Expenses	71,382,449
Capital Outlay	2,295,309

Other Outgo	1,926,312
Direct Support/Indirect Costs	<u>(1,345,734)</u>
Total Expenditures:	\$ 479,000,045
 Net Change in Fund Balance	 (\$ 23,892,810)
 Net Estimated Ending Fund Balance:	
Unrestricted General Fund	\$ 21,440,282
Restricted General Fund (Categorical Programs)	<u>\$ 15,306,790</u>
Projected Ending Fund Balance as of 6/30/13	\$ 36,747,072

C. Components of Ending Fund Balance:

Required Reserve Amounts:

Revolving Cash	\$ 211,000
Stores	500,000
Reserve for Economic Uncertainties (2%)	9,560,000
Designated for Restricted Programs	<u>15,306,790</u>
Total Required Reserve:	25,577,790
Total Available (to apply to deficit for FY 2013-14):	<u>\$ 11,169,282</u>

Based on the Governor’s “May Revision” Proposed Budget for Fiscal Year 2012-13, projected cuts required totaled \$21.7 million of which \$18.7 million in cuts were implemented.

Additional cuts required are estimated at \$12.5 million in ongoing operating expenditures in Fiscal Year 2013-14 and additional ongoing cuts of \$9.7 million in Fiscal Year 2014-15 in order to maintain fiscal solvency in the subsequent two Fiscal Years.

Note: The District included COLA of 2.5% or an estimated \$7.8 million in Fiscal Year 2013-14 and COLA of 2.7% or an estimated \$8.5 million in Fiscal Year 2014-15. If these COLA’s do not materialize, additional cuts of the above amounts will be required in addition to the previously noted amounts.

If the November 2012 Tax Initiative fails, District funding will be reduced by \$441 per ADA or \$20.9 million in Fiscal Year 2012-13. The Board has identified \$10.6 million of available ending fund balance from Fiscal Year 2011-12 to offset that funding reduction in Fiscal Year 2012-13. In addition, the Board has identified and approved \$10.3 million in one-time budget reductions to be implemented immediately if the November 2012 Tax Initiative fails. Under this scenario, additional ongoing cuts are estimated at a combined total of \$31.3 million in Fiscal Year 2013-14 in order to maintain the fiscal solvency in the subsequent two Fiscal Years.

Board of Education Meeting
September 11, 2012

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

Conduct Public Hearing

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

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

BE IT ALSO RESOLVED that additional cuts required by the District are estimated at \$12.5 million in ongoing operating expenditures in Fiscal Year 2013-14 and additional cuts of \$9.7 million in Fiscal Year 2014-15 in order to maintain fiscal solvency in the subsequent two Fiscal Years.

BE IT ALSO RESOLVED that if the November Tax Initiative fails, the Board has identified \$10.6 million of available fund balance from Fiscal Year 2011-12 and budget reductions of \$10.3 million that can be implemented immediately to offset the anticipated \$20.9 million funding reduction in Fiscal Year 2012-13.

BE IT FURTHER RESOLVED that if the November Tax Initiative fails, additional ongoing cuts are required at a combined total of \$31.3 million in Fiscal Year 2013-14 in order to maintain the fiscal solvency in the subsequent two Fiscal Years.

Requester/Approver: Director, Fiscal Services

6.2 Hearing to Consider the Revocation of the Crown Ridge Academy Charter
(Prepared by the Educational Services Division)

Hold a Public Hearing pursuant to Education Code Section 47607 (e) and Title 5 of the California Code of Regulations, section 11965, et seq. on the issue of whether evidence exists to revoke the Crown Ridge Academy Charter.

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

SESSION SEVEN - Administrative Reports

7.0 *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

Board of Education Meeting
September 11, 2012

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 Eight - Other Matters Brought by Citizens.

7.1 Amendment to Board Policy 3350 Travel Expenses, (First Reading)
(Prepared by Business Services Division)

San Bernardino City USD
Board Policy
Travel Expenses

BP 3350

Business and Noninstructional Operations

The Superintendent or designee may approve employee requests to attend meetings in accordance with the adopted budget.

Expenses shall be reimbursed within limits approved by the Board of Education. The Superintendent or designee shall establish procedures for the submission and verification of expense claims. He/she may authorize an advance of funds to cover necessary expenses.

Mileage Reimbursement and Cellular Telephone Allowance

The Board may establish an allowance on either a mileage (variable) or monthly (fixed) basis to reimburse authorized permanent employees for the use of their own vehicles in the performance of assigned duties. Substitute employees may not be reimbursed for mileage.

Permanent employees of the district, in order to perform the duties of their position must use their private vehicles for district business. It is also necessary for permanent employees, (i.e., Principals and Directors and certain other positions or persons with safety related duties), as approved by the Superintendent, to have access to a cellular telephone in support of their site or department responsibilities. In order to compensate employees for district use of personal vehicles and/or personal cellular telephones, it is the policy of the Board to designate the Fiscal Services Director to administer a program for automobile mileage reimbursement and cellular telephone allowance (included in taxable income) to eligible employees and to adjust the rates as needed. In the case of automobile mileage reimbursement, adjustments shall be made to comply with the IRS rate. In the case of cellular telephone allowance, adjustment shall be made as needed following prior year expenditure review and actual expenditures are the responsibility of the employee.

Board of Education Meeting
September 11, 2012

Staff Inservice and Business Expense

The Board will pay all the actual and necessary expenses of the district employees incurred in the course of performing services for the district, and that the Board hereby delegates to the district Superintendent the authority to approve such claims.

All out-of-state travel for which reimbursement will be claimed shall have prior Superintendent *or designee's* approval. Travel expenses not previously budgeted also shall be approved on an individual basis by the Superintendent.

Authorized employees may use district credit cards for authorized purchases while attending to district business. Under no circumstances may personal expenses or alcoholic beverages be charged on district credit cards.

This policy supersedes all previous policies of the Board and any or all policies, administrative regulations or practices in conflict with this policy are void.

Legal Reference:

EDUCATION CODE

44016 Travel expense

44032 Travel expense payment

44033 Automobile allowance

44802 Student teacher's travel expense

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
adopted: October 16, 2007 San Bernardino, California

SESSION EIGHT – Other Matters Brought By Citizens

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

SESSION NINE - Reports and Comments

9.0 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.

9.1 Legislative Update

10.0 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.

10.1 Follow Up on Requests and Questions from Board and Community Members, as of September 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	6/19/12	Notify schools about President Obama's change to immigration laws.	Gil Navarro	Eliseo Davalos Kennon Mitchell 6/20/12	September 18, 2012	All counselors now have information. Completed
	2	8/7/12	Allow PE credit for ROTC/Cadet Corps students.	Kathy Stansbury-Palma	Eliseo Davalos 8/8/12	September 11, 2012	Staff conducting stakeholder meeting. Board will receive correspondence.
	3	8/7/12	A teacher brought a union rep to an IEP meeting at Salinas Elementary School.	Gil Navarro	Kennon Mitchell 8/8/12	September 11, 2012	Staff investigating. Board will receive correspondence.

Board of Education Meeting
September 11, 2012

	4	8/7/12	The Parent Revolution group is looking to organize other parents to overtake their school.	Gil Navarro	Cabinet 8/8/12	September 20, 2012	Schools will conduct an internal assessment and include stakeholders in a shared vision process.
	5	8/7/12	Meet with his 25 applicants to find a position for them to apply.	Joseph Williams	Harold Vollkommer 8/8/12	September 1, 2012	They have been invited to an Open House on September 26.
	6	8/7/12 8/21/12	Consider expanding enrollment at San Andreas High School.	Sonia Fernandez Jose Badja Gabriella Devaro	Kennon Mitchell 8/8/12	September 11, 2012	Will research and present Board Correspondence with a feasibility plan of action.
EDUCATIONAL SERVICES – DR. ELISEO DAVALOS							
	1	7/17/12	Ask teachers if the programs they have work. What other materials do they need for ELD?	Barbara Flores	Eliseo Davalos 7/18/12	September 18, 2012	Update is being prepared for Board.
	2	7/17/12	Give parents simple steps of what they can do to help their children.	Danny Tillman	Eliseo Davalos 7/18/12	September 4, 2012	Item is being included as input to District Strategic Plan.
	3	8/7/12	Ensure the District has enough computers before Common Core testing begins. Give a status report.	Danny Tillman	Eliseo Davalos 8/8/12	September 18, 2012	The District is participating in a series of technology data collections and will adjust our strategy for future data collections. Measure N seeks to support infrastructure for technology needs of common core.
	4	8/21/12	Disaggregate the CAHSEE data by ethnicity, gender, and EL students.	Barbara Flores	Eliseo Davalos 8/22/12	August 31, 2011	Data to be provided to the Board on September 7.

Board of Education Meeting
September 11, 2012

	5	8/21/12	Consider offering a Board workshop on the Common Core standards.	Barbara Flores	Eliseo Davalos 8/22/12	September 18, 2012	Staff will prepare a report for September 18.
COMMUNICATIONS – LINDA BARDERE							
	1	8/7/12	Provide the evaluations from the Gathering for Excellence event.	Bobbie Perong	Linda Bardere 8/8/12	September 24, 2012	Survey will be presented to Board in Board Correspondence.
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	September 18, 2012	School Services of California will assist with this process.

*Board Member priorities

SESSION TEN - Legislation and Action

11.0 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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 17, 2012, be approved as presented.

SUPERINTENDENT

11.2 Agreement with School Services of California, Inc., Sacramento, California, to Perform a District Budget and Comparative Analysis Review (Prepared by Business Services Division)

The Office of the Superintendent request Board of Education approval to enter into a consulting services agreement with School Services of California, Inc., Sacramento, California, effective August 21, 2012, through June 30, 2013, to perform a detailed review of each major revenue and expenditure category of the General Fund and ancillary funds (to the extent those funds have a fiscal impact on the General Fund). Consultant will perform a comparative analysis of revenues, expenditures, fund balance reserve, and staffing ratios using consultant's statewide database. The cost, not to exceed \$25,000.00, plus reasonable reimbursable expenses, will be paid from the Unrestricted General Fund, Superintendent's Office – Account No. 067.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a consulting services agreement with School Services of California, Inc., Sacramento, California, effective August 21, 2012, through June 30, 2013, to perform a detailed review of each major revenue and expenditure category of the General Fund and ancillary funds (to the extent those funds have a fiscal impact on the General Fund). The cost, not to exceed \$25,000.00, plus reasonable reimbursable expenses, will be paid from the Unrestricted General Fund, Superintendent's Office – Account No. 067.

Board of Education Meeting
September 11, 2012

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Services Director, to sign all related documents.

Requester/Approver: Superintendent

11.3 Amendment No. 1 to the Agreement with MarMik Enterprises to Provide Governance and Management Consultant Services to Superintendent and Board of Education
(Prepared by Business Services Division)

The Office of the Superintendent request Board of Education approval to amend the consulting services agreement with MarMik Enterprises approved by Board on August 21, 2012, Agenda Item 10.4, to provide facilitation and support in the development of strong, cohesive Superintendent/Board governance. The amendment is necessary to change the effective date to August 8, 2012. 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 consulting services agreement with MarMik Enterprises approved by Board on August 21, 2012, Agenda Item 10.4, to provide facilitation and support in the development of strong, cohesive Superintendent/Board governance. The amendment is necessary to change the effective date to August 8, 2012. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester/Approver: Superintendent

BUSINESS SERVICES DIVISION

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

From time to time, the District receives requests from organizations and businesses to donate money, equipment, and/or supplies to be used for educational purposes in our schools.

The District has received requests to accept gifts or donations of the following:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
San Gorgonio High School	Frederick and Brenda Garcia, Patton, California	\$2,500.00 To sponsor the Cross Country Team	\$2,500.00	
San Gorgonio High School	Vance M. Garcia Huntington, California	\$2,500.00 To sponsor the Cross Country Team	\$2,500.00	

Board of Education Meeting
September 11, 2012

San Gorgonio High School	Exceeding Expectations Cathedral City, California	\$170.00 To sponsor the Cross Country Team	\$170.00	
San Gorgonio High School	Alaina Matthews Highland, California	\$500.00 To sponsor the Athletics program	\$500.00	
San Gorgonio High School	Adult Customized Tours Inc., Palm Springs, California	\$1,000.00 To sponsor the ASB	\$1,000.00	
Norton Elementary School	Bobbie Perong San Bernardino, California	(1) framed and signed poster by George E. Miller II to be placed in the School's Library		\$200.00
Palm Avenue Elementary School	David G. Rodarte San Bernardino, California	\$200.00 To sponsor after-school activities for students in conjunction with the CAPS program	\$200.00	
Student Services Division	Emmanuel United Methodist Church San Bernardino, California	\$600.00 To be used towards food and necessities for needy families	\$600.00	
SBCUSD School Police	Big Z Auto Works San Bernardino, California	\$200.00 To be used towards the District Police Appreciation Picnic	\$200.00	
Facilities Management, Planning and Development	Vanir Construction Management, Inc. Sacramento, California	\$500.00 To sponsor Dr. Mildred Dalton Henry Elementary School Groundbreaking Event	\$500.00	
Facilities Management, Planning and Development	FBA Engineering Newport Beach, California	\$200.00 To support Dr. Mildred Dalton Henry Elementary School Groundbreaking Event	\$200.00	
Facilities Management, Planning and Development	C2 Reprographics Costa Mesa, California	\$200.00 To support Dr. Mildred Dalton Henry Elementary School Groundbreaking Event	\$200.00	
Facilities Management, Planning and Development	Fraco Enterprises, Inc. Grand Terrace, California	\$200.00 To support Dr. Mildred Dalton Henry Elementary School Groundbreaking Event	\$200.00	
Facilities Management, Planning and Development	Thompson and Associates Structural Engineers, Inc. Pasadena, California	\$100.00 to support Dr. Mildred Dalton Henry Elementary School Groundbreaking Event	\$100.00	

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

Board of Education Meeting
September 11, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$2,500.00, Frederick and Brenda Garcia, Patton, California; \$2,500.00, Vance M. Garcia, Huntington, California; \$170.00, Exceeding Expectations, Cathedral City, California; \$500.00, Alaina Matthews, Highland, California; \$1,000.00, Adult Customized Tours Inc., Palm Springs, California; (1) framed and signed poster by George Miller II with the total value of \$200.00, Bobbie Perong, San Bernardino, California; \$200.00, David G. Rodarte, San Bernardino, California; \$600.00, Emmanuel United Methodist Church, San Bernardino, California; \$200.00, Big Z Auto Works, San Bernardino, California; \$500.00, Vanir Construction Management, Inc., Sacramento, California; \$200.00, FBA Engineering, Newport Beach, California; \$200.00, C2 Reprographics, Costa Mesa, California; \$200.00, Fraco Enterprises, Inc., Grand Terrace, California; and \$100.00, Thompson and Associates Structural Engineers, Inc., Pasadena, California.

Requester: Various

Approver: Director, Fiscal Services

11.5 Amendment of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for General Child Care and Development Programs
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to amend the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for general child care and development programs approved by the Board on July 10, 2012, Agenda Item 6.9. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) payable pursuant to AB114, Restoration/FT&C Change, from \$1,324,864.00 to \$1,495,159.00; and increase the minimum Child Days of Enrollment (CDE) from 38,637.0 to 43,603.4. All other terms and conditions remain unchanged.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for general child care and development programs approved by the Board on July 10, 2012, Agenda Item 6.9. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) payable pursuant to AB114, Restoration/FT&C Change, from \$1,324,864.00 to \$1,495,159.00; and increase the minimum Child Days of Enrollment (CDE) from 38,637.0 to 43,603.4. All other terms and conditions remain unchanged.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester/Approver: Director, Fiscal Services

11.6 Authorization to Submit a Class-Size Waiver to the California Department of Education
(Prepared by Business Services Division)

Education Code Section 41376 sets a maximum average class size for Grades 1-3 at 30 students. Individual class enrollment for Grades 1-3 can be 32 as long as the Districtwide average does not exceed the maximum of 30.

If this limit is exceeded, E.C. 41378 (e) requires the Superintendent of Public Instruction to reduce the District's revenue limit apportionment for each student over the limit. An individual school district is able to request a waiver of class size penalties through the California Department of Education.

On February 21, 2012, the Board of Education approved the budget cuts plan for Fiscal year 2012/13 which included increasing the class size at non QEIA schools to 33 to 1. A waiver will eliminate any penalty assessed should the Districtwide average exceed the current maximum limits allowed. The waiver can be approved for two years less one day, to ensure that the waiver does not become permanent. The District will be filing a waiver request with the California Department of Education under E.C. 41376 requirements from July 1, 2012, through June 29, 2014.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves submitting a class-size waiver to the California Department of Education from July 1, 2012, through June 29, 2014.

Requester: Accounting Services Director
Approver: Director, Fiscal Services

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

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

It is recommended that the following resolution be adopted:

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

Board of Education Meeting
September 11, 2012

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

Requester: Director, Accounting Services
Approver: Director, Fiscal Services

11.8 District Appropriations Limit Calculations for Fiscal Year 2011-12
(Prepared by Business Services Division)

The passage of Proposition 4 (Article XIIB of the Constitution of the State of California) in November 1979, established constitutional limits on appropriations (Gann Limits) for fiscal years beginning July 1, 1980. These limitations apply only to unrestricted state and local income.

Beginning in 1989-90, the State redefined the state aid that counts toward school District Gann limits to be “the amount which fills up a district’s Gann limit.” Consequently, only districts with extremely high levels of property taxes will be over their Gann limits.

Education Code sections 1629 and 42132 specify that by September 15 (districts) of each year, the governing boards of districts and county offices of education shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year.

The District’s actual appropriations limit for the 2011-12 fiscal year is \$269,248,476.93. The District’s estimated appropriations limit for the 2012-13 fiscal year is \$282,025,496.47.

It is recommended that the following resolution be adopted:

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
RESOLUTION FOR ADOPTING THE “GANN” LIMIT**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, Commonly called the Gann Amendment, which added Article XIIB to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school Districts; and

WHEREAS, the San Bernardino City Unified School District must establish a Revised Gann Limit for the 2011-12 fiscal year and a projected Gann limit for the 2011-12 fiscal year in accordance with the provisions of Article XIIB and applicable statutory law;

Board of Education Meeting
September 11, 2012

NOW, THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2011-12 and 2012-13 fiscal years are made in accord with applicable constitutional and statutory law:

	<u>2011-12</u>	<u>2012-13</u>
APPROPRIATIONS LIMIT	\$269,248,476.93	\$282,025,496.47
DISTRICT APPROPRIATIONS	\$269,248,476.93	\$282,025,496.47
SUBJECTS TO LIMITS		

AND BE IT FUTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2011-12 and 2012-13 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

AYES _____ NOES _____ ABSENT _____ ABSTAINED _____

Attest:

Dale Marsden, Secretary of the Board of Education

Requester: Director, Accounting Services Department

Approver: Director, Fiscal Services

11.9 Extended Field Trip, Arroyo Valley High School, EDGE Performing Arts Center Workshop 2012, Los Angeles, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 11 Arroyo Valley High School students and three District employees to attend the EDGE Performing Arts Center Workshop 2012, in Los Angeles, California, from September 14, 2012, through September 15, 2012.

The trip will encourage students to apply the skills they have learned in Arroyo Valley Dance Program in a professional setting. They will advance in dance as individuals and as company members. The students will learn from the nation's top choreographers and focus on how to be effective leaders for their team. The students will build confidence, leadership, energy, spirit, and unity. It will also promote the importance of getting an education and going further into college.

Board of Education Meeting
September 11, 2012

The cost of the trip, not to exceed \$2,232.00, including meals and lodging for 11 Arroyo Valley High School students and three District employees, will be paid from Arroyo Valley High School ASB NTE Account. Transportation provided by Express Van Rental, not to exceed \$559.00, will be paid from Arroyo Valley High School ASB NTE Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 11 Arroyo Valley High School students and three District employees to attend the EDGE Performing Arts Center Workshop 2012, in Los Angeles, California, from September 14, 2012, through September 15, 2012. The cost of the trip, not to exceed \$2,232.00, including meals and lodging for 11 Arroyo Valley High School students and three District employees, will be paid from Arroyo Valley High School ASB NTE Account. Transportation provided by Express Van Rental, not to exceed \$559.00, will be paid from Arroyo Valley High School ASB NTE Account. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley High School
Approver: Director, Fiscal Services

11.10 Extended Field Trip, California Cadet Corps Program, 11th Brigade Basic Leadership School and Officer Candidate School, San Bernardino, California
(Prepared by Business Services Division)

The California Cadet Corps Program Department requests Board of Education approval of an extended field trip for 300 California Cadet Corps Program students and 30 District employees to attend the 11th Brigade Basic Leadership School and Officer Candidate School, in San Bernardino, California, from September 21, 2012, through September 23, 2012.

This trip provides participating cadets with the opportunity to learn the traits and principles of leadership, study examples of civilian, military, civic, and business leaders, and apply leadership theory in a practical setting. The trip allows cadets to participate in a formal inspection, pass in review parade, and awards ceremony at the Army Base.

The cost of the trip, not to exceed \$6,900.00, including meals and lodging for 300 California Cadet Corps Program students and 30 District employees, will be paid from California Cadet Corps Program Account No. 030. Transportation will be provided by students' parents and guardians, at no cost to the District. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 11, 2012

BE IT RESOLVED that the Board of Education approves the extended field trip for 300 California Cadet Corps Program students and 30 District employees to attend the 11th Brigade Basic Leadership School and Officer Candidate School, in San Bernardino, California, from September 21, 2012, through September 23, 2012. The cost of the trip, not to exceed \$6,900.00, including meals and lodging for 300 California Cadet Corps Program students and 30 District employees, will be paid from California Cadet Corps Program Account No. 030. Transportation will be provided by students' parents and guardians, at no cost to the District. Names of the students are on file in the Business Services office.

Requester: Director, California Cadet Corps Program
Approver: Director, Fiscal Services

11.11 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, California
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 66 students and 6 District employees to attend the Arrowhead Ranch Outdoor Science School, in Lake Arrowhead, California, from September 24, 2012, through September 28, 2013.

This trip offers students the opportunity to study life science and earth science through investigation and experimentation. Students will be given opportunities to learn the importance of understanding and protecting our wilderness areas. Activities include an archeological dig, plant kingdom identification, and studies of earth science cycles.

The cost of the trip, not to exceed \$12,200.00, including meals and lodging for 66 Kimbark Elementary School students and 6 District employees will be paid from Kimbark Elementary School Account No. 612 and parent fund raisers. Transportation provided by Durham School Services, not to exceed \$1,176.80, will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 66 Kimbark Elementary School students and 6 District employees to attend the Arrowhead Ranch Outdoor Science School, in Lake Arrowhead, California, from September 24, 2012, through September 28, 2012. The cost of the trip, not to exceed \$12,200.00, including meals and lodging for 66 Kimbark Elementary School students and 6 District employees, will be paid from Kimbark Elementary School Account No. 612 and parent fund raisers. Transportation provided by Durham School Services, not to exceed \$1,176.80, will be paid from Kimbark Elementary School Account No. 612. Names of the students are on file in the Business Services office.

Requester: Principal, Kimbark Elementary School
Approver: Director, Fiscal Services

Board of Education Meeting
September 11, 2012

11.12 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, California
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 68 students and 7 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California from September 19, 2012, through September 21, 2012.

Students' participation in the Catalina Island Marine Institute will implement a science/environmental education program that provides a balanced of earth, physical, life, and environmental science, which results in students' increased conceptual understanding of the natural world and their role in it.

The cost of the trip, not to exceed \$16,144.50, including meals and lodging for 68 Kimbark Elementary School students and 7 District employees, will be paid from Kimbark Elementary School Voluntary Magnet Program Account No. 610. Transportation provided by Catalina Express Charter Bus, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 68 Kimbark Elementary School students and 7 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California, from September 19, 2012, through September 21, 2012. The cost of the trip, not to exceed \$16,144.50, including meals and lodging for 68 Kimbark Elementary School students and 7 District employees, will be paid from Kimbark Elementary School Voluntary Magnet Program Account No. 610. Transportation provided by Catalina Express Charter Bus, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in the Business Services office.

Requester: Principal, Kimbark Elementary School
Approver: Director, Fiscal Services

11.13 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for 111 Palm Avenue Elementary School students, 4 parent chaperones, and 8 District employees, to attend the Catalina Island Marine Institute, in Two Harbors, California, from September 17, 2012, through September 19, 2012.

Board of Education Meeting
September 11, 2012

This trip enhances the science curriculum and offers students the opportunity to utilize inquiry activities and focus on scientific processes as well as current ecological knowledge. The combination of the underwater ocean world and the island environment results in a rewarding and memorable experience.

The cost of the trip, not to exceed \$30,000.00, including meals and lodging for 111 Palm Avenue Elementary School students, 4 parent chaperones, and 8 District employees, will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 111 Palm Avenue Elementary School students, 4 parent chaperones, and 8 District employees, to attend the Catalina Island Marine Institute, in Two Harbors, California, from September 17, 2012, through September 19, 2012. The cost of the trip, not to exceed \$30,000.00, including meals and lodging for 111 Palm Avenue Elementary School students, 4 parent chaperones, and 8 District employees, will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB funds. Names of the students are on file in the Business Services office.

Requester: Principal, Palm Avenue Elementary School
Approver: Director, Fiscal Services

11.14 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for 100 students and 10 District employees to attend the High Trails Outdoor Science School, in Angelus Oaks, California, from May 1, 2013, through May 3, 2013.

This trip offers students the opportunity to study life science and earth science through investigation and experimentation. Students will be given opportunities to learn the importance of understanding and protecting our wilderness areas. Activities include an archeological dig, plant kingdom identification, and studies of earth science cycles.

The cost of the trip, not to exceed \$20,000.00, including meals and lodging for 100 Palm Avenue Elementary School students and 10 District employees will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB funds. No student will be denied participation due to financial constraints.

Board of Education Meeting
September 11, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 100 Palm Avenue Elementary School students and 10 District employees to attend the High Trails Outdoor Science School, in Angelus Oaks, California, from May 1, 2013, through May 3, 2013. The cost of the trip, not to exceed \$20,000.00, including meals and lodging for 100 Palm Avenue Elementary School students and ten District employees, will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB funds. Names of the students are on file in the Business Services office.

Requester: Principal, Palm Avenue Elementary School
Approver: Director, Fiscal Services

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

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

The unrestricted program, Associated Student Body Program (ASB) (090) was not included in the Fiscal Year 2012-2013 approved budget. An increase in the amount of \$35,000.00 to establish the Associated Student Body Program will result in a revised total of \$35,000.00 for expenditures and a decrease of \$35,000.00 in the unrestricted general fund balance.

The restricted program, ASTERISK (126), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$10,000.00. Based on actual cash received, an increase in the amount of \$22,000.00 will result in a revised total of \$32,000.00.

The restricted program, After School Education and Safety Program (459), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$8,222,534.00. Based on the grant award notification received from the California Department of Education on July 24, 2012, a decrease in the amount of \$151,269.00 will result in a revised total of \$8,071,265.00.

The restricted program, 21st Century Community Learning Centers (574), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$967,599.00. Based on the grant award notification received from the California Department of Education on August 1, 2012, a decrease in the amount of \$33,999.00 will result in a revised total of \$933,600.00.

Board of Education Meeting
September 11, 2012

The restricted program, Fund 11-Workforce Investment Act, Title II: Adult Education and Family Literacy Act (057,118,405) were included in the Fiscal Year 2012-2013 approved budget in the amount of \$649,949.00. Based on the grant award notification received from the California Department of Education on August 12, 2012, an increase in the amount of \$29,894.00 will result in a revised total of \$679,843.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$35,000.00 in the budgeting of expenditures for the unrestricted program, Associated Student Body (ASB) (090).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$22,000.00 in the budgeting of revenues and expenditures for the restricted program, ASTERISK (126).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$151,269.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety Program (459).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$33,999.00 in the budgeting of revenues and expenditures for the restricted program, 21st Century Community Learning Centers (574).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$29,894.00 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Workforce Investment Act, Title II: Adult Education and Family Literacy Act (057,118,405).

Requester/Approver: Director, Fiscal Services

11.16 Fiscal Year 2011-2012 Unaudited Actuals Financial Report
(Prepared by Business Services Division)

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of the Schools on or before September 15 of each year. The report is the District's unaudited actuals summary of revenues, expenditures, and ending fund balance for all funds for the fiscal year that ended June 30, 2012, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance.

(The report will be submitted under separate cover.)

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 11, 2012

BE IT RESOLVED that the Board of Education approves the Fiscal Year 2011-2012 Unaudited Actuals financial report as presented.

Requester: Director, Accounting Services Department
Approver: Director, Fiscal Services

11.17 Signature Authorization – Business Services Division
(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.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves authorization for Robin Albritton, Interim Administrative Assistant, Business Services Division, to sign the following documents and related materials on behalf of the Board of Education effective September 12, 2012:

Payroll Prelists (District Orders) and Payroll Deduction Prelists (“S” Accounts)
Revolving Cash Fund Authorization Forms
Revolving Cash Fund Checks; District Revolving Cash Account, Salary Replacement Account
Bank of American, District Account
Authorization for Deposits to County Treasurer

BE IT FURTHER RESOLVED that the Board of Education authorizes access to Robin Albritton, Interim Administrative Assistant, Business Services Division, to San Bernardino County Schools’ Computer Consortium System with an Electronic Signature Key, effective September 12, 2012.

Requester/Approver: Director, Fiscal Services

EDUCATIONAL SERVICES

Curriculum and Instruction

11.18 Agreement with A2Z Educational Consultants, Hayward, California, to Provide Mathematics Targeted Support at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with A2Z Educational Consultants, Hayward, California, to provide mathematics targeted support to 10 teachers for 10 days of training, effective September 12, 2012, through June 20,

Board of Education Meeting
September 11, 2012

2013. A2Z Educational Consultants will focus on building staff capacity and increasing student achievement in algebra and geometry. A2Z will work with classroom teachers to design, implement, and reflect on rigorous, standards-based lessons that promote student learning, assist teachers in developing a repertoire of instructional strategies, a broader content knowledge, and the ability to shape and reshape thinking and problem solving capacities in order to achieve greater learning success. Results will be measured by CAHSEE, CST, and benchmark assessment monitoring and bi-monthly meetings to gather data and evidence of progress. The fee, not to exceed \$50,000.00, will be paid from the 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 A2Z Educational Consultants, Hayward, California, to provide mathematics targeted support to 10 teachers for 10 days of training, effective September 12, 2012, through June 20, 2013. A2Z Educational Consultants will focus on building staff capacity and increasing student achievement in algebra and geometry. A2Z will work with classroom teachers to design, implement, and reflect on rigorous, standards-based lessons that promote student learning, assist teachers in developing a repertoire of instructional strategies, a broader content knowledge, and the ability to shape and reshape thinking and problem solving capacities in order to achieve greater learning success. Results will be measured by CAHSEE, CST, and benchmark assessment monitoring and bi-monthly meetings to gather data and evidence of progress. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester: Principal, Arroyo Valley High School
Approver: Chief Academic Officer, Educational Services Division

- 11.19 Agreement with Consortium on Reading Excellence (CORE), Berkeley, California, to Provide Specialized Site Implementation at Newmark Elementary School
(Prepared by Business Services Division)

Newmark Elementary School requests Board of Education approval to enter into an agreement with Consortium on Reading Excellence (CORE), Berkeley, California, to provide specialized site implementation focusing on the areas of writing and comprehension in language arts and across the curriculum, effective September 12, 2012, through June 20, 2013. CORE will provide walkthroughs, data analysis, collaborative meetings, demonstration lessons and executive coaching for 20 teachers. The CORE training will increase the mastery of standards based on frequent monitoring of common assessments, benchmark assessments, and English Learner

Board of Education Meeting
September 11, 2012

students moving toward proficiency using English Language Development standards. Results will be monitored through evaluation of student test data, online reviews and feedback, observation of instruction, and English Learner portfolios. The fee, not to exceed \$28,262.50, will be paid from the Restricted General Fund—Economic Impact and State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Consortium on Reading Excellence (CORE), Berkeley, California, to provide specialized site implementation focusing on the areas of writing and comprehension in language arts and across the curriculum, effective September 12, 2012, through June 20, 2013. CORE will provide walkthroughs, data analysis, collaborative meetings, demonstration lessons and executive coaching for 20 teachers. The CORE training will increase the mastery of standards based on frequent monitoring of common assessments, benchmark assessments, and English Learner students moving toward proficiency using English Language Development standards. Results will be monitored through evaluation of student test data, online reviews and feedback, observation of instruction, and English Learner portfolios. The fee, not to exceed \$28,262.50, will be paid from the Restricted General Fund—Economic Impact and State Compensatory Education, Account No. 420.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester: Principal, Newmark Elementary School

Approver: Chief Academic Officer, Educational Services Division

11.20 Agreement with Lollipop & Associates, Highland, California, to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School

(Prepared by Business Services Division)

Davidson Elementary School requests Board of Education approval to enter into an agreement with Lollipop & Associates, Highland, California, to provide training to parents of District students enrolled at Davidson Elementary School, effective September 12, 2012, through May 31, 2013. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners enrichment workshops that focus on specific techniques and strategies that build parents' capacity to support their children's academic success through learning at home. Lollipop & Associates will offer subject-specific parent classes that make connections to what their children should know and be able to do in school. The workshops involve content specific activities, will encourage discussion between parent and child, identify subject-specific activities to use at home to stimulate learning, and develop parents' ability to tutor and monitor their children's progress. A needs assessment will be conducted with classroom teachers to determine skills students need

additional support from their parents at home. Parents will present projects that they have completed with their children that reinforce skills they are learning in school. Parents will also complete a pre and post survey to assess skills developed, knowledge gained, and awareness created. The cost, not to exceed \$12,600.00, will be paid from the 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 Lollipop & Associates, Highland, California, to provide training to parents of District students enrolled at Davidson Elementary School, effective September 12, 2012, through May 31, 2013. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners enrichment workshops that focus on specific techniques and strategies that build parents' capacity to support their children's academic success through learning at home. Lollipop & Associates will offer subject-specific parent classes that make connections to what their children should know and be able to do in school. The workshops involve content-specific activities, will encourage discussion between parent and child, identify subject specific activities to use at home to stimulate learning, and develop parents' ability to tutor and monitor their children's progress. A needs assessment will be conducted with classroom teachers to determine skills students need additional support from their parents at home. Parents will present projects that they have completed with their children that reinforce skills they are learning in school. Parents will also complete a pre and post survey to assess skills developed, knowledge gained, and awareness created. The cost, not to exceed \$12,600.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester: Principal, Davidson Elementary School

Approver: Chief Academic Officer, Educational Services Division

11.21 Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to enter into an agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective September 12, 2012, through June 30, 2013. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly

Board of Education Meeting
September 11, 2012

Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective September 12, 2012, through June 30, 2013. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

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

11.22 Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to enter into an agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective September 12, 2012, through June 30, 2013. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 11, 2012

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective September 12, 2012, through June 30, 2013. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

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

- 11.23 Agreement with the Parent Institute for Quality Education, Covina, California, to Provide Training for Parents of District Students Enrolled at San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, Covina, California, to provide training in English and Spanish for parents of District students enrolled at San Gorgonio High School, effective September 12, 2012, through November 8, 2012. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four or more sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The site, in collaboration with the Parent Institute, will monitor parent attendance to ensure the highest participation by parents and will monitor academic achievement using CST, common assessments, and student attendance. The cost, not to exceed \$5,700.00, will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, Covina, California, to provide training in English and Spanish for parents of District students enrolled at San Gorgonio High School, effective September 12, 2012, through November 8, 2012. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The

Board of Education Meeting
September 11, 2012

training sessions will culminate in a graduation with certificates given to parents who attend four or more sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The site, in collaboration with the Parent Institute, will monitor parent attendance to ensure the highest participation by parents, and will monitor academic achievement using CST, common assessments and student attendance. The cost, not to exceed \$5,700.00, will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said all related documents.

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

11.24 Reimbursement of Western Association of Schools and Colleges (WASC)
Visiting Committee Expenditures
(Prepared by Educational Services Division)

The Western Association of Schools and Colleges (WASC) is the accrediting body for our high schools. Schools conduct a self-study of their program and then WASC sends in a visiting committee of educators from outside our district to verify the school's findings and make additional recommendations. In the past, WASC has charged the District a set fee for each visiting team member. After the visitation is completed, each visiting team member would submit their expenses to WASC, and WASC would reimburse him/her. Effective July 1, 2008, the ACS WASC Commission adopted a new reimbursement policy relating to Full Self-Study Visits by essentially removing themselves from the reimbursement process. It now becomes the responsibility of each district or individual visited school to reimburse the visiting team members directly for costs associated with Full Self-Study Visits: transportation, lodging, food, and other materials that are not directly provided by the visited school.

San Bernardino City Unified School District has one high school scheduled for a full self-study visitation. Middle College High School will undergo a full four-day visitation during the 2012-2013 school year. There will be a four-member visiting committee assigned to Middle College High School.

Expenditures that need to be reimbursed are: two pre-visits by Visiting Committee Chair (mileage and meals), and a four-day, three-night visit by the entire team (transportation, meals, and lodging). District rates for mileage and meals will apply. We anticipate that Middle College High's visit will not exceed \$3,500.00. Charges will apply to Budget 195.

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 11, 2012

BE IT RESOLVED THAT the Board of Education authorize San Bernardino City Unified School District to reimburse WASC Visiting Team Members, who are not District employees, not to exceed the following amounts: Middle College High School - \$3,500.00. Charges will be applied to budget 195.

11.25 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
(Prepared by Assessment and Accountability)

Education Code Section 60851(a) provides that “Commencing with the 2003-2004 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

03/22/1995 02/26/1996 01/17/1994 10/18/1994

It is recommended that the following resolution be adopted:

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

Requester: Assistant Director, Assessment and Accountability
Approver: Chief Academic Officer, Educational Services Division

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

The College/Career Development Department requests Board of Education approval to rescind the agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, as approved by Board on June 5, 2012, Agenda Item 8.34. Crafton Hills College is no longer providing the Cisco Sponsored Curriculum Academy Program. There is no cost to the District for rescinding this approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa,

Board of Education Meeting
September 11, 2012

California, as approved by Board on June 5, 2012, Agenda Item 8.34. Crafton Hills College is no longer providing the Cisco Sponsored Curriculum Academy Program. There is no cost to the District for rescinding this approval.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

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

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

The College/Career Development Department requests Board of Education approval to rescind the agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, as approved by Board on June 5, 2012, Agenda Item 8.35. Crafton Hills College is no longer providing the Cisco Sponsored Curriculum Academy Program. There is no cost to the District for rescinding this approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, as approved by Board on June 5, 2012, Agenda Item 8.35. Crafton Hills College is no longer providing the Cisco Sponsored Curriculum Academy Program. There is no cost to the District for rescinding this approval.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

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

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

The College/Career Development Department requests Board of Education approval to rescind the agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, as approved by Board on June 5, 2012, Agenda Item 8.36. Crafton

Board of Education Meeting
September 11, 2012

Hills College is no longer providing the Cisco Sponsored Curriculum Academy Program. There is no cost to the District for rescinding this approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rescinds its approval to renew the agreement with San Bernardino Community College District (SBCCD) for Crafton Hills College, Yucaipa, California, as approved by Board on June 5, 2012, Agenda Item 8.36. Crafton Hills College is no longer providing the Cisco Sponsored Curriculum Academy Program. There is no cost to the District for rescinding this approval.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

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

11.29 Renewal of the Agreement with the Orange County Superintendent of Schools, Costa Mesa, California, for Participation in the Inside the Outdoors School Program for District Students
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with the Orange County Superintendent of Schools, Costa Mesa, California, to allow District students to participate in its Inside the Outdoors Field Program, effective September 12, 2012, through June 30, 2013. Participation in the program will allow District sites to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. The District shall provide one certificated employee and one adult aide or parent to participate in the program with each group of 25-30 students. The District will provide busing to the Outdoor Science School sites. The individual District sites will pay the transportation fees. Because the program is sponsored, there is no cost to students who participate. The only cost to the District is for transportation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Orange County Superintendent of Schools, Costa Mesa, California, to allow District students to participate in its Inside the Outdoors Field Program, effective September 12, 2012, through June 30, 2013. Participation in the program will allow District sites to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. The District shall provide one certificated employee and one adult aide or parent to participate in the program with each group of 25-30 students. The District will provide busing to the Outdoor Science School sites. The individual District sites will pay the transportation fees. Because the

Board of Education Meeting
September 11, 2012

program is sponsored, there is no cost to students who participate. The only cost to the District is for transportation.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester: Administrative Director, Elementary Instruction
Approver: Chief Academic Officer, Educational Services Division

STUDENT SERVICES

11.30 STAR at Anderson Community Day School (Prepared by Student Services Division)

STAR at Anderson, the elementary community day school for Grades 2-6, has successfully functioned at its current site on the Anderson School campus for the past 13 years. Education Code section 48661 allows the placement of an elementary community day school on a District site if the governing board certifies by a two-thirds vote of membership that satisfactory alternative facilities are not available for a community day school.

The Student Services Department has searched, and continues to search, both available District-owned and other locations and has found no satisfactory site to house the entire elementary community day school. The need to expand the community day school program led to the movement of two upper grade classrooms to the CID building next door to Anderson. No more than two adequate classrooms are available at CID; the lower grade classroom remains on the Anderson campus.

Therefore, it recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that satisfactory alternative facilities are not available for the District's elementary community day school and approves the Anderson School site to serve students in Grades 2-3 for the 2012-2013 school year.

Requester: Angela Jones
Approver: Kennon Mitchell

School Police

11.31 Agreement with Leads Online, Plano, Texas, to Provide Access to its Confidential Investigations System Website (Prepared by Business Services Division)

The School Police Department requests Board of Education approval to enter into an agreement with Leads Online, Plano, Texas, to provide access to its confidential investigations system

website, effective October 1, 2012, through September 30, 2013. The website will be accessible for the sole purpose of identifying merchandise and/or persons suspected to have been involved in crimes. Data collection includes, but is not limited to, ticket number, make, model, property description and serial number of merchandise sold to a dealer or used as loan collateral by a secondhand dealer and other non-public personal information pertaining to any customer(s) involved in these types of transactions. The cost for services, not to exceed \$4,378.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leads Online, Plano, Texas, to provide access to its confidential investigations system website, effective October 1, 2012, through September 30, 2013. The website will be accessible for the sole purpose of identifying merchandise and/or persons suspected to have been involved in crimes. Data collection includes, but is not limited to, ticket number, make, model, property description and serial number of merchandise sold to a dealer or used as loan collateral by a secondhand dealer and other non-public personal information pertaining to any customer(s) involved in these types of transactions. The cost for services, not to exceed \$4,378.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester: Interim Chief of Police, School Police
Approver: Superintendent

Sites

- 11.32 Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Service at Home Football Games at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with American Medical Response (AMR), Rancho Cucamonga, California, to provide ambulance services for home football games, effective August 31, 2012, through December 15, 2012. AMR will provide two attendants during the four home football games to comply with by-law requirements of the San Andreas League. The cost per game for 2.5 hours each game is \$100.00. The cost of services, not to exceed \$1,000.00, will be paid from the Restricted General Fund-Instructional Needs Assessment Program, Account No. 203.

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 11, 2012

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with American Medical Response (AMR), Rancho Cucamonga, California, to provide ambulance services for home football games, effective August 31, 2012, through December 15, 2012. AMR will provide two attendants during the four home football games to comply with by-law requirements of the San Andreas League. The cost per game for 2.5 hours each game is \$100.00. The cost of services, not to exceed \$1,000.00, will be paid from the Restricted General Fund-Instructional Needs Assessment Program, Account No. 203.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said agreement.

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Student Services

11.33 Agreement with the Parent Academy for our Children's Success (PACS), Fontana, California, to Provide Training for Parents of District Students Enrolled at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with the Parent Academy for our Children's Success (PACS), Fontana, California, to provide training for parents of District students enrolled at San Bernardino High School, effective September 12, 2012, through June 30, 2013. PACS will provide 22 training sessions for 90 to 120 parents at a cost of \$333.18 per session. The training is conducted in English and Spanish. Parents of students who have not passed the CAHSEE exam are targeted to attend and students are incorporated into the program. The program will strengthen parent involvement and increase student achievement. Results will be measured through evaluation forms, pre and post surveys, and progress reports. The cost, not to exceed \$36,650.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parent Academy for our Children's Success (PACS), Fontana, California, to provide training for parents of District students enrolled at San Bernardino High School, effective September 12, 2012, through June 30, 2013. PACS will provide 22 training sessions for 90 to 120 parents at a cost of \$333.18 per session. The training is conducted in English and Spanish. Parents of students who have not passed the CAHSEE exam are targeted to attend and students are incorporated into the program. The program will strengthen parent involvement and increase student achievement. Results will be measured through evaluation forms, pre and post surveys, and progress reports. The cost, not to exceed \$36,650.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

Board of Education Meeting
September 11, 2012

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Student Services Division

Special Education Program

11.34 Amendment No. 1 to the Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with LeafWing Center, Van Nuys, California, approved by Board on June 19, 2012, Agenda Item 8.61. This amendment is necessary to add \$38,000.00 for an aggregate not-to-exceed amount of \$76,000.00 to pay for the increase in the number of hours per month from 5 to 10 to provide consulting services on High Profile (autism) cases. 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, approved by Board on June 19, 2012, Agenda Item 8.61. This amendment is necessary to add \$38,000.00 for an aggregate not-to-exceed amount of \$76,000.00 to pay for the increase in the number of hours per month from 5 to 10 to provide consulting services on High Profile (autism) cases. 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 Debra Love, Director, Purchasing Department, to sign all related documents.

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

Youth Services

11.35 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

Board of Education Meeting
September 11, 2012

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)2/29/1996 *(S)7/20/1995 *(S)4/10/1996 *(S)8/27/1997 *(S)10/27/1998 *(S)1/25/1995
*(S)11/23/1997 **3/2/1997 *(S)10/3/2000 9/12/1996 *(S)12/26/1996

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

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

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

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

11.36 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

3/31/1997 7/19/1994 11/6/2000 12/18/1995 4/3/2000 5/30/1999
8/18/1998 12/24/1995

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

Board of Education Meeting
September 11, 2012

11.37 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:

12/20/1998

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

11.38 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:

5/17/1995 6/7/1996 11/30/1999 5/10/1995 11/10/1994 3/20/1998
7/27/1996

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

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

4/23/1997

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

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

Board of Education Meeting
September 11, 2012

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

11.40 Amendment No. 2 to the On-Call Agreements for Architectural and Engineering Services for Small to Medium-Sized Construction Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreements with pre-approved architectural and engineering firms, originally approved by the Board on September 18, 2007, for small to medium-sized construction projects with a maximum cost of \$5,000,000.00. This amendment will extend the ending date through June 30, 2013, for NTD Architecture, PJHM Architects, and ATI Architects to provide continuity of services to complete the current projects being overseen by these firms and for DSA closeout certification. 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 on-call agreements with the following pre-approved architectural and engineering firms for small to medium-sized construction projects with a maximum cost of \$5,000,000.00. This amendment will extend the ending date through June 30, 2013, to provide continuity of services to complete the current projects being overseen by these firms and for DSA closeout certification. All other terms and conditions remain the same.

- NTD Architecture, Glendora, California
- PJHM Architects, San Clemente, California
- ATI Architects, Danville, California

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 2.

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

11.41 Bid No. F12-01 Classroom Additions at Muscoy and Vermont Elementary Schools Project
(Prepared by Facilities/Operations Division)

Bid No. F12-01, Classroom Additions at Muscoy and Vermont Elementary Schools Project, as part of the State's Overcrowding Relief Grant and the School Facilities Program Grant, was advertised on July 12, 2012, and July 19, 2012, in The Sun, the El Chicano and the Precinct Reporter newspapers. Bidders could either bid project sites separately or the two sites together. Bids were opened on August 15, 2012, at 2:00 p.m. Muscoy Elementary School received six (6) bids; Vermont Elementary School received four (4) bids; and three (3) combined bids were received.

Contractors	MUSCOY Base Bid	Alternate #M1	Alternate #M2	Alternate #M3
G2K Construction* Encino, California	\$8,195,000.00	\$50,000.00	\$160,000.00	\$112,000.00
Angeles Contractor Buena Park, California	\$8,253,000.00	\$90,000.00	\$68,000.00	\$217,000.00
Newman Midland Los Alamitos, California	\$8,509,669.00	\$150,000.00	\$89,000.00	\$169,000.00
Harik Construction Glendora, California	\$8,766,000.00	\$184,000.00	\$27,000.00	\$186,000.00
USS Cal Builders Stanton, California	\$8,778,000.00	\$140,000.00	\$63,000.00	\$141,000.00
Rossetti Construction Ontario, California	\$8,787,000.00	\$177,862.00	\$48,375.00	\$102,008.00

Contractors	VERMONT Base Bid	Alternate #V1	Alternate #V2	Alternate #V3	Alternate #V4	Alternate #V5
Angeles Contractor Buena Park, California	\$8,782,000.00	\$192,000.00	\$60,000.00	\$18,540.00	\$294,000.00	\$0.00
G2K Construction* Encino, California	\$9,124,800.00	\$35,000.00	\$100,000.00	\$25,000.00	\$150,000.00	\$0.00
Harik Construction Glendora, California	\$9,487,000.00	\$391,000.00	\$70,000.00	\$8,000.00	\$124,000.00	\$0.00
USS Cal Builders Stanton, California	\$9,500,000.00	\$380,000.00	\$62,000.00	\$39,000.00	\$0.00	\$17,000.00

Contractors	COMBINED Base Bid	Alternate #MV1	Alternate #MV2	Alternate #MV3	Alternate #MV4	Alternate #MV5
Angeles Contractor Buena Park, California	\$16,841,000.00	\$282,000.00	\$128,000.00	\$18,540.00	\$294,000.00	\$217,000.00
USS Cal Builders	\$18,228,000.00	\$520,000.00	\$125,000.00	\$39,000.00	\$0.00	\$141,000.00

Board of Education Meeting
September 11, 2012

Stanton, California						
Harik Construction Glendora, California	\$17,994,000.00	\$575,000.00	\$97,000.00	\$8,000.00	\$124,000.00	\$180,000.00

*G2K Construction did not submit a combined bid and requested not to consider them because they are only able to bond for one of the two projects; not both.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F12-01, Classroom Additions at Muscoy and Vermont Elementary Schools Project, be awarded to the combined base bidder as the lowest responsible bidder meeting the specifications of the project. The contract may be modified to include one or more Alternate Bids, subject to the availability of construction funds. The District reserves the right to award alternates at a later date. The cost will be paid from Funds 21, 25, 35, 40, and 98.

<p>Contractor Angeles Contractor, Inc. 8461 Commonwealth Avenue Buena Park, California 90621</p>	<p>Combined Base Bid Muscoy & Vermont Elementary Schools \$16,841,000.00</p>
--	--

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said agreement for the bid awarded.

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

11.42 Request for Retention Reduction, Bid No. F08-17, Category Nos. 01, 02, 04, and 05, Group 11 - Barton, Burbank, Emmerton and Lankershim Elementary Schools Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10% to 5%, Bid No. F08-17, for the Group 11 - Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project, originally approved by the Board on August 17, 2010 for the following contractors:

Specialized Environmental, Inc. Whittier, California	Category No. 01 - Hazmat Abatement and Interior Demolition
Oakview Constructors, Inc. Calimesa, California	Category No. 02 - Site Work, Railings, and Fencing
Riverside Construction Company, Inc. Riverside, California	Category No. 04 - Plumbing and HVAC

The Mike Cox Electric, Inc. San Bernardino, California	Category No. 05 - Electrical
---	------------------------------

Public Contract Code, Section 9203, requires that the Owner retain 10% of each contractor's requested payment application until the work is at least 50% complete. At this time, these contractors have successfully completed 95% of the work under their contracts and is requesting the District reduce the retention amount to 5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Specialized Environmental, Inc., Bid No. F08-17, Category No. 01, Hazmat Abatement and Interior Demolition contractor; Oakview Constructors, Inc., Bid No. F08-17, Category No. 02, Site Work, Railings, and Fencing contractor; Riverside Construction Company, Inc., Bid No. F08-17, Category No. 04, Plumbing and HVAC contractor; and The Mike Cox Electric, Inc., Bid No. F08-17, Category No. 05, Electrical contractor for the Group11 - Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project, to 5%. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said documents.

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

11.43 Request for Retention Reduction, for the Lease/Lease-Back Delivery Method for the Middle College High School New Construction Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10% to 5% with C.W. Driver, Ontario, California, for the lease/lease-back delivery method for the Middle College High School New Construction Project, originally approved by the Board on June 21, 2011.

Public Contract Code, Section 9203, requires that the Owner retain 10% of each contractor's requested payment application until the work is at least 50% complete. At this time, C.W. Driver has successfully completed over 75% of the work under their contract and is requesting the District to reduce the retention amount to 5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 11, 2012

BE IT RESOLVED that the Board of Education approves reducing the retention amount for C.W. Driver, for the lease/lease-back delivery method for the Middle College High School New Construction Project to 5%. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said document.

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

HUMAN RESOURCES DIVISION

11.44 Agreement with University Enterprise Corp., San Bernardino, California, to Provide Carol Cronk as a Consultant Regarding the Noyce Scholarship Program
(Prepared by Business Services Division)

The Human Resources-Certificated Department requests Board of Education approval to enter into an agreement with University Enterprise Corp., San Bernardino, California, to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, July 1, 2012, through June 30, 2013. The Noyce Scholarship Program is a partnership between University Enterprise Corp., and the District to provide qualified math and science scholars to the District who will become qualified teachers through university coursework and mentoring by District teachers. A Noyce Scholar can receive up to \$10,000.00 per year for up to three years while earning their mathematics or science degree and a single subject teaching credential, and in return, will work as a teacher for the District for two years for each year of participation in the Noyce Scholarship Program. The Noyce Scholar will work in a secondary school for four hours per week, under the guidance of a selected mentor teacher, receive subject specific academic and pedagogical advising and mentoring, and participate in monthly seminars, in-person and online. Carol Cronk will serve as a consultant to the program and will assist in recruiting, interviewing, and selecting scholars who will participate in the Program. The consultant will also facilitate monthly Noyce seminars for the scholars and mentors, will visit the classrooms to support the mentors and scholars throughout the District, and will also co-write reports that are required to the funding agency of the grant. The fee for the consultation services, not to exceed \$12,000.00, will be paid from the Restricted General Fund—Title II Human Resources, Account No. 537.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with University Enterprise Corp., San Bernardino, California, to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, July 1, 2012, through June 30, 2013. The Noyce Scholarship Program is a partnership between University Enterprise Corp., and the District to provide qualified math and science scholars to the District who will become qualified teachers through university coursework and mentoring by District teachers. A Noyce Scholar can receive

Board of Education Meeting
September 11, 2012

up to \$10,000.00 per year for up to three years while earning their mathematics or science degree and a single subject teaching credential, and in return, will work as a teacher for the District for two years for each year of participation in the Noyce Scholarship Program. The Noyce Scholar will work in a secondary school for four hours per week, under the guidance of a selected mentor teacher, receive subject specific academic and pedagogical advising and mentoring, and participate in monthly seminars, in-person and online. Carol Cronk will serve as a consultant to the program and will assist in recruiting, interviewing, and selecting scholars who will participate in the Program. The consultant will also facilitate monthly Noyce seminars for the scholars and mentors, will visit the classrooms to support the mentors and scholars throughout the District, and will also co-write reports that are required to the funding agency of the grant. The fee for the consultation services, not to exceed \$12,000.00, will be paid from the Restricted General Fund—Title II Human Resources, Account No. 537.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

Requester: Director, Human Resources-Certificated Department

Approver: Assistant Superintendent, Human Resources Division

Board of Education Meeting
September 11, 2012

12.0 Action Items

12.1 Amendment to Board Policy 3350 Travel Expenses (First Reading)
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the amendment to Board Policy 3350 Travel Expenses as a first reading.

12.2 Proposed Budget Reduction Plan in the Event the November 2012 Tax Initiative Fails, Fiscal Year 2012-13
(Prepared by Business Services Division)

The District held a two-day Community Budget Advisory Coalition meeting that included parents, community representatives, union leaders, and other stakeholders to provide recommendations and develop a proposed budget reduction plan to be implemented in the event the November 2012 Tax Initiative fails. The recommendations in forming the proposal were intended to keep the cuts as far away from the classroom as possible.

Based upon the recommendations of the Coalition, the following Action Item is being submitted for Board Approval.

Proposed Budget Cut Plan if the November Tax Initiative Fails

	Amount In Millions
Estimated Fiscal Year 2012-13 Cut if the Tax Initiative Fails	<u>\$ 20.9</u>
Available Fiscal Year 2011-12 Ending Fund Balance (One-Time)	\$ 10.6
Vacancies (Unrestricted General Fund)	\$ 9.0
Less : Estimated Sub Cost for Critical Positions	(\$ 0.5)
Flexible Programs (Categorical Programs – non salary)	<u>\$ 1.8</u>
Total of Proposed Cuts Fiscal Year 2012-13	\$ 10.3
Total of Proposed Cut Plan:	<u>\$ 20.9</u>

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 11, 2012

BE IT RESOLVED that the Board of Education approves the Proposed Budget Cut Plan in the amount of \$10.3 million and use of \$10.6 million one-time ending fund balance from Fiscal Year 2011-12 as a contingency plan to be implemented immediately if the November Tax Initiative Fails.

Requester/Approver: Director, Fiscal Services

12.3 Personnel Report #5, Dated September 11, 2012
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #5, dated September 11, 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 #5, dated September 11, 2012, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Board of Education Meeting
September 11, 2012

SESSION ELEVEN - Closed Session

13.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Four

Public Employee Appointment

Title: Coordinator, Elementary Instruction, K-6 English Language Arts; K-12 VAPA and K-12 New Teacher Support, Elementary P.E.

Public Employee Evaluation

Title: Superintendent

SESSION TWELVE – Open Session

14.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

15.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 18, 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

Board of Education Meeting
September 11, 2012

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: September 7, 2012