

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

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

MICHAEL J. GALLO
Vice President

MARGARET HILL, D.Ed.
Board Member

JUDI PENMAN
Board Member



DR. BARBARA FLORES
President

DALE MARSDEN, Ed.D.
Superintendent

BOBBIE PERONG
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

November 6, 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> | |
| 1.3 | <u>Inspirational Reading</u> | |

SESSION TWO - Special Presentations

- | | | |
|------------|---|------------------|
| 2.0 | <i>Special Presentations</i> | 5:40 p.m. |
| 2.1 | <u>Resolution Supporting Proposition 30</u> | |
| 2.2 | <u>Recognition of Veterans Day</u> | |

SESSION THREE – Student Report/School Showcase

- | | | |
|------------|--|------------------|
| 3.0 | <i>Student Report/School Showcase</i> | 5:45 p.m. |
| 3.1 | <u>Indian Springs High School</u> | |

SESSION FOUR - Public Hearings

- | | | |
|------------|---|------------------|
| 4.0 | <i>Public Hearings</i> | 6:00 p.m. |
| 4.1 | <u>Acknowledge Receipt of Initial Contract Proposal From San Bernardino School Police Officers Association (SBSPOA)</u> | |
| 4.2 | <u>Public Disclosure of Proposed Amendment to the Agreement with the Communications Workers of America (CWA)</u> | |

SESSION FIVE - Administrative Presentations

- 5.0** *Administrative Presentations* **6:10 p.m.**
5.1 2011-12 Discipline and Attendance Summary Report
5.2 STAR Testing Results/Academic Performance Index (API) and Annual Yearly Progress (AYP)

SESSION SIX - Other Matters Brought By Citizens

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

SESSION SEVEN - Reports and Comments

- 7.0** *Report by Board Members* **7:15 p.m.**
8.0 *Report by Superintendent and Staff Members* **7:30 p.m.**
8.1 Book Study-District Leadership That Works, Striking the Right Balance Chapter 1 – Does District Leadership Matters?
8.2 Follow Up on Requests and Questions from Board and Community Members, as of October 31, 2012

SESSION EIGHT - Legislation and Action

- 9.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **8:00 p.m.**

BOARD OF EDUCATION

- 9.1 Approval of Minutes
9.2 District's Strategic Planning Budget – Fiscal Year 2012-2013

BUSINESS SERVICES DIVISION

- 9.3 Acceptance of Gifts and Donations to the District
9.4 Commercial Warrant Register for Period from October 1, 2012, through October 15, 2012
9.5 Establish Student Body Association at Norton Elementary School
9.6 Extended Field Trip, California Cadet Corps Program, Statewide Academic/Athletic/Marksmanship Competition Camp, San Luis Obispo, California
9.7 Federal/State/Local District Budgets and Revisions
9.8 Payment for Course of Study Activities
9.9 Payment for Services Rendered by Non-Classified Experts and Organizations
9.10 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

EDUCATIONAL SERVICES

Curriculum and Instruction

- 9.11 Agreement with 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, to Provide Supplementary Educational Services to District Students
- 9.12 Agreement with 24 Horas de Tutoria (24 Hours Tutoring, Inc.), Grandville, Michigan, to Provide Supplementary Educational Services to District Students
- 9.13 Agreement with 1-on-1 Learning with Laptops, Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.14 Agreement with 100% Learning Fun Center, Culver City, California, to Provide Supplementary Educational Services to District Students
- 9.15 Agreement with A Better Tomorrow Education, La Mirada, California, to Provide Supplementary Educational Services to District Students
- 9.16 Agreement with A + Educational Centers, Malibu, California, to Provide Supplementary Educational Services to District Students
- 9.17 Agreement with A to Z In-Home Tutoring, LLC, Los Alamitos, California, to Provide Supplementary Educational Services to District Students
- 9.18 Agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, California, to Provide Supplementary Educational Services to District Students
- 9.19 Agreement with Able Academics LLC DBA ABLE, Valencia California, to Provide Supplementary Educational Services to District Students
- 9.20 Agreement with Academic Tutoring Services, Inc., Watsonville, California, to Provide Supplementary Educational Services to District Students
- 9.21 Agreement with Access To Learning, Palmdale, California, to Provide Supplementary Educational Services to District Students
- 9.22 Agreement with Accuracy Temporary Services, DBA ATS Project Success, Clinton Township, Michigan, to Provide Supplementary Educational Services to District Students
- 9.23 Agreement with Advanced Reading Solutions, LLC, DBA UROK Learning Institute, Huntington Park, California, to Provide Supplementary Educational Services to District Students
- 9.24 Agreement with After School Programs, Inc. DBA ASP, Foster City, California, to Provide Supplementary Educational Services to District Students
- 9.25 Agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers, Redlands, California, to Provide Supplementary Educational Services to District Students
- 9.26 Agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers in Rialto, California, to Provide Supplementary Educational Services to District Students
- 9.27 Agreement with Alternatives Unlimited, Inc., Riverside, California, to Provide Supplementary Educational Services to District Students

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- 9.28 Agreement with Amazing A Academics, Rancho Cucamonga, California, to Provide Supplementary Educational Services to District Students
- 9.29 Agreement with Applied Scholastics International, Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.30 Agreement with A2Z Educational Consultants, Hayward, California, to Provide Professional Development to Increase Academic Achievement in English
- 9.31 Agreement with Basic Educational Services Team, Menifee, California, to Provide Supplementary Educational Services to District Students
- 9.32 Agreement with Brain Hurricane, LLC, Santa Fe Springs, California, to Provide Supplementary Educational Services to District Students
- 9.33 Agreement with Bright Sky Learning, Inc., Kennett Square, Pennsylvania, to Provide Supplementary Educational Services to District Students
- 9.34 Agreement with Carter, Reddy & Associates, Inc., Southfield, Michigan, to Provide Supplementary Educational Services to District Students
- 9.35 Agreement with Club Z! In-Home Tutoring Services, Inc., Tampa, Florida, to Provide Supplementary Educational Services to District Students
- 9.36 Agreement with Datamatics, Inc., dba Achieve HighPoints, Duluth, Georgia, to Provide Supplementary Educational Services to District Students
- 9.37 Agreement with Doctrina Tutoring, San Diego, California, to Provide Supplementary Educational Services to District Students
- 9.38 Agreement with DS Learning, Lancaster, California, to Provide Supplementary Educational Services to District Students
- 9.39 Agreement with Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, to Provide Supplementary Educational Services to District Students
- 9.40 Agreement with Educators Cooperative, Downey, California, to Provide Professional Development on the Writing Process for All District Elementary Schools
- 9.41 Agreement with EduThink, Anaheim, California, to Provide Supplementary Educational Services to District Students
- 9.42 Agreement with !123! Maestros Latinos, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.43 Agreement with ! 1 A 1 Tutoria !, Beverly Hills, California, to Provide - Supplementary Educational Services to District Students
- 9.44 Agreement with !A A A! ACADEMICS, Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.45 Agreement with !ACE Tutoring Services Inc., Riverside, California, to Provide Supplementary Educational Services to District Students
- 9.46 Agreement with !Alpha! Innovation Through Education, Lancaster, California, to Provide Supplementary Educational Services to District Students
- 9.47 Agreement with !Aprende! Tutoring, Corona, California, to Provide Supplementary Educational Services to District Students

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- 9.48 Agreement with ! # 1 Touch-Screen Tablet Computer Training, Riverside, California, to Provide Supplementary Educational Services to District Students
- 9.49 Agreement with Extreme Learning DBA Aavanza, Morgan Hill, California, to Provide Supplementary Educational Services to District Students
- 9.50 Agreement with Future Stars Tutoring Services Center, Lakewood, California, to Provide Supplementary Educational Services to District Students
- 9.51 Agreement with Healthy Families, Sacramento, California, to Provide Supplementary Educational Services to District Students
- 9.52 Agreement with ICES Education, LLC, Long Beach, California, to Provide Supplementary Educational Services to District Students
- 9.53 Agreement with Innovadia LLC, Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.54 Agreement with Keep Hope Alive, Inc., Cerritos, California, to Provide Supplementary Educational Services to District Students
- 9.55 Agreement with K12 Tutors, Inc., Wilmington, California, to Provide Supplementary Educational Services to District Students
- 9.56 Agreement with Leading Edge Learning Center, Riverside, California, to Provide Supplementary Educational Services to District Students
- 9.57 Agreement with Leading Edge Tutors, Inc., Ladera Ranch, California, to Provide Supplementary Educational Services to District Students
- 9.58 Agreement with Learn It Online, LLC, Baltimore, Maryland, to Provide Supplementary Educational Services to District Students
- 9.59 Agreement with Learning Fundamentals, LLC, Hesperia, California, to Provide Supplementary Educational Services to District Students
- 9.60 Agreement with Milestones Family Learning Center, Carson, California, to Provide Supplementary Educational Services to District Students
- 9.61 Agreement with Mobile Minds Inc., dba Mobile Minds Tutoring, Studio City, California, to Provide Supplementary Educational Services to District Students
- 9.62 Agreement with # 1 2 3 A + Score!, Santa Clarita, California, to Provide Supplementary Educational Services to District Students
- 9.63 Agreement with #1 Academic Tutoring, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.64 Agreement with ~ #1 A+ Student Learning Academy/Center~, North Highland, California, to Provide Supplementary Educational Services to District Students
- 9.65 Agreement with #1 At-Home Tutors, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.66 Agreement with #1 WE CAN Querer es Poder (West East Community Access Network, Inc.), Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.67 Agreement with One Hundred Percent Computer Learning, Upland, California, to Provide Supplementary Educational Services to District Students
- 9.68 Agreement with Oxford Tutoring, Inc., Irvine, California, to Provide Supplementary Educational Services to Districts Students.

- 9.69 Agreement with Professional Tutors Of America, Inc., Brea, California, to Provide Supplementary Educational Services to District Students
- 9.70 Agreement with Project Life Impact, San Bernardino, California, to Provide Supplementary Educational Services to District Students
- 9.71 Agreement with Rocket Learning, Rancho Cucamonga, California, to Provide Supplementary Educational Services to District Students
- 9.72 Agreement with Stanfill Associates, Inc., Los Osos, California, to Provide Federally Mandated External Evaluator Service of the Small Learning Community (SLC) Grant
- 9.73 Agreement with Studentnest, Inc., Fresno, California, to Provide Supplementary Educational Services to District Students
- 9.74 Agreement with SurePrep Learning, LLC, Scottsdale, Arizona, to Provide Supplementary Educational Services to District Students
- 9.75 Agreement with Syntesys Educational Services, Inc., dba: #1 Academia De Servicio De Tutoria, Monterey Park, California, to Provide Supplementary Educational Services to District Students
- 9.76 Agreement with Teach-N-Tutor, Santee, California, to Provide Supplementary Educational Services to District Students
- 9.77 Agreement with The Academic Advantage, Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.78 Agreement with The Achievement Academy, Baton Rouge, Louisiana, to Provide Supplementary Educational Services to District Students
- 9.79 Agreement with Total Education Solutions, South Pasadena, California, to Provide Supplementary Educational Services to Districts Students.
- 9.80 Agreement with Total School Solutions, Fairfield, California, to Provide English Language Learners Math Professional Development Training Workshop at Bonnie Oehl Elementary School
- 9.81 Agreement with TutoringOne, Chino Hills, California, to Provide Supplementary Educational Services to District Students
- 9.82 Agreement with Ultimate Success Learning, Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 9.83 Revised SOAR Charter Academy Prop 39 Agreement

STUDENT SERVICES

CAPS

- 9.84 Facility Use Agreement with California State University, San Bernardino, California, to use Facility for CAPS District Middle School Basketball Tournament

Health Services

- 9.85 Physical Education Exemptions

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Sites

- 9.86 Agreement with Jennifer Aguirre, Redlands, California, to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School

Youth Services

- 9.87 Expulsion of Student(s)
- 9.88 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.89 Revocation of Suspension of Expulsion
- 9.90 Lift of Expulsion of Student(s)
- 9.91 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 9.92 Approval of the Termination of Mutual Benefit and Mitigation Agreement and Approval of a New Mutual Development and Mitigation Agreement with Lennar Lytle, LLC for the Pakuma K-8 New School Construction Project
- 9.93 Notices of Completion, Bid No. F08-14, Group 10 - Category Nos. 02 and 04 - Cole, Cypress and Highland-Pacific Elementary Schools Modernization Project
- 9.94 Notices of Completion, Bid No. F08-23, District-Wide Rubberized Playground Flooring
- 9.95 Resolution of Intent by the District to Grant Southern California Edison Company a Temporary Non-Exclusive Easement and Right of Way at the Middle College High School New Construction Project

Nutrition Services

- 9.96 Change to Nutrition Services' Signature Authority

HUMAN RESOURCES DIVISION

- 9.97 Agreement with GovernmentJobs.com, Inc., dba NEOGOV, El Segundo, California, to Provide Subscription Services to Insight Hiring Management Software
- 9.98 Agreement with Young Women Empowerment, San Bernardino, California, to Provide Support and Services to African American Female Students at Cajon High School
- 9.99 Master Facilities Use Agreement with Sturges Center for the Fine Arts, San Bernardino, California
- 9.100 Payment of Master Teacher – Azusa Pacific University
- 9.101 Payment of Master Teacher – California Baptist University
- 9.102 Payment of Master Teachers - University of La Verne

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10.0 Action Items

10.1 Personnel Report #9, Dated November 6, 2012

SESSION NINE - Closed Session

11.0 Closed Session

8:15 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Ten

Public Employee Appointment

Title: Coordinator – Math/Science – Elementary
Coordinator – Math/Science – Secondary
Coordinator – English/Language Arts & Social Studies – Secondary
High School Vice Principal

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

9:15 p.m.

SESSION ELEVEN - Closing

13.0 Adjournment

9:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 20, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: November 2, 2012

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November 6, 2012

SESSION ONE - Opening

1.0 Opening

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Inspirational Reading

SESSION TWO - Special Presentations

2.0 Special Presentations

- 2.1 Resolution Supporting Proposition 30
(Prepared by the Communications Office)

WHEREAS, the Board of Education of the San Bernardino City Unified School District is committed to making policy and financial decisions that enable the District to provide quality educational programs and services to the children of our community; and

WHEREAS, since the onset of the state's fiscal crisis in 2008, the San Bernardino City Unified School District has experienced unprecedented funding reductions and apportionment deferrals totaling more than \$89 million; and

WHEREAS, the 2012-13 state budget is predicated on voter approval in November 2012 of Proposition 30, the Schools and Local Public Safety Protection Act, without which schools will

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not receive additional revenue; but will receive mid-year funding reductions that will result in a hiring freeze for 166 positions representing classified, certificated, and management vacancies.

THEREFORE BE IT RESOLVED, the Board of Education of the San Bernardino City Unified School District supports the passage of Proposition 30 the Schools and Local Public Safety Protection Act.

2.2 Recognition of Veterans Day
(Prepared by the Communications Office)

This year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the sacrifices and contributions of our nation's veterans.

WHEREAS November 11, 1918, marked the end of World War I; and

WHEREAS in 1938, the United States Congress passed a bill to make November 11 a permanent day dedicated to the cause of world peace and known as Armistice Day, and following War II, the day became known as Veterans Day; and

WHEREAS on Veterans Day, all citizens should pause, reflect, remember, and honor our veterans, past and present, our MIAs, and the survivors of those brave and courageous Americans whose service and sacrifice enable us to enjoy the peace and freedom in the greatest nation in the world, the United States of America;

THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service of veterans and members of the United States Armed Forces and encourage all District schools to undertake educational activities which commemorate the history and contributions of our nation's veterans.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 Indian Springs High School

SESSION FOUR - Public Hearings

4.0 *Public Hearings*

4.1 Acknowledge Receipt of Initial Contract Proposal From San Bernardino School Police Officers Association (SBSPOA) (Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal.

On October 1, 2012, the Human Resources Division received the initial proposal from San Bernardino School Police Officers Association (SBSPOA), as follows:

San Bernardino School Police Officers Association (SBSPOA) would like to begin negotiations on the following Articles and Sections of the contract between SBSPOA and the San Bernardino City Unified School District.

Below are areas within the San Bernardino School Police Officers Association MOU that we wish to further review, change and discuss with the district. The POA wishes to enter into negotiations to reach an agreement with the District for a new contract. We wish to negotiate the five percent the district is asking for in concession within our whole contract which would be beneficial to both the POA and District.

Article 4 – Association Rights

Section 7 - Association leave
Section 2 - Communication
Section 4 - Unit Information

Article 6 –Wages

Section 6 - Differential pay

Article 7 –Benefits

Section 5 - Insurance committee

Article 9- Hours

Section 1 - Workday
Section 5 - Required Overtime
Section 6- Call Back Guarantee/Court Guarantee
Section 8 - Compensatory Time
Section 9 - Work Schedules for Sworn Unit Members

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Sub-section 9A. Work Schedule
Sub-section 9B. Shift Assignment

Article 14 – Reimbursement, Expenses and Materials

Section 1 (A) - Uniform/Equipment (Government Code 19850-19850.7 Safety Equipment Compliance)

Section 3 - Unit Member's Responsibility (Replacement of District Equipment)

Section 7 - Tuition Reimbursement

Article 18 - Classification

Section 2 - New Classification

Section 3 - Working out of Class

Section 4 - Working out of classification/Management position

Below are topics for clarification or addition:

Increase Compensation bank to 480 with no 12 month use wording

Furlough cuts based off of base salary

Workers Compensation language about not leaving state

Required uniform/equipment time

Compensation for Holidays which fall on actual weekends (Christmas, etc.)

FTO/Senior Officer compensation – Incentive pay

Furlough days need to be line item on check

Association involved in hiring process

Remove trainee officer position from CSEA

Government Code 19850-19850.7 (Safety Equipment compliance)

Storage area of District issued equipment

Out of Class assignments

Educational incentives

POST Certificate incentives

Fill Detective position

Tuition/Training reimbursement

Conduct Public Hearing

It is recommended that the Board of Education receives the initial contract proposal from the San Bernardino School Police Officers Association (SBSPOA).

4.2 Public Disclosure of Proposed Amendment to the Agreement with the Communications Workers of America (CWA)
(Prepared by Human Resources Division)

On September 24, 2012, the District reached tentative agreement with the Communications Workers of America (CWA) for a successor agreement. The tentative agreement provides for changes in terms and conditions of employment. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. In addition, the required forms, along with the tentative agreement(s), have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed successor agreement(s) with the certificated substitute bargaining unit, setting forth the financial impact of the tentative collective bargaining agreement(s), is included in the Board agenda for the Board's review and to make them available to the interested public.

On October 11, 2012, CWA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the collective bargaining agreement found in the proposed amendment:

ARTICLE IV – UNION RIGHTS, SECTION 5 – Bargaining Unit Information

The District shall include union dues deduction and membership application forms in the hire packet provided to new union members. Upon receipt of completion, the District shall forward the forms to the Union. Each month, the District shall provide by E-mail, an updated list containing each substitute, his/her current address, telephone number, and E-mail address.

ARTICLE IV – UNION RIGHTS, SECTION 6 – Copies of the Contract

The District shall maintain a copy of the current Collective Bargaining Agreement along with any Memorandum of Understanding (MOU) on the District's web page. In addition, each year the District shall provide fifty (50) copies of the Collective Bargaining Agreement to the Union's Vice President.

ARTICLE IV – UNION RIGHTS, SECTION 7 – Pre-Service Orientation

The District may conduct a required pre-service orientation for substitute teachers. The District shall provide the union thirty (30) minutes on the agenda of any New Substitute Orientation meetings. Should the District need to exercise a certificated Reduction in Force in any given

school year, one (1) special orientation meeting per year will be scheduled for teachers who have been laid off and who have chosen to substitute teach.

ARTICLE IV – UNION RIGHTS, SECTION 8 – Release Time

- A. A maximum of forty-four (44) days per school year shall be granted with pay to union representatives to conduct union business (negotiations, mediation, District designated committees, grievance hearings and disciplinary meetings), provided that such release time is not used in furtherance of, or in connection with, a work stoppage or other refusal to work. This time may only be used when meetings are scheduled during times when union representatives might otherwise provide substitute service. Request for release time must be submitted to the District’s Chief Human Resources Officer a minimum of two (2) work days prior to the requested time of release. The reason for release time shall be identified within the request.
- B. The Union shall notify the District in writing of the name(s) of the bargaining unit member(s) eligible to be released under the provision of this section each July. Should the need arise to change eligible representatives, the district will be notified no less than five (5) days prior to the use of release time.

ARTICLE VI – CITIZENS’ COMPLAINT PROCEDURES, SECTION 1 – Investigations

All significant citizen complaints will be investigated by a representative of the District. Individual union members who are the subject of a citizen’s complaint that is of a significant nature shall be informed of this complaint along with the elected representative of the Union. In the case of signed written citizen complaints filed with the District’s Chief Human Resources Officer or designee, a copy of the complaint shall be forwarded to the employee and the elected union representative within five (5) working days of receipt.

ARTICLE IX – PROTECTION AND SAFETY, SECTION 2 – Safety Equipment

The District shall provide safety equipment reasonably necessary to permit union members to perform assigned duties safely. This will include an adequate number of first-aid kits at each work location. Whenever possible and practicable, the District shall also provide substitutes a set of classroom, restroom and panic bar (hex) keys. This section will not be subject to the grievance procedure. Substitutes will not be disciplined for the first set of misplaced keys.

ARTICLE IX – PROTECTION AND SAFETY, SECTION 3 – Student and School Information

- A. The District shall provide a substitute folder for each classroom. The substitute folder shall be maintained by the teacher and the onsite administrators. The substitute folder should include, as necessary:

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- Emergency Lesson Plans
- Emergency Information
- Bell Schedules
 - Regular
 - Minimum
 - Modified
 - Inclement weather
- School Map
- School Discipline Procedures
- List of Team and/or buddy teachers
- Current Class Roster
 - Lists of elementary students exchanged during the day
 - Seating Charts
 - List of special needs students, interventions
 - List of students who must leave class
 - RSP
 - Music
 - Cafeteria workers
 - Special testing
 - Speech
 - Adaptive P.E.
 - Medications
- List of whole class activities
 - P.E.
 - Library
 - Assembly
- Site Phone Lists and Phone Use Instructions
- Referral Forms (high/low)
- Substitute Feedback Forms
- Name and role of aides in the classroom
- Release process
 - Bus
 - CAPS
 - Walk
 - Parent pick-up

This section will not be subject to the grievance procedure.

ARTICLE IX – PROTECTION AND SAFETY, SECTION 9 – Emergency Communication

Union members assigned to a school site shall have access to a telephone or other electronic communication device available to summon help in case of an emergency, including an updated phone list. When a substitute is assigned to a portable or physical education class without

telephones, the District shall provide the name of a buddy teacher to contact in the event of an emergency.

ARTICLE X – GRIEVANCE PROCEDURES, SECTION 3 – Levels of the Grievance Procedure

- A. Level I: Any union member who has a grievance may reduce such matter to writing within ten (10) days after the union member has knowledge, or reasonably should have knowledge, of the event that caused the grievance, and submit it to the immediate supervisor who shall meet with the union member and/or a Union representative, in an attempt to resolve the matter. Such meeting and a response in writing by the immediate supervisor will be made within ten (10) days after submission of the grievance into Level 1. If the union member has proceeded through the steps outlined in Article VII, Section 2 – Removal from SPIN System, the ten (10) days will start after the union member has been notified by the supervisor of the outcome.

ARTICLE XI – WAGES, SECTION 1 – Day-to-Day Substitution

2012 – 2015

Day-to-day substitutes will be paid one hundred twenty-five dollars (\$125) per day.

ARTICLE XI- WAGES, SECTION 2 – Long-Term Substitution

Long-term substitutes will be paid one hundred twenty-five dollars (\$125) per day for the first twenty (20) days of the long-term assignment.

On the twenty-first day of the long-term assignment and thereafter the long-term substitute will be paid one hundred thirty-five dollars (\$135) per day retroactive to the first day of the long-term assignment.

Long-Term Substitution is defined as more than twenty (20) consecutive days taught in the same assignment within a given school year. The No Child Left Behind (NCLB) Act requires that long-term substitute teachers meet highly qualified teacher guidelines.

ARTICLE XI – WAGES, SECTION 5 – Preparation/Conference Period for Long-Term Substitutes

- A. Long-term substitute teachers are to remain on campus during any Preparation/Conference periods.
- B. Long-term secondary substitutes shall be entitled to a preparation/conference period based on the following conditions:

- (1) The preparation/conference period is available in the position to which they are assigned; and
 - (2) The long-term substitute is being required by the site administrator to prepare grades, attend meetings and/or in-services, prepare lesson plans, and/or conference with parents, and
 - (3) The onsite day-to-day substitutes are available to cover other classes as necessary during the long-term substitute's preparation/conference period.
- C. Conference periods shall be used by the long-term substitute for grading or preparing grades, attending meetings and/or in-services, preparing lesson plans, and/or conferencing with parents.
- D. Long-term substitutes who meet all of the conditions listed in "B" above and are required by the Principal or designee to teach during their preparation/conference period after the twentieth (20th) day of a long-term assignment shall be compensated at \$20.00 per period, effective after the twentieth (20th) day, and after the third (3rd) occasion, in that same long-term assignment. No preparation/conference period served under this section shall be retroactive for credit or pay to the first day of assignment.

ARTICLE XI – WAGES, SECTION 6 – Work Day

- A. The assigned work day shall begin when the regular teaching staff arrives prior to the beginning of the school day and end at the teachers' designated time of departure at the end of the workday.
- B. Unit members shall have a duty-free lunch period of thirty (30) consecutive minutes or more which shall be set by the site administrator.

ARTICLE XI – WAGES, SECTION 7 – Minimum Day

Substitute teachers who work less than 3 ¾ hours will be paid half of their daily rate. If the substitute works 3 ¾ hours or more they are paid their full daily rate. As salaries increase over time the practice of half day/full day will continue.

ARTICLE XV – TERM OF AGREEMENT, SECTION 1 – Duration

Except as otherwise provided herein and in Section 2 below, this Agreement shall remain in full force and effect from July 1, 2012 through June 30, 2015, and from year to year thereafter, unless modified or amended pursuant to the following provisions.

ARTICLE XV – TERM OF AGREEMENT, SECTION 2 – Re-Openers

During the 2013–2014 and 2014-2015 school years, the parties may mutually agree in writing to re-open wages and one (1) article.

Board of Education Meeting
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ARTICLE XV – TERM OF AGREEMENT, SECTION 3 – Successor Negotiations

No sooner than March 1, 2015 and no later than April 1, 2015 preceding expiration of this Agreement, the Union shall present its initial proposals. At a date to be determined by the Parties, the Union and the District shall commence meeting and negotiating for a successor agreement. Any Agreement reached between the Parties shall be reduced to writing, and, if ratified by the Union and adopted by the Board of Trustees, signed by both Parties.

In addition to these changes to contract language, we agree that during the term of this agreement, representatives from the respective bargaining teams will meet quarterly to explore the concept of creating a “certified substitute” classification as well as a merit-based salary schedule for substitute employees.

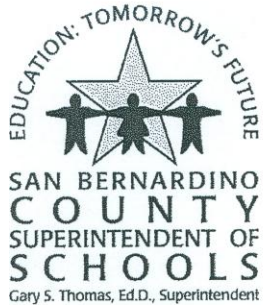
We further agree to develop and disseminate a joint communiqué regarding uses of substitute employees during Collaboration Day/Professional Development time.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between the Communication Workers of America (CWA) and the San Bernardino City Unified School District.

Board of Education Meeting
November 6, 2012



RECEIVED
OCT 30 2012
FISCAL SERVICES

October 24, 2012

Ms. Janet King, Director of Fiscal Services
San Bernardino City Unified School District
777 North F Street
San Bernardino, CA 92410

Dear Ms. King:

This is to acknowledge and convey our review of the district's proposed bargaining unit agreements with the Communication Workers of America (Substitute Teachers) for fiscal year 2012-13. This agreement is to be acted upon by the Governing Board on November 6, 2012.

The agreement, covering the period of July 1, 2012 through June 30, 2015, increases the maximum release days to 44 for union business. Reopeners for wages and one article are provided for each year of the agreement. The total proposed cost of this agreement for the current year is approximately \$6,301.

Based on an analysis of the fiscal information submitted, your district should be able to maintain the required unrestricted general fund reserve of 2% for the current and two subsequent fiscal years.

Upon ratification of this agreement by the district governing board, the district has 45 days, or until November 24, to input the budget revisions implementing this agreement to the financial system. We will anticipate input of the district's budget revisions prior to this date and will be reviewing the financial system for concurrence as part of the First Interim Financial Report review process.

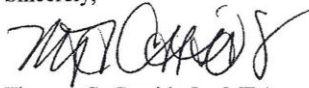
With the uncertainty of the level of ongoing discretionary state funding for K-12 education in subsequent years, and the rising energy and health and welfare costs, it is imperative that a school district carefully project built-in and escalating payroll expenditures that are likely not to be matched by corresponding increases in state funding. Upon receipt of additional state budget information, the district should review and update this multiyear financial projection to ensure sufficient funds continue to be available to meet ongoing district obligations.

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San Bernardino City Unified School District
October 24, 2012
Page 2 of 2

If you have any questions, please contact me at (909) 386-9680.

Sincerely,



Thomas G. Cassida Jr., MBA
Business Services Advisor
Business Advisory Services

cc: Cynna Hinkle, Director, Business Advisory Services

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SESSION FIVE - Administrative Presentations

5.0 *Administrative Presentations*

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

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

5.1 2011-12 Discipline and Attendance Summary Report (Prepared by Student Services Division)

Kennon Mitchell, Assistant Superintendent, Student Services and Ray Culberson, Youth Services Director, will present information to the Board regarding 2011-12 disaggregated discipline and attendance data, growth targets for 2012-13, and site and district-level strategies to meet the growth targets.

5.2 STAR Testing Results/Academic Performance Index (API) and Annual Yearly Progress (AYP) (Prepared by Educational Services Division)

Educational Services staff will present a report on STAR Testing Results/Academic performance Index and annual Yearly Progress. This disaggregated data will include District information concerning State (API) and Federal (AYP) accountability measures. CAHSEE proficiency rates and California Standards Test (CST) proficiency rates will be shared.

SESSION SIX - Other Matters Brought By Citizens

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

SESSION SEVEN - Reports and Comments

7.0 Report by Board Members

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

8.0 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.

8.1 Book Study-District Leadership That Works, Striking the Right Balance Chapter 1 – Does District Leadership Matters?

8.2 Follow Up on Requests and Questions from Board and Community Members, as of October 31, 2012

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS							
	1	10/16/12	Investigate the termination of a non-classified employee.	Bonnie Oehl parents and staff	Dr. Mitchell	11/6/12	See Board Correspondence. Completed.
	2	10/16/12	The new report cards are cumbersome to complete.	Christine Marquez	Dr. Davalos	11/20/12	
	3	10/16/12	Consider continuing his Y rating for five years. He was discriminated against 10 years ago.	Carl Greenwood	Dr. Vollkommer	11/20/12	
	4	10/16/12	Is the District interested in piloting a program to identify seniors not on track to go to college, to enroll in occupational programs?	Joseph Williams	Dr. Davalos	11/20/12	

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
5	10/16/12	Reaudit Casa Ramona Academy for Special Education and ELD compliance.	Gil Navarro	Dr. Mitchell	11/20/12	
6	10/16/12	Look at Arroyo Valley High School students' GPA since they don't have an API score.	Gil Navarro	Dr. Davalos	11/20/12	
7	9/18/12	Strike out the language in BP3350 that subs can be reimbursed for mileage. Refer BP3350 to the Policy Committee.	Ron Fletcher Michael Gallo	Dr. Vollkommer	11/20/12	Referred to the Policy Committee.
8	8/7/12	Allow PE credit for ROTC/Cadet Corps students.	Kathy Stansbury-Palma	Dr. Davalos Dr. Vollkommer 8/8/12	11/6/12	CCTC has given temporary approval to clear instructors' assignments and the awarding of PE credit. Completed.
9	8/7/12	The Parent Revolution group is looking to organize other parents to overtake their school.	Gil Navarro	Cabinet 8/8/12	1/15/13	Through the Strategic Planning process, schools will conduct an internal assessment and include stakeholders in a shared vision process.
EDUCATIONAL SERVICES – DR. DAVALOS						
1	10/2/12	Provide a calendar of professional development for common core and a detailed implementation plan.	Margaret Hill	Dr. Davalos	11/20/12	

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
2	10/16/12	Provide a presentation on YAP, ICUC, and COPE.	Margaret Hill	Dr. Davalos	12/18/12	
3	10/16/12	What are middle schools doing to teach algebra?	Barbara Flores	Dr. Davalos	12/18/12	
STUDENT SERVICES – DR. MITCHELL						
1	9/11/12	Look into the City’s pre-pendency plan for crossing guard funding.	Danny Tillman	Dr. Mitchell 9/13/12	11/20/12	Currently establishing negotiations.
2	10/16/12	Use an outside investigator for the termination of a non-classified employee.	Judi Penman	Dr. Mitchell		See Board Correspondence. Completed.
3	10/2/12	Provide a status report on MAA billing and LEA.	Barbara Flores	Dr. Mitchell	11/6/12	Since the beginning of the fiscal year, the District has received over \$250,000. Completed.
4	10/2/12	Find a tool for students to report bullying anonymously.	Danny Tillman	Dr. Mitchell 10/3/12	11/20/12	Research is ongoing.
HUMAN RESOURCES – DR. VOLLKOMMER						
1	9/11/12	Agendize the calendar for discussion.	Judi Penman	Dr. Vollkommer 9/13/12	11/20/12	Will update Board on District Five-Year plan.
2	10/16/12	What schools and grades have combos?	Barbara Flores	Dr. Vollkommer		There are 73 combination classes. The Board received a summary of schools. Completed.
3	10/16/12	What would the cost be to reduce class size to 25:1?	Barbara Flores	Dr. Vollkommer		\$15,737,000. Completed.

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
FACILITIES/OPERATIONS – MR. PEUKERT						
1	10/16/12	Who at the City required the changes for consent items 10.20-23?	Judi Penman	Mr. Peukert		City Engineer Robert Eisenbeisz and City Fire Marshall Doug Dupree Completed.
SUPERINTENDENT – DR. MARSDEN						
1	6/19/12	Provide a presentation on all of the agencies we contract with.	Danny Tillman	Dr. Marsden 6/20/12	12/18/12	School Services of California will assist with this process.
2	9/11/12	Urge legislators to make education a priority for funding.	Barbara Flores Michael Gallo Judi Penman	Dr. Marsden 9/13/12	11/1/12 and ongoing	Will communicate with lobbyist and legislators.
3	9/11/12	Add a leadership/mentorship credit program for IB/AP students to replicate and mentor other students.	Michael Gallo	Dr. Marsden 9/13/12	11/1/12	Item is being brought forward to Strategic Planning. Completed.
4	9/18/12	Consider sending out an RFP for a firm to charge a flat rate for legal fees.	Barbara Flores	Dr. Marsden 9/26/12	12/18/12	Board will consider posting an RFP following School Services report.
5	10/16/12	Provide the timeline for Linked Learning activities.	Margaret Hill Danny Tillman	Dr. Marsden		Included in 11/2/12 Board Correspondence. Completed.
6	10/16/12	Can something be added to the agenda during the meeting?	Danny Tillman	Dr. Marsden	10/26/12	See Board Correspondence. Completed.

*Board Member priorities

Board of Education Meeting
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SESSION EIGHT - Legislation and Action

9.0 *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

9.1 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 September 18, 2012, be approved as presented.

9.2 District's Strategic Planning Budget – Fiscal Year 2012-2013 (Prepared by Business Services Division)

Board of Education approval is requested to establish the Unrestricted General Fund Program 01, Strategic Planning Program No. 094. The program was not included in the Fiscal Year 2012-13 Adopted Budget. Based upon funds needed to implement the District's Strategic Planning process, an increase of \$325,000.00 in expenditures and a decrease of \$325,000.00 in Unrestricted General Fund ending balance will result in a revised total of \$325,000.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$325,000.00 in expenditures in the Strategic Planning Program–Account No. 094, resulting in total budgeted expenditures of \$325,000.00.

Requester/Approver: Board of Education

BUSINESS SERVICES DIVISION

9.3 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.

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Urbita Elementary School	Inland Center Drive Service Station, LP Corona, California	\$5,000.00 To be used for Student Incentives and Field Trips	\$5,000.00	
Urbita Elementary School	Children's Advocacy Group, Inc., San Bernardino, California	\$100.00 to be used for Student Incentives and Field Trips	\$100.00	
E. Neal Roberts Elementary School	Target Take Charge of Education, Minneapolis, Minnesota	\$103.58 To sponsor the ASB	\$103.58	
San Gorgonio High School	Target Take Charge of Education, Minneapolis, Minnesota	\$405.87 To sponsor the ASB	\$405.87	
Jefferson Hunt Elementary School	Various Community Members, San Bernardino, California	(122) New shoes for students at Hunt Elementary School		\$3,150.00
Roosevelt Elementary School	Fifth Grade Teachers' Coin Drive, San Bernardino, California	\$134.82 To sponsor the 5th Grade Science Camp	\$134.82	
Roosevelt Elementary School	Hannah Dang San Bernardino, California	\$130.00 To sponsor the 5th Grade Science Camp	\$130.00	
Roosevelt Elementary School	Target Stores San Bernardino, California	\$170.60 To sponsor the ASB	\$170.60	
Roosevelt Elementary School	Lifetouch Corona, California	\$201.11 To sponsor the ASB	\$201.11	
Roosevelt Elementary School	Pam Shetler San Bernardino, California	\$100.00 To sponsor the 5th Grade Science Camp	\$100.00	
Vermont Elementary School	Ruben Gutierrez City of Industry, California	(805) Toys to be distribute to all students during Christmas time		\$3,000.00
Mt. Vernon Elementary School	University of California Berkeley, California	\$1,000.00 To sponsor the ASB for Field Trips	\$1,000.00	
San Gorgonio High School	San Manuel Band of Mission Indians Highland, California	\$2,500.00 To sponsor the ASB	\$2,500.00	
San Gorgonio High School	Home Team Marketing Cleveland, Ohio	\$1,000.00 To sponsor the ASB	\$1,000.00	
Facilities Management, Planning and Development	WLC Construction Services, Inc., Rancho Cucamonga, California	\$1,000.00 To sponsor the Measure N Informational Campaign	\$1,000.00	

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Facilities Management, Planning and Development	ABBCO Services, Inc. Redlands, California	\$250.00 To sponsor the Measure N Informational Campaign	\$250.00	
Facilities Management, Planning and Development	ATI Architects & Engineers., Danville, California	\$2,500.00 To sponsor the Measure N Informational Campaign	\$2,500.00	
Facilities Management, Planning and Development	Ledesma & Meyer Construction Co., Inc. Rancho Cucamonga, California	\$5,000.00 To sponsor the Measure N Informational Campaign	\$5,000.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,000.00, Inland Center Drive Service Station, LP, Corona, California; \$100.00, Children’s Advocacy Group, Inc., San Bernardino, California; \$103.58, Target Take Charge of Education, Minneapolis, Minnesota; \$405.87, Target Take Charge of Education, Minneapolis, Minnesota; (122) New shoes with the total value of \$3,150.00, various community members, San Bernardino, California; \$134.82, Fifth Grade Teachers’ Coin Drive, San Bernardino, California; \$130.00, Hannah Dang, San Bernardino, California; \$170.60, Target Stores, San Bernardino, California; \$201.11, Lifetouch, Corona, California; \$100.00, Pam Shetler, San Bernardino, California; (805) Toys with the total value of \$3,000.00, Ruben Gutierrez, City of Industry, California; \$1,000.00, University of California, Berkeley, California; \$2,500.00, San Manuel Band of Mission Indians, Highland, California; \$1,000.00, Home Team Marketing, Cleveland, Ohio; \$1,000.00, WLC Construction Services, Inc., Rancho Cucamonga, California; \$250.00, ABBCO Services, Inc., Redlands, California; \$2,500.00, ATI Architects & Engineers, Danville, California; and \$5,000.00, Ledesma & Meyer Construction Co., Inc., Rancho Cucamonga, California.

Requester: Various

Approver: Interim Chief Business and Financial Officer

9.4 Commercial Warrant Register for Period from October 1, 2012, through October 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:

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

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 signed disbursements.

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

9.5 Establish Student Body Association at Norton Elementary School
(Prepared by Business Services Division)

Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board of Education approval to organize a Student Body Association in order to further promote school activities.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves organization of a Student Body Association at Norton Elementary effective Fiscal Year 2012-13 in the San Bernardino City Unified School District.

Requester: Accounting Services Director
Approver: Interim Chief Business and Financial Officer

9.6 Extended Field Trip, California Cadet Corps Program, Statewide Academic/Athletic/Marksmanship Competition Camp, San Luis Obispo, California
(Prepared by Business Services Division)

The California Cadet Corps Program Department requests Board of Education approval of an extended field trip for 120 students and 10 District employees to attend the Statewide Academic/Athletic/Marksmanship Competition Camp, in San Luis Obispo, California, from November 2, through November 4, 2012.

This trip provides participating Cadets with the opportunity to participate in a championship level state competition in Academic, Athletic, and Marksmanship skills utilizing a simulator. All Academic team members will receive the Academic Competition Ribbon, all Athletic Competition competitors will receive the Physical Fitness Competition Ribbon, and all Marksmanship (simulator) participants will receive an award for their participation and achievement.

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The cost of the trip, not to exceed \$9,000.00, including meals and lodging for 120 California Cadet Corps Program students and 10 District employees, will be paid by The State of California Military Department. Transportation provided by Charter Bus, not to exceed \$6,000.00, will be paid by The State of California Military Department. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for 120 California Cadet Corps Program students and 10 District employees to attend the Statewide Academic/Athletic/Marksmanship Competition Camp, in San Luis Obispo, California, from November 2, through November 4, 2012. The cost of the trip, not to exceed \$9,000.00, including meals and lodging for 120 California Cadet Corps Program students and 10 District employees, will be paid by The State of California Military Department. Transportation provided by Charter bus, not to exceed \$6,000.00, will be paid by The State of California Military Department. Names of the students are on file in the Business Services office.

Requester: Director, California Cadet Corps Program
Approver: Assistant Superintendent, Student Services

9.7 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 STRS P&I (078) was not included in the Fiscal Year 2012-2013 approved budget. Based on projected expenditures for 2012-2013, an increase in the amount of \$500.00 will result in a revised total of \$500.00.

The restricted program Measure N Donations (158) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$100.00. Based on the donations received to date, an increase in the amount of \$7,000.00 will result in a revised total of \$7,100.00.

The restricted program K-3 Class Size Reduction Program (260) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$12,579,966.00. Based on the Calculation of Provisional Funding for 2012-2013 included in the Operations Application for the K-3 Class Size Reduction Program submitted by the District on September 25, 2012, a decrease of \$1,733,949.00 will result in a revised total of \$10,846,017.00.

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The restricted program Fund 12-State Preschool Program (102, 103, 251, 252) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$5,535,836.00. Based on the amended award letter received on September 19, 2012, an increase in the amount of \$135,458.00 will result in a revised total of \$5,671,294.00.

The restricted program Fund 12-Child Development Program (250) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$1,515,814.00. Based on the amended award letter received on August 15, 2012, an increase in the amount of \$170,295.00 will result in a revised total of \$1,686,109.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$500.00 in the budgeting of expenditures for the unrestricted program, STRS P&I (078).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,000.00 in the budgeting of revenues and expenditures for the restricted program, Measure N Donations (158).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$1,733,949.00 in the budgeting of revenues and expenditures for the restricted program, K-3 Class Size Reduction Program (260).

BE IT ALSO REOLVED that the Board of Education approves the addition of \$135,458.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-State Preschool Program (102, 103, 251, 252).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$170,295.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-Child Development Program (250).

Requester/Approver: Director, Fiscal Services

9.8 Payment for Course of Study Activities
(Prepared by Business Services Division)

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

Sierra High School wishes to hire Fermin Ramirez from Crafton Hills College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning January 15, 2013. Fermin Ramirez will share information in regard to college and career opportunities that Crafton Hills College offers. The presentations will be made at no cost to the District.

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Sierra High School wishes to hire Sandy Benzon from Everest College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. Sandy Benzon will share information in regard to their college and career opportunities. She will focus on the admissions process and requirements. The presentations will be made at no cost to the District.

Sierra High School wishes to hire Enrique D. Melendez from Universal Technical Institute (UTI) for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. Enrique D. Melendez will inform students in regard to their training programs in the area of automotive, motorcycle, marine diesel, and collision repair. The presentations will be made at no cost to the District.

Sierra High School wishes to hire Patricia Berry and Samuel Trejo from San Bernardino Valley College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning January 15, 2013. They will inform the students about grants, part-time employment, loans, and fee waivers. The presentations will be made at no cost to the District.

Sierra High School wishes to hire John Parham from San Joaquin Valley College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. John Parham will share information in regard to college and career opportunities that San Joaquin Valley College offers. The presentations will be made at no cost to the District.

Sierra High School wishes to hire Vanessa Siria from Point Loma Nazarene University for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. She will inform the students in regard to scholarships and their transfer program, admissions process, and requirements. The presentations will be made at no cost to the District.

Sierra High School wishes to hire Amanda Glover from Health Sciences Institute of California for various presentations at Sierra High School throughout the 2012-2013 school year, beginning November 8, 2012. She will inform the students on the rewarding healthcare career opportunities and will address the area of financial aid funding and scholarships. The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Fermin Ramirez from Crafton Hills College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning January 7, 2013. Fermin Ramirez will share information in regard to college and career opportunities that Crafton Hills College offers. The presentations will be made at no cost to the District.

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San Andreas High School wishes to hire Sandy Benzon from Everest College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. Sandy Benzon will share information in regard to their college and career opportunities. She will focus on the admissions process and requirements. The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Enrique D. Melendez from Universal Technical Institute (UTI) for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. Enrique D. Melendez will inform students in regard to their training programs in the area of automotive, motorcycle, marine diesel, and collision repair. The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Patricia Berry and Samuel Trejo from San Bernardino Valley College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning January 7, 2013. They will inform the students about grants, part-time employment, loans, and fee waivers. The presentations will be made at no cost to the District.

San Andreas High School wishes to hire John Parham from San Joaquin Valley College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. John Parham will share information in regard to College and Career opportunities that San Joaquin Valley College offers. The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Vanessa Siria from Point Loma Nazarene University for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. She will inform the students in regard to scholarships and their transfer program, admissions process, and requirements. The presentations will be made at no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2012-2013 school year and approves payment to the following:

Fermin Ramirez from Crafton Hills College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning January 15, 2013. The presentations will be made at no cost to the District.

Sandy Benzon from Everest College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

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Enrique D. Melendez from Universal Technical Institute (UTI) for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Patricia Berry and Samuel Trejo from San Bernardino Valley College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning January 15, 2013. The presentations will be made at no cost to the District.

John Parham from San Joaquin Valley College for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Vanessa Siria from Point Loma Nazarene University for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Amanda Glover from Health Sciences Institute of California for various presentations at Sierra High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Fermin Ramirez from Crafton Hills College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning January 7, 2013. The presentations will be made at no cost to the District.

Sandy Benzon from Everest College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Enrique D. Melendez from Universal Technical Institute (UTI) for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Patricia Berry and Samuel Trejo from San Bernardino Valley College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning January 7, 2013. The presentations will be made at no cost to the District.

John Parham from San Joaquin Valley College for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

Vanessa Siria from Point Loma Nazarene University for various presentations at San Andreas High School throughout the remainder of the 2012-2013 school year, beginning November 8, 2012. The presentations will be made at no cost to the District.

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Requester: Principal, Sierra High School; Principal, San Andreas High School
Approver: Assistant Superintendent, Student Services Division

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

The Creative Before- and After-School Programs for Success (CAPS) Department wishes to hire Stand Tall Leadership, Oakland, California, to provide eight days of leadership development training for new and veteran site leads at 60 CAPS sites through their participation in the CAPS Institute for Enrichment, Leadership, and Opportunity (CIELO), effective November 7, 2012, through June 30, 2013. The cost, not to exceed \$14,000.00, billed at \$1,500.00 per day, is to be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

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

Stand Tall Leadership, Oakland, California, to provide eight days of leadership development training for new and veteran site leads at 60 CAPS sites through their participation in the CAPS Institute for Enrichment, Leadership, and Opportunity (CIELO), effective November 7, 2012, through June 30, 2013. The cost, not to exceed \$14,000.00, billed at \$1,500.00 per day, is to be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

Requester: Principal, Bing Wong Elementary School
Approver: Assistant Superintendent, Student Services

9.10 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to sell CEW/Non-CEW obsolete computer, copier equipment and peripherals, including but not limited to, CPUs, monitors, copiers, televisions, keyboards, mice, printers, servers, and storage devices, in accordance with Education Code Section 17545. Most of the equipment is broken or are incomplete units.

These computers, copiers, and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

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RFP 11-09 was awarded by the Board of Education on August 4, 2009, to eWaste Center, Inc. Commerce, CA, as the highest responsible bidder for the purchase of used CEW/Non-CEW for recycling.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, CA, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with the option to buy CEW at \$.21 per pound and Non-CEW at \$.03 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated October 5, 2012.

Requester/Approver: Director, Purchasing Department

EDUCATIONAL SERVICES

Curriculum and Instruction

- 9.11 Agreement with 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the

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rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.12 Agreement with 24 Horas de Tutoria (24 Hours Tutoring, Inc.), Grandville, Michigan, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with 24 Horas de Tutoria (24 Hours Tutoring, Inc.), Grandville, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with 24 Horas de Tutoria (24 Hours Tutoring, Inc.), Grandville, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.13 Agreement with 1-on-1 Learning with Laptops, Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with 1-on-1 Learning with Laptops, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1-on-1 Learning with Laptops, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.14 Agreement with 100% Learning Fun Center, Culver City, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with 100% Learning Fun Center, Culver City, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with 100% Learning Fun Center, Culver City, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.15 Agreement with A Better Tomorrow Education, La Mirada, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with A Better Tomorrow Education, La Mirada, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with A Better Tomorrow Education, La Mirada, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.16 Agreement with A + Educational Centers, Malibu, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with A + Educational Centers, Malibu, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A + Educational Centers, Malibu, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.17 Agreement with A to Z In-Home Tutoring, LLC, Los Alamitos, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with A to Z In-Home Tutoring, LLC, Los Alamitos, California, to provide

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supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A to Z In-Home Tutoring, LLC, Los Alamitos, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

9.18 Agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the

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rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.19 Agreement with Able Academics LLC DBA ABLE, Valencia California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Able Academics LLC DBA ABLE, Valencia, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Able Academics LLC DBA ABLE, Valencia, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.20 Agreement with Academic Tutoring Services, Inc., Watsonville, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Academic Tutoring Services, Inc., Watsonville, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Academic Tutoring Services, Inc., Watsonville, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

9.21 Agreement with Access To Learning, Palmdale, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Access To Learning, Palmdale, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering enter into an agreement with Access To Learning, Palmdale, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

- 9.22 Agreement with Accuracy Temporary Services, DBA ATS Project Success, Clinton Township, Michigan, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Accuracy Temporary Services, DBA ATS Project Success, Clinton Township, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Accuracy Temporary Services, DBA ATS Project Success, Clinton Township, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

- 9.23 Agreement with Advanced Reading Solutions, LLC, DBA UROK Learning Institute, Huntington Park, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Advanced Reading Solutions, LLC, DBA UROK Learning Institute, Huntington Park, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Advanced Reading Solutions, LLC, DBA UROK Learning Institute, Huntington Park, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.24 Agreement with After School Programs, Inc. DBA ASP, Foster City, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with After School Programs, Inc. DBA ASP, Foster City, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with After School Programs, Inc. DBA ASP, Foster City, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.25 Agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers, Redlands, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers, Redlands, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$26,735.60, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers in Redlands, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$26,735.60., at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

9.26 Agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers in Rialto, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers in Rialto, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$26,735.60, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alpha Learning Centers, LLC DBA Sylvan Learning Centers in Rialto, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$26,735.60, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of

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participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.27 Agreement with Alternatives Unlimited, Inc., Riverside, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Alternatives Unlimited, Inc., Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alternatives Unlimited, Inc., Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.28 Agreement with Amazing A Academics, Rancho Cucamonga, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Amazing A Academics, Rancho Cucamonga, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Amazing A Academics, Rancho Cucamonga, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.29 Agreement with Applied Scholastics International, Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Applied Scholastics International, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering enter into an agreement with Applied Scholastics International, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.30 Agreement with A2Z Educational Consultants, Hayward, California, to Provide Professional Development to Increase Academic Achievement in English
(Prepared by Business Services Division)

Arroyo Valley High School (AVHS) requests Board of Education approval to enter into an agreement with A2Z Educational Consultants, Hayward, California, to provide professional development to build capacity of AVHS teachers to increase the academic achievement of AVHS students in English, effective November 7, 2012, through June 30, 2013. Using collaborative professional development will align instructional priorities, create student engagement, and foster mastery of content by both teachers and students. There will be 20 English teachers for 10 days involved in the training. CAHSEE scores will be used for measure of progress. The cost of the services, not to exceed \$50,000.00, will be paid from the Restricted General Fund-ARRA: School Improvement Grant, Account No. 507 and Restricted General Fund-ESEA Title 1, Account 501.

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 professional development to build capacity of Arroyo Valley High School (AVHS) teachers to increase the academic achievement of AVHS students in English, effective November 7, 2012, through June 30, 2013. Using collaborative professional development will align instructional priorities, create student engagement, and foster mastery of content by both teachers and students. There will be 20 English teachers for 10 days involved in the training. CAHSEE scores will be used for measure of progress. The cost of the services, not to exceed \$50,000.00, will be paid from the Restricted

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General Fund-ARRA: School Improvement Grant, Account No. 507 and Restricted General Fund-ESEA Title 1, Account 501.

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

9.31 Agreement with Basic Educational Services Team, Menifee, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Basic Educational Services Team, Menifee, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Basic Educational Services Team, Menifee, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.32 Agreement with Brain Hurricane, LLC, Santa Fe Springs, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Brain Hurricane, LLC, Santa Fe Springs, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$401,034.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brain Hurricane, LLC, Santa Fe Springs, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$401,034.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.33 Agreement with Bright Sky Learning, Inc., Kennett Square, Pennsylvania, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Bright Sky Learning, Inc., Kennett Square, Pennsylvania, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Sky Learning, Inc., Kennett Square, Pennsylvania, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.34 Agreement with Carter, Reddy & Associates, Inc., Southfield, Michigan, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Carter, Reddy & Associates, Inc., Southfield, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Carter, Reddy & Associates, Inc., Southfield, Michigan, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.35 Agreement with Club Z! In-Home Tutoring Services, Inc., Tampa, Florida, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Club Z! In-Home Tutoring Services, Inc., Tampa, Florida, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Club Z! In-Home Tutoring Services, Inc., Tampa, Florida, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.36 Agreement with Datamatics, Inc., dba Achieve HighPoints, Duluth, Georgia, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Datamatics, Inc., dba Achieve HighPoints, Duluth, Georgia, to provide

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supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Datamatics, Inc., dba Achieve HighPoints, Duluth, Georgia, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.37 Agreement with Doctrina Tutoring, San Diego, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Doctrina Tutoring, San Diego, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Doctrina Tutoring, San Diego, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from

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BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.38 Agreement with DS Learning, Lancaster, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with DS Learning, Lancaster, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with DS Learning, Lancaster, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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- 9.39 Agreement with Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

- 9.40 Agreement with Educators Cooperative, Downey, California, to Provide Professional Development on the Writing Process for All District Elementary Schools
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Educators Cooperative, Downey, California, to provide three professional development training workshops, for a total of 100 days, on the writing process to support the Districtwide writing initiatives at all elementary schools, effective November 21, 2012, through June 30, 2013. The cost for the workshop is \$1,500.00 per day. The cost of services, not to

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exceed \$150,000.00, will be paid from the Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educators Cooperative, Downey, California, to provide three professional development training workshops, for a total of 100 days, on the writing process to support the Districtwide writing initiatives to all elementary schools, effective November 21, 2012, through June 30, 2013. The cost for the workshop is \$1,500.00 per day. The cost of services, not to exceed \$150,000.00, will be paid from the Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.41 Agreement with EduThink, Anaheim, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with EduThink, Anaheim, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EduThink, Anaheim, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.42 Agreement with !123! Maestros Latinos, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with !123! Maestros Latinos, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with !123! Maestros Latinos, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.43 Agreement with ! 1 A 1 Tutoria !, Beverly Hills, California, to Provide - Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with ! 1 A 1 Tutoria !, Beverly Hills, California, to provide supplementary

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educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with ! 1 A 1 Tutoria !, Beverly Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.44 Agreement with !A A A! ACADEMICS, Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with !A A A! ACADEMICS, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with !A A A! ACADEMICS, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid

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from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.45 Agreement with !ACE Tutoring Services Inc., Riverside, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with !ACE Tutoring Services Inc., Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with !ACE Tutoring Services Inc., Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.46 Agreement with !Alpha! Innovation Through Education, Lancaster, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with !Alpha! Innovation Through Education, Lancaster, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with !Alpha! Innovation Through Education, Lancaster, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.47 Agreement with !Aprende! Tutoring, Corona, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with !Aprende! Tutoring, Corona, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with !Aprende! Tutoring, Corona, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.48 Agreement with ! # 1 Touch-Screen Tablet Computer Training, Riverside, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with ! # 1 Touch-Screen Tablet Computer Training, Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with ! # 1 Touch-Screen Tablet Computer Training, Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.49 Agreement with Extreme Learning DBA Aavanza, Morgan Hill, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Extreme Learning DBA Aavanza, Morgan Hill, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$267,356.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Extreme Learning DBA Aavanza, Morgan Hill, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$267,356.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.50 Agreement with Future Stars Tutoring Services Center, Lakewood, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Future Stars Tutoring Services Center, Lakewood, California, to provide

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supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Future Stars Tutoring Services Center, Lakewood, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.51 Agreement with Healthy Families, Sacramento, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Healthy Families, Sacramento, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Healthy Families, Sacramento, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from

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Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.52 Agreement with ICES Education, LLC, Long Beach, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with ICES Education, LLC, Long Beach, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with ICES Education, LLC, Long Beach, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.53 Agreement with Innovadia LLC, Los Angeles, California, to Provide
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Innovadia LLC, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Innovadia LLC, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

9.54 Agreement with Keep Hope Alive, Inc., Cerritos, California, to Provide
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Keep Hope Alive, Inc., Cerritos, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering enter into enter into an agreement with Keep Hope Alive, Inc., Cerritos, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.55 Agreement with K12 Tutors, Inc., Wilmington, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with K12 Tutors, Inc., Wilmington, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with K12 Tutors, Inc., Wilmington, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.56 Agreement with Leading Edge Learning Center, Riverside, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Leading Edge Learning Center, Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leading Edge Learning Center, Riverside, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.57 Agreement with Leading Edge Tutors, Inc., Ladera Ranch, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Leading Edge Tutors, Inc., Ladera Ranch, California, to provide supplementary

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educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leading Edge Tutors, Inc., Ladera Ranch, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.58 Agreement with Learn It Online, LLC, Baltimore, Maryland, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Learn It Online, LLC, Baltimore, Maryland, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$267,356.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learn It Online, LLC, Baltimore, Maryland, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$267,356.00, at the rate of \$1,336.78 per student, will be paid from

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Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.59 Agreement with Learning Fundamentals, LLC, Hesperia, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Learning Fundamentals, LLC, Hesperia, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with Learning Fundamentals, LLC, Hesperia, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.60 Agreement with Milestones Family Learning Center, Carson, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Milestones Family Learning Center, Carson, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Milestones Family Learning Center, Carson, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.61 Agreement with Mobile Minds Inc., dba Mobile Minds Tutoring, Studio City, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Mobile Minds Inc., dba Mobile Minds Tutoring, Studio City California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Mobile Minds Inc., dba Mobile Minds Tutoring, Studio City California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.62 Agreement with # 1 2 3 A + Score!, Santa Clarita, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with # 1 2 3 A + Score!, Santa Clarita, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with # 1 2 3 A + Score!, Santa Clarita, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.63 Agreement with #1 Academic Tutoring, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with #1 Academic Tutoring, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 Academic Tutoring, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.64 Agreement with ~ #1 A+ Student Learning Academy/Center~, North Highland, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with ~ #1 A+ Student Learning Academy/Center~, North Highland, California, to

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provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with ~ #1 A+ Student Learning Academy/Center~, North Highland, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.65 Agreement with #1 At-Home Tutors, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with #1 At-Home Tutors, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 At-Home Tutors, Inc., Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from

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Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

- 9.66 Agreement with #1 WE CAN Querer es Poder (West East Community Access Network, Inc.), Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with #1 WE CAN Querer es Poder (West East Community Access Network, Inc.), Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 WE CAN Querer es Poder (West East Community Access Network, Inc.), Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.67 Agreement with One Hundred Percent Computer Learning, Upland, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with One Hundred Percent Computer Learning, Upland, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with One Hundred Percent Computer Learning, Upland, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.68 Agreement with Oxford Tutoring, Inc., Irvine, California, to Provide Supplementary Educational Services to Districts Students.
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Oxford Tutoring, Inc., Irvine, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student,

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will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Oxford Tutoring, Inc., Irvine, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

9.69 Agreement with Professional Tutors Of America, Inc., Brea, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Professional Tutors Of America, Inc., Brea, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Professional Tutors Of America, Inc., Brea, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$133,678.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.70 Agreement with Project Life Impact, San Bernardino, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Project Life Impact, San Bernardino, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.71 Agreement with Rocket Learning, Rancho Cucamonga, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Rocket Learning, Rancho Cucamonga, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$1,336,780.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rocket Learning, Rancho Cucamonga, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$1,336,780.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

9.72 Agreement with Stanfill Associates, Inc., Los Osos, California, to Provide Federally Mandated External Evaluator Service of the Small Learning Community (SLC) Grant
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into an agreement with Stanfill Associates, Inc., Los Osos, California, to provide federally mandated external evaluator services of the Small Learning Community (SLC) grant program activities, effective October 1, 2012, through June 30, 2013. Stanfill Associates will review and analyze data to document the achievement of project goals for the 2012-13 school year. Pacific High School will meet with Stanfill Associates to review the annual report required by the federal government measuring and confirming the progress made by Pacific High School toward the SLC grant goals and

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objectives. The cost of services, not to exceed \$15,000.00, \$1,250.00 per month, will be paid from the Unrestricted General Fund-Small Learning Community-Every Student Connected, Account No. 511.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Stanfill Associates, Inc., Los Osos, California, to provide federally mandated external evaluator services of the Small Learning Community (SLC) grant program activities, effective October 1, 2012, through June 30, 2013. Stanfill Associates will review and analyze data to document the achievement of project goals for the 2012-13 school year. Pacific High School will meet with Stanfill Associates to review the annual report required by the federal government measuring and confirming the progress made by Pacific High School toward the SLC grant goals and objectives. The cost of services, not to exceed \$15,000.00, \$1,250.00 per month, will be paid from the Unrestricted General Fund-Small Learning Community-Every Student Connected, Account No. 511.

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

Requester: Principal, Pacific High School

Approver: Chief Academic Officer, Educational Services Division

9.73 Agreement with Studentnest, Inc., Fresno, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Studentnest, Inc., Fresno, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Studentnest, Inc., Fresno, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.74 Agreement with SurePrep Learning, LLC, Scottsdale, Arizona, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with SurePrep Learning, LLC, Scottsdale, Arizona, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$668,390.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with SurePrep Learning, LLC, Scottsdale, Arizona, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$668,390.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.75 Agreement with Syntelesys Educational Services, Inc., dba: #1 Academia De Servicio De Tutoria, Monterey Park, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Syntelesys Educational Services, Inc., dba: #1 Academia De Servicio De Tutoria, Monterey Park, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Syntelesys Educational Services, Inc., dba: #1 Academia De Servicio De Tutoria, Monterey Park, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$66,839.00, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

9.76 Agreement with Teach-N-Tutor, Santee, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Teach-N-Tutor, Santee, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student,

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will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Teach-N-Tutor, Santee, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

Requester: Director, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

9.77 Agreement with The Academic Advantage, Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with The Academic Advantage, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Academic Advantage, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.78 Agreement with The Achievement Academy, Baton Rouge, Louisiana, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with The Achievement Academy, Baton Rouge, Louisiana, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Achievement Academy, Baton Rouge, Louisiana, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.79 Agreement with Total Education Solutions, South Pasadena, California, to Provide Supplementary Educational Services to Districts Students.
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Total Education Solutions, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Education Solutions, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.80 Agreement with Total School Solutions, Fairfield, California, to Provide English Language Learners Math Professional Development Training Workshop at Bonnie Oehl Elementary School
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, California, to provide a three-day professional development training workshop for English Language Learner teachers at Bonnie Oehl Elementary School, effective November 7, 2012, through June 30, 2013. The cost for the workshop is \$620.00 per teacher. The cost of services, not to exceed \$15,500.00, will be paid from the Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, California, to provide three-day professional development training workshop for English Language Learner teachers at Bonnie Oehl Elementary School, effective November 7, 2012, through June 30, 2013. The cost for the workshop is \$620.00 per teacher. The cost of services, not to exceed \$15,500.00, will be paid from the Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Requester/Approver: Chief Academic Officer, Educational Services Division

9.81 Agreement with TutoringOne, Chino Hills, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with TutoringOne, Chino Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with TutoringOne, Chino Hills, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

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9.82 Agreement with Ultimate Success Learning, Los Angeles, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Ultimate Success Learning, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ultimate Success Learning, Los Angeles, California, to provide supplementary educational services for after school tutoring for eligible District students, effective December 4, 2012, through April 30, 2013. The fee, not to exceed \$13,367.80, at the rate of \$1,336.78 per student, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education reserves the right to increase or decrease student participation with this Provider based on placement in the program by parents of participating students. The cost per student will remain at \$1,336.78 regardless of the number of students participating in the program with this Provider.

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

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

9.83 Revised SOAR Charter Academy Prop 39 Agreement
(Prepared by Educational Services Division)

On November 1, 2011, Kristin Krause, Director of SOAR Charter Academy submitted a Proposition 39 request to the District requesting facilities for said charter school.

The District and SOAR have come to an agreement with the District to provide SOAR with space at the Burbank site.

The lease agreement signed on June 1, 2012, by SOAR and the District has been revised, and the Charter School Operations Department respectfully requests the Board of Education to officially accept the revised lease agreement between the District and SOAR Charter Academy.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the lease agreement between the District and SOAR Charter Academy.

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

STUDENT SERVICES

CAPS

- 9.84 Facility Use Agreement with California State University, San Bernardino, California, to use Facility for CAPS District Middle School Basketball Tournament
(Prepared by Business Services Division)

The Creative Before-and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into a Facility Use Agreement with California State University, San Bernardino, California, for a one-day District Middle School Basketball Tournament, effective November 10, 2012. There will be approximately 300 CAPS students, 300 parents, and 50 staff participating in the tournament. The cost to use the facility, not to exceed \$2,000.00, will be paid from the Restricted General Fund-After School Education and Safety Program Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a Facility Use Agreement with California State University, San Bernardino, California, for a one-day District Middle School Basketball Tournament, effective November 10, 2012. There will be approximately 300 CAPS students, 300, parents and 50 staff participating in the tournament. The cost to use the facility, not to exceed \$2,000.00, will be paid from the Restricted General Fund-After School Education and Safety Program Account No. 459.

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

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

Health Services

9.85 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2012/2013 school year:

7/7/95	9/17/95	6/23/97	8/11/97	9/8/97	12/15/97
2/17/98	10/10/98	9/6/00	6/22/96	12/24/96	6/2/97
7/28/97	8/20/97	9/4/97	12/31/98	1/3/99	

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

Sites

9.86 Agreement with Jennifer Aguirre, Redlands, California, to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School
(Prepared by Business Services Division)

Bing Wong Elementary School requests Board of Education approval to enter into an agreement with Jennifer Aguirre, Redlands, California, to provide instruction of Mexican culture and history through music and dance to the Bing Wong Elementary School Creative Before-and After-School Programs for Success (CAPS) students and CAPS staff, effective November 10, 2012, through May 22, 2013. The instruction will be used to create a multicultural assembly performed by CAPS students and staff. The cost of the services, not to exceed \$2,750.00, to be billed at \$27.50 per session for 100 sessions, will be paid from the Restricted General Fund-After School Education and Safety Program Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Jennifer Aguirre, Redlands, California, to provide instruction of Mexican culture and history through music and dance to the Bing Wong Elementary School Creative Before-and After-School Programs for Success (CAPS) students and CAPS staff, effective November 10, 2012, through May 22, 2013. The instruction will be used to create a multicultural assembly performed by CAPS students and staff. The cost of the services, not to exceed \$2,750.00, to be billed at \$27.50 per session for 100 sessions, will be paid from the Restricted General Fund-After School Education and Safety Program Account No. 459.

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

Requester: Principal, Bing Wong Elementary School
Approver: Assistant Superintendent, Student Services

Youth Services

9.87 Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)7/9/1997	*(S)9/7/1997	*(S)8/21/1998	***(S)5/6/1997	***(S)10/13/1997	*(S)4/15/1996
***(S)3/17/1998	*10/23/1998	***(S)7/15/1996	*(S)9/23/1999	*(S)5/6/1996	*(S)10/31/2002
*(S)7/10/1997	*(S)3/15/1997	**12/18/1997	*(S)1/18/1996	***(S)4/1/1998	*(S)2/25/1997
*(S)9/1/1997	***(S)5/2/1996	*(S)1/18/1997	***(S)9/27/1996	*(S)11/26/1999	***(S)6/11/1997
***(S)1/13/1998	*(S)8/15/1998	*(S)7/28/1997	*(S)10/10/1997		

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

1/26/2000 5/1/2000

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

9.89 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:

11/23/1997

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

9.90 Lift of Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

7/13/1997 3/20/2002

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

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

5/16/1998 3/12/1996

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

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

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

9.92 Approval of the Termination of Mutual Benefit and Mitigation Agreement and Approval of a New Mutual Development and Mitigation Agreement with Lennar Lytle, LLC for the Pakuma K-8 New School Construction Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval of a Termination of Mutual Benefit and Mitigation Agreement and approval to enter into the proposed Mutual Development and Mitigation Agreement with Lennar Lytle, LLC (Lennar), Aliso Viejo, CA, for the Pakuma K-8 New School Construction Project.

On March 6, 2007, the Board of Education approved a Mitigation Agreement with Lennar to provide school facilities for K-8 students in the Lytle Creek area. Pursuant to Section 2.5 of that agreement, the agreement can be terminated by mutual agreement. Lennar provided a notice to terminate due to economic issues and changes of facts in the original agreement and both parties have agreed to the terms. Lennar has agreed to pay the District \$557,073.97 in satisfaction of all amounts previously spent by the District and not reimbursed.

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The District and Lennar have negotiated a new Mutual Development and Mitigation Agreement which will provide necessary funding for construction of the Pakuma K-8, including playfield areas and park facilities. Under the new agreement Lennar would: a) pay the District the developer fees; b) pay the District a supplemental mitigation payment of \$5,575,000.00; c) fund the construction by the District of playfield areas and park facilities associated with the Pakuma K-8 project; and d) fund and construct certain offsite improvements. There is no cost to the District as all costs will be directly paid by, or passed on to, Lennar and/or the State.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Termination of Mutual Benefit and Mitigation Agreement as requested by Lennar Lytle, LLC (Lennar) for the Pakuma K-8 New School Construction Project. Both parties have agreed to the terms of the termination agreement and Lennar will pay the District \$557,073.97 in satisfaction of all amounts previously spent by the District and not reimbursed by Lennar, pursuant to the original Mitigation Agreement.

BE IT ALSO RESOLVED that the Board of Education approves entering into a new Mutual Development and Mitigation Agreement with Lennar Lytle, LLC (Lennar) for the Pakuma K-8 New School Construction Project, including playfield areas and park facilities, effective November 7, 2012, through the completion of the construction project. Under this new agreement Lennar will: a) pay the District the developer fees due for its project development; b) pay the District a supplemental mitigation payment of \$5,575,000.00; c) fund the construction by the District of playfield areas and park facilities associated with the Pakuma K-8 project; and d) fund and construct certain offsite improvements. There is no cost to the District as all costs will be directly paid by, or passed on to, Lennar and/or the State.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to execute all documents necessary to complete the termination agreement and to sign said new agreement.

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

9.93 Notices of Completion, Bid No. F08-14, Group 10 - Category Nos. 02 and 04 - Cole, Cypress and Highland-Pacific Elementary Schools Modernization Project
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

Category No. 02 - Sitework, Railings and Fencing
Harik Construction, Inc
Glendora, California

Category No. 04 - Plumbing and HVAC
CWS Systems, Inc.
Pasadena, California

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

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

9.94 Notices of Completion, Bid No. F08-23, District-Wide Rubberized Playground Flooring
(Prepared by Facilities/Operations Division)

Bid No. F08-23, District-Wide Rubberized Playground Flooring, was previously awarded to a General Contractor. A portion of the work assigned to the General Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-23, District-Wide Rubberized Playground Flooring, for the portion of the work awarded to the General Contractor at the sites listed below:

General Contractor
Prodek, Incorporated
Los Angeles, California

Completed Sites:

1. Lincoln Elementary School
2. Riley Elementary School
3. Salinas Elementary School

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

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

9.95 Resolution of Intent by the District to Grant Southern California Edison Company a Temporary Non-Exclusive Easement and Right of Way at the Middle College High School New Construction Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval of the resolution of intent by the District to grant Southern California Edison Company (SCE) a temporary non-exclusive easement and right of way over, under, and across real property owned by the District. The San Bernardino City Unified School District is the owner of parcels of land for Middle College High School, specifically parcel numbers 0141-032-05 and 34.

On June 21, 2011, the District awarded the construction contract for the new site. As part of the construction, the lease lease/back contractor is required by the plans and specifications to install and connect electrical lines to provide service for the operation of the school. In order to complete that task, it is necessary for the District to grant an easement to SCE. This easement and right of way is to allow installation and maintenance of electrical facilities serving the school site. The easement and right of way is located within the area as defined by the easement legal description and assessor's map (Exhibits A and B, respectively).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is the judgment of the Board of Education, and in the best interests of the District, to grant a temporary non-exclusive easement and right of way to Southern California Edison Company (SCE) at the Middle College High School, specifically parcel numbers 0141-032-05 and 34, for the purpose of installation and maintenance of electrical facilities, as described in attached Exhibits A & B.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to execute all documents and to incur reasonable costs, as necessary, to facilitate the transactions described herein.

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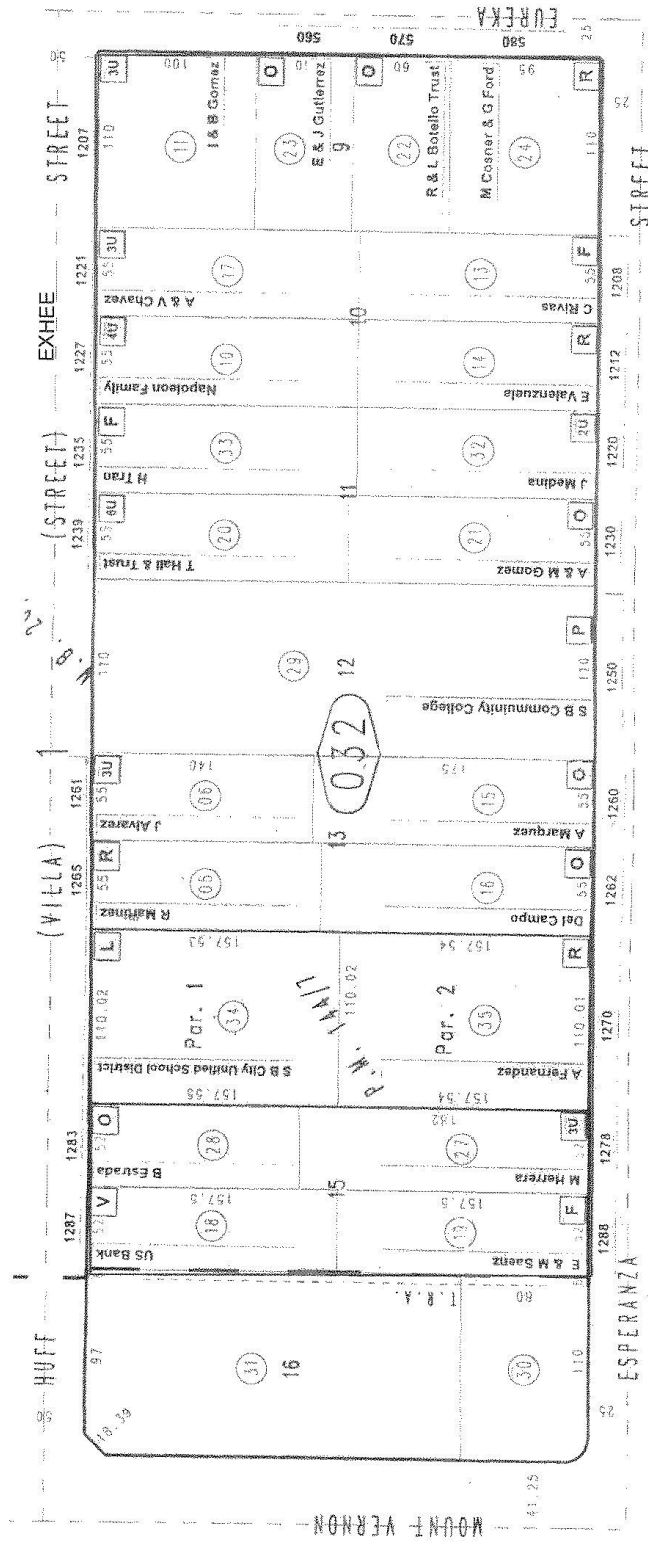
LEGAL DESCRIPTION
MIDDLE COLLEGE HIGH SCHOOL
SOUTHERN CALIFORNIA EDISON COMPANY (SCE)

THE WESTERLY 16.00 FEET OF THE SOUTHERLY 16.00 FEET OF THE NORTHERLY 41.00 FEET OF LOT 13, BLOCK 1, SECURITY INVESTMENT COMPANY'S ACRE VILLA TRACT, AS PER MAP RECORDED IN BOOK 20, PAGE 32 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

ALSO, THE EASTERLY 35.00 FEET OF THE NORTHERLY 10.00 FEET OF PARCEL 1, PARCEL MAP NO. 10579, AS PER MAP FILED IN BOOK 144, PAGE 7 OF PARCEL MAPS, IN THE OFFICE OF SAID COUNTY RECORDER.

This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

SAN BERNARDINO CITY USD
 MIDDLE COLLEGE HIGH SCHOOL SITE
 EXHIBIT B
 PROPERTY OWNERSHIP MAP



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

Nutrition Services

9.96 Change to Nutrition Services' Signature Authority
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to revoke signature authorization for Mohammad Z. Islam, Chief Business and Financial Officer, due to personnel departure, effective September 3, 2012, for the following:

- Cafeteria Warrants
- Cafeteria Transfers, Cash Investment Money Market Fund-I

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revoking signature authorization for cafeteria warrants for Mohammad Z Islam, Chief Business and Financial Officer, effective September 3, 2012. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education approves revoking signature authorization for cafeteria transfers, Cash Investment Money Market Fund-I, for Mohammad Z. Islam, Chief Business and Financial Officer, effective September 3, 2012. All other terms and conditions remain the same.

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

HUMAN RESOURCES DIVISION

9.97 Agreement with GovernmentJobs.com, Inc., dba NEOGOV, El Segundo, California, to Provide Subscription Services to Insight Hiring Management Software
(Prepared by Business Services Division)

The Personnel Commission requests Board of Education approval to enter into an agreement with GovernmentJobs.com, Inc., dba NEOGOV, El Segundo, California, to provide subscription services to the Insight Hiring Management Software for recruitments, selections, applicant tracking, and reporting and analysis, effective November 16, 2012, through November 15, 2013. The fee, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund-Personnel Commission, Account No. 071.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with GovernmentJobs.com, Inc., dba NEOGOV, El Segundo, California, to provide subscription services to the Insight Hiring Management Software for recruitments, selections, applicant tracking, and reporting and analysis, effective November 16, 2012, through November 15, 2013. The fee, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund-Personnel Commission, Account No. 071.

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

Requester: Director, Personnel Commission

Approver: Assistant Superintendent, Human Resources Division

- 9.98 Agreement with Young Women Empowerment, San Bernardino, California, to Provide Support and Services to African American Female Students at Cajon High School
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to enter into an agreement with Young Women Empowerment, San Bernardino, California, to provide support and services to Cajon High School female students through mentorship, academic and life skills building activities, field lessons, community and civic service involvement, test preparation, 12 powerful words, California High School Exit Exam (CAHSEE) Boot Camp, peer and near-to-peer tutoring, with all activities surrounding “40 Developmental Assess of Adolescence,” effective November 7, 2012, through June 30, 2013. Each month participants will complete self-disclosing surveys regarding the relevance of presented material and activities. Young Women Empowerment will use both quantitative and qualitative data to measure the effectiveness of program. The cost of the services, not to exceed \$10,000.00, to be billed in four equal payments of \$2,500.00, 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 Young Women Empowerment, San Bernardino, California, to provide support and services to Cajon High School female students through mentorship, academic and life skills building activities, field lessons, community and civic service involvement, test preparation, 12 powerful words, California High School Exit Exam (CAHSEE) Boot Camp, peer and near-to-peer tutoring, with all activities surrounding “40 Developmental Assess of Adolescence,” effective November 7, 2012, through June 30, 2013. Each month participants will complete self-disclosing surveys regarding the relevance of presented material and activities. Young Women

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Empowerment will use both quantitative and qualitative data to measure the effectiveness of the program. The cost of the services, not to exceed \$10,000.00, to be billed in four equal payments of \$2,500.00, 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 all related documents.

Requester: Principal, Cajon High School
Approver: Assistant Superintendent, Human Resources Division

9.99 Master Facilities Use Agreement with Sturges Center for the Fine Arts, San Bernardino, California
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to enter into a Master Facilities Use Agreement with Sturges Center for the Fine Arts, San Bernardino, California. Use of the facility will be facilitated through individual Facility Use Applications on an as-required basis, as requested by various school sites and departments effective November 7, 2012, through May 30, 2013. The facility will be used for various activities including but not limited to Artist in Residence programs, school plays, presentations, and graduation ceremonies. Facility costs will be at the prevailing rate at the time of each event, and will be charged to various sites and department budgets upon site administrator's approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a Master Facilities Use Agreement with Sturges Center for the Fine Arts, San Bernardino, California. Use of the facility will be facilitated through individual Facility Use Applications on an as-required basis, as requested by various school sites and departments effective November 7, 2012, through May 30, 2013. The facility will be used for various activities including but not limited to Artist in Residence programs, school plays, presentations, and graduation ceremonies. Facility costs will be at the prevailing rate at the time of each event, and will be charged to various sites and department budgets upon site administrator's approval.

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

Requester/Approver: Director, Purchasing Department

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9.100 Payment of Master Teacher – Azusa Pacific University
(Prepared by Human Resources)

The District has an agreement with the Azusa Pacific University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 024701 from Azusa Pacific in the amount of \$200.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2011, as provided for in the Agreement with Azusa Pacific University, as follows:

RYAN-LEMON, PAULA \$200.00

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

9.101 Payment of Master Teacher – California Baptist University
(Prepared by Human Resources)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check #343934 from California Baptist University in the amount of \$37.50. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

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

VIRGINIA CORONADO \$37.50

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

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9.102 Payment of Master Teachers - University of La Verne
(Prepared by Human Resource)

The District has an agreement with the University of La Verne to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 518447 from the University of La Verne in the amount of \$800.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Summer Session 2012, as provided for in the Agreement with University of La Verne, as follows:

DEE CAJIUAT	\$200.00	VICKY DODDS	\$100.00
DOROTHY GERRINGER	\$100.00	MINDY MILLER	\$100.00
ANGELA SCHACHER	\$100.00	JESSICA TORNERO	\$100.00
JENNIFER VOTAW	\$100.00		

Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

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10.0 Action Items

10.1 Personnel Report #9, Dated November 6, 2012
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #9, dated November 6, 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 #9, dated November 6, 2012, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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SESSION NINE - Closed Session

11.0 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: Ten

Public Employee Appointment

Title: Coordinator – Math/Science – Elementary
Coordinator – Math/Science – Secondary
Coordinator – English/Language Arts & Social Studies – Secondary
High School Vice Principal

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 20, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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: November 2, 2012