

**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

September 18, 2012

Estimated Time

SESSION ONE - Opening

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

SESSION TWO – Public Comments

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

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

SESSION THREE - Closed Session

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

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

Anticipated Litigation

SESSION FOUR - Special Presentations

- | | | |
|------------|---|------------------|
| 4.0 | <i>Special Presentations</i> | 6:10 p.m. |
| 4.1 | <u>Outstanding Student Awards and Outstanding Parent Awards</u> | |
| 4.2 | <u>In Recognition of Native American Day</u> | |

SESSION FIVE – School Showcase

- 5.0** *School Showcase* **6:25 p.m.**
5.1 Chavez Middle School

SESSION SIX - Public Hearing

- 6.0** *Public Hearing* **6:40 p.m.**
6.1 K-12 Textbook and Instructional Materials Incentive Program, Track D and Modified Traditional 2012-2013

SESSION SEVEN - Administrative Presentation

- 7.0** *Administrative Presentation* **6:45 p.m.**
7.1 Strategic Planning Update
7.2 Coordinated Intervention Strategy: The Algebra Project

SESSION EIGHT - Administrative Reports

- 8.0** *Administrative Reports* **6:55 p.m.**
8.1 Board Policy 3350 Travel Expenses, (Second Reading)

SESSION NINE – Other Matters Brought By Citizens

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

SESSION TEN - Reports and Comments

- 10.0** *Report by Board Members* **7:15 p.m.**
10.1 Legislative Update

- 11.0** *Report by Superintendent and Staff Members* **7:30 p.m.**
11.1 Follow Up on Requests and Questions from Board and Community Members, as of September 12, 2012

SESSION ELEVEN - Legislation and Action

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

BUSINESS SERVICES DIVISION

- 12.1 Acceptance of Gifts and Donations to the District

- 12.2 Amendment of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP-2421
- 12.3 Authorize Muscoy Parent Teacher Organization
- 12.4 Commercial Warrant Registers for Period from August 16, 2012, through August 31, 2012
- 12.5 Extended Field Trip, Cajon High School, AVID 2012-13 College Tour, Multiple Northern California Locations
- 12.6 Extended Field Trip, Cajon High School, Girls Varsity Basketball Avalon High School Tournament, Avalon, California
- 12.7 Federal/State/Local District Budgets and Revisions
- 12.8 Master Facilities Use Agreement with Alpine Camp and Conference Center, Blue Jay, California, for the Ropes Challenge Course
- 12.9 Payment for Services Rendered by Non-Classified Experts and Organizations
- 12.10 Revoke Signature Authority

EDUCATIONAL SERVICES

Curriculum and Instruction

- 12.11 Agreement with Action Learning Systems, Inc., Pasadena, California, to Provide Accountability Coaching and Interactive Instruction Workshops for Elementary School Teachers
- 12.12 Agreement with Youth Action Project, San Bernardino, California, to Prepare Students at San Geronio High School for the California High School Exit Exam (CAHSEE)
- 12.13 Amendment No. 1 to the Agreement with Orange County Superintendent of Schools, Department of Education, Costa Mesa, California, for Project Guided Language Acquisition Design (Project GLAD) Staff Development
- 12.14 French 4 AP Textbook Adoption
- 12.15 Memorandum of Understanding with Victor Community Support Services, San Bernardino, California, to Provide Parent and Student Workshops at Shandin Hills Middle School
- 12.16 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, California, to Provide Staff Development to District Schools
- 12.17 Renewal of the Agreement with the Parent Institute for Quality Education, Covina, California, to Provide Training for Parents of District Students Enrolled at Curtis Middle School
- 12.18 Transitional Kindergarten Textbook Adoption

STUDENT SERVICES

Adult School

- 12.19 Agreement with University Enterprises Corporation at California State University, San Bernardino, California

Sites

- 12.20 Renewal of the Agreement with Project RAGE, Inc., dba Ephiphany Publishing House, Inc., Sun City, California, to Provide Counseling Services to Students at San Bernardino High School

Youth Services

- 12.21 Expulsion of Student(s)
- 12.22 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
- 12.23 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 12.24 Amendment No. 20 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Arrowhead and Kendall Elementary Schools
- 12.25 Notice of Completion, Bid No. F09-01, Category No. 03 - New Construction for the Graciano Gomez Elementary School Project
- 12.26 Renewal to the Master Services Agreements for Labor Compliance Consultant Services for Construction of New Schools and Modernization of Existing Schools Throughout the District
- 12.27 Renewal of the Master Services Agreement for Title Insurance and Escrow Services
- 12.28 Request to Substitute Subcontractor, Bid No. F09-01 Category No. 04 - New Construction for the Graciano Gomez Elementary School Project

Nutrition Services

- 12.29 Cafeteria Warrant Register, August 1, 2012, through August 31, 2012

HUMAN RESOURCES DIVISION

- 12.30 Amendment to Agreement with Atkinson, Andelson, Loya, Ruud, and Romo, Cerritos, California, to provide Legal Services to the District
- 12.31 Amendment to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide Legal Services for Labor, Personnel and Employment Issues

13.0 Action Items

- 13.1 Revocation of Crown Ridge Charter

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- 13.2 Board Policy 3350 Travel Expenses (Second Reading)
- 13.3 Personnel Report #6, Dated September 18, 2012
- 13.4 In Recognition of Deceased Employee

SESSION TWELVE - Closed Session

14.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

SESSION THIRTEEN – Open Session

15.0 Action Reported from Closed Session

9:00 p.m.

SESSION FOURTEEN - Closing

16.0 Adjournment

9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 2, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: September 14, 2012

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September 18, 2012

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

**Regular Meeting of the Board of Education
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DANNY TILLMAN
Board Member

September 18, 2012

SESSION ONE - Opening

1.0 *Opening*

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO – Public Comments

2.0 *Public Comments*

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

SESSION THREE - Closed Session

3.0 *Closed Session*

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

Anticipated Litigation

SESSION FOUR - Special Presentations

4.0 *Special Presentations*

4.1 Outstanding Student Awards and Outstanding Parent Awards (Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Carmack/Harmon, Hunt, and Muscoy Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

The Board of Education Outstanding Parent Award will be presented to three parents representing Carmack/Harmon, Hunt, and Muscoy Elementary Schools.

4.2 In Recognition of Native American Day (Prepared by the Communications Department)

WHEREAS the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

WHEREAS the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

WHEREAS September 28, 2012, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

WHEREAS the Multicultural Education Policy of the California State Board of Education recognizes that each student deserves the opportunity to understand the common humanity fundamental to all people; and

WHEREAS the history-social framework for California public schools, kindergarten through grade 12, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women of different racial, religious, and ethnic backgrounds; and

WHEREAS educational leaders throughout the San Bernardino region are encouraged to involve themselves and their schools in a statewide focus on improving the education provided to our children about the local indigenous tribes of Southern California;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day and encourages all educators to commemorate this occasion with appropriate instructional activities.

SESSION FIVE – School Showcase

5.0 School Showcase

5.1 Chavez Middle School

SESSION SIX - Public Hearing

6.0 Public Hearing

6.1 K-12 Textbook and Instructional Materials Incentive Program, Track D and Modified Traditional 2012-2013
(Prepared by Educational Services Division)

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, members of the community, and bargaining union leaders in order to comply with Education Code 60119.

Conduct Public Hearing

It is recommended that the following resolution be adopted.

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on

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September 18, 2012, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the District that stated the time, place and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, laboratory science equipment was available for science laboratory classes offered in Grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2012-2013 school year, the San Bernardino City Unified School District has provided each pupil in Track D and Modified Traditional with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Requester/Approver: Chief Academic Officer, Educational Services

SESSION SEVEN - Administrative Presentation

7.0 *Administrative Presentation*

7.1 Strategic Planning Update (Prepared by Superintendent)

Dr. Lindsey Gunn, Cambridge Strategic Services, will present an update on the District's Strategic Planning process.

7.2 Coordinated Intervention Strategy: The Algebra Project (Prepared by Superintendent)

Rev. Sam Casey and Dr. Lori Collins will present information regarding the Algebra Project.

SESSION EIGHT - Administrative Reports

8.0 *Administrative Reports*

8.1 Board Policy 3350 Travel Expenses, (Second Reading) (Prepared by Business Services Division)

San Bernardino City USD

Board Policy

Travel Expenses

BP 3350

Business and Noninstructional Operations

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

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

Mileage Reimbursement and Cellular Telephone Allowance

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

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

Staff Inservice and Business Expense

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

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

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

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

Legal Reference:

EDUCATION CODE

44016 Travel expense

44032 Travel expense payment

44033 Automobile allowance

44802 Student teacher's travel expense

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

SESSION NINE – Other Matters Brought By Citizens

9.0 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 Ten, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION TEN - Reports and Comments

10.0 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.

10.1 Legislative Update

11.0 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.

11.1 Follow Up on Requests and Questions from Board and Community Members, as of September 12, 2012

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS							
	1	8/7/12	Allow PE credit for ROTC/Cadet Corps students.	Kathy Stansbury-Palma	Dr. Davalos Dr. Vollkommer 8/8/12	9/11/12	Staff conducting stakeholder meeting. Board will receive correspondence.

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2	8/7/12	A teacher brought a union rep to an IEP meeting at Salinas Elementary School.	Gil Navarro	Dr. Mitchell 8/8/12	10/2/12	Staff investigating. Board will receive correspondence.
3	8/7/12	The Parent Revolution group is looking to organize other parents to overtake their school.	Gil Navarro	Cabinet 8/8/12	9/20/12	Schools will conduct an internal assessment and include stakeholders in a shared vision process.
4	8/7/12 8/21/12	Consider expanding enrollment at San Andreas High School.	Sonia Fernandez Jose Bedollo Gabriella Devaro	Dr. Mitchell 8/8/12	10/2/12	Will research and present Board Correspondence with a feasibility plan of action.
5	9/11/12	Richardson PREP HI PE office, MU, Kitchen, and locker rooms don't have air conditioning.	Joan Tetlock	Mr. Peukert 9/13/12	10/2/12	Will communicate to all staff projects in process and timeline.
6	9/11/12	Why is the bus for Richardson students late 15-30 minutes?	Laura Garcia	Mr. Peukert 9/13/12	10/2/12	Will communicate with parent to find a solution.
7	9/11/12	Investigate the situation where a staff member yelled at another employee during an IEP meeting.	Gil Navarro	Dr. Mitchell 9/13/12	10/2/12	Investigation in progress
8	9/11/12	She and her son have been treated disrespectfully at Highland Pacific Elementary School.	Fiori Barton	Dr. Davalos 9/13/12	10/2/12	Investigation in progress.
9	9/11/12	More services and resources are provided for low-achieving students at the expense of high-achieving students, i.e., counselors, field trips.	Kristian Johnson	Dr. Davalos 9/13/12	11/1/12	Student will be invited to participate in District Strategic planning.

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	10	9/11/12	Endorse classroom teachers using the first 10 minutes of the day doing physical exercises.	Nancy Sanchez-Spears	Dr. Mitchell 9/13/12	11/1/12	Item is being brought forward to Strategic Planning.
	11	9/11/12	What interventions are available for tutoring support?	Abigail Medina	Dr. Davalos 9/13/12	11/1/12	Item is being brought forward to Strategic Planning.
	12	9/11/12	Who can she contact about being terminated from Odell Young School without cause?	Veronica Gonzales	Dr. Mitchell 9/13/12	10/2/12	In process.
EDUCATIONAL SERVICES – DR. DAVALOS							
	1	7/17/12	Ask teachers if the programs they have work. What other materials do they need for ELD?	Barbara Flores	Dr. Davalos 7/18/12	9/18/12	Update is being prepared for Board.
	2	8/7/12	Ensure the District has enough computers before Common Core testing begins. Give a status report.	Danny Tillman	Dr. Davalos 8/8/12	9/18/12	The District is participating in a series of technology data collections and will adjust our strategy for future data collections. Measure N seeks to support infrastructure for technology needs of common core.
	3	8/21/12	Disaggregate the CAHSEE data by ethnicity, gender, and EL students.	Barbara Flores	Dr. Davalos 8/22/12 Completed		Data was provided to the Board on September 7.
	4	8/21/12	Consider offering a Board workshop on the Common Core standards.	Barbara Flores	Dr. Davalos 8/22/12 Completed	September 18, 2012	Workshop to be scheduled for October 2, 2012
	5	9/11/12	Offer more characterized magnet programs.	Judi Penman	Dr. Davalos 9/13/12	11/1/12	Item is being brought forward to Strategic Planning.

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STUDENT SERVICES – DR. MITCHELL							
	1	9/11/12	What are the District's contractual obligations with Odell Young School?	Michael Gallo	Dr. Mitchell 9/13/12	10/2/12	Board Correspondence will be sent detailing explanation.
	2	9/11/12	Look into the City's pre-pendency plan for crossing guard funding.	Danny Tillman	Dr. Mitchell 9/13/12	10/2/12	Currently establishing negotiations.
	3	9/11/12	Provide data on suspension rates.	Barbara Flores	Dr. Mitchell 9/13/12	10/16/12	Administrative Report is being prepared.
HUMAN RESOURCES – DR. VOLLKOMMER							
	1	9/11/12	Agendize the calendar for discussion.	Judi Penman	Dr. Vollkommer 9/13/12	10/2/12	Will update Board on District Five-Year plan.
	2	9/11/12	Consider changing the secondary schools to a later start time.	Margaret Hill	Dr. Vollkommer 9/13/12	11/1/12	Item is being brought forward to Strategic Planning.
	3	9/11/12	Consider changing the elementary schools to an earlier start time.	Bobbie Perong	Dr. Vollkommer 9/13/12	11/1/12	Item is being brought forward to Strategic Planning.
COMMUNICATIONS – MRS. BARDERE							
	1	8/7/12	Provide the evaluations from the Gathering for Excellence event.	Bobbie Perong	Mrs. Bardere 8/8/12	September 24, 2012	Survey will be presented to Board in Board Correspondence.
	2	9/11/12	Acknowledge Danny Ward at the 9/18/12 Board meeting.	Bobbie Perong	Linda Bardere 9/12/12 Completed.		Resolution on 9/18/12 Board agenda.
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	September 18, 2012	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.

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	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.
	4	9/11/12	Does the Board policy require two readings on new or amended policies?	Board Members	Dr. Marsden 9/13/12 Completed		Addressed in 9/14/12 Board Correspondence.

*Board Member priorities

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SESSION ELEVEN - Legislation and Action

12.0 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.

BUSINESS SERVICES DIVISION

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Rodriguez PREP Academy	Jamba Juice Emeryville, California	\$259.59 To sponsor the ASB	\$259.59	
Fairfax Elementary School	Lifetouch Corona, California	\$138.33 To be used towards student incentives and field trips	\$138.33	
Parkside Elementary School	Target Stores Minneapolis, Minnesota	\$130.66 To be used towards student incentives	\$130.66	
Facilities Management, Planning and Development	Paul C. Miller Construction Co., Inc. Rancho Cucamonga, California	\$200.00 To sponsor Dr. Mildred Dalton Henry Elementary School Groundbreaking Event	\$200.00	
Facilities Management, Planning and Development	RDM Electric Co., Inc. Chino, California	\$100.00 To sponsor Dr. Mildred Dalton Henry Elementary School Groundbreaking Event	\$100.00	
Purchasing Department	Office Depot Bus. Solutions Div., El Paso, Texas	(100) Backpacks for students at Norton Elementary School		\$1,299.00

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:

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BE IT RESOLVED that the Board of Education acknowledges receipt of \$259.59, Jamba Juice, Emeryville, California; \$138.33, Lifetouch, Corona, California; \$130.66, Target Stores, Minneapolis, Minnesota; \$200.00, Paul C. Miller Construction Co., Inc., Rancho Cucamonga, California; \$100.00, RDM Electric Co., Inc., Chino, California; and (100) Backpacks with the total value of \$1,299.00, Office Depot Bus. Solutions Div., El Paso, Texas.

Requester: Various

Approver: Business Services Division

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

The Business Services Division requests Board of Education approval to amend the Local Agreement for Child Development Services with the California Department of Education for the District to provide California State Preschool program services approved by Board on July 10, 2012, Agenda Item 6.11. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) payable pursuant to AB114, Restoration/FT&C Change, from \$5,535,836.00 to \$5,671,294.00; and increase the minimum Child Days of Enrollment from 161,442.0 to 165,392.1. All other terms and conditions remain unchanged.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Local Agreement for Child Development Services with the California Department of Education for the District to provide California State Preschool program services approved by Board on July 10, 2012, Agenda Item 6.11. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) payable pursuant to AB114, Restoration/FT&C Change, from \$5,535,836.00 to \$5,671,294.00; and increase the minimum Child Days of Enrollment from 161,442.0 to 165,392.1. All other terms and conditions remain unchanged.

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

Requester/Approver: Debra Love, Director, Purchasing Department

12.3 Authorize Muscoy Parent Teacher Organization
(Prepared by Business Services Division)

The parents of students at Muscoy Elementary School are requesting authorization to form an approved parent group. This group's purpose is to promote and help facilitate fundraising to be used

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for student incentives and activities. Additionally, it will encourage a positive and supportive atmosphere to enhance students' educational, social, and extracurricular goals.

The District handbook for unorganized student bodies, which was Board approved on November 15, 2005 requires the Board to approve an application requesting formation of a parent group after the recommending approval of the site principal. The Muscoy Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Muscoy Elementary School requests authorization for the 2012-13 school year.

This authorization may be revoked by the Superintendent or designee if considered necessary.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Muscoy Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Muscoy Elementary School be authorized for the 2012-13 school year.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

Requester/Approver: Director, Accounting Services

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from August 16, 2012, through August 31, 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 sign disbursements.

Requester/Approver: Director, Accounting Services

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12.5 Extended Field Trip, Cajon High School, AVID 2012-13 College Tour, Multiple Northern California Locations
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 51 students and five District employees to attend the AVID 2012-13 College Tour, in Multiple Northern California Locations, from October 2, 2012, through October 5, 2012.

This trip is intended as the climax of each AVID student's career, a crucial point in their senior year. It will give students a fuller awareness of the college options available to them beyond the immediate area and thereby give them one final, powerful motivation to do everything possible going into their senior year to earn admission to a four-year college.

The cost of the trip, not to exceed \$14,000.00, including meals and lodging for 51 Cajon High School students and five District employees, will be paid from Cajon High School AVID's ASB Account. Transportation provided by charter coach, not to exceed \$6,300.00, will be paid from Cajon High School AVID site budget account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 51 Cajon High School students and five District employees to attend the AVID 2012-13 College Tour, in Multiple Northern California Locations, from October 2, 2012, through October 5, 2012. The cost of the trip, not to exceed \$14,000.00, including meals and lodging for 51 Cajon High School students and five District employees, will be paid from Cajon High School AVID's ASB Account. Transportation provided by charter coach, not to exceed \$6,300.00, will be paid from Cajon High School AVID site budget account. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources Division

12.6 Extended Field Trip, Cajon High School, Girls Varsity Basketball Avalon High School Tournament, Avalon, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for eight students and three District employees to attend the Girls Varsity Basketball Tournament, in Avalon, California from December 27, 2012, through December 29, 2012.

This trip offers the student athletes an opportunity to receive honor as they participate in the tournament. The caliber of competition helps to further the student athletes' opportunities and

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exposes them to the type of competition that they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$1,700.00, including meals and lodging for eight Cajon High School students and three District employees, will be paid from Cajon High School Girls Basketball ASB Club Account. Transportation provided by Express Van rental, not to exceed \$600.00, will be paid from Cajon High School Girls Basketball ASB Club Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for eight Cajon High School students and three District employees, to attend the Girls Varsity Basketball Tournament, in Avalon, California from December 27, 2012, through December 29, 2012. The cost of the trip, not to exceed \$1,700.00, including meals and lodging for eight Cajon High School students and three District employees, will be paid from Cajon High School Girls Basketball ASB Club Account. Transportation provided by Express Van rental, not to exceed \$600.00, will be paid from Cajon High School Girls Basketball ASB Club Account. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

12.7 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 restricted program, RDA State College (020) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$191,754.41 in expenditures and a decrease of \$191,754.41 in restricted fund balance will result in a revised total of \$191,754.41 in expenditures.

The restricted program, RDA Central City North (021) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$10,960.60 in expenditures and a decrease of \$10,960.60 in restricted fund balance will result in a revised total of \$10,960.60 in expenditures.

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The restricted program, RDA Central City West (022) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$1,020.18 in expenditures and a decrease of \$1,020.18 in restricted fund balance will result in a revised total of \$1,020.18 in expenditures.

The restricted program, RDA Southeast Industrial Park (023) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$57,708.98 in expenditures and a decrease of \$57,708.98 in restricted fund balance will result in a revised total of \$57,708.98 in expenditures.

The restricted program, RDA Northwest (024) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$123,147.05 in expenditures and a decrease of \$123,147.05 in restricted fund balance will result in a revised total of \$123,147.05 in expenditures.

The restricted program, RDA Tri-City (025) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$90,844.07 in expenditures and a decrease of \$90,844.07 in restricted fund balance will result in a revised total of \$90,844.07 in expenditures.

The restricted program, RDA South Valley (026) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$31,090.07 in expenditures and a decrease of \$31,090.07 in restricted fund balance will result in a revised total of \$31,090.07 in expenditures.

The restricted program, RDA Uptown (027) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$169,148.83 in expenditures and a decrease of \$169,148.83 in restricted fund balance will result in a revised total of \$169,148.83 in expenditures.

The restricted program, RDA Mt. Vernon II (028) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$19,617.44 in expenditures and a decrease of \$19,617.44 in restricted fund balance will result in a revised total of \$19,617.44 in expenditures.

The unrestricted program, ADA Incentive Plan (039) was not included in the Fiscal Year 2012-2013 approved budget. Based on the unrestricted fund balance from Fiscal Year 2011-2012, an increase of \$143,774.78 in expenditures and a decrease of \$143,774.78 in unrestricted fund balance will result in a revised total of \$143,774.78 in expenditures.

The unrestricted program, School Police (079) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$5,841,240.63. Based on one-time insurance proceeds from

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Fiscal Year 2011-2012, an increase of \$7,746.62 in expenditures and a decrease of \$7,746.62 in unrestricted fund balance will result in a revised total of \$5,848,987.25 in expenditures.

The restricted program, Project Inspire Grant (116) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$2,500.00 in expenditures and a decrease of \$2,500.00 in restricted fund balance will result in a revised total of \$2,500.00 in expenditures.

The restricted program, RDA Mt. Vernon (120) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$356,546.66 in expenditures and a decrease of \$356,546.66 in restricted fund balance will result in a revised total of \$356,546.66 in expenditures.

The restricted program, RDA Highland (121) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$1,204,097.23 in expenditures and a decrease of \$1,204,097.23 in restricted fund balance will result in a revised total of \$1,204,097.23 in expenditures.

The restricted program, RDA 40th Street (122) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$75,023.20 in expenditures and a decrease of \$75,023.20 in restricted fund balance will result in a revised total of \$75,023.20 in expenditures.

The restricted program, Health and Wellness Committee (124) was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$3,094.72 will result in a revised total of \$3,094.72.

The restricted program, Ralph's/Food 4 Less/Foods Co. Foundation (128), was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$1,347.48 in expenditures and a decrease of \$1,347.48 in restricted fund balance will result in a revised total of \$1,347.48 in expenditures.

The restricted program, Governor's Challenge (148), was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$3,088.92 in expenditures and a decrease of \$3,088.92 in restricted fund balance will result in a revised total of \$3,088.92 in expenditures.

The restricted program, Emmanuel United Methodist Church (186) was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase in the amount of \$600.00 in expenditures and a decrease of \$600.00 in restricted fund balance will result in a revised total of \$600.00 in expenditures.

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The restricted program, RDA (200), was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$402,309.48 in expenditures and a decrease of \$402,309.48 in restricted fund balance will result in a revised total of \$402,309.48 in expenditures.

The restricted program, Sanbag (218), was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$20,250.00 in expenditures and a decrease of \$20,250.00 in restricted fund balance will result in a revised total of \$20,250.00 in expenditures.

The restricted program, San Manuel Tribal Administration (219), was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$7,298.37 in expenditures and a decrease of \$7,298.37 in restricted fund balance will result in a revised total of \$7,298.37 in expenditures.

The restricted program, Superintendent's Scholarship Fund (225), was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$2,500.00 in expenditures and a decrease of \$2,500.00 in restricted fund balance will result in a revised total of \$2,500.00 in expenditures.

The restricted program, Edison International (226), was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$1,675.90 will result in a revised total of \$1,675.90.

The restricted program, Adolescent Health/Teen Pregnancy Prevention (233), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$30,456.00. Based on the carryover from Fiscal Year 2011-2012, an increase of \$5,375.66 will result in a revised total of \$35,831.66.

The restricted program, Child Development – Fund 01 (250) was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$1,246.87 will result in a revised total of \$1,246.87.

The restricted program, Microsoft Settlement Program (287) was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$340,361.59 will result in a revised total of \$340,361.59.

The restricted program, CASA Grant (293), was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$391.53 in expenditures and a decrease of \$391.53 in restricted fund balance will result in a revised total of \$391.53 in expenditures.

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The restricted program, Richardson Donations (305) was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$4,115.03 will result in a revised total of \$4,115.03.

The restricted program, Fedco Grant (307) was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$208.47 will result in a revised total of \$208.47.

The restricted program, CA Academic Partnership Program (310) was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$10,000.00 will result in a revised total of \$10,000.00.

The restricted program, Verizon Digital Classroom (311) was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$31,918.92 will result in a revised total of \$31,918.92.

The restricted program, CTE Teach (318) was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$14,518.78 will result in a revised total of \$14,518.78.

The restricted program, ROP Bakery Occupations (338), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$77,756.00. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$5,843.20 in expenditures and a decrease of \$5,843.20 in restricted fund balance will result in a revised total of \$77,756.00 in revenues and \$83,599.20 in expenditures.

The restricted program, ROP Floral Design and Sales (359), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$68,404.00. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$5,313.22 in expenditures and a decrease of \$5,313.22 in restricted fund balance will result in a revised total of \$68,404.00 in revenues and \$73,717.22 in expenditures.

The restricted program, ROP Child Care Occupation (380), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$380,129.00. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$19,657.87 in expenditures and a decrease of \$19,657.87 in restricted fund balance will result in a revised total of \$380,129.00 in revenues and \$399,786.87 in expenditures.

The restricted program, ROP Food Service Occupations (381), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$136,780.00. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$5,303.67 in expenditures and a decrease of \$5,303.67 in restricted fund balance will result in a revised total of \$136,780.00 in revenues and \$142,083.67 in expenditures.

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The unrestricted program, CAHSEE Intensive Instruction and Services (403), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$653,737.00. Based on the unrestricted fund balance from Fiscal Year 2011-2012, an increase of \$150,519.39 in expenditures and a decrease of \$150,519.39 in unrestricted fund balance will result in a revised total of \$653,737.00 in revenues and \$804,256.39 in expenditures.

The restricted program, School Improvement Program for K-12 and Economic Improvement Aid Grants (420/423), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$12,898,895.00 for revenues and \$13,879,210.00 for expenditures. The difference of \$980,315.00 is “planned carryover” which was identified by each school site during the budget development process as carryover to Fiscal Year 2012-2013. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$6,013,164.55 in expenditures and a decrease of \$6,013,164.55 in restricted fund balance will result in a revised total of \$12,898,895.00 in revenues and \$19,892,374.55 in expenditures.

The unrestricted program, National Board Certificated Teacher Incentive (426), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$6,709.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$3,694.77 will result in a revised total of \$10,403.77.

The restricted program, (QEIA) Quality Education Investment Act (436), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$12,376,100.00 in revenues and \$13,462,100.00 in expenditures. The difference of \$1,086,000.00 is “planned carryover” which was identified by each school site during the budget development process as carryover to Fiscal Year 2012-2013. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$3,571,842.49 in expenditures will result in a revised total of \$12,376,100.00 in revenues and \$17,033,942.49 in expenditures.

The restricted program, California Partnership/Public Safety Academy Program (479) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$72,270.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$20,938.30 will result in a revised total of \$93,208.30.

The restricted program, Cardinal Partnership Academy Program (480) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$72,270.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$22,772.02 will result in a revised total of \$95,042.02.

The restricted program, California Partnership Academy Program at Arroyo Valley High School (481) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$72,270.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$26,057.15 will result in a revised total of \$98,327.15.

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The restricted program, Culinary Organic Recyclable (493), was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$29,236.34 will result in a revised total of \$29,236.34.

The restricted program, CA Partnership Academies: Clean (495), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$135,831.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$15,000.00 will result in a revised total of \$150,831.00.

The restricted program, ELAP Student Assistance Entitlement (496), was not included in the Fiscal Year 2012-2013 approved budget. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$307,901.83 in expenditures and a decrease of \$307,901.83 in restricted fund balance will result in a revised total of \$307,901.83 in expenditures.

The restricted program, ESEA Title I (501/524), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$26,651,983.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$6,589,592.56 will result in a revised total of \$33,241,575.56.

The restricted program, School Improvement Grant (SIG) (507), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$19,120,354.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$10,937,483.83 will result in a revised total of \$30,057,837.83.

The restricted program, SLC-Every Student Connected (511), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$290,000.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$87,694.09 will result in a revised total of \$377,694.09.

The restricted program, Title II Part D Technology (516), was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$4,095.70 will result in a revised total of \$4,095.70.

The restricted program, Youth Risk Behavior Survey (520), was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$34,949.86 will result in a revised total of \$34,949.86.

The restricted program, Title II, Part A, Teacher Quality (536-538, 541-542), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$3,650,402.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$1,652,069.34 will result in a revised total of \$5,302,471.34.

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The restricted program, Title III Immigrant Subgrant (543), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$95,800.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$1,203.13 will result in a revised total of \$97,003.13.

The restricted program, Title III LEP Student Subgrant (544), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$1,858,874.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$466,920.91 will result in a revised total of \$2,325,794.91.

The restricted program, Administrator Training Program, (551), was not included in the Fiscal Year 2012-2013 approved budget. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$44,859.28 will result in a revised total of \$44,859.28.

The restricted program, California 21st Century Community Learning Centers Grant – Family Literacy (563), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$60,000.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$40,740.70 will result in a revised total of \$100,740.70.

The restricted program, After School Safety (ASSETS) (566), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$200,000.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$124,644.13 will result in a revised total of \$324,644.13.

The restricted program, California 21st Century Community Learning Centers Grant – Cohort 6 (567), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$438,750.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$73,065.76 will result in a revised total of \$511,815.76.

The restricted program, Department of Rehabilitation: Transitions (568), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$409,489.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$136,983.92 will result in a revised total of \$546,472.92.

The restricted program, California 21st Century Community Learning Centers Grant – Cohort 5 (574), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$967,599.00. Based on the carryover from Fiscal Year 2011-2012, an increase in the amount of \$99,327.14 will result in a revised total of \$1,066,926.14.

The restricted program, Medi-Cal Billing Option (585), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$271,670.00. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$73,099.64 in expenditures and a decrease of \$73,099.64

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in restricted fund balance will result in a revised total of \$271,670.00 in revenues and \$344,769.64 in expenditures.

The restricted program, Special Education-Parent Infant Grant (803), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$470,528.00. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$455,869.99 in expenditures and a decrease of \$455,869.99 in restricted fund balance will result in a revised total of \$470,528.00 in revenues and \$926,397.99 in expenditures.

The restricted program, Special Education-Mental Health (807), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$2,132,208.00. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$2,077,548.92 in expenditures and a decrease of \$2,077,548.92 in restricted fund balance will result in a revised total of \$2,132,208.00 in revenues and \$4,209,756.92 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$191,754.41 in the budgeting of expenditures for the restricted program, RDA State College (020).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,960.60 in the budgeting of expenditures for the restricted program, RDA Central City North (021).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,020.18 in the budgeting of expenditures for the restricted program, RDA Central City West (022).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$57,708.98 in the budgeting of expenditures for the restricted program, RDA Southeast Industrial Park (023).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$123,147.05 in the budgeting of expenditures for the restricted program, RDA Northwest (024).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$90,844.07 in the budgeting of expenditures for the restricted program, RDA Tri-City (025).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$31,090.07 in the budgeting of expenditures for the restricted program, RDA South Valley (026).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$169,148.83 in the budgeting of expenditures for the restricted program, RDA Uptown (027).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,617.44 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon II (028).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$143,774.78 in the budgeting of expenditures for the unrestricted program, ADA Incentive Plan (039).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,746.62 in the budgeting of expenditures for the unrestricted program, School Police (079).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,500.00 in the budgeting of expenditures for the restricted program, Project Inspire Grant (116).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$356,546.66 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,204,097.23 in the budgeting of expenditures for the restricted program, RDA Highland (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$75,023.20 in the budgeting of expenditures for the restricted program, RDA 40th Street (122).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,094.72 in the budgeting of revenues and expenditures for the restricted program, Health and Wellness Committee (124).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,347.48 in the budgeting of expenditures for the restricted program, Ralph's/Food 4 Less/Foods Co. Foundation (128).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,088.92 in the budgeting of expenditures for the restricted program, Governor's Challenge (148).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$600.00 in the budgeting of expenditures for the restricted program, Emmanuel United Methodist Church (186).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$402,309.48 in the budgeting of expenditures for the restricted program, RDA (200).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$20,250.00 in the budgeting of expenditures for the restricted program, Sanbag (218).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,298.37 in the budgeting of expenditures for the restricted program, San Manuel Tribal Administration (219).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,500.00 in the budgeting of expenditures for the restricted program, Superintendent's Scholarship Fund (225).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,675.90 in the budgeting of revenues and expenditures for the restricted program, Edison International (226).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,375.66 in the budgeting of revenues and expenditures for the restricted program, Adolescent Health/Teen Pregnancy Prevention (233).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,246.87 in the budgeting of revenues and expenditures for the restricted program, Child Development – Fund 01 (250).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$340,361.59 in the budgeting of revenues and expenditures for the restricted program, Microsoft Settlement Program (287).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$391.53 in the budgeting of expenditures for the restricted program, CASA Grant (293).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,115.03 in the budgeting of revenues and expenditures for the restricted program, Richardson Donations (305).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$208.47 in the budgeting of revenues and expenditures for the restricted program, Fedco Grant (307).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,000.00 in the budgeting of revenues and expenditures for the restricted program, CA Academic Partnership Program (310).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$31,918.92 in the budgeting of revenues and expenditures for the restricted program, Verizon Digital Classroom (311).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,518.78 in the budgeting of expenditures for the restricted program, CTE Teach (318).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,843.20 in the budgeting of expenditures for the restricted program, ROP Bakery (338).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,313.22 in the budgeting of expenditures for the restricted program, ROP Floral Design and Sales (359).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,657.87 in the budgeting of expenditures for the restricted program, ROP Child Care Occupation (380).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,303.67 in the budgeting of expenditures for the restricted program, ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$150,519.39 in the budgeting of expenditures for the unrestricted program, CAHSEE Intensive Instruction and Services (403).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,013,164.55 in the budgeting of expenditures for the restricted programs, School Improvement Program for K-12 and Economic Improvement Aid Grants (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,694.77 in the budgeting of revenues and expenditures for the restricted program, National Board Certificated Teacher Incentive (426).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,571,842.49 in the budgeting of expenditures for the restricted program, (QEIA) Quality Education Investment Act (436).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$20,938.30 in the budgeting of revenues and expenditures for the restricted program California Partnership/ Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$22,772.02 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$26,057.15 in the budgeting of revenues and expenditures for the restricted program California Partnership/ Public Safety Academy Program (481).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,236.34 in the budgeting of revenues and expenditures for the restricted program, Culinary Organic Recyclable (493).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,000.00 in the budgeting of revenues and expenditures for the restricted program, CA Partnership Academies: Clean (495).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$307,901.83 in the budgeting of expenditures for the restricted program, ELAP Student Assistance Entitlement (496).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,589,592.56 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,937,483.83 in the budgeting of revenues and expenditures for the restricted program, School Improvement Grant (507).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$87,694.09 in the budgeting of revenues and expenditures for the restricted program, SLC-Every Student Connected (511).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,095.70 in the budgeting of revenues and expenditures for the restricted program, Title II Part D Technology (516).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$34,949.86 in the budgeting of revenues and expenditures for the restricted program, Youth Risk Behavior Survey (520).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,652,069.34 in the budgeting of revenues and expenditures for the restricted program, Title II, Part A, Teacher Quality (536-538, 541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,203.13 in the budgeting of revenues and expenditures for the restricted program, Title III Immigrant Subgrant (543).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$466,920.91 in the budgeting of revenues and expenditures for the restricted program, Title III LEP Student Subgrant (544).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$44,859.28 in the budgeting of revenues and expenditures for the restricted program, Administrator Training Program (551).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$40,740.70 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Family Literacy (563).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$124,644.13 in the budgeting of revenues and expenditures for the restricted program, After School Safety (ASSETS) (566).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$73,065.76 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Cohort 6 (567).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$136,983.92 in the budgeting of revenues and expenditures for the restricted program, Department of Rehabilitation: Transitions (568).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$99,327.14 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Cohort 5 (574).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$73,099.64 in the budgeting of expenditures for the restricted program, Medi-Cal Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$455,869.99 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$2,077,548.92 in the budgeting of expenditures for the restricted program, Special Education-Mental Health (807).

Requester/Approver: Director, Fiscal Services

12.8 Master Facilities Use Agreement with Alpine Camp and Conference Center, Blue Jay, California, for the Ropes Challenge Course
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to enter into a Master Facilities Use Agreement with Alpine Camp and Conference Center, Blue Jay, California, for the Ropes Challenge Course. Use of the facility will be facilitated through individual Ropes Challenge Course contract on an as-required basis, as requested by various school sites and departments for the period September 18, 2012, through June 30, 2017. The Ropes Challenge Course provides students with the opportunity to learn the traits and principles of leadership. The students will be participating in teambuilding activities and learning their roles as leaders at their school sites. Course costs will be at the prevailing rate at the time of each course, 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 ratifies entering into a Master Facilities Use Agreement with Alpine Camp and Conference Center, Blue Jay, California, for the Ropes

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Challenge Course. Use of the facility will be facilitated through individual Ropes Challenge Course contract on an as-required basis, as requested by various school sites and departments for the period September 18, 2012, through June 30, 2017. The Ropes Challenge Course provides students with the opportunity to learn the traits and principles of leadership. The students will be participating in teambuilding activities and learning their roles as leaders at their school sites. Course costs will be at the prevailing rate at the time of each course, 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: Debra Love, Director, Purchasing Department

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

The Human Resources Certificated Department wishes to hire San Bernardino County Superintendent of Schools, San Bernardino, California, to provide AB 430 state mandated training to District administrators, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$44,000.00, will be paid from the Restricted General Fund—Title II, Part A, Principal Training, Account No. 551.

Requester/Approver: Assistant Superintendent, Human Resources Division

The Special Education Department wishes to hire Dr. Jean Maki, Riverside, California, to conduct a one-day professional development workshop for the District's Speech and Language Pathologists (SLP) in the area of supporting deaf/hard of hearing students, especially those students who require the use of complex amplification devices and equipment, effective September 20, 2012. The cost, not to exceed \$700.00, will be paid from the Restricted General Fund—Special Ed-Central, Account No. 827.

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

It is recommended that the following resolution be adopted:

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

San Bernardino County Superintendent of Schools, San Bernardino, California, to provide AB 430 state mandated training to District administrators, effective July 1, 2012, through June 30, 2013. The cost, not to exceed \$44,000.00, will be paid from the Restricted General Fund—Title II, Part A, Principal Training, Account No. 551.

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

Dr. Jean Maki, Riverside, California, to conduct a one-day professional development workshop for the District's Speech and Language Pathologists (SLP) in the area of supporting deaf/hard of hearing students, especially those students who require the use of complex amplification devices and equipment, effective September 20, 2012. The cost, not to exceed \$700.00, will be paid from the Restricted General Fund—Special Ed-Central, Account No. 827.

12.10 Revoke Signature Authority
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to revoke signature authority for Mary Hockenbraugh, Senior Purchasing Clerk, Purchasing Department; Wanda Spear, Senior Purchasing Clerk, Purchasing Department; Janice Gunter, Purchasing Clerk, Purchasing Department; and Mohammad Z. Islam, Chief Business and Financial Officer, Business Services, effective September 19, 2012.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves to revoke signature authority for all purchase orders effective September 19, 2012, for the following:

Mary Hockenbraugh, Senior Purchasing Clerk, Purchasing Department
Wanda Spear, Senior Purchasing Clerk, Purchasing Department
Janice Gunter, Purchasing Clerk, Purchasing Department

BE IT ALSO RESOLVED that the Board of Education approves to revoke signature authority for all documents that require authorized agent to execute, including but not limited to grants, contracts, agreements, reports, financial forms and notices of employment for classified employees effective September 19, 2012, for the following:

Mohammad Z. Islam, Chief Business and Financial Officer, Business Services Division

BE IT FURTHER RESOLVED that the Board of Education revokes access to Mohammad Z. Islam, Chief Business and Financial Officer, Business Services, to the San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective September 19, 2012.

Requester/Approver: Director, Fiscal Services

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EDUCATIONAL SERVICES

Curriculum and Instruction

- 12.11 Agreement with Action Learning Systems, Inc., Pasadena, California, to Provide Accountability Coaching and Interactive Instruction Workshops for Elementary School Teachers
(Prepared by Business Services Division)

Curriculum/Instruction and Accountability and Research Department requests Board of Education approval to enter into an agreement with Action Learning Systems, Inc., Pasadena, California, to provide 50 days of training at a cost of \$2,000.00 per day focusing on accountability coaching and interactive instruction for elementary school teachers, September 19, 2012 through June 30, 2013. Professional development will include support in the implementation of the core instructional materials, in class demonstrations lessons, in class co plan and co teach sessions, in class observation and feedback focusing on Direct Interactive Instruction, data collection and analysis, conduct classroom walkthroughs, and plan next steps. Direct Interactive Instruction involves four components: 1. Standards and Measurable Objective; 2. Lesson Structure and Sequence; 3. Student Engagement, Feedback and Correctives; and 4. Proactive Classroom Management. The fee, not to exceed \$100,000.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Action Learning Systems, Inc., Pasadena, California, to provide 50 days of training at a cost of \$2,000.00 per day focusing on accountability coaching and interactive instruction for elementary school teachers, September 19, 2012 through June 30, 2013. Professional development will include support in the implementation of the core instructional materials, in class demonstrations lessons, in class co plan and co teach sessions, in class observation and feedback focusing on Direct Interactive Instruction, data collection and analysis, conduct classroom walkthroughs, and plan next steps. Direct Interactive Instruction involves four components: 1. Standards and Measurable Objective; 2. Lesson Structure and Sequence; 3. Student Engagement, Feedback and Correctives; and 4. Proactive Classroom Management. The fee, not to exceed \$100,000.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

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

Requester: Principal, Marshall Elementary School

Approver: Chief Academic Officer, Educational Services Division

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12.12 Agreement with Youth Action Project, San Bernardino, California, to Prepare Students at San Gorgonio High School for the California High School Exit Exam (CAHSEE)
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to enter into an agreement with Youth Action Project, San Bernardino, California, to prepare students for the California High School Exit Exam (CAHSEE), effective October 1, 2012, through May 23, 2013. This preparation includes after-school tutoring, initial assessment, individual and group tutoring, homework help and test taking strategies in addition to life skills and character development lessons. Youth Action Project will meet regularly with students, District, and school staff to monitor and evaluate programmatic effectiveness to ensure students are increasing attendance, decreasing disciplinary behavior, improving academic performance such as increasing grades, and developing educational goals and college work readiness. The fee, not to exceed \$85,520.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Youth Action Project, San Bernardino, California, to prepare students for the California High School Exit Exam (CAHSEE), effective October 1, 2012, through May 23, 2013. This preparation includes after-school tutoring, initial assessment, individual and group tutoring, homework help and test taking strategies in addition to life skills and character development lessons. Youth Action Project will meet regularly with students, District, and school staff to monitor and evaluate programmatic effectiveness to ensure students are increasing attendance, decreasing disciplinary behavior, improving academic performance such as increasing grades, and developing educational goals and college work readiness. The fee, not to exceed \$85,520.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

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

Requester: Principal, San Gorgonio High School

Approver: Chief Academic Officer, Educational Services Division

12.13 Amendment No. 1 to the Agreement with Orange County Superintendent of Schools, Department of Education, Costa Mesa, California, for Project Guided Language Acquisition Design (Project GLAD) Staff Development
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to amend the agreement with Orange County Superintendent of Schools, Department of Education, Costa

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Mesa, California, approved by Board on November 1, 2011, Agenda Item 8.15, to provide Project GLAD, Tier II Training for two teachers to become Certified Agency Trainers. The amendment is necessary to include the costs of \$221.70 for hotel accommodations for an aggregate total amount of \$1,721.70. The extra cost, not to exceed \$221.70, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Orange County Superintendent of Schools, Department of Education, Costa Mesa, California, approved by Board on November 1, 2011, Agenda Item 8.15, to provide Project GLAD, Tier II Training for two teachers to become Certified Agency Trainers. The amendment is necessary to include the costs of \$221.70 for hotel accommodations for an aggregate total amount of \$1,721.70. The extra cost, not to exceed \$221.70, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

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

Requester: Director, English Learner Programs

Approver: Chief Academic Officer, Educational Services Division

12.14 French 4 AP Textbook Adoption
(Prepared by Educational Services Division)

The adoption of a designated textbook for use in each course Districtwide is an essential part of an articulated, sequential and standardized curriculum in each subject area.

A committee of certificated teachers, department chairs, and administrators in foreign language programs reviewed the need to include a section of a French 4 AP class as a foreign language. Materials submitted by publishers were reviewed. After reviewing of program books and materials, the committee recommends the following textbook be adopted by the Board of Education as the core textbook for the French course at the secondary level.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following secondary textbook:

French 4 AP
Vista Higher Learning Publisher
Imaginez Le Fracais Sans Frontieros (second edition 2012)

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

12.15 Memorandum of Understanding with Victor Community Support Services, San Bernardino, California, to Provide Parent and Student Workshops at Shandin Hills Middle School
(Prepared by Business Services Division)

Shandin Hills Middle School requests Board of Education approval to enter into a Memorandum of Understanding with Victor Community Support Services, San Bernardino, California, to provide an eight-week workshop for parents and students focusing on self-esteem building, bullying prevention, anger management, internet safety, youth programs, peer pressure, community resources, communication, emotional health, GED information, parenting skills, character formation and physical health, effective September 19, 2012, through June 1, 2013. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with Victor Community Support Services, San Bernardino, California, to provide an eight-week workshop for parents and students focusing on self-esteem building, bullying prevention, anger management, internet safety, youth programs, peer pressure, community resources, communication, emotional health, GED information, parenting skills, character formation and physical health, effective September 19, 2012, through June 1, 2013. There is no cost to the District.

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

Requester: Principal, Shandin Hills Middle School
Approver: Chief Academic Officer, Educational Services Division

12.16 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, California, to Provide Staff Development to District Schools
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to renew the agreement with Life Long Learning & Associates, Blue Jay, California, to provide staff development for middle and high schools for the Algebra Action Research Project, effective September 19, 2012, through June 30, 2013. Life Long Learning & Associates will train teachers and administrators on the use of curriculum tools, build the capacity of secondary teachers and math coaches to use instructional methodologies, and collect and monitor student achievement data. The results will be measured through the algebra placement test, Standards

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Diagnostic Common Assessments, and CST data. The fee, not to exceed \$286,500.00, will be paid as follows: \$166,500.00 from the Restricted General Fund—CAHSEE Intensive Instruction and Services, and \$120,000.00 from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Long Learning & Associates, Blue Jay, California, to provide staff development for middle and high schools for the Algebra Action Research Project, effective September 19, 2012, through June 30, 2013. Life Long Learning & Associates will train teachers and administrators on the use of curriculum tools, build the capacity of secondary teachers and math coaches to use instructional methodologies, and collect and monitor student achievement data. The results will be measured through the algebra placement test, Standards Diagnostic Common Assessments, and CST data. The fee, not to exceed \$286,500.00, will be paid as follows: \$166,500.00 from the Restricted General Fund—CAHSEE Intensive Instruction and Services, and \$120,000.00 from the Restricted General Fund—NCLB Title I PI 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, Secondary Education

Approver: Chief Academic Officer, Educational Services Division

- 12.17 Renewal of the Agreement with the Parent Institute for Quality Education, Covina, California, to Provide Training for Parents of District Students Enrolled at Curtis Middle School
(Prepared by Business Services Division)

Curtis Middle School requests Board of Education approval to renew the agreement with the Parent Institute for Quality Education, Covina, California, to provide training for parents of District students enrolled at Curtis Middle School, effective September 19, 2012, through November 14, 2012. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions or more. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,000.00, will be paid as follows: 30% from the Restricted General Fund—Elementary Secondary Education Act, Title I, Account No. 501 and 70% from the Restricted General Fund—Economic Impact State Bilingual, Account No. 423.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with the Parent Institute for Quality Education, Covina, California, to provide training for parents of District students enrolled at Curtis Middle School, effective September 19, 2012, through November 14, 2012. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions or more. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,000.00, will be paid as follows: 30% from the Restricted General Fund—Elementary Secondary Education Act, Title I, Account No. 501 and 70% from the Restricted General Fund—Economic Impact State Bilingual, Account No. 423.

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

Requester: Principal, Curtis Middle School

Approver: Chief Academic Officer, Educational Services Division

12.18 Transitional Kindergarten Textbook Adoption
(Prepared by Educational Services Division)

The adoption of a designated textbook for use in each course Districtwide is an essential part of an articulated, sequential and standardized curriculum in each subject area as the District works to improve student achievement. Current state legislation mandates the creation of a new level of kindergarten for four-year-old students beginning with the 2012-13 school year. This new program will be called Transitional Kindergarten.

A committee of certificated teachers, representatives from SBTA, and administrators was formed to review reading/language arts and mathematics materials for the Transitional Kindergarten Program. The program is a comprehensive, reading/language arts, mathematics, science, and social studies program designed specifically for students who are in a transitional kindergarten program. Programs were evaluated based on the criteria established to meet State requirements for a transitional kindergarten program. After an intensive review, the committee made a recommendation to Dr. Kennon Mitchell. Because the California Department of Education is not adopting a particular program for the transitional kindergarten, it is up to the District to make a local adoption based on meeting the requirements outlined by the California Department of Education.

The Student Services Division recommends that the following resolution be adopted as a local Board adoption.

BE IT RESOLVED that the Board of Education approves the adoption of the following transitional kindergarten materials:

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Reading/Language Arts/Math/Science/Social Studies:

Little Treasures / A Comprehensive Pre-K Curriculum

Publisher: **Macmillan/McGraw-Hill**

Name of program: **Little Treasures (2012)**

ABE and Dual Immersion Classrooms:

Reading/Language Arts/Math/Science/Social Studies:

DLM Express

Publisher: **Wright Group/McGraw-Hill**

Name of program: **DLM Express (2011)**

Requester: Director, Categorical Programs

Approver: Chief Academic Officer, Educational Services

STUDENT SERVICES

Adult School

- 12.19 Agreement with University Enterprises Corporation at California State University, San Bernardino, California
(Prepared by Business Services Division)

The San Bernardino Adult School requests Board of Education approval to enter into an agreement with the University Enterprises Corporation, San Bernardino, effective July 1, 2012, through June 30, 2013. The University Enterprises Corporation has received a grant from the California Department of Corrections and Rehabilitation. The Adult School will assist The Day Reporting Center in providing instructional classes that may include but not limited to: GED testing, preparation and instruction; job search skills; interviewing techniques; graphic design; Microsoft Office Suite; and computer skills. The Adult School will participate in weekly provider meetings as needed, and will provide The Day Reporting Center with accurate attendance reports for each day classes are taught. The total allowable reimbursable amount under the terms of the grant shall not exceed \$50,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the University Enterprises Corporation, San Bernardino, effective July 1, 2012, through June 30, 2013. The University Enterprises Corporation has received a grant from the California Department of Corrections and Rehabilitation. The Adult School will assist The Day Reporting Center in providing instructional classes that may include but not limited to: GED testing, preparation and instruction; job search skills; interviewing techniques; graphic design; Microsoft Office Suite; and computer skills. The Adult School will participate in weekly provider

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meetings as needed, and will provide The Day Reporting Center with accurate attendance reports for each day classes are taught. The total allowable reimbursable amount under the terms of the grant shall not exceed \$50,000.00.

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

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

Sites

- 12.20 Renewal of the Agreement with Project RAGE, Inc., dba Ephiphany Publishing House, Inc., Sun City, California, to Provide Counseling Services to Students at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with Project RAGE, Inc., dba Ephiphany Publishing House, Inc., Sun City, California, to provide assistance in closing the achievement gap with African American and Hispanic students, effective September 19, 2012, through June 30, 2013. Project RAGE will provide parent education, tutoring, therapeutic circles, and mentoring for African American and Hispanic students and their parents. The program will target 9-10 grade African American and Hispanic students that are scoring 1 and 2 on the CSTs. The program will include home visits to promote positive school and home relationships, and provide mentoring and tutoring to academically challenged students. Two hundred students and 100 parents will be included in the program. The results will be monitored through student attendance, student grades, and African American subgroup achievement scores on the California High School Exit Exam (CAHSEE). The cost, not to exceed \$35,000.00, will be paid from the State Program – 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 renewing the agreement with Project RAGE, Inc., dba Ephiphany Publishing House, Inc., Sun City, California, to provide assistance in closing the achievement gap with African American and Hispanic students, effective September 19, 2012, through June 30, 2013. Project RAGE will provide parent education, tutoring, therapeutic circles, and mentoring for African American and Hispanic students and their parents. The program will target 9-10 grade African American and Hispanic students that are scoring 1 and 2 on the CSTs. The program will include home visits to promote positive school and home relationships, and provide mentoring and tutoring to academically challenged students. Two hundred students and 100 parents will be included in the program. The results will be monitored through student attendance, student grades, and African American subgroup

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achievement scores on the California High School Exit Exam (CAHSEE). The cost, not to exceed \$35,000.00, will be paid from the State Program – 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, San Bernardino High School
Approver: Assistant Superintendent, Student Services Division

Youth Services

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

It is recommended that the following resolution be adopted:

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

*(S)4/12/1996 **(S)1/26/1997 *(S)8/12/2000 *(S)6/17/1996

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

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

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

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

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12.22 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.

3/4/1998

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

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

It is recommended that the following resolution be adopted:

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

5/23/1997

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

12.24 Amendment No. 20 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Arrowhead and Kendall Elementary Schools
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, California, previously renewed by the Board on June 15, 2010 and effective through June 30, 2015. This amendment is needed due to extended construction administration services beyond the original construction period. The cost, not to exceed \$57,911.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, due to extended construction administration services for the Arrowhead Elementary School modernization and deferred maintenance project (Group 4) and Kendall Elementary School modernization project (Group 4) beyond the original construction period. The cost, not to exceed \$57,911.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

Elementary Site	Modernization	Deferred Maintenance	Total
Arrowhead	\$20,769.00	\$12,957.00	\$33,726.00
Kendall	\$24,185.00	-0-	\$24,185.00
		Total	\$57,911.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 20.

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

12.25 Notice of Completion, Bid No. F09-01, Category No. 03 - New Construction for the Graciano Gomez Elementary School Project
(Prepared by Facilities/Operations Division)

Bid No. F09-01, New Construction for the Graciano Gomez Elementary School Project, was previously awarded to multiple Prime Contractors. The work assigned to the Contractor listed below, for the offsite water line installation portion of Category No. 03 - Off-Site Improvements

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and On/Off-Site Utilities, has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Partial Notice of Completion for Bid No. F09-01, Category No. 3 - Off-Site Improvements and On/Off Site Utilities, New Construction for the Graciano Gomez Elementary School Project, for the work, offsite 8” ductile water line/fire hydrant service installation, awarded to the Contractor listed below:

Category No. 03 - Off-Site Improvements and On/Off-Site Utilities
Sean Malek Engineering & Construction
Temecula, California

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

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

12.26 Renewal to the Master Services Agreements for Labor Compliance Consultant Services for Construction of New Schools and Modernization of Existing Schools Throughout the District
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the master services agreements with Golden State Labor Compliance, Palmdale, CA; and TSG Enterprises, Inc. dba The Solis Group, Pasadena, CA originally approved by the Board on February 21, 2007, through June 30, 2012, for labor compliance consultant services. This amendment will extend the ending date through June 30, 2015, for services limited to pre-existing contracts related to Indian Springs High School, George Brown Jr. Elementary School, and Captain Leland F. Norton Elementary School. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the master services agreements for labor compliance consultant services, effective July 1, 2012, through June 30, 2015 for services limited to pre-existing contracts related to Indian Springs High School, George Brown Jr. Elementary School, and Captain Leland F. Norton Elementary School with Golden State Labor Compliance and TSG Enterprises, Inc. dba The Solis Group. All other terms and conditions remain the same.

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

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

12.27 Renewal of the Master Services Agreement for Title Insurance and Escrow Services
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to renew the master services agreement with Fidelity National Title, San Bernardino, CA for title insurance and escrow services as originally approved by the Board on September 18, 2007, through September 30, 2012. This renewal will extend the ending date through June 30, 2015, to consolidate the multiple construction parcel sites to acreages to simplify the title insurance policy exceptions and their legal descriptions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the master services agreement with Fidelity National Title for title insurance and escrow services, effective October 1, 2012, through June 30, 2015. All other terms and conditions remain the same.

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

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

12.28 Request to Substitute Subcontractor, Bid No. F09-01 Category No. 04 - New Construction for the Graciano Gomez Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the Prime Contractor, West-Tech Mechanical, Inc., Bid F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 04 - Mechanical & Plumbing, to release its fire sprinkler subcontractor, United Automatic Sprinklers, Inc., from their obligation on the project due to insolvency and will substitute with Nicholas Domnick Fire Protection, Riverside, California, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, West-Tech Mechanical, Inc., Bid F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 04 - Mechanical & Plumbing, to release its fire sprinkler subcontractor, United Automatic Sprinklers, Inc., from their obligation on the project, and to substitute Nicholas Domnick Fire Protection, Riverside, California, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

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

Nutrition Services

12.29 Cafeteria Warrant Register, August 1, 2012, through August 31, 2012
(Prepared by Facilities/Operations Division)

It is requested that the Board of Education adopt the Cafeteria Warrant Registers and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, August 1, 2012, through August 31, 2012, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Tony DeMille, Interim Nutrition Services Program Manager; John A. Peukert, Assistant Superintendent, Facilities/Operations Division; or James Cunningham, Accounting Services Director; to sign disbursements. Two signatures are required on all cafeteria warrants.

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

HUMAN RESOURCES DIVISION

12.30 Amendment to Agreement with Atkinson, Andelson, Loya, Ruud, and Romo, Cerritos, California, to provide Legal Services to the District
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to amend the agreement with Atkinson, Andelson, Loya, Ruud, and Romo, Ceritos, California, approved by Board on April 3, 2012, Agenda item 10.36. The amendment is necessary to add \$110,929.13 to the contract amount of \$800,000.00 for an aggregate amount of \$910,929.13 to provide legal services to the District. The additional fee will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Atkinson, Andelson, Loya, Ruud, and Romo, Ceritos, California, approved by Board on April 3, 2012, Agenda item 10.36. The amendment is necessary to add \$110,929.13 to the contract amount of \$800,000.00 for an aggregate amount of \$910,929.13 to provide legal services to the District. The additional fee will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources Division

12.31 Amendment to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide Legal Services for Labor, Personnel and Employment Issues
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to amend the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, approved by Board on June 5, 2012, Agenda item 8.81. The amendment is necessary to add \$20,867.66 to the total contract amount of \$179,147.60 for an aggregate total contract amount of \$200,015.26, for additional costs associated with labor law, personnel, and employment issues. The additional fee will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, approved by Board on June 5, 2012, Agenda item 8.81. The amendment is necessary to add \$20,867.66 to the total contract amount of \$179,147.60 for an aggregate total contract amount of \$200,015.26, for additional costs associated with labor law, personnel, and employment issues. The additional fee will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. All other terms and conditions will remain the same.

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

Requester/Approver: Assistant Superintendent, Human Resources Division

13.0 Action Items

- 13.1 Revocation of Crown Ridge Charter
(Prepared by Educational Services Division)

**RESOLUTION
REVOKING CHARTER OF CROWN RIDGE ACADEMY
AND FINDINGS OF FACTS IN SUPPORT OF REVOCATION**

WHEREAS, Crown Ridge Academy (“Crown Ridge” or “School”) is a charter school operated pursuant to a charter (the “Charter” or “Crown Ridge Charter”) approved by the San Bernardino City Unified School District (“District”) Board of Education (“District Board”) in accordance with the Charter Schools Act of 1992 (Ed. Code §47600, *et seq.*), which Charter was authorized by the District Board in 2009 for a four (4) year charter term from July 1, 2009 through June 30, 2013; and

WHEREAS, Crown Ridge is operated by Crown Ridge Academy (“CRA”), a California non-profit public benefit corporation that is responsible for Crown Ridge’s compliance with its Charter; and

WHEREAS, throughout this Resolution, any reference to the School shall also constitute a reference to CRA, the corporation, and that any reference to CRA, the corporation, shall constitute a reference to the School, without regard to the name or designation used; and

WHEREAS, the District Board issued a Notice of Violations pursuant to Education Code section 47607(d) to Crown Ridge on July 11, 2012 (“July 11th Notice”); and

WHEREAS, Crown Ridge submitted a response to the Notice of Violation on August 3, 2012, (“August 3rd Response”) which provided:

“Unfortunately, the school’s funding has not been received as of this date. It’s [sic] expected funding should materialize soon. It should, then, be able to correct and cure all financial deficiencies. Crown Ridge Academy will immediately inform your offices and provide documentation as soon as they shall have been

done [sic]. To wit, the following will be resolved as soon as funding is received: Cal STRS and PERS, teachers' paychecks, auditor's fee, and student nutrition account. The issues on testing and bathrooms have been resolved.

As Crown Ridge Academy moves on to serve its students and the community, it is adjusting its budget to be able to manage resources more effectively."

WHEREAS, the District Board at a public meeting on August 21, 2012, and voted to authorize the District's Superintendent of Schools, Dr. Dale Marsden ("Superintendent"), to send a Notice of Intent to Revoke and Notice of Facts in Support of Revocation to Crown Ridge in accordance with Education Code section 47607(e); and

WHEREAS, on September 11, 2012, the District Board held a public hearing in accordance with Education Code section 47607(e) on the issue of whether evidence exists to revoke the Charter. At the public hearing, Dr. Steven Bielinski, CRA Board President, legal counsel for Crown Ridge, Dr. Parrenas, Crown Ridge Executive Director, several CRA students and one CRA teacher spoke on behalf of the School; and

WHEREAS, at the public hearing, Dr. Bielinski and Dr. Parrenas acknowledged that the fiscal violations specified in the July 11th Notice had not, as of September 11, 2012, been remedied in any manner. Dr. Bielinski and Dr. Parrenas further acknowledged that Crown Ridge had not prepared a plan as to how the School could remedy the fiscal issues identified in the July 11th Notice, and/or additional fiscal issues that have arisen since July 11th Notice. Furthermore, Dr. Bielinski acknowledged that he is currently unaware of the scope and nature of the debts and obligations owed by the School, but is "in the process" of acquiring knowledge of the same in an effort to address the concerns identified by the District; and

WHEREAS, Dr. Parrenas and Dr. Bielinski acknowledged at the public hearing that the STRS/PERS payments have not been made, teachers have not been paid for the months of May, June, August, and September 2012, the lease payments have not been paid for eight months, and the School does not currently have a back office (business) provider as the back office provider

had ended its relationship with the School due to lack of payment by the School for its services. Finally, Dr. Bielinski acknowledged that the School in March 2012 and May 2012 borrowed monies due to the School for the July and August 2012 apportionment; thus, the School does not have funds to meet its new fiscal obligations in operating the School or to resolve its outstanding debts and obligations; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT RESOLVED AND ORDERED that the District Board finds that Crown Ridge has:

- (1) Committed material violations of the conditions, standards and procedures set forth in the Crown Ridge Charter, and
- (2) Engaged in fiscal mismanagement.

each of which findings is fully established by the factual findings, specific to Crown Ridge and the Crown Ridge Charter, specified below, and each of which is a basis for revocation of the Crown Ridge Charter pursuant to Education Code sections 47607(c)(1) and 47607(c)(3);

BE IT FURTHER RESOLVED AND ORDERED that after consideration of the evidence presented by Crown Ridge, the Governing Board finds that Crown Ridge has failed to refute, remedy, or propose to remedy the violations included in the Notice of Violation as follows:

- Crown Ridge has not submitted STRS/PERS payroll reporting or remitted in full the related contributions that it collected from its employees as of September 12, 2012, nor provided any evidence indicating or establishing that it has done so. The August 3rd Response serves as an admission that it has not remedied these violations and, at the public hearing on September 11, 2012, Dr. Bielinski and Dr.

Parrenas acknowledged and agreed that these monies had not been paid and the payroll reporting had not been submitted. Additionally, Crown Ridge has not submitted any plan or proposal for submitting the payroll reporting and/or remitting the related contributions to STRS/PERS. Rather, Crown Ridge's statements at the public hearing that it has borrowed monies due to the School for the July and August 2012 apportionment further evidences an inability by Crown Ridge to remedy this violation.

- Crown Ridge has not paid its teachers for May and July 2012, nor provided any evidence attempting to indicate or establish that it has done so. The August 3rd Response serves as an admission that these payments had not been made and, at the public hearing, Dr. Parrenas and Dr. Bielinski acknowledged that the teachers had not been paid for those months and, additionally, indicated that the teachers had not paid been for August and September 2012, thereby further establishing Crown Ridge's ongoing violations. Additionally, Crown Ridge has not submitted any plan or proposal for making such payments. Rather, Crown Ridge's statements at the public hearing that it has borrowed monies due to the School for the July and August 2012 apportionment further evidences an inability by Crown Ridge to remedy this violation.
- Crown Ridge has not paid its external auditor, nor provided any evidence attempting to indicate or establish that it has done so. The August 3rd Response serves as an admission that these payments had not been made. Additionally, Crown Ridge has not submitted any plan or proposal for making such payments. Rather, Crown Ridge's statements at the public hearing that it has borrowed monies due to the School for the July and August 2012 apportionment further evidences an inability by Crown Ridge to remedy this violation.

- On March 21, 2012, the District provided a written review of Crown Ridge Charters' Fiscal Year 2011-12 Second Interim Financial report received on March 5, 2012. As noted in that correspondence, District staff stated:

A detailed narrative is included to document our review and note any findings or concerns. There are several areas of concern that include the inability to maintain a positive fund balance and meet reserve requirements for fiscal year 2011-2012, ambitious ADA project[ions]s for subsequent years, and potential cash flow shortfall issues. For this reason, we are providing a "not positive" certification and requiring that all items be addressed with the filing of fiscal year 2012-2013 adopted budget on or before June 8, 2012.

Crown Ridge has not remedied or even begun resolving the concerns identified in this correspondence, nor provided any evidence attempting to indicate or establish that it has done so. The August 3rd Response serves as an admission that these fiscal issues have not been resolved. Additionally, Crown Ridge has not submitted any plan or proposal for remedying these fiscal issues. Rather, Crown Ridge's statements at the public hearing that it has borrowed monies due to the School for the July and August 2012 apportionment further evidences an inability by Crown Ridge to remedy these violations.

- Dr. Parrenas acknowledged at the public hearing that he has limited business and fiscal experience, yet as of September 12, 2012, he and Dr. Bielinski stated that Dr. Parrenas is managing all fiscal aspects of the School s because the back office provider severed its relationship with Crown Ridge due to Crown Ridge's failure to pay for those services. Having an individual with limited business and fiscal experience serve as the School's back office provider would constitute fiscal mismanagement in any circumstances, and particularly in the current situation in

which Crown Ridge is in such dire fiscal condition, including numerous instances of fiscal mismanagement.

- Crown Ridge did not submit a plan to demonstrate that all current Crown Ridge outstanding debts, including the STRS/PERS and payroll, have been paid or are otherwise satisfied nor did it submit a clearly delineated plan to establish it is fiscally stable and able to continue operating in a fiscally sound manner, including a balanced budget and reserves. Rather, it simply offered to meet with District representatives in order that such District representatives could advise Crown Ridge on the resolution of its numerous and significant financial issues and violations. Such meeting is not a plan for remedying the violations nor is it reasonably calculated to lead to a remedy of the violations.

BE IT FURTHER RESOLVED AND ORDERED that, based on the foregoing facts, the District Board finds that Crown Ridge has not remedied the violations identified in the Notice of Violations, that Crown Ridge has provided insufficient documentation to remedy the violations identified in the Notice of Violations, and has admitted that the violations identified in the Notice of Violations continue unresolved.

BE IT FURTHER RESOLVED AND ORDERED, that based upon the foregoing facts, the Governing Board hereby adopts and issues this Final Decision to Revoke the Crown Ridge Charter effective 9:00 p.m., Tuesday, September 18, 2012. This revocation is based upon Education Code section 47607(c)(1) and 47607(3) in that Crown Ridge has committed material violations of the conditions, standards and procedures set forth in the Crown Ridge Charter and engaged in fiscal mismanagement.

BE IT FURTHER RESOLVED AND ORDERED that the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the revocation of the Crown Ridge Charter shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and

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of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial.

BE IT FURTHER RESOLVED AND ORDERED that this Resolution and the terms hereof shall constitute the District Board's "Final Decision" revoking the Crown Ridge Charter, as that term is defined in California Code of Regulations, title 5, section 11965(b);

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee is hereby directed to provide a copy of this Final Decision to the California Department of Education and the San Bernardino County Board of Education within 10 calendar days of its adoption by the District Board.

The foregoing resolution was considered, passed, and adopted by the District Board at its regular Board meeting of September 18, 2012.

13.2 Board Policy 3350 Travel Expenses (Second Reading)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts Board Policy 3350 Travel Expenses as presented.

13.3 Personnel Report #6, Dated September 18, 2012
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #6, dated September 18, 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 #6, dated September 18, 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.

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

MILDREDAN “DANNY” WARD

WHEREAS Danny Ward was a dedicated member of the certificated and management staff for the San Bernardino City Unified School District from 1947 until her retirement in 1999; and

WHEREAS Danny Ward served the District as a teacher and principal, dedicating herself to students at Marshall, Lytle Creek, Kimbark, Lyman, Jefferson Hunt, Fairfax, Sterling, Parkside, Bradley, and Belvedere Elementary Schools before accepting an assignment as Director of Voluntary Magnet School Programs; and

WHEREAS Danny Ward paid for her education at the University of Denver, Boulder Colorado by teaching classes on navigation and astronomy to cadets in the Air Corps; and

WHEREAS Danny Ward taught in New Mexico and Wyoming before moving to California and joining the San Bernardino City Unified School District, where she gained notoriety by becoming a school principal when she was just 25 years old; and

WHEREAS on September 7, 2012, Danny Ward died, bringing deep sorrow to her loving family and friends; and

WHEREAS Danny Ward is survived by her sons, Andrew and David; four grandchildren; and four great-grandchildren;

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

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SESSION TWELVE - Closed Session

14.0 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: One

SESSION THIRTEEN – Open Session

15.0 Action Reported from Closed Session

SESSION FOURTEEN - Closing

16.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 2, 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:

Marie Arakaki, Affirmative Action Director
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax

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email: marie.arakaki@sbcusd.k12.ca.us

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: September 14, 2012