

- 8.14 Agreement with the Orange County Department of Education, Costa Mesa, California, to Provide the Resident Outdoor Science School
- 8.15 Agreement with Orange County Superintendent of Schools, Costa Mesa, California, to Provide Inside the Outdoors School Program to District Students
- 8.16 Agreement with Santa Ana College/Padres Promotores de la Educación, Santa Ana, California, to Provide Parent-to-Parent Outreach Training to Prepare District Students for College
- 8.17 Facilities Use Agreement with National University, San Bernardino, California, for Training for the District's SIG Schools
- 8.18 Facilities Use Agreement with Pali Mountain Retreat and Conference Center, Running Springs, California, for Arroyo Valley High School Field Trip
- 8.19 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

STUDENT SERVICES

Alternative Programs

- 8.20 Rescission of the Agreement with Joann Tortarolo, Highland, California, to Provide Consulting Services to Middle College High School in Preparation for the Western Association of Schools and Colleges (WASC) Accreditation Review

CAPS

- 8.21 Agreement with Boy Scouts of America, Los Angeles Area Council, to Use the Forest Lawn Scout Reservation, Cedar Glen, California for California Cadet Corps Bivouac

Student Records

- 8.22 Agreement with Parchment Credentials Unleashed, Scottsdale, Arizona, to Provide District Student Transcripts to Colleges and Universities

Youth Services

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 8.26 Amendment No. 1 to the Agreement with Angeles Contractor, Inc., for the Two-Story Classroom Addition for the Lincoln Elementary School Project
- 8.27 Bid No. NSB 2012/13-2, Paper Goods for Food Stuff

Board of Education Meeting
October 2, 2012

- 8.28 Notice of Completion, Bid No. F11-03, Ramona-Alessandro Elementary School Modernization Project, Phase 2 - Interior Finishes
- 8.29 Request for Retention Reduction, Bid F08-10, Bradley, Marshall, Ramona-Alessandro and Warm Springs Elementary Schools Modernization Project

9.0 Action Items

- 9.1 Personnel Report #7, Dated October 2, 2012

SESSION EIGHT - Closed Session

10.0 Closed Session

7:15 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Two

Existing Litigation

Case No. CIVDS1106215

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

8:15 p.m.

SESSION TEN - Closing

12.0 Adjournment

8:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 16, 2012, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: September 28, 2012

**AGENDA 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



BOBBIE PERONG
Board Member

MARGARET HILL, D.Ed.
Board Member

DR. BARBARA FLORES
President

LYNDA K. SAVAGE
Board Member

JUDI PENMAN
Board Member

DALE MARSDEN, Ed.D.
Superintendent

DANNY TILLMAN
Board Member

October 2, 2012

SESSION ONE – Workshop

1.0 Common Core Standards Workshop

3:30 p.m.

1.1 Presentation of Common Core State Standards
(Prepared by Educational Services Division)

Edwin Gomez, Administrative Director of Elementary Instruction, and Ronnie Henderson, Administrative Director of Secondary Education, will present to the Board an overview of the Common Core State Standards and the various phases of District implementation.

SESSION TWO - Opening

2.0 Opening

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Inspirational Reading

SESSION THREE - Special Presentations

3.0 *Special Presentations*

3.1 Resolution Declaring October 2012 Character Education Month (Prepared by the Communications Office)

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing character education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS the character of our state is only as strong as the character of each individual citizen; and

WHEREAS the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

WHEREAS although character development is, first and foremost, an obligation of families, the efforts of faith communities; schools; and youth, civic, and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character; and

WHEREAS the common core of personal and social values, including trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility, should be emphasized consistently and comprehensively in all curricula and instructional activities;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2012 as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

SESSION FOUR – Student Report/School Showcase

4.0 *Student Report/School Showcase*

4.1 Cajon High School

SESSION FIVE – Other Matters Brought By Citizens

5.0 Other Matters Brought by Citizens

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a “Request to Address the Board of Education” form and adhere to the provisions described therein. Please place this form in the inbox located on the agenda table. The Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Six, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION SIX - Reports and Comments

6.0 Report by Board Members

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

7.0 Report by Superintendent and Staff Members

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

7.1 Book Study—District Leadership That Works, Striking the Right Balance Chapter 1—Does District Leadership Matter?

7.2 Follow Up on Requests and Questions from Board and Community Members, as of September 26, 2012

		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS							
	1	9/18/12	Help the SB Bears find a football field for games and practices.	Mark Mejia	Mr. Peukert 9/19/12		They have been given permission to use Arrowview Middle School. Completed.

Board of Education Meeting
 October 2, 2012

2	9/18/12	Inform parents about requirements to file for deferred action.	Marina Mejia	Dr. Mitchell 9/26/12		
3	9/18/12	Distribute AB 540 brochures to the schools.	Gil Navarro	Dr. Davalos 9/26/12		
4	9/18/12	Agendize the Dream Act for DELAC meetings.	Gil Navarro	Dr. Davalos 9/26/12		
5	9/18/12	Strike out the language in BP3350 that subs can't be reimbursed for mileage. Refer BP3350 to the Policy Committee.	Ron Fletcher Michael Gallo			Referred to the Policy Committee. Completed.
6	9/18/12	Is there a policy for dealing with contractors that don't perform as promised?	Veronica Gonzales	Dr. Mitchell 9/19/12	10/2/12	Contract language provided in Confidential Board Correspondence. Completed.
7	9/18/12	Investigate the services Odell Young students are receiving.	Veronica Gonzales	Dr. Mitchell 9/19/12	10/2/12	Response provided in Confidential Board Correspondence. Completed.
8	8/7/12	Allow PE credit for ROTC/Cadet Corps students.	Kathy Stansbury-Palma	Dr. Davalos Dr. Vollkommer 8/8/12	10/16/12	Staff conducting stakeholder meeting. Board will receive correspondence.
9	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	Board received a confidential correspondence. Completed.
10	8/7/12	The Parent Revolution group is looking to organize other parents to overtake their school.	Gil Navarro	Cabinet 8/8/12	10/16/12	Schools will conduct an internal assessment and include stakeholders in a shared vision process.

Board of Education Meeting
 October 2, 2012

	11	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	10/16/12	Will research and present Board Correspondence with a feasibility plan of action.
	12	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	The project will be completed by next summer. Completed.
	13	9/11/12	Why is the bus for Richardson students late 15-30 minutes?	Laura Garcia	Mr. Peukert 9/13/12	10/2/12	Other than the beginning of the school year, there have been no other complaints. Completed.
	14	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	The matter has been investigated and appropriate action has been taken. Completed.
	15	9/11/12	She and her son have been treated disrespectfully at Highland Pacific Elementary School.	Fiori Barton	Dr. Davalos 10/16/12	10/2/12	Investigation in progress.
	16	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. Completed.
	17	9/11/12	Endorse classroom teachers using the first 10 minutes of the day doing physical exercises.	Nancy Sanchez-Spears	Dr. Davalos 9/13/12	11/1/12	Item is being brought forward to Strategic Planning. Completed.

Board of Education Meeting
 October 2, 2012

	18	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. Completed.
	19	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	Response provided in Confidential Board Correspondence. Completed.
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	Staff is in the process of gathering information. Once compiled, information will be used to secure the necessary materials. Completed.
	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. Completed.
	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. Completed.

Board of Education Meeting
 October 2, 2012

	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. Completed.
	5	9/11/12	Offer more character education magnet programs.	Judi Penman	Dr. Davalos 9/13/12	11/1/12	Item is being brought forward to Strategic Planning. Completed.
	6	9/18/12	What are the schools that partially or don't implement the Algebra Project doing in lieu of the project.	Barbara Flores	Dr. Davalos 10/16/12		
	7	9/18/12	Survey students who receive D's and F's in Algebra I.	Barbara Flores	Dr. Davalos 10/16/12		
	8	9/18/12	Recognize the students in the AVHS Hawks Soccer Program for their high GPAs.	Barbara Flores	Dr. Davalos 10/16/12		
	9	9/18/12	Which schools have PTAs/PTOs?	Margaret Hill	Dr. Davalos 9/19/12		14 PTAs and 12 PTOs. Completed.
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	Response included in Confidential Board Correspondence. Completed.
	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	10/16/12	Will update Board on District Five-Year plan.

Board of Education Meeting
 October 2, 2012

	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. Completed.
	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. Completed.
FACILITIES/OPERATIONS – MR. PEUKERT							
	1	9/18/12	There is a problem with bees at Cajon High School.	Danny Tillman	Mr. Peukert 9/19/12		The Environmental Safety office sent out an advisory bulletin to all management regarding bees scavenging in trash cans. Completed.
COMMUNICATIONS – MRS. BARDERE							
	1	8/7/12	Provide the evaluations from the Gathering for Excellence event.	Bobbie Perong	Mrs. Bardere 8/8/12	10/2/12	Survey included in Board Correspondence. Completed.
	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. Completed.
SUPERINTENDENT – DR. MARSDEN							
	1	6/19/12	Provide a presentation on all of the agencies we contract with.	Danny Tillman	Dr. Marsden 6/20/12	10/16/12	School Services of California will assist with this process.
	2	9/11/12	Urge legislators to make education a priority for funding.	Barbara Flores Michael Gallo Judi Penman	Dr. Marsden 9/13/12	11/1/12 and ongoing	Will communicate with lobbyist and legislators.
	3	9/11/12	Add a leadership/mentorship credit program for IB/AP students to replicate and mentor other students.	Michael Gallo	Dr. Marsden 9/13/12	11/1/12	Item is being brought forward to Strategic Planning.

Board of Education Meeting
 October 2, 2012

	4	9/11/12	Does the Board policy require two readings on new or amended policies?	Board Members	Dr. Marsden 9/13/12 Completed		Answered in 9/14/12 Board Correspondence. Completed.
	5	9/18/12	Consider sending out an RFP for a firm to charge a flat rate for legal fees.	Barbara Flores	Dr. Marsden 9/26/12	11/15/12	This will be handled through the Strategic Planning process.

*Board Member priorities

Board of Education Meeting
October 2, 2012

SESSION SEVEN - Legislation and Action

8.0 *Consent Items* (When considered as a group, unanimous approval is advised.)

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

BOARD OF EDUCATION

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 7, 2012, be approved as presented.

SUPERINTENDENT

8.2 Facilities Use Agreement with SBD Airport Services, LLC, San Bernardino, California, for the Superintendent's Districtwide Strategic Planning Meeting (Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to enter into a facilities use agreement with SBD Airport Services, LLC, San Bernardino, California, for use as a portion of the premises for the Superintendent's Districtwide Strategic Planning Meeting, effective October 30, 2012. The meeting will be attended by District staff, students, parents, and community stakeholders. The cost, not to exceed \$2,500.00, will be paid from Strategic Planning Budget, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with SBD Airport Services, LLC, San Bernardino, California, for use as a portion of the premises for the Superintendent's Districtwide Strategic Planning Meeting, effective October 30, 2012. The meeting will be attended by District staff, students, parents, and community stakeholders. The cost, not to exceed \$2,500.00, will be paid from Strategic Planning Budget, Account No. 094.

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

Board of Education Meeting
October 2, 2012

Requester: Director, Communications/Community Relations
Approver: Superintendent

8.3 Superintendent's Operational Budget – Fiscal Year 2012-2013
(Prepared by Business Services Division)

Board of Education approval is requested to increase the Superintendent's Office Operating Budget Unrestricted General Fund Program 01, Account No. 067. The program was included in the Fiscal Year 2012-2013 approved budget in the amount of \$482,841.00. Based on additional funds needed for the Superintendent's Office Operating Budget, an increase of \$164,954.00 in expenditures and a decrease of \$164,954.00 in Unrestricted General Fund ending balance will result in a revised total of \$647,795.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$164,954.00 budgeted in Superintendent's Office Operating Budget-Account No. 067, resulting in total budgeted expenditures of \$647,795.00.

Requester: Superintendent
Approver: Board of Education

BUSINESS SERVICES DIVISION

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Warm Springs Elementary School	Target Take Charge of Education Minneapolis, Minnesota	\$98.54 To be used towards the purchase of Instructional Materials and Supplies	\$98.54	
Kendall Elementary School	Target Take Charge of Education Minneapolis, Minnesota	\$109.27 To be used for Student Incentives and Awards	\$109.27	

Board of Education Meeting
 October 2, 2012

Ramona Alessandro Elementary School	Impact Assessment, Inc. La Jolla, California	\$1,000.00 To be used towards Ramona Alessandro Elementary School Environmental Improvement	\$1,000.00	
Ramona Alessandro Elementary School	Loma Linda University Loma Linda, California	\$1,500.00 To be used towards Ramona Alessandro Elementary School Environmental Improvement	\$1,500.00	
Urbita Elementary School	Target Take Charge of Education Minneapolis, Minnesota	\$108.10 To be used for Student Activities, Incentives and Field Trips	\$108.10	
Palm Avenue Elementary School	Target Take Charge of Education Minneapolis, Minnesota	\$401.72 To sponsor the ASB	\$401.72	
Communications Department	J. Boykins San Bernardino, California	\$35.00 To Sponsor Dr. Mildred Dalton Henry Elementary School	\$35.00	
Dr. Martin Luther King Jr. Middle School	Target Take Charge of Education Minneapolis, Minnesota	\$107.37 To be used towards the 8 th Grade Activities	\$107.37	
Rodriguez PREP Academy	Mr. and Mrs. Tincknell San Bernardino, California	\$100.00 To sponsor the ASB	\$100.00	
Ramona Alessandro Elementary School	Target Take Charge of Education Minneapolis, Minnesota	\$345.13 To sponsor the ASB	\$343.13	
Ramona Alessandro Elementary School	Ramona Alessandro PTA San Bernardino, California	\$9,119.89 To sponsor the ASB	\$9,119.89	
Urbita Elementary School	Smith Marion & Co., LLP Grand Terrace, California	\$100.00 To sponsor Skylynn Hernandez Science Camp Field Trip	\$100.00	
SBCUSD School Police	Oriental Trading Company Inc., Omaha Nebraska	(2) Gift Certificates to support the Community Functions		\$150.00
Facilities Management, Planning and Development	David and Deborah Stine Upland, California	\$100.00 To sponsor the Measure N Educational Campaign	\$100.00	

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:

Board of Education Meeting
October 2, 2012

BE IT RESOLVED that the Board of Education acknowledges receipt of \$98.54, Target Take Charge of Education, Minneapolis, Minnesota; \$109.27, Target Take Charge of Education, Minneapolis, Minnesota; \$1,000.00, Impact Assessment, Inc., La Jolla, California; \$1,500.00, Loma Linda University, Loma Linda, California; \$108.10, Target Take Charge of Education, Minneapolis, Minnesota; \$401.72, Target Take Charge of Education, Minneapolis, Minnesota; \$35.00, J. Boykins, San Bernardino, California; \$107.37, Target Take Charge of Education, Minneapolis, Minnesota; \$100.00, Mr. and Mrs. Tincknell, San Bernardino, California; \$345.13, Target Take Charge of Education, Minneapolis, Minnesota; \$9,119.89, Ramona Alessandro PTA, San Bernardino, California; \$100.00, Smith Marion & Co., LLP., Grand Terrace, California; (2) Gift Certificates with the total value of \$150.00, Oriental Trading Company, Inc., Omaha, Nebraska; and \$100.00, David and Deborah Stine, Upland, California.

Requester: Various

Approver: Director, Fiscal Services

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

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

It is recommended that the following resolution be adopted:

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

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

Requester: Director, Accounting Services

Approver: Director, Fiscal Services

8.6 Extended Field Trip, Arroyo Valley High School, UNITY Camp Pali Mountain Resort, Running Springs, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 20 Arroyo Valley High School students and six District employees to attend the UNITY Camp Pali Mountain Resort, in Running Springs, California, from October 5, through October 7, 2012.

Board of Education Meeting
October 2, 2012

The students will have the opportunity to improve their interpersonal skills in listening and speaking. They will develop their group and team dynamics as it relates to our Districtwide positive behavior system. They will grapple with socio-cultural themes of race, culture, and ethnicity.

The cost of the trip, not to exceed \$7,000.00, including meals and lodging for 20 Arroyo Valley High School students and six District employees, will be paid from Arroyo Valley High School SIG Account. Transportation, provided by Durham School Services, not to exceed \$700.00, will be paid from Arroyo Valley High School SIG 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 20 Arroyo Valley High School students and six District employees to attend the UNITY Camp Pali Mountain Resort, in Running Springs, California, from October 5, through October 7, 2012. The cost of the trip, not to exceed \$7,000.00, including meals and lodging for 20 Arroyo Valley High School students and six District employees, will be paid from Arroyo Valley High School SIG Account. Transportation, provided by Durham School Services, not to exceed \$700.00, will be paid from Arroyo Valley High School SIG Account. Names of the students are on file in the Business Services Division.

Requester: Principal, Arroyo Valley High School

Approver: Chief Academic Officer, Educational Services Division

8.7 Extended Field Trip, California Cadet Corps, Battalion Level Bivouac 2012-13, Forest Lawn Boy Scout Reservation, Cedar Glen, California
(Prepared by Business Services Division)

The California Cadet Corps Department requests Board of Education approval of an extended field trip for 300 California Cadet Corps students and 30 District employees to attend the Battalion Level Bivouac 2012-13 Forest Lawn Boy Scout Reservation, in Cedar Glen, California from October 12, through October 14, 2012.

This trip provides participating cadets with the opportunity to apply, in a field setting, the land navigation/orienteering knowledge and skills they have learned in the classroom. It also provides a “leadership laboratory” for senior cadet leaders, as well as the opportunity for all cadets to learn camping skills, personal responsibility, and self-discipline.

The cost of the trip, not to exceed \$18,705.30, including meals and lodging for 300 California Cadet Corps students and 30 District employees, will be paid from California Cadet Corps Account No. 030. Transportation by Durham School Services, not to exceed \$5,900.00, will be paid from Curtis Middle School Account No. 501; Cesar Chavez Middle School Account No.

Board of Education Meeting
October 2, 2012

420; Shandin Hills Middle School Account No. 501; Cajon High School Account No. 203; San Gorgonio High School Account No. 203; Del Vallejo Middle School Account No. 501; Serrano Middle School Account No. 501; Arrowview Middle School Account No. 420; Indian Springs High School Account No. 501; and Pacific High School Account No. 511. 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 300 California Cadet Corps students and 30 District employees to attend the Battalion Level Bivouac 2012-13 Forest Lawn Boy Scout Reservation, in Cedar Glen, California, from October 12, 2012, through October 14, 2012. The cost of the trip, not to exceed \$18,705.30, including meals and lodging for 300 California Cadet Corps students and 30 District employees, will be paid from California Cadet Corps Account No. 030. Transportation by Durham School Services, not to exceed \$5,900.00, will be paid from Curtis Middle School Account No. 501; Cesar Chavez Middle School Account No. 420; Shandin Hills Middle School Account No. 501; Cajon High School Account No. 203; San Gorgonio High School Account No. 203; Del Vallejo Middle School Account No. 501; Serrano Middle School Account No. 501; Arrowview Middle School Account No. 420; Indian Springs High School Account No. 501; and Pacific High School Account No. 511. Names of the students are on file in the Business Services office.

Requester: Director, Cadet Corps

Approver: Assistant Superintendent, Student Services

8.8 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, Measure N Donations (158) was not included in the Fiscal Year 2012-2013 approved budget. Based on the donation received to date, an increase in the amount of \$100.00 will result in a revised total of \$100.00.

The unrestricted program, ADA Equipment & Section 504 (175), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$115,768.00. Based on the additional need for sign language interpreter services, an increase of \$35,000.00 in expenditures and a decrease of \$35,000.00 in unrestricted fund balance will result in a revised total of \$150,768.00 in expenditures.

Board of Education Meeting
October 2, 2012

The restricted program, Carl D. Perkins Career and Technical Education Improvement Act of 2006 (512), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$601,210.00. Based on the grant award notification received from the California Department of Education on September 5, 2012, a decrease in the amount of \$43,882.00 will result in a revised total of \$557,328.00.

The unrestricted program, Fund 11-Adult Education Calworks Fund (132) was included in the Fiscal Year 2012-2013 approved budget in the amount of \$732,674.80. Based on the unrestricted fund balance from Fiscal Year 2011-2012, an increase of \$36,307.62 in expenditures and a decrease of \$36,307.62 in the unrestricted fund balance will result in a revised total of \$732,674.80 in revenues and \$768,982.42 in expenditures.

The restricted program, Fund 12-Child Development Programs was included in the Fiscal Year 2012-2013 approved budget in the amount of \$7,071,650.00. Based on the restricted fund balance from Fiscal Year 2011-2012, an increase of \$455,591.96 in expenditures and a decrease of \$455,591.96 in the restricted fund balance will result in a revised total of \$7,071,650.00 in revenues and \$7,527,241.96 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$100.00 in the budgeting of revenues and expenditures for the restricted program, Measure N Donations (158).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$35,000.00 in the budgeting of expenditures for the unrestricted program, ADA Equipment & Section 504 (175).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$43,882.00 in the budgeting of revenues and expenditures for the restricted program, Carl D. Perkins Career and Technical Education Improvement Act of 2006 (512).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,307.62 in the budgeting of expenditures for the unrestricted program, Fund 11-Adult Education Calworks Fund (132).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$455,591.96 in the budgeting of expenditures for the restricted program, Fund 12-Child Development Programs.

Requester/Approver: Director, Fiscal Services

Board of Education Meeting
October 2, 2012

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

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

Roosevelt Elementary School wishes to hire John Abrams' Amazing School Assemblies for two presentations titled "Say No Way" on October 31, 2012. The presentations are to give students the tools to make good choices when it comes to saying no to drugs, alcohol, and tobacco. This critically acclaimed program teaches each and every child to stay drug free, live a healthy lifestyle and to make good choices. The cost, not to exceed \$900.00, will be paid from Roosevelt Elementary School PTA funds.

Hunt Elementary School wishes to hire Inside the Outdoors for five presentations titled "Traveling Scientist" on November 8 and 9, 2012; October 1 and 11, 2012; and March 26, 2013. This presentation provides hands-on opportunities for students to develop an awareness and appreciation of the sciences through the exploration of the animal kingdom and physical science concepts. The cost, not to exceed \$1,525.00, will be paid from Hunt Elementary School Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2012-13 school year and approves payment to the following:

John Abrams' Amazing School Assemblies for two presentations titled "Say No Way" on October 31, 2012. The cost, not to exceed \$900.00, will be paid from Roosevelt Elementary School PTA funds.

BE IT FURTHER RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2012-13 school year and ratifies payment to the following:

Inside the Outdoors for five presentations titled, "Traveling Scientist" on November 8 and 9, 2012; October 1 and 11, 2012; and March 26, 2013. The cost, not to exceed \$1,525.00, will be paid from Hunt Elementary School Account No. 501.

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

Board of Education Meeting
October 2, 2012

8.10 Signature Authorization
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves authorization for Dale Marsden, Superintendent; Janet King, Director, Fiscal Services; and Robin Albritton, Interim Administrative Assistant, Business Services Division, to sign the following documents and related materials on behalf of the Board of Education effective October 2, 2012, and revoking all previous signature authorizations for employees that are no longer employed by the District.

Revolving Cash Fund Authorization Forms
Revolving Cash Fund Checks; District Revolving Cash Account, Salary Replacement Account
Bank of America, District Account

Requester/Approver: Director, Fiscal Services

EDUCATIONAL SERVICES

Curriculum and Instruction

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

Pacific High School requests Board of Education approval to enter into an agreement with American Medical Response (AMR), Rancho Cucamonga, California, to provide ambulance services for home football games, effective August 30, through November 2, 2012. AMR will provide two attendants during home football games to comply with by-law requirements of the San Andreas League. The cost per game for 2.5 hours each game is \$100.00. The cost of services, not to exceed \$2,600.00, will be paid from the Unrestricted General Fund-Instructional Needs Assessment Program, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with American Medical Response (AMR), Rancho Cucamonga, California, to provide ambulance services for home football games, effective August 30, through November 2, 2012. AMR will provide two attendants during home football games to comply with by-law requirements of the

Board of Education Meeting
October 2, 2012

San Andreas League. The cost per game for 2.5 hours each game is \$100.00. The cost of services, not to exceed \$2,600.00, will be paid from the Unrestricted General Fund-Instructional Needs Assessment Program, Account No. 203.

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

Requester: Principal, Pacific High School

Approver: Chief Academic Officer, Educational Services Division

8.12 Agreement with the Center for Mathematics and Teaching, Inc., Los Angeles, California, to Provide Math Professional Development for Algebra Readiness and Foundation Teachers

(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with the Center for Mathematics and Teaching, Inc., Los Angeles, California, to provide 12 days of math professional development for Algebra Readiness and Foundation teachers, effective October 3, 2012, through June 30, 2013. The sessions will focus on content and pedagogy related to the Mathlinks program which aligns with Common Core State Standards in Mathematics. The success of the program will be monitored through the Algebra Placement Test; Standards Diagnostic Common Assessments; CST Data; and CAHSEE Tests. The Center for Mathematics and Teaching will provide four full days of complimentary professional development for District teachers at a site provided by the District. The cost for the remaining eight days is \$2,000.00 per day. The cost of services, not to exceed \$16,000.00, will be paid from the Restricted General Fund-CAHSEE Intensive Instruction and Services, Account No. 403.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Center for Mathematics and Teaching, Inc., Los Angeles, California, to provide 12 days of math professional development for Algebra Readiness and Foundation teachers, effective October 3, 2012, through June 30, 2013. The sessions will focus on content and pedagogy related to the Mathlinks program which aligns with Common Core State Standards in Mathematics. The success of the program will be monitored through the Algebra Placement Test; Standards Diagnostic Common Assessments; CST Data; and CAHSEE Tests. The Center for Mathematics and Teaching will provide four full days of complimentary professional development for District teachers at a site provided by the District. The cost for the remaining eight days is \$2,000.00 per day. The cost of services, not to exceed \$16,000.00, will be paid from the Restricted General Fund-CAHSEE Intensive Instruction and Services, Account No. 403.

Board of Education Meeting
October 2, 2012

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

8.13 Agreement with Jody Wiencek, Bend, Oregon, to Provide Mainstream English Language and Writing Development to Staff at Belvedere Elementary School
(Prepared by Business Services Division)

Belvedere Elementary School requests Board of Education approval to enter into an agreement with Jody Wiencek, Bend, Oregon, to provide assistance to Grades 4-6 English language teachers and English Language Learner (ELL) students, effective October 14, 2012, through May 30, 2013. Ms. Wiencek will provide support in enhancing teaching and learning strategies that develop academic language and writing skills which lead to proficiency and reclassification. To monitor progress, Ms. Wiencek will meet with teachers in three full-day sessions to evaluate ongoing student writing samples; measure using school/district writing rubrics; and provide specific strategies to improve ELL student writing development in English. The cost of services, not to exceed \$6,000.00, will be paid from the Restricted General Fund-Economic Impact Aid State Bilingual, Account No. 423.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Jody Wiencek, Bend, Oregon, to provide assistance to Grades 4-6 English language teachers and English Language Learner (ELL) students, effective October 14, 2012, through May 30, 2013. Ms. Wiencek will provide support in enhancing teaching and learning strategies that develop academic language and writing skills which lead to proficiency and reclassification. To monitor progress, Ms. Wiencek will meet with teachers in three full-day sessions to evaluate ongoing student writing samples; measure using school/district writing rubrics; and provide specific strategies to improve ELL student writing development in English. The cost of services, not to exceed \$6,000.00, will be paid from the Restricted General Fund-Economic Impact Aid 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, Belvedere Elementary School
Approver: Chief Academic Officer, Educational Services Division

8.14 Agreement with the Orange County Department of Education, Costa Mesa, California, to Provide the Resident Outdoor Science School
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the Orange County Department of Education, Costa Mesa, California, for participation in the Resident Outdoor Science School for District students, effective October 3, 2012, through June 30, 2013. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 80 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If the school cancels and no replacement school is found, the original site will be billed for 100 percent of the contract enrollment. The District will provide busing to the Outdoor Science Camp sites; the individual District sites will pay the transportation fees. For Salinas Elementary School, the program is 50 percent sponsored and 50 percent of the costs will be paid through parent donations and fund raising activities. Belvedere Elementary School and Urbita Elementary School will pay 100 percent of the costs through parent donations and fund raising activities.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Orange County Department of Education, Costa Mesa, California, for participation in the Resident Outdoor Science Camp for District students, effective October 3, 2012, through June 30, 2013. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 80 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If the school cancels and no replacement school is found, the original site will be billed for 100 percent of the contract enrollment. The District will provide busing to the Outdoor Science Camp sites; the individual District sites will pay the transportation fees. For Salinas Elementary School, the program is 50 percent sponsored and 50 percent of the costs will be paid through parent donations and fund raising activities. Belvedere Elementary School and Urbita Elementary School will pay 100 percent of the costs through parent donations and fund raising activities.

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

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

8.15 Agreement with Orange County Superintendent of Schools, Costa Mesa, California, to Provide Inside the Outdoors School Program to District Students
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Orange County Superintendent of Schools, Costa Mesa, California, to allow District students to participate in its Inside the Outdoors Field Program effective October 3, 2012, through June 30, 2013. Participation in the “Traveling Scientist Program” will allow District sites to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event the number of students who actually attend the class is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees through parent donations and fund raising activities. The program is 100% sponsored, therefore there is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Orange County Superintendent of Schools, Costa Mesa, California, to allow District students to participate in its Inside the Outdoors Field Program effective October 3, 2012, through June 30, 2013. Participation in the “Traveling Scientist Program” will allow District sites to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event the number of students who actually attend the class is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees through parent donations and fund raising activities. The program is 100% sponsored, therefore 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: Administrative Director, Elementary Instruction
Approver: Chief Academic Officer, Educational Services Division

8.16 Agreement with Santa Ana College/Padres Promotores de la Educación, Santa Ana, California, to Provide Parent-to-Parent Outreach Training to Prepare District Students for College
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Santa Ana College/Padres Promotores de la Educación, Santa Ana, California, to provide parent-to-parent outreach training to prepare District students for college and how to navigate the college preparation process beginning in the middle grades, effective November 1, 2012, through June 30, 2013. The program provides parent leaders from the Santa Ana/Padres Promotores de la Educación who will provide intensive training to 40 K-12 parents in the community. Certificates will be provided to all parents who complete the program. Cost includes four parent trainers, 40 Padre a Padre manuals and materials used for training for approximately 40 parents, and trainers' travel expenses. The cost for this service is \$1,000.00 per day for three days including travel expenses. The cost of services, not to exceed \$3,800.00, will be paid 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 entering into an agreement with Santa Ana College/Padres Promotores de la Educación, Santa Ana, California, to provide parent-to-parent outreach training to prepare District students for college and how to navigate the college preparation process beginning in the middle grades, effective November 1 2012, through June 30, 2013. The program provides parent leaders from the Santa Ana/Padres Promotores de la Educación who will provide intensive training to 40 K-12 parents in the community. Certificates will be provided to all parents who complete the program. Cost includes four parent trainers, 40 Padre a Padre manuals and materials used for training for approximately 40 parents, and trainers' travel expenses. The cost for this service is \$1,000.00 per day for three days including travel expenses. The cost of services, not to exceed \$3,800.00, will be paid 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/Approver: Chief Academic Officer, Educational Services Division

8.17 Facilities Use Agreement with National University, San Bernardino, California, for Training for the District's SIG Schools
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into a Facilities Use Agreement with National University, San Bernardino, California, for the District's

Board of Education Meeting
October 2, 2012

SIG schools. Use of the facility will allow 60-80 people to have the opportunity for professional development and training. The request is for the period October 9, through November 13, 2012. The cost for a total of six days of training at \$300.00 per day, not to exceed \$1,800.00, will be paid from Restricted General Fund ARRA: 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 a Facilities Use Agreement with National University, San Bernardino, California, for the District's SIG schools. Use of the facility will allow 60-80 people to have the opportunity for professional development and training. The request is for the period October 9, through November 13, 2012. The cost for a total of six days of training at \$300.00 per day, not to exceed \$1,800.00, will be paid from Restricted General Fund ARRA: 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: Interim SIG Administrator, Categorical Programs
Approver: Chief Academic Officer, Educational Services Division

8.18 Facilities Use Agreement with Pali Mountain Retreat and Conference Center, Running Springs, California, for Arroyo Valley High School Field Trip
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into a Facilities Use Agreement with Pali Mountain Retreat and Conference Center, Running Springs, California, for the District's SIG schools. Use of the facility will allow 20 Arroyo Valley High School UNITY students to have the opportunity to improve their interpersonal skills in listening and speaking. They will develop their group and team dynamics as it relates to the Districtwide positive behavior system; and grapple with socio-cultural themes of race, culture, and ethnicity. The request is for the period October 5, through October 7, 2012. The cost for 20 students and seven chaperones for two nights, five meals, a meeting room, a private room, and related materials, not to exceed \$3,883.00, will be paid from Restricted General Fund ARRA: 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 a Facilities Use Agreement with Pali Mountain Retreat and Conference Center, Running Springs, California, for the District's SIG schools. Use of the facility will allow 20 Arroyo Valley High School UNITY students to have the opportunity to improve their interpersonal skills in listening and speaking. They will develop their group and team dynamics as it relates to the Districtwide positive behavior system; and they will grapple with socio-cultural themes of race, culture, and ethnicity.

Board of Education Meeting
October 2, 2012

The request is for the period October 5, through October 7, 2012. The cost for 20 students and seven chaperones for two nights, five meals, a meeting room, a private room, and related materials, not to exceed \$,3883.00, will be paid from Restricted General Fund ARRA: 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: Interim SIG Administrator, Categorical Programs
Approver: Chief Academic Officer, Educational Services Division

8.19 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
(Prepared by Educational Services Division)

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

It is recommended that the following resolution be adopted:

05/21/1994 07/07/1994 12/21/1994 03/09/1995 08/14/1995

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

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

STUDENT SERVICES

Alternative Programs

- 8.20 Rescission of the Agreement with Joann Tortarolo, Highland, California, to Provide Consulting Services to Middle College High School in Preparation for the Western Association of Schools and Colleges (WASC) Accreditation Review
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to rescind the agreement with Joann Tortarolo, Highland, California, former Director of Alternative Programs, to provide consulting services for the Middle College High School Western Association of School and Colleges (WASC) Accreditation Review, as approved by Board on June 19, 2012, Agenda Item 8.36. The Middle College Principal will provide the services for the WASC Accreditation Review. No services have been performed by the consultant; therefore, there are no costs for rescinding the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rescinds the agreement with Joann Tortarolo, Highland, California, former Director of Alternative Programs, to provide consulting services for the Middle College High School Western Association of School and Colleges (WASC) Accreditation Review, as approved by Board on June 19, 2012, Agenda Item 8.36. The Middle College Principal will provide the services for the WASC Accreditation Review. No services have been performed by the consultant; therefore, there are no costs for rescinding the Board approval.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Student Services

CAPS

- 8.21 Agreement with Boy Scouts of America, Los Angeles Area Council, to Use the Forest Lawn Scout Reservation, Cedar Glen, California for California Cadet Corps Bivouac
(Prepared by Business Services Division)

The Creative Before and After School Programs for Success (CAPS)/California Cadet Corps Department requests Board of Education approval to enter into an agreement with the Boy Scouts of America, Los Angeles Area Council, for use of the Forest Lawn Scout Reservation,

Board of Education Meeting
October 2, 2012

Cedar Glen, California, for the California Cadet Corps bivouac, for approximately 300 cadets from 10 middle and high schools, effective October 10, through October 12, 2012. The cadets will have the opportunity to gain skills in camping, orienteering, mountaineering, wilderness survival, the principles of “Leave No Trace,” and stewardship of the natural environment. The cost, not to exceed \$6,900.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boy Scouts of America, Los Angeles Area Council, for use of the Forest Lawn Scout Reservation, Cedar Glen, California, for the California Cadet Corps bivouac, for approximately 300 cadets from 10 middle and high schools, effective October 10, through October 12, 2012. The cadets will have the opportunity to gain skills in camping, orienteering, mountaineering, wilderness survival, the principles of “Leave No Trace,” and stewardship of the natural environment. The cost, not to exceed \$6,900.00, will be paid from the Unrestricted General Fund—California Cadet Corps, Account No. 030.

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

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

Student Records

- 8.22 Agreement with Parchment Credentials Unleashed, Scottsdale, Arizona, to Provide District Student Transcripts to Colleges and Universities
(Prepared by Business Services Division)

The Student Records Department requests Board of Education approval to enter into an agreement with Parchment Credentials Unleashed, Scottsdale, Arizona, to electronically provide District student transcripts, via Docufide, to District students and alumni and to colleges and universities nationwide. This service will provide current and former students with an efficient manner in which to request transcripts from the District. Docufide will provide technical support for each of the District high schools and the Student Records Department, effective October 3, 2012, through June 30, 2013. The District will utilize the student pay model; therefore, there is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parchment Credentials Unleashed, Scottsdale, Arizona, to electronically provide District student

transcripts, via Docufide, to District students and alumni and to colleges and universities nationwide. This service will provide current and former students with an efficient manner in which to request transcripts from the District. Docufide will provide technical support for each of the District high schools and the Student Records Department, effective October 3, 2012, through June 30, 2013. The District will utilize the student pay model; therefore, there 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: Interim Assistant Employee Relations Director, Employee Relations Department
Approver: Assistant Superintendent, Human Resources Division

Youth Services

8.23 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)4/4/2000 *(S)5/26/2001 *(S)12/6/1997 *(S)4/24/1998 *(S)4/27/1996 *(S)1/4/1999
*(S)9/11/1998 *(S)2/21/1998 *(S)12/12/2000 *(S)9/25/1996 *(S)3/6/1994 *(S)5/12/1998

*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.

Board of Education Meeting
October 2, 2012

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

- 8.24 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:

9/6/1996 3/6/1996 1/17/1996

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

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

It is recommended that the following resolution be adopted:

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

7/26/2001 6/15/1996

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 8.26 Amendment No. 1 to the Agreement with Angeles Contractor, Inc., for the Two-Story Classroom Addition for the Lincoln Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Angeles Contractor, Inc., Buena Park, CA, Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School project, originally approved by the Board on June 5, 2012. At that time, only the base bid was awarded and the District reserved the right to award one or more alternates at a later time pending availability of construction funds. This amendment is to award Alternate #1-Landscape & Irrigation (Area A), \$23,000.00; Alternate #2-Landscape & Irrigation (all other areas), \$40,000.00; and Alternate #3-Drop off Area at Mountain View Street, \$57,000.00, for a total of \$120,000.00 and a not-to-exceed total, including base bid, of \$8,238,000.00. The costs will be paid from Funds 21, 25, 35, 40, and 98.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Angeles Contractor, Inc., Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School project. This amendment is to award Alternate #1-Landscape & Irrigation (Area A), \$23,000.00; Alternate #2-Landscape & Irrigation (all other areas), \$40,000.00; and Alternate #3-Drop off Area at Mountain View Street, \$57,000.00, for a total of \$120,000.00 and a not-to-exceed total, including base bid, of \$8,238,000.00. The costs will be paid from Funds 21, 25, 35, 40, and 98.

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

- 8.27 Bid No. NSB 2012/13-2, Paper Goods for Food Stuff
(Prepared by Facilities/Operations Division)

Bid No. NSB 2012/13-2, Paper Goods for Food Stuff, was advertised August 2, and August 9, 2012, in The Sun, the Black Voice News, and the El Chicano newspapers. Bids were mailed to 14 vendors and one was received. The bid was opened on August 30, 2012, at 11:00 a.m. This bid will be for a one-year term, and may be extended annually in accordance with the terms of the bid, and if in the best interest of the District. The cost will be paid from restricted Nutrition Services Account No. 92.

Board of Education Meeting
October 2, 2012

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. NSB 2012/13-2, Paper Goods for Food Stuff, be awarded to the sole responsible bidder, P & R Paper Supply Company, Inc., Redlands, California, for a total bid amount of \$571,174.70, with a net 30 term, throughout the initial one-year term of the bid and may be extended annually in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, if it is in the best interest of the District. The cost will be paid from restricted Nutrition Services Account No. 92.

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

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.28 Notice of Completion, Bid No. F11-03, Ramona-Alessandro Elementary School Modernization Project, Phase 2 - Interior Finishes
(Prepared by Facilities/Operations Division)

Bid No. F11-03, Ramona-Alessandro Elementary School Modernization Project, Phase 2 - Interior Finishes, was previously awarded to a General Contractor. The work assigned to the Contractor 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 Notice of Completion for Bid No. F11-03, Ramona-Alessandro Elementary School Modernization Project, Phase 2 - Interior Finishes, for the work awarded to the General Contractor listed below:

General Contractor
D & M Martin Construction, Inc.
Crestline, California

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

Board of Education Meeting
October 2, 2012

8.29 Request for Retention Reduction, Bid F08-10, Bradley, Marshall, Ramona-Alessandro and Warm Springs Elementary Schools Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10% to 5% with Cyrcon Builders, LP, Valencia, CA, Bid F08-10, Bradley, Marshall, Ramona-Alessandro, and Warm Springs Elementary Schools Modernization Project, as originally approved by the Board on April 10, 2010.

Public Contract Code, Section 9203 requires that the Owner retain 10% of each contractor's requested payment application until the work is at least 50% complete. At this time, Cyrcon Builders, LP has successfully completed 91% of the work under their contract and is requesting the District reduce the retention amount to 5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Cyrcon Builders, LP, Valencia, CA, Bid F08-10, (Group 7) Bradley, Marshall, Ramona-Alessandro and Warm Springs Elementary Schools Modernization Project, to 5%. All other terms and conditions remain the same.

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

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

Board of Education Meeting
October 2, 2012

Board of Education Meeting
October 2, 2012

9.0 *Action Items*

9.1 Personnel Report #7, Dated October 2, 2012
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #7, dated October 2, 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 #7, dated October 2, 2012, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Board of Education Meeting
October 2, 2012

Board of Education Meeting
October 2, 2012

SESSION EIGHT - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Two

Existing Litigation

Case No. CIVDS1106215

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 16, 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

Board of Education Meeting
October 2, 2012

San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us

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

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

Posted: September 28, 2012