

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

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

MICHAEL J. GALLO
Vice President

MARGARET HILL, D.Ed.
Board Member

JUDI PENMAN
Board Member



DR. BARBARA FLORES
President

DALE MARSDEN, Ed.D.
Superintendent

BOBBIE PERONG
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

January 8, 2013

Estimated Time

SESSION ONE – Workshop

- | | | |
|------------|------------------------------------|------------------|
| 1.0 | Workshop | 4:00 p.m. |
| 1.1 | <u>Strategic Planning Workshop</u> | |

SESSION TWO - Opening

- | | | |
|------------|---|------------------|
| 2.0 | Opening | 5:30 p.m. |
| 2.1 | <u>Call to Order</u> | |
| 2.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 2.3 | <u>Adoption of Agenda</u> | |
| 2.4 | <u>Inspirational Reading</u> | |

SESSION THREE - Special Presentations

- | | | |
|------------|---|------------------|
| 3.0 | Special Presentations | 5:45 p.m. |
| 3.1 | <u>In Recognition of Martin Luther King Jr.</u> | |
| 3.2 | <u>Resolution in Support of the Community of Newtown, Connecticut</u> | |

SESSION FOUR - Public Hearing

- | | | |
|------------|---|------------------|
| 4.0 | Public Hearing | 5:50 p.m. |
| 4.1 | <u>School Board Appointment to the Personnel Commission</u> | |

**All indicated times are approximate. The actual time for any item is dependent upon the amount of time required for prior items.*

SESSION FIVE – Public Comment

5.0 Public Comment **6:05 p.m.**

SESSION SIX - Administrative Reports

6.0 Administrative Reports **6:20 p.m.**

- 6.1 Annual Audited Financial Report for Fiscal Year 2011-2012
- 6.2 Quarterly Uniform Complaint Report Summary
- 6.3 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of January 2, 2013

SESSION SEVEN - Reports and Comments

7.0 Reports and Comments **6:45 p.m.**

- 7.1 *Report by San Bernardino Teachers Association*
- 7.2 *Report by California School Employees Association*
- 7.3 *Report by Communications Workers of America*
- 7.4 *Report by San Bernardino School Police Officers Association*
- 7.5 *Comments by Board Members*
- 7.6 *Comments by Superintendent and Staff Members*
- 7.7 *Book Study—District Leadership that Works, Striking the Right Balance, Chapter 4, Setting and Monitoring Nonnegotiable Goals for Instruction*

SESSION EIGHT – Consent Calendar

8.0 Consent Calendar **7:30 p.m.**
(When considered as a group, unanimous approval is advised.)

BOARD OF EDUCATION

- 8.1 Approval of Minutes

SUPERINTENDENT

- 8.2 Agreement with All City Management Services, Santa Fe Springs, California, to Provide Crossing Guard Services

BUSINESS SERVICES DIVISION

- 8.3 Acceptance of Gifts and Donations to the District
- 8.4 Annual Audited Financial Report for Fiscal Year 2011-2012
- 8.5 Commercial Warrant Registers for Period from December 1, 2012 through December 15, 2012
- 8.6 Extended Field Trip, San Andreas High School, Aquarium of The Pacific, Long Beach, California

- 8.7 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California
- 8.8 Federal/State/Local District Budgets and Revisions
- 8.9 Payment for Course of Study Activities

EDUCATIONAL SERVICES

Curriculum and Instruction

- 8.10 Agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: CAHSEE Boot Camp at San Bernardino High School
- 8.11 Agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: CAHSEE Success & Strategies at San Andreas High School

STUDENT SERVICES

Adult School

- 8.12 Facilities Use Agreement with the County of San Bernardino, California, for Use of the Highland Sam J. Racadio Library for Community Based English Tutoring (CBET) Classes

Youth Services

- 8.13 Expulsion of Student(s)
- 8.14 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
- 8.15 Lift of Expulsion of Student(s)
- 8.16 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 8.17 Amendment No. 1 to the Professional Service Agreements for Architectural and Engineering Services for Projects in Excess of \$5,000,000.00 in Construction Costs
- 8.18 Amendment No. 4 to the Professional Services Agreement with PSWC Group Architects for Architectural and Engineering Services for the Graciano Gomez Elementary School Project
- 8.19 Amendment No. 25 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – San Bernardino High School Deferred Maintenance

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HUMAN RESOURCES DIVISION

8.20 Quarterly Uniform Complaint Report Summary

SESSION NINE - Action

9.0 Action Items **7:35 p.m.**

9.1 Personnel Report #13, Dated January 8, 2013

SESSION TEN - Closed Session

10.0 Closed Session **7:40 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: Three

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session **8:40 p.m.**

SESSION TWELVE - Closing

12.0 Adjournment **8:45 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 15, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 4, 2013

**AGENDA FOR THE
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DANNY TILLMAN
Board Member

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SESSION ONE – Workshop

1.0 Workshop

- 1.1 Strategic Planning Workshop
(Prepared by Communications Department)

Strategic Planning Internal Coordinator, Linda Bardere, Communications/Community Relations Department, will present an update on the Strategic Plan. The workshop will include a summary of the plan and an overview of the Action Plans created by the Action Planning Teams.

SESSION TWO - Opening

2.0 Opening

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag
- 2.3 Adoption of Agenda
- 2.4 Inspirational Reading

**All indicated times are approximate. The actual time for any item is dependent upon the amount of time required for prior items.*

SESSION THREE - Special Presentations

3.0 *Special Presentations*

3.1 In Recognition of Martin Luther King Jr.
(Prepared by the Communications Office)

WHEREAS The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

WHEREAS Dr. Martin Luther King, Jr. traveled to communities all across our nation and around the world to deliver his lectures and teach his belief of non-violent resolution; his words provided inspiration and sustenance to those in American society struggling against racism, poverty, and war; and

WHEREAS Dr. Martin Luther King, Jr. delivered the most famous of his speeches, which is known as “I Have A Dream,” during the greatest civil rights demonstration in the history of our nation, which was held on the steps of the Lincoln Memorial in Washington, D.C. on August 28, 1963; and

WHEREAS Dr. Martin Luther King, Jr. paid the ultimate sacrifice for his beliefs when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr., a national holiday was first observed on January 20, 1986, and continues to be observed annually in his honor on the third Monday in January.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King Jr. and to honor his legacy as a man of determination, dignity, and strength.

3.2 Resolution in Support of the Community of Newtown, Connecticut
(Prepared by the Superintendent’s Office)

WHEREAS the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

WHEREAS an unimaginable act of violence occurred at Sandy Hook Elementary School in Newtown, Connecticut on December 14, 2012, and our thoughts and prayers go out to the 26 victims, their families, and the many educators who have been devastated by this tragedy; and

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WHEREAS we firmly believe schools must remain a safe place in our community for children; and

WHEREAS the San Bernardino City Unified School District Superintendent has directed the School Police Chief to convene a task force to examine practices and refine safety and emergency procedures; and

WHEREAS the Board of Education and District staff would like to support the community of Newtown, Connecticut with an expression of sympathy and support during this time of tragedy;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all District elementary school students to write to students at Sandy Hook Elementary School to express their condolences following the loss of their fellow classmates.

SESSION FOUR - Public Hearing

4.0 Public Hearing

4.1 School Board Appointment to the Personnel Commission (Prepared by the Superintendent's Office)

The Education Code requires that the governing board publicly announce the name of the person it intends to appoint or reappoint no less than thirty (30) days and no more than forty-five (45) days after the name of the Board's nominee has been announced. The name of the Board's nominee was announced on December 4, 2012.

It is appropriate at this time to conduct a Public Hearing during which the public and employees and employee organizations shall have the opportunity to express their views on the qualifications of the person recommended by the governing board for appointment, (Education Code 45246 (d)). President Flores will open the Public Hearing and accept comments from the audience. Following public comments, if any, President Flores will close the Public Hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the re-appointment of Michael Salazar by the San Bernardino City Unified School District Board of Education.

SESSION FIVE – Public Comment

5.0 *Public Comment*

This is the time during the agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form giving a brief description of the matter you wish to address. If you wish to speak to an agenda item and prefer to wait to address the Board at the time the item is under Board consideration, indicate so on your form. Please place your completed form in the inbox located at the agenda table.

The Board may not have complete information available to answer questions and may refer specific concerns to the Superintendent for attention. The Board requests that any person wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

This is the only time on the agenda that the public will have an opportunity to address the Board on non-agendized matters. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes.

SESSION SIX - Administrative Reports

6.0 *Administrative Reports*

6.1 Annual Audited Financial Report for Fiscal Year 2011-2012 (Prepared by Business Services Division)

The Annual Audited Financial Report for Fiscal Year 2011-2012, including a Compliance Audit of Federal and State Funded Programs, was completed on December 14, 2012, the final day of the auditors’ fieldwork. The report has been submitted to the State, Federal Clearinghouse and the County Superintendent of Schools to meet the required filing deadline of December 15, 2012. Copies of the audit report were also distributed to Board members for review.

Dr. Maureen Saul, Interim Chief Business and Financial Officer; and a representative from the accounting firm Vavrinek, Trine, Day & Co. LLP, will be available to answer questions during the Board meeting.

A resolution is contained in the Consent Calendar regarding the acceptance of the 2011-2012 Fiscal Year Audit Report.

6.2 Quarterly Uniform Complaint Report Summary
(Prepared by the Human Resources Division)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from October to December 2012, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: October – December 2012

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	1	1	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	1	1	0	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

6.3 Tracking and Response Mechanism to Follow Up on Requests and Questions from Board and Community Members, as of January 2, 2013

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
PARENT/PUBLIC REQUESTS						
1	12/18/12	Reduce the caseload of bilingual SLPs.	Raquel Castro	Dr. Mitchell	1/21/13	

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	2	12/18/12	Conduct emergency drills when classes aren't in session.	Bill Byrd	Mr. Paulino		Assigned to Task Force. Completed.
	3	12/18/12	Remove signs warning of unarmed areas.	Bill Byrd	Mr. Paulino		Assigned to Task Force. Completed.
	4	12/4/12	Are free flu shots available for students?	Ron Fletcher	Dr. Mitchell	1/21/13	
	5	12/3/12	There is no overhead protection from the rain to get students to cars at Norton Elementary School.	Ron Fletcher	Mr. Peukert	1/8/13	
	6	12/4/12	The Hillside principal refused to give her daughter an SST.	Veronica Gonzalez	Dr. Mitchell		A meeting is pending with Mr. Navarro, refer to Board Correspondence.
	7	11/20/12 12/4/12	The Mt. Vernon principal refused to give her son an SST.	Elisa Cornelio	Dr. Davalos		Response provided in Confidential BC. Completed.
	8	12/4/12	Her son is being bullied at Highland Pacific Elementary School.	Carol Ramos	Dr. Davalos		Response provided in Confidential BC. Completed.
	9	11/20/12	Recognize the top 1% of seniors who were recognized by CSUSB.	Gil Navarro	Dr. Davalos	1/15/13	
	10	10/16/12	Is the District interested in piloting a program to identify seniors not on track to go to college, to enroll in occupational programs?	Joseph Williams	Dr. Davalos	1/15/13	
	11	10/16/12	Re-audit Casa Ramona Academy for Special Education and ELD compliance.	Gil Navarro	Dr. Davalos	1/15/13	

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	12	10/16/12	Look at Arroyo Valley High School students' GPA since they don't have an API score.	Gil Navarro	Dr. Davalos	12/18/12	Administrators review indicators of student progress at specific intervals. Completed.
	13	9/18/12	Strike out the language in BP3350 that subs can be reimbursed for mileage. Refer BP3350 to the Policy Committee.	Ron Fletcher Mr. Gallo	Dr. Vollkommer	12/18/12	Referred to the Policy Committee. Awaiting direction for next steps.
	14	8/7/12	The Parent Revolution group is looking to organize other parents to overtake their school.	Gil Navarro	Cabinet 8/8/12	1/15/13	Through the Strategic Planning process, schools will conduct an internal assessment and include stakeholders in a shared vision process.
EDUCATIONAL SERVICES – DR. DAVALOS							
	1	10/2/12	Provide a calendar of professional development for common core and a detailed implementation plan.	Mrs. Hill	Dr. Davalos	1/15/13	
	2	10/16/12	Provide a presentation on YAP, ICUC, and COPE.	Mrs. Hill	Dr. Davalos	12/18/12	On hold per Mrs. Hill, 12/20/12. Completed.
	3	10/16/12	What are middle schools doing to teach algebra?	Dr. Flores	Dr. Davalos	1/15/13	
	4	11/6/12	Is there a Board policy on student readiness to take Algebra?	Dr. Flores	Dr. Davalos	1/15/13	

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	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
5	11/20/12	Provide an update on TK.	Dr. Flores	Dr. Davalos	1/15/13	
6	11/20/12	What is the status of the EL Master Plan?	Dr. Flores	Dr. Davalos	12/18/12	Revisions will go to Board in January. Completed.
7	12/4/12	Provide a report on TK projections.	Dr. Flores	Dr. Davalos	1/15/13	
8	12/4/12	Provide an update on Common Core Standards.	Mr. Gallo	Dr. Davalos	1/15/13	
9	12/4/12	Provide an organization chart and update on Targeted Instruction.	Mrs. Hill	Dr. Davalos	1/15/13	
10	12/18/12	Why do MCHS students only receive one credit for PE, but other high school students receive five credits?	Mrs. Hill	Dr. Davalos	1/15/13	
STUDENT SERVICES – DR. MITCHELL						
1	9/11/12	Look into the City's pre-pendency plan for crossing guard funding.	Mr. Tillman	Dr. Mitchell 9/13/12	1/21/13	Currently establishing negotiations.
2	10/2/12	Find a tool for students to report bullying anonymously.	Mr. Tillman	Dr. Mitchell 10/3/12	1/21/13	Research is ongoing.
3	11/6/12	Provide the raw data for student suspension by race/ethnicity.	Dr. Flores	Dr. Mitchell	1/21/13	
4	11/6/12	Break down suspension and API data by ethnicity.	Mr. Tillman	Dr. Mitchell	1/21/13	
5	11/6/12	Break down the suspension data by grade level.	Mrs. Hill	Dr. Mitchell	1/21/13	
6	11/6/12	Consider visiting Oakland and Santa Ana to see what they doing to have lower	Dr. Flores Mr. Tillman	Dr. Mitchell	1/21/13	In Progress

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
			suspension rates than ours?				
HUMAN RESOURCES – DR. VOLLKOMMER							
	1	9/11/12	Agendize the calendar for discussion.	Mrs. Penman	Dr. Vollkommer 9/13/12	1/15/13	Will update Board on District Five-Year plan.
BUSINESS SERVICES – DR. SAUL							
	1	12/4/12	Bring 2-3 plans on possible cuts to provide funding for the top three Board budget priorities.	Mrs. Savage	Dr. Saul	2/5/13	Recommendations will be taken to the 1/17/13 CBAC meeting.
COMMUNICATIONS – MRS. BARDERE							
	1	12/18/12	Recognize outstanding employees at Board meetings. Combine with Outstanding Students and Parent Awards?	Dr. Flores Mrs. Perong	Mrs. Bardere	1/15/13	
SCHOOL POLICE – MR. PAULINO							
	1	12/18/12	Consider conducting terrorist drills.	Mrs. Hill	Mr. Paulino		Assigned to Task Force. Completed.
SUPERINTENDENT – DR. MARSDEN							
	1	6/19/12	Provide a presentation on all of the agencies we contract with.	Mr. Tillman	Dr. Marsden 6/20/12	1/15/13	School Services of California will assist with this process.
	2	9/11/12	Urge legislators to make education a priority for funding.	Dr. Flores Mr. Gallo Mrs. Penman	Dr. Marsden 9/13/12	12/3/12	Planned visit to Sacramento to discuss. Completed.
	3	9/18/12	Consider sending out an RFP for a firm to charge a flat rate for legal fees.	Dr. Flores	Dr. Marsden 9/26/12	2/5/13	Board will consider posting an RFP following School Services' report.
	4	11/6/12	If Prop 30 passes, hold Legislators responsible for funding education.	Mr. Gallo	Dr. Marsden	Ongoing	Sacramento visit on 12/3/12.

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		Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
	5	12/4/12	Present a condensed presentation on Collective Impact.	Dr. Flores	Dr. Marsden	3/5/13	
	6	12/18/12	Consider something to support Sandy Hook Elementary School.	Mrs. Savage	Dr. Marsden		Resolution on 1/8/13 agenda. Completed.

SESSION SEVEN - Reports and Comments

7.0 Reports and Comments

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Comments 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.

7.6 Comments 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.

7.7 Book Study—District Leadership that Works, Striking the Right Balance, Chapter 4, Setting and Monitoring Nonnegotiable Goals for Instruction

SESSION EIGHT – Consent Calendar

8.0 *Consent Calendar* (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 November 20, 2012, be approved as presented.

SUPERINTENDENT

8.2 Agreement with All City Management Services, Santa Fe Springs, California, to Provide Crossing Guard Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with All City Management Services, Santa Fe Springs, California, to provide crossing guard services, effective January 1, through June 30, 2013. All City Management Services will provide crossing guards for children attending District schools. The cost, not to exceed \$232,104.00, will be paid from the Unrestricted General Fund-Crossing Guard, Account No. 189.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with All City Management Services, Santa Fe Springs, California, to provide crossing guard services, effective January 1, through June 30, 2013. All City Management Services will provide crossing guards for children attending District schools. The cost, not to exceed \$232,104.00, will be paid from the Unrestricted General Fund-Crossing Guard, Account No. 189.

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

Requester: Assistant Superintendent, Student Services
Approver: Superintendent

BUSINESS SERVICES DIVISION

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Cajon High School	Vicki Zietlow Highland, California	\$1,000.00 To sponsor the ASB for the Girls Basketball Team	\$1,000.00	
Elementary Instruction	Rotary Club of San Bernardino, San Bernardino, California	(4220) Student dictionaries to all third grade District students and District approved Charter Schools		\$7,300.00
Emmerton Elementary School	Walmart Stores Bentonville, Arkansas	\$1,000.00 towards Emmerton's PTO to be used for student incentives and awards	\$1,000.00	
Parkside Elementary School	Coca Cola Refreshments Brandon, Florida	\$129.75 To be used for student incentives	\$129.75	
Rio Vista Elementary School	Lifetouch National School Studios, Eden Prairie, Minnesota	\$170.00 To sponsor the ASB	\$170.00	
Manuel Salinas Elementary School	Nancy Sanchez-Spears Redlands, California	\$350.00 To sponsor the 5 th grade Science Camp	\$350.00	
Mt. Vernon Elementary School	Super Center Concepts, Inc., dba: Superior Grocers Santa Fe Springs, California	\$1,000.00 To sponsor the ASB for field trips	\$1,000.00	
Warm Springs Elementary School	Lifetouch National School Studios, Eden Prairie, Minnesota	\$678.00 To sponsor the ASB	\$678.00	

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Inghram Elementary School	Richard and Barbara Taylor Alta Loma, California	\$1,900.00 To be used towards the purchase of a Chinese Pistache tree	\$1,900.00	
Emmerton Elementary School	First Books / Target Stores San Bernardino, California	Library Books towards Emmerton's PTO to be used as school awards and incentives		\$500.00
Emmerton Elementary School	Target Stores San Bernardino, California	Backpacks and school supplies towards Emmerton's PTO to be used as prizes for the Carnival		\$240.00
Golden Valley Middle School	Eric R. Hyder Moreno Valley, California	(2) cymbals (1) Hi Hat stand (1) snare stand (1) drum throne seat (1) drum D2 5-piece drum set with hardware to sponsor the music class		\$300.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Vicki Zietlow, Highland, California; (4220) Student Dictionaries with the total value of \$7,300.00, Rotary Club of San Bernardino, California; \$1,000.00, Walmart Stores, Bentonville, Arkansas; \$129.75, Coca Cola Refreshments, Brandon, Florida; \$170.00, Lifetouch National School Studios, Eden Prairie, Minnesota; \$350.00, Nancy Sanchez-Spears, Redlands, California; \$1,000.00, Super Center Concepts, Inc., dba: Superior Grocers, Santa Fe Springs, California; \$678.00, Lifetouch National School Studios, Eden Prairie, Minnesota; \$1,900.00, Richard and Barbara Taylor, Alta Loma, California; Library books with the total value of \$500.00, First Books / Target Stores, San Bernardino, California; Backpacks and school supplies with the total value of \$240.00, Target Stores, San Bernardino, California; and (2) cymbals (1) Hi hat stand (1) snare stand (1) drum throne seat (1) drum D2 5-piece drum set with hardware with the total value of \$300.00, Eric R. Hyder, Moreno Valley, California.

Requester: Various

Approver: Interim Chief Business and Financial Officer, Business Services Division

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8.4 Annual Audited Financial Report for Fiscal Year 2011-2012
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2011-2012, including a Compliance Audit of Federal and Stated Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

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

8.5 Commercial Warrant Registers for Period from December 1, 2012 through December 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 December 1, through December 15, 2012, be approved.

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

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

8.6 Extended Field Trip, San Andreas High School, Aquarium of The Pacific, Long Beach, California
(Prepared by Business Services Division)

San Andreas High School requests Board of Education approval of an extended field trip for 30 students and 3 District employees to attend the Aquarium of The Pacific in Long Beach, California, from February 20, through February 21, 2013.

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 with a focus on the incredible aquatic habitats and marine ecosystems. They will also learn about plankton and coral in the reef that never sleeps.

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The cost of the trip, not to exceed \$2,300.00, including meals and lodging for 30 San Andreas High School students and 3 District employees, will be paid from San Andreas High School Account No. 501. Transportation provided by Durham School Services, not to exceed \$887.00, will be paid from San Andreas High School Account No. 420. 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 30 San Andreas High School students and three District employees to attend the Aquarium of The Pacific in Long Beach, California, from February 20, through February 21, 2013. The cost of the trip, not to exceed \$2,300.00, including meals and lodging for 30 San Andreas High School students and 3 District employees, will be paid from San Andreas High School Account No. 501. Transportation provided by Durham School Services, not to exceed \$887.00, will be paid from San Andreas High School Account No. 420. Names of the students are on file in the Business Services office.

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

8.7 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California
(Prepared by Business Services Division)

Thompson Elementary School requests Board of Education approval of an extended field trip for 70 Thompson Elementary School students and 7 District employees to attend the Arrowhead Ranch Outdoor Science School in Twin Peaks, California, from January 28, through February 1, 2013.

The students will participate in hands-on learning opportunities, which address the biological sciences, earth sciences, conservation and wise use of natural resources, health education, cooperative living, recreation arts, crafts, and music.

The cost of the trip, not to exceed \$20,000.00, including meals and lodging for 70 Thompson Elementary School students and 7 District employees, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. Transportation provided by Durham School Services, not to exceed \$1,400.00, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Thompson Elementary School students and 7 District employees to attend the Arrowhead Ranch Outdoor Science School in Twin Peaks, California, from January 28, through February 1, 2013.

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The cost of the trip, not to exceed \$20,000.00, including meals and lodging for 70 Thompson Elementary School students and 7 District employees, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. Transportation provided by Durham School Services, not to exceed \$1,400.00, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. Names of the students are on file in the Business Services office.

Requester: Principal, Thompson Elementary School
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 unrestricted program, Crossing Guards (189), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$208,059.00. Based on increased costs due to change in provider, an increase in the amount of \$24,045.00 will result in a revised total of \$232,104.00.

The restricted program, California Academic Partnership Program (CAPP) (310), was included in the Fiscal Year 2012-2013 approved budget in the amount of \$10,000.00. Based on the grant award amount received on December 17, 2012, an increase in the amount of \$80,185.94 will result in a revised total of \$90,185.94.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$24,045.00 in the budgeting of expenditures for the unrestricted program, Crossing Guards (189).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$80,185.94 in the budgeting of revenues and expenditures for the restricted program, California Academic Partnership Program (CAPP) (310).

Requester/Approver: Director, Fiscal Services

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.

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San Andreas High School wishes to hire Debbie Price from Platt College for various presentations at San Andreas High School throughout the 2012-2013 school year, beginning January 16, 2013. Debbie Price will share pertinent information on “How to Write a Resume,” and “Job Interview Techniques.” The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Jose P. Vasquez from Westwood College for various presentations at San Andreas High School throughout the 2012-2013 school year, beginning January 16, 2013. He will share information in regard to college and career opportunities and the admission process and requirements, as well as their Associates and Bachelor Degree Programs. The presentations will be made free of charge.

Sierra High School wishes to hire Jose P. Vasquez from Westwood College for various presentations at Sierra High School throughout the 2012-2013 school year, beginning January 9, 2013. He will share information in regard to college and career opportunities and the admission process and requirements, as well as their Associates and Bachelor Degree Programs. The presentations will be made at no cost to the District.

Sierra High School wishes to hire Debbie Price from Platt College for various presentations at Sierra High School throughout the 2012-2013 school year, beginning January 9, 2013. Debbie Price will share pertinent information on “How to Write a Resume,” and “Job Interview Techniques.” The presentations will be made at no cost to the District.

Parkside Elementary School wishes to hire Riverside Art Museum for various presentations titled “Art to Go” commencing January 16, through March 14, 2013. RAM’s curriculum is standards based and includes vocabulary, posters by artists, and instruction in the fundamentals of painting. The cost, not to exceed \$1,170.00, will be paid from Parkside Elementary School CAPS Account No. 567.

It is recommended that the following resolution be adopted:

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

Debbie Price from Platt College for various presentations at San Andreas High School throughout the 2012-2013 school year, beginning January 16, 2013. The presentations will be made at no cost to the District.

Jose P. Vasquez from Westwood College for various presentations at San Andreas High School throughout the 2012-2013 school year, beginning January 16, 2013. The presentations will be made at no cost to the District.

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Jose P. Vasquez from Westwood College for various presentations at Sierra High School throughout the 2012-2013 school year, beginning January 9, 2013. The presentations will be made at no cost to the District.

Debbie Price from Platt College for various presentations at Sierra High School throughout the 2012-2013 school year, beginning January 9, 2013. The presentations will be made at no cost to the District.

Riverside Art Museum for various presentations titled “Art to Go” commencing January 16, through March 14, 2013. The cost, not to exceed \$1,170.00 will be paid from Parkside Elementary School CAPS Account No. 567.

Requester: Various

Approver: Assistant Superintendent, Student Services; Assistant Superintendent, Human Resources

EDUCATIONAL SERVICES

Curriculum and Instruction

- 8.10 Agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: CAHSEE Boot Camp at San Bernardino High School
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: *CAHSEE Boot Camp* at San Bernardino High School, effective January 9, through March 31, 2013. Kaplan instructors will deliver classes to students. During the classes, the instructors will model Kaplan instructional techniques to teachers via train-the-trainer and co-teaching strategies to build local capacity and provide site coordination to manage program logistics and implementation. Kaplan will provide all materials in both English language arts and mathematics and up to two full-length practice tests for the CAHSEE for 10 classes (up to 30 students per class) with each class receiving 45 instructional hours. The cost, not to exceed \$90,000.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403 and Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: *CAHSEE Boot Camp* at San Bernardino High School, effective January 9, through

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March 31, 2013. Kaplan instructors will deliver classes to students. During the classes, the instructors will model Kaplan instructional techniques to teachers via train-the-trainer and co-teaching strategies to build local capacity and provide site coordination to manage program logistics and implementation. Kaplan will provide all materials in both English language arts and mathematics and up to two full-length practice tests for the CAHSEE for 10 classes (up to 30 students per class) with each class receiving 45 instructional hours. The cost, not to exceed \$90,000.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403 and Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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

8.11 Agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: *CAHSEE Success & Strategies* at San Andreas High School

(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: *CAHSEE Success & Strategies* at San Andreas High School, effective January 9, through March 31, 2013. Kaplan instructors will deliver classes to students. During the classes, the instructors will model Kaplan instructional techniques to teachers via train-the-trainer and co-teaching strategies to build local capacity and provide site coordination to manage program logistics and implementation. Kaplan will provide all materials in English language arts or mathematics and up to two full-length practice tests for the CAHSEE for four classes (up to 25 students per class) with each class receiving 33 instructional hours. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403 and Restricted General Fund—Economic Impact 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 Kaplan K12 Learning Services, New York, New York, to Provide Kaplan-Taught On Site Classes: *CAHSEE Success & Strategies* at San Andreas High School, effective January 9, through March 31, 2013. Kaplan instructors will deliver classes to students. During the classes, the instructors will model Kaplan instructional techniques to teachers via train-the-trainer and co-teaching strategies to build local capacity and provide site coordination to manage program logistics and implementation. Kaplan will provide all materials in English language arts or

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mathematics and up to two full-length practice tests for the CAHSEE for four classes (up to 25 students per class) with each class receiving 33 instructional hours. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403 and 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: Administrative Director, Secondary Education
Approver: Chief Academic Officer, Educational Services Division

STUDENT SERVICES

Adult School

- 8.12 Facilities Use Agreement with the County of San Bernardino, California, for Use of the Highland Sam J. Racadio Library for Community Based English Tutoring (CBET) Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with the County of San Bernardino, California, for use of the Highland Sam J. Racadio Library for Community Based English Tutoring (CBET) classes for 59 parents from Cypress Elementary School, effective January 9, through May 15, 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 facilities use agreement with the County of San Bernardino, California, for use of the Highland Sam J. Racadio Library for Community Based English Tutoring (CBET) classes for 59 parents from Cypress Elementary School, effective January 9, through May 15, 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, Adult School
Approver: Assistant Superintendent, Student Services

Youth Services

8.13 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)**2/16/1995

*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

8.14 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

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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:

8/10/1995

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

8.15 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:

12/20/1998	4/10/1996	12/6/1997	9/18/1997	2/2/1999	11/26/1999
10/9/1997	12/23/1997	7/18/1996	3/5/1996	12/28/1995	

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

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

5/16/1998 7/1/1997

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

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

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 8.17 Amendment No. 1 to the Professional Service Agreements for Architectural and Engineering Services for Projects in Excess of \$5,000,000.00 in Construction Costs
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional service agreements with certain pre-approved architectural and engineering firms, originally approved by the Board on January 15, 2008, and effective through January 15, 2013, for large sized projects in excess of \$5,000,000.00 in construction costs. This amendment will extend the ending date through June 30, 2014, for continuity of services on projects currently being administered and for DSA closeout certification on the projects. No new projects will be assigned and all assignments will end at the completion of the project currently being overseen. 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 professional service agreements with certain pre-approved architectural and engineering firms, originally approved by the Board on January 15, 2008, and effective through January 15, 2013, for large sized projects in excess of \$5,000,000.00 in construction costs. This amendment will extend the ending date through June 30, 2014, for continuity of services on projects currently being administered and for DSA closeout certification on the projects. No new projects will be assigned and all assignments will end at the completion of the project currently being overseen. All other terms and conditions remain the same.

ATI Architects & Engineers	MCHS, Little Mountain, Muscoy/Lytle Creek 1-story kinder classroom building ORG
LPA Architects	Master planning for SBHS library
PJHM Architects	Group 12 and Pakuma K-8

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

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

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- 8.18 Amendment No. 4 to the Professional Services Agreement with PSWC Group Architects for Architectural and Engineering Services for the Graciano Gomez Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with PSWC Group, San Bernardino, California, previously renewed by the Board on February 3, 2009, and effective through June 30, 2014, for architectural and engineering services for the Graciano Gomez Elementary School project. This amendment is needed due to changes in the scope of work, street improvements, street lighting plans, and site renderings. The cost, not to exceed \$58,264.86, 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 professional services agreement with PSWC Group Architects for architectural and engineering services for the Graciano Gomez Elementary School project. This amendment is needed due to changes in the scope of work, street improvements, street lighting plans, and site renderings. The cost, not to exceed \$58,264.86, plus approved reimbursables will be paid from Funds 21, 25, or 35. 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 Amendment No. 4.

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

- 8.19 Amendment No. 25 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – San Bernardino High School Deferred Maintenance
(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 to provide extended construction administration and project closeout support beyond the original construction period due to delays associated with the takeover by the bonding company for the San Bernardino High School modernization project (Group 8 - deferred maintenance). The cost, not to exceed \$27,588.00, plus approved reimbursables, will be paid from Fund 01 - 707 Deferred Maintenance. 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 amending the agreement with HMC Architects, Ontario, CA, to provide additional services for extended construction administration and project closeout support beyond the original construction period due to delays associated with the takeover by the bonding company for the San Bernardino High School modernization project (Group 8 - Deferred Maintenance). The cost, not to exceed \$27,588.00, plus approved reimbursables, will be paid from Fund 01 - 707 Deferred Maintenance. 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 Amendment No. 25.

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

HUMAN RESOURCES DIVISION

8.20 Quarterly Uniform Complaint Report Summary
(Prepared by the Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of October to December 2012.

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SESSION NINE - Action

9.0 Action Items

9.1 Personnel Report #13, Dated January 8, 2013
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #13, dated January 8, 2013, 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 #13, dated January 8, 2013, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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SESSION TEN - 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: Three

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session

SESSION TWELVE - 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, January 15, 2013, 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
email: marie.arakaki@sbcusd.k12.ca.us
Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

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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: January 4, 2013