

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

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

MICHAEL J. GALLO
Vice President

MARGARET HILL, D.Ed.
Board Member

JUDI PENMAN
Board Member



DR. BARBARA FLORES
President

DALE MARSDEN, Ed.D.
Superintendent

BOBBIE PERONG
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

February 5, 2013

Estimated Time

SESSION ONE – Board Workshop

- 1.0 Board Workshop** **4:30 p.m.**
1.1 High Reliability Organizations

SESSION TWO - Opening

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

SESSION THREE - Special Presentations

- 3.0 Special Presentations** **5:40 p.m.**
3.1 Student Report/School Showcase--Pacific High School
3.2 Recognition of Presidents' Day
3.3 Recognition of Ronald Reagan Day

SESSION FOUR - Public Hearing

- 4.0 Public Hearing** **6:00 p.m.**
4.1 Education Code Waiver Request for Community Day School at Indian Springs

*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 **6:10 p.m.**

SESSION SIX - Administrative Reports

6.0 Administrative Reports **6:25 p.m.**

- 6.1 Williams Deciles 1-3 Schools Quarterly Report
- 6.2 Adoption of 2013-2014 Traditional and Year-Round (60-20) School Calendars
- 6.3 Follow Up on Requests and Questions from Board and Community Members, as of January 30, 2013

SESSION SEVEN - Reports and Comments

7.0 Reports and Comments **6:30 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 Report by San Bernardino School Managers
- 7.6 Comments by Board Members
- 7.7 Comments by Superintendent and Staff Members
- 7.8 Book Study-District Leadership That Works, Striking the Right Balance Chapter 5, Collaborative Goal Setting, Board Alignment, and Allocation of Resources

SESSION EIGHT – Consent Calendar

8.0 Consent Calendar **7:00 p.m.**

BOARD OF EDUCATION

- 8.1 Approval of Minutes

SUPERINTENDENT

- 8.2 Agreement with TRACOM Group, Centennial, Colorado, to Present “Understanding and Managing Behavioral Differences” Workshop

BUSINESS SERVICES DIVISION

- 8.3 Acceptance of Gifts and Donations to the District
- 8.4 Business and Inservice Meetings
- 8.5 Commercial Warrant Registers for Period from January 1, 2013 through January 15, 2013

- 8.6 Extended Field Trip, Arroyo Valley High School, UNITY Camp Pali Mountain Resort, Running Springs, California
- 8.7 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Toyon Bay, California
- 8.8 Extended Field Trip, San Bernardino High School, College Trip to Western New Mexico University, Silver City, New Mexico
- 8.9 Payment for Course of Study Activities
- 8.10 Payment for Services Rendered by Non-Classified Experts and Organizations

EDUCATIONAL SERVICES

Curriculum and Instruction

- 8.11 Agreement with Learn It Systems and Performance Fact, Inc., Baltimore, Maryland, to Provide Intensive Support to Del Rosa Elementary School and Lincoln Elementary School
- 8.12 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 8.13 Rescission of the Agreement with 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, to Provide Supplementary Educational Services to District Students
- 8.14 Rescission of the Agreement with !123! Maestros Latinos, Inc., Los Angeles, California, to Provide Supplementary Educational Services to District Students
- 8.15 Rescission of the Agreement with Basic Educational Services Team, Menifee, California, to Provide Supplementary Educational Services to District Students
- 8.16 Rescission of the Agreement with Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, to Provide Supplementary Educational Services to District Students
- 8.17 Rescission of the Agreement with K12 Tutors, Inc., Wilmington, California, to Provide Supplementary Educational Services to District Students
- 8.18 Rescission of the Agreement with One Hundred Percent Computer Learning, Upland, California, to Provide Supplementary Educational Services to District Students
- 8.19 Rescission of the Agreement with The Target Excellence, Sacramento, California, to Provide Supplementary Educational Services to District Students

STUDENT SERVICES

Alternative Programs

- 8.20 Community Day School at Indian Springs High School

Creative Before- and After-School Programs for Success (CAPS)

- 8.21 Facilities Use Agreement with California State University, San Bernardino, California

Special Education

- 8.22 Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux School of Viera, Viera, Florida
- 8.23 Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux School of Viera, Viera, Florida
- 8.24 Agreement with Jonathan Mooney, Santa Monica, California, to Speak at the Transition Department's Career Day

Youth Services

- 8.25 Expulsion of Student(s)
- 8.26 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 8.27 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
- 8.28 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.29 Lift of Expulsion of Student(s)
- 8.30 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 8.31 Bid No. F12-02, District-wide Rubberized Playground Flooring
- 8.32 Emergency Electrical Repair at Vermont Elementary School
- 8.33 Notices of Completion, Bid No. F08-17, Group 11- Category Nos. 01, 02, 04 and 05 - Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project
- 8.34 Ratification of Approved Change Orders
- 8.35 Resolution Approving the Annual and Five-Year Report for Fiscal Year 2011-2012, in Compliance with Government Code Sections 66006 and 66001

Nutrition Services

- 8.36 Trash Compactor Trade In for Price Request for Industrial Trash Compactor

HUMAN RESOURCES DIVISION

- 8.37 Fieldwork and Intern Teaching Agreement with California State Polytechnic University, Pomona, California

SESSION NINE - Action

- 9.0 Action Items** **7:10 p.m.**
- 9.1 Adoption of 2013-2014 Traditional and Year-Round (60-20) School Calendars
 - 9.2 Personnel Report #15, Dated February 5, 2013
 - 9.3 In Recognition of Deceased Employees

SESSION TEN - 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

Public Employee Appointment

Title: Elementary Principal
High School Administrator Coach of Instructional Improvement

Anticipated Litigation

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

Superintendent's Evaluation

SESSION ELEVEN – Open Session

- 11.0 Action Reported from Closed Session** **8:15 p.m.**

SESSION TWELVE - Closing

- 12.0 Adjournment** **8:20 p.m.**

Board of Education Meeting
February 5, 2013

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 19, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: February 1, 2013

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

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

MICHAEL J. GALLO
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February 5, 2013

SESSION ONE – Board Workshop

2.0 Board Workshop

2.1 High Reliability Organizations
(Prepared by Superintendent)

The Honorable Christopher A. Hart, Vice Chairman of the National Transportation Safety Board (NTSB), will discuss high reliability organizations. Vice Chairman Hart joined the NTSB after a long career in transportation safety, including a previous term as a Member of the NTSB. Vice Chairman Hart holds a law degree from Harvard University and Master's and Bachelor's degrees in Aerospace Engineering from Princeton University. He is a member of the District of Columbia Bar and the Lawyer-Pilots Bar Association.

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

SESSION THREE - Special Presentations

3.0 Special Presentations

3.1 Student Report/School Showcase--Pacific High School

3.2 Recognition of Presidents' Day
(Prepared by the Communications Office)

WHEREAS Presidents' Day, also known as George Washington Day, was first implemented nationwide in 1885, and was the first federal holiday to commemorate an American citizen; and

WHEREAS the holiday was originally celebrated on February 22, the date of George Washington's actual birthday; and

WHEREAS in 1971, Presidents' Day was moved to the third Monday in February; and

WHEREAS Presidents' Day is celebrated not only to honor the father of our great country, George Washington, but also the man who led our nation through its most tumultuous of times, Abraham Lincoln; and

WHEREAS we should remember and honor all U.S. presidents for their service to our country in the defense of liberty, justice, and freedom;

THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service and dedication of the presidents of the United States of America; and

BE IT FURTHER RESOLVED that the Board of Education encourages all District schools to acknowledge Presidents' Day and to undertake educational activities that commemorate the history and contributions of our American presidents.

3.3 Recognition of Ronald Reagan Day
(Prepared by the Communications Office)

Beginning in 2011, February 6 of each year has officially been designated as Ronald Reagan Day in California. On February 6, the San Bernardino City Unified School District joins other organizations in towns and cities across the state in observing and recognizing the achievements of our 33rd governor and the nation's 40th president.

WHEREAS Ronald Wilson Reagan was born on February 6, 1911, and served as governor of California from 1967 to 1975; and

WHEREAS Ronald Reagan was a man of humble background who worked throughout his life serving freedom and advancing the public good, having been employed as an entertainer, union leader, corporate spokesman, governor of California, and president of the United States; and

WHEREAS known for his small-town values of hard work, tolerance, and the importance of education, Ronald Reagan was sworn in as the nation's 40th president on January 20, 1981, and continued to serve until 1989; and

WHEREAS during Ronald Reagan's presidency, the nation experienced an unprecedented period of economic growth and prosperity, military strengthening, establishment of new diplomatic allies abroad and a resurgence of national pride;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all the schools of the District to undertake educational activities on February 6, 2013, which commemorate the life and accomplishments of Ronald Reagan.

SESSION FOUR - Public Hearing

4.0 Public Hearing

4.1 Education Code Waiver Request for Community Day School at Indian Springs (Prepared by Student Services Division)

To provide a more comprehensive support program, the middle school and high school opportunity classes were consolidated as a community day school in the vacant classrooms at Indian Springs while a location was secured for the school.

The Student Services Department has located a site for the community day school, Grades 7-12, that is being prepared to open during the 2013-2014 school year. In the interim, due to unavailability of any other satisfactory facility, the school will be located in the south, unused buildings of Indian Springs High School. In order to keep the schools separate, students at the community day school will have a separate schedule, entrance/ exit, restroom facilities and lunch area. There is an area of unused space around the community day school classrooms to ensure that the populations do not mix.

Education Code 48861(a) and (a) (1) states that, "(a) A community day school shall not be situated on the same site as an elementary, middle, junior high, comprehensive senior high, opportunity, or continuation school, except as follows: (1) When the governing board of a school district with 2,500 or fewer units of average daily attendance reported for the most recent second principal apportionment certifies by a two-thirds vote of its membership that satisfactory alternative facilities are not available for a community day school."

Board of Education Meeting
February 5, 2013

Education Code 33050 (a) states that, “The governing board of a school district or a county board of education, on a district wide or countywide basis or on behalf of one or more of its schools or programs, after a public hearing on the matter, may request the State Board of Education to waive all or part of any section of this code or any regulation adopted by the State Board of Education that implements a provision of this code that may be waived.”

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 waiver under Education Code 33050(a) of Education Code 48661(a)(1) for the 2012-2013 school year. 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 recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education requests a waiver under Education Code 33050(a) of Education Code 48661(a)(1) for the 2012-2013 school year that would reflect as:

Education Code 48661.

(a) A community day school shall not be situated on the same site as an elementary, middle, junior high, comprehensive senior high, opportunity, or continuation school, except as follows:

(1) When the governing board of a school district ~~with 2,500 or fewer units of average daily attendance reported for the most recent second principal apportionment~~ certifies by a two-thirds vote of its membership that satisfactory alternative facilities are not available for a community day school.

(b) A certification made pursuant to this section is valid for not more than one school year and may be renewed by a subsequent two-thirds vote of the governing board.

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Student Services

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 Williams Deciles 1-3 Schools Quarterly Report (Prepared by Superintendent)

California Education Code section 1240 requires that the County Superintendent visit all deciles 1-3 schools (Williams monitored schools currently based on the 2009 Academic Performance Index [API]) identified in the county and report the results of his findings on a quarterly basis. Commencing with 2008-09, Education Code section 52055.740 (4) requires that the visits include Quality Education Investment Act schools (even if they are not currently identified as Williams monitored schools) as they are subject to meeting all of the Williams Settlement requirements.

The instructional materials sufficiency reviews, facilities inspections, School Accountability Report Card (SARC) reviews, and California High School Exit Examination (CAHSEE) site validation reviews (as appropriate) were conducted during the first quarter of the 2011-12 fiscal year and the findings were reported in October 2012. The annual teacher assignment monitor and review process began November 5, 2012, and concludes by report to the California Commission on Teacher Credentialing on July 1, 2013. The final teacher assignment information will be provided in the fourth quarterly report.

In summary, there are no findings to report in the following areas:

1. Instructional Materials
2. School Facilities
3. SARC

Board of Education Meeting
February 5, 2013

- 4. Teacher Assignment
- 5. CAHSEE Intensive Instruction and Services
- 6.2 Adoption of 2013-2014 Traditional and Year-Round (60-20) School Calendars
(Prepared by Human Resources Division)

The 2013-2014 traditional and year-round (60-20) school calendars have been prepared for adoption.

The calendars provide for 175 instructional days. The year-round (60-20) school calendar is not a precise 60/20 calendar with 60 days of instruction followed by 20 days of intersession. It has been adapted to limit sessions that end on a Monday or begin on a Friday. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2013-2014
FOUR-TRACK YEAR ROUND PROGRAM
(Modified 60-20 Schedule)**

FIRST DAY OF SCHOOL

TRACKS A-B-C

TRACK D

Classroom Teachers
Students

July 2, 2013
July 5, 2013

August 1, 2013
August 5, 2013

LAST DAY OF SCHOOL

TRACK A

TRACKS B-C-D

Classroom Teachers
Students

May 20, 2014
May 20, 2014

June 20, 2014
June 20, 2014

LEGAL HOLIDAYS

July 4, 2013
September 2, 2013
November 11, 2013
November 28, 2013
December 25, 2013
January 1, 2014
January 20, 2014
February 10, 2014
February 17, 2014
May 26, 2014

Independence Day
Labor Day
Veterans' Day
Thanksgiving Day
Christmas Day
New Year's Day
Dr. Martin Luther King Day
Lincoln Day
Washington Day
Memorial Day

Board of Education Meeting
February 5, 2013

SCHOOL RECESS DATES

November 29, 2013	Day after Thanksgiving
December 23, 2013 through January 1, 2014	Christmas/Winter Recess

ELEMENTARY PARENT CONFERENCES

Track A	September 18-26, 2013
Tracks B-C-D	October 16-24, 2013
Track A	January 22-30, 2014
Tracks B-C-D	February 19-27, 2014

**San Bernardino City Unified School District
SCHOOL CALENDAR
2013-2014
TRADITIONAL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers	August 1, 2013
Students	August 5, 2013

LAST DAY OF SCHOOL

Classroom Teachers	May 23, 2014
Students	May 22, 2014

LEGAL HOLIDAYS

September 2, 2013	Labor Day
November 11, 2013	Veterans' Day
November 28, 2013	Thanksgiving Day
December 25, 2013	Christmas Day
January 1, 2014	New Year's Day
January 20, 2014	Dr. Martin Luther King Day
February 10, 2014	Lincoln Day
February 17, 2014	Washington Day
May 26, 2014	Memorial Day

Board of Education Meeting
February 5, 2013

SCHOOL RECESS DATES

November 25-29, 2013	Thanksgiving Recess
December 19, 2013 through January 3, 2014	Christmas/Winter Recess
March 17-28, 2014	Spring Recess

ELEMENTARY PARENT CONFERENCES

October 17-25, 2013
February 5-14, 2014

QUARTERS (HIGH SCHOOL/MIDDLE SCHOOL)

Last Day of First Quarter	October 2, 2013
Last Day of Second Quarter/First Semester	December 18, 2013
Last Day of Third Quarter	March 14, 2014
Last Day of Fourth Quarter/Second Semester	May 22, 2014

6.3 Follow Up on Requests and Questions from Board and Community Members, as of January 30, 2013

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
1	1/22/13	Consider installing connecting doors between classrooms at Shandin Hills Middle School.	Lindy Bliss	Mr. Peukert		
2	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.
3	11/20/12	Recognize the top 1% of seniors who were recognized by CSUSB.	Gil Navarro	Dr. Davalos	2/19/13	Staff working with County Schools to obtain the names. Completed.
4	10/16/12	Is the District interested in piloting a program to identify	Joseph Williams	Dr. Davalos	2/19/13	Adult School mentorship. Completed.

Board of Education Meeting
February 5, 2013

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
		seniors not on track to go to college, to enroll in occupational programs?				
5	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. Completed.
EDUCATIONAL SERVICES – DR. DAVALOS						
1	12/4/12	Provide a report on TK projections.	Dr. Flores	Dr. Davalos	2/19/13	
2	12/4/12	Provide an organization chart and update on Targeted Instruction.	Mrs. Hill	Dr. Davalos	2/19/13	Response in Board Correspondence. Completed.
3	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	MCHS students shall receive five credits and transcripts of MCHS students will be adjusted retroactively to three years to reflect this change. Completed.
4	1/8/13	Can the teachers' parking lot at Newmark Elementary School be locked during the day/	Mrs. Penman	Dr. Davalos	1/22/13	Procedures put in place for locking gate. Completed.
5	1/8/13	Is there a more convenient place to store the instruments that the docents use?	Mrs. Perong	Dr. Davalos Mr. Peukert	2/19/13	Staff is working to identify space. Completed.

Board of Education Meeting
February 5, 2013

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
6	1/8/13	Look into providing peer teachers.	Mrs. Perong	Dr. Davalos		
7	1/22/13	Expand Richardson PREP HI enrollment policy so all students living in District boundaries are eligible for the lottery.	Mr. Tillman	Dr. Davalos		
8	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Dr. Davalos		
9	1/22/13	Encourage more parents to sign up for the Parent Portal.	Mr. Gallo	Dr. Davalos		
STUDENT SERVICES – DR. MITCHELL						
1	11/6/12	Consider visiting Oakland and Santa Ana to see what they doing to have lower suspension rates than ours?	Dr. Flores Mr. Tillman	Dr. Mitchell	3/4/13	In Progress
2	1/8/13	Have staff meet with the Director of Preschool Services and First 5 to discuss services for four-year-olds.	Danny Tillman	Dr. Mitchell	2/19/13	
3	1/22/13	Begin discussions with Valley College about Adult School.	Mrs. Savage	Dr. Mitchell	3/4/13	
4	1/22/13	Include a District representative on the Grants Initiative Brain Trust.	Mr. Gallo	Dr. Mitchell		Completed.
HUMAN RESOURCES – DR. VOLLKOMMER						
1	9/11/12	Agendize the calendar for discussion.	Mrs. Penman	Dr. Vollkommer 9/13/12	1/15/13	February 5, 2013 agenda. Completed.
BUSINESS SERVICES – DR. SAUL						
1	12/4/12	Bring 2-3 plans on possible cuts to provide funding for	Mrs. Savage Mr. Gallo	Dr. Saul	2/5/13	Recommendations will be taken to the

Board of Education Meeting
February 5, 2013

	Date of Request	Question/Request	Requested by	Assigned to/ Date	Anticipated Completion Date	Status/ Remarks/Action
		the top three Board budget priorities. Invite the public to engage in budget discussions.				1/17/13 CBAC meeting.
SCHOOL POLICE – CHIEF PAULINO						
1	1/8/13	Invite Board members to the Safety Task Force meeting.	Mrs. Perong	Chief Paulino		Completed.
SUPERINTENDENT – DR. MARSDEN						
1	6/19/12	Provide a presentation on all of the agencies we contract with and program evaluation.	Mr. Tillman	Dr. Marsden 6/20/12	2/19/13	Response provided in Board Correspondence. Partially completed.
2	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	3/19/13	Board will consider posting an RFP following School Services' report.
3	12/4/12	Present a condensed presentation on Collective Impact.	Dr. Flores	Dr. Marsden	3/5/13	Planned for 3/5/13. Completed.
4	1/22/13	Resolve parent's concern about citation.	Mr. Tillman	Dr. Marsden		See Confidential Board Correspondence. Completed.
5	1/22/13	Analyze our procedures regarding citations.	Mr. Tillman	Dr. Marsden	3/19/13	In Progress.
6	1/22/13	Speak to lobbyists about Adult School concerns.	Dr. Flores	Dr. Marsden		Sacramento visit planned for 2/26-27/13.
7	1/22/13	Move Closed Session forward on the agenda when we have attorneys present.	Mrs. Penman Mrs. Savage	Dr. Marsden		Discussed with Cabinet, planned for future meetings. 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 Report by San Bernardino School Managers
- 7.6 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.

- 7.7 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.

- 7.8 Book Study-*District Leadership That Works, Striking the Right Balance* Chapter 5, Collaborative Goal Setting, Board Alignment, and Allocation of Resources

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 December 18, 2012, be approved as presented.

SUPERINTENDENT

8.2 Agreement with TRACOM Group, Centennial, Colorado, to Present "Understanding and Managing Behavioral Differences" Workshop (Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval to enter into an agreement with TRACOM Group, Centennial, Colorado, to present a one-day workshop on "Understanding and Managing Behavioral Differences," effective February 6, 2013. The workshop will explore popular and proven models of Social Style and Versatility, emphasizing improved interpersonal skills and workplace interactions. Through a series of exercises, videos, and facilitated discussions, participants will discover how to enhance workplace productivity and morale. The cost of the workshop is \$3,250.00, cost of materials for 18 participants is \$4,770.00, and travel related expenses including shipping charges for materials are \$1,500.00. The total aggregate amount, not to exceed \$9,520.00, will be paid from the Unrestricted General Fund—Superintendents Office, Account No. 067.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with TRACOM Group, Centennial, Colorado, to present a one-day workshop on "Understanding and Managing Behavioral Differences," effective February 6, 2013. The workshop will explore popular and proven models of Social Style and Versatility, emphasizing improved interpersonal skills and workplace interactions. Through a series of exercises, videos, and facilitated

Board of Education Meeting
February 5, 2013

discussions, participants will discover how to enhance workplace productivity and morale. The cost of the workshop is \$3,250.00, cost of materials for 18 participants is \$4,770.00, and travel related expenses including shipping charges for materials are \$1,500.00. The total aggregate amount, not to exceed \$9,520.00, will be paid from the Unrestricted General Fund—Superintendents Office, Account No. 067.

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

Requester/Approver: Superintendent

BUSINESS SERVICES DIVISION

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
Monterey Elementary School	First Financial Credit Union West Covina, California	\$500.00 To sponsor the ASB	\$500.00	
Salinas Elementary School	CASA San Bernardino, California	\$1,000.00 To be used for instructional materials towards the INAP Account	\$1,000.00	
Urbita Elementary School	Wal-Mart Foundation Bentonville, Arkansas	\$250.00 To sponsor the 5 th Grace Science Camp	\$250.00	
Thompson Elementary School	Lifetouch National School Studios, Eden Prairies, Minnesota	\$679.46 To sponsor the ASB	\$679.46	
Ramona Alessandro Elementary School	Superior Grocers Santa Fe Springs, California	\$1,000.00 To support the Nutrition, Health and Wellness Education Program	\$1,000.00	
Riley Elementary School	Jackie Johnson Fontana, California	\$150.00 To sponsor the ASB	\$150.00	
Mt. Vernon Elementary School	Box Tops for Education Clara City, Minnesota	\$522.80 To sponsor the ASB for field trips	\$522.80	

Board of Education Meeting
February 5, 2013

Ramona Alessandro Elementary School	San Bernardino Rotary Foundation, San Bernardino, California	\$300.00 To support the Music Program	\$300.00	
Fairfax Elementary School	Juan Tejada San Bernardino, California	(4) Bicycles and (4) Helmets to be used as Student Incentives		\$291.30
Parkside Elementary School	Cal Poly Pomona Foundation, Pomona, California	\$1,417.00 To sponsor the 3 rd Grade California Science Center Field Trip	\$1,417.00	
Rodriguez PREP Academy	SOAR Charter Academy San Bernardino, California	\$400.00 To sponsor the Boys / Girls Basketball and Softball Programs	\$400.00	

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 \$500.00, First Financial Credit Union, West Covina, California; \$1,000.00, CASA, San Bernardino, California; \$250.00, Wal-Mart Foundation, Bentonville, Arkansas; \$679.46, Lifetouch National School Studios, Eden Prairie, Minnesota; \$1,000.00, Superior Grocers, Santa Fe Springs, California; \$150.00, Jackie Johnson, Fontana, California; \$522.80, Box Tops for Education, Clara City, Minnesota; \$300.00, San Bernardino Rotary Foundation, San Bernardino, California; (4) Bicycles and (4) Helmets with the total value of \$291.30, Juan Tejada, San Bernardino, California; \$1,417.00, Cal Poly Pomona Foundation, Pomona, California; and \$400.00, SOAR Charter Academy, San Bernardino, California.

Requester: Various

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

8.4 Business and Inservice Meetings
(Prepared by Business Services Division)

During the course of the school year, members of the Board of Education, as well as students, parents, volunteers, community members and other individuals who are not District employees, are involved in activities that include attendance at various conferences, inservices, training sessions and other business meetings, the cost of which must be approved by the Board of Education.

It is recommended that the following resolution be adopted:

Board of Education Meeting
February 5, 2013

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

Benita Anderson Carl Clay April Clay Lori Caruthers Collins Deborah Anne Wirth Stratton (Board Representatives, Elementary Instruction Department)	To attend the California Association for the Gifted 51 st Annual Conference in Anaheim, California, on February 17, 2013. Total cost, including meals and mileage per District guidelines, not to exceed \$867.90, will be paid from Elementary Instruction Department Account No. 542.
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Jonathan Keck (Board Representative, Aquinas High School)	To attend the CollegeBoard AP Workshop in Santa Ana, California, on March 2, 2013. Total cost, including meals and mileage per District guidelines, not to exceed \$300.00, will be paid from Categorical Programs Account No. 536.
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Estella Acevedo Jesus Acevedo (Board Representatives, English Learner Programs)	To attend the California Association for the Gifted 51 st Annual Conference in Anaheim, California, on February 17, 2013. Total cost, including meals and mileage per District guidelines, not to exceed \$150.00, will be paid from English Learner Programs Account No. 261.
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Rhonda McIver Jackson (Board Representative, Arroyo Valley High School)	To attend the California Association of African-American Superintendents and Administrators Annual State Conference in Sacramento, California, February 19, February 22, 2013. Total cost, per District guidelines, not to exceed \$1,822.00, will be paid from Arroyo Valley High School Account No. 501.
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Lisa Van Proyen-Doueiri (Board Representative, Richardson PREP HI)	To attend the California Association for the Gifted 51 st Annual Conference in Anaheim, California, on February 17, 2013. Total cost, including registration per District guidelines, not to exceed \$50.00, will be paid from Richardson PREP HI Middle School Account No. 5812.
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BE IT FURTHER RESOLVED that the Board of Education ratifies the attendance and participation of the following individuals in scheduled business and inservice meetings:

Board of Education Meeting
February 5, 2013

Daved van Stralen, M.D.
Felix Laryea
Rachel Calderon
Susie Moss
Gary Provansal
Vonetta Williams
Joe Martin
Abigail Medina
Thomas Mercer
(Board Representatives, Superintendent)

To attend the Safety and High Reliability Summit Conference in San Bernardino, California, on February 5, 2013. Total cost, including meals per District guidelines, not to exceed \$225.00, will be paid from Superintendent's Account No. 067.

Requester: Various
Approver: Chief Academic Officer, Educational Services Division

8.5 Commercial Warrant Registers for Period from January 1, 2013 through January 15, 2013
(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 January 1, 2013, through January 15, 2013, 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

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 6 District employees to attend the UNITY Camp Pali Mountain Resort, in Running Springs, California, March 15, through March 17, 2013.

Board of Education Meeting
February 5, 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 and grapple with socio-cultural themes of race, culture, and ethnicity.

The cost of the trip, not to exceed \$4,496.70, including meals and lodging for 20 Arroyo Valley High School students and 6 District employees, will be paid from Arroyo Valley High School SIG Account No. 507. Transportation provided by Durham School Services, not to exceed \$675.64, will be paid from Arroyo Valley High School SIG Account No. 507. 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 6 District employees to attend the UNITY Camp Pali Mountain Resort, in Running Springs, California, March 15, through March 17, 2013. The cost of the trip, not to exceed \$4,496.70, 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 No. 507. Transportation provided by Durham School Services, not to exceed \$675.64, will be paid from Arroyo Valley High School SIG Account No. 507. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley High School

Approver: Chief Academic Officer, Educational Services

8.7 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Toyon Bay, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for 20 San Bernardino High School students and 2 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California, February 22, through February 24, 2013.

This trip is part of the Advanced Placement Biology's curriculum, which involves oceanography, island ecology, and marine biology labs. The students will embark upon a science adventure that will not only teach marine science and island ecology, but will stimulate curiosity for nature and become a treasured memory.

The cost of the trip, not to exceed \$4,914.00, including meals and lodging for 20 San Bernardino High School students and 2 District employees, will be paid from fundraising and San Bernardino High School Account No. 203. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. Transportation to Catalina Island will be provided by Catalina Classic Cruise; the cost is included in the field trip package. No student will be denied participation due to financial constraints.

Board of Education Meeting
February 5, 2013

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 San Bernardino High School students and 2 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California, February 22, through February 24, 2013. The cost of the trip, not to exceed \$4,914.00, including meals and lodging for 20 San Bernardino High School students and 2 District employees, will be paid from fundraising and San Bernardino High School Account No. 203. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. Transportation to Catalina Island will be provided by Catalina Classic Cruise; the cost is included in the field trip package. Names of the students are on file in the Business Services office.

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

8.8 Extended Field Trip, San Bernardino High School, College Trip to Western New Mexico University, Silver City, New Mexico
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for eight San Bernardino High School students and three District employees to attend the Western New Mexico University (WNMU) in Silver City, New Mexico, February 14, through February 17, 2013.

The selected students have demonstrated great academic potential and the invitation has been extended to eight students to participate in this trip. WNMU is working to build a stronger relationship with San Bernardino High School. This will highlight the campus and the majors they have to offer.

The cost of the trip, not to exceed \$2,250.00, including meals and lodging for eight San Bernardino High School students and three District employees, will be paid from sponsorship by the Western New Mexico University. Transportation provided by Enterprise Van Rental, not to exceed \$675.00, will be paid from sponsorship by the Western New Mexico University. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for eight San Bernardino High School students and three District employees to attend the Western New Mexico University in Silver City, New Mexico, February 14, through February 17, 2013. The cost of the trip, not to exceed \$2,250.00, including meals and lodging for eight San Bernardino High School students and three District employees, will be paid from sponsorship by the Western New Mexico University. Transportation provided by Enterprise Van Rental, not to

Board of Education Meeting
February 5, 2013

exceed \$675.00, will be paid from sponsorship by the Western New Mexico University. Names of the students are on file in the Business Services office.

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

Roosevelt Elementary School wishes to hire John Abrams, Amazing School Assemblies, for a presentation titled "The Bully Game" on February 12, 2013. Students will learn how to be a good "witness" not a bystander, when and how to use assertive words to repel bully behavior, and how to keep their own self-respect even when things go badly. They will learn valuable lessons about preventing bullying behavior. The cost, not to exceed \$900.00, will be paid from Roosevelt Elementary School PTA funds.

Marshall Elementary School wishes to hire Segerstrom Center for the Arts for a presentation titled "Science Magic" by Edutainment Arts on February 20, 2013. Students will be amazed when they not only see the impossible become possible, but also learn how to do it themselves. Students will be invited to think like scientists as they try to figure out the puzzles of a magician. Total cost, not to exceed \$465.00, will be paid from Marshall 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 a presentation titled "The Bully Game" on February 12, 2013. The cost, not to exceed \$900.00, will be paid from Roosevelt Elementary School PTA funds.

Segerstrom Center for the Arts for a presentation titled "Science Magic" by Edutainment Arts on February 20, 2013. The cost, not to exceed \$465.00, will be paid from Marshall Elementary School Account No. 501.

Requester: Principal, Roosevelt Elementary School; Principal, Marshall Elementary School
Approver: Assistant Superintendent, Student Services; Chief Academic Officer, Educational Services Division

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

The Special Education and Transition Departments wish to hire Dr. Michele Borba, Palm Springs, California, to be a keynote speaker at the Annual Cross Training presented by the Transition Partnership Program Steering Committee for San Bernardino and Riverside Counties to be held in Rancho Cucamonga, effective April 8, 2013. Dr. Borba is an internationally renowned educator, award-winning author, and parenting, child and bullying expert. The presentation will focus on bullying prevention and self-advocacy for transition age youth. The target audience is transition professionals including job developers, Department of Rehabilitation counselors and teachers. The cost of the services, not to exceed \$2,500.00, will be paid from the Restricted General Fund-Department Rehabilitation, Account No. 568.

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

The School Linked Services Department wishes to hire Children's Resources to provide Bully Proof Workshops to parents of District students to be held at the Family Resource Center, effective April 5, through May 3, 2013. The workshops will focus on educating parents about the various forms of bullying, including cyber bullying; promote parental understanding of the harmful effects of bullying; provide parents with appropriate strategies for prevention and response and to equip parents with the knowledge and skills that are necessary to discuss the issue of bullying at home. The cost of the services, not to exceed \$3,250.00, will be paid from the Restricted General Fund—No Child Left Behind Title 1 Program Improvement School Support, Account No. 524.

Requester: Director, School Linked Services
Approver: Assistant Superintendent, Student Services

It is recommended that the following resolution be adopted:

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

Dr. Michele Borba, Palm Springs, California, to be a keynote speaker at the Annual Cross Training presented by the Transition Partnership Program Steering Committee for San Bernardino and Riverside Counties to be held in Rancho Cucamonga, effective April 8, 2013. Dr. Borba is an internationally renowned educator, award-winning author, and parenting, child and bullying expert. The presentation will focus on bullying prevention and self-advocacy for transition age youth. The target audience is transition professionals including job developers, Department of Rehabilitation counselors and teachers. The cost of the services, not to exceed \$2,500.00, will be paid from the Restricted General Fund-Department Rehabilitation, Account No. 568.

Children's Resources to provide Bully Proof Workshops to parents of District students to be held at the Family Resource Center, effective April 5, through May 3, 2013. The workshops will focus on educating parents about the various forms of bullying, including cyber bullying; promote parental understanding of the harmful effects of bullying; provide parents with appropriate strategies for prevention and response and to equip parents with the knowledge and skills that are necessary to discuss the issue of bullying at home. The cost of the services, not to exceed \$3,250.00, will be paid from the Restricted General Fund—No Child Left Behind Title 1 Program Improvement School Support, Account No. 524.

EDUCATIONAL SERVICES

Curriculum and Instruction

- 8.11 Agreement with Learn It Systems and Performance Fact, Inc., Baltimore, Maryland, to Provide Intensive Support to Del Rosa Elementary School and Lincoln Elementary School
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Learn It Systems and Performance Fact, Inc., Baltimore, Maryland, to provide intensive support at Del Rosa Elementary School and Lincoln Elementary School, effective February 6, through June 30, 2013. Learn It Systems will assist in the implementation of the schools' instructional focus to include, but not limited to, training, coaching and monitoring of professional practices, benchmarks, classroom walk-throughs and regularly occurring data chats. Learn It Systems will on an ongoing basis analyze current state of learning and effectiveness of teaching, leadership and organizational practices; clarification of the instructional focus; alignment of core subjects to state standards; identification of professional/leadership development and collaboration priorities; development of detailed action steps for the 2012-2013 and 2013-2014 school years. The cost per site is \$44,850.00. The total aggregate amount, not to exceed \$89,700.00, will be paid from the Restricted General Fund—No Child Left Behind Title 1 Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learn It Systems and Performance Fact, Inc., Baltimore, Maryland, to provide intensive support at Del Rosa Elementary School and Lincoln Elementary School, effective February 6, through June 30, 2013. Learn It Systems will assist in the implementation of the schools' instructional focus to include, but not limited to, training, coaching and monitoring of professional practices, benchmarks, classroom walk-throughs and regular occurring data chats. Learn It Systems will on an ongoing basis analyze current state of learning and effectiveness of teaching, leadership and organizational practices; clarification of the instructional focus; alignment of core subjects to state standards; identification of professional/leadership development and collaboration

Board of Education Meeting
February 5, 2013

priorities; development of detailed action steps for the 2012-2013 and 2013-2014 school years. The cost per site is \$44,850.00. The total aggregate amount, not to exceed \$89,700.00, will be paid from the Restricted General Fund—No Child Left Behind Title 1 Program Improvement School Support, Account No. 524.

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

Requester: Interim SIG Administrator, Categorical Programs
Approver: Chief Academic Officer, Educational Services Division

8.12 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:

04/15/1994 04/18/1995 11/11/1994

It is recommended that the following resolution be adopted:

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

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

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

The Categorical Programs Department requests Board of Education approval to rescind the agreement with 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, as approved by Board on November 6, 2012, Agenda Item 9.11. 1 2 3 Math: Mathnasium will not provide supplementary educational services to District students. No

Board of Education Meeting
February 5, 2013

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 1 2 3 Math: Mathnasium (Woodland Hills Learning, Inc.), Woodland Hills, California, as approved by Board on November 6, 2012, Agenda Item 9.11. 1 2 3 Math: Mathnasium will not provide supplementary educational services to District students. 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 Love, Director, Purchasing Department, to sign all related documents.

Requester: Interim SIG Administrator, Categorical Programs Department
Approver: Chief Academic Officer, Educational Services Division

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

The Categorical Programs Department requests Board of Education approval to rescind the agreement with !123! Maestros Latinos, Inc., Los Angeles, California, as approved by Board on November 6, 2012, Agenda Item 9.42. !123! Maestros Latinos, Inc. will not provide supplementary educational services to District students. 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!123! Maestros Latinos, Inc., Los Angeles, California, as approved by Board on November 6, 2012, Agenda Item 9.42. !123! Maestros Latinos, Inc. will not provide supplementary educational services to District students. 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 Love, Director, Purchasing Department, to sign all related documents.

Requester: Interim SIG Administrator, Categorical Programs Department
Approver: Chief Academic Officer, Educational Services Division

Board of Education Meeting
February 5, 2013

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

The Categorical Programs Department requests Board of Education approval to rescind the agreement with Basic Educational Services Team, Menifee, California, as approved by Board on November 6, 2012, Agenda Item 9.31. Basic Educational Services Team will not provide supplementary educational services to District students. 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 Basic Educational Services Team, Menifee, California, as approved by Board on November 6, 2012, Agenda Item 9.31. Basic Educational Services Team will not provide supplementary educational services to District students. 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 Love, Director, Purchasing Department, to sign all related documents.

Requester: Interim SIG Administrator, Categorical Programs Department

Approver: Chief Academic Officer, Educational Services Division

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

The Categorical Programs Department requests Board of Education approval to rescind the agreement with Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, as approved by Board on November 6, 2012, Agenda Item 9.39. Xamaze In-Home Tutoring will not provide supplementary educational services to District students. 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 Educational Advantage, LLC, DBA Xamaze In-Home Tutoring, San Dimas, California, as approved by Board on November 6, 2012, Agenda Item 9.39. Xamaze In-Home Tutoring will not provide supplementary educational services to District students. No services have been performed by the consultant; therefore, there are no costs for rescinding the Board approval.

Board of Education Meeting
February 5, 2013

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 Department
Approver: Chief Academic Officer, Educational Services Division

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

The Categorical Programs Department requests Board of Education approval to rescind the agreement with K12 Tutors, Inc. Wilmington, California, as approved by Board on November 6, 2012, Agenda Item 9.55. K12 Tutors, Inc. will not provide supplementary educational services to District students. 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 K12 Tutors, Inc. Wilmington, California, as approved by Board on November 6, 2012, Agenda Item 9.55. K12 Tutors, Inc. will not provide supplementary educational services to District students. 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 Love, Director, Purchasing Department, to sign all related documents.

Requester: Interim SIG Administrator, Categorical Programs Department
Approver: Chief Academic Officer, Educational Services Division

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

The Categorical Programs Department requests Board of Education approval to rescind the agreement with One Hundred Percent Computer Learning, Upland, California, as approved by Board on November 6, 2012, Agenda Item 9.67. One Hundred Percent Computer Learning will not provide supplementary educational services to District students. 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:

Board of Education Meeting
February 5, 2013

BE IT RESOLVED that the Board of Education rescinds the agreement with One Hundred Percent Computer Learning, Upland, California, as approved by Board on November 6, 2012, Agenda Item 9.67. One Hundred Percent Computer Learning will not provide supplementary educational services to District students. 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 Love, Director, Purchasing Department, to sign all related documents.

Requester: Interim SIG Administrator, Categorical Programs Department
Approver: Chief Academic Officer, Educational Services Division

8.19 Rescission of the Agreement with The Target Excellence, Sacramento, California, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to rescind the agreement with The Target Excellence, Sacramento, California, as approved by Board on December 4, 2012, Agenda Item 13.16. The Target Excellence will not provide supplementary educational services to District students. 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 The Target Excellence, Sacramento, California, as approved by Board on December 4, 2012, Agenda Item 13.16. The Target Excellence will not provide supplementary educational services to District students. 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 Love, Director, Purchasing Department, to sign all related documents.

Requester: Interim SIG Administrator, Categorical Programs Department
Approver: Chief Academic Officer, Educational Services Division

STUDENT SERVICES

Alternative Programs

8.20 Community Day School at Indian Springs High School
(Prepared by Student Services Division)

Education Code 48660 allows the governing board of a school district to establish one or more community day schools for pupils who meet one or more of the conditions described in Education Code, subdivision (b) of Section 48662. A community day school may serve pupils in any of the kindergarten and grades 1 to 6, inclusive, or any grades 7 to 12, inclusive.

In order to provide a more comprehensive support program to better assist our students, the opportunity classes have been consolidated with the intent of creating a community day school beginning the 2012-13 school year in the vacant classrooms at Indian Springs High School while a permanent site was acquired. Students will be placed according to Education Code 48662 (a) and (b).

It recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under Education Code 48660, establishes a community day school for Grades 7-12 beginning the 2012-2013 school year.

Requester: Director, Alternative Programs
Approver: Assistant Superintendent, Student Services

Creative Before- and After-School Programs for Success (CAPS)

8.21 Facilities Use Agreement with California State University, San Bernardino, California
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into a facilities use agreement with California State University, San Bernardino, California, effective March 28, through March 29, 2013, for the CAPS mini-conference. The use of facilities includes the use of 24 classrooms and lecture room. The total cost, not to exceed \$6,950.00, will be paid from the Restricted General Fund, After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with California State University, San Bernardino, California, effective March 28, through March

Board of Education Meeting
February 5, 2013

29, 2013, for the CAPS mini-conference. The use of facilities includes the use of 24 classrooms and lecture room. The total cost, not to exceed \$6,950.00, will be paid from the Restricted General Fund, After School Education and Safety Program, Account No. 459.

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

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

Special Education

8.22 Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux School of Viera, Viera, Florida
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Devereux School of Viera, Viera, Florida, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective December 17, 2012 through June 20, 2013. Devereux School of Viera will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The daily rate not to exceed \$311.00 and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Devereux School of Viera, Viera, Florida, to provide services to special education students, effective December 17, 2012, through June 30, 2013. The daily rate not to exceed \$311.00 and

Board of Education Meeting
February 5, 2013

other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824 and from the Restricted General Fund—Special Education Mental Health Services, Account No. 807.

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

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

8.23 Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux School of Viera, Viera, Florida
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Devereux School of Viera, Viera, Florida, to provide residential and mental health services to identified District Special Education students, effective December 17, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$226.00 for room and board, mental health related services rate of \$275.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education, Mental Health Services, Account No. 807 and from the Restricted General Fund—Special Education-Non Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Devereux School of Viera, Viera, Florida, to provide residential and mental health services to identified District Special Education students, effective December 17, 2012, through June 30, 2013. The State of California is no longer providing such services. The daily rate of \$226.00 for room and board, mental health related services rate of \$275.00 and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education, Mental Health Services, Account No. 807 and from the Restricted General Fund—Special Education-Non Public, Account No. 824.

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

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

8.24 Agreement with Jonathan Mooney, Santa Monica, California, to Speak at the Transition Department's Career Day
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into a speaking engagement agreement with Jonathan Mooney, Santa Monica, California, to speak at the Transition Department's Career Day in Redlands, effective March 1, 2013. The Career Day will be held in partnership with the East Valley SELPA. The target audience will consist of District high school students. Jonathan Mooney is a dyslexic writer who has established himself as one of the foremost leaders in Learning Disabilities and ADHD and alternative education. The focus of his 90-minute presentation will be to assist students with special needs gain and maintain employment and to encourage self-advocacy. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—Department Rehab, Account No. 568.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a speaking engagement agreement with Jonathan Mooney, Santa Monica, California, to speak at the Transition Department's Career Day in Redlands, effective March 1, 2013. The Career Day will be held in partnership with the East Valley SELPA. The target audience will consist of District high school students. Jonathan Mooney is a dyslexic writer who has established himself as one of the foremost leaders in Learning Disabilities and ADHD and alternative education. The focus of his 90-minute presentation will be to assist students with special needs gain and maintain employment and to encourage self-advocacy. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—Department Rehab, Account No. 568.

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

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

Youth Services

8.25 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

Board of Education Meeting
February 5, 2013

listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)5/28/1996 *(S)10/1/1999 *(S)1/26/1999 *(S)2/28/1998 *(S)5/2/2000 *(S)9/12/2001
*(S)1/15/1997 *(S)4/14/1995 ***(S)10/11/2001 *(S)9/13/2002 ***(S)12/23/1996 *(S)9/5/1997

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

10/12/1999

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

Board of Education Meeting
February 5, 2013

8.27 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:

10/2/1997 7/6/1998 3/19/1999

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

8.28 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

8/9/2004 4/7/2003 2/1/2004 2/25/2004

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

8.29 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

Board of Education Meeting
February 5, 2013

Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

4/23/1997 8/12/1995 1/18/1997 6/10/1999 1/13/1998

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

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

7/9/1997 10/13/1997 1/10/2001 3/17/1998 12/20/1998 11/4/1998
2/1/1998 11/23/1997 7/20/2003

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

8.31 Bid No. F12-02, District-wide Rubberized Playground Flooring
(Prepared by Facilities/Operations Division)

Bid No. F12-02, District-wide Rubberized Playground Flooring, was advertised on November 29, and December 6, 2012, in The Sun, El Chicano and the Precinct Reporter newspapers. Bids were opened on December 19, 2012, at 2:00 p.m., and bids were received from the following contractors:

Vendors	Initial Year Base Bid
Robertson Industries, Inc. Phoenix, Arizona	\$284,970.00

Board of Education Meeting
February 5, 2013

Rec Brands of So California dba Play and Park Structure Poway, California	\$285,997.00
Gametime c/o Great Western Park & Playground Wellsville, Utah	\$287,780.00
Spectrasystems, Inc., dba Spectraturf Corona, California	\$353,301.00
Fata Construction & Development Riverside, California	\$388,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F12-02, District-wide Rubberized Playground Flooring, be awarded to the lowest responsible bidder meeting the specifications, based on base bid for initial year. This bid will be for a one-year term, effective February 6, 2013, through February 6, 2014, and may be extended annually in accordance with the terms and conditions of the bid, for an additional four (4) one-year extensions if in the best interest of the District, not to exceed \$2,000,000.00. The cost will be paid from Funds 01-707 Deferred Maintenance, 21, 25, 35, 40, and 98.

Vendor	Initial Year Base Bid
Robertson Industries, Inc. 4401 East Baseline Road, Suite 105 Phoenix, Arizona 85042	\$284,970.00

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

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

8.32 Emergency Electrical Repair at Vermont Elementary School
(Prepared by Business Services Division)

On January 26, 2013, Vermont Elementary School was vandalized causing extensive damage to the main electrical enclosure, distribution panels, and underground distribution cable vaults. Electrical breakers, complete distribution panels, and underground distribution cables were stolen, leaving the entire school without electrical power.

Public Contract Code 20113 relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvements are necessary to permit the continuance of existing school classes or to avoid danger to life or property. Board of Education unanimous approval is required for an emergency request to the County

Board of Education Meeting
February 5, 2013

Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials and supplies for this purpose without advertising for or inviting bids. Board Policy 2122b allows the Superintendent to take emergency actions to ensure the safety of students.

In order to prevent a disruption to the educational programs at Vermont Elementary School, the San Bernardino City Unified School District has declared an emergency and is requesting that a District authorized agent be given emergency authorization to sign any agreements or documents necessary to make all required repairs. Funds to pay for these repairs are available in the general fund, Maintenance and Operations, Fund 01-076.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contracts(s) in writing or otherwise on behalf of the District for the repair and restoration of the electrical distribution system at Vermont Elementary School without adverting for or inviting bids.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign all documents deemed necessary for the restoration of the buildings.

Requester: Director, Maintenance and Operations

Approver: Assistant Superintendent, Facilities Operations

8.33 Notices of Completion, Bid No. F08-17, Group 11- Category Nos. 01, 02, 04 and 05 - Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project
(Prepared by Facilities/Operations Division)

Bid No. F08-17, Group 11 - Barton, Burbank, Emmerton and Lankershim Elementary Schools Modernization Project, was previously awarded to multiple Prime Contractors. The work assigned to the Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-17, Group 11- Barton, Burbank, Emmerton and Lankershim Elementary Schools Modernization Project, for the work awarded to the Prime Contractors listed below:

Board of Education Meeting
February 5, 2013

Category No. 01 - Hazmat Abatement and Interior Demolition

Specialized Environmental, Inc.
Whittier, California

Category No. 02 - Sitework, Railings and Fencing

Oakview Constructors, Inc.
Calimesa, California

Category No. 04 - Plumbing and HVAC

Riverside Construction Company, Inc.
Riverside, California

Category No. 05 - Electrical

The Mike Cox Electric, Inc.
San Bernardino, California

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

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

8.34 Ratification of Approved Change Orders
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to ratify the approval of change orders not exceeding 10% of the original contract amount for all District construction projects during the 2012-2013 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these changes orders by the Board, the Facilities Management Department seeks a blanket ratification of District approved change orders from July 1, through December 31, 2012. The change orders include the change orders approved by the District and waiting for DSA approval; and the explanation for the changes.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from July 1, through December 31, 2012, for the following projects:

Group 7 - Modernizations

Ramona-Alessandro ES
Bradley ES
Marshall ES
Warm Springs ES

Group 11 - Modernizations

Barton ES
Burbank ES
Emmertton ES
Lankershim ES

Board of Education Meeting
February 5, 2013

Group 9 - Modernizations

Inghram ES
Lytle Creek ES
Richardson PREP MS
Serrano MS
Urbita ES

Group 10 - Modernizations

Cole ES
Cypress ES
Highland-Pacific ES

New Sites

Indian Springs HS/Curtis Modernization
Dr. Mildred Dalton Henry ES
H. Frank Dominguez ES
Graciano Gomez ES
Captain Leland F. Norton ES
Middle College HS

Other Projects

Phase 2 - Ramona-Alessandro MOD
Lincoln ORG
Group C - HVAC Upgrades

Requester: Interim Facilities Administrator, Facilities Management Department

Approver: Assistant Superintendent, Facilities/Operations Division

- 8.35 Resolution Approving the Annual and Five-Year Report for Fiscal Year 2011-2012, in Compliance with Government Code Sections 66006 and 66001
(Prepared by Facilities/Operations Division)

Government Code Section 66006(b)(1) states that for each separate account established for statutory and alternative school facilities fees (Reportable Fees) received for additional school facilities (School Facilities) for students from new development, the San Bernardino City Unified School District (District) shall, within one hundred eighty (180) days after the last day of the fiscal year, make available to the public the following information for fiscal year 2011-2012:

- (A) A brief description of the type of Reportable Fees in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.
- (D) The amount of the Reportable Fees collected and the interest earned.
- (E) An identification of each project (Project) of the District on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (F) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f); and

Government Code Section 66001(d) also requires that the District make the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted, at the time it makes the foregoing information available to the public:

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Pursuant to the statutory requirements, the District published Notice of the public meeting, and made the Report available to the public not less than fifteen (15) days prior to the District's Board meeting.

It is recommended that the following Resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT RELATING TO INFORMATION MADE AVAILABLE TO THE PUBLIC IN THE FORM OF A STATUTORY SCHOOL FACILITY FEES INCLUDING ALTERNATIVE SCHOOL FACILITY FEES (REPORTABLE FEES) REPORT FOR FISCAL YEAR 2011-2012 (REPORTABLE FEES REPORT), AND FINDINGS THEREON, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

WHEREAS, the San Bernardino City Unified School District (District) has received and expended statutory and/or alternative school facilities fees (Reportable Fees) in connection with school facilities (School Facilities) of the District for new development, and these funds have been deposited in a separate capital facilities account as provided by Government Code Section 66006(a); and

WHEREAS, in accordance with Government Code Section 66006(a), the District has established and maintained a separate capital facilities account and maintained such separate capital facilities accounts in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year a written report; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the account, and every five (5) years thereafter, the District shall make findings with respect to the capital facilities account fund that remain unexpended; and

WHEREAS, when findings are required by Government Code Section 66001(d), they shall be made in connection with the information required by Government Code Section 66006; and

WHEREAS, Government Code Section 66006(b)(2) requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled, "The San Bernardino City Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2011-2012, in Compliance with Government Code Sections 66006 and 66001" not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct.

Section 2. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 3. That the Board of the District at a public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1), as is required by Government Code Section 66006(b)(2), including:

- (A) A brief description of the type of Reportable Fees in the account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the account;
- (D) The amount of Reportable Fees collected and the interest earned;
- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected

- to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan; and
 - (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).

Section 4. That the Board of the District at a public meeting has reviewed the proposed findings, as required by Government Code Section 66001(d), including:

- (1) Identification of the purpose to which the Reportable Fees are to be put;
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District; and
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 5. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws for the fiscal year 2011-2012.

Section 6. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 7. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000, *et seq.*, relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development for the fiscal year 2011-2012.

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

Nutrition Services

8.36 Trash Compactor Trade In for Price Request for Industrial Trash Compactor
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to trade in the Nutrition Center's existing trash compactor against the purchase of a replacement trash compactor, per Education Code 17548.

On December 12, 2012 price requests for an industrial trash compactor were sent to seven vendors and three responses were received. Price requests included a deduction for the trade-in of existing 30-cubic-yard trash compactor.

Vendor	Amount
The Mark-Costello Co. Carson, California	\$25,522.00
Resource Equipment Co. Chino, California	\$30,852.11
Pacific Compactor Corp. Anaheim, California	\$42,683.07

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the trade in of one trash compactor, District # 33001429, be awarded to The Mark-Costello Co., in the amount of \$25,522.00 including the deduction of the trade-in. The cost will be paid from Nutrition Services Account No. 92.

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

HUMAN RESOURCES DIVISION

8.37 Fieldwork and Intern Teaching Agreement with California State Polytechnic University, Pomona, California
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to enter into a fieldwork and intern teaching agreement with California State Polytechnic University, Pomona, California, effective March 1, 2013, through June 30, 2018. The District and Cal Poly Pomona will establish a fieldwork and internship program as provided in Education Code Section 44321 and meeting the provisions of the statutes and regulations of the Commission on Teacher Credentialing, whereby Cal Poly Pomona students will be placed in District schools. There is no cost to the District.

Board of Education Meeting
February 5, 2013

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a fieldwork and intern teaching agreement with California State Polytechnic University, Pomona, California, effective March 1, 2013, through June 30, 2018. The District and Cal Poly Pomona will establish a fieldwork and internship program as provided in Education Code Section 44321 and meeting the provisions of the statutes and regulations of the Commission on Teacher Credentialing, whereby Cal Poly Pomona students will be placed in District schools. 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: Director, Human Resources Certificated

Approver: Assistant Superintendent, Human Resources Division

Board of Education Meeting
February 5, 2013

SESSION NINE - Action

9.0 Action Items

- 9.1 Adoption of 2013-2014 Traditional and Year-Round (60-20) School Calendars
(Prepared by Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2013-2014 Traditional and Continuous Year Round (60-20) Calendars.

- 9.2 Personnel Report #15, Dated February 5, 2013
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #15, dated February 5, 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 #15, dated February 5, 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.

- 9.3 In Recognition of Deceased Employees
(Prepared by the Communications Office)

IRENE M. DAWSON

WHEREAS Irene M. Dawson was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1963, until she retired in 1971; and

WHEREAS Irene Dawson served the District as a clerk II at Franklin and Highland Schools; and

WHEREAS Irene Dawson was also a teacher for 13 years in Arkansas; and

Board of Education Meeting
February 5, 2013

WHEREAS on October 5, 2012, Irene Dawson died, bringing deep sorrow to her loving family and friends; and

WHEREAS Irene Dawson is survived by her daughter, Carol Mason; son, Tom Dawson; 5 grandchildren; 16 great-grandchildren; and 1 great-great-grandchild;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Irene Dawson's service to the District and its students and does extend its deepest sympathy to her family.

BUD KRACHE

WHEREAS Bud Krache was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1957, until his retirement in 1990; and

WHEREAS Bud Krache served the District as a teacher at Parkside, Lankershim, and Fremont Elementary Schools and Shandin Hills Middle School and continued to serve students as a substitute teacher after his retirement; and

WHEREAS Bud Krache served his country as a proud Marine and was honorably discharged as a staff sergeant in 1953; and

WHEREAS on September 16, 2012, Bud Krache died, bringing deep sorrow to his loving family and friends; and

WHEREAS Bud Krache is survived by his wife, Edith; his children, John, Edith, and Mary; and several nieces and nephews;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Bud Krache's service to the District and its students and does extend its deepest sympathy to his family.

Board of Education Meeting
February 5, 2013

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

Public Employee Appointment

Title: Elementary Principal
High School Administrator Coach of Instructional Improvement

Anticipated Litigation

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

Superintendent's Evaluation

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, February 19, 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:

Board of Education Meeting
February 5, 2013

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

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

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

Posted: February 1, 2013