

**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

April 16, 2013

Estimated Time

SESSION ONE - Closed Session

1.0 Closed Session

4:30 p.m.

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

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

Anticipated Litigation

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

Number of Cases: Seven

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

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

SESSION THREE - Special Presentations

- 3.0** *Special Presentations* **5:45 p.m.**
- 3.1 Recognition of the Bronze Schools of Achievement Awards
 - 3.2 Wellness Committee Presentation
 - 3.3 School Showcase—Rodriguez PREP Academy
 - 3.4 Recognition of Asian/Pacific-American Heritage Month
 - 3.5 Recognition of Cinco de Mayo

SESSION FOUR - Public Hearing

- 4.0** *Public Hearing* **6:20 p.m.**
- 4.1 Tier III State Categorical Programs Flexibility for Fiscal Year 2013-14
 - 4.2 Acknowledge Receipt of Initial Contract Proposal for Successor Agreement from Chapter 183 of the California School Employees Association (CSEA)

SESSION FIVE - Reports and Comments

- 5.0** *Reports and Comments* **6:30 p.m.**
- 5.1 Report by San Bernardino Teachers Association
 - 5.2 Report by California School Employees Association
 - 5.3 Report by Communications Workers of America
 - 5.4 Report by San Bernardino School Police Officers Association
 - 5.5 Report by San Bernardino School Managers
 - 5.6 Comments by Board Members
 - 5.7 Comments by Superintendent and Staff Members

SESSION SIX – Public Comment

- 6.0** *Public Comment* **7:00 p.m.**

SESSION SEVEN - Administrative Reports

- 7.0** *Administrative Reports* **7:15 p.m.**
- 7.1 Quarterly Uniform Complaint Report Summary
 - 7.2 Vision Statement
 - 7.3 Follow Up on Requests and Questions from Board and Community Members, as of April 10, 2013

SESSION EIGHT – Consent Calendar

8.0 Consent Calendar

7:30 p.m.

BOARD OF EDUCATION

- 8.1 Approval of Minutes
- 8.2 Compensation for School Board Member

SUPERINTENDENT

- 8.3 Consultant Services Agreement with Leadership Associates, La Quinta, California, to Serve as Executive Coach for the Superintendent

School Police

- 8.4 Bid No. 03-13, Mobile Data Computers (MDC) School Police

BUSINESS SERVICES DIVISION

- 8.5 Acceptance of Gifts and Donations to the District
- 8.6 Bid No. 01-13, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat District-Wide
- 8.7 Business and Inservice Meetings
- 8.8 Commercial Warrant Registers for Period from March 16, 2013 through March 31, 2013
- 8.9 Extended Field Trip, CAPS Central Programs, Camp Sky Meadows, Angelus Oaks, California
- 8.10 Extended Field Trip, CAPS Central Programs, Western Regionals Headquarters Little League Baseball, San Bernardino, California
- 8.11 Extended Field Trip, CAPS Central Programs, YMCA Camp Edwards, Angelus Oaks, California
- 8.12 Payment for Course of Study Activities
- 8.13 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
- 8.14 Signature Authorization – Business Services Division

EDUCATIONAL SERVICES

- 8.15 Agreement with Mark Dearing Consulting, Inc., Huntington Beach, California, to Provide Positive Behavior Intervention Supports and Jiu-Jitsu Explorations to District Students
- 8.16 Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California
- 8.17 Payment for Services Rendered by Non-Classified Experts and Organizations

STUDENT SERVICES

Special Education

- 8.18 Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with San Diego Center for Children Academy, San Diego, California
- 8.19 Amendment No. 1 of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students

Youth Services

- 8.20 Expulsion of Student(s)
- 8.21 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
- 8.22 Revocation of Suspension of Expulsion
- 8.23 Lift of Expulsion of Student(s)
- 8.24 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 8.25 Amendment No. 2 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two Story Classroom Buildings
- 8.26 Amendment No. 4 to the Professional Services Agreement with OJB Engineering, Inc. to Provide Construction Management Services for the San Bernardino High School Modernization Project
- 8.27 Bid No. F12-03, San Gorgonio High School Modernization Project - Phase 2
- 8.28 Notice of Completion, Bid No. F08-18, Category No. 01 - New Construction for the Captain Leland F. Norton Elementary School

Nutrition Services

- 8.29 Cafeteria Warrant Register, March 1, 2013 through March 31, 2013
- 8.30 Delegation of Purchasing Authority - Nutrition Services Department
- 8.31 Food Service Agreements with Altus Academy, Boys & Girls Club, Catholic Charities, and Rock Church
- 8.32 Reach Trucks Trade In for RFQ for Narrow Aisle Reach Trucks

SESSION NINE - Action

9.0 Action Items

- 9.1 Quarterly Uniform Complaint Report Summary

7:40 p.m.

Board of Education Meeting
April 16, 2013

- 9.2 Resolution Approving the Charter School Petition for the Center for Learning and Unlimited Educational Success by the Governing Board of the San Bernardino City Unified School District
- 9.3 Personnel Report #20, Dated April 16, 2013

SESSION TEN - Closed Session

10.0 Closed Session

7:50 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Seven

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session

8:50 p.m.

SESSION TWELVE - Closing

12.0 Adjournment

8:55 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 7, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: April 12, 2013

Board of Education Meeting
April 16, 2013

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

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

MICHAEL J. GALLO
Vice President

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

April 16, 2013

SESSION ONE - Closed Session

1.0 Closed Session

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

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

Anticipated Litigation

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

Number of Cases: Seven

SESSION TWO - Opening

2.0 Opening

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

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

2.4 Inspirational Reading

SESSION THREE - Special Presentations

3.0 *Special Presentations*

3.1 Recognition of the Bronze Schools of Achievement Awards
(Prepared by the Communications Department)

The Schools of Achievement recognition program honors schools that have met their academic growth targets during the 2011-12 school year. At this time, the Board of Education would like to recognize and congratulate 19 District schools that have earned a Bronze Schools of Achievement Award. Schools earning a Bronze award met all API or AYP targets.

3.2 Wellness Committee Presentation

The Board will recognize the winners of the District's Get Fit on Route 66 Challenge. These employees made a commitment to lead a healthier lifestyle.

3.3 School Showcase—Rodriguez PREP Academy

3.4 Recognition of Asian/Pacific-American Heritage Month
(Prepared by the Communications Department)

WHEREAS during the month of May 2013, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

WHEREAS the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race,

Board of Education Meeting
April 16, 2013

through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2013 Asian/Pacific-American Heritage Month.

3.5 Recognition of Cinco de Mayo
(Prepared by the Communications Department)

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting knowledge of the importance and meaning of this date, *Cinco de Mayo*, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

WHEREAS all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

WHEREAS we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

WHEREAS a special recognition of the meaning of *Cinco de Mayo* is taking place in California and nationwide this month;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of *Cinco de Mayo* and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

SESSION FOUR - Public Hearings

4.0 Public Hearings

4.1 Tier III State Categorical Programs Flexibility for Fiscal Year 2013-14
(Prepared by Business Services Division)

Education Code 42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008-09 fiscal year through the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this

Board of Education Meeting
April 16, 2013

section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS as a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing, to take testimony from the public, discuss, and approve or disapprove the proposed use of funding and to make explicit the purposes for which the funding will be used; and

WHEREAS Assembly Bill (AB) 189, became effective January 1, 2012, and requires the Tier III public hearing to be held prior to and independent of a meeting at which the budget is adopted. AB 189 also requires a governing board to identify in the notice of the public hearing, any Tier III program that is proposed to be closed;

THEREFORE, BE IT RESOLVED that, following a public hearing in which public testimony was taken, discussion regarding the proposed uses of the funds took place; the San Bernardino City Unified School District adopts this Resolution approving the proposed uses of the funds.

Requester/Approver: Director, Fiscal Services

- 4.2 Acknowledge Receipt of Initial Contract Proposal for Successor Agreement from Chapter 183 of the California School Employees Association (CSEA)
(Prepared by the Human Resources Division)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal. Now is the time for such public comment from any interested person or persons.

Article XXIV, Section 3, of the Collective Bargaining Agreement between the District and the California School Employees Association (CSEA), provides that no sooner than June 1 and no later than July 1 preceding expiration of this Agreement, the Association shall submit its initial proposals.

Board of Education Meeting
April 16, 2013

On April 12, 2013, the Human Resources Division received the initial proposal from CSEA, Chapter 183, as follows:

**Initial Proposal from
San Bernardino Chapter No. 183, CSEA**

CSEA and its San Bernardino Chapter No. 183 CSEA hereby submit the following initial proposal for the 2010-2013 successor contract:

Article I – Recognition

Sec. 2 – Exclusions: CSEA hereby revokes its waiver of the statutory right to seek clarification or amendment, i.e., unit modification. The language at 1:11-13 shall not continue in the successor collective bargaining agreement.

Article III – District Rights

Sec. 3 – Emergencies: CSEA will propose language clarifying that the District cannot suspend any provision of statute or regulation, whether or not the subject matter has been incorporated into the collective bargaining agreement.

Article IV – Association Rights

Sec. 7.C. – Association Leave: CSEA proposes to have the language of the contract conformed to the revision of Ed. Code Sec. 45210(b), which extends release time to “reasonable number of unelected classified employees for the purpose of enabling an employee to attend important organizational activities authorized by the public employee organization.”

Article V – Association Security

Sec. 1 – Payroll Deduction of Dues and Maintenance of Membership: CSEA proposes changing reference to “Payroll Deduction Form” to “CSEA membership application.”

Article VI – Wages

CSEA proposes a fair and equitable salary adjustment, including both cost of living increase and enhancement.

CSEA proposes a one-time repayment to compensate bargaining unit members who loaned the District operating funds by taking furlough days to carry the District through its budget crisis.

CSEA proposes adding as Section 2.e., a fifth longevity increment of ½ range for unit members who have completed 30 years service.

CSEA proposes striking Section 4 – Denial of Step Increases

Sec. 6 – Differential Pay: CSEA proposes modification of A. to provide a higher differential to compensate food service workers with five year certificates, and striking reference to American School Food Service Association.

Sec. 6 – Differential Pay: CSEA proposes increase of C. to one range.

Sec. 6 – Differential Pay: CSEA proposes an increase of D. to 1.5%; CSEA proposes striking existing language which reads, “full time custodians and dispatchers who have” to state “any bargaining unit member who has...”.

Sec. 6 – Differential Pay: CSEA proposes adding a differential for pesticide application licenses.

Sec. 6 – Differential Pay: CSEA proposes adding a differential for different levels of Brail technician proficiency as demonstrated by the standardized state standards for Brail.

Sec. 9 – Substitute Work by Unit Member: CSEA proposes adding language to Section 9 whereby existing bargaining unit members shall be given preference to non-employees whenever substitute opportunities become available.

Sec. 10 – Technology Professional Growth Incentive: CSEA proposes expansion of the existing professional growth incentive program to include the other classifications in the bargaining unit.

Article VII – Benefits

CSEA proposes the District pick up any increased cost of health coverage.

CSEA proposes to compensate employees for not receiving health coverage due to their spouse working for the District and receiving the health coverage.

Article VIII – Retiree Health Insurance

CSEA proposes to change references to “age of sixty-five (65)” to “eligible for medicare” and make it clear that eligibility is for 10 years or reaching medicare eligibility, whichever comes first.

CSEA proposes to increase the cap from \$2,100 to \$2,500, and to increase the cap in succeeding years by the same percentage which rates increase.

Article IX – Hours

Sec. 1 – CSEA proposes clarifying that once established, employee work schedules cannot be changed without negotiation; further, CSEA proposes striking p. 33:6-8.

Sec. 5 and 10 – Overtime Compensation/Compensatory Time: CSEA proposes combining Sec. 5 and 10. CSEA proposes adding language to track compensatory time on paychecks and adding language requiring the payout of compensatory time which is not used within 12 months of the date earned. CSEA proposes further to strike existing language, “Compensatory time shall be used during periods, which do not impair the operation of the District, as determined by the District.” P. 37:4-5. CSEA proposes new language prohibiting substitute employees from working overtime in any classified position for which an available, qualified classified permanent unit member is available to perform the overtime work.

Sec. 5 – Overtime Compensation: CSEA proposes striking p. 35:2-3 and p. 35:6-8 which are references to Campus Security Officer and School Security Officer.

Sec. 6 – Overtime Distribution: CSEA proposes a uniform system of overtime distribution in place of giving each supervisor authority to establish their own system of

Board of Education Meeting
April 16, 2013

distribution.

Sec. 9 – Standby: CSEA proposes increasing standby pay from \$22 to \$40/day.

Sec. 11 – Compressed Workweek: CSEA proposes striking p. 36:15-17 which are references to Campus Security Officer and School Security Officer.

Sec. 15 – Eleven Month Work Year: CSEA proposes striking 39:17-22 and inserting Appendix E in its place.

Article X – Holidays

CSEA proposes correcting reference to Art. X, Section 10 at 43:21 to read Article IX, Section 5.

Article XI – Employee Evaluation Procedures

CSEA proposes incorporating language into the collective bargaining agreement which includes objective criteria for evaluations and eliminates from evaluations subjective criteria which reflect individual manager's personalities instead of District requirements.

Article XIII – Transfer

Sec. 2, CSEA will propose that with respect to voluntary transfers, the opportunity will first be given to qualified permanent bargaining unit members who are in the same classification, then to those permanent bargaining unit members for whom it would be a promotion, then to any bargaining unit member, then open the position for outside hires. Sec. 3, CSEA proposes adding language to the effect that any involuntary transfer must be to the same shift hours, i.e., 7:00 a.m. to 3:30 p.m. can go only to 7:00 a.m. to 3:30 p.m.

Article XIV – Leaves

Sec. 17 – Vacation: CSEA proposes that payout of unused vacation be permitted for 12-month employees.

Article XV – Reimbursement, Expenses & Materials

Sec. 4(8), CSEA proposes changing “factory/dealer” to “professionally installed.”

Sec. 4(9)c., p. 87:1, CSEA proposes striking the term, “Theft must be by a District student.”

Sec. 9 – Tuition Reimbursement: CSEA proposes changing 50% to 100% at 89:19.

Sec. 11 – Joint Study Committee: CSEA proposes striking language after the word, “members.” 92:12-14.

Article XVI – Safety

Sec. 2: CSEA proposes adding OSHA's telephone numbers.

Sec. 3: CSEA proposes adding reference to Form RM9.

Board of Education Meeting
April 16, 2013

Article XVII – Layoff and Reemployment

CSEA proposes this Article is updated to reflect changes in the law, i.e., notice period increased from 45 to 60 days.

Article XIX – Classification

CSEA proposes modifying Section 1 – Authority of the District, consistent with PERB precedent, to clarify that after the initial establishment of any new classification, any subsequent modification of the job description must be negotiated with the union. CSEA will propose language relating to vacant positions (108:2-3) which will require rotation of employees working out of classification to fill vacant positions. CSEA will propose language relating to working out of classification in Sections 3 and 5 and how employees are compensated while working out of classification.

Article XX – Drug and Alcohol Use

Sec. 4 and Sec., 5: CSEA proposes striking p. 110:1-22 and 111:1-112:19.

Article XXII, Section 3 – Termination of the Merit System

CSEA proposes modification of the article to include features which both parties recognize shall be included in the contract if the merit system should be terminated, including but not limited to submitting progressive discipline to final and binding arbitration.

Article XXIV – Term of the Agreement

CSEA proposes a 3-year agreement effective April 1, 2013 through March 31, 2016 with reopeners in the second and third year for wages, benefits and one additional article of each party's choice.

Appendix A – CSEA proposes updating to include all current classifications.

Appendix C – CSEA proposes moving it to Article 7 of the CBA.

Appendix D – CSEA proposes striking this Appendix.

Appendix E – As stated above, CSEA proposes inserting Appendix E in place of existing language for Article IX – Hours, Sec. 15 – Eleven Month Work Year which is currently at 39:17-22.

It is recommended that the Board of Education receive the Initial Contract Proposal for Successor Agreement from Chapter 183 of the California School Employees Association (CSEA).

Conduct Public Hearing

BE IT RESOLVED that the Board of Education receives the Initial Contract Proposal for Successor Agreement from Chapter 183 of the California School Employees Association (CSEA).

SESSION FIVE - Reports and Comments

5.0 *Reports and Comments*

- 5.1 Report by San Bernardino Teachers Association
- 5.2 Report by California School Employees Association
- 5.3 Report by Communications Workers of America
- 5.4 Report by San Bernardino School Police Officers Association
- 5.5 Report by San Bernardino School Managers
- 5.6 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.

5.7 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.

SESSION SIX – Public Comment

6.0 *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.

Board of Education Meeting
 April 16, 2013

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 SEVEN - Administrative Reports

7.0 Administrative Reports

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

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2013, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

**Williams and Valenzuela Settlement Legislation
 Quarterly Report Summary**

Quarterly Uniform Complaint Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: January – March 2013

| UCP Areas | Number of Complaints Received in Quarter | Number of Complaints Resolved | Number of Complaints Unresolved (Quarter) | Number of Complaints Unresolved (Historic) |
|---|--|-------------------------------|---|--|
| Instructional Materials | 0 | 0 | 0 | 0 |
| Facilities | 2 | 2 | 0 | 0 |
| Teacher Vacancy and Misassignment | 0 | 0 | 0 | 0 |
| CAHSEE Intensive Instructions for High School Exit Exam | 0 | 0 | 0 | 0 |
| Totals | 2 | 2 | 0 | 0 |

Board of Education Meeting
April 16, 2013

7.2 Vision Statement

7.3 Follow Up on Requests and Questions from Board and Community Members, as of April 10, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|---|-------------------|---|---|----------------|-----------------------------|--|
| 1 | 2/19/13 3/5/13 | Expressed concern of Belvedere administrators' intimidation of staff. | Aurora McElroy Lourdes Hauchbaum Erika Guerrero | Dr. Vollkommer | 5/2/13 | Investigation in progress. |
| 2 | 2/5/13 | Consider installing video cameras in all classrooms. | Richelle Capozio | Dr. Vollkommer | 5/13 | Staff will work with SBTA to examine possibilities. |
| 3 | 1/22/13 | Consider installing connecting doors between classrooms at Shandin Hills Middle School. | Lindy Bliss | Mr. Peukert | 5/13 | Building Code requirements for egress were met when school was constructed. Completed. |
| EDUCATIONAL SERVICES – DR. DAVALOS | | | | | | |
| 1 | 12/4/12 | Provide a report on TK projections. | Dr. Flores | Dr. Davalos | 5/13 | Projections provided in Board Correspondence. Completed. |
| 2 | 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 | 5/13 | Educational Services staff will bring a recommendation to amend the policy. |
| 3 | 1/22/13 | Contract with an agency to conduct a program evaluation. | Mrs. Penman | Dr. Davalos | 5/13 | Work in progress. |
| 4 | 1/22/13 | Register parents for the Parent Portal as part of the enrollment process. | Mr. Gallo | Dr. Davalos | 5/13 | The registration form will be included in 6-12 school enrollment packets. Completed. |

Board of Education Meeting
April 16, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|--|-----------------|--|---------------------------|--------------|-----------------------------|--|
| 5 | 3/19/13 | Show the alignment of benchmark 3 with CST performance. | Mr. Gallo | Dr. Davalos | Summer 2013 | Staff will conduct an evaluation upon release of official 2013 CST scores. |
| 6 | 3/19/13 | Review the Rodriguez PREP Academy entrance requirements policy. | Mr. Gallo Mr. Tillman | Dr. Davalos | 5/2/13 | Staff is currently conducting a review and will present findings in a future Board Correspondence. |
| 7 | 4/2/13 | Ensure Salinas Elementary School retains a creative arts focus or change the name. | Mrs. Hill | Dr. Davalos | 5/21/13 | |
| 8 | 4/2/13 | The Board needs to look at where to prioritize funds for common core. | Dr. Flores | Dr. Davalos | 5/7/13 | This will be included in May 7 Workshop. |
| STUDENT SERVICES – DR. MITCHELL | | | | | | |
| 1 | 11/6/12 | Consider visiting Oakland and Santa Ana to see what they are doing to have lower suspension rates than ours? | Dr. Flores Mr. Tillman | Dr. Mitchell | 6/1/13 | Will visit by June 30 and provide a report. Completed. |
| 2 | 4/2/13 | Prepare a resolution to support homeless students. | Board Consensus | Dr. Mitchell | 5/7/13 | |
| 3 | 4/2/13 | Include a discipline policy for next Policy Committee meeting. | Mr. Gallo | Dr. Mitchell | 6/30/13 | A recommendation will be presented to the Policy Committee by 6/30/13. |
| 4 | 4/2/13 | Which bandwidth bottlenecks need to be upgraded? | Mr. Tillman | Dr. Mitchell | | Average and peak network traffic analysis was provided in Board |

Board of Education Meeting
 April 16, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|---|-----------------|--|---|----------------|-----------------------------|---|
| | | | | | | Correspondence. Completed. |
| 5 | 4/2/13 | Can we create wireless access points to create hotspots in schools? | Mr. Gallo | Dr. Mitchell | | The cost would be \$100 million. Completed. |
| 6 | 4/2/13 | Do we have funds to upgrade computers at all sites? | Dr. Flores | Dr. Mitchell | | The Board can choose to prioritize this using general and/or bond funds. Completed. |
| 7 | 4/2/13 | Are funds available to provide health centers at schools? | Mr. Tillman | Dr. Mitchell | 5/7/13 | |
| BUSINESS SERVICES – DR. SAUL | | | | | | |
| 1 | 2/5/13 | Have a workshop on School Services' report. | Mrs. Savage | Dr. Saul | 6/13 | Update will be provided of next steps during 6/13 meeting. |
| HUMAN RESOURCES – DR. VOLLKOMMER | | | | | | |
| 1 | 3/5/13 | Agendize Personnel Commission to find a way to fill positions. How many positions are vacant and not backfilled? | Mr. Tillman Mr. Gallo Mrs. Perong | Dr. Vollkommer | | Date to be determined. |
| 2 | 1/8/13 | Train teachers in peer tutoring, possibly with Ed Equity. | Mrs. Perong | Dr. Vollkommer | 5/13 | Report will be prepared for future Board Correspondence |
| COMMUNICATIONS – MRS. BARDERE | | | | | | |
| 1 | 4/2/13 | Contact the New American Alliance about partnering. | Dr. Flores | Mrs. Bardere | 6/3/13 | |
| SUPERINTENDENT – DR. MARSDEN | | | | | | |
| 1 | 4/2/13 | Talk to legislators about TRANs taking away funds from students. | Dr. Flores | Dr. Marsden | | Will share information with our state lobbyists. |
| 2 | 4/2/13 | Tell legislators that support charter schools they need to | Mr. Tillman | Dr. Marsden | | Will share information with our state |

Board of Education Meeting
April 16, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|--|-----------------|--|--------------|-------------|-----------------------------|-----------------------|
| | | offer them a funding source to address cash flow problems. | | | | lobbyists. |

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 March 5, 2013, be approved as presented.

8.2 Compensation for School Board Member
(Prepared by Superintendent’s Office)

Board Member Lynda Savage was ill and unable to attend the April 2, 2013 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Lynda Savage for the April 2, 2013 School Board meeting.

SUPERINTENDENT

8.3 Consultant Services Agreement with Leadership Associates, La Quinta, California, to Serve as Executive Coach for the Superintendent
(Prepared by Business Services Division)

The Superintendent’s Office requests Board of Education approval to enter into a consultant services agreement with Leadership Associates, La Quinta, California, to serve as executive coach, effective April 17, 2013, through June 30, 2014. Leadership Associates will provide 10 days of service during the 2012-2013 school year and 20 days of service during the 2013-2014 school year at a daily cost of \$1,200.00. The cost, not to exceed \$36,000.00, will be paid from the Unrestricted General Fund—Superintendent’s Office, Account No. 067.

It is recommended that the following resolution be adopted:

Board of Education Meeting
April 16, 2013

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Leadership Associates, La Quinta, California, to serve as executive coach, effective April 17, 2013, through June 30, 2014. Leadership Associates will provide 10 days of service during the 2012-2013 school year and 20 days of service during the 2013-2014 school year at a daily cost of \$1,200.00. The cost, not to exceed \$36,000.00, will be paid from the Unrestricted General Fund—Superintendent’s 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

School Police

8.4 **Bid No. 03-13, Mobile Data Computers (MDC) School Police**
(Prepared by Business Services Division)

Bid No. 03-13 Mobile Data Computers (MDS) School Police, advertised March 14, and March 21, was opened April 4, 2013, at 11:00 a.m. The main purpose of this bid is to seek proposals from responsive bidders to provide Mobile Data Computers for the District’s School Police on an as-required basis. The funding will be from the Unrestricted General Fund, School Police, Account No. 079.

Bids were mailed to Advanced Electronics, Inc., Ontario, California; Bear Com, Riverside California; Communications Center, Covina, California; Comserco, Inc. Corona, California; Motorola Solutions, Inc., San Diego, California; Vincent Communications, Fresno, California, and San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP’s were received from Advanced Electronics, Inc., Ontario, California.

BE IT ALSO RESOLVED that Bid No. 03-13 Mobile Data Computers (MDC) School Police be awarded to Advanced Electronics, Inc. the single responsive bidder in accordance with (PCC 20103.8).

| <u>BIDDER</u> | <u>PROPOSED AMOUNT TAX NOT INCLUDED/ ENVIRONMENTAL FEES</u> | <u>DISCOUNT OFF MANUFACTURER’S PUBLISHED LIST</u> |
|---|---|---|
| Advanced Electronics, Inc. Ontario, California | \$191,285.75 | 21% |

Board of Education Meeting
 April 16, 2013

BE IT ALSO RESOLVED that Bid No. 03-13 Mobile Data Computers (MDC) School Police be awarded for the initial one (1) year term, and any other extensions not to exceed a five (5) year term.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item basis per the terms of the Bid, as needed throughout the term of Bid, and all extensions.

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

Requester: Interim Chief of Police, School Police Department
 Approver: Director, Purchasing Department

BUSINESS SERVICES DIVISION

8.5 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 |
|---|---|--|------------|
| Roosevelt Elementary School | Andria and Kevin Dennert San Bernardino, California | \$120.00 To sponsor the Science Camp | \$120.00 |
| Roosevelt Elementary School | Daisy Flores San Bernardino, California | \$110.00 To sponsor the Science Camp | \$110.00 |
| Roosevelt Elementary School | Scholarship America Saint Peter, Minnesota | \$700.00 To sponsor field trip admission and transportation costs | \$700.00 |
| Roosevelt Elementary School | Roosevelt 5 th Grade Parents San Bernardino, California | \$180.00 To sponsor the Science Camp | \$180.00 |
| Roosevelt Elementary School | Wilma Gutierrez San Bernardino, California | \$130.00 To sponsor the Science Camp | \$130.00 |
| Arroyo Valley High School | Corona Riverside Triple A Perris, California | \$1,000.00 To support the Baseball Program for uniforms, equipment and tournament fees | \$1,000.00 |
| Facilities Management, Planning and Development | Vanir Construction Management, Inc., Sacramento, California | \$3,500.00 To sponsor H. Frank Dominguez Elementary School Building Ceremony Event | \$3,500.00 |

Board of Education Meeting
 April 16, 2013

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 \$120.00, Andria and Kevin Dennert, San Bernardino, California; \$110.00, Daisy Flores, San Bernardino, California; \$700.00, Scholarship America, Saint Peter, Minnesota; \$180.00, Roosevelt 5th Grade Parents, San Bernardino, California; \$130.00, Wilma Gutierrez, San Bernardino, California; \$1,000.00, Corona Riverside Triple A, Perris, California; and \$3,500.00, Vanir Construction Management, Inc., Sacramento, California.

Requester: Various

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

8.6 Bid No. 01-13, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat District-Wide
 (Prepared by Business Services Division)

Bid No. 01-13, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat District-Wide, was advertised on January 24, and February 7, and was opened on March 7, 2013, at 11:00 a.m. The purpose of this bid is to select a contractor to re-roof, recoat, and/or repair building roofs with a Sprayed Polyurethane Roofing System (SPRS) District-wide on an as required basis. The costs will be paid from Unrestricted General Fund 01-707 - Non-Deferred; General Fund 01-127- Deferred Maintenance; Fund 21; Fund 25, Fund 35, and Fund 40.

Bids were mailed to Bell Roof Company, Inc., San Bernardino, California; Corona Coatings, Colton, California; and the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Bell Roof Company, Inc., San Bernardino, California; Cook Coatings, Inc., Menifee, California; Foam Experts Roofing, Inc., Mesa, Arizona; and Universal Coatings, Inc., Fresno, California as follows:

| Item | Bell Roofing Co. Inc. San | Cook Coating, Inc. Menifee, | Foam Experts Roofing, Inc. Mesa, CA | Universal Coating, Inc. Fresno, CA |
|---|------------------------------|--------------------------------|--|---------------------------------------|
| Repair & Recoat (1-2 Classrooms/Site) | \$5,000.00 | \$3,290.00 | \$1,200.00 | \$22,600.00 |
| Repair & Recoat (3-5 Classrooms/Site) | \$4,000.00 | \$3,140.00 | \$1,200.00 | \$33,900.00 |
| Re-roof incl Panels (1-2 Classrooms/Site) | \$10,000.00 | \$8,990.00 | \$5,310.00 | \$33,600.00 |
| Re-roof incl Panels (3-5 Classrooms/Site) | \$9,000.00 | \$8,630.00 | \$5,310.00 | \$64,600.00 |
| Labor/Material/Equip.(Roofer/8 Hr. Day) | \$1,000.00 | \$692.00 | \$960.00 | \$2,800.00 |

Board of Education Meeting
April 16, 2013

BE IT ALSO RESOLVED that the correction from hourly rate to daily rate on Item 5, Labor/ Material/Equipment-(Roofer per 8 Hr. Day), of Foam Experts, Inc., bid, which does not alter or change the bid amount and does not give the bidder an unfair advantage over other bidders, be waived as a minor irregularity in accordance with the bid specification and public contract case precedence.

BE IT ALSO RESOLVED that Bid No. 01-13, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat District-Wide, be awarded to Foam Experts, Inc., lowest responsive/responsible bidder meeting District specifications.

BE IT ALSO RESOLVED that work shall be performed on an as-required basis in accordance with the proposed cost schedule for an initial contract award period of one year, with an option to extend annually up to five years.

BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing, be authorized to sign all related contractual documents.

Requester/Approver: Director, Purchasing Department

8.7 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:

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

Brandy Autry
Rosa Chavez
Bruse Gibson
Marcelle Baber
Cynthia Iniguez
Laura Almada
Gracie Almanza
Cat Botello
Porsche Bowie
Melina Canedo
Cynthia Chavarin

To attend BOOST – Best Of Out-Of- School Time Conference, in Palm Springs, California from May 2, through May 4, 2013. Total cost, including meals and mileage per District guidelines, not to exceed \$40,742.00, will be paid from CAPS ASES Account No. 459.

Board of Education Meeting
April 16, 2013

Tami Chavez
Leslie Contreras
Maha Damsis
Loreal Davidson
Ana Delgado
Chevaugn Green
Shadi Hatoum
Sara Imbriani
Danielle Jones
Kristin Krell
Kimberly Lebel
Sara Mendoza
Selena Miguel
Bryan Morris-Brand
Shealyn Patton
Maria Perez
Darling Ramirez
Reyna Rea
La-Kyshia Reddick
Suzanne Rodriguez
Krystal Royce
Chazzney Russell
Jennifer Sanchez
Nicole Sorenson
Jeremiah Swearingen
Vaigafa Tanielu
Lily Torres
Gloria Vigil
Nadifa Warren
Elizabeth Zarembo
(Board Representatives, Boys and Girls Club
of San Bernardino; Project Life Impact, San
Bernardino; YMCA East Valley)

Maria Murillo
(Board Representative, English Learners)

To attend the 26th Annual San Bernardino
County Multilingual Recognition Awards
Dinner in Ontario, California on May 3, 2013.
Total cost, per District guidelines not to exceed
\$50.00, will be paid from English Learners
Account No. 261 and Account No. 262.

Patricia Godsy
John Griffin

To be paid a one-day stipend at \$150.00 per
day for attending the Tech Saturdays

Board of Education Meeting
April 16, 2013

Laura Hall
Sue Long
Manuel McMillan
Lauren Martinez
Pieter Nystrom
Rebecca Ryan
Kristin Stevens
David Vasquez
Rachel Visco
(Board Representatives, Our Lady of the Assumption)

Workshop in San Bernardino, California on April 27, 2013. The total stipend for all attendees, not to exceed \$1,650.00, will be paid from Categorical Programs Account No. 536.

Requester: Various

Approver: Assistant Superintendent, Student Services; Chief Academic Officer, Educational Services Division

8.8 Commercial Warrant Registers for Period from March 16, 2013 through March 31, 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 March 16, 2013, through March 31, 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

8.9 Extended Field Trip, CAPS Central Programs, Camp Sky Meadows, Angelus Oaks, California
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 126 CAPS students, 9 adult chaperones, and 5 District employees, to attend the Camp Sky Meadows, in Angelus Oaks, California, from June 17, through June 19, 2013.

Board of Education Meeting
April 16, 2013

This trip will provide upper elementary students with the opportunity to engage in the experiential learning in the outdoors connected to learning goals. In addition, students will build character traits and social skills while engaging in team-building activities. The trip is part of a five-week summer learning program which emphasizes student wellness, literacy, connection to the outdoors, and learning about the community and ecosystems of the San Bernardino area.

The cost of the trip, not to exceed \$11,882.00, including meals and lodging for 126 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Transportation provided by Durham School Services, not to exceed \$4,500.00, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Account No. 567. 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 126 CAPS students, 9 adult chaperones, and 5 District employees, to attend the Camp Sky Meadows, in Angelus Oaks, California, from June 17, through June 19, 2013. The cost of the trip, not to exceed \$11,882.00, including meals and lodging for 126 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Transportation provided by Durham School Services, not to exceed \$4,500.00, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Names of the students are on file in the Business Services Division.

Requester: Director, CAPS Central Programs

Approver: Assistant Superintendent, Student Services

8.10 Extended Field Trip, CAPS Central Programs, Western Regionals Headquarters Little League Baseball, San Bernardino, California
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 150 CAPS students, 9 adult chaperones, and 5 District employees, to attend the Western Regionals Headquarters Little League Baseball, in San Bernardino, California, from June 17, through June 19, 2013.

This trip provides participating students with the opportunity to engage in the experiential learning in the outdoors connected to learning goals. In addition, students will build character traits and social skills while engaging in team building activities. The trip is part of a five-week summer leaning program which emphasizes student wellness, literacy, connection to the outdoors, and learning about the community and ecosystems of the San Bernardino area.

Board of Education Meeting
April 16, 2013

The cost of the trip, not to exceed \$12,250.00, including meals and lodging for 150 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs Account No. 567. 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 150 CAPS students, 9 adult chaperones, and 5 District employees, to attend the Western Regionals Headquarters Little League Baseball, in San Bernardino, California, from June 17, through June 19, 2013. The cost of the trip, not to exceed \$12,250.00, including meals and lodging for 150 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs Account No. 567. Names of the students are on file in the Business Services Division.

Requester: Director, CAPS Central Programs
Approver: Assistant Superintendent, Student Services

8.11 Extended Field Trip, CAPS Central Programs, YMCA Camp Edwards, Angelus Oaks, California
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 144 CAPS students, 9 adult chaperones, and 5 District employees, to attend the YMCA Camp Edwards, in Angelus Oaks, California, from June 17, through June 19, 2013.

This trip will provide participating students with the opportunity to engage in experiential learning in the outdoors connected to learning goals. In addition, students will build character traits and social skills while engaging in team building activities. The trip is part of a five-week summer learning program which emphasizes student wellness, literacy, connection to the outdoors, and learning about the community and ecosystems of the San Bernardino area.

The cost of the trip, not to exceed \$22,750.00, including meals and lodging for 144 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs Account No. 567. No student will be denied participation due to financial constraints.

Board of Education Meeting
April 16, 2013

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 144 CAPS students, 9 adult chaperones, and 5 District employees to attend the YMCA Camp Edwards, in Angelus Oaks, California, from June 17, through June 19, 2013. The cost of the trip, not to exceed \$22,750.00, including meals and lodging for 144 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs Account No. 567. Names of the students are on file in the Business Services Division.

Requester: Director, CAPS Central Programs
Approver: Assistant Superintendent, Student Services

8.12 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.

The Elementary Instruction Department wishes to hire Bob Harper, Gandolf Productions Inc., for a presentation titled "Frederick Douglass Ruminations" at Rio Vista Elementary School on April 22, 2013, at Bradley Elementary School on April 26, 2013, at Inghram Elementary School on April 30, 2013, at Thompson Elementary School on April 30, 2013, at Mt. Vernon Elementary School on May 3, 2013, at Highland Pacific Elementary School on May 8, 2013, at Cole Elementary School on May 10, 2013, at Urbita Elementary School on May 9, 2013, at Barton Elementary School on May 14, 2013, at Hunt Elementary School on May 15, 2013, at Norton Elementary School on May 16, 2013, at Jones Elementary School on May 17, 2013, at Lankershim Elementary School on May 28, 2013, and at E. Neal Roberts Elementary School on June 11, 2013. This assembly is to give students the opportunity to learn about American history with an exciting and theatrical experience. The cost, not to exceed \$900.00 per school site, will be paid from Elementary Instruction Account No. 325. The total cost is \$12,600.00.

Kimbark Elementary School wishes to hire San Bernardino County Museum for a presentation titled "Star and Planet Lab" on May 2, 2013. The presentation will enhance students' natural curiosity and foster a long-life desire to study the Science. The cost, not to exceed \$346.09, will be paid from Kimbark Elementary School ASB funds.

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:

Board of Education Meeting
April 16, 2013

Bob Harper, Gandolf Productions Inc., for a presentation titled “Frederick Douglass Ruminations” at Rio Vista Elementary School on April 22, 2013, at Bradley Elementary School on April 26, 2013, at Inghram Elementary School on April 30, 2013, at Thompson Elementary School on April 30, 2013, at Mt. Vernon Elementary School on May 3, 2013, at Highland Pacific Elementary School on May 8, 2013, at Cole Elementary School on May 10, 2013, at Urbita Elementary School on May 9, 2013, at Barton Elementary School on May 14, 2013, at Hunt Elementary School on May 15, 2013, at Norton Elementary School on May 16, 2013, at Jones Elementary School on May 17, 2013, at Lankershim Elementary School on May 28, 2013 and at E. Neal Roberts Elementary School on June 11, 2013. The cost, not to exceed \$900.00 per school site, will be paid from Elementary Instruction Account No. 325. The total cost is \$12,600.00.

San Bernardino County Museum for a presentation titled “Star and Planet Lab” on May 2, 2013. The cost, not to exceed \$346.09, will be paid from Kimbark Elementary School ASB funds.

Requester: Various

Approver: Chief Academic officer, Educational Services Division; Assistant Superintendent, Human Resources Division; Assistant Superintendent, Student Services

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

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

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

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

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, California, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded

Board of Education Meeting
April 16, 2013

bidder with option to buy CEW at \$.21 per pound and Non-CEW at \$.03 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated March 6, 2013.

Requester: Manager, Warehouse Department
Approver: Director, Purchasing Department

8.14 Signature Authorization – Business Services Division
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies delegating signature authority for James Cunningham, Director, Accounting Services, to sign any documents, including grants, contracts, agreements, reports and financial forms and, specifically on the following District documents and related materials on behalf of the Board of Education effective April 17, 2013:

Purchase Orders
Journal Entries
Interfund Transfers
Budget Transfers
Revolving Cash Fund Authorization Forms
Revolving Cash Fund Checks; District Revolving Cash Account, Salary Replacement Account
Bank of America, District Account

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

EDUCATIONAL SERVICES

- 8.15 Agreement with Mark Dearing Consulting, Inc., Huntington Beach, California, to Provide Positive Behavior Intervention Supports and Jiu-Jitsu Explorations to District Students
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with Mark Dearing Consulting, Inc., Huntington Beach, California, to provide Positive Behavior Intervention Supports (PBIS) and Jiu-Jitsu Explorations, effective April 17, through May 22, 2013. The training will focus on promoting pro-social behaviors and positive self-efficacy for students. Classes will be provided three days a week at a cost of \$700.00 per day. The cost, not to exceed \$12,600.00, will be paid from the Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mark Dearing Consulting, Inc., Huntington Beach, California, to provide Positive Behavior Intervention Supports (PBIS) and Jiu-Jitsu Explorations, effective April 17, through May 22, 2013. The training will focus on promoting pro-social behaviors and positive self-efficacy for students. Classes will be provided three days a week at a cost of \$700.00 per day. The cost, not to exceed \$12,600.00, will be paid from the Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

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

Requester: Administrative Director, Secondary Education
Approver: Chief Academic Officer, Educational Services Division

- 8.16 Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California
(Prepared by Business Services Division)

Riley Elementary School requests Board of Education approval to enter into a facilities use agreement with Jerry Lewis Swim Center, San Bernardino, California, for an end-of-year Creative Before and Afterschool Programs for Success (CAPS) party on June 3, 2013. The total cost, not to exceed \$380.00, 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:

Board of Education Meeting
April 16, 2013

BE IT RESOLVED that the Board of Education authorizes Riley Elementary School to enter into a facilities use agreement with Jerry Lewis Swim Center, San Bernardino, California, for an end-of-year Creative Before and Afterschool Programs for Success (CAPS) party on June 3, 2013. The total cost, not to exceed \$380.00, 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: Principal, Riley Elementary School
Approver: Chief Academic Officer, Educational Services Division

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

The English Learner Programs Department wishes to hire CAFE, Covina, California, to provide a presenter for the Alternative Bilingual Education (ABE)/Dual Immersion Pre-Service, effective May 25, 2013. The presenter will emphasize the critical components of bilingual programs, including bilingual instructional strategies, academic language development in English and Spanish, accelerated and enrichment education pedagogy, English language development, cultivating student voice in instructional practice, and school-community partnerships. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund-Title III LEP Student Subgrant, Account No. 544.

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

The English Learner Programs Department wishes to hire National Geographic Learning, San Diego, California, to provide two presenters for the Structured English Immersion (SEI) Pre-Service, effective May 24, 2013. The presenters will emphasize the importance of preparing English learners with rich academic language with a focus on the Common Core State Standards and the English Language Development (ELD) Standards as well as on the importance of preparing students for tomorrow's future utilizing various resources and technology. There is no cost to the District.

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

The Secondary Education Department wishes to hire Kaplan K12 Learning Services, New York, New York, to provide two five-hour CAHSEE professional development workshops to 25 District teachers per Kaplan consultant, effective April 17, through June 30, 2013. The training will focus on effective pedagogical practices found to improve student achievement, the structure and format of the Kaplan program, and strategies to best implement the Kaplan program in the

Board of Education Meeting
April 16, 2013

classroom. The fee, not to exceed \$5,800.00, will be paid from the Restricted General Fund-CAHSEE Intensive Instruction and Services, Account No. 403.

Requester: Administrative Director, Secondary Education
Approver: Chief Academic Officer, Educational Services Division

The Secondary Education Department wishes to hire The Leadership and Learning Center, Englewood, California, to provide a one-day Rigorous Curriculum Design (RCD) Administrator Overview to 50 District administrators, effective April 17, through June 30, 2013. The training will assist in the implementation of the Common Core State Standards. The RCD process produces a set of intentionally aligned components, including powered, “unwrapped” standards, common formative assessments, performance tasks, instructional strategies, and curriculum map lesson plans. The fee, not to exceed \$8,563.95, will be paid from the Restricted General Fund-Title II, Secondary Math/Science, Account No. 541.

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:

CABE, Covina, California, to provide a presenter for the Alternative Bilingual Education (ABE)/Dual Immersion Pre-Service, effective May 25, 2013. The presenter will emphasize the critical components of bilingual programs, including bilingual instructional strategies, academic language development in English and Spanish, accelerated and enrichment education pedagogy, English language development, cultivating student voice in instructional practice, and school-community partnerships. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund-Title III LEP Student Subgrant, Account No. 544.

National Geographic Learning, San Diego, California, to provide two presenters for the Structured English Immersion (SEI) Pre-Service, effective May 24, 2013. The presenters will emphasize the importance of preparing English learners with rich academic language with a focus on the Common Core State Standards and the English Language Development (ELD) Standards as well as on the importance of preparing students for tomorrow’s future utilizing various resources and technology. There is no cost to the District.

Kaplan K12 Learning Services, New York, New York, to provide two five-hour CAHSEE professional development workshops to 25 District teachers per Kaplan consultant, effective April 17, through June 30, 2013. The training will focus on effective pedagogical practices found to improve student achievement, the structure and format of the Kaplan program, and strategies to best implement the Kaplan program in the classroom. The fee, not to exceed \$5,800.00, will be paid from the Restricted General Fund-CAHSEE Intensive Instruction and Services, Account No. 403.

Board of Education Meeting
April 16, 2013

The Leadership and Learning Center, Englewood, California, to provide a one-day Rigorous Curriculum Design (RCD) Administrator Overview to 50 District administrators, effective April 17, through June 30, 2013. The training will assist in the implementation of the Common Core State Standards. The RCD process produces a set of intentionally aligned components, including powered, “unwrapped” standards, common formative assessments, performance tasks, instructional strategies, and curriculum map lesson plans. The fee, not to exceed \$8,563.95, will be paid from the Restricted General Fund-Title II, Secondary Math/Science, Account No. 541.

STUDENT SERVICES

Special Education

- 8.18 Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with San Diego Center for Children Academy, San Diego, California
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with San Diego Center for Children Academy, San Diego, California, to provide residential and mental health services to identified District Special Education students, effective February 1, through June 30, 2013. The State of California is no longer providing such services. The monthly rate of \$9,419.00, for room and board, mental health related services daily rate of \$131.00 and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Diego Center for Children Academy, San Diego, California, to provide residential and mental health services to identified District Special Education students, effective February 1, through June 30, 2013. The State of California is no longer providing such services. The monthly rate of \$9,419.00, for room and board, mental health related services daily rate of \$131.00 and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

Board of Education Meeting
April 16, 2013

- 8.19 Amendment No. 1 of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) approved by Board on August 7, 2012, Agenda Item 8.17. The amendment is necessary to add \$67,000.00 to the original fee of \$200,000.00 for an aggregate contract not to exceed \$267,000.00, to provide mental health counseling to District special education students. The additional fee will be paid from the Restricted General Fund—Mental Health Services, SB 87, Account No. 508. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) approved by Board on August 7, 2012, Agenda Item 8.17. The amendment is necessary to add \$67,000.00 to the original fee of \$200,000.00 for an aggregate contract not to exceed \$267,000.00, to provide mental health counseling to District special education students. The additional fee will be paid from the Restricted General Fund—Mental Health Services, SB 87, Account No. 508. All other terms and conditions remain the same.

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

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

Youth Services

- 8.20 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
April 16, 2013

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

5/10/1995 *(S)9/3/1999 *(S)2/13/1997 *(S)12/31/1994 *(S)3/11/2001
*(S)8/3/1999 *(S)2/17/1995 *(S)12/7/1994

*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

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

It is recommended that the following resolution be adopted:

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

9/5/2001

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

Board of Education Meeting
April 16, 2013

8.22 Revocation of Suspension of Expulsion
(Prepared by Youth Services Department)

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

8/21/1998

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

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

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

It is recommended that the following resolution be adopted:

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

7/20/1995 1/14/1998

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

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

8/3/1995 6/3/1998

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.

Board of Education Meeting
April 16, 2013

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

8.25 Amendment No. 2 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two Story Classroom Buildings
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with IBI Group, Irvine, California, for architectural and engineering services for DSA pre-checked two story classroom buildings for the Vermont Elementary School Overcrowding Relief Grant project, originally approved by the Board on August 4, 2009, and effective through June 30, 2015. This amendment is needed for additional architectural and engineering design services to revise the onsite sewer system to include a sewer lift station needed to connect the new building to the existing septic system. It was not known at the time of design that the elevation of the existing septic system would not accommodate a gravity fed connection. The cost, not to exceed \$10,512.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and, 40. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with IBI Group, Irvine, California, for architectural and engineering services for DSA pre-checked two story classroom buildings for the Vermont Elementary School Overcrowding Relief Grant project. This amendment is needed for additional architectural and engineering design services to revise the onsite sewer system to include a sewer lift station needed to connect the new building to the existing septic system. The cost, not to exceed \$10,512.00, plus approved reimbursables, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 2.

Requester: Director, Facilities Planning and Development Department
Approver: Assistant Superintendent, Facilities/Operations Division

Board of Education Meeting
April 16, 2013

8.26 Amendment No. 4 to the Professional Services Agreement with OJB Engineering, Inc. to Provide Construction Management Services for the San Bernardino High School Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests the Board of Education approval to amend the professional services agreement with OJB Engineering, Inc., San Bernardino, California, for construction management services for the San Bernardino High School Modernization Project, previously renewed by the Board on September 21, 2010. This amendment is for services through July 2013, with two (2) OJB staff for the management of the project due to the termination of the General Contractor and Surety Takeover Agreement with the District. The cost, not to exceed \$222,365.00, plus approved reimbursables, will be submitted to the Surety for reimbursement according to the Takeover Agreement. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with OJB Engineering, Inc., for construction management services for the San Bernardino High School Modernization Project. This amendment is for services through July 2013, with two (2) OJB staff for the management of the project due to the termination of the General Contractor and Surety Takeover Agreement with the District. The cost, not to exceed \$222,365.00, plus approved reimbursables, will be submitted to the Surety for reimbursement according to the Takeover Agreement. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 4.

Requester: Director, Facilities Planning and Development Department
Approver: Assistant Superintendent, Facilities/Operations Division

8.27 Bid No. F12-03, San Gorgonio High School Modernization Project - Phase 2
(Prepared by Facilities/Operations Division)

Bid No. F12-03, San Gorgonio High School Modernization Project - Phase 2, was advertised February 14, and February 21, 2013, in The Sun, the El Chicano, the Precinct Reporter, and the Press Enterprise newspapers. Bids were opened on March 21, 2013, at 2:00 p.m. and bids were received from the following contractors:

Board of Education Meeting
 April 16, 2013

| CONTRACTOR | BASE BID (including Allowances) |
|--|--|
| * Horizons Construction Co., International, Inc. Anaheim, California | \$1,297,090.70 |
| M.S. Construction Management Group Dana Point, California | \$1,555,000.00 |
| D&M Martin Construction, Inc. Crestline, California | \$1,797,000.00 |
| Oakview Constructors, Inc. Calimesa, California | \$1,818,000.00 |
| Fata Construction & Development Riverside, California | \$1,840,000.00 |
| Monet Construction, Inc. Glendale, California | \$1,964,000.00 |
| Dalke & Sons Riverside, California | \$2,078,480.00 |
| G2K Construction, Inc. Encino, California | \$2,125,000.00 |
| Inland Building Construction Companies, Inc. San Bernardino, California | \$2,188,000.00 |
| Rossetti Construction Company, Inc. Ontario, California | \$2,309,000.00 |
| Harik Construction, Inc. Glendora, California | \$2,470,000.00 |

* Bid withdrawn by bidder

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Bid No. F12-03, San Gorgonio High School Modernization Project - Phase 2, be awarded to the lowest responsible bidder meeting the specifications, based on base bid. The cost will be paid from Fund 35.

| CONTRACTOR | BASE BID (including Allowances) |
|--|--|
| M.S. Construction Management Group 32565-B Golden Lantern, #475 Dana Point, California 92629 | \$1,555,000.00 |

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

Requester: Director, Facilities Planning and Development Department

Approver: Assistant Superintendent, Facilities/Operations Division

Board of Education Meeting
April 16, 2013

8.28 Notice of Completion, Bid No. F08-18, Category No. 01 - New Construction for the Captain Leland F. Norton Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F08-18, New Construction for the Captain Leland F. Norton Elementary School, was previously awarded to multiple Prime Contractors. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-18, New Construction for the Captain Leland F. Norton Elementary School, for the work awarded to the Prime Contractor listed below:

Category No. 01 - Demo, Earthwork & Asphalt
FM & Sons, Inc.
Santa Ana, California

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

Requester: Director, Facilities Planning and Development Department
Approver: Assistant Superintendent, Facilities/Operations Division

Nutrition Services

8.29 Cafeteria Warrant Register, March 1, 2013 through March 31, 2013
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, March 1, 2013 through March 31, 2013, be approved.

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

Board of Education Meeting
April 16, 2013

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

8.30 Delegation of Purchasing Authority - Nutrition Services Department
(Prepared by Facilities/Operations Division)

Per Education Code 17605, in order to conduct District business, the Board of Education annually approves certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Ponciano Vidaurri, Nutrition Services Assistant Director, and Gina Martin, Secretary III, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable products directly related to food and food products, effective July 1, 2013, through June 30, 2014.

BE IT FURTHER RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Lisa Falcone and Joanna Nord, Nutrition Services Administrative Analysts, and Becky Hickey, Nutrition Services Buyer, to sign purchase orders under \$15,000.00 for non-biddable supplies and services directly related to food and food products, and biddable products directly related to food and food products, effective July 1, 2013, through June 30, 2014.

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

8.31 Food Service Agreements with Altus Academy, Boys & Girls Club, Catholic Charities, and Rock Church
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into meal program food service agreements with Altus Academy, Rialto California; Boys & Girls Club, San Bernardino, California; Catholic Charities, San Bernardino, California; and Rock Church, San Bernardino, California, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into meal program food service agreements with Altus Academy, Rialto California; Boys & Girls Club, San Bernardino, California; Catholic Charities, San Bernardino, California; and Rock Church, San Bernardino, California, effective July 1, 2013, through June 30, 2014. These standardized agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms

Board of Education Meeting
 April 16, 2013

and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s), and number/style of meals served. There is no cost to the District.

District pricing schedule for 2013-14 is as follows:

20-meal minimum for delivery; 10-meal minimum for pick up.
 Delivery fee = \$.90/mi. if >15 mi. from Nutrition Services.

| | Breakfast | | Student Lunch | | Adult Lunch | | Snack |
|------------------|-----------------------|-------------------|-----------------------|------------------|-----------------------|------------------|--------------|
| | <u>Family-Style /</u> | <u>Box –Style</u> | <u>Family-Style /</u> | <u>Box-Style</u> | <u>Family-Style /</u> | <u>Box-Style</u> | |
| Reimbursable | \$2.10 | \$2.10 | \$3.10 | \$3.00 | \$3.25 | \$3.15 | \$1.45 |
| Non-Reimbursable | 1.85 | 1.85 | 3.00 | 3.00 | 3.15 | 3.20 | 1.05 |

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

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

8.32 Reach Trucks Trade In for RFQ for Narrow Aisle Reach Trucks
 (Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to trade in the Nutrition Center’s two (2) existing reach trucks, against the purchase of two (2) replacement narrow aisle reach trucks, per Education Code 17548.

On March 7, 2013, a Request for Quote (RFQ) was received from the authorized Yale Chase dealer for this geographical area, for two (2) Yale narrow aisle reach trucks for the Nutrition Center’s warehouse. The RFQ included a deduction for the trade in of the existing two (2) reach trucks.

| Vendor | Amount |
|--|-------------|
| Yale Chase Equipment & Services Fontana, California | \$71,779.54 |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the trade in of two (2) reach trucks, District #'s 1004552 and 1006650, be awarded to Yale Chase Equipment & Services, in the amount of \$71,779.54 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

Board of Education Meeting
April 16, 2013

SESSION NINE - Action

9.0 Action Items

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2013.

- 9.2 Resolution Approving the Charter School Petition for the Center for Learning and Unlimited Educational Success by the Governing Board of the San Bernardino City Unified School District
(Prepared by Educational Services Division)

**RESOLUTION APPROVING THE
CHARTER SCHOOL PETITION FOR THE
CENTER FOR LEARNING AND UNLIMITED EDUCATIONAL SUCCESS
BY THE GOVERNING BOARD OF THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

WHEREAS, pursuant to Education Code section 47600, *et seq.*, the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization and/or approval of charter schools; and

WHEREAS, on or about November 15, 2012, Tommy Morrow and David Morrow, lead petitioners for Center for Learning and Unlimited Educational Success (“CLUES” or “School”), submitted to the District a charter petition (“Petition”) for the establishment of the Center for Learning and Unlimited Educational Success; and

WHEREAS, the District staff, including experts from the District’s various departments, reviewed and analyzed all information received with the Petition and information related to the operation and potential effects of the CLUES Charter, including speaking to and meeting with CLUES representatives relative to the Petition. Pursuant to that analysis, the District staff determined that the Petition included a variety of issues and deficiencies; and

WHEREAS, after being made aware of the deficiencies by the District staff, the Petitioners submitted a revised Petition on February 4, 2013; and

WHEREAS, the District staff analyzed the revised Petition submitted by CLUES on February 4, 2013. Pursuant to that analysis District staff had determined some issues and

Board of Education Meeting
April 16, 2013

deficiencies remain with respect to the Revised Petition and, based on that review, made a recommendation to the District Board that revisions to the Revised Charter be made prior to final approval of the revised Petition; and

WHEREAS, the Petitioners again revised the Petition to address the concerns and deficiencies identified by the District staff and on April 12, 2013, submitted another revised Petition. It is that Petition submitted on April 12, 2013, that the District Board is considering and taking action upon; and

WHEREAS, in reviewing the Petition for the approval of this Charter, the District Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

WHEREAS, a public hearing on the provisions of the Charter was conducted on December 18, 2012, pursuant to Education Code section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, the District staff, working with District legal counsel, has reviewed and analyzed all information received with respect to the Petition and information related to the operation and potential effects of the proposed School, including speaking to and meeting with CLUES representatives relative to this request, and made a recommendation to the District Board that the Petition submitted April 12th be approved based on that review; and

WHEREAS, the District Board finds that certain changes and revisions to the Charter Petition needed to be made to support the approval. The District administration has pursued the implementation of such changes and revisions. CLUES has made a number of revisions to the Charter based on the District's concerns and requests and submitted a revised Petition to the District on April 12, 2013; and

WHEREAS, the District Board has fully considered the Petition submitted for the approval of CLUES and the recommendation provided by District staff; and

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

BE IT FURTHER RESOLVED AND ORDERED that the District Board hereby approves the Petition submitted on April 12, 2013, for a term from April 17, 2013, through and including June 30, 2015.

Board of Education Meeting
April 16, 2013

9.3 Personnel Report #20, Dated April 16, 2013
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #20, dated April 16, 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 #20, dated April 16, 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.

Board of Education Meeting
April 16, 2013

Board of Education Meeting
April 16, 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

Anticipated Litigation

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

Number of Cases: Seven

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, May 7, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

Board of Education Meeting
April 16, 2013

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: April 12, 2013