AGENDA INDEX FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

July 23, 2013

SESSION ONE – Public Comment

1.0    Public Comment    2:30 p.m.

SESSION TWO – Closed Session

2.0    Closed Session    2:35 p.m.

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

Anticipated Litigation
(Government Code Section 54956.9(b)(1))
Number of Cases: Two

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

District Negotiator: Dale Marsden
Unrepresented Employee: Assistant Superintendent, Facilities/Operations
                   Assistant Superintendent, Student Services

*All indicated times are approximate. The actual time for any item is dependent upon the amount of time required for prior items.
Board of Education Meeting
July 23, 2013

SESSION THREE – Workshop

3.0 Workshop 3:00 p.m.
3.1 Budget Workshop

SESSION FOUR - Opening

4.0 Opening 5:30 p.m.
4.1 Call to Order
4.2 Pledge of Allegiance to the Flag
4.3 Adoption of Agenda
4.4 Inspirational Reading

SESSION FIVE - Reports and Comments

5.0 Reports and Comments 5:50 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 Board Member Protocols
5.8 Comments by Superintendent and Staff Members
5.9 Student Achievement
5.10 Book Study—The Speed of Trust—You Can Do Something About This!

SESSION SIX – Public Comment

6.0 Public Comment 6:30 p.m.

SESSION SEVEN - Administrative Presentation

7.0 Administrative Presentation 6:45 p.m.
7.1 Dr. Earl R. Crane Children’s Dental Health Center

SESSION EIGHT - Administrative Reports

8.0 Administrative Reports 7:15 p.m.
8.1 Quarterly Uniform Complaint Report Summary
8.2 Amendment to Board Policy 3350 Travel Expenses (First Reading)
8.3 Follow Up on Requests and Questions from Board and Community Members, as of July 15, 2013
SESSION NINE – Consent Calendar

9.0 Consent Calendar 7:30 p.m.

BOARD OF EDUCATION

9.1 Approval of Minutes
9.2 Payment of San Bernardino County School Boards Association Membership Dues for 2013-14

SUPERINTENDENT

9.3 Agreement with Lewis Center for Educational Research, Apple Valley, California, to Provide College Preparation Program to District Students

BUSINESS SERVICES DIVISION

9.4 Authorization to Approve Health Insurance and Workers’ Compensation Claims and Documents
9.5 Bid No. 04-13, Requirements Contract for Resurfacing of Gymnasium Floors at Six High School Sites
9.6 Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools
9.7 Business and Inservice Meetings
9.8 Commercial Warrant Registers for Period from June 16, through June 30, 2013
9.9 Piggyback of Bid No. 13-042, Police Department Vehicle, from City of Rialto Purchasing Division
9.10 Renewal of the Local Agreement for Child Development Services with the California Department of Education, for the Pre-Kindergarten and Family Literacy Program, Contract No. CPKS-3080
9.11 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and Development Programs, Contract No. CCTR-3204
9.12 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 3408
9.13 Revoke Signature Authority
9.14 Signature Authorization – Business Services Division

EDUCATIONAL SERVICES

9.15 Renewal of the Agreement with Discovery Education, Evanston, Illinois, for Subscriber Services and to Provide Access to the Site’s Website
9.16 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, California, to Modify and Align the Current Algebra Project Curriculum to the Common Core Standards and Assessment
Board of Education Meeting
July 23, 2013

9.17 Renewal of the Agreement with Sinclair Research Group, Plumas Lake, California, to Provide Program Evaluation for the Beginning Teacher Support & Assessment (BTSA) Program

9.18 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

STUDENT SERVICES
9.19 Payment for Services Rendered by Non-Classified Experts and Organizations

Adult School
9.20 Renewal of the Agreement with Community Hospital of San Bernardino to Provide Facilities for Use in Practical Learning Experience under the Medical Education Program

CAPS
9.21 Renewal of the Agreement with Clever Crazes, Cincinnati, Ohio, to Provide Internet Program to District Students in Kindergarten to Eighth Grade
9.22 Renewal of the Agreement with St. Paul A.M.E. Church, San Bernardino, California, to Provide Facilities for Training

Health Services
9.23 Renewal of the Agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children’s Dental Health Center to Provide Visual Dental Screening to all District’s First Grade Students
9.24 Renewal of the Agreement with Assistance League of San Bernardino – Operation School Bell to Provide Clothing to District Students in Need
9.25 Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, California, to Provide Consulting Services to Staff
9.26 Renewal of the Agreement with Loma Linda University School of Nursing, Loma Linda, California, to Provide Facilities and Clinical Instruction to Students

Special Education
9.27 Amendment No. 1 to the Agreement with SunGard Public Surplus, Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department
9.28 Renewal of the Agreement with BMR Health Services, Inc., Pleasanton, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
9.29 Renewal of the Consultant Service Agreement with Kristine Kaufman, Upland, California, for Assistance and Implementation of the State of California Verification Review Requirements
Youth Services

9.30 Expulsion of Student(s)
9.31 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
9.32 Lift of Expulsion of Student(s)
9.33 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

9.34 Amendment No. 6 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Pakuma K-8 School Project
9.35 Bid No. F12-05, New Construction for the Pakuma K-8 School
9.36 Bid No. F12-06, ORG Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools
9.37 Request to Substitute Subcontractor, Bid No. F09-01, Category No. 01 - New Construction for the Graciano Gomez Elementary School Project

Nutrition Services

9.38 Cafeteria Warrant Register, June 1, through June 30, 2013

HUMAN RESOURCES DIVISION

9.39 Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, California, for the Urban Area Security Initiative (UASI) Grant Funding
9.40 Renewal of the Assurance Agreement with California State University San Bernardino (CSUSB) for the Counseling Intern Program

SESSION TEN - Action

10.0 Action Items

10.1 Quarterly Uniform Complaint Report Summary
10.2 Amendment to Board Policy 3350 Travel Expenses (First Reading)
10.3 Consideration of Issuing a Notice of Intent to Revoke the Charter of Woodward Leadership Academy and Notice of Facts in Support of Revocation
10.4 Personnel Report #2, Dated July 23, 2013

SESSION ELEVEN - Closed Session

11.0 Closed Session

As provided by law, the Board will meet in Closed Session for consideration of the following:
Board of Education Meeting
July 23, 2013

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

District Negotiator: Dale Marsden
Unrepresented Employee: Assistant Superintendent, Facilities/Operations
                        Assistant Superintendent, Student Services

Public Employee Discipline/Dismissal/Release

Public Employee Appointment
Title Deputy Superintendent, Recommendations and Contract Approval

Anticipated Litigation
(Government Code Section 54956.9(b)(1))
Number of Cases: Two

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session 9:00 p.m.

SESSION THIRTEEN - Closing

13.0 Adjournment 9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 6, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: July 19, 2013
AGENDA FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

July 23, 2013

SESSION ONE – Public Comment

1.0 Public Comment

Persons desiring to address the Board of Education regarding Agenda Item 2.0 Closed Session, may do so at this time. Please complete a “Request to Address the Board of Education” form and place your completed form in the inbox located at the agenda table.

SESSION TWO – Closed Session

2.0 Closed Session

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

Anticipated Litigation
(Government Code Section 54956.9(b)(1))
Number of Cases: Two

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Board of Education Meeting
July 23, 2013

District Negotiator: Dale Marsden
Unrepresented Employee: Assistant Superintendent, Facilities/Operations
                        Assistant Superintendent, Student Services

SESSION THREE – Workshop

4.0 Worksheet

3.1 Budget Workshop
(Prepared by Business Services Division)

Janet King, Director, Fiscal Services, will conduct a Budget Workshop to provide the Board with an opportunity to adopt a revised 2013-2014 expenditure plan given the passage of the Local Control Funding Formula.

SESSION FOUR - Opening

4.0 Opening

4.1 Call to Order
4.2 Pledge of Allegiance to the Flag
4.3 Adoption of Agenda
4.4 Inspirational Reading

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 Board Member Protocols

Board members will discuss the manner in which they will respond to public comments.

5.8 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.

5.9 Student Achievement

5.10 Book Study—The Speed of Trust--You Can Do Something About This!

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.

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 Presentation

7.0 Administrative Presentation

7.1 Dr. Earl R. Crane Children’s Dental Health Center
(Prepared by Superintendent)

Nancy Gutierrez and Mary Nasasso will present information regarding the Dr. Earl R. Crane Children’s Dental Health Center and the services they provide to our students.

SESSION EIGHT - Administrative Reports

8.0 Administrative Reports

8.1 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 April to June 2013, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

<table>
<thead>
<tr>
<th>UCP Areas</th>
<th>Number of Complaints Received in Quarter</th>
<th>Number of Complaints Resolved</th>
<th>Number of Complaints Unresolved (Quarter)</th>
<th>Number of Complaints Unresolved (Historic)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Materials</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Facilities</td>
<td>5</td>
<td>5</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Teacher Vacancy and Misassignment</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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: April – June 2013
CAHSEE Intensive Instructions for High School Exit Exam

<table>
<thead>
<tr>
<th></th>
<th>0</th>
<th>0</th>
<th>0</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Totals</td>
<td>5</td>
<td>5</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

8.2 Amendment to Board Policy 3350 Travel Expenses (First Reading)
(Prepared by Business Services Division)

San Bernardino City USD
Board Policy
Travel Expenses

BP 3350
Business and Noninstructional Operations

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

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

Mileage Reimbursement and Cellular Telephone Allowance

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

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

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

All out-of-state travel for which reimbursement will be claimed shall have prior Superintendent approval or his designee, includes Site Administrators i.e., Site Principals and Directors. Travel expenses not previously budgeted also shall be approved on an individual basis by the Superintendent.

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

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

Legal Reference:
EDUCATION CODE
44016  Travel expense
44032  Travel expense payment
44033  Automobile allowance
44802 Student teacher's travel expense

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

8.3  Follow Up on Requests and Questions from Board and Community Members, as of July 15, 2013

<table>
<thead>
<tr>
<th>Date of Request</th>
<th>Question/Request</th>
<th>Requested by</th>
<th>Assigned to</th>
<th>Anticipated Completion Date</th>
<th>Status/Remarks/Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 7/2/13</td>
<td>Her sons want to transfer from Indian Springs to San Bernardino High School.</td>
<td>Irma Gomez</td>
<td>Dr. Mitchell</td>
<td></td>
<td>Completed.</td>
</tr>
<tr>
<td>2 7/2/13</td>
<td>His year-old issue has not been resolved.</td>
<td>Carl Greenwood</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Board will receive a Board Correspondence on this topic.</td>
</tr>
<tr>
<td>3 7/2/13</td>
<td>What is the status of the Equity and Targeted Student</td>
<td>Roxanne Williams</td>
<td>Educational Services</td>
<td>8/4/13</td>
<td>Board will receive a Board Correspondence</td>
</tr>
<tr>
<td>Date of Request</td>
<td>Question/Request</td>
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<td>Assigned to</td>
<td>Anticipated Completion Date</td>
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</tr>
<tr>
<td>4/17/13</td>
<td>Consider a later start time for teenage students.</td>
<td>Ron Fletcher</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Board will receive a Board Correspondence on this topic.</td>
</tr>
<tr>
<td>4/17/13</td>
<td>Consider a later start time for teenage students.</td>
<td>Dr. Hill</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Board will receive a Board Correspondence on this topic.</td>
</tr>
<tr>
<td>7/2/13</td>
<td>Data on student achievement should be shared with the public.</td>
<td>Lori Caruthers</td>
<td>Educational Services</td>
<td>8/4/13</td>
<td>Board will receive a Board Correspondence on this topic.</td>
</tr>
<tr>
<td>7/2/13</td>
<td>Find a strategy to help low-achieving students.</td>
<td>Valeria Dixon</td>
<td>Educational Services</td>
<td>8/4/13</td>
<td>Board will receive a Board Correspondence on this topic.</td>
</tr>
<tr>
<td>6/18/13 7/2/13</td>
<td>Ask administrators to identify themselves when entering classrooms.</td>
<td>Ron Fletcher</td>
<td>Dr. Vollkommer</td>
<td>7/19/13</td>
<td>Item was discussed at the Managers Summer Conference. Completed.</td>
</tr>
<tr>
<td>6/4/13</td>
<td>Is it true that PERS may increase employee contributions by 50%?</td>
<td>Roxanne Williams</td>
<td>Mrs. King Dr. Saul</td>
<td>8/4/13</td>
<td>Board will receive a Board Correspondence on this topic.</td>
</tr>
<tr>
<td>5/7/13</td>
<td>Has concerns about her children being bullied.</td>
<td>Ernesta Boykins</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Investigation in progress.</td>
</tr>
<tr>
<td>5/7/13</td>
<td>Has concerns about the lack of creative arts focus at Salinas Elementary School.</td>
<td>Cynthia Quesada Mrs. Hill</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Investigation in progress.</td>
</tr>
<tr>
<td>4/17/13 7/2/13</td>
<td>Consider a later start time for teenage students.</td>
<td>Ron Fletcher</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Board will receive a Board Correspondence on this topic.</td>
</tr>
<tr>
<td>4/17/13</td>
<td>Expressed concern that a Cajon High School staff member verbally and racially harassed her son.</td>
<td>Nikky Frazier</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Investigation in progress.</td>
</tr>
<tr>
<td>4/17/13</td>
<td>Expressed concern of how she and her</td>
<td>Shonda Gilchrist</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Investigation in progress.</td>
</tr>
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</tr>
<tr>
<td>2/19/13 3/5/13</td>
<td>Granddaughter was treated by Cajon High School staff.</td>
<td></td>
<td></td>
<td></td>
<td>Investigation in progress.</td>
</tr>
<tr>
<td>2/5/13 7/2/13</td>
<td>Express concern of Belvedere administrators’ intimidation of staff.</td>
<td>Aurora McElroy Lourdes Hauchbaum Erika Guerrero</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Staff will work with SBTA to examine possibilities.</td>
</tr>
<tr>
<td>7/2/13</td>
<td>Consider installing video cameras in all classrooms.</td>
<td>Richelle Capozio Stephen Gianni</td>
<td>Dr. Vollkommer</td>
<td>8/4/13</td>
<td>Staff will work with SBTA to examine possibilities.</td>
</tr>
</tbody>
</table>

EDUCATIONAL SERVICES

<table>
<thead>
<tr>
<th></th>
<th>7/2/13</th>
<th>Reinstates the standing agenda item on student achievement.</th>
<th>Mr. Gallo</th>
<th>Educational Services</th>
<th>7/23/13</th>
<th>Completed.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>4/17/13</td>
<td>Can the District offer CABE’s Project to Aspire program for parents?</td>
<td>Dr. Flores</td>
<td>Educational Services staff</td>
<td>8/4/13</td>
<td>Staff will conduct a review of the program to make a next step determination.</td>
</tr>
<tr>
<td>3</td>
<td>3/19/13</td>
<td>Show the alignment of benchmark 3 with CST performance.</td>
<td>Mr. Gallo</td>
<td>Educational Services staff</td>
<td>Summer 2013</td>
<td>Staff will conduct an evaluation upon release of official 2013 CST scores.</td>
</tr>
<tr>
<td>4</td>
<td>3/19/13</td>
<td>Review the Rodriguez PREP Academy entrance requirements policy.</td>
<td>Mr. Gallo</td>
<td>Mr. Tillman</td>
<td>Educational Services staff</td>
<td>8/4/13</td>
</tr>
<tr>
<td>5</td>
<td>1/22/13</td>
<td>Expand Richardson PREP HI enrollment policy so all students living in District boundaries are eligible for the lottery.</td>
<td>Mr. Tillman</td>
<td>Educational Services staff</td>
<td>8/4/13</td>
<td>Draft will be discussed at a Policy Committee meeting.</td>
</tr>
</tbody>
</table>

STUDENT SERVICES – DR. MITCHELL

<p>|   | 6/18/13 | How many special education students are English learners.                          | Dr. Flores Mrs. Perong             | Dr. Mitchell                | 7/23/13                      | Of the 5,500 special education                                                    |</p>
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</thead>
<tbody>
<tr>
<td>6/4/13</td>
<td>What is the graduation rate for students that are expelled?</td>
<td>Mrs. Perong Mr. Tillman</td>
<td>Dr. Mitchell</td>
<td>7/23/13</td>
<td>Completed.</td>
</tr>
<tr>
<td>4/2/13</td>
<td>Prepare a resolution to support homeless students.</td>
<td>Board Consensus</td>
<td>Dr. Mitchell</td>
<td>9/3/13</td>
<td>In progress.</td>
</tr>
<tr>
<td>5/21/13 4/2/13</td>
<td>Revisit the Bullying Policy. Include a discipline policy for next Policy Committee meeting.</td>
<td>Dr. Flores Mr. Gallo</td>
<td>Dr. Mitchell</td>
<td>8/4/13</td>
<td>Task force meeting will be scheduled to review draft.</td>
</tr>
<tr>
<td>4/17/13</td>
<td>What would the cost be for an in-District school for expelled students?</td>
<td>Mrs. Perong</td>
<td>Dr. Mitchell</td>
<td>7/23/13</td>
<td>The cost of operating the elementary and secondary sites is $2.1 million. Completed.</td>
</tr>
</tbody>
</table>

**BUSINESS SERVICES – DR. SAUL**

<table>
<thead>
<tr>
<th>Date of Request</th>
<th>Question/Request</th>
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<th>Assigned to</th>
<th>Anticipated Completion Date</th>
<th>Status/Remarks/Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/4/13</td>
<td>Provide a list of vacant positions, the dollar amount that represents, less the cost of subs.</td>
<td>Mr. Tillman</td>
<td>Mrs. King Dr. Saul</td>
<td>9/13</td>
<td>Board will receive a Board Correspondence on this topic.</td>
</tr>
<tr>
<td>2/5/13</td>
<td>Have a workshop on School Services’ report.</td>
<td>Mrs. Savage</td>
<td>Dr. Saul</td>
<td>9/17/13</td>
<td>Tentatively scheduled for 9/17/13 Board meeting.</td>
</tr>
<tr>
<td>1/22/13</td>
<td>Contract with an agency to conduct a program evaluation.</td>
<td>Mrs. Penman</td>
<td>Mrs. King Dr. Saul</td>
<td>9/13</td>
<td>Cabinet is completing an analysis.</td>
</tr>
</tbody>
</table>

**HUMAN RESOURCES – DR. VOLLKOMMER**

<table>
<thead>
<tr>
<th>Date of Request</th>
<th>Question/Request</th>
<th>Requested by</th>
<th>Assigned to</th>
<th>Anticipated Completion Date</th>
<th>Status/Remarks/Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/5/13</td>
<td>Agendize Personnel Commission to find a way to fill positions. Have many positions are vacant and not backfilled?</td>
<td>Mr. Gallo Mrs. Perong Mr. Tillman</td>
<td>Dr. Vollkommer</td>
<td>Date to be determined.</td>
<td></td>
</tr>
<tr>
<td>1/8/13</td>
<td>Train teachers in peer</td>
<td>Mrs. Perong</td>
<td>Dr.</td>
<td>8/4/13</td>
<td>Report will be</td>
</tr>
</tbody>
</table>
### SUPERINTENDENT – DR. MARSDEN

<table>
<thead>
<tr>
<th>Date of Request</th>
<th>Question/Request</th>
<th>Requested by</th>
<th>Assigned to</th>
<th>Anticipated Completion Date</th>
<th>Status/Remarks/Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/2/13</td>
<td>Agendize how Board members are to respond to public comments.</td>
<td>Mr. Tillman</td>
<td>Dr. Marsden</td>
<td>7/23/13</td>
<td>Completed.</td>
</tr>
<tr>
<td>6/4/13</td>
<td>Ask Jim Davenport to give a Board presentation on lobbying.</td>
<td>Mr. Gallo Mrs. Hill Mrs. Penman</td>
<td>Dr. Marsden</td>
<td>Date to be determined.</td>
<td></td>
</tr>
<tr>
<td>5/21/13</td>
<td>Keep the ABE program at Rio Vista.</td>
<td>Maria Tapia Sandra Martinez</td>
<td>Dr. Marsden</td>
<td>8/4/13</td>
<td>In progress.</td>
</tr>
<tr>
<td>4/2/13</td>
<td>Tell legislators that support charter schools they need to offer them a funding source to address cash flow problems.</td>
<td>Mr. Tillman</td>
<td>Dr. Marsden</td>
<td>8/4/13</td>
<td>Will share information with our state lobbyists.</td>
</tr>
</tbody>
</table>
SESSION NINE – Consent Calendar

9.0  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

9.1  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 Meetings held on June 18, and July 2, 2013, be approved as presented.

9.2  Payment of San Bernardino County School Boards Association Membership Dues for 2013-14
     (Prepared by Superintendent)

In accordance with the bylaws of the San Bernardino County School Boards Association, Article IV, Section 2, each school district that elects to participate shall pay annual dues for membership in the Association. Dues shall be payable July 31, of each year. In addition, Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of $250.00 is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of $250.00 to the San Bernardino County School Boards Association for 2013-14 membership dues.

Requester/Approver: Superintendent
SUPERINTENDENT

9.3 Agreement with Lewis Center for Educational Research, Apple Valley, California, to Provide College Preparation Program to District Students
(Prepared by Business Services Division)

The Superintendent’s Office requests Board of Education approval to enter into an agreement with Lewis Center for Educational Research, Apple Valley, California, to provide Bridge Program training, support and curricular materials to District students, effective July 24, 2013, through June 30, 2016. The initial training of staff will be provided through onsite workshop, online videos or Go-To-Meeting sessions. The District, in partnership with the San Bernardino Community College District (SBCCD), California State University San Bernardino (CSUSB), and the Lewis Center, will provide a rigorous college preparatory program and priority registration that would provide a streamlined pathway and increased access for students and graduates to qualify for admission to SBCCD and timely transfers to CSUSB. The cost for services, $25,000.00 for the first year; $12,500.00 per year for the two additional years; and $530.00 per year per assigned school for the EUREKA software, will be paid from the Unrestricted General Fund - Strategic Planning Program, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreement with the Lewis Center for Educational Research, Apple Valley, California, to provide Bridge Program training, support and curricular materials to District students, effective July 24, 2013, through June 30, 2016. The initial training of staff will be provided through onsite workshop, online videos or Go-To-Meeting sessions. The District, in partnership with the San Bernardino Community College District (SBCCD), California State University San Bernardino (CSUSB), and the Lewis Center, will provide a rigorous college preparatory program and priority registration that would provide a streamlined pathway and increased access for students and graduates to qualify for admission to SBCCD and timely transfers to CSUSB. The cost for services, $25,000.00 for the first year; $12,500.00 per year for the two additional years; and $530.00 per year per assigned school for the EUREKA software, will be paid from the Unrestricted General Fund - Strategic Planning Program, Account No. 094.

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

Requester/Approver: Superintendent
BUSINESS SERVICES DIVISION

9.4 Authorization to Approve Health Insurance and Workers’ Compensation Claims and Documents
(Prepared by the Business Services Division)

In order to conduct District business, the Board of Education authorizes certain District staff to authorize and process various workers’ compensation claims and health insurance documents, on a limited basis. The District’s Interim Employee Benefits and Workers’ Compensation Director or Fiscal Services Director reviews documents related to health insurance and workers’ compensation claims correspondence for the purpose of rejecting or authorizing payments up to the settlement amount of $50,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes James Cunningham, Director, Accounting Services; or Janet King, Fiscal Services Director, to approve Health Insurance and Workers’ Compensation claims and documents.

Requester/Approver: Director, Fiscal Services

9.5 Bid No. 04-13, Requirements Contract for Resurfacing of Gymnasium Floors at Six High School Sites
(Prepared by Business Services Division)

Bid No. 04-13, Requirements Contract for Resurfacing of Gymnasium Floors at Six High School Sites, was advertised on May 9, and May 16, and was opened on May 30, 2013, at 11:00 a.m. The purpose of this bid is to select a contractor to furnish all labor, materials, equipment and supplies to perform recoating and/or full refinishing of wooden floors in gymnasiums and side courts, including all game lines, court linings and school logos, at six high schools, on an as-needed 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 Geary Floors, Inc., El Cajon, California; Guerrero Brothers, Inc., San Bernardino, California; Hur Floors, Canoga Park, California; Mr. Clean Maintenance Systems, Bloomington, California; Omega Contractors, Los Angeles, California; Roy’s Flooring, Sun Valley, California; Western Flooring, Pine Valley, 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 Geary Floors, Inc., El Cajon, California; and from Everlast Builders, Inc., Canyon Country, California, as follows:
## Board of Education Meeting
### July 23, 2013

### Item: Full Refinish, Including Repainting Lines & Logos

<table>
<thead>
<tr>
<th>Item</th>
<th>Geary Floors, Inc., El Cajon, California</th>
<th>Everlast Builders, Inc., Canyon Country, California</th>
</tr>
</thead>
<tbody>
<tr>
<td>SBHS Gym - Main Floor (8,685 sq. ft.)</td>
<td>$24,318.00</td>
<td>$30,397.50</td>
</tr>
<tr>
<td>SBHS Gym - Two Side Courts (3,825 sq ft.) x 2</td>
<td>$17,595.00</td>
<td>$26,775.00</td>
</tr>
<tr>
<td>SGHS Gym - Main Floor (8,246 sq. ft.)</td>
<td>$23,088.80</td>
<td>$28,861.00</td>
</tr>
<tr>
<td>SGHS Gym - Two Side Courts (3,915 sq ft.) x 2</td>
<td>$18,009.00</td>
<td>$27,405.00</td>
</tr>
<tr>
<td>Pacific Gym - Main Floor (6,594 sq. ft.)</td>
<td>$19,122.60</td>
<td>$23,079.00</td>
</tr>
<tr>
<td>Pacific Gym - Two Side Courts (3,825 sq ft.) x 2</td>
<td>$17,595.00</td>
<td>$26,775.00</td>
</tr>
<tr>
<td>Cajon HS Gym - Main Floor (9,084 sq. ft.)</td>
<td>$24,435.20</td>
<td>$31,794.00</td>
</tr>
<tr>
<td>Cajon HS Gym - Two Side Courts (3,825 sq ft.) x 2</td>
<td>$17,595.00</td>
<td>$26,775.00</td>
</tr>
<tr>
<td>AVHS Gym - Main Floor (12,400 sq. ft.)</td>
<td>$31,000.00</td>
<td>$43,400.00</td>
</tr>
<tr>
<td>AVHS Gym - Dance Floor (4,064 sq. ft.)</td>
<td>$10,972.80</td>
<td>$14,224.00</td>
</tr>
<tr>
<td>ISHS Gym - Main Floor (20,000 sq. ft.)</td>
<td>$42,000.00</td>
<td>$70,000.00</td>
</tr>
<tr>
<td><strong>Total Price:</strong></td>
<td>$246,731.40</td>
<td>$349,485.50</td>
</tr>
</tbody>
</table>

### Item: Screen & Recoat Onl

<table>
<thead>
<tr>
<th>Item</th>
<th>Geary Floors, Inc.</th>
<th>Everlast Builders, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>SBHS Gym - Main Floor (8,685 sq. ft.)</td>
<td>$6,253.20</td>
<td>$8,685.00</td>
</tr>
<tr>
<td>SBHS Gym - Two Side Courts (3,825 sq ft.) x 2</td>
<td>$5,508.00</td>
<td>$7,650.00</td>
</tr>
<tr>
<td>SGHS Gym - Main Floor (8,246 sq. ft.)</td>
<td>$5,937.12</td>
<td>$8,246.00</td>
</tr>
<tr>
<td>SGHS Gym - Two Side Courts (3,915 sq ft.) x 2</td>
<td>$5,637.60</td>
<td>$7,830.00</td>
</tr>
<tr>
<td>Pacific Gym - Main Floor (6,594 sq. ft.)</td>
<td>$4,747.68</td>
<td>$6,594.00</td>
</tr>
<tr>
<td>Pacific Gym - Two Side Courts (3,825 sq ft.) x 2</td>
<td>$5,508.00</td>
<td>$7,650.00</td>
</tr>
<tr>
<td>Cajon HS Gym - Main Floor (9,084 sq. ft.)</td>
<td>$6,540.48</td>
<td>$9,084.00</td>
</tr>
<tr>
<td>Cajon HS Gym - Two Side Courts (3,825 sq ft.) x 2</td>
<td>$5,508.00</td>
<td>$7,650.00</td>
</tr>
<tr>
<td>AVHS Gym - Main Floor (12,400 sq. ft.)</td>
<td>$8,928.00</td>
<td>$12,400.00</td>
</tr>
<tr>
<td>AVHS Gym - Dance Floor (4,064 sq. ft.)</td>
<td>$2,926.08</td>
<td>$4,064.00</td>
</tr>
<tr>
<td>ISHS Gym - Main Floor (20,000 sq. ft.)</td>
<td>$14,400.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td><strong>Total Price:</strong></td>
<td>$71,894.16</td>
<td>$99,853.00</td>
</tr>
</tbody>
</table>

BE IT ALSO RESOLVED that Bid No. 04-13, Requirements Contract for the Resurfacing of Gymnasium Floors at Six High School Sites, be awarded to Geary Floors, Inc., the 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 in total.
BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing, be authorized to sign all related contractual documents.

Requester/Approver: Director, Purchasing Department

9.6 Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools
(Prepared by Business Services Division)

Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools, was advertised on June 12, and June 19, and was opened on June 27, 2013, at 1:30 p.m. The purpose of this bid is to select a contractor to furnish all labor, materials, equipment and supplies to resurfacing and fiberglass recoating of two swimming pools at Cajon High School, and two swimming pools at Pacific High School, on an as-needed 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 Advanced Pool Coatings, Roseville, California; Aqua Creations, Ventura, California; Avila Builders Construction, San Bernardino, California; E.J. Meyer Co., Highland, California; H.W. Sessoms Construction, San Bernardino, California; Icon Construction, Rancho Cordova, California; Inland Building Construction, San Bernardino, California; Lopez General Concrete, San Bernardino, California; Loy Beach Construction, San Bernardino, California; MGB Construction, Riverside, 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 Advanced Pool Coatings, Roseville, California, and Aqua Creations, Ventura, California, as follows:

<table>
<thead>
<tr>
<th></th>
<th>Advanced Pool Coatings Roseville, California</th>
<th>Aqua Creations Ventura, California</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1, Full Refinish of Two Pools at Cajon HS</td>
<td>$139,925.00</td>
<td>$140,880.00</td>
</tr>
<tr>
<td>Item 2, Full Refinish of Two Pools at Pacific HS</td>
<td>$139,925.00</td>
<td>$140,880.00</td>
</tr>
<tr>
<td>Total Price:</td>
<td><strong>$279,850.00</strong></td>
<td><strong>$281,760.00</strong></td>
</tr>
</tbody>
</table>

BE IT ALSO RESOLVED that Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools, be awarded Advanced Pool Coatings, Roseville, California, the lowest responsive/responsible bidder meeting District specifications.
BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing, be authorized to sign all related contractual documents.

Requester/Approver: Director, Purchasing Department

9.7 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 ratifies the attendance and participation of the following individuals in scheduled business and inservice meetings:

Patricia Godsy
Laura Hall
Manel McMillan
Lauren Martinez
Pieter Nystrom
Kristin Stevens
David Vasquez
Rachel Visco
(Board Representatives, Our Lady of the Assumption)

To attend the Singapore Math Strategies on July 15 through 19, 2013, in Las Vegas, Nevada. Total cost including meals and registration not to exceed $9,200.00 for all attendees to be paid from Categorical Programs Account No. 536.

To be paid a four-day stipend at $75.00 per day for attending the Singapore Math Strategies on July 15 through 19, 2013, in Las Vegas, Nevada. The total stipend for all attendees not to exceed $2,400.00 to be paid from Categorical Programs Account No. 536.

Requester: Categorical Programs
Approver: Chief Academic Officer, Educational Services Division
9.8 Commercial Warrant Registers for Period from June 16, through June 30, 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 June 16, through June 30, 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

9.9 Piggyback of Bid No. 13-042, Police Department Vehicle, from City of Rialto Purchasing Division
(Prepared by Business Services Division)

In accordance with Public Contract Code, Section 20118, the governing board of any school district may authorize the use of a bid initiated by any public agency if it is in the best interest of the District.

The City of Rialto Purchasing Division has awarded Bid No. 13-042, Police Department Vehicle, to Fairview Ford Sales, Inc., San Bernardino, California, for the purchase of police interceptor utility vehicles.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District that the Board of Education approves the use of Bid No. 13-042, Police Department Vehicle, initiated and awarded by the City of Rialto Purchasing Division, for the term of the award and to include any extensions. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated, on an as-needed, throughout the one-year term of the bid, including all extensions, up to five years total.
The Business Services Division requests Board of Education approval to renew the agreement with the California Department of Education (CDE) to provide Prekindergarten and Family Literacy Program services in accordance with the CDE’s General Terms and Conditions and Program Requirements, Contract Number CPKS-3080, effective July 1, 2013, through June 30, 2014. Funding is contingent upon appropriation and availability of funds. The total amount payable pursuant to the agreement shall not exceed $20,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide Prekindergarten and Family Literacy Program services in accordance with the CDE’s General Terms and Conditions and Program Requirements, Contract Number CPKS-3080, effective July 1, 2013, through June 30, 2014. Funding is contingent upon appropriation and availability of funds. The total amount payable pursuant to the agreement shall not exceed $20,000.00.

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

The Business Services Division requests Board of Education approval to renew the agreement with the California Department of Education (CDE) to provide General Child Care and Development Programs, effective July 1, 2013, through June 30, 2014. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-3204. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed $34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of $1,376,251.00.

It is recommended that the following resolution be adopted:
BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide General Child Care and Development Programs, effective July 1, 2013, through June 30, 2014. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-3204. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed $34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of $1,376,251.00.

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

Requester/Approver: Director, Fiscal Services

9.12 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 3408
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1, 2013, through June 30, 2014. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-3408. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed $34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of $5,865,763.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1, 2013, through June 30, 2014. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-3408. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed $34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of $5,865,763.00.

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

Requester/Approver: Director, Fiscal Services
The Business Services Division requests Board of Education approval to revoke signature authority for Derek Harris, Interim Director, Employee Benefits, Payroll, Workers' Compensation/Reimbursements, effective July 24, 2013.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revoking signature authority for Derek Harris, Interim Director, Employee Benefits, Payroll, Workers’ Compensation/Reimbursements effective July 24, 2013, for the following:

- District Orders (and related journal entries);
- Payroll Orders (and related journal entries);
- Voluntary Payroll Deductions;
- Journal Entries (for those not authorized for District or payroll orders);
- Checks drawn against the District Account;
- Checks drawn against the Workers’ Compensation Account;
- Bank of America, District Accounts
- Interfund Transactions
- Deposits to the County Treasurer
- San Bernardino County Schools’ Computer Consortium System with an Electronic Signature Key
- Applications and documents under the regulation of PL 8003

Requester/Approver: Director, Fiscal Services

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves delegating signature authority for Sally Cabral, Interim Budget Officer, Fiscal Services, to sign any documents, reports and financial forms, specifically on the following District documents and related materials on behalf of the Board of Education effective July 24, 2013:

- Budget Transfers

Requester/Approver: Director, Fiscal Services
EDUCATIONAL SERVICES

9.15 Renewal of the Agreement with Discovery Education, Evanston, Illinois, for Subscriber Services and to Provide Access to the Site’s Website
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to renew the agreement with Discovery Education, Evanston, Illinois, to provide subscriber services and access to the site’s website via streaming for the District, effective July 24, 2013, through June 30, 2014. The cost for services, not to exceed $49,783.14, will be paid from the Restricted General Fund – NCLB Title 1 Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Discovery Education, Evanston, Illinois, to provide subscriber services and access to the site’s website via streaming for the District, effective July 24, 2013, through June 30, 2014. The cost for services, not to exceed $49,783.14, will be paid from the Restricted General Fund – NCLB Title 1 Program Improvement School Support, Account No. 524.

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

Requester: Administrative Director, Secondary Education
Approver: Superintendent

9.16 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, California, to Modify and Align the Current Algebra Project Curriculum to the Common Core Standards and Assessment
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to renew the agreement with Life Long Learning & Associates, Blue Jay, California, to modify and align the current Algebra Project curriculum and assessment system to the Common Core Standards (CCS) and assessments, effective August 1, 2013, through June 30, 2014. The services include coaching the project teachers and administrators on the use of the new CCS curriculum tools and build the capacity of the secondary teachers and math coaches to use instructional methodologies designed for the conceptual understanding of the key elements in algebra, number sense and geometry standards. The cost for services, not to exceed $175,000.00, will be paid from Restricted General Fund - Title II Secondary Professional Development, Account No. 541.

It is recommended that the following resolution be adopted:
Board of Education Meeting
July 23, 2013

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Long Learning & Associates, Blue Jay, California, to modify and align the current Algebra Project curriculum and assessment system to the Common Core Standards (CCS) and assessments, effective August 1, 2013, through June 30, 2014. The cost for services, not to exceed $175,000.00, will be paid from Restricted General Fund - Title II Secondary Professional Development, Account No. 541.

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

Requester:  Director, Secondary Education
Approver:  Superintendent

9.17 Renewal of the Agreement with Sinclair Research Group, Plumas Lake, California, to Provide Program Evaluation for the Beginning Teacher Support & Assessment (BTSA) Program (Prepared by Business Services Division)

The Beginning Teacher Support & Assessment (BTSA) Department requests Board of Education approval to renew the agreement with Sinclair Research Group, Plumas Lake, California, to provide a complete program evaluation for the BTSA program, effective July 17, 2013, through June 30, 2014. The cost for services, not to exceed $15,500.00, shall be paid from Restricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Sinclair Research Group, Plumas Lake, California, to provide a complete program evaluation for the Beginning Teacher Support & Assessment (BTSA) program, effective July 17, 2013, through June 30, 2014. The cost for services, not to exceed $15,500.00, shall be paid from Restricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

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

Requester:  Coordinator, Beginning Teacher Support & Assessment (BTSA) Department
Approver:  Superintendent
9.18  Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
(Prepared by Educational Services Division)

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

12/16/1994  04/02/1995  06/17/1995

It is recommended that the following resolution be adopted:

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

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

STUDENT SERVICES

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

San Bernardino High School wishes to hire Reading Horizons, North Salt Lake, Utah, to provide two days of professional development, effective July 29, through July 31, 2013. The teacher workshop includes a step-by-step guide through the 42 sounds of the alphabet, 5 phonetic skills, and 2 decoding skills. The training also includes an introduction to the Reading Horizons computer software. The training is limited to 25 participants and will be conducted by trained, certified teachers. The cost of the services, not to exceed $2,600.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

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:

Reading Horizons, North Salt Lake, Utah, to provide two days of professional development, effective July 29, through July 31, 2013. The teacher workshop includes a step-by-step guide
through the 42 sounds of the alphabet, 5 phonetic skills, and 2 decoding skills. The training also includes an introduction to the Reading Horizons computer software. The training is limited to 25 participants and will be conducted by trained, certified teachers. The cost of the services, not to exceed $2,600.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

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

**Adult School**

9.20 Renewal of the Agreement with Community Hospital of San Bernardino to Provide Facilities for Use in Practical Learning Experience under the Medical Education Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Community Hospital of San Bernardino, San Bernardino, California, to provide facilities for use in practical learning experiences for the licensed vocational nurses (LVN), certified nurse assistants (CNA), home health aides, acute care and restorative nurses aid students under the Medical Education Program, effective August 15, 2013, through August 14, 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 renewing the agreement with Community Hospital of San Bernardino, San Bernardino, California, to provide facilities for use in practical learning experiences for the licensed vocational nurses (LVN), certified nurse assistants (CNA), home health aides, acute care and restorative nurses aid students under the Medical Education Program, effective August 15, 2013, through August 14, 2014. There is no cost to the District.

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

Requester: Principal, Adult School
Approver: Assistant Superintendent, Student Services
9.21 Renewal of the Agreement with Clever Crazes, Cincinnati, Ohio, to Provide Internet Program to District Students in Kindergarten to Eighth Grade (Prepared by Business Services Division)

The Creative Before and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with Clever Crazes, Cincinnati, Ohio, to provide a no-cost internet program to students in Kindergarten through eighth grades, effective August 1, 2013, through June 30, 2014. Clever Crazes for Kids offers a variety of engaging educational gaming experiences for students that can be used as a great way to motivate learning in the after-school environment. The games can be used for enrichment, remediation, and differentiation of learning for students among the STEM (science, technology, engineering, and mathematics) content areas. Students will receive prizes as they complete the lessons online. 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 renewing the agreement with Clever Crazes, Cincinnati, Ohio, to provide a no-cost internet program to students in Kindergarten through eighth grades, effective August 1, 2013, through June 30, 2014. Clever Crazes for Kids offers a variety of engaging educational gaming experiences for students that can be used as a great way to motivate learning in the after-school environment. The games can be used for enrichment, remediation, and differentiation of learning for students among the STEM (science, technology, engineering, and mathematics) content areas. Students will receive prizes as they complete the lessons online. There is no cost to the District.

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

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

9.22 Renewal of the Agreement with St. Paul A.M.E. Church, San Bernardino, California, to Provide Facilities for Training (Prepared by Business Services Division)

The Creative Before and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with St. Paul A.M.E. Church, San Bernardino, California, to provide use of the Inghram Community Center for CAPS trainings, effective August 1, 2013, through June 30, 2014. The facility has the capacity to handle up to 350 people, as well as small groups. There are multi-media/internet capabilities and flexibility in scheduling
of meetings. The cost for services, not to exceed $10,000.00, will be paid from Restricted General Fund - After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. Paul A.M.E. Church, San Bernardino, California, to provide use of the Inghram Community Center for CAPS trainings, effective August 1, 2013, through June 30, 2014. The facility has the capacity to handle up to 350 people, as well as small groups. There are multi-media/internet capabilities and flexibility in scheduling of meetings. The cost for services, not to exceed $10,000.00, will be paid from Restricted General Fund - After School Education and Safety Program, Account No. 459.

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

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

Health Services

9.23 Renewal of the Agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children’s Dental Health Center to Provide Visual Dental Screening to all District’s First Grade Students
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children’s Dental Health Center, San Bernardino, California, to provide visual dental screening services to all District’s first grade students and other District students as determined by school health personnel, 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 ratifies renewing the agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children’s Dental Health Center, San Bernardino, California, to provide visual dental screening services to all District’s first grade students and other District students as determined by school health personnel, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.
9.24 Renewal of the Agreement with Assistance League of San Bernardino – Operation School Bell to Provide Clothing to District Students in Need
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with Assistance League of San Bernardino – Operation School Bell, San Bernardino, California, to provide clothing to District students who are in need of such services, effective July 1, 2013, through June 30, 2014. No charge shall be made to any students but all financial obligations will be assumed by the agency. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Assistance League of San Bernardino – Operation School Bell, San Bernardino, CA, to provide clothing to District students who are in need of such services, effective July 1, 2013, through June 30, 2014. No charge shall be made to any students but all financial obligations will be assumed by the agency. There is no cost to the District.

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

9.25 Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, California, to Provide Consulting Services to Staff
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, California, to provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents, effective July 1, 2013, through June 30, 2014. The cost for services, not to exceed $12,000.00, will be paid from Unrestricted General Fund - Health Services, Account No. 063.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, California, to
provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents, effective July 1, 2013, through June 30, 2014. The cost for services, not to exceed $12,000.00, will be paid from Unrestricted General Fund - Health Services, Account No. 063.

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

Requester: Coordinator, Health Services
Approver: Assistant Superintendent, Student Services

9.26 Renewal of the Agreement with Loma Linda University School of Nursing, Loma Linda, California, to Provide Facilities and Clinical Instruction to Students
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with Loma Linda University School of Nursing, Loma Linda, California, for clinical field experience opportunities for nursing students during the Community Health Nursing rotation, effective July 1, 2013, through June 30, 2018. The nursing students will be given an opportunity to work directly with a school nurse and to practice various clinical skills related to school nursing practice. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Loma Linda University School of Nursing, Loma Linda, California, for clinical field experience opportunities for nursing students during the Community Health Nursing rotation, effective July 1, 2013, through June 30, 2018. The nursing students will be given an opportunity to work directly with a school nurse and to practice various clinical skills related to school nursing practice. There is no cost to the District.

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

Requester: Coordinator, Health Services
Approver: Assistant Superintendent, Student Services
Board of Education Meeting
July 23, 2013

**Special Education**

9.27 Amendment No. 1 to the Agreement with SunGard Public Surplus, Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with SunGard Public Surplus, Bethlehem, Pennsylvania, approved by Board on July 2, 2013, Agenda Item No. 6.77. This amendment is to correct the contract amount from $72,540.00 to a new not-to-exceed contract amount of $73,332.25. 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 SunGard Public Surplus, Bethlehem, Pennsylvania, approved by Board on July 2, 2013, Agenda Item No. 6.77. This amendment is to correct the contract amount from $72,540.00 to a new-not-to-exceed contract amount of $73,332.25. 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

9.28 Renewal of the Agreement with BMR Health Services, Inc., Pleasanton, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with BMR Health Services, Inc., Pleasanton, California, to provide State licensed speech language pathologists, occupational therapists, physical therapists and related services to District special education students as per their Individual Education Plans (IEPs), effective July 1, 2013, through June 30, 2014. Staff will provide therapy in compliance with applicable State and Federal regulations and in accordance with the District’s policies, procedures, rules and regulations. The cost for services, not to exceed $80,000.00, will be paid using the hourly rates for the different personnel and paid from Restricted General Fund – Special Education – Central, Account No. 827.

It is recommended that the following resolution be adopted:
BE IT RESOLVED that the Board of Education ratifies renewing the agreement with BMR Health Services, Inc., Pleasanton, California, to provide State licensed speech language pathologists, occupational therapists, physical therapists and related services to District special education students as per their Individual Education Plans (IEPs), effective July 1, 2013, through June 30, 2014. Staff will provide therapy in compliance with applicable State and Federal regulations and in accordance with the District’s policies, procedures, rules and regulations. The cost for services, not to exceed $80,000.00, will be paid using the hourly rates for the different personnel and paid from Restricted General Fund – Special Education – Central, Account No. 827.

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
Approver: Assistant Superintendent, Student Services

9.29 Renewal of the Consultant Service Agreement with Kristine Kaufman, Upland, California, for Assistance and Implementation of the State of California Verification Review Requirements
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Kristine Kaufman, Upland, California, to provide consultant services and assistance to the Special Education Department, effective July 1, 2013, through June 30, 2014. The Consultant will assist the staff by guiding them through the extensive compliance issues and Verification Review requirements for the State of California as well as implement needed changes based on these issues. The cost per hour is $75.00 not to exceed 430 hours. The cost for services, not to exceed $33,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Kristine Kaufman, Upland, California, to provide consultant services and assistance to the Special Education Department, effective July 1, 2013, through June 30, 2014. The Consultant will assist the staff by guiding them through the extensive compliance issues and Verification Review requirements for the State of California as well as implement needed changes based on these issues. The cost per hour is $75.00 not to exceed 430 hours. The cost for services, not to exceed $33,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.
Board of Education Meeting
July 23, 2013

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

*9/19/1997

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

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

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

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

9.31 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:


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

9.32   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:


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

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

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.

5/1/2001

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  
July 23, 2013

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

**FACILITIES/OPERATIONS DIVISION**

*Facilities Management*

9.34 **Amendment No. 6 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Pakuma K-8 School Project**  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with PJHM Architects, San Clemente, California, previously renewed by the Board on December 9, 2009, and effective through June 30, 2014, for architectural and engineering services for the Pakuma K-8 School project. This amendment is for low voltage systems revisions as requested by the District and to add funding sources Fund 21 and 98. The cost, not to exceed $9,860.00, will be paid from Funds 21, 25, 35, 40 and 98. 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 PJHM Architects for architectural and engineering services for the Pakuma K-8 School project. This amendment is for low voltage systems revisions as requested by the District and to add funding sources Fund 21 and 98. The cost, not to exceed $9,860.00, will be paid from Funds 21, 25, 35, 40 and 98. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 6.

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

9.35 **Bid No. F12-05, New Construction for the Pakuma K-8 School**  
(Prepared by Facilities/Operations Division)

Bid No. F12-05, New Construction for the Pakuma K-8 School, was advertised on May 9, in *The Sun*, the *El Chicano*, and the *Precinct Reporter* newspapers and again on May 16, 2013, in *The Sun* newspaper. Bids were opened on June 25, 2013, at 2:00 p.m. and ten (10) bids were received:
It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Bid No, F12-05, New Construction for the Pakuma K-8 School, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Base Bid including Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angeles Contractor, Inc., Buena Park, California</td>
<td>$21,510,000.00</td>
</tr>
<tr>
<td>Royal Construction Corp., Arcadia, California</td>
<td>$21,888,000.00</td>
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<tr>
<td>Paul C. Miller Construction Co., Inc., Rancho Cucamonga, California</td>
<td>$22,057,000.00</td>
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<tr>
<td>W. D. Gott Construction Co., Upland, California</td>
<td>$22,221,000.00</td>
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<td>AWI Builders, Inc., Vernon, California</td>
<td>$22,405,000.00</td>
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<tr>
<td>Edge Construction LLC, Murrieta, California</td>
<td>$22,665,000.00</td>
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<tr>
<td>USS Cal Builders, Inc., Stanton, California</td>
<td>$22,966,000.00</td>
</tr>
<tr>
<td>Harik Construction, Inc., Glendora, California</td>
<td>$23,293,000.00</td>
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<tr>
<td>Lifetime Industries, Inc. (dba Parkwest Construction Co.), Redlands, California</td>
<td>$23,736,000.00</td>
</tr>
<tr>
<td>Pinner Construction Co., Inc., Anaheim, California</td>
<td>$23,743,000.00</td>
</tr>
</tbody>
</table>

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
Bid No. F12-06, ORG Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools (Prepared by Facilities/Operations Division)

Bid No. F12-06, Overcrowding Relief Grant (ORG) Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools was advertised on May 9, and May 16, 2013 in The Sun, the El Chicano and the Precinct Reporter newspapers. Bids were opened on June 18, 2013, at 11:00 a.m. and seventeen (17) bids were received. Each project was bid separately.

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Project</th>
<th>One-Story Building Additions</th>
<th>Two-Story Building Additions</th>
<th>Base Bid including Allowances</th>
<th>Alt. 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shanks Electric Corp.</td>
<td>Lankershim ES</td>
<td>$496,500.00</td>
<td>$5,620,000.00</td>
<td>$6,116,500.00</td>
<td>($773,930.00)</td>
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<td>Angeles Contractors, Inc.</td>
<td>Lankershim ES</td>
<td>$965,000.00</td>
<td>$5,718,000.00</td>
<td>$6,683,000.00</td>
<td>($40,000.00)</td>
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<td>Minako America Corp.</td>
<td>Lankershim ES</td>
<td>$502,700.00</td>
<td>$6,234,000.00</td>
<td>$6,736,700.00</td>
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<tr>
<td>Harik Construction</td>
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<td>$6,332,000.00</td>
<td>$6,803,000.00</td>
<td>($750,000.00)</td>
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<td>Rosetti Construction Co.</td>
<td>Lankershim ES</td>
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<td>$6,994,000.00</td>
<td>($429,750.00)</td>
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<td>Woodcliff Corporation *</td>
<td>Lytle Creek ES</td>
<td>$705,000.00</td>
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<td>$6,225,000.00</td>
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<td>R.C. Construction Svcs.</td>
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<td>$6,368,100.00</td>
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<td>Fata Construction &amp; Dev.</td>
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<td>$7,623,000.00</td>
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<td>$5,889,900.00</td>
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<td>Woodcliff Corporation</td>
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<td>$6,025,000.00</td>
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<td>Minako America Corp.</td>
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<tr>
<td>Angeles Contractors, Inc.</td>
<td>Wilson ES</td>
<td></td>
<td>$6,850,000.00</td>
<td>$6,850,000.00</td>
<td></td>
</tr>
</tbody>
</table>
Board of Education Meeting  
July 23, 2013

| Harik Construction | Wilson ES | $7,269,000.00 | $7,269,000.00 |
| Glendora, California | | | |

* Woodcliff Corporation withdrew due to clerical error (Lytle Creek ES)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F12-06, Overcrowding Relief Grant (ORG) Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools, be awarded to the lowest responsible bidders meeting the specifications for each project, based on Base Bid including allowances. The cost will be paid from Funds 21, 25, 35, 40 and 98.

Lankershim Elementary School Project

**Shanks Electric Corporation**  
26719 Vista Road, Suite No. 4  
Helendale, California 92342  
$6,116,500.00

**Alternate No. 1** - (Parking Lot, Bus Drop-off, Visitor Parking)  
($773,930.00)  
**Total** $5,342,570.00

Lytle Creek Elementary School Project

**R.C. Construction Services**  
2223 N. Locust Ave.  
Rialto, California 92377  
**Total** $6,368,100.00

Wilson Elementary School Project

**Fata Construction and Development**  
19135 Vintage Woods Dr.  
Riverside, California 92508  
**Total** $5,788,000.00

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

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

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

The Facilities Management Department requests Board of Education approval to allow the Prime Contractor, Woodcliff Corporation, Bid F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 01 - General Construction/Building, to release its tile subcontractor, TSI Company, due to their failure to meet bond requirements and to substitute
with Continental Marble and Tile, Corona, California, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Woodcliff Corporation, Bid F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 01 - General Construction/Building, to release its tile subcontractor, TSI Company, and to substitute with Continental Marble and Tile, pursuant to Public Contract Code Section 4107. There is no additional cost. All other terms and conditions remain the same.

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

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

**Nutrition Services**

9.38 Cafeteria Warrant Register, June 1, through June 30, 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, June 1, through June 30, 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 Division; or James Cunningham, Director, Accounting Services; to sign disbursements. Two signatures are required on all cafeteria warrants.

Requester: Director, Nutrition Services Department
Approver: Assistant Superintendent, Facilities/Operations Division
Board of Education Meeting
July 23, 2013

HUMAN RESOURCES DIVISION

9.39 Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, California, for the Urban Area Security Initiative (UASI) Grant Funding
(Prepared by Business Services Division)

The Environmental Safety Office requests Board of Education approval to enter into a Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, California, for the Urban Area Security Initiative (UASI) Grant Funding, effective October 12, 2012, through May 31, 2014. Grant funds will support efforts related to providing an integrated mechanism to enhance the coordination of national priority efforts to prevent, respond to, and recover from terrorist attacks, major disasters and other emergencies. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, California, for the Urban Area Security Initiative (UASI) Grant Funding, effective October 12, 2012, through May 31, 2014. Grant funds will support efforts related to providing an integrated mechanism to enhance the coordination of national priority efforts to prevent, respond to, and recover from terrorist attacks, major disasters and other emergencies. There is no cost to the District.

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

Requester: Interim Environmental Safety Officer, Environmental Safety Office
Approver: Assistant Superintendent, Human Resources Division

9.40 Renewal of the Assurance Agreement with California State University San Bernardino (CSUSB) for the Counseling Intern Program
(Prepared by Business Services Division)

The Human Resources Certificated Department requests Board of Education approval to renew the assurance agreement with California State University, San Bernardino (CSUSB), for the counseling intern program, effective November 15, 2013, through November 15, 2018. CSUSB will assign a supervisor to each student in the internship program. The District will assign a designated school District employee with expertise in the area of school counseling to serve as a District support provider. The CSUSB supervisor, District support provider, and the site evaluator will work jointly and cooperatively with the intern. The intern will not displace a certificated employee of the District. 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 renewing the assurance agreement with California State University, San Bernardino (CSUSB), for the counseling intern program, effective November 15, 2013, through November 15, 2018. CSUSB will assign a supervisor to each student in the internship program. The District will assign a designated school District employee with expertise in the area of school counseling to serve as a District support provider. The CSUSB supervisor, District support provider, and the site evaluator will work jointly and cooperatively with the intern. The intern will not displace a certificated employee of the District. There is no cost to the District.

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

Requester: Director, Human Resources Certificated Department
Approver: Assistant Superintendent, Human Resources Division
Board of Education Meeting
July 23, 2013
SESSION TEN - Action

10.0 Action Items

10.1 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 April to June 2013.

10.2 Amendment to Board Policy 3350 Travel Expenses (First Reading)
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendment to Board Policy 3350 Travel Expenses as a first reading.

10.3 Consideration of Issuing a Notice of Intent to Revoke the Charter of Woodward Leadership Academy and Notice of Facts in Support of Revocation
(Prepared by the Educational Services Division)

The Board of Education will consider the written response submitted on June 11, 2013, by Woodward Leadership Academy addressing each item identified in the previously issued Notice of Violations and will consider comments that may have been made from representatives of the Charter School and the public.

The Board will take action to approve or deny a motion to continue the revocation process of the charter school and issue a Notice of Intent to Revoke Woodward Leadership Academy and Notice of Facts in Support of Revocation.

It is recommended that one of the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves a motion to continue the revocation process of the charter school and issue a Notice of Intent to Revoke Woodward Leadership Academy and Notice of Facts in Support of Revocation.

or
Board of Education Meeting  
July 23, 2013

BE IT RESOLVED that the Board of Education denies a motion to continue the revocation process of the charter school and issue a Notice of Intent to Revoke Woodward Leadership Academy and Notice of Facts in Support of Revocation.

10.4 Personnel Report #2, Dated July 23, 2013  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #2, dated July 23, 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 #2, dated July 23, 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.
SESSION ELEVEN - Closed Session

11.0  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

District Negotiator: Dale Marsden
Unrepresented Employee: Assistant Superintendent, Facilities/Operations
Assistant Superintendent, Student Services

Public Employee Discipline/Dismissal/Release

Public Employee Appointment
Title  Deputy Superintendent, Recommendations and Contract Approval

Anticipated Litigation
(Government Code Section 54956.9(b)(1))
Number of Cases: Two

SESSION TWELVE – Open Session

12.0  Action Reported from Closed Session

SESSION THIRTEEN - Closing

13.0  Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 6, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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: July 19, 2013