# AGENDA INDEX FOR THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

MICHAEL J. GALLO

Vice President

MARGARET HILL, D.Ed.

**Board Member** 

**JUDI PENMAN** 

**Board Member** 

SAN BERNARDINO CITY Unified School District

DR. BARBARA FLORES

President

DALE MARSDEN, Ed.D.

Superintendent

**BOBBIE PERONG** 

**Board Member** 

LYNDA K. SAVAGE

**Board Member** 

**DANNY TILLMAN** 

**Board Member** 

June 18, 2013 Estimated Time

**SESSION ONE – Public Comment** 

1.0 Public Comment

4:00 p.m.

SESSION TWO - Closed Session

2.0 Closed Session

4:05 p.m.

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

#### **Superintendent's Evaluation**

#### **SESSION THREE - Opening**

#### 3.0 Opening

5:30 p.m.

- 3.1 Call to Order
- 3.2 Pledge of Allegiance to the Flag
- 3.3 Adoption of Agenda
- 3.4 Inspirational Reading

#### **SESSION FOUR – Special Presentations**

#### 4.0 Special Presentations

5:45 p.m.

4.1 Check Presentation

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

4.2 4.3 Special Recognition Scholarship Awards

	4.4	Inland Empire Educational Collaborative	
	4.5	Recognition of Independence Day	
		SESSION FIVE – Public Hearing	
5.0	Publ	ic Hearing	6:15 p.m.
	5.1	Charter Petition Renewal for Hardy Brown College Prep	
	5.2	Fiscal Year 2013-2014 Budget	
	5.3	Public Disclosure of Agreement (Classified Work Calendars) Between	
		Bernardino City Unified School District and California School Employ	<u>rees</u>
		Association (CSEA)	
		<b>SESSION SIX - Reports and Comments</b>	
6.0	Repo	rts and Comments	6:45 p.m.
	6.1	Report by San Bernardino Teachers Association	<i>I</i>
	6.2	Report by California School Employees Association	
	6.3	Report by Communications Workers of America	
	6.4	Report by San Bernardino School Police Officers Association	
	6.5	Report by San Bernardino School Managers	
	6.6	Comments by Board Members	
	6.7	Comments by Superintendent and Staff Members	
	6.8	Community Engagement Plan	
		SESSION SEVEN – Public Comment	
7.0	Publ	ic Comment	7:15 p.m.
		SESSION EIGHT - Administrative Presentation	
8.0	Adm	inistrative Presentation	8:00 p.m.
	8.1	Special Education Department Report	<b>T</b>
		SESSION NINE - Administrative Reports	
9.0	Adm	inistrative Reports	8:30 p.m.
- •0	9.1	Follow Up on Requests and Questions from Board and	olo o pino
		Community Members, as of June 12, 2013	

#### SESSION TEN - Consent Calendar

#### 10.0 Consent Calendar

8:35 p.m.

#### **BOARD OF EDUCATION**

10.1 Approval of Minutes

#### **SUPERINTENDENT**

- 10.2 <u>Agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to Provide The Speed of Trust Workshop</u>
- 10.3 Amendment No. 1 of the Agreement with Cambridge Strategics, Plano, Texas
- 10.4 Resolution Ordering School District Election for Governing Board Members
  Whose Terms Expire December 5, 2013
- 10.5 Sponsorship for Athletes for Life Summer Life Skills Camp

#### **BUSINESS SERVICES DIVISION**

- 10.6 Acceptance of Gifts and Donations to the District
- 10.7 <u>Application for the State K-3 Class Size Reduction Operations Program for Fiscal</u> Year 2013-2014
- 10.8 <u>Authorized Signatures Under Public Law 8003 Regulations</u>
- 10.9 <u>Board Delegation of Powers</u>
- 10.10 Business and Inservice Meetings
- 10.11 <u>Commercial Warrant Registers for Period from May 16, 2013 through May 31, 2013</u>
- 10.12 Delegation of Limited Purchasing Authority
- 10.13 Disposal of Obsolete Books
- 10.14 Establishment of School Facility Sub Funds Lankershim Elementary School
- 10.15 Establishment of School Facility Sub Funds Lytle Creek Elementary School
- 10.16 Establishment of School Facility Sub Funds Wilson Elementary School
- 10.17 <u>Establishment of Sub Fund for Cajon High School HVAC Facility Project</u> (Application Number 57/67876-00-103)
- 10.18 Establishment of Sub Fund for Del Vallejo Middle School HVAC Facility Project (Application Number 57/67876-00-100)
- 10.19 Establishment of Sub Fund for Martin Luther King Middle School HVAC Facility Project (Application Number 57/67876-00-102)
- 10.20 Establishment of Sub Fund for Pacific High School HVAC Facility Project (Application Number 57/67876-00-104)
- 10.21 <u>Establishment of Sub Fund for San Bernardino High School HVAC Facility</u> <u>Project (Application Number 57/67876-00-105)</u>
- 10.22 <u>Establishment of Sub Fund for Shandin Hills Middle School HVAC Facility</u> <u>Project (Application Number 57/67876-00-101)</u>
- 10.23 Extended Field Trip, Arroyo Valley High School, USA Dance Intensive Camp, Thousand Oaks, California

- 10.24 <u>Notice of Completion, Bid No. 09-08, Requirements Contract for Gymnasium</u> Floors at Five High School Sites
- 10.25 Regular Program Expenditures
- 10.26 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study
- 10.27 Special Program Expenditures

#### STUDENT SERVICES

- 10.28 <u>Agreement with Spectrum Center, Inc., San Pablo, California, to Provide</u> Transition Services for Special Education Students
- 10.29 <u>Signature Authorization Environmental Safety Department to Engage with California Emergency Management Agency</u>

#### Youth Services

- 10.30 Expulsion of Student(s)
- 10.31 <u>Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction</u>
- 10.32 <u>Student(s) Recommended for Expulsion, but Remanded Back to the School Sites</u>

  <u>Due to Errors of Due Process, Lack of Evidence and/or Availability of Other</u>

  <u>Means of Correction</u>
- 10.33 Lift of Expulsion of Student(s)
- 10.34 Petition to Expunge, Rescind, or Modify Expulsion

#### **FACILITIES/OPERATIONS DIVISION**

#### Facilities Management/Maintenance and Operations

- 10.35 <u>Amendment No. 1 to the Professional Services Agreement for Commissioning Services</u>
- 10.36 <u>Amendment No. 3 to the On-Call Agreements for Architectural and Engineering Services for Small to Medium-Sized Construction Projects</u>
- 10.37 <u>Amendment No. 8 to the Agreement with URS Corporation Program</u>

  <u>Management Services to Manage the Facilities Capital Improvement Program</u>
- 10.38 <u>Approval to Process Payments for Pending Change Orders for the Graciano</u> <u>Gomez Elementary School New Construction Project - Various Contractors</u>
- 10.39 Bid No. F12-04, Pakuma K-8 Playfields and Park
- 10.40 Notice of Completion for the Lease/Lease-Back Delivery Method for the Middle College High School New Construction Project
- 10.41 Notices of Completion, Bid No. F08-18, Category Nos. 03, and 13 New Construction for the Captain Leland F. Norton Elementary School
- 10.42 <u>Professional Services Agreement with PCH Architects to Provide Architectural and Engineering Services for Various District Projects Marshall and Bradley</u> Elementary Schools

- 10.43 Request for Retention Reduction, Bid No. F08-29, Category No. 10 Indian
  Springs High School New Construction/Old Curtis Middle School Modernization
  Project
- 10.44 Request to Substitute Subcontractor, Bid No. F09-01, Category No. 02 New Construction for the Graciano Gomez Elementary School Project

#### Nutrition Services

- 10.45 Cafeteria Warrant Register, May 1, 2013 through May 31, 2013
- 10.46 <u>Delegation and Authorization Nutrition Services Department</u>

#### **HUMAN RESOURCES DIVISION**

- 10.47 <u>Amendment No. 1 of the Agreement with All City Management Services, Inc.,</u> Santa Fe Springs, California, to Provide Crossing Guard Services
- 10.48 Payment of Counseling Site Supervisor University of Redlands
- 10.49 Payment of Master Teachers California Baptist University
- 10.50 Payment of Master Teachers California State University San Bernardino
- 10.51 Payment of Master Teachers National University

#### **SESSION ELEVEN - Action**

#### 11.0 Action Items 8:40 p.m.

11.1 Resolution Approving Extension of Charter Term for Excel Prep Charter School

11.2 Personnel Report #24, Dated June 18, 2013

#### **SESSION TWELVE - Closed Session**

#### 12.0 Closed Session 8:50 p.m.

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

#### **Student Matters/Discipline**

#### **Conference with Labor Negotiator**

District Negotiator: Harold Vollkommer

Employee Organization: California School Employees Association

Communications Workers of America

San Bernardino School Police Officers Association

San Bernardino Teachers Association

#### Public Employee Discipline/Dismissal/Release

#### Non -reelection of Probationary Certificated Employee

#### **Anticipated Litigation**

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

Number of Cases: Five

#### **Superintendent's Evaluation**

#### **SESSION THIRTEEN – Open Session**

#### 13.0 Action Reported from Closed Session

9:30 p.m.

#### **SESSION FOURTEEN - Closing**

#### 14.0 Adjournment

9:35 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 2, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: June 14, 2013

# AGENDA FOR THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

MICHAEL J. GALLO Vice President

MARGARET HILL, D.Ed.

**Board Member** 

JUDI PENMAN Board Member SAN BERNARDINO CITY Unified School District

DR. BARBARA FLORES

President

**DALE MARSDEN, Ed.D.**Superintendent

BOBBIE PERONG Board Member

LYNDA K. SAVAGE Board Member

**DANNY TILLMAN**Board Member

June 18, 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:

#### **Superintendent's Evaluation**

#### **SESSION THREE - Opening**

#### 3.0 Opening

- 3.1 Call to Order
- 3.2 Pledge of Allegiance to the Flag

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

- 3.3 Adoption of Agenda
- 3.4 <u>Inspirational Reading</u>

#### **SESSION FOUR – Special Presentations**

#### 4.0 Special Presentations

4.1 <u>Check Presentation</u> (Prepared by Superintendent)

Representatives from SchoolsFirst Federal Credit Union will present a check to the District. The \$10,000 check is to be used to help sponsor the Career Pathway Program toward training and development for teachers.

4.2 <u>Special Recognition</u> (Prepared by Superintendent)

The Board of Education will present certificates of appreciation to Valerie Peister, Executive Director of the San Bernardino Symphony Orchestra, and Mary Schnepp, President of the San Bernardino Symphony Orchestra Executive Committee. These community volunteers have provided a valuable service to our district and are stepping down in June.

4.3 <u>Scholarship Awards</u> (Prepared by Superintendent)

Johnny Perkins from Republic Services will present scholarships to four Arroyo Valley High School students.

4.4 <u>Inland Empire Educational Collaborative</u> (Prepared by Superintendent)

Representatives from the Inland Empire Educational Collaborative will present awards to District staff and Board members in appreciation for their support.

- 4.5 <u>Recognition of Independence Day</u> (Prepared by the Communications Office)
- WHEREAS on July 4, 1776, the United States of America claimed its independence from England and democracy was born; and
- **WHEREAS** every day thousands leave their homeland to come to the "land of the free and the home of the brave" so they can begin their American dream; and

WHEREAS we invite all people in the San Bernardino City Unified School District to reflect on the famous words found in the Declaration of Independence: "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty, and the pursuit of Happiness;" and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating the birth of our great nation;

**THEREFORE, BE IT RESOLVED** that the Board of Education encourages all the schools of the District to undertake educational activities that commemorate the history of our great nation.

#### **SESSION FIVE – Public Hearing**

#### 5.0 Public Hearing

5.1 <u>Charter Petition Renewal for Hardy Brown College Prep</u> (Prepared by Educational Services Division)

On May 7, 2013, Margaret Fortune of Hardy Brown College Prep submitted a charter renewal petition to the Charter School Operations Department. At this time, a Public Hearing will be held to consider the level of support for the charter renewal petition.

#### **Conduct Public Hearing**

It is recommended that the following resolution be adopted:

#### RESOLUTION APPROVING OF RENEWAL OF HARDY BROWN PREP CHARTER SCHOOL BY THE GOVERNING BOARD OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**WHEREAS**, on or about September 1, 2009, the District Board approved the Charter for the Hardy Brown Prep Charter School ("Hardy Brown" or "Charter School") for a three-year term ending June 30, 2013; and

**WHEREAS**, on or about March 8, 2013, Hardy Brown submitted a request for renewal of its Charter School Petition (Charter);

**WHEREAS**, the District staff has reviewed and analyzed the information received with respect to the Charter Petition and information related to the operation and potential effects of the proposed Hardy Brown renewal, including speaking to and meeting with Hardy Brown representatives relative to this renewal request; and

**WHEREAS**, the District staff has made a recommendation to the District Board that the Charter Petition be renewed; and

**WHEREAS**, the District Board has fully considered the Charter submitted for the renewal of Hardy Brown and the recommendation provided by District staff; and

**WHEREAS,** in reviewing the Petition for the renewal of this Charter, the Governing Board has been cognizant of the value provided to the community by Hardy Brown during the time that it has been operating pursuant to the Charter granted by San Bernardino City Unified School District; and

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

**BE IT FURTHER RESOLVED AND ORDERED** that the Governing Board of the San Bernardino City Unified School District finds that Hardy Brown Prep operated pursuant to the Charter previously granted by the District and provides its students with educational benefits and sound educational programs.

**BE IT FURTHER RESOLVED AND ORDERED** that the Governing Board of the San Bernardino City Unified School District hereby renews the Hardy Brown Charter, as attached hereto as Exhibit "A," for a renewal term from July 1, 2013, through and including June 30, 2018. As part of the renewal process, Hardy Brown made numerous revisions to the Charter document from that initially approved by the Governing Board in 2010. The terms of the revised Hardy Brown Charter attached hereto as Exhibit "A" shall be in full force and effect for the renewal term.

#### 5.2 <u>Fiscal Year 2013-2014 Budget</u> (Prepared by Business Services Division)

The Fiscal Year 2013-2014 final budget has been prepared and presented to the Board of Education for adoption.

For Fiscal Year 2013-2014, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2013. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, has been presented to the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2013-2014 General Fund Budget:

#### A. Revenues:

Revenue Limit Sources	\$251,533,860
Federal Revenues	50,834,764
Other State Revenues	127,601,316
Other Local Revenues	5,395,244
Total Revenues:	\$435,365,184

#### **B. Expenditures:**

Certificated Salaries	\$ 208,637,861
Classified Salaries	63,241,124
Employee Benefits	96,252,987
Books and Supplies	21,209,570
Services, Other Operating Expenses	70,554,347
Capital Outlay	2,543,275
Direct Support/Indirect Costs	(2,142,064)
Transfers Out	754,246
Total Expenditures:	\$461,051,346
Net Change in Fund Balance	(\$25,686,162)
Net Estimated Beginning Fund Balance as of 7/1/13:	
Unrestricted General Fund	\$40,803,097
Restricted General Fund (Categorical Programs)	11.814.622

#### **C.** Components of Ending Fund Balance:

Projected Ending Fund Balance as of 6/30/14

#### **Required Reserve Amounts:**

Revolving Cash	\$211,000
Stores	500,000
Reserve for Economic Uncertainties (2%)	9,250,000
Reserve for ERATE match	1,300,000
Designated for Restricted Programs	9,714,622
Total Required Reserve:	\$20,975,622
Total Available (to apply to deficit for FY 2014-	15): \$5,955,935

\$26,931,557

In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District's Workers' Compensation Self-Insurance Fund: The amount is projected at \$11,227,772.
- The budget adoption cycle that the District elects for FY 2013-2014:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). Staff is recommending that the single budget adoption cycle continue for FY 2013-14.

The current multiyear projection reflects ongoing cuts of \$26.5 million are required in Fiscal Year 2014-15 and an additional \$7.5 million in ongoing cuts for Fiscal Year 2015-16. These required cuts were determined using current funding levels and not having taken into consideration any new funding through the Governor's budget as neither has been signed into law.

- The Governor's Budget proposes a Local Control Funding Formula (LCFF) that will significantly increase funding for the District if passed. Calculations based upon the current proposals indicate that the District will increase revenues by an estimated \$21.5 million if the Local Control Funding Formula is adopted.
- If the LCFF does not pass, proposals to increase the revenue limit by reducing the deficit resulting in increases to the revenue limit by \$306 per ADA would result in increases in income by \$14.0 million in each year.

If the lesser of these funding proposals is included in the budget and subsequent years, the required cuts in those subsequent years would be negated provided no additional ongoing expenditures are approved in the budget in Fiscal Year 2013-14 or 2014-15.

It is appropriate at this time to conduct a Public Hearing concerning the adoption of the budget for Fiscal Year 2013-2014.

#### Conduct **Public Hearing**

At the conclusion of the Public Hearing, it is recommended that the following resolution be considered for adoption:

BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2013-2014 budget as presented.

BE IT ALSO RESOLVED that the budget, as adopted, reserves \$11,227,772 for the cost of self-insured workers' compensation claims.

BE IT ALSO RESOLVED that the Board of Education acknowledges the Governor's "May Revision" Proposed Budget plan for Fiscal Year 2013-14 and the additional revenue that will be forthcoming to the District. In addition, the Board of Education acknowledges that additional revenues will be applied to future deficits in order to avoid additional cuts in Fiscal Years 2014-15 and 2015-16.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the Fiscal Year 2013-2014.

5.3 Public Disclosure of Agreement (Classified Work Calendars) Between the San Bernardino City Unified School District and California School Employees

Association (CSEA)
(Prepared by the Human Resources Division)

On May 15, 2013, CSEA's 610 Policy review was completed and on May 28, 2013, CSEA membership ratified the following classified work calendars.











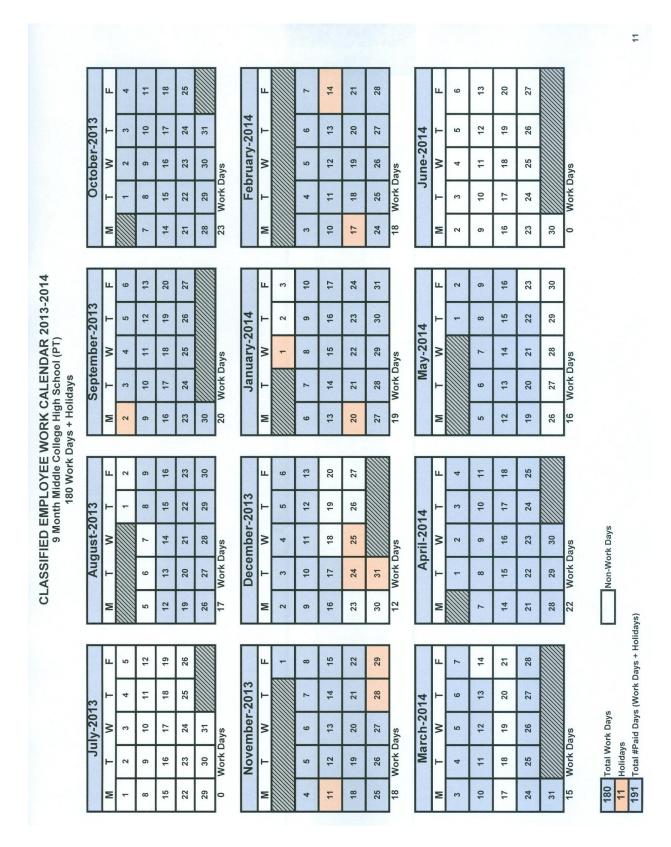












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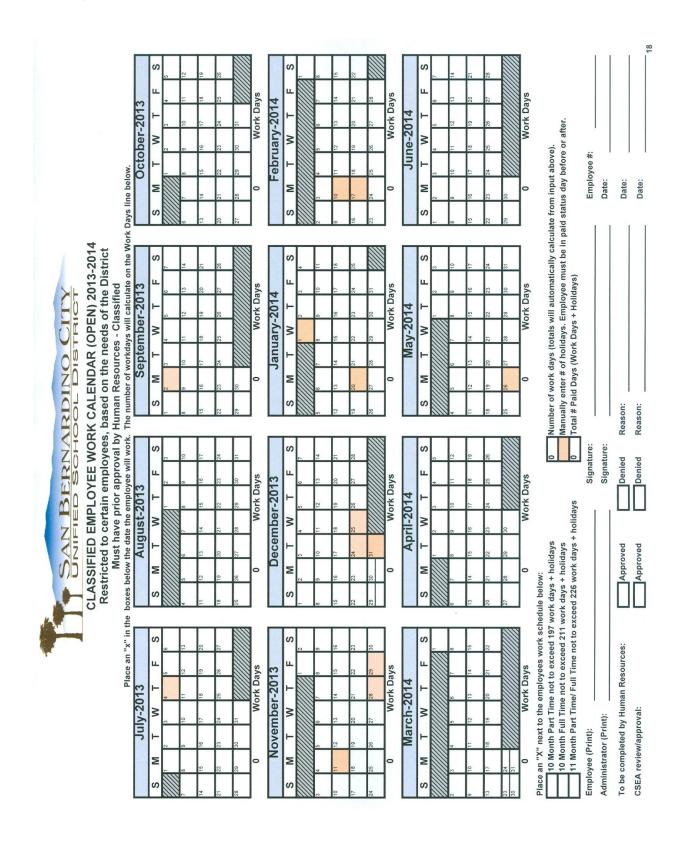






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It is recommended that the Board of Education accepts the Agreement (Work Calendars) between the San Bernardino City Unified School District and California School Employees Association Chapter 183.

#### **Conduct Public Hearing**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Agreement (Work Calendars) between the San Bernardino City Unified School District and California School Employees Association Chapter 183.

#### **SESSION SIX - Reports and Comments**

#### 6.0 Reports and Comments

- 6.1 Report by San Bernardino Teachers Association
- 6.2 Report by California School Employees Association
- 6.3 Report by Communications Workers of America
- 6.4 Report by San Bernardino School Police Officers Association
- 6.5 Report by San Bernardino School Managers
- 6.6 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.

#### 6.7 Comments by Superintendent and Staff Members

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

#### 6.8 Community Engagement Plan

#### **SESSION SEVEN – Public Comment**

#### 7.0 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 EIGHT - Administrative Presentation**

#### 8.0 Administrative Presentation

8.1 <u>Special Education Department Report</u> (Prepared by Student Services Division)

In January, 2013, the San Bernardino City Unified School District contracted with the Cosca Group to conduct a review of the Special Education Department. Kennon Mitchell, Ph.D., Assistant Superintendent, Student Services and Jeanne Davis, Ed.D. from the Cosca Group will present the findings and recommendations from the report.

#### **SESSION NINE - Administrative Reports**

#### 9.0 Administrative Reports

# 9.1 <u>Follow Up on Requests and Questions from Board and Community Members, as of June 12, 2013</u>

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/ Remarks/Action
1	6/4/13	Consider not holding graduations on the same nights.	Teresa Alba	Dr. Mitchell	7/23/1313	Board will receive a Board Correspondence on this topic.
2	6/4/13	Recognize the nine MCHS students that graduated with their AA degree.	Teresa Alba	Mrs. Bardere	7/2/13	July 2, 2013 Board meeting. Completed.
3	6/4/13	Is it true that PERS may increase employee contributions by 50%?	Roxanne Williams	Mrs. King Dr. Saul	7/13	Board will receive a Board Correspondence on this topic.
4	5/7/13	Has concerns about her daughter's suspension.	Emilie Ortiz	Dr. Marsden	6/18/13	Completed.
5	5/7/13	Has concerns about her children being bullied.	Ernesta Boykins	Dr. Vollkommer	7/13	Investigation in progress.
6	5/7/13	Has concerns about the lack of creative arts focus at Salinas Elementary School.	Cynthia Quesada	Dr. Vollkommer	7/13	Investigation in progress.
7	4/17/13	Consider a later start time for teenage students.	Ron Fletcher Dr. Hill	Dr. Vollkommer	7/13	Board will receive a Board Correspondence on this topic.
8	4/17/13	Expressed concern that a Cajon High School staff member verbally and racially harassed her son.	Nikky Frazier	Dr. Vollkommer	7/13	Investigation in progress.
9	4/17/13	Expressed concern of how she and her granddaughter were treated by Cajon	Shonda Gilchrist	Dr. Vollkommer	7/13	Investigation in progress.

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/ Remarks/Action
		High School staff.				
10	2/19/13 3/5/13	Expressed concern of Belvedere administrators' intimidation of staff.	Aurora McElroy Lourdes Hauchbaum Erika Guerrero	Dr. Vollkommer	7/13	Investigation in progress.
11	2/5/13	Consider installing video cameras in all classrooms.	Richelle Capozio	Dr. Vollkommer	7/13	Staff will work with SBTA to examine possibilities.
		EDUCATI	ONAL SERVIC	ES – DR. DAVA	LOS	
1	5/21/13	At what percentage of free and reduced lunch is it rounded up to 100%?	Dr. Flores	Dr. Davalos	6/18/13	There is no rounding up in the calculation.  Completed.
2	4/17/13	Can the District offer CABE's Project to Aspire program for parents?	Dr. Flores	Dr. Davalos	7/13	Staff will conduct a review of the program to make a next step determination.
3	4/2/13	Ensure Salinas Elementary School retains a creative arts focus or change the name.	Mrs. Hill	Dr. Davalos	7/13	Board will receive a Board Correspondence on this topic.
4	3/19/13	Show the alignment of benchmark 3 with CST performance.	Mr. Gallo	Dr. Davalos	Summer 2013	Staff will conduct an evaluation upon release of official 2013 CST scores.
5	3/19/13	Review the Rodriguez PREP Academy entrance requirements policy.	Mr. Gallo Mr. Tillman	Dr. Davalos	7/13	Staff is currently conducting a review and will present findings in a future Board Correspondence.
6	1/22/13	Expand Richardson PREP HI enrollment policy so all students living in District boundaries are	Mr. Tillman	Dr. Davalos	7/13	Educational Services staff will bring a recommendation to amend the

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/ Remarks/Action
		eligible for the lottery.				policy.
	•		NT SERVICES -	DR. MITCHEL	L	
1	6/4/13	Include training for students to recognize bullying in the Community Engagement Plan.	Mr. Tillman	Dr. Mitchell	7/13	Completed.
2	6/4/13	What is the graduation rate for students that are expelled?	Mrs. Perong Mr. Tillman	Dr. Mitchell	7/13	Board will receive a Board Correspondence on this topic.
3	4/2/13	Prepare a resolution to support homeless students.	Board Consensus	Dr. Mitchell	7/13	In progress.
4	5/21/13 4/2/13	Revisit the Bullying Policy. Include a discipline policy for next Policy Committee meeting.	Dr. Flores Mr. Gallo	Dr. Mitchell	7/2/13	A recommendation will be presented to the Policy Committee by 6/18/13 and agendized for July 2, 2013 Board meeting.
5	4/2/13	Are funds available to provide health centers at schools?	Mr. Tillman	Dr. Mitchell	7/13	Cabinet will consider this option as part of the District Community Engagement Plan.
6	4/17/13	What would the cost be for an in-District school for expelled students?	Mrs. Perong	Dr. Mitchell	7/13	District is currently in the process of establishing such a school.
		BUS	INESS SERVICE	ES – DR. SAUL		
1	6/4/13	Provide a list of vacant positions, the dollar amount that represents, less the cost of subs.	Mr. Tillman	Mrs. King Dr. Saul	7/13	Board will receive a Board Correspondence on this topic.

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/ Remarks/Action		
2	5/21/13	Provide a tiered spreadsheet of the budget.	Mr. Gallo	Mrs. King Dr. Saul	6/4/13	This will be provided at the 6/4/13 meeting. <b>Completed.</b>		
3	5/21/13	Indicate how budget items will be used and what the funds can be used for.	Mrs. Hill	Mrs. King Dr. Saul	6/4/13	This will be provided at the 6/4/13 meeting. <b>Completed.</b>		
4	5/21/13	What is the cost for K-1 at 20:1?	Dr. Flores	Mrs. King	6/18/13	\$12.2 million.  Completed.		
5	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Dr. Saul	9/17/13	Tentatively scheduled for 9/17/13 Board meeting.		
6	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Mrs. King Dr. Saul	9/13	Cabinet is completing an analysis.		
		1 0	RESOURCES – D	R. VOLLKOMN	MER	, J		
1	3/5/13	Agendize Personnel Commission to find a way to fill positions. Have many positions are vacant and not backfilled?	Mr. Gallo Mrs. Perong Mr. Tillman	Dr. Vollkommer		Date to be determined.		
2	1/8/13	Train teachers in peer tutoring, possibly with Ed Equity.	Mrs. Perong	Dr. Vollkommer	7/13	Report will be prepared for future Board Correspondence		
			ES/OPERATION					
1	5/7/13	Give a detailed list of what the GO bond will be spent on, the dollar amounts, and the expected achievement.	Mrs. Penman Mr. Gallo	Mr. Peukert	6/18/13	List provided in Board Correspondence. Completed.		
	COMMUNICATIONS – MRS. BARDERE							
1	6/4/13	Invite Isabel Cholbi, spelling bee semifinalist, to be recognized by the Board.	Mrs. Perong	Mrs. Bardere	7/2/13	July 2, 2013 Board meeting. Completed.		

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/ Remarks/Action
		SUPEI	RINTENDENT –	DR. MARSDEN		
1	6/4/13	Ask Jim Davenport to give a Board presentation on lobbying.	Mr. Gallo Mrs. Hill Mrs. Penman	Dr. Marsden		Date to be determined.
2	5/21/13	Keep the ABE program at Rio Vista.	Maria Tapia Sandra Martinez	Dr. Marsden	7/2/13	In progress.
3	5/7/13	Meet with California Consulting staff to discuss grant writing.	Dr. Flores	Dr. Marsden	6/18/13	Completed.
4	4/2/13	Talk to legislators about TRANs taking away funds from students.	Dr. Flores	Dr. Marsden	7/13	Information was shared with our state lobbyists. Completed.
5	4/2/13	Tell legislators that support charter schools they need to offer them a funding source to address cash flow problems.	Mr. Tillman	Dr. Marsden	7/13	Will share information with our state lobbyists.

#### SESSION TEN – Consent Calendar

**10.0** 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**

10.1 <u>Approval of Minutes</u> (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 May 7, May 14, and May 21, 2013, be approved as presented.

#### **SUPERINTENDENT**

10.2 <u>Agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to Provide The Speed of Trust Workshop</u>
(Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval to enter into an agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, effective June 10, through June 15, 2013, to provide The Speed of Trust Workshop and materials. Workshop fees are \$2,800.00 per day and \$137.00 per participant for materials. The cost for services, not to exceed \$15,190.00, will be paid from the Restricted General Fund –Title II Human Resources, Account No. 537.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, effective June 10, through June 15, 2013, to provide The Speed of Trust Workshop and materials. Workshop fees are \$2,800.00 per day and \$137.00 per participant for materials. The cost for services, not to exceed \$15,190.00, will be paid from the Restricted General Fund –Title II Human Resources, Account No. 537.

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

Requester/Approver: Superintendent

10.3 <u>Amendment No. 1 of the Agreement with Cambridge Strategics, Plano, Texas</u> (Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval to amend the agreement with Cambridge Strategics, Plano, Texas, approved by Board on January 10, 2012, Agenda Item 10.2. The amendment is necessary to add \$15,000.00 to the original fee of \$109,500.00 for an aggregate contract not to exceed amount of \$124,500.00, and to extend the term of the agreement to December 31, 2013, to continue the development and implementation of a results-based strategic plan. The additional fee will be paid from the Unrestricted General Fund—Strategic Planning Program, Account No. 094. 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 Cambridge Strategics, Plano, Texas, approved by Board on January 10, 2012, Agenda Item 10.2. The amendment is necessary to add \$15,000.00 to the original fee of \$109,500.00 for an aggregate contract not to exceed amount of \$124,500.00, and to extend the term of the agreement to December 31, 2013, to continue the development and implementation of a results-based strategic plan. The additional fee will be paid from the Unrestricted General Fund—Strategic Planning Program, Account No. 094. 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/Approver: Superintendent

10.4 Resolution Ordering School District Election for Governing Board Members
Whose Terms Expire December 5, 2013
(Prepared by the Superintendent)

The District has been notified by the San Bernardino County Superintendent of Schools that the Biennial Election of School Trustees is required to be held on Tuesday, November 5, 2013. It is required at this time that a Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 6, 2013, be adopted by the Governing Board and filed with the Registrar of Voters office no later than July 5, 2013.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that, pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with the designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322:

#### SPECIFICATIONS OF THE ELECTION ORDER

Date of Election: Tuesday, November 5, 2013 Purpose: Election of Governing Board Members Polls will open at 7:00 a.m. and close at 8:00 p.m.

BE IT ALSO RESOLVED that the following Governing Board Members are those whose terms will expire December 6, 2013:

Barbara Flores Judi Penman Danny Tillman

BE IT FURTHER RESOLVED that the "Order of Election and Specifications of the Election Order" setting Tuesday, November 5, 2013, as the date for Election of Governing Board Members to the San Bernardino City Unified School District Board of Education be approved.

Requester/Approver: Superintendent

10.5 <u>Sponsorship for Athletes for Life Summer Life Skills Camp</u> (Prepared by Business Services Division)

The Superintendent requests Board of Education approval to provide sponsorship of the Athletes for Life Summer Life Skills Camp, semi-contact football camp at California State University of San Bernardino, from June 23, through June 26, 2013. The camp is being offered to students ages 14-17 and is designed to enhance the students' knowledge of the game of football and to improve each player's skill level at each position.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves sponsorship of the Athletes for Life Summer Life Skills Camp, semi-contact football camp at California State University of San Bernardino, from June 23, through June 26, 2013. The cost for the sponsorship, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund – Superintendent's Strategic Planning Program, Account No. 094.

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

Requester/Approver: Superintendent

#### **BUSINESS SERVICES DIVISION**

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
CAPS Central Programs	Clever Crazes Cincinnati, Ohio	\$500.00 To support Palm Elementary CAPS Program	\$500.00	
CAPS Central Programs	CEC Entertainment (Chuck E Cheese) Irving, Texas	\$19.36 To support Monterey CAPS Program towards family fundraiser night at Chuck E Cheese	\$19.36	
Rodriguez PREP Academy	Fresh and Easy Austell, Georgia	\$298.57 To sponsor the ASB towards the Earth Club	\$298.57	
Superintendent's Office	Schools First Federal Credit Union, Santa Ana, California	\$10,000.00 To sponsor the Career Pathways Program towards training and professional development for teachers	\$10,000.00	
Kimbark Elementary School	Kimbark Elementary School ASB San Bernardino, California	\$7,376.00 To be used towards Field Trips	\$7,376.00	
Facilities Management, Planning and Development	Anderson Architecture (Gladstone Andy Anderson) Irvine, California	(2) Renderings of Dominguez Elementary School to sponsor H. Frank Dominguez Elementary School building ceremony event		\$800.00
Communications / Community Relations	Harik Construction, Inc. Glendora, California	\$500.00 To be used towards catering costs for July 18 and 19, 2013 Summer Management Conference	\$500.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, Clever Crazes, Cincinnati, Ohio; \$19.36, CEC Entertainment (Chuck E Cheese), Irving, Texas; \$298.57, Fresh and Easy, Austell, Georgia; \$10,000.00, Schools First Federal Credit Union, Santa Ana, California; \$7,376.00, Kimbark Elementary School ASB, San Bernardino, California; (2) Renderings of Dominguez Elementary School with the total value of \$800.00, Anderson Architecture (Gladstone Andy Anderson), Irvine, California; \$500.00, Harik Construction, Inc., Glendora, California.

BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of \$10,000.00 as amended:

#### School Services of California, Santa Ana, California

Schools First Credit Union, Santa Ana, California

Requester: Various

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

10.7 <u>Application for the State K-3 Class Size Reduction Operations Program for Fiscal Year 2013-2014</u>
(Prepared by Business Services Division)

The District is applying for State K-3 Class Size Reduction Program (CSR) operations funding for Fiscal Year 2013-2014. This application will be made available for review by the Board of Education by the application filing due date. As a condition of applying for and receiving state K-3 Class Size Reduction Program funds, a certification, as contained in the K-3 CSR Application, must be made by the Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that the following statements are true and accurate:

- 1. The number of classes participating in Option One or Option Two is identified and the total number of classes does not exceed the total number of classes identified on the 2008-09 Operations Application. [EC Section 52123(a), 52124.3(b), Title 5 *California Code of Regulations* Sections 15103]
- 2. The pupil counts reported do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program. [EC Section 52123(b)].

- 3. A certificated teacher has been hired by the school district and is providing direct instructional services to each class participating in the K-3 Class Size Reduction Program. [EC Section 52123(c)]
- 4. The school district will provide a staff development program for any teacher who will participate for the first time in the K-3 Class Size Reduction Program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [EC sections 52123(d), 52127]
- 5. The school district will collect and maintain data required by the State Superintendent of Public Instruction for evaluation of the K-3 Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [EC section 52123(e)]
- 6. Each class participating in the K-3 Class Size Reduction Program is housed in either a separate, self-contained classroom or the space provided for each participating class for each grade level at that school site is of a square footage per pupil enrolled in each class that is not less than the average square footage per pupil enrolled in those grade levels at that school site in the 1995-96 school year. [EC section 52123(f)]
- 7. Priority for reducing class size or claiming reduced funding for classes exceeding 20.44 pupils is in accordance with the following grade level implementation requirements at each school site:
  - If only one grade level is reduced/claimed, the grade level will be 1st grade.
  - If two grade levels are reduced/claimed, the grade levels will be 1st and 2<sup>nd</sup> grades.
  - If three or four grade levels are reduced/claimed, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
- 8. The K-3 Class Size Reduction Program has been implemented in the 2013-2014 school year. A district is considered to have implemented the program even if it claims reduced funding for all eligible classes.
- 9. The school district will submit final enrollment counts on the J-7CSR form to the California Department of Education, School Fiscal Services Division by the filing due date.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent, to sign said application.

Requester: Director, Accounting Services

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

# 10.8 <u>Authorized Signatures Under Public Law 8003 Regulations</u> (Prepared by Business Services Division)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America's Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing its duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The Governing Board on an annual basis must approve duly authorized representative(s) of the Board who file for and on behalf of the District under PL 8003.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes, Janet King, Director, Fiscal Services, or Derek Harris, Interim Director, Employee Benefits, to sign applications and appropriate documents under the regulation of PL 8003 for the 2013-2014 school year.

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

#### 10.9 <u>Board Delegation of Powers</u> (Prepared by Business Services Division)

The County Superintendent of Schools Office and County District Financial Services is presently adhering to strict interpretations of the law concerning Board delegation of powers. In the San Bernardino City Unified School District, the Superintendent has asked that, in his/her absence, the Chief Business and Financial Officer, Assistant Superintendents, and Chief Academic Officer take necessary action including the signing of necessary forms and reports.

In order to satisfy the interpretation by the County District Financial Services and carry on the business of the District, it is recommended that the following resolution be considered for adoption:

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties...;" and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Chief Business and Financial Officer, Assistant Superintendents, and Chief Academic Officer those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Assistant Superintendent, Facilities/Operations Division Assistant Superintendent, Human Resources Division Assistant Superintendent, Student Services Division Chief Academic Officer, Educational Services Division Chief Business and Financial Officer

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2013, through June 30, 2014.

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

10.10 <u>Business and Inservice Meetings</u> (Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board resolution of April 2, 2013 Agenda Item 8.3, Business and Inservice Meetings, the attendance and participation of the following individuals in scheduled business and inservice meetings. This amendment is to add an additional budget number. All other terms and conditions remain the same.

Teresa Alba

Yesenia Alcarez

Isoobel Andino

Luz Barron

Patricia Benitez

Lilia Cisneros-Felix

Maria Cordero

Maria Cruz

**Brenda Daniels** 

Erika Delgado

Myrna Fernandez

Martha Flores

Carminia Garcia

Irma Gil

Dolores Gonzalez

Erika Guerrero

Silvia Guerrero

Maribel Hernandez

Raquel Hernandez

Mayra Higuera

Liliana Llamas

Brenda Lemus

Minerva Marin

Sandra Martinez

Abigail Medina

Angeles Medrano

Maribel Mendez

Fanny Nieto

Dolores Ochoa

Erika Orozco

Israel Orozco

Maria Orozco

Maria Ortiz

Susana Ortiz

Sara Ramayo

Alicia Rios

Amado Rivero

Henry Rivero

Sara Rojas

Elizabeth Romero

Julia Romero

Paula Rosa

Maria Tapia

To attend the 2013 California Association for Bilingual Education (CABE) Conference, in Ontario, California on May 23, 2013. Total cost, including meals and mileage per District guidelines, not to exceed \$5,625.00, will be paid from English Learner Programs Department Account No. 261 and Account No. 262.

Juana Vazquez Amelida Yanez (Board Representatives, English Learner Department)

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

# 10.11 <u>Commercial Warrant Registers for Period from May 16, 2013 through May 31, 2013</u>

(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 May 16, 2013 through May 31, 2013, be approved.

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

Requester: Director, Accounting Services Department

Approver: Director, Fiscal Services

# 10.12 <u>Delegation of Limited Purchasing Authority</u> (Prepared by Business Services Division)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, delegates authority to Janet King, Director, Fiscal Services or Debra Love, Director, Purchasing to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures effective July 1, 2013, through June 30, 2014.

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

#### 10.13 <u>Disposal of Obsolete Books</u> (Prepared by Business Services Division)

In accordance with provisions of the Education Code and locally adopted administrative procedures for disposition of obsolete books, it is recommended that the Board of Education authorize disposal of textbooks, library, reference, and other books as listed, at the request of principals and department heads. Books discarded by schools are sent to the obsolete book center located in the Warehouse.

Individuals, parents, teachers, pupils, or organizations are given the opportunity to review the books and acquire one or more from the obsolete book center.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Janet King, Director, Fiscal Services or Debra Love, Purchasing Director, for the 2013-2014 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

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

10.14 <u>Establishment of School Facility Sub Funds – Lankershim Elementary School</u> (Prepared by Business Services Division)

Lankershim Elementary New Construction Project (Application number 50/67876-00-085)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 50/67876-00-085) at Lankershim Elementary School in the amount of \$910,524.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$910,524.00 in revenue and \$910,524.00 in expenditures.

Lankershim Elementary Overcrowding Relief Grant (Application number 56/67876-00-008)

On May 22, 2013, the State Allocation Board processed the Application for the Overcrowding Relief Grant School Facility Project (SAB 56/67876-00-008) at Lankershim Elementary School in the amount of \$2,724,796.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$2,724,796.00 in revenue and \$2,724,796.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Lankershim Elementary New Construction Facilities Application Number 50/67876-00-085.

BE IT FURTHER RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Lankershim Elementary Overcrowding Relief Grant Application Number 56/67876-00-008.

Requester/Approver: Director, Fiscal Services

10.15 <u>Establishment of School Facility Sub Funds – Lytle Creek Elementary School</u> (Prepared by Business Services Division)

Lytle Creek Elementary New Construction Project (Application number 50/67876-00-081)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 50/67876-00-081) at Lytle Creek Elementary School in the amount of \$1,094,900.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$1,094,900.00 in revenue and \$1,094,900.00 in expenditures.

Lytle Creek Elementary Overcrowding Relief Grant (Application number 56/67876-00-004)

On May 22, 2013, the State Allocation Board processed the Application for the Overcrowding Relief Grant School Facility Project (SAB 56/67876-00-004) at Lytle Creek Elementary School in the amount of \$3,398,624.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$3,398,624.00 in revenue and \$3,398,624.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Lytle Creek Elementary New Construction Facilities Application Number 50/67876-00-081.

BE IT FURTHER RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Lytle Creek Elementary Overcrowding Relief Grant Application Number 56/67876-00-004.

Requester/Approver: Director, Fiscal Services

10.16 <u>Establishment of School Facility Sub Funds – Wilson Elementary School</u> (Prepared by Business Services Division)

Wilson Elementary New Construction Project (Application number 50/67876-00-086)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 50/67876-00-086) at Wilson Elementary School in the amount of \$1,146,037.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$1,146,037.00 in revenue and \$1,146,037.00 in expenditures.

Wilson Elementary Overcrowding Relief Grant (Application number 56/67876-00-007)

On May 22, 2013, the State Allocation Board processed the Application for the Overcrowding Relief Grant School Facility Project (SAB 56/67876-00-007) at Wilson Elementary School in the amount of \$3,212,832.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$3,212,832.00 in revenue and \$3,212,832.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Wilson Elementary New Construction Facilities Application Number 50/67876-00-086.

BE IT FURTHER RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Wilson Elementary Overcrowding Relief Grant Application Number 56/67876-00-007.

Requester/Approver: Director, Fiscal Services

10.17 Establishment of Sub Fund for Cajon High School HVAC Facility Project
(Application Number 57/67876-00-103)
(Prepared by Business Services Division)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 57/67876-00-103) at Cajon High School in the amount of \$340,162.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$340,162.00 in revenue and \$340,162.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Cajon High School HVAC Facilities Project Application Number 57/67876-00-103.

Requester/Approver: Director, Fiscal Services

10.18 Establishment of Sub Fund for Del Vallejo Middle School HVAC Facility Project
(Application Number 57/67876-00-100)
(Prepared by Business Services Division)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 57/67876-00-100) at Del Vallejo Middle School in the amount of \$1,365,827.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$1,365,827.00 in revenue and \$1,365,827.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Del Vallejo Middle School HVAC Facilities Project Application Number 57/67876-00-100.

Requester/Approver: Director, Fiscal Services

10.19 Establishment of Sub Fund for Martin Luther King Middle School HVAC Facility
Project (Application Number 57/67876-00-102)
(Prepared by Business Services Division)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 57/67876-00-102) at Martin Luther King Middle School in the amount of

\$1,102,870.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$1,102,870.00 in revenue and \$1,102,870.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Martin Luther King Middle School HVAC Facilities Project Application Number 57/67876-00-102.

Requester/Approver: Director, Fiscal Services

10.20 Establishment of Sub Fund for Pacific High School HVAC Facility Project
(Application Number 57/67876-00-104)
(Prepared by Business Services Division)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 57/67876-00-104) at Pacific High School in the amount of \$441,745.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$441,745.00 in revenue and \$441,745.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Pacific High School HVAC Facilities Project Application Number 57/67876-00-104.

Requester/Approver: Director, Fiscal Services

10.21 Establishment of Sub Fund for San Bernardino High School HVAC Facility
Project (Application Number 57/67876-00-105)
(Prepared by Business Services Division)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 57/67876-00-105) at San Bernardino High School in the amount of \$716,319.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$716,319.00 in revenue and \$716,319.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the San Bernardino High School HVAC Facilities Project Application Number 57/67876-00-105.

Requester/Approver: Director, Fiscal Services

10.22 Establishment of Sub Fund for Shandin Hills Middle School HVAC Facility
Project (Application Number 57/67876-00-101)
(Prepared by Business Services Division)

On May 22, 2013, the State Allocation Board processed the Application for School Facility Project (SAB 57/67876-00-101) at Shandin Hills Middle School in the amount of \$1,824,402.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$1,824,402.00 in revenue and \$1,824,402.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Shandin Hills Middle School HVAC Facilities Project Application Number 57/67876-00-101.

Requester/Approver: Director, Fiscal Services

10.23 Extended Field Trip, Arroyo Valley High School, USA Dance Intensive Camp,

<u>Thousand Oaks</u>, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for ten Arroyo Valley High School students and two District employees to attend the USA Dance Intensive Camp, in Thousand Oaks, California, from July 6, through July 8, 2013.

The students will learn from top choreographers and focus on how to be effective leaders for their team. They will advance in dance as individuals and as team members. In addition they will receive extensive training in composition and choreography using the latest techniques taught in the best university dance departments. The students will build confidence, leadership, energy, and unity. It will also promote the importance of getting an education and going further into college.

The cost of the trip, not to exceed \$3,690.00, including meals and lodging for ten Arroyo Valley High School students and two District employees, will be paid from Arroyo Valley High School ASB Dance Funds. Transportation will be provided by students' parents and guardians at no cost to the District. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for ten Arroyo Valley High School students and two District employees to attend the USA Dance Intensive Camp, in Thousand Oaks, California, from July 6, through July 8, 2013. The cost of the trip, not to exceed \$3,690.00, including meals and lodging for ten Arroyo Valley High School students and two District employees, will be paid from Arroyo Valley High School ASB Dance Funds. Transportation will be provided by students' parents and guardians at no cost to the District. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley High School

Approver: Chief Academic Officer, Educational Services Division

10.24 Notice of Completion, Bid No. 09-08, Requirements Contract for Gymnasium Floors at Five High School Sites
(Prepared by Business Services Division)

Bid No. 09-08, Requirements Contract for Gymnasium Floors at Five High School Sites, is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 09-08, Requirements Contract for Gymnasium Floors at Five High School Sites, Purchase Order Nos. 615135, 090479, 110336 & 203536, awarded to:

Mr. Clean Maintenance Systems 2260 South Vista Avenue Bloomington, California 92316-2316

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

Requester: Director, Maintenance and Operations Department

Approver: Director, Purchasing Department

#### 10.25 <u>Regular Program Expenditures</u> (Prepared by Business Services Division)

Funds received by the District have provided the opportunity for schools and departments to schedule academic field trips as part of the regular instructional program. Formal Board action is required to authorize the expenditures associated with students participating in these field trips should any funds become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2013-2014 school year, in accordance with the curriculum of all the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2013-2014 school year.

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

# 10.26 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study (Proposed by Proposed Services Division)

(Prepared by Business Services Division)

Music festivals and performances, concerts, drama presentations, and speech tournaments are considered part of the school curriculum since they provide a planned means of motivating and evaluating the daily educational program. In order to reimburse student body funds for monies expended for registration fees, adoption of the following resolution is recommended:

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2013-2014 school year.

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

#### 10.27 <u>Special Program Expenditures</u> (Prepared by Business Services Division)

The Division of School Claims requires annual, formal Board of Education action to authorize certain special program expenditures as part of the instructional program.

It is recommended that the following resolution be adopted:

#### 1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education, authorizes special program expenditures for the 2013-2014 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2013-2014 school year.

#### 2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2013-2014 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

#### 3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2013-2014 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

#### 4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2013-2014 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

#### 5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school, for the 2013-2014 school year.

BE IT FURTHER RESOLVED for the following items are approved as incentives for middle school students for the 2013-2014 school year:

T-Shirts	Gift Certificates	Sweatshirts	Hats	Mugs
Buttons	Pins	Fresh Fruit	Folders	Notebooks
Snow Cones	Pizza	Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy	Ice Cream/Toppings	Movie Tickets

#### 6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school for the 2013-2014 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2013-2014 school year:

Academic letters	Gift Certificates	Sweatshirts	Certificates	Pins
Medallions	Hats	Shirts	T-shirts	Pens
Notebooks	School Bags	Pencils	Folders	Lanyards
Buttons	Mugs	CD's	DVD's	Food
School Apparel	Movie Tickets			

#### 7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2013-2014 school year for individual students in the custody of school police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

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

#### **STUDENT SERVICES**

10.28 Agreement with Spectrum Center, Inc., San Pablo, California, to Provide <u>Transition Services for Special Education Students</u>
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Spectrum Center, Inc., San Pablo, California, to provide transition services for special education students, effective July 1, 2013, through June 30, 2015. Spectrum Center, Inc., serves students with challenging educational and behavioral needs who will benefit from consistent and structured program with an emphasis on a successful transition to a less restrictive environment. The ultimate goal is to facilitate students' successful transition back into their referring schools. Spectrum Center, Inc., will establish collaborative classrooms located at Del Vallejo Middle School allowing for integration opportunities and student access to campus resources. The program will accommodate 24 middle school aged special education students who are currently attending nonpublic schools. Annual rate for instruction per student is \$28,395.00. The cost for services, not to exceed \$1,370,000.00, will be paid from the Restricted General Fund –Special Education Non-Public, Account No. 824 and from the Restricted General Fund-Special Education-Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Spectrum Center, Inc., San Pablo, California, to provide transition services for special education students, effective July 1, 2013, through June 30, 2015. Spectrum Center, Inc., serves students with challenging educational and behavioral needs who will benefit from consistent and structured program with an emphasis on a successful transition to a less restrictive environment. The ultimate goal is to facilitate students' successful transition back into their referring schools. Spectrum Center, Inc., will establish collaborative classrooms located at Del Vallejo Middle School allowing for integration opportunities and student access to campus resources. The program will accommodate 24 middle school aged special education students who are currently attending nonpublic schools. Annual rate for instruction per student is \$28,395.00. The cost for services, not to exceed \$1,370,000.00, will be paid from the Restricted General Fund –Special Education Non-Public, Account No. 824 and from the Restricted General Fund-Special Education-Mental Health Services, Account No. 807.

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

Requester: Interim Director, Special Education Department

Approver: Assistant Superintendent, Student Services

10.29 <u>Signature Authorization – Environmental Safety Department to Engage with</u>
<u>California Emergency Management Agency</u>
(Prepared by Business Services Division)

The Environmental Safety Department requests Board of Education approval to grant signature authorization to engage with the Federal Emergency Management Agency and the California Management Agency regarding certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act grants for, by the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves signature authorization to Debra Love, Purchasing Director; Brinda Leon, Interim Property Loss, Claims, Liability Director; and Eric Vetere, Interim Safety and Emergency Manager to engage with the Federal Emergency Management Agency and the California Management Agency regarding certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act grants for, by the District effective June 19, 2013.

Requester: Safety and Emergency Manager, Environmental Safety Department Approver: Assistant Superintendent, Student Services Division

#### **Youth Services**

10.30 <u>Expulsion of Student(s)</u> (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:

5/22/2002 \*(S)9/26/2000 \*(S)9/25/2000 \*(S)7/3/1996 \*(S)9/8/1996 \*(S)12/9/1997 \*(S)6/25/2000 \*(S)1/7/2000 \*(S)12/8/1996 \*(S)12/30/1994 \*(S)5/18/1999 \*(S)5/17/1995 \*\*(S)7/14/1999 \*(S)5/28/1998 \*(S)12/2/1999 \*(S)5/19/1999 \*(S)6/28/1996 \*(S)6/29/1998 \*\*(S)5/30/1999 \*(S)8/29/1999

\*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

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

It is recommended that the following resolution be adopted:

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

9/17/1998

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

10.32 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:

2/21/2000 12/29/1997 9/21/1997 9/1/2002

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

10.33 <u>Lift of Expulsion of Student(s)</u> (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:

4/18/1999	11/22/1995	9/5/1998	2/11/2002	1/4/1996	4/4/2000
2/19/2002	7/17/1999	12/16/1999	5/26/2001	5/1/2001	2/27/1997
1/15/1999	3/1/1997	9/30/1994	12/18/1999	1/26/1999	2/13/1997
8/14/1995	7/15/1996	2/27/1995	9/23/1999	5/6/1996	10/31/2002
4/12/1996	3/15/1997	1/28/2000	9/25/2000	1/15/1996	3/11/1995
6/9/1999	12/9/1998	12/2/1996	8/24/1997	5/2/1996	9/21/1998
11/5/2001	4/27/1996	3/6/1996	10/30/2000	8/30/1996	8/19/1998
2/1/1998	4/4/1995	7/26/1998	1/25/1995	8/15/1996	3/2/1997
9/12/2001	2/21/1998	1/15/1997	11/21/1998	4/14/1995	5/15/2000
10/3/2000	9/14/1995	10/11/2001	7/13/1997	10/12/1997	3/3/2002
5/12/1998	12/1/1997	2/24/1999	8/3/1997		

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

10.34 <u>Petition to Expunge, Rescind, or Modify Expulsion</u> (Prepared by Youth Services Department)

5/28/1996 2/11/1999 11/27/1999

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

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

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

#### FACILITIES/OPERATIONS DIVISION

#### Facilities Management/Maintenance and Operations

10.35 <u>Amendment No. 1 to the Professional Services Agreement for Commissioning Services</u>

(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement of pre-approved firms to provide commissioning services for modernization, expansion, and new construction projects, originally approved by the Board on March 6, 2012, and effective through June 30, 2013, with a maximum of three (3) one-year extensions, by mutual written consent. This amendment is for the first of three extensions, effective July 1, 2013, through June 30, 2014. There will be no increase in the dollar amount. 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 of pre-approved firms to provide commissioning services for modernization, expansion, and new construction projects. The District is exercising the first of three (3) one-year extensions, effective July 1, 2013, through June 30, 2014. There will be no increase in the dollar amount. 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. 1.

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

10.36 <u>Amendment No. 3 to the On-Call Agreements for Architectural and Engineering</u>
<u>Services for Small to Medium-Sized Construction Projects</u>
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreements with pre-approved architectural and engineering firms, originally approved by the Board on September 18, 2007, for small to medium-sized construction projects with a maximum cost of \$5,000,000.00. This amendment will extend the ending date through June 30, 2014, for NTD Architecture, PJHM Architects, and ATI Architects to provide continuity of services to complete the projects currently being overseen by these firms and for DSA closeout certification. 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 on-call agreements with the pre-approved architectural and engineering firms for small to medium sized projects with a maximum cost of \$5,000,000.00. This amendment will extend the ending date through June 30, 2014, for NTD Architecture, PJHM Architects, and ATI Architects. 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. 3.

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

10.37 Amendment No. 8 to the Agreement with URS Corporation Program

Management Services to Manage the Facilities Capital Improvement Program

(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to exercise the one- year renewal option with URS Corporation, originally approved by the Board on April 17, 2012. This amendment will be effective July 1, 2013, through June 30, 2014, with a one (1) year renewal option. URS Corporation is the Program Manager for management services under the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$2,800,000.00, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

Due to the District's ongoing new construction, pre-construction, modernization, and the Facilities' continuing vacant positions, URS Corporation's services are still required to assist with program management services and our community and business outreach program. District staff successfully negotiated with URS for reduced rates and reduced scope of work.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending and extending the agreement with URS Corporation, Rancho Cucamonga, California, effective July 1, 2013, through June 30, 2014, with a one (1) year renewal option. URS Corporation is the Program Manager for the management services under the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$ 2,800,000.00, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign said Amendment No. 8.

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

10.38 <u>Approval to Process Payments for Pending Change Orders for the Graciano</u> <u>Gomez Elementary School New Construction Project - Various Contractors</u> (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to process payments for change orders pending Division of State Architect (DSA) approval for the contractors for the Graciano Gomez Elementary School New Construction Project, per Board approval on April 20, 2010, of the new change order approval procedures.

Due to state-mandated furlough days and increased workloads at the DSA, the District has experienced significant delays with approval of the change orders and the County District Financial Services will not pay change orders until all DSA approvals have been received, which has taken as long as a year and is resulting in financial penalties to the District. County Counsel has reviewed and advised Board approval is needed in order to avoid payment of penalties for completed construction projects. Certain controls are in place to ensure the compliance to code for these pending change orders.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the processing of payments for change orders pending Division of State Architect (DSA) approval for the following contractors for the Graciano Gomez Elementary School New Construction Project, per Board of Education approval on April 20, 2010, as follows:

- Woodcliff Corporation, Los Angeles, California General Construction/Buildings
- FATA Construction & Development, Riverside, California Sitework (On-site)
- Sean Malek Engineering & Construction, Temecula, California Off-Site Improvements and On/Off-site Utilities
- West-Tech Mechanical, Inc., Montclair, California Mechanical & Plumbing
- RDM Electric Company, Inc., Chino, California Electrical

- The Architect, DSA Inspector of Record (IOR) and Contractor shall provide certification that all work pertaining to the pending change orders has been completed in compliance with all of the plans and specifications and applicable codes.
- The District will validate that the work pertaining to the pending change orders is satisfactorily completed.
- The Contractor will provide, with the application for payment, the above certification signed by all parties.
- If the DSA does not approve the change orders that were submitted and the payments have been released using this procedure, any potential fixes arising from DSA corrections to these change orders would have to be paid by the District which would, in turn, seek remedies through the Architect, IOR or Contractor.

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

# 10.39 <u>Bid No. F12-04</u>, <u>Pakuma K-8 Playfields and Park</u> (Prepared by Facilities/Operations Division)

Bid No. F12-04, Pakuma K-8 Playfields and Park, was advertised April 25, and May 2, in <u>The Sun</u>, and on April 25, 2013, in the <u>El Chicano</u> and the <u>Precinct Reporter</u> newspapers. Bids were opened on May 22, 2013, at 1:45 p.m. and bids were received from the following contractors:

	Base Bid
Contractors	(including Allowances)
Lennar Homes of California, Inc.	
Corona, California	\$ 2,500,000.00
Robert Clapper Construction Services, Inc.	
Rialto, California	\$ 2,934,000.00
Angeles Contractor, Inc.	
Buena Park, California	\$ 3,044,000.00
Inland Building Construction Companies, Inc.	
San Bernardino, California	\$ 3,159,000.00
Lifetime Industries, Inc. (dba Parkwest Constr. Co.)	
Redlands, California	\$ 3,277,000.00
Silver Creek Industries, Inc.	
Perris, California	\$ 3,556,061.00
Marina Landscape, Inc.	
Anaheim, California	\$ 3,665,200.00
C.S. Legacy Construction, Inc.	
Chino, California	\$ 3,881,651.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F12-04, Pakuma K-8 Playfields and Park, 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.

Lennar Homes of California, Inc.
980 Montecito Dr., Suite 302
Corona, California 92879 \$2,500,000.00

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

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

10.40 Notice of Completion for the Lease/Lease-Back Delivery Method for the Middle College High School New Construction Project (Prepared by Facilities/Operations Division)

The Lease/Lease-Back Delivery Method for the Middle College High School was previously awarded to C.W. Driver, Ontario, California. The work assigned to this Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Lease/Lease-Back Delivery Method for the Middle College High School New Construction Project for the work awarded to the Contractor listed below:

General Contractor
C. W. Driver

Ontario, California

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

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

10.41 Notices of Completion, Bid No. F08-18, Category Nos. 03, and 13 - New Construction for the Captain Leland F. Norton Elementary School (Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

<u>Category No. 03 – Landscape and Irrigation</u> Marina Landscape, Inc. Anaheim, California

Category No. 13 – Lath, Plaster and Drywall Caston, Inc.
San Bernardino, California

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

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

10.42 <u>Professional Services Agreement with PCH Architects to Provide Architectural and Engineering Services for Various District Projects - Marshall and Bradley Elementary Schools</u>
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with PCH Architects, LLP, Redlands, California, per Board approval of pre-approved architectural and engineering list. These services are required for the replacement of two deteriorating covered walkways at Marshall and Bradley Elementary Schools. The total cost for both sites, not to exceed \$30,500.00, plus authorized reimbursable expenses, will be paid from Fund 21 – Measure N.

It is recommended that the following resolution be adopted:

BE IT RESOVED that the Board of Education approves entering into an agreement with PCH Architects to provide architectural and engineering services for the replacement of two covered walkways at Marshall and Bradley Elementary Schools for a total cost for both sites not to exceed \$30,500.00, plus authorized reimbursables expenses, which will be paid from Fund 21 – Measure N.

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

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

10.43 Request for Retention Reduction, Bid No. F08-29, Category No. 10 - Indian
Springs High School New Construction/Old Curtis Middle School Modernization
Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10% to 1.6% with Crowner Sheet Metal Products Inc., Baldwin Park, California, Bid No. 08-29, Category No. 10 – Sheet Metal contractor for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project, originally approved by the Board on September 9, 2009.

Public Contract Code, Section 9203 requires that the Owner retain 10% of each contractor's requested payment application until the work is at least 50% complete. The new Public Contract Code, Section 7201 is not applicable to this contract as the contract was entered prior to January 1, 2012. At this time, Crowner Sheet Metal Products Inc. has successfully completed 99% of the work under their contract and is requesting the District reduce the retention amount to 1.6%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Crowner Sheet Metal Products Inc., Bid No. F08-29, Category No. 10 – Sheet Metal contractor for the Indian Springs High School New Construction/Old Curtis Middle School Modernization Project to 1.6%. All other terms and conditions remain the same.

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

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

10.44 Request to Substitute Subcontractor, Bid No. F09-01, Category No. 02 – 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, Fata Construction and Development, Bid No. F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 02 - Sitework (On-site), to release its asphalt subcontractor, Calmex Engineering, Inc., from their obligation on the project due to their request for withdrawal, and will substitute with All American Asphalt, 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, Fata Construction and Development, Bid No. F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 02 - Sitework (On-site), to release its asphalt subcontractor, Calmex Engineering, Inc., from their obligation on the project, and to substitute All American Asphalt, Corona, California, 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**

10.45 <u>Cafeteria Warrant Register, May 1, 2013 through May 31, 2013</u> (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, May 1, 2013 through May 31, 2013, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Tony DeMille, Interim Nutrition Services Program Manager; John A. Peukert, Assistant Superintendent, Facilities/Operations 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

10.46 <u>Delegation and Authorization - Nutrition Services Department</u> (Prepared by Facilities/Operation Division)

The Nutrition Services Department requests Board of Education approval authorizing and delegating authority to Adriane Robles, Nutrition Services Director, effective July 1, 2013, through June 30, 2014, for the following:

• Journal Entries (for those not authorized for District or payroll orders)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves authorization delegation for Adriane Robles, Director, Nutrition Services Director, effective July 1, 2013, through June 30, 2014, for the following:

• Journal Entries (for those not authorized for District or payroll orders)

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

#### **HUMAN RESOURCES DIVISION**

10.47 Amendment No. 1 of the Agreement with All City Management Services, Inc., Santa Fe Springs, California, to Provide Crossing Guard Services (Prepared by Business Services Division)

The Environmental Safety Department requests Board of Education approval to amend the agreement with All City Management Services, Inc., Santa Fe Springs, California, approved by the Board on January 8, 2013, Agenda Item 8.2. The amendment is necessary to extend the term of the agreement from June 30, to September 30, 2013. 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 All City Management Services, Inc., Santa Fe Springs, California, approved by the Board on January 8,

2013, Agenda Item 8.2. The amendment is necessary to extend the term of the agreement from June 30, to September 30, 2013. 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 Environmental Safety Officer

Approver: Assistant Superintendent, Human Resources Division

10.48 Payment of Counseling Site Supervisor – University of Redlands (Prepared by Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do educational field work in the District, under assigned counseling site supervisors, for which the District is paid an honorarium. The District is in receipt of check number 0290425 from the University of Redlands in the amount of \$200.00. The District wishes to pay this honorarium to the counseling site supervisors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a counseling site supervisor as provided for in the Agreement with the University of Redlands as follows:

JILL CATLIN \$100.00 SANTFORD SUMMERS \$100.00

Requester: Director, Employment & Recruitment Approver: Assistant Superintendent, Human Resources

# 10.49 <u>Payment of Master Teachers – California Baptist University</u> (Prepared by the Human Resources Division)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check #356686 from California Baptist University in the amount of \$37.50. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during spring 2013, as provided for in the Agreement with California Baptist University, as follows:

#### JOSEPHINE CHAMBERS \$37.50

Requester: Director, Employment & Recruitment Approver: Assistant Superintendent, Human Resources

# 10.50 <u>Payment of Master Teachers – California State University San Bernardino</u> (Prepared by the Human Resources Division)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 339577 from California State University San Bernardino in the amount of \$1,500.30. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during Spring 2013, as provided for in the Agreement with California State University San Bernardino, as follows:

HUERTA, MARIA	\$166.70	OYINSAN, OLUSOLA	\$166.70
LUCE, BONNIE	\$166.70	SMITH, SABRINA	\$166.70
LUTZ, MARIO	\$166.70	TAPIA, VALERIE	\$166.70
OROZCO, JASMINE	\$166.70	WEST, NIKKI	\$166.70
ORTEGA, NUBIA	\$166.70		

Requester: Director, Employment & Recruitment Approver: Assistant Superintendent, Human Resources

# 10.51 <u>Payment of Master Teachers – National University</u> (Prepared by Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check numbers 1271745 and 1272933 from National University in the amount of \$600.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Winter 2013, as provided for in the agreement with the National University, as follows:

#### ANTHONY SEAN DAVIS LISA HALLBERG \$300.00 \$300.00

Requester: Director, Employment & Recruitment Approver: Assistant Superintendent, Human Resources

#### **SESSION ELEVEN - Action**

#### 11.0 Action Items

11.1 <u>Resolution Approving Extension of Charter Term for Excel Prep Charter School</u> (Prepared by Educational Services Division)

# RESOLUTION APPROVING EXTENSION OF CHARTER TERM FOR EXCEL PREP CHARTER SCHOOL BY THE GOVERNING BOARD OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

**WHEREAS**, pursuant to Education Code section 47600, *et seq.*, the Governing Board of the San Bernardino City Unified School District ("District Board") is required to review and consider authorization and/or renewal of charters under the District Board's oversight; and

**WHEREAS**, pursuant to Education Code section 47607(a)(2), requests for renewal of a charter are governed by the standards and criteria in Education Code section 47605; and

**WHEREAS**, on or about September 1, 2009, the District Board approved the Charter for the Excel Prep Charter School ("Excel" or "School") to serve students in grades K-8, for a three-year term beginning with the School's opening and ending June 30, 2013; and

**WHEREAS**, on or about April 23, 2013, Excel submitted a request for renewal of its Charter, (Request); and

**WHEREAS**, a public hearing on the request for renewing to the Charter was conducted on May 21, 2013, pursuant to Education Code section 47605, at which time the District Board considered the level of support for the renewal of the Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, the District staff, including experts from the District's various departments, has reviewed and analyzed all information received with respect to the request for renewal of the Charter and information related to the operation and potential effects of the Excel Charter, including speaking to and meeting with Excel representatives relative to the request for renewal. Pursuant to that analysis, the District staff determined that the Request included a variety of issues and deficiencies; and the District staff has concerns regarding the academic progress of students; and

**WHEREAS**, the parties have agreed to extend the initial term of the charter for an additional year, as permitted by the provisions of Education Code section 47607, which provides that an initial charter term shall not exceed five years; and

**WHEREAS,** in reviewing the request for renewal of the Excel Charter, the District Board has been cognizant of the value provided to the community by Excel during the time that it has been operating pursuant to the Charter granted by the District Board; and

**WHEREAS,** that the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS** that the District Governing Board, having fully considered and evaluated the Charter Petition, hereby grants the revisions to the Charter, as attached hereto as Exhibit "A"; and

**BE IT FURTHER RESOLVED AND ORDERED** that the Governing Board of the San Bernardino City Unified School District hereby approves an extension of the Excel charter term to and including June 30, 2014. Excel is to submit its Request for renewal of the Charter term between August 1, 2013 and November 1, 2013.

#### 11.2 <u>Personnel Report #24, Dated June 18, 2013</u> (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #24, dated June 18, 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 #24, dated June 18, 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 TWELVE - Closed Session**

#### 12.0 Closed Session

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

#### **Student Matters/Discipline**

#### **Conference with Labor Negotiator**

District Negotiator: Harold Vollkommer

Employee Organization: California School Employees Association

Communications Workers of America

San Bernardino School Police Officers Association

San Bernardino Teachers Association

#### Public Employee Discipline/Dismissal/Release

#### Non -reelection of Probationary Certificated Employee

#### **Anticipated Litigation**

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

Number of Cases: Five

#### **Superintendent's Evaluation**

#### **SESSION THIRTEEN – Open Session**

#### 13.0 Action Reported from Closed Session

#### **SESSION FOURTEEN - Closing**

#### 14.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 2, 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: June 14, 2013