

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

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

**MICHAEL J. GALLO**  
Vice President

**MARGARET HILL, D.Ed.**  
Board Member

**JUDI PENMAN**  
Board Member



**DR. BARBARA FLORES**  
President

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

**BOBBIE PERONG**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**DANNY TILLMAN**  
Board Member

June 4, 2013

Estimated Time

**SESSION ONE – Workshop**

- |            |                          |                  |
|------------|--------------------------|------------------|
| <b>1.0</b> | <b><i>Workshop</i></b>   | <b>3:30 p.m.</b> |
|            | 1.1 <u>Budget Update</u> |                  |

**SESSION TWO - Opening**

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

**SESSION THREE – Public Hearing**

- |            |  |                  |
|------------|--|------------------|
| <b>3.0</b> | <b><i>Public Hearing</i></b>   | <b>5:45 p.m.</b> |
|            | 3.1 <u>Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)</u> |                  |
|            | 3.2 <u>Public Disclosure of Initial Contract Proposal (Re-Openers) from Communications Workers of America (CWA)</u>  |                  |

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

**SESSION FOUR - Reports and Comments**

- 4.0**    *Reports and Comments* **6:00 p.m.**
- 4.1    Report by San Bernardino Teachers Association
  - 4.2    Report by California School Employees Association
  - 4.3    Report by Communications Workers of America
  - 4.4    Report by San Bernardino School Police Officers Association
  - 4.5    Report by San Bernardino School Managers
  - 4.6    Comments by Board Members
  - 4.7    Comments by Superintendent and Staff Members

**SESSION FIVE – Public Comment**

- 5.0**    *Public Comment* **6:45 p.m.**

**SESSION SIX - Administrative Reports**

- 6.0**    *Administrative Reports* **7:00 p.m.**
- 6.1    Follow Up on Requests and Questions from Board and Community Members, as of May 29, 2013

**SESSION SEVEN – Consent Calendar**

- 7.0**    *Consent Calendar* **7:10 p.m.**

**BOARD OF EDUCATION**

- 7.1    Approval of Minutes
- 7.2    Payment of California School Boards Association Membership Dues

**SUPERINTENDENT**

- 7.3    Agreement with Entersect, Peabody, Massachusetts, to Provide Nationwide Background Investigation Databases and Information
- 7.4    Consultant Services Agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to Provide Administration of the Team Trust Pre and Post-Index Survey
- 7.5    Renewal of the Agreement with Alcalde & Fay, Arlington, Virginia, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District
- 7.6    Renewal of the Agreement with Heard’s Investigations & Polygraphs, Upland, California, to Conduct Pre-Employment Background Investigations and Polygraph Examinations

- 7.7 Renewal of the Agreement with Michael J. O'Day and Associates, Victorville, California, to Provide Background Investigations for School Police and Security Personnel Employee Candidates
- 7.8 Renewal of the Agreement with Time & Alarm Systems, Mira Loma, California, to Monitor the Alarm System at Cesar Chavez Middle School

#### **BUSINESS SERVICES DIVISION**

- 7.9 Acceptance of Gifts and Donations to the District
- 7.10 Agreement with The Liquidation Company, Fontana, California, to Provide Sale of Used District Salvage Vehicles and Equipment
- 7.11 Bid No. 18-12, Computer Equipment, Software and Services
- 7.12 Commercial Warrant Registers for Period from May 1, 2013 through May 15, 2013
- 7.13 Education Protection Account (EPA) Spending Plan for Fiscal Year 2013-14

#### **EDUCATIONAL SERVICES**

- 7.14 2013-2014 Consolidated Application and Reporting System (CARS) Spring Submission
- 7.15 Agreement with Digital Edge, Redlands, California, to Provide Mobi/Classroom Performance System (CPS) Training at Davidson Elementary School
- 7.16 Agreement with Get Ahead Writing, Fullerton, California, to Provide Direct Instruction of the Writing Application Standards at Davidson Elementary School
- 7.17 Agreement with Get Ahead Writing, LLC, Fullerton, California, to Provide Direct Instruction of the Common Core State Standards in Writing and Language at Wilson Elementary School
- 7.18 Renewal of the Agreement with Lollipop & Associates, Highland, California, to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School
- 7.19 Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School
- 7.20 Renewal of the Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
- 7.21 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Davidson Elementary School
- 7.22 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Hunt Elementary School
- 7.23 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Wilson Elementary School
- 7.24 Agreement with The Regents of the University of California, Berkeley, Destination College Advising Corps (DCAC) for Indian Springs High School
- 7.25 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

7.26 Proposed Revisions to Reclassification Criteria for English Learners

**STUDENT SERVICES**

- 7.27 Amendment No. 1 of the Consultant Services Agreement with Kristine Kaufman, Upland, California, to Provide Assistance to the Special Education Department
- 7.28 Amendment No. 14 of the Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students
- 7.29 Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California
- 7.30 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services – Live Oak School, Colton, California
- 7.31 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, California
- 7.32 Agreement for Nonpublic, Nonsectarian School/Agency Services with Bright Futures Academy, Riverside, California
- 7.33 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp School, Beaumont, California
- 7.34 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center, St. George, Utah
- 7.35 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center, West Jordan, Utah
- 7.36 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Arizona, Scottsdale, Arizona
- 7.37 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Florida, Orlando, Florida
- 7.38 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Texas Treatment Network, League City, Texas
- 7.39 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc., Provo, Utah
- 7.40 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California
- 7.41 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California
- 7.42 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School, San Bernardino, California
- 7.43 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School, Inc., Orem, Utah
- 7.44 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School, St. George, Utah
- 7.45 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services, Riverside, California

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- 7.46 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, California
- 7.47 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center, St. George, Utah
- 7.48 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center, West Jordan, Utah
- 7.49 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Texas Treatment Network, League City, Texas
- 7.50 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Arizona, Scottsdale, Arizona
- 7.51 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Florida, Orlando, Florida
- 7.52 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc., Provo, Utah
- 7.53 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Provo Canyon School, Inc., Orem, Utah
- 7.54 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School, St. George, Utah
- 7.55 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students
- 7.56 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to Provide Independent Educational Evaluations
- 7.57 Renewal of the Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff
- 7.58 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, California, to Provide Audiological Services to Special Education Students
- 7.59 Renewal of the Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Management and Supervision for Before- and After-School Programs
- 7.60 Renewal of the Agreement with the California Department of Rehabilitation, Sacramento, California, to Provide Vocational Rehabilitation Services
- 7.61 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special

Education Students

- 7.62 Renewal of the Master Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students

**Youth Services**

- 7.63 Expulsion of Student(s)  
7.64 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  
7.65 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

**FACILITIES/OPERATIONS DIVISION**

**Facilities Management**

- 7.66 Amendment No. 1 to the Professional Services Agreements for All Architectural and Engineering Services for Various District Projects  
7.67 Amendment No. 3 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District  
7.68 Approval of Change Orders for Facilities and Maintenance & Operations Projects, 2013-2014  
7.69 Approval to Establish and Exceed the Change Order Limitation for Prime Contractor's Work at Graciano Gomez Elementary School New Construction Project  
7.70 Request to Substitute Subcontractor, Bid No. F09-03 Re-Bid, Category No. 01 - New Construction for the H. Frank Dominguez Elementary School Project  
7.71 Signature Authorization - Facilities Management

**Maintenance & Operations**

- 7.72 Amendment No. 4 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

**Nutrition Services**

- 7.73 Agreement to Provide Off-Campus Training Facility for Patton State Hospital

**HUMAN RESOURCES DIVISION**

- 7.74 Facilities Use Agreement with Jerry Lewis Swim Center, San Bernardino, California  
7.75 Payment for Services Rendered by Non-Classified Experts and Organizations

- 7.76 Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services for District Issues
- 7.77 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, California, to Provide Non-Workers' Compensation Medical Services
- 7.78 Renewal of the Agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to Provide Legal Services for Labor, Employment, and Risk Prevention Issues
- 7.79 Renewal of the Agreement with LifeSigns, Inc., Los Angeles, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 7.80 Renewal of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues
- 7.81 Renewal of the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 7.82 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents

**SESSION EIGHT - Action**

- 8.0 *Action Items* 7:15 p.m.
- 8.1 Personnel Report #23, Dated June 4, 2013

**SESSION NINE - Closed Session**

- 9.0 *Closed Session* 7:20 p.m.

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

**Public Employee Appointment**

Title: Elementary School Principal

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**Anticipated Litigation**

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

Number of Cases: Four

**SESSION TEN – Open Session**

*10.0 Action Reported from Closed Session*

*8:20 p.m.*

**SESSION ELEVEN - Closing**

*11.0 Adjournment*

*8:25 p.m.*

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 18, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: May 31, 2013

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SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

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**MICHAEL J. GALLO**  
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**DR. BARBARA FLORES**  
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**DANNY TILLMAN**  
Board Member

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**SESSION ONE – Workshop**

**1.0 Workshop**

- 1.1 Budget Update  
(Prepared by Business Services Division)

Dr. Maureen Saul, Interim Chief Business and Financial Officer, Business Services Division, and Janet King, Director, Fiscal Services, will provide an update related to the budget.

**SESSION TWO - Opening**

**2.0 Opening**

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

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

**SESSION THREE – Public Hearing**

**3.0 Public Hearing**

- 3.1 Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)  
(Prepared by Human Resources)

On May 15, 2013, the San Bernardino Teachers Association (SBTA) approved the following Memorandum of Understanding (Transitional Kindergarten) that provides clarification on elements of the Transitional Kindergarten program that have potential impact on Transitional Kindergarten teachers.

**Memorandum of Understanding  
San Bernardino City Unified School District  
And San Bernardino Teachers Association  
May 9, 2013  
Transitional Kindergarten**

This Memorandum of Understanding is made and entered into this 9th day of May, 2013, between the San Bernardino City Unified School District (herein after referred to as “District”) and the San Bernardino Teachers Association, SBTA (herein after referred to as “Association”).

WHEREAS, the State has taken action to create a “Transitional Kindergarten” program, and

WHEREAS, certain elements of the transition to the Transitional Kindergarten program have potential impact on SBTA unit members,

THEREFORE BE IT RESOLVED that the “Transitional Kindergarten” program will continue to be implemented, with the following considerations:

1. Teachers assigned to the Transitional Kindergarten (TK) program will be SBTA unit members and fall under the “Classroom Teacher” element of Article 1 – Recognition of the Collective Bargaining Agreement (CBA). As such, all provisions within the current CBA will apply to teachers in this program.
2. Base Salary for Transitional Kindergarten teachers will be based on Appendix A of the Collective Bargaining Agreement and will be governed by Appendix B.
3. Pay for extra duty (i.e. tutoring, professional development, etc.) assignments will be prescribed by Article XI – Wages, Section 7.
4. Work hours for Transitional Kindergarten teachers will be equivalent to those of other half-day Kindergarten teachers. Instructional minutes will be equivalent to those of the regular kindergarten (not full day) program.

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5. Class size for Transitional Kindergarten classes shall be twenty (20) to one (1).
6. Transitional Kindergarten teachers will be evaluated by the adopted evaluation procedures as set forth in the Collective Bargaining Agreement for classroom teachers.
7. All elements of Article XIX – Transfers, Section 3 – Voluntary Transfers and district transfer procedures shall apply. If more classrooms are opened after the transfer window closes and/or during the 2013-2014 school year, SBTA members shall be afforded the right to submit a transfer request for the open TK position.
8. SBTA unit members teaching TK shall have the rights all Kindergarten teachers have established in the current Kindergarten MOU and the Collective Bargaining Agreement.

This MOU will be effective July 1, 2013 and will expire on June 30, 2014.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (Transitional Kindergarten) between the San Bernardino City Unified School District and the San Bernardino Teachers Association.

3.2 Public Disclosure of Initial Contract Proposal (Re-Openers) from Communications Workers of America (CWA)  
(Prepared by the Human Resources Division)

The Collective Bargaining Agreement (CBA) between the San Bernardino City Unified School District and the Communications Workers of America (CWA) states in Article XV – Term of Agreement, Section 2 – Re-Openers that “during the 2013-2014 and 2014-2015 school years, the parties may mutually agree in writing to re-open wages and one (1) article.”

CWA has requested to open Article XI - Wages and Article IV – Union Rights to which the District has agreed.

It is recommended that the Board of Education receive the initial contract proposal (Re-Openers) from the Communication Workers of America (CWA).

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the initial contract proposal (re-openers) from the Communications Workers of America (CWA).

## **SESSION FOUR - Reports and Comments**

### **4.0 *Reports and Comments***

- 4.1 Report by San Bernardino Teachers Association
- 4.2 Report by California School Employees Association
- 4.3 Report by Communications Workers of America
- 4.4 Report by San Bernardino School Police Officers Association
- 4.5 Report by San Bernardino School Managers
- 4.6 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.

- 4.7 Comments by Superintendent and Staff Members

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

## **SESSION FIVE – Public Comment**

### **5.0 *Public Comment***

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

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

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

**SESSION SIX - Administrative Reports**

**6.0 Administrative Reports**

6.1 Follow Up on Requests and Questions from Board and Community Members, as of May 29, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	5/7/13	Has concerns about her daughter's suspension.	Emilie Ortiz	Dr. Marsden	6/18/13	Investigation in progress.
2	5/7/13	Has concerns about her children being bullied.	Ernesta Boykins	Dr. Vollkommer	6/18/13	Investigation in progress.
3	5/7/13	Has concerns about the lack of creative arts focus at Salinas Elementary School.	Cynthia Quesada	Dr. Vollkommer	6/18/13	Investigation in progress.
4	4/17/13	Consider a later start time for teenage students.	Ron Fletcher Dr. Hill	Dr. Vollkommer	6/18/13	Board will receive a Board Correspondence on this topic.
5	4/17/13	Leave the lights on past 11:30 p.m. until the custodians lock the gates and get to their cars.	Carl Greenwood	Mr. Peukert	6/18/13	Parking lot lights are left on for 30 minutes past the end of shifts. <b>Completed.</b>
6	4/17/13	Expressed concern that a Cajon High School staff member verbally and racially harassed her son.	Nikky Frazier	Dr. Vollkommer	6/18/13	Investigation in progress.
7	4/17/13	Expressed concern of how she and her granddaughter were treated by Cajon High School staff.	Shonda Gilchrist	Dr. Vollkommer	6/18/13	Investigation in progress.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
8	2/19/13 3/5/13	Expressed concern of Belvedere administrators' intimidation of staff.	Aurora McElroy Lourdes Hauchbaum Erika Guerrero	Dr. Vollkommer	6/18/13	Investigation in progress.
9	2/5/13	Consider installing video cameras in all classrooms.	Richelle Capozio	Dr. Vollkommer	6/18/13	Staff will work with SBTA to examine possibilities.
<b>EDUCATIONAL SERVICES – DR. DAVALOS</b>						
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	
2	4/17/13	Can the District offer CAFE's Project to Aspire program for parents?	Dr. Flores	Dr. Davalos	6/13	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	6/13	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	6/13	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	6/13	Educational Services staff will bring a recommendation to amend the

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		eligible for the lottery.				policy.
<b>STUDENT SERVICES – DR. MITCHELL</b>						
1	5/21/13	Agendize the Homework Centers.	Mrs. Penman	Dr. Mitchell	6/18/13	Consent item will be on the 6/18/13 agenda. <b>Completed.</b>
2	4/2/13	Prepare a resolution to support homeless students.	Board Consensus	Dr. Mitchell	6/18/13	Ongoing collaboration through the District Community Engagement Plan.
3	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 6/30/13 and agendize for July 2, 2013 Board meeting.
4	4/2/13	Are funds available to provide health centers at schools?	Mr. Tillman	Dr. Mitchell	6/18/13	Cabinet will consider this option as part of the District Community Engagement Plan.
5	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.
<b>BUSINESS SERVICES – DR. SAUL</b>						
1	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.
2	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.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
3	5/21/13	What is the cost for K-1 at 20:1?	Dr. Flores	Mrs. King	6/18/13	In progress
4	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Dr. Saul	6/13	Update will be provided of next steps during 6/13 meeting.
5	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Mrs. King Dr. Saul	7/2/13	Staff will make a presentation to the Board on July 2, 2013.
<b>HUMAN RESOURCES – DR. VOLLKOMMER</b>						
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	6/13	Report will be prepared for future Board Correspondence
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>						
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	Report will be prepared for future Board Correspondence
2	5/7/13	Consider using security lights at Curtis and Indian Springs to combat vandalism and encourage the City to repair the street lights.	Mrs. Penman	Mr. Peukert	6/18/13	Staff is evaluating the effectiveness of campus lighting and contact the City for a timeline for repairs. <b>Completed.</b>
<b>SUPERINTENDENT – DR. MARSDEN</b>						
1	5/21/13	Keep the ABE program at Rio Vista.	Maria Tapia Sandra Martinez	Dr. Marsden	6/18/13	In progress.
2	5/7/13	Meet with California Consulting staff to	Dr. Flores	Dr. Marsden	6/18/13	Board will receive a report

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		discuss grant writing.				in a future Board Correspondence.
3	4/2/13	Talk to legislators about TRANs taking away funds from students.	Dr. Flores	Dr. Marsden	6/13	Will share information with our state lobbyists.
4	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	6/13	Will share information with our state lobbyists.

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## SESSION SEVEN – Consent Calendar

### 7.0 *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**

#### 7.1 Approval of Minutes (Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 16, 2013, be approved as presented.

#### 7.2 Payment of California School Boards Association Membership Dues (Prepared by Superintendent)

The California School Boards Association is a collaborative group of more than 5,000 school board members from nearly 1,000 school districts and county offices of education in California. Each school district that elects to participate shall pay annual dues for membership in the association. Section 35172 of the Education Code provides for the payment of membership dues from district funds. A remittance in the amount of \$25,601.00 for the 2013-14 school year is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$25,601.00 to the California School Boards Association for membership dues for the 2013-14 school year.

Requester/Approver: Superintendent

### **SUPERINTENDENT**

#### 7.3 Agreement with Entersect, Peabody, Massachusetts, to Provide Nationwide Background Investigation Databases and Information (Prepared by Business Services Division)

The District Police Department requests Board of Education approval to enter into an agreement with Entersect, Peabody, Massachusetts, to provide nationwide background investigation

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information and related services using its proprietary databases and information obtained from third parties, effective July 1, 2013, through June 30, 2014. The cost for services, not to exceed \$900.00, will be paid from Unrestricted General Fund –School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Entersect, Peabody, Massachusetts, to provide nationwide background investigation information and related services using its proprietary databases and information obtained from third parties, effective July 1, 2013, through June 30, 2014. The cost for services, not to exceed \$900.00, will be paid from Unrestricted General Fund –School Police, Account No. 079.

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

Requester: Interim District Police and Safety Director/Chief of Police, District Police Department

Approver: Superintendent

7.4 Consultant Services Agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to Provide Administration of the Team Trust Pre and Post-Index Survey  
(Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval to enter into a consultant services agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to provide administration of the Team Trust Pre and Post-Index Survey, effective May 3, through June 30, 2013. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund –Strategic Planning Program, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a consultant services agreement with FranklinCovey Client Sales, Inc., Salt Lake City, Utah, to provide administration of the Team Trust Pre and Post-Index Survey, effective May 3, through June 30, 2013. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund –Strategic Planning Program, Account No. 094.

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

Requester/Approver: Superintendent

7.5 Renewal of the Agreement with Alcalde & Fay, Arlington, Virginia, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District  
(Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to renew the agreement with Alcalde & Fay, Arlington, Virginia, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2013, through June 30, 2014. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Arlington, Virginia, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2013, through June 30, 2014. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

Requester/Approver: Superintendent

7.6 Renewal of the Agreement with Heard's Investigations & Polygraphs, Upland, California, to Conduct Pre-Employment Background Investigations and Polygraph Examinations  
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Heard's Investigations & Polygraphs, Upland, California, to conduct pre-employment investigations and polygraph examinations to prospective school police employees, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$3,500.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard's Investigations & Polygraphs, Upland, California, to conduct pre-employment investigations and polygraph examinations to prospective school police employees, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$3,500.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

Requester: Interim Chief of Police, District Police Department  
Approver: Superintendent

7.7 Renewal of the Agreement with Michael J. O'Day and Associates, Victorville, California, to Provide Background Investigations for School Police and Security Personnel Employee Candidates  
(Prepared by Business Services Division)

The District Police Department requests Board of Education approval to renew the agreement with Michael J. O'Day and Associates, Victorville, California, effective July 1, 2013, through June 30, 2014, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O'Day and Associates, Victorville, California, effective July 1, 2013, through June 30, 2014, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

Requester: Interim Chief of Police, District Police Department  
Approver: Superintendent

7.8 Renewal of the Agreement with Time & Alarm Systems, Mira Loma, California, to Monitor the Alarm System at Cesar Chavez Middle School  
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Time & Alarm Systems, Mira Loma, California, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$252.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Time & Alarm Systems, Mira Loma, California, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$252.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

Requester: Interim Chief of Police, District Police Department  
Approver: Superintendent

**BUSINESS SERVICES DIVISION**

7.9 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
Manuel Salinas Elementary School	Catherine A. Sadlier Riverside, California	\$275.00 To sponsor the 5 <sup>th</sup> Grade Science Camp	\$275.00
Manuel Salinas Elementary School	Larry Light San Bernardino, California	\$190.00 To sponsor the 5 <sup>th</sup> Grade Science Camp	\$190.00

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Manuel Salinas Elementary School	William Beshears Redlands, California	\$360.00 To sponsor the 5 <sup>th</sup> Grade Science Camp	\$360.00
Manuel Salinas Elementary School	Suzanne E. Zubak Riverside, California	\$200.00 To sponsor the 5 <sup>th</sup> Grade Science Camp	\$200.00
Anderson School	Inland Empire Health Plan San Bernardino, California	\$2,000.00 To sponsor the ASB towards Special Olympics, Graduation, and Yearbooks	\$2,000.00
Anderson School	Molina Healthcare Inc. Long Beach, California	\$500.00 To sponsor the ASB towards Special Olympics, Graduation, and Yearbooks	\$500.00
Hillside Elementary School	Hillside (PTA) Parent Teacher Association San Bernardino, California	\$3,891.91 To be used towards Student Field Trips	\$3,891.91
Richardson PREP HI	San Bernardino City Professional Firefighters Local 891, San Bernardino, California	\$1,000.00 To sponsor the ASB towards supplies and fees for The Soap Box Derby	\$1,000.00
Urbita Elementary School	Michael Alvarez D.D.S. Rialto, California	\$100.00 To sponsor Julia Cancino's Field Trip to Washington D.C	\$100.00
Fairfax Elementary School	Early Childhood Longitudinal Study/Westat Rockville, Maryland	\$200.00 To be used for Student Incentives	\$200.00
SBCUSD	San Bernardino Schools Managers, San Bernardino, California	\$727.46 To be used towards Scholarships	\$727.46

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 \$275.00, Catherine A. Sadlier, Riverside, California; \$190.00, Larry Light, San Bernardino, California; \$360.00, Williams Beshears, Redlands, California; \$200.00, Suzanne E. Zubak, Riverside, California; \$2,000.00, Inland Empire Health Plan, San Bernardino, California; \$500.00, Molina Healthcare Inc., Long Beach, California; \$3,891.91, Hillside (PTA) Parent Teacher Association, San Bernardino, California; \$1,000.00, San Bernardino City Professional Firefighters Local 891, San Bernardino, California; \$100.00, Michael Alvarez D.D.S., Rialto, California; \$200.00, Early Childhood Longitudinal Study/Westat, Rockville, Maryland; and \$727.46, San Bernardino Schools Managers, San Bernardino, California.

Requester: Various

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

7.10 Agreement with The Liquidation Company, Fontana, California, to Provide Sale of Used District Salvage Vehicles and Equipment  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to enter into an agreement with The Liquidation Company, Fontana, California, to provide sale of used District salvage vehicles and equipment, effective July 1, 2013, through June 30, 2014. In accordance with California Education Code Section 17545, the sale of salvage vehicles and equipment is permitted to take place when it is determined that items are unsatisfactory or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. The Liquidation Company will provide auction services on behalf of the District. The auction company's fee is 35% of the gross sales, less sales tax, for auctions conducted at their facility in Fontana; the District receives 65% of the gross sales. Notices of the sale will be posted by the District in accordance with the requirements of California Education Code Section 17545.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Liquidation Company, Fontana, California, to provide sale of used District salvage vehicles and equipment, effective July 1, 2013, through June 30, 2014. In accordance with California Education Code Section 17545, the sale of salvage vehicles and equipment is permitted to take place when it is determined that items are unsatisfactory or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. The Liquidation Company will provide auction services on behalf of the District. The auction company's fee is 35% of the gross sales, less sales tax, for auctions conducted at their facility in Fontana; the District receives 65% of the gross sales. Notices of the sale will be posted by the District in accordance with the requirements of California Education Code Section 17545.

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

Requester/Approver: Director, Purchasing Department

7.11 Bid No. 18-12, Computer Equipment, Software and Services  
(Prepared by Business Services Division)

Bid No. 18-12 Computer Equipment, Software and Services, advertised October 23, and October 30, was opened November 15, 2012, at 11:00 a.m. The District requests that all bids received in response to Bid No. 18-12 be rejected in their entirety. After careful consideration, the District found no advantage in awarding this bid. The District will continue to use existing contract for purchase of computer equipment, software and services.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that in the best interest of the District, all bids received in response to Bid No. 18-12, be rejected in its entirety.

Requester/Approver: Director, Purchasing Department

7.12 Commercial Warrant Registers for Period from May 1, 2013 through May 15, 2013  
(Prepared by Business Services Division)

It is requested that the Board of Education approve the Commercial Warrant Register and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from May 1, 2013 through May 15, 2013, be approved.

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

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

7.13 Education Protection Account (EPA) Spending Plan for Fiscal Year 2013-14  
(Prepared by Business Services Division)

Pursuant to Article XIII, Section 36 of the California Constitution, school districts are required to determine how the monies received from the Education Protection Account are spent in the schools within its jurisdiction. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. The spending plan is required to be approved by the district's governing board annually.

It is recommended that the following resolution be adopted:

RESOLUTION TO AUTHORIZE THE EDUCATION PROTECTION  
ACCOUNT'S SPENDING PLAN

WHEREAS the voters approved Proposition 30 on November 6, 2012;

WHEREAS Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

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WHEREAS the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education

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Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2013-14, the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District in compliance with Article XIII, Section 36(e), with the California Constitution, hereby authorizes spending the monies received from the Education Protection Act on salaries and benefits of teachers.

Requester: Accounting Services Director

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

### **EDUCATIONAL SERVICES**

- 7.14 2013-2014 Consolidated Application and Reporting System (CARS) Spring Submission  
(Prepared by Educational Services Division)

Educational Services requests the Board of Education approval to submit the District Consolidated Application for 2013-2014. The purpose of the Spring submission is to declare the intent of the District to apply for specified State and Federal categorical formula grant funds as well as collect specific data related to the District. The Federal programs are Title I, Part A (Low Income), Title II, Part A (Teacher Quality), Title III, Part A (LEP students/Immigrants). The State program is Economic Impact Aid.

The application submitted in June is the Spring submission. Relevant data collections are submitted throughout the year. In this Spring submission the District identifies the programs in which we intend to participate, provides school ranking data, District assurances, program improvement activities, homeless education information, the NCLB Highly Qualified Teacher and Paraprofessional status for each school as well the number of NCLB core academic classes taught by NCLB compliant teachers for each school. The Winter Consolidated Application

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Reporting System (CARS) will be submitted in January, and will contain District and school-level budget information.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the June 4, 2013, Spring submission of the District Consolidated Application for Categorical Program funds.

BE IT FURTHER RESOLVED that Eliseo Dávalos, Chief Academic Officer, Educational Services, be authorized to sign all documents relating to the submission of the District Consolidated Application on behalf of the Board of Education.

Requester: Director, Categorical Programs

Approver: Chief Academic Officer, Educational Services

7.15 Agreement with Digital Edge, Redlands, California, to Provide Mobi/Classroom Performance System (CPS) Training at Davidson Elementary School  
(Prepared by Business Services Division)

Davidson Elementary School requests Board of Education approval to enter into an agreement with Digital Edge, Redlands, California, to provide an introductory review of the Mobi and Classroom Performance System (CPS) Clicker software, effective August 1, 2013, through June 1, 2014. Participants explore Formative Assessment strategies with the CPS system to raise student engagement and participation as they check for understanding during lessons. The cost for services, not to exceed \$4,084.00, will be paid from the Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Digital Edge, Redlands, California, to provide an introductory review of the Mobi and Classroom Performance System (CPS) Clicker software, effective August 1, 2013, through June 1, 2014. Participants explore Formative Assessment strategies with the CPS system to raise student engagement and participation as they check for understanding during lessons. The cost for services, not to exceed \$4,084.00, will be paid from the Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

Requester: Principal, Davidson Elementary School

Approver: Chief Academic Officer, Educational Services Division

7.16 Agreement with Get Ahead Writing, Fullerton, California, to Provide Direct Instruction of the Writing Application Standards at Davidson Elementary School  
(Prepared by Business Services Division)

Davidson Elementary School requests Board of Education approval to enter into an agreement with Get Ahead Writing, Fullerton, California, to provide direct instruction of the writing application standards within the context of establishing a powerful writing program for students with the goal of improving English language arts proficiency, effective July 1, 2013, through June 1, 2014. The cost per day is \$1,300.00 for nine days of training. The cost for services, not to exceed \$11,700.00, will be paid from the Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Fullerton, California, to provide direct instruction of the writing application standards within the context of establishing a powerful writing program for students with the goal of improving English language arts proficiency, effective July 1, 2013, through June 1, 2014. The cost per day is \$1,300.00 for nine days of training. The cost for services, not to exceed \$11,700.00, will be paid from the Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

Requester: Principal, Davidson Elementary School

Approver: Chief Academic Officer, Educational Services Division

7.17 Agreement with Get Ahead Writing, LLC, Fullerton, California, to Provide Direct Instruction of the Common Core State Standards in Writing and Language at Wilson Elementary School  
(Prepared by Business Services Division)

Board of Education approval is requested to enter into an agreement with Get Ahead Writing, LLC, Fullerton, California, to provide direct instruction of the Common Core State Standards in writing and language, effective July 1, 2013, through March 10, 2014. Get Ahead Writing will provide Writing Boot Camp for 4<sup>th</sup> grade students for six sessions at a cost of \$1,300.00 per session. The cost, not to exceed \$7,800.00, will be paid from Restricted General Fund—School Improvement Grant –New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, LLC, Fullerton, California, to provide direct instruction of the Common Core State Standards in writing and language, effective July 1, 2013, through March 10, 2014. Get Ahead Writing will provide Writing Boot Camp for 4th grade students for six sessions at a cost of \$1,300.00 per session. The cost, not to exceed \$7,800.00, will be paid from Restricted General Fund—School Improvement Grant –New SIG, Account No. 507.

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

Requester: Principal, Wilson Elementary School  
Approver: Chief Academic Officer, Educational Services Division

- 7.18 Renewal of the Agreement with Lollipop & Associates, Highland, California, to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School  
(Prepared by Business Services Division)

Davidson Elementary School requests Board of Education approval to renew the agreement with Lollipop & Associates, Highland, California, to provide training to parents of District students enrolled at Davidson Elementary School, effective July 1, 2013, through June 1, 2014. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners enrichment workshops that focus on specific techniques and strategies that build parents' capacity to support their children's academic success through learning at home. Lollipop & Associates will offer subject specific parent classes that make connections to what their children should know and be able to do in school. The workshops involve content specific activities, will encourage discussion between parent and child, identify subject specific activities to use at home to stimulate learning, and develop parents' ability to tutor and monitor their children's progress. A needs assessment will be conducted with classroom teachers to determine skills students need additional support from their parents at home. Parents will present projects that they have completed with their children that reinforce skills students that they are learning in school. Parents will also complete a pre and post survey to assess skills developed, knowledge gained and awareness created. The cost, not to exceed \$4,800.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lollipop & Associates, Highland, California, to provide training to parents of District students enrolled at Davidson Elementary School, effective July 1, 2013, through June 1, 2014. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners enrichment workshops that focus on specific techniques and strategies that build parents' capacity to support their children's academic success through learning at home. Lollipop & Associates will offer subject specific

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parent classes that make connections to what their children should know and be able to do in school. The workshops involve content specific activities, will encourage discussion between parent and child, identify subject specific activities to use at home to stimulate learning, and develop parents' ability to tutor and monitor their children's progress. A needs assessment will be conducted with classroom teachers to determine skills students need additional support from their parents at home. Parents will present projects that they have completed with their children that reinforce skills students that they are learning in school. Parents will also complete a pre and post survey to assess skills developed, knowledge gained and awareness created. The cost, not to exceed \$4,800.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

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

Requester: Principal, Davidson Elementary School  
Approver: Chief Academic Officer, Educational Services Division

7.19 Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School  
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to enter into an agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2013, through June 30, 2014. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2013, through June 30, 2014. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal

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process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

Requester: Coordinator, College/Career Development Department  
Approver: Chief Academic Officer, Educational Services Division

- 7.20 Renewal of the Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School  
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to renew the agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective July 1, 2013, through June 30, 2014. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective July 1, 2013, through June 30, 2014. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

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Requester: Coordinator, College/Career Development Department  
Approver: Chief Academic Officer, Educational Services Division

7.21 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Davidson Elementary School  
(Prepared by Business Services Division)

Davidson Elementary School requests Board of Education approval to enter into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-6, effective July 1, 2013, through June 1, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development and writing skill). The cost for services, not to exceed \$45,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-6, effective July 1, 2013, through June 1, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development and writing skill). The cost for services, not to exceed \$45,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

Requester: Principal, Davidson Elementary School  
Approver: Chief Academic Officer, Educational Services Division

7.22 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Hunt Elementary School  
(Prepared by Business Services Division)

Hunt Elementary School requests Board of Education approval to enter into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-5, effective July 1, 2013, through June 30, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic

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language development and writing skill). The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-5, effective July 1, 2013, through June 30, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development and writing skill). The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

Requester: Principal, Hunt Elementary School

Approver: Chief Academic Officer, Educational Services Division

7.23 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Wilson Elementary School  
(Prepared by Business Services Division)

Wilson Elementary School requests Board of Education approval to enter into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-5, effective July 1, 2013, through May 22, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development and writing skill). The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for grades K-5, effective July 1, 2013, through May 22, 2014. Key features of this program include a pacing guide utilizing District adopted math textbooks, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development and writing skill). The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund –School Improvement Grant-New SIG, Account No. 507.

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

Requester: Principal, Wilson Elementary School  
Approver: Chief Academic Officer, Educational Services Division

7.24 Agreement with The Regents of the University of California, Berkeley, Destination College Advising Corps (DCAC) for Indian Springs High School  
(Prepared by Business Services Division)

Indian Springs High School requests Board of Education approval to enter into an agreement with The Regents of the University of California, Berkeley, College Advising Corps (DCAC), to provide on-site, intensive college preparation services to 400 students in grades 9-10, effective July 1, 2013, through June 30, 2014. DCAC's goal is to make college a viable option for all students by providing comprehensive college preparation advising and information through the efforts of a full-time Program College Adviser. The adviser will provide intensive services in using the best practices of the highly successful college access programs through both one-to-one cohort services and whole school services. DCAC students will be offered transcript evaluations and Individual Academic Plans (IAP) to prepare for and meet college admissions eligibility requirements; SAT and ACT registration assistance; college admissions application assistance; Financial Aid (FAFSA) and scholarship application assistance; and college campus field trips. An evaluation plan will be implemented that will collect quantitative and qualitative data through District and school data systems and pre- and post surveys. Information from students, administrators, counselors, teachers, and families will be collected over the course of the program implementation. The information gathered will be shared with the District for internal reporting goals. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California, Berkeley, College Advising Corps (DCAC), to provide on-site, intensive college preparation services to 400 students in grades 9-10, effective July 1, 2013, through June 30, 2014. DCAC's goal is to make college a viable option for all students by providing comprehensive college preparation advising and information through the efforts of a full-time Program College Adviser. The adviser will provide intensive services in using the best practices of the highly successful college access programs through both one-to-one cohort services and whole school services. DCAC students will be offered transcript evaluations and Individual Academic Plans (IAP) to prepare for and meet college admissions eligibility requirements; SAT and ACT registration assistance; college admissions application assistance; Financial Aid (FAFSA) and scholarship application assistance; and college campus field trips. An evaluation plan will be implemented that will collect quantitative and qualitative data through District and school data systems and pre- and post surveys. Information from students,

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administrators, counselors, teachers, and families will be collected over the course of the program implementation. The information gathered will be shared with the District for internal reporting goals. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Principal, Indian Springs High School  
Approver: Chief Academic Officer, Educational Services Division

7.25 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability  
(Prepared by Educational Services Division)

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

06/22/1994    10/02/1994    07/15/1996    08/25/1996    08/26/1996    08/12/1997  
08/29/1997

It is recommended that the following resolution be adopted:

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

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

7.26 Proposed Revisions to Reclassification Criteria for English Learners  
(Prepared by Educational Services Division)

The California Department of Education requires, as part of the Federal Program Monitoring (FPM) Instrument included in Title III, that changes regarding reclassification are approved by the Governing Board of the Local Educational Agency (LEA).

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Educational Services Division requests that the Board of Education approve the proposed revisions to reclassification criteria for English learner students and the *Reclassification Form for English Learners in Grades 1-6 to Fluent English Proficient (R-FEP)* and the *Reclassification Form for English Learners in Secondary to Fluent English Proficient (R-FEP)* to include modified eligibility criteria and to distinguish elementary and secondary criteria.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the proposed revisions to reclassification criteria for English learners and the *Reclassification Form for English Learners in Grades 1-6 to Fluent English Proficient (R-FEP)* and the *Reclassification Form for English Learners in Secondary to Fluent English Proficient (R-FEP)*.

Requesters: Director, English Learner Programs, Elementary  
Director, English Learner Programs, Secondary  
Approver: Chief Academic Officer, Educational Services Division

### **STUDENT SERVICES**

7.27 Amendment No. 1 of the Consultant Services Agreement with Kristine Kaufman, Upland, California, to Provide Assistance to the Special Education Department  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Kristine Kaufman, Upland, California, approved by Board on February 19, 2013, Agenda Item 9.20. The amendment is necessary to add 200 hours of consulting services to the Special Education Department at a cost of \$15,000.00 to the original fee of \$15,000.00 for an aggregate contract not to exceed amount of \$30,000.00. The additional fee will be paid from the Restricted General Fund—Special Education-Central, Account No. 827. 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 Kristine Kaufman, Upland, California, approved by Board on February 19, 2013, Agenda Item 9.20. The amendment is necessary to add 200 hours of consulting services to the Special Education Department at a cost of \$15,000.00 to the original fee of \$15,000.00 for an aggregate contract not to exceed amount of \$30,000.00. The additional fee will be paid from the Restricted General Fund—Special Education-Central, Account No. 827. 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.

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

- 7.28 Amendment No. 14 of the Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to amend the agreement with the YMCA of the East Valley, San Bernardino, California, approved by Board on June 19, 2012, Agenda Item 8.47. The amendment is necessary to add \$287,000.00 to the original fee of \$4,836,155.40 for an aggregate contract not to exceed amount of \$5,123,155.40, for staffing fees for part-time and temporary employees. The additional fee will be paid as follows: \$164,000.00 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574 and \$123,000.00 from the Restricted General Fund-Packard Foundation Grant, Account No. 145. 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 the YMCA of the East Valley, San Bernardino, California, approved by Board on June 19, 2012, Agenda Item 8.47. The amendment is necessary to add \$287,000.00 to the original fee of \$4,836,155.40 for an aggregate contract not to exceed amount of \$5,123,155.40, for staffing fees for part-time and temporary employees. The additional fee will be paid as follows: \$164,000.00 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 574 and \$123,000.00 from the Restricted General Fund-Packard Foundation Grant, Account No. 145. 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: Director, Creative Before- and After-School Programs for Success (CAPS) Department  
Approver: Assistant Superintendent, Student Services

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

The Creative Before- and After-School Programs for Success (CAPS Central) Department requests Board of Education approval to enter into a facilities use agreement with Jerry Lewis Swim Center, San Bernardino, California, for several end-of-year CAPS parties effective May

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29, through June 28, 2013. The total cost, not to exceed \$4,029.00, will be paid from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 567.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with Jerry Lewis Swim Center, San Bernardino, California, for several end-of-year CAPS parties effective May 29, through June 28, 2013. The total cost, not to exceed \$4,029.00, will be paid from the Restricted General Fund—21<sup>st</sup> Century Community Learning Centers Grant, Account No. 567.

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

Requester: Director, Creative Before- and After-School Programs for Success (CAPS)  
Department

Approver: Assistant Superintendent, Student Services Division

7.30 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services – Live Oak School, Colton, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Advanced Education Services – Live Oak School, Colton, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Advanced Education Services – Live Oak School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$133.61 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services – Live Oak School, Colton, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$133.61 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.31 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Applied Behavior Consultants, Inc., Sacramento, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Applied Behavior Consultants, Inc., will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$173.78 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied

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

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Behavior Consultant, Inc., Sacramento, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$173.78 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.32 Agreement for Nonpublic, Nonsectarian School/Agency Services with Bright Futures Academy, Riverside, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Bright Futures Academy, Riverside, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Bright Futures Academy will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$143.50 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Futures Academy, Riverside, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$143.50 for education will be paid from Restricted General Fund—Special

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Education-Non-Public, Account No. 824.

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

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

7.33 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp School, Beaumont, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Childhelp School, Beaumont, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Childhelp School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$127.98 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp School, Beaumont, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$127.98 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director,

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Purchasing Department, to sign any related documents.

Requester: Interim Director, Special Education Department

Approver: Assistant Superintendent, Student Services

7.34 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center, St. George, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Cinnamon Hills Youth Crisis Center, St. George, Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Cinnamon Hills Youth Crisis Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$168.02 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$168.02 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Interim Director, Special Education Department

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Approver: Assistant Superintendent, Student Services

7.35 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center, West Jordan, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Copper Hills Youth Center, West Jordan., Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Copper Hills Youth Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$160.65 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$160.65 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Interim Director, Special Education Department

Approver: Assistant Superintendent, Student Services

7.36 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Arizona, Scottsdale, Arizona  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Arizona, Scottsdale, Arizona, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Devereux Arizona will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$125.86 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Arizona, Scottsdale, Arizona, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$125.86 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.37 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Florida, Orlando, Florida  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Devereux Florida, Orlando, Florida, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective December 17, 2013, through June 20, 2014. Devereux Florida will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$311.00 for education with mental health will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Devereux Florida, Orlando, Florida, to provide services to special education students, effective December 17, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$311.00 for education with mental health will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.38 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Texas Treatment Network, League City, Texas  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Texas Treatment Network, League City, Texas, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Devereux Texas Treatment Network will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$98.85 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$98.85 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.39 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc., Provo, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Heritage Schools, Inc., Provo, Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Heritage Schools, Inc., will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$115.15 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$115.15 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.40 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Hope, Inc., will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$143.37 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$143.37 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.41 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Altus Academy will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$133.61 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$133.61 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.42 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School, San Bernardino, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Odell Young School, San Bernardino, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Odell Young School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$125.87 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$125.87 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.43 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School, Inc., Orem, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Provo Canyon School, Inc., Orem, Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Provo Canyon School, Inc., will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$165.00 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$165.00 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.44 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School, St. George, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Red Rock Canyon School, St. George, Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Red Rock Canyon School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$124.46 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$124.46 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.45 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services, Riverside, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Somerset Educational Services, Riverside, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Somerset Educational Services will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$139.43 for education will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Somerset Educational Services, Riverside, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$139.43 for education will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824.

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

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

7.46 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, California  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Valley Star High School, Mentone, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2013, through June 30, 2014. Valley Star High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at the daily rate of \$143.37 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star High School, Mentone, California, to provide services to special education students, effective July 1, 2013, through June 30, 2014. The cost and other approved related services at the daily rate of \$143.37 for education will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

7.47 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center, St. George, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Cinnamon Hills Youth Center, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$260.00 for room and board, mental health related services rate of \$48.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Center, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$260.00 for room and board, mental health related services rate of \$48.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

7.48 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center, West Jordan, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$122.14 for room and board, mental health related services rate of \$101.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

Board of Education Meeting  
June 4, 2013

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$122.14 for room and board, mental health related services rate of \$101.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

Requester: Interim Director, Special Education Department

Approver: Assistant Superintendent, Student Services

- 7.49 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Texas Treatment Network, League City, Texas  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Texas Treatment Network, League City, Texas, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$209.00 for room and board, mental health related services rate of \$37.29, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$209.00 for room and board, mental health related services rate of \$37.29, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

Requester: Interim Director, Special Education Department

Board of Education Meeting  
June 4, 2013

Approver: Assistant Superintendent, Student Services

- 7.50 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Arizona, Scottsdale, Arizona  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Arizona, Scottsdale, Arizona, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$223.30 for room and board, mental health related services rate of \$110.64, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Arizona, Scottsdale, Arizona, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$223.30 for room and board, mental health related services rate of \$110.64, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

- 7.51 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Florida, Orlando, Florida  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Devereux Florida, Orlando, Florida, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$226.00 for room and board, mental health related services rate of \$186.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

Board of Education Meeting  
June 4, 2013

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Devereux Florida, Orlando, Florida, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$226.00 for room and board, mental health related services rate of \$186.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

Requester: Interim Director, Special Education Department

Approver: Assistant Superintendent, Student Services

- 7.52 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc., Provo, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Heritage Schools, Inc., Provo, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$223.14 for room and board, mental health related services rate of \$69.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$223.14 for room and board, mental health related services rate of \$69.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

Requester: Interim Director, Special Education Department

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Approver: Assistant Superintendent, Student Services

- 7.53 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Provo Canyon School, Inc., Orem, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Provo Canyon School, Inc., Orem, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$162.00 for room and board, mental health related services rate of \$90.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$162.00 for room and board, mental health related services rate of \$90.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

- 7.54 Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School, St. George, Utah  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Red Rock Canyon School, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$200.00 for room and board, mental health related services rate of \$94.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2013, through June 30, 2014. The State of California is no longer providing such services. The daily rate of \$200.00 for room and board, mental health related services rate of \$94.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

Requester: Interim Director, Special Education Department

Approver: Assistant Superintendent, Student Services

7.55 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to provide Applied Behavioral Analysis (ABA) services to District special education students effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$18,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to provide Applied Behavioral Analysis (ABA) services to District special education students effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$18,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

Requester: Interim Director, Special Education Department

Approver: Assistant Superintendent, Student Services

7.56 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to Provide Independent Educational Evaluations  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

Requester: Interim Director, Special Education Department

Approver: Assistant Superintendent, Student Services

7.57 Renewal of the Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with LeafWing Center, Van Nuys, California, to provide consulting services to District staff, effective July 1, 2013, through June 30, 2014. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, provide ongoing training to Special Education staff, and conduct Independent Educational Evaluation (IEE), Functional Behavioral Assessment/Functional Analysis Assessments. The cost for services, not to exceed \$16,660.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with LeafWing Center, Van Nuys, California, to provide consulting services to District staff, effective

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July 1, 2013, through June 30, 2014. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, provide ongoing training to Special Education staff, and conduct Independent Educational Evaluation (IEE), Functional Behavioral Assessment/Functional Analysis Assessments. The cost for services, not to exceed \$16,660.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

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

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

7.58 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, California, to Provide Audiological Services to Special Education Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Pacific Hearing Services, Rancho Cucamonga, California, to provide audiological services to special education students, effective July 1, 2013, through June 30, 2014. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases. The total cost, not to exceed \$56,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Rancho Cucamonga, California, to provide audiological services to special education students, effective July 1, 2013, through June 30, 2014. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases. The total cost, not to exceed \$56,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

Requester: Interim Director, Special Education Department

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Approver: Assistant Superintendent, Student Services

- 7.59 Renewal of the Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Management and Supervision for Before- and After-School Programs  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into an agreement with the Boys and Girls Club of San Bernardino, California, to provide management and supervision in the Before- and After-School programs for the following District sites: Norton Elementary School, Mt. Vernon Elementary School, Salinas Elementary School, Del Vallejo Middle School, King Middle School, and Shandin Hills Middle School, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$573,827.00, will be paid from the Restricted General Fund-After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys and Girls Club of San Bernardino, California, to provide management and supervision in the Before- and After-School programs for the following District sites: Norton Elementary School, Mt. Vernon Elementary School, Salinas Elementary School, Del Vallejo Middle School, King Middle School, and Shandin Hills Middle School, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$573,827.00, will be paid from the Restricted General Fund-After School Education and Safety Program, Account No. 459.

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

Requester: Director, Creative Before- and After-School Programs for Success (CAPS)  
Department

Approver: Assistant Superintendent, Student Services

- 7.60 Renewal of the Agreement with the California Department of Rehabilitation, Sacramento, California, to Provide Vocational Rehabilitation Services  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the California Department of Rehabilitation (DOR), effective July 1, 2013, through June 30, 2016, to provide vocational rehabilitation services. DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The total amount of the agreement is \$1,228,467.00 (\$409,489.00 per year). The funds will be deposited in and cost of services will be paid from the Restricted General Fund—

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Transition Partnership Program, Account No. 568.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing an agreement with the California Department of Rehabilitation (DOR), effective July 1, 2013, through June 30, 2016, to provide vocational rehabilitation services. DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The total amount of the agreement is \$1,228,467.00 (\$409,489.00 per year). The funds will be deposited in and cost of services will be paid from the Restricted General Fund—Transition Partnership Program, Account No. 568.

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

- 7.61 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area, to provide mental health counseling to District Special Education students, effective July 1, 2013, through June 30, 2014. Desert Mountain (SELPA) will provide ongoing mental health counseling including outpatient mental health services, residential monitoring, outpatient/residential assessment, court attendance, in-home parent counseling and attendance at students' Individual Education Program (IEP) meetings. The cost, not to exceed \$250,000.00, will be paid from the Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508 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 renewing the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area, to provide mental health counseling to District Special Education students, effective July 1, 2013, through June 30, 2014. Desert Mountain (SELPA) will provide ongoing mental health counseling including outpatient mental health services, residential monitoring, outpatient/residential assessment, court attendance, in-home parent

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counseling and attendance at students' Individual Education Program (IEP) meetings. The cost, not to exceed \$250,000.00, will be paid from the Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508 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

- 7.62 Renewal of the Master Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the master agreement with the YMCA of the East Valley, San Bernardino, California, effective July 1, 2013, through June 30, 2014. The YMCA will provide staffing for before-school, after-school and non-regular school day CAPS programs for 6,400 students at 30 elementary schools and 7 middle schools. The YMCA will provide approximately 380 staff members for CAPS programs. The YMCA is held accountable to meeting attendance targets at each school, to comply with Education Code, and to align to the standards of program quality and design developed, implemented and evaluated by CAPS Department. The CAPS program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. YMCA staffs are expected to work in close collaboration with each school's principal and certificated staff to align academic activities to the school's priorities. Staffing is invoiced on an hourly basis and CAPS Central monitors scheduling, timesheets, and attendance of all staff. The fee, not to exceed \$3,714,975.00, will be paid as follows: \$3,554,188.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459 and \$160,787.00 from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Grant, Account No. 567.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the master agreement with the YMCA of the East Valley, San Bernardino, California, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$3,714,975.00, will be paid as follows: \$3,554,188.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459 and \$160,787.00 from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Grant, Account No. 567.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director,

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Purchasing Department, to sign said all related documents.

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

**Youth Services**

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

It is recommended that the following resolution be adopted:

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

** <b>(S)</b> 3/14/1998	*10/26/1999	**10/27/1996	**8/17/2000	* <b>(S)</b> 4/20/2003	2/9/1996
* <b>(S)</b> 7/10/1996	***6/8/1999	4/30/1999			

\*\*\*Expulsion case pending additional psychological assessment.

\*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

7.64 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.

9/16/1998

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

7.65 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:

8/3/1996

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

**FACILITIES/OPERATIONS DIVISION**

**Facilities Management**

- 7.66 Amendment No. 1 to the Professional Services Agreements for All Architectural and Engineering Services for Various District Projects  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreements with the eleven (11) selected firms to provide architectural and engineering services for various District projects, originally approved by the Board on September 20, 2011, and effective through June 30, 2013, with a maximum of three (3) one-year extensions at the sole discretion of the District. This amendment is for the first of three (3) extensions, effective July 1, 2013, through June 30, 2014. 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 agreements with the eleven (11) selected firms to provide architectural and engineering services for various District projects. The District is exercising the first of three (3) one-year extensions, effective July 1, 2013, through June 30, 2014. 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

- 7.67 Amendment No. 3 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the master services agreements, originally approved by the Board on April 3, 2007, for real property survey services effective through June 30, 2013. This amendment will extend the ending date through December 31, 2013, to allow completion of modernization and new construction projects. The cost will be paid from Funds 21, 25, 35, 40, and 98. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the master services agreements for real property survey services for Facilities Management projects of new, existing, or potential schools and administrative sites throughout the District, effective July 1, through December 31, 2013, to allow completion of modernization and new construction projects. The cost will be paid from Funds 21, 25, 35, 40, and 98. All other terms and conditions remain the same.

- 1) Hillwig-Goodrow, LLC, Yucaipa, California
- 2) Joseph E. Bonadiman & Associates, San Bernardino, California

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

- 7.68 Approval of Change Orders for Facilities and Maintenance & Operations Projects, 2013-2014  
(Prepared by Facilities/Operations Division)

A change order for Facilities and Maintenance & Operations projects is the addition or reduction of the scope of work defined in the original contract document. Change orders may result in an increase or decrease in the project cost. By law, the total dollar amount increase in change orders may not exceed 10 percent of the original contract annually. Pursuant to Education Code Section 35161, the Board of Education may authorize a representative to approve each change order for a project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves delegation of authority to John Peukert, Assistant Superintendent, Facilities/Operations Division; Samer Alzubaidi, Director of Facilities Planning and Development; and Ed Norton, Maintenance & Operations Director, to sign change orders not to exceed 10 percent of the original contract amount, for all Facilities and Maintenance & Operations projects during the 2013-2014 fiscal year.

Requester/Approver: Assistant Superintendent, Facilities/Operations Division

- 7.69 Approval to Establish and Exceed the Change Order Limitation for Prime Contractor's Work at Graciano Gomez Elementary School New Construction Project  
(Prepared by Facilities/Operations Division)

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The Facilities Management Department requests Board of Education approval to establish and exceed the 10% change order limitation of Public Contract Code Section 20118.4, originally approved by the Board on February 21, 2012, and awarded to Sean Malek Engineering & Construction, for Bid No. F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 03 - Off-Site Improvements and On/Off-Site Utilities.

Site	Original Contract Amount	Allowable 10% Limit	CO's exceeding 10% (previously approved)	Current Change Orders	Change Order Totals
Gomez ES	\$1,110,000.00	\$111,000.00	\$0	\$371,909.04	\$482,909.04

These change orders are necessary due to unforeseen conditions, recent municipal code and standards updates, and unanticipated additional work including but not limited to agency-required field modifications, utility provider requirements, and existing street utility conflicts. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. 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 establishing and exceeding the 10% change order limitation for Sean Malek Engineering & Construction, for Bid No. F09-01, New Construction for the Graciano Gomez Elementary School Project, Category No. 03 - Off-Site Improvements and On/Off-Site Utilities. Due to unforeseen conditions, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same.

Site	Original Contract Amount	Allowable 10% Limit	CO's exceeding 10% (previously approved)	Current Change Orders	Change Order Totals
Gomez ES	\$1,110,000.00	\$111,000.00	\$0	\$371,909.04	\$482,909.04

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

7.70 Request to Substitute Subcontractor, Bid No. F09-03 Re-Bid, Category No. 01 - New Construction for the H. Frank Dominguez Elementary School Project  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the Prime Contractor, Angeles Contractors, Inc., Bid No. F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School Project, Category No. 01 - General Construction/Building, to release its glazing subcontractor, Azurlite, Inc., from their obligation on the project due to

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their withdrawal from the project and will substitute with Hour Glass & Mirror, Colton, 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, Angeles Contractors, Inc., Bid No. F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School Project, Category No. 01 - General Construction/Building, to release its glazing subcontractor, Azurlite, Inc., from their obligation on the project, and to substitute Hour Glass and Mirror, Colton, 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

7.71 Signature Authorization - Facilities Management  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval for signature authorization for Samer Alzubaidi, Facilities Planning and Development Director, effective July 1, 2013, through June 30, 2014, for Division State Architect and Office of Public School Construction applications.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the signature authority for Samer Alzubaidi, Facilities Planning and Development Director, effective July 1, 2013, through June 30, 2014, for Division State Architect and Office of Public School Construction applications.

Requester/Approver: Assistant Superintendent, Facilities/Operations Division

**Maintenance & Operations**

7.72 Amendment No. 4 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments  
(Prepared by Facilities/Operations Division)

The Facilities/Operations Division requests Board of Education approval to amend the service agreement with Manpower, Inc., San Bernardino, California, originally approved by the Board

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on February 21, 2012, for temporary staffing to assist with critical department vacancies for Maintenance & Operations and Transportation Departments, effective through June 30, 2013. This amendment is needed to extend the agreement through December 31, 2013, on an as needed basis, to continue to meet the demands of the District. 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 service agreement with Manpower, Inc. to provide temporary staffing at Maintenance & Operations and Transportation Departments. This amendment is needed to extend the agreement through December 31, 2013, on an as needed basis, to continue to meet the demands of the District. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Facilities/Operations Division

**Nutrition Services**

7.73 Agreement to Provide Off-Campus Training Facility for Patton State Hospital  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into an agreement with Patton State Hospital, Patton, California, for provision of an off-campus training facility, effective July 1, 2013 through June 30, 2014, with a maximum of two (2) one-year extensions, by mutual written consent. Under the agreement, nutrition program students from Patton receive internship experience at the Nutrition Center. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Patton State Hospital, Patton, California, for provision of an off-campus training facility, effective July 1, 2013, through June 30, 2014, with a maximum of two (2) one-year extensions, by mutual written consent. Under the agreement, nutrition program students from Patton receive internship experience at the Nutrition Center. There is no cost to the District.

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

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

**HUMAN RESOURCES DIVISION**

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

Golden Valley Middle School requests Board of Education approval to enter into a facilities use agreement with Jerry Lewis Swim Center, San Bernardino, California, for the end-of-year swim party for the CAPS program effective May 21, 2013. The total cost, not to exceed \$250.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with Jerry Lewis Swim Center, San Bernardino, California, for the end-of-year swim party for the CAPS program effective May 21, 2013. The total cost, not to exceed \$250.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

Requester: Principal, Golden Valley Middle School  
Approver: Assistant Superintendent, Human Resources Division

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

King Middle School wishes to hire College Board, New York, New York, to provide three days of professional development effective July 24, through July 26, 2013. The College Board will provide training to teachers implementing the SpringBoard Program. This foundational training introduces teachers to subject area content, instructional tools, standards-based assessments and the alignment to the Common Core State Standards (CCSS) to ensure that all students are college and career ready. The training will also provide an opportunity for teachers to create a Curriculum Map that demonstrates the alignment between District requirements, state or CCSS, and the SpringBoard Program. The cost of the services, not to exceed \$12,950.00, will be paid as follows: \$6,950.00 from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and \$6,000.00 from the Restricted General Fund-Economic Impact State Bilingual, Account No. 423.

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It is recommended that the following resolution be adopted:

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

College Board, New York, New York, to provide three days of professional development effective July 24, through July 26, 2013. The College Board will provide training to teachers implementing the SpringBoard Program. This foundational training introduces teachers to subject area content, instructional tools, standards-based assessments and the alignment to the Common Core State Standards (CCSS) to ensure that all students are college and career ready. The training will also provide an opportunity for teachers to create a Curriculum Map that demonstrates the alignment between District requirements, state or CCSS, and the SpringBoard Program. The cost of the services, not to exceed \$12,950.00, will be paid as follows: \$6,950.00 from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and \$6,000.00 from the Restricted General Fund-Economic Impact State Bilingual, Account No. 423.

Requester: Principal, King Middle School

Approver: Assistant Superintendent, Human Resources Division

7.76 Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services for District Issues  
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to renew the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to provide legal services to the District, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to provide legal services to the District, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources Division

7.77 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, California, to Provide Non-Workers' Compensation Medical Services  
(Prepared by Business Services Division)

The Property-Liability-Insurance-Claims & Litigation Management Department requests Board of Education approval to renew the agreement with Fox Occupational Medical Center, San Bernardino, California, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2013, through June 30, 2014. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$66,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, California, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2013, through June 30, 2014. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$66,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

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

Requester: Interim Director, Employee Relations Department  
Approver: Assistant Superintendent, Human Resources Division

7.78 Renewal of the Agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to Provide Legal Services for Labor, Employment, and Risk Prevention Issues  
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to renew the agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to provide legal services

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regarding labor, employment and risk prevention effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gresham, Savage, Nolan & Tilden, Riverside, California, to provide legal services regarding labor, employment and risk prevention effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources Division

7.79 Renewal of the Agreement with LifeSigns, Inc., Los Angeles, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals  
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with LifeSigns, Inc., Los Angeles, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2013, through June 30, 2014. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. The services for District employees, applicants and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$12,000.00, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and, \$7,000.00 for services coordinated by the Communicatively Handicapped Office, from the Unrestricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2013, through June 30, 2014. The cost of services, not to exceed \$12,000.00, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and, \$7,000.00 for services coordinated by the Communicatively Handicapped Office, from the Unrestricted General Fund—Special Education Central, Account

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No. 827.

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

Requester: Director, Affirmative Action Department  
Approver: Assistant Superintendent, Human Resources Division

- 7.80 Renewal of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues  
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to renew the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide legal services regarding labor law, personnel and employment issues, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$55,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide legal services regarding labor law, personnel and employment issues, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$55,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources Division

- 7.81 Renewal of the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals  
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with RISE ASL Interpreters, Hemet, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2013, through June 30, 2014. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated

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through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$125,000.00, will be paid as follows: \$60,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$65,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2013, through June 30, 2014. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$125,000.00, will be paid as follows: \$60,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$65,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

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

Requester: Director, Affirmative Action Department

Approver: Assistant Superintendent, Human Resources Division

7.82 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents  
(Prepared by the Human Resources Division)

The District receives various property, liability, and insurance claims. The District's Assistant Superintendent, Human Resources reviews documents related to property, liability, and insurance claims correspondence for the purpose of rejecting or authorizing payments up to the deductible of \$15,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Harold J. Vollkommer, Assistant Superintendent, Human Resources, to approve Property-Liability-Insurance, Claims & Litigation Management documents.

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Requester: Interim Director, Employee Relations/Property Liability Insurance  
Approver: Assistant Superintendent, Human Resources

**SESSION EIGHT - Action**

**8.0 *Action Items***

8.1 Personnel Report #23, Dated June 4, 2013  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #23, dated June 4, 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 #23, dated June 4, 2013, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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## **SESSION NINE - Closed Session**

### ***9.0 Closed Session***

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

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

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

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

#### **Public Employee Discipline/Dismissal/Release**

##### **Public Employee Appointment**

Title: Elementary School Principal

##### **Anticipated Litigation**

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

Number of Cases: Four

## **SESSION TEN – Open Session**

### ***10.0 Action Reported from Closed Session***

## **SESSION ELEVEN - Closing**

### ***11.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 18, 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

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San Bernardino, CA 92410  
(909) 381-1122  
(909) 381-1121 fax  
email: [marie.arakaki@sbcusd.k12.ca.us](mailto: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: May 31, 2013