

**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

July 2, 2013

Estimated Time

SESSION ONE - Opening

- | | | |
|------------|---|------------------|
| 1.0 | <i>Opening</i> | 5:30 p.m. |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Inspirational Reading</u> | |

SESSION TWO - Special Presentations

- | | | |
|------------|---|------------------|
| 2.0 | <i>Special Presentations</i> | 5:45 p.m. |
| 2.1 | <u>Spelling Bee Student Recognition</u> | |
| 2.2 | <u>Middle College High School Recognition</u> | |

SESSION THREE - Reports and Comments

- | | | |
|------------|--|------------------|
| 3.0 | <i>Reports and Comments</i> | 6:00 p.m. |
| 3.1 | <u>Report by San Bernardino Teachers Association</u> | |
| 3.2 | <u>Report by California School Employees Association</u> | |
| 3.3 | <u>Report by Communications Workers of America</u> | |
| 3.4 | <u>Report by San Bernardino School Police Officers Association</u> | |
| 3.5 | <u>Report by San Bernardino School Managers</u> | |
| 3.6 | <u>Comments by Board Members</u> | |

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

Board of Education Meeting
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- 3.7 Comments by Superintendent and Staff Members
 - 3.71 Budget Update
- 3.8 Book Study—*Speed of Trust*

SESSION FOUR – Public Comment

4.0 *Public Comment* 6:30 p.m.

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports* 6:45 p.m.

- 5.1 Follow Up on Requests and Questions from Board and Community Members, as of June 26, 2013

SESSION SIX – Consent Calendar

6.0 *Consent Calendar* 6:55 p.m.

BOARD OF EDUCATION

- 6.1 Approval of Minutes
- 6.2 Payment of SANDABS Membership Dues for 2013-14
- 6.3 Approval of Letter of Support

SUPERINTENDENT

- 6.4 Agreement for Consulting Services with Dr. Maureen Saul, Duarte, California to Provide Services to the Business Services Department
- 6.5 Renewal of the Agreement with MarMik Enterprises, Las Vegas, Nevada, to Provide Governance and Management Consultant Services to Superintendent and Board of Education
- 6.6 Renewal of the Agreement with Strategic Education Services, Sacramento, California, to Provide Legislative Advocacy and Lobbying at the State Level for the District

BUSINESS SERVICES DIVISION

- 6.7 Acceptance of Gifts and Donations to the District
- 6.8 Commercial Warrant Registers for Period from June 1 through June 15, 2013
- 6.9 Extended Field Trip, Cajon High School, 2013 Mammoth Springs Training, Mammoth Lakes, California
- 6.10 Extended Field Trip, San Gorgonio High School, 2013 Mammoth Lakes Running Camp, Mammoth Lakes, California
- 6.11 Payment for Course of Study Activities

- 6.12 Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, California, to Provide Board Policy Manual Maintenance Service to the District
- 6.13 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Courier Services to the District
- 6.14 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services and Reports
- 6.15 Renewal of the Subscription with California School Boards Association, West Sacramento, California to Provide GAMUT Online to the District

EDUCATIONAL SERVICES

- 6.16 Agreement with A2Z Educational Consultants, Hayward, California, to Provide Targeted Support and Lesson Study Staff Development at Shandin Hills Middle School
- 6.17 Agreement with Sylvan Learning Center, Rialto, California, to Provide a Series of After School Academic Learning Camps at Shandin Hills Middle School
- 6.18 Agreement with The Leadership and Learning Center, Englewood, Colorado, to Provide Data Teams Implementation Coaching at Serrano Middle School
- 6.19 Amendment No. 1 of the Agreement with The Regents of the University of California, Riverside, to Develop and Implement the Mathematics, Engineering, Science Achievement (MESA) Program
- 6.20 Facilities Use Agreement with National University, San Bernardino, California for CAHSEE Boot Camp and Testing
- 6.21 Facilities Use Agreement with National University, San Bernardino, California for Staff Development
- 6.22 Facilities Use Agreement with Sierra Lakes Land Co., LLC, Fontana, California
- 6.23 Payment for Services Rendered by Non-Classified Experts and Organizations
- 6.24 Renewal of the Agreement with California State University (CSUSB), San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program (America Reads/Counts)
- 6.25 Renewal of the Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition
- 6.26 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Barton Elementary School
- 6.27 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Riley Elementary School
- 6.28 Renewal of the Agreement with Swun Math, Cypress, California, to Increase Student Achievement in Mathematics at Rio Vista Elementary School
- 6.29 Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, for the Regional Occupation Programs (ROP)

STUDENT SERVICES

- 6.30 Facilities Use Agreement with St. Bernardine Medical Center, San Bernardino, California, for San Bernardino High School's Leadership Team Meeting
- 6.31 Renewal of the Agreement with Asian-American Resource Center, San Bernardino, California, for Community-Based Homework Centers
- 6.32 Renewal of the Agreement with Jennifer Aguirre, Redlands, California, to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School
- 6.33 Renewal of the Agreement with Juarez Consulting Services, Claremont, California, to Provide Networking Services
- 6.34 Renewal of the Agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to Provide Training for Parents of District Students Enrolled at San Bernardino High School
- 6.35 Renewal of the Agreement with Project RAGE, Inc., dba Ephiphany Publishing House, Inc., Sun City, California, to Provide Counseling Services to Students at San Bernardino High School
- 6.36 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, California, for a Fulltime Probation Officer at San Bernardino High School and Pacific High School
- 6.37 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, for Arts Teach Residency at Palm and Anton Elementary Schools
- 6.38 Renewal of the Agreement with St. John's Community Success Center, San Bernardino, California, to Provide a Community-Based Homework Center
- 6.39 Renewal of the Agreement with the Central City Lutheran Mission, San Bernardino, California, to Provide a Community-Based Homework Center
- 6.40 Renewal of the Agreement with the First Congregational Church, San Bernardino, California, to Provide a Community-Based Homework Center

Adult School

- 6.41 Facilities Use Agreement with Highland Sam J. Racadio Library and Environmental Learning Center, Highland, California
- 6.42 Facilities Use Agreement with the City of San Bernardino, Parks & Recreation Services, San Bernardino, California
- 6.43 Renewal of the Affiliation Agreement with Management and Training Corporation, dba Inland Empire Job Corps Center, San Bernardino, California
- 6.44 Renewal of the Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Vocational Nursing and Certified Nursing Assistant Training Programs
- 6.45 Renewal of the Agreement with Annette Beck, Highland, California, to Administer the General Education Development Test at the Adult School
- 6.46 Renewal of the Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors

- 6.47 Renewal of the Agreement with Frances Armenta, Grand Terrace, California, to Administer the General Education Development Test at the Adult School
- 6.48 Renewal of the Agreement with Juvenile Court Schools, San Bernardino, California, for the Adult School to Provide GED Testing Services
- 6.49 Renewal of the Agreement with Patton State Hospital, Patton, California
- 6.50 Renewal of the Agreement with Pola Snell, Redlands, California, to Administer the General Education Development Test at the Adult School
- 6.51 Renewal of the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to Assist in the Implementation of a Comprehensive Strategic Plan for Adult School
- 6.52 Renewal of the Facilities Use and Affiliation Agreement with John's Barber Supply, Riverside, California, to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program
- 6.53 Renewal of the Facilities Use Agreement with Evans Property Management/The Plaza, San Bernardino, California, for Adult School Classes

Alternative Programs

- 6.54 Renewal of the Agreement with Inland Valley Recovery Services, San Bernardino, California, to Provide Drug and Alcohol Counseling to District Students
- 6.55 Renewal of the Agreement with South Coast Community Services, Redlands, California, to Provide Mental Health Counseling Services at District School Sites
- 6.56 Renewal of the Agreement with Victor Community Support Services, San Bernardino, California, to Provide Mental Health Counseling Services at District School Sites
- 6.57 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
- 6.58 Renewal of the Facilities Use Agreement with Lutheran Church of Our Savior, San Bernardino, California

CAPS

- 6.59 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, California, to Provide After School Programs at Del Rosa Elementary School
- 6.60 Renewal of the Agreement with Project Life Impact, San Bernardino, California, to Provide After School Programs
- 6.61 Extended Field Trip, California Cadet Corps, 10th Cadet Leadership Drill Training Brigade, San Luis Obispo, California

Information Technology

- 6.62 Renewal of the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services

- 6.63 Renewal of the Agreement with Microsoft Corporation, Redmond, Washington, to Provide Microsoft Premier Support Services
- 6.64 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff

School-Linked Services

- 6.65 Memorandum of Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, to Participate in the CalFresh Program, Previously Known as the Food Stamp Program in California and Participate in California's Supplemental Nutrition Assistance Program Education (SNAP-Ed)
- 6.66 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, California, to Provide Software to Track Childcare Fees
- 6.67 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for AB 212 Educational Stipend Program
- 6.68 Renewal of the Agreement with Vicki Renee Lee, San Bernardino, California, to Provide Homeless Liaison Services to the District

Special Education

- 6.69 Amendment No. 1 of the Agreement with Applied Behavior Consultants, Inc., Sacramento, California, to Provide Individual Applied Behavior Analysis (ABA) Services to District Students
- 6.70 Amendment No. 1 of the Agreement with BMR Health Services, Inc., Pleasanton, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
- 6.71 Renewal of the Agreement with American Language Services, Los Angeles, California, to Provide Translation Services
- 6.72 Renewal of the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 6.73 Renewal of the Agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to Provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District Students
- 6.74 Renewal of the Agreement with Lori Fletcher, Highland, California, to Present a Series of WorkAbility Career Preparation Workshops
- 6.75 Renewal of the Agreement with Protocol Professional Staffing, Westlake Village, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
- 6.76 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for Participation in the Special Day Class Community Day School Program

- 6.77 Renewal of the Agreement with SunGard Public Surplus, Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department
- 6.78 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab
- 6.79 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Resource Specialist Program Services to District Students

Youth Services

- 6.80 Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, California, for Exchanging and Uploading Information within the Foster Focus System
- 6.81 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, California, to Provide Student Athlete Drug Testing
- 6.82 Lift of Expulsion of Student(s)
- 6.83 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management/Maintenance and Operations

- 6.84 Amendment No. 1 to the Agreement with the State of California Department of Toxic Substances Control (DTSC) for School Cleanup for George Brown Jr. Elementary School Project
- 6.85 Amendment No. 16 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Indian Springs High School
- 6.86 Approval to Sell Overcrowding Relief Grant Modular Structures
- 6.87 Professional Services Agreement with Adolph Ziemba, AIA & Associates to Provide Architectural and Engineering Services at Richardson Prep Hi Middle School
- 6.88 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., West Covina, California, to Assist the District in Control of Hazardous Waste Material

HUMAN RESOURCES DIVISION

- 6.89 Agreement with San Manuel Band of Mission Indians, Highland, California, to Reimburse the District for Crossing Guards at Belvedere Elementary School and Serrano Middle School
- 6.90 Renewal of the Agreement with Musick, Peeler & Garrett, LLP, Los Angeles, California, to Provide Legal Services for Labor, Personnel and Employment Issues

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- 6.91 Student Clinical Field Experience Agreement with California Baptist University, College of Allied Health, Riverside, California

SESSION SEVEN - Action

7.0 Action Items **7:00 p.m.**

- 7.1 Personnel Report #1, Dated July 2, 2013
7.2 Resolution to Enter Election Results and Certify to the Board of Supervisors of San Bernardino County All Proceedings in the November 6, 2012 General Obligation Bond Election
7.3 Agreement with California Consulting, LLC, Los Angeles, California, to Provide Grant Writing and Lobbying Services

SESSION EIGHT - Closed Session

8.0 Closed Session **7:05 p.m.**

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Four

Existing Litigation

Case No. CIVDS1106215

Public Employee Appointment

Title: Assistant Superintendent, Educational Services
Deputy Superintendent
Elementary Principal

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SESSION NINE – Open Session

9.0 Action Reported from Closed Session ***8:00 p.m.***

SESSION TEN - Closing

10.0 Adjournment ***8:05 p.m.***

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

Posted: June 28, 2013

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

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

MICHAEL J. GALLO
Vice President



BOBBIE PERONG
Board Member

MARGARET HILL, D.Ed.
Board Member

DR. BARBARA FLORES
President

LYNDA K. SAVAGE
Board Member

JUDI PENMAN
Board Member

DALE MARSDEN, Ed.D.
Superintendent

DANNY TILLMAN
Board Member

July 2, 2013

SESSION ONE - Opening

1.0 Opening

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Adoption of Agenda
- 1.4 Inspirational Reading

SESSION TWO - Special Presentations

2.0 Special Presentations

- 2.1 Spelling Bee Student Recognition
(Prepared by Communications/Community Relations)

The Board of Education honors Chavez Middle School seventh grader, Isabel Cholbi, for her outstanding Spelling Bee performance and making it to the semi-final round in the 2013 Scripps National Spelling Bee in Washington, D.C.

*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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- 2.2 Middle College High School Recognition
(Prepared by Communications/Community Relations)

Tonight the Board of Education honors nine Middle College High School students who earned an Associate of Arts Degree from San Bernardino Valley College.

SESSION THREE - Reports and Comments

3.0 *Reports and Comments*

- 3.1 Report by San Bernardino Teachers Association
- 3.2 Report by California School Employees Association
- 3.3 Report by Communications Workers of America
- 3.4 Report by San Bernardino School Police Officers Association
- 3.5 Report by San Bernardino School Managers
- 3.6 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.

- 3.7 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.

- 3.7.1 Budget Update
- 3.8 Book Study—*Speed of Trust*

SESSION FOUR – Public Comment

4.0 *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

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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 FIVE - Administrative Reports

5.0 Administrative Reports

5.1 Follow Up on Requests and Questions from Board and Community Members, as of June 26, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	6/18/13	Ask administrators to identify themselves when entering classrooms.	Ron Fletcher	Dr. Vollkommer		
2	6/18/13	How many special education students are English learners.	Dr. Flores Mrs. Perong	Dr. Mitchell		
3	6/4/13	Consider not holding graduations on the same nights.	Teresa Alba	Dr. Mitchell	7/23/1313	Board will receive a Board Correspondence on this topic.
4	6/4/13	Is it true that PERS may increase employee contributions by 50%?	Roxanne Williams	Mrs. King Dr. Saul	7/13	Board will receive a Board Correspondence on this topic.
5	5/7/13	Has concerns about her children being bullied.	Ernesta Boykins	Dr. Vollkommer	7/13	Investigation in progress.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
6	5/7/13	Has concerns about the lack of creative arts focus at Salinas Elementary School.	Cynthia Quesada Mrs. Hill	Dr. Vollkommer	7/13	Investigation in progress.
7	4/17/13	Consider a later start time for teenage students.	Ron Fletcher Dr. Hill	Dr. Vollkommer	7/13	Board will receive a Board Correspondence on this topic.
8	4/17/13	Expressed concern that a Cajon High School staff member verbally and racially harassed her son.	Nikky Frazier	Dr. Vollkommer	7/13	Investigation in progress.
9	4/17/13	Expressed concern of how she and her granddaughter were treated by Cajon High School staff.	Shonda Gilchrist	Dr. Vollkommer	7/13	Investigation in progress.
10	2/19/13 3/5/13	Expressed concern of Belvedere administrators' intimidation of staff.	Aurora McElroy Lourdes Hauchbaum Erika Guerrero	Dr. Vollkommer	7/13	Investigation in progress.
11	2/5/13	Consider installing video cameras in all classrooms.	Richelle Capozio	Dr. Vollkommer	7/13	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES						
1	4/17/13	Can the District offer CAFE's Project to Aspire program for parents?	Dr. Flores	Educational Services staff	7/13	Staff will conduct a review of the program to make a next step determination.
2	4/2/13	Ensure Salinas Elementary School retains a creative arts focus or change the name.	Mrs. Hill	Educational Services staff	7/13	Board will receive a Board Correspondence on this topic.
3	3/19/13	Show the alignment of benchmark 3 with CST performance.	Mr. Gallo	Educational Services staff	Summer 2013	Staff will conduct an evaluation upon release of official 2013

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
						CST scores.
4	3/19/13	Review the Rodriguez PREP Academy entrance requirements policy.	Mr. Gallo Mr. Tillman	Educational Services staff	7/13	Draft will be discussed at a Policy Committee meeting.
5	1/22/13	Expand Richardson PREP HI enrollment policy so all students living in District boundaries are eligible for the lottery.	Mr. Tillman	Educational Services staff	7/13	Draft will be discussed at a Policy Committee meeting.
STUDENT SERVICES – DR. MITCHELL						
1	6/4/13	What is the graduation rate for students that are expelled?	Mrs. Perong Mr. Tillman	Dr. Mitchell	7/2/13	Board will receive a Board Correspondence on this topic.
2	4/2/13	Prepare a resolution to support homeless students.	Board Consensus	Dr. Mitchell	7/13	In progress.
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	8/5/13	Task force meeting will be scheduled to review draft.
4	4/2/13	Are funds available to provide health centers at schools?	Mr. Tillman	Dr. Mitchell	7/13	Completed.
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.
BUSINESS SERVICES – DR. SAUL						
1	6/4/13	Provide a list of vacant positions, the dollar amount that represents, less the cost of subs.	Mr. Tillman	Mrs. King Dr. Saul	9/13	Board will receive a Board Correspondence on this topic.
2	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Dr. Saul	9/17/13	Tentatively scheduled for 9/17/13 Board

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
						meeting.
3	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Mrs. King Dr. Saul	9/13	Cabinet is completing an analysis.
HUMAN RESOURCES – DR. VOLLKOMMER						
1	3/5/13	Agendize Personnel Commission to find a way to fill positions. Have many positions are vacant and not backfilled?	Mr. Gallo Mrs. Perong Mr. Tillman	Dr. Vollkommer		Date to be determined.
2	1/8/13	Train teachers in peer tutoring, possibly with Ed Equity.	Mrs. Perong	Dr. Vollkommer	7/13	Report will be prepared for future Board Correspondence
SUPERINTENDENT – DR. MARSDEN						
1	6/4/13	Ask Jim Davenport to give a Board presentation on lobbying.	Mr. Gallo Mrs. Hill Mrs. Penman	Dr. Marsden		Date to be determined.
2	5/21/13	Keep the ABE program at Rio Vista.	Maria Tapia Sandra Martinez	Dr. Marsden	7/2/13	In progress.
3	4/2/13	Tell legislators that support charter schools they need to offer them a funding source to address cash flow problems.	Mr. Tillman	Dr. Marsden	7/13	Will share information with our state lobbyists.

SESSION SIX – Consent Calendar

6.0 *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

6.1 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 June 4, 2013, be approved as presented.

Requester/Approver: Superintendent

6.2 Payment of SANDABS Membership Dues for 2013-14
(Prepared by Superintendent)

San Bernardino County District Advocates for Better Schools (SANDABS) are “superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California.” Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$2,000.00 for 2013-2014 SANDABS membership dues is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment of \$2,000.00 to SANDABS for renewal of membership dues for the 2013-14 school year.

Requester/Approver: Superintendent

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6.3 Approval of Letter of Support
(Prepared by Superintendent)

In 2012, the Board of Education contracted with The Cosca Group to conduct the Superintendent search. Board members will be asked to sign a letter of support for the Cosca Group who conducted the successful selection process.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves signing the letter of support for The Cosca Group.

Requester/Approver: Superintendent

SUPERINTENDENT

6.4 Agreement for Consulting Services with Dr. Maureen Saul, Duarte, California to Provide Services to the Business Services Department
(Prepared by Superintendent)

The Office of the Superintendent requests Board of Education approval to enter into a consulting agreement with Dr. Maureen Saul, Duarte, California, effective July 2, 2013, for 40 days of service during the 2013-14 fiscal year at \$1,200.00 per day. The consultant will provide executive leadership coaching services to staff identified by the Superintendent of the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a consulting agreement with Dr. Maureen Saul, Duarte, California, effective July 2, 2013, for 40 days of services during the 2013-14 fiscal year at \$1,200.00 per day. The consultant will provide executive leadership coaching services to staff identified by the Superintendent of the District.

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

Requester/Approver: Superintendent

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6.5 Renewal of the Agreement with MarMik Enterprises, Las Vegas, Nevada, to Provide Governance and Management Consultant Services to Superintendent and Board of Education
(Prepared by Business Services Division)

The Office of the Superintendent request Board of Education approval to renew the consulting services agreement with MarMik Enterprises, Las Vegas, Nevada, a governance and management consulting firm, to provide facilitation and support in the development of strong, cohesive Superintendent/Board governance. Dr. Kegham Tashjian will be the assigned consultant who will work with the Board of Education and Superintendent facilitating workshops on governance/management matters, in addition to facilitating the Governing Board's quarterly formal and informal evaluation in closed session, effective July 1, 2013, through June 30, 2014. The fee will be billed at a rate of \$1,500.00 per day (\$187.50 per hour), not to exceed 20 days total, for a total contract amount not to exceed \$30,000.00, plus reimbursable expenses, will be paid from the Unrestricted General Fund, Superintendent's Office – Account 067.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the consulting services agreement with MarMik Enterprises, a governance and management consulting firm, to provide facilitation and support in the development of strong, cohesive Superintendent/Board governance. Dr. Kegham Tashjian will be the assigned consultant who will work with the Board of Education and Superintendent facilitating workshops on governance/management matters, in addition to facilitating the Governing Board's quarterly formal and informal evaluation in closed session, effective July 1, 2013, through June 30, 2014. The fee will be billed at a rate of \$1,500.00 per day (\$187.50 per hour), not to exceed 20 days total, for a total contract amount not to exceed \$30,000.00, plus reimbursable expenses, will be paid from the Unrestricted General Fund, Superintendent's Office – Account 067.

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

Requester/Approver: Superintendent

6.6 Renewal of the Agreement with Strategic Education Services, Sacramento, California, to Provide Legislative Advocacy and Lobbying at the State Level for the District
(Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to renew the agreement with Strategic Education Services, Sacramento, California, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2013, through June 30, 2014. Strategic Education Services will meet with the School Board and the

Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The cost, not to exceed \$49,200.00, (payable at the rate of \$3,600.00 per month) plus reimbursables not to exceed \$6,000.00 per year, will be paid from 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 ratifies renewing the agreement with Strategic Education Services, Sacramento, California, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2013, through June 30, 2014. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The cost, not to exceed \$49,200.00, (payable at the rate of \$3,600.00 per month) plus reimbursables not to exceed \$6,000.00 per year, will be paid from 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

BUSINESS SERVICES DIVISION

6.7 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
Indian Springs High School	Barnes & Noble Books Westbury, New York	\$165.33 To sponsor the ASB	\$165.33

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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 \$165.33, Barnes & Noble Books, Westbury, New York.

Requester: Principal, Indian Springs High school
Approver: Director, Fiscal Services

6.8 Commercial Warrant Registers for Period from June 1 through June 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 June 1, through June 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.

Requestor: Director, Accounting Services
Approved: Director, Fiscal Services

6.9 Extended Field Trip, Cajon High School, 2013 Mammoth Springs Training, Mammoth Lakes, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 28 Cajon High School students, one adult chaperone, and four District employees, to attend the 2013 Mammoth Springs Training, in Mammoth Lakes, California, from July 20, through July 27, 2013.

This trip offers the athletes an opportunity to train in high altitude and cooler environment. Many California and Nevada school athletes attend this training to build mileage base for their upcoming season. Athletes build strength, training, and communication skills necessary for such an endurance type of sport.

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The cost of the trip, not to exceed \$6,000.00, including meals and lodging for 28 Cajon High School students, one adult chaperone, and four District employees, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$2,000.00, will be paid from Cajon High School Cross Country ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 28 Cajon High School students, one adult chaperone, and four District employees, to attend the 2013 Mammoth Springs Training, in Mammoth Lakes, California, from July 20, through July 27, 2013. The cost of the trip, not to exceed \$6,000.00, including meals and lodging for 28 Cajon High School students, one adult chaperone, and four District employees, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$2,000.00, will be paid from Cajon High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources Division

6.10 Extended Field Trip, San Gorgonio High School, 2013 Mammoth Lakes Running Camp, Mammoth Lakes, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for 16 San Gorgonio High School students and five District employees to attend the 2013 Mammoth Lakes Running Camp, in Mammoth Lakes, California, from July 20, through July 27, 2013.

This trip offers the athletes an opportunity to train in high altitude and cooler environment. Many California and Nevada school athletes attend this training to build mileage base for their upcoming season. Athletes build strength, training and communication skills necessary for such an endurance type of sport.

The cost of the trip, not to exceed \$6,213.69, including meals and lodging for 16 San Gorgonio High School students and five District employees, will be paid from San Gorgonio High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$1,600.00, will be paid from San Gorgonio High School Cross Country ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 16 San Gorgonio High School students and five District employees, to attend the 2013 Mammoth Lakes

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Running Camp, in Mammoth Lakes, California, from July 20, through July 27, 2013. The cost of the trip, not to exceed \$6,213.69, including meals and lodging for 16 San Geronio High School students and five District employees, will be paid from San Geronio High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$1,600.00, will be paid from San Geronio High School Cross Country ASB Account. Names of the students are on file in the Business Services Division.

Requester: Principal, San Geronio High School
Approver: Chief Academic Officer, Educational Services Division

6.11 Payment for Course of Study Activities
(Prepared by Business Services Division)

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

Bing Wong Elementary School wishes to hire Soren Bennick Productions, Inc., for three presentations titled "The Power of One Antibullying Performance" on September 5, 2013. The power of one shows vivid examples of different types of bullying: physical, verbal, exclusion, and cyber bullying. The presentations will decrease suspensions and increase student attendance, and student achievements. The cost, not to exceed \$1,710.00, will be paid from Bing Wong Elementary School Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2013-14 school year and approves payment to the following:

Soren Bennick Productions, Inc., for three presentations titled "The Power of One Antibullying Performance" on September 5, 2013. The cost, not to exceed \$1,710.00, will be paid from Bing Wong Elementary School Account No. 205.

Requester: Principal, Bing Wong Elementary School
Approver: Assistant Superintendent, Student Services Division

6.12 Renewal of the Agreement with California School Boards Association (CSBA),
West Sacramento, California, to Provide Board Policy Manual Maintenance
Service to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy manual maintenance service to the District, effective July 1, 2013, through June 30,

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2014. The fee, not to exceed \$5,850.00, will be paid from 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 ratifies renewing the agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy manual maintenance service to the District, effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$5,850.00, will be paid from 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: Director, Fiscal Services

6.13 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Courier Services to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide courier services to the District, effective July 1, 2013, through June 30, 2014. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$28,870.67, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide courier services to the District, effective July 1, 2013, through June 30, 2014. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost, not to exceed \$28,870.67, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

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

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Requester/Approver: Director, Fiscal Services Department

6.14 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services and Reports
(Prepared by Business Services Division)

The Business Services Department requests Board of Education approval to renew the agreement with School Services of California, Inc., Sacramento, California, for special fiscal and budget services, effective July 1, 2013, through June 30, 2014. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost, not to exceed \$13,000.00, plus expenses, and \$600.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from Unrestricted General Fund - Business Services, Accounting/Payroll, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with School Services of California, Inc., Sacramento, California, for special fiscal and budget services, effective July 1, 2013, through June 30, 2014. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost, not to exceed \$13,000.00, plus expenses, and \$600.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from Unrestricted General Fund - Business Services, Accounting/Payroll, Account No. 068.

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

Requester/Approver: Director, Fiscal Services

6.15 Renewal of the Subscription with California School Boards Association, West Sacramento, California to Provide GAMUT Online to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the subscription with California School Boards Association (CSBA), West Sacramento, California, to provide

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GAMUT Online to the District, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$5,000.00, 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 ratifies renewing the subscription with California School Boards Association (CSBA), West Sacramento, California, to provide GAMUT Online to the District, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$5,000.00, 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: Director, Fiscal Services

EDUCATIONAL SERVICES

- 6.16 Agreement with A2Z Educational Consultants, Hayward, California, to Provide Targeted Support and Lesson Study Staff Development at Shandin Hills Middle School
(Prepared by Business Services Division)

Shandin Hills Middle School requests Board of Education approval to enter into an agreement with A2Z Educational Consultants, Hayward, California, to provide Targeted Support and Lesson Study staff development, effective July 1, 2013, through June 30, 2014. A2Z Educational Consultants Targeted Support Program provides teachers the opportunity to work with content area experts in order to maximize their knowledge of curriculum content, standards and effective strategies, in an effort to hone their skills and increase student achievement in math and English language arts. The cost for services, not to exceed \$320,400.00, 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 ratifies entering into an agreement with A2Z Educational Consultants, Hayward, California, to provide Targeted Support and Lesson Study staff development, effective July 1, 2013, through June 30, 2014. A2Z Educational Consultants Targeted Support Program provides teachers the opportunity to work with content area experts in order to maximize their knowledge of curriculum content, standards and effective strategies, in an effort to hone their skills and increase student achievement in math and English language arts. The cost for services, not to exceed \$320,400.00, will be paid from the 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 any related documents.

Requester: Principal, Shandin Hills Middle School
Approver: Chief Academic Officer, Educational Services Division

6.17 Agreement with Sylvan Learning Center, Rialto, California, to Provide a Series of After School Academic Learning Camps at Shandin Hills Middle School
(Prepared by Business Services Division)

Shandin Hills Middle School requests Board of Education approval to enter into an agreement with Sylvan Learning Center, Rialto, California, to provide a series of After School Academic Learning Camps focused on Mathematical Problem Solving and Algebra Readiness, effective July 1, 2013, through June 30, 2014. The Academic Learning Camps are focused on targeted skill and subject areas, and led by qualified teachers that use the Sylvan motivational system to help build confidence and designed with engaging activities and games to make learning fun. Sylvan will provide diagnostic/prescriptive assessments to the students participating in the program as a means to identify specific academic skill gaps. The cost for each camp is \$2,400.00 comprised of 10 hours of instruction and 10 students per camp. The cost for services, not to exceed \$44,000.00, 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 ratifies entering into an agreement with Sylvan Learning Center, Rialto, California, to provide a series of After School Academic Learning Camps focused on Mathematical Problem Solving and Algebra Readiness, effective July 1, 2013, through June 30, 2014. The Academic Learning Camps are focused on targeted skill and subject areas, and led by qualified teachers that use the Sylvan motivational system to help build confidence and designed with engaging activities and games to make learning fun. Sylvan will provide diagnostic/prescriptive assessments to the students participating in the program as a means to identify specific academic skill gaps. The cost for each camp is \$2,400.00 comprised of 10 hours of instruction and 10 students per camp. The cost for services, not to exceed \$44,000.00, 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, Shandin Hills Middle School
Approver: Chief Academic Officer, Educational Services Division

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6.18 Agreement with The Leadership and Learning Center, Englewood, Colorado, to Provide Data Teams Implementation Coaching at Serrano Middle School
(Prepared by Business Services Division)

Serrano Middle School requests Board of Education approval to enter into an agreement with The Leadership and Learning Center, Englewood, Colorado, to provide Data Teams Implementation Coaching, effective July 1, 2013 through June 30, 2014. Dr. Connie Kamm will provide 12 on-site coaching visits for individualized support for administrators and teacher leaders focusing on leadership strategies to support classroom walkthroughs for standards implementation. The total cost, not to exceed \$78,050.00, 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 ratifies entering into an agreement with The Leadership and Learning Center, Englewood, Colorado, to provide Data Teams Implementation Coaching, effective July 1, 2013, through June 30, 2014. Dr. Connie Kamm will provide 12 on-site coaching visits for individualized support for administrators and teacher leaders focusing on leadership strategies to support classroom walkthroughs for standards implementation. The total cost, not to exceed \$78,050.00, 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, Serrano Middle School

Approver: Chief Academic Officer, Educational Services Division

6.19 Amendment No. 1 of the Agreement with The Regents of the University of California, Riverside, to Develop and Implement the Mathematics, Engineering, Science Achievement (MESA) Program
(Prepared by Business Services Division)

Del Vallejo Middle School requests Board of Education approval to amend the agreement with The Regents of the University of California, Riverside, California, approved by the Board on May 21, 2013, Agenda Item 8.10. The amendment is necessary to add services to Del Vallejo Middle School students. There is no cost to amend this agreement. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Regents of the University of California, Riverside, California, approved by the Board on May 21,

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2013, Agenda Item 8.10. The amendment is necessary to add services to Del Vallejo Middle School students. There is no cost to amend this agreement. 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: Principal, Del Vallejo Middle School
Approver: Chief Academic Officer, Educational Services Division

6.20 Facilities Use Agreement with National University, San Bernardino, California for CAHSEE Boot Camp and Testing
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for CAHSEE Boot Camp and testing, effective July 15, through July 24, 2013. The cost, not to exceed \$7,200.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for CAHSEE Boot Camp and testing, effective July 15, through July 24, 2013. The cost, not to exceed \$7,200.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

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

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

6.21 Facilities Use Agreement with National University, San Bernardino, California for Staff Development
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for staff development, effective

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August 1, 2013, through July 24, 2014. The cost, not to exceed \$9,600.00, will be paid from the Restricted General Fund—Title II Elementary Professional Development, Account No. 542.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, California, for rental of conference rooms at \$150.00 per day plus equipment rental costs for staff development, effective August 1, 2013, through July 24, 2014. The cost, not to exceed \$9,600.00, will be paid from the Restricted General Fund—Title II Elementary Professional Development, Account No. 542.

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

Requester: Administrative Director, Elementary Instruction Department
Approver: Chief Academic Officer, Educational Services Division

6.22 Facilities Use Agreement with Sierra Lakes Land Co., LLC, Fontana, California
(Prepared by Business Services Division)

Rio Vista Elementary School requests Board of Education approval to enter into a facilities use agreement with Sierra Lakes Land Co., LLC, Fontana, California, for rental of clubhouse and buffet food service for 30-34 staff to facilitate professional development staff meetings for topics related to the schoolwide plan for the 2013-2014 school year, effective July 30, through July 31, 2013. Cost per day is \$1,515.89 including food service. The cost, not to exceed \$3,031.78, 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 a facilities use agreement with Sierra Lakes Land Co., LLC, Fontana, California, for rental of clubhouse and buffet food service for 30-34 staff to facilitate professional development staff meetings for topics related to the school wide plan for the 2013-2014 school year, effective July 30, through July 31, 2013. Cost per day is \$1,515.89 including food service. The cost, not to exceed \$3,031.78, 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, Rio Vista Elementary School
Approver: Chief Academic Officer, Educational Services Division

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

Barton Elementary School wishes to hire Apple, Inc., Austin, Texas, to provide a one-day Apple iOS Productivity workshop, effective July 1, through August 1, 2013. The workshop is for educators who are ready to enhance their technology skills and focus on Apple productivity apps using an iOS device. Participants will gain fundamental skills with iOS productivity apps (Keynote, Pages, and Numbers). The fee, not to exceed \$2,900.00, will be paid from the Restricted General Fund-School Improvement Grant, New SIG, Account No. 507.

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

King Middle School wishes to hire Renaissance Learning, Wisconsin Rapids, Wisconsin, to provide a one-day staff development for math teachers, effective September 13, 2013. Renaissance Learning will train teachers on how to use Accelerated Math and STAR Math. The two programs will be used as Tier 1 and 2 interventions to diagnose and provide intervention to students struggling in math. The fee, not to exceed \$3,000.00, will be paid as follows: Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501; Restricted General Fund-Economic Impact Aid State Compensatory Education, Account No. 420; and Restricted General Fund-Economic Impact State Bilingual, Account No. 423.

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

Pacific High School wishes to hire The Common Core Institute, Oakbrook Terrace, Illinois, to provide a three-day professional development on the implementation of the State Common Core Standards to take place in Santa Monica, California, effective July 1, through July 3, 2013. The Common Core Institute will initially work with the site's leadership team to set both immediate and long-term goals and then map out a plan toward achievement. Timelines and success markers will be set to assure desired outcomes and review results with the leadership team. The fee, not to exceed \$7,500.00, will be paid from the Restricted General Fund- School Improvement Grant, New SIG, Account No. 507.

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

The Secondary Education Department wishes to hire California State University, San Bernardino, Department of Mathematics, San Bernardino, California, to provide a five-day Geometry Institute staff development, effective July 22, through July 26, 2013. Teachers will explore, in diverse geometric settings, the meaning of the Standards for mathematical practice; experience genuine learning and new ways to approach known concepts; engage in replicable

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hands-on activities; reflect on the changes implied by the standards for mathematical practice; and find geometry content knowledge more cohesive and robust. There is no cost to the District.

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

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:

Renaissance Learning, Wisconsin Rapids, Wisconsin, to provide a one-day staff development for math teachers, effective September 13, 2013. Renaissance Learning will train teachers on how to use Accelerated Math and STAR Math. The two programs will be used as Tier 1 and 2 interventions to diagnose and provide intervention to students struggling in math. The fee, not to exceed \$3,000.00, will be paid as follows: Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501; Restricted General Fund-Economic Impact Aid State Compensatory Education, Account No. 420; and Restricted General Fund-Economic Impact State Bilingual, Account No. 423.

California State University, San Bernardino, Department of Mathematics, San Bernardino, California, to provide a five-day Geometry Institute staff development, effective July 22, 2013 through July 26, 2013. Teachers will explore, in diverse geometric settings, the meaning of the Standards for mathematical practice; experience genuine learning and new ways to approach known concepts; engage in replicable hands-on activities; reflect on the changes implied by the standards for mathematical practice; and find geometry content knowledge more cohesive and robust. There is no cost to the District.

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

Apple, Inc., Austin, Texas, to provide a one-day Apple iOS Productivity workshop, effective July 1, through August 1, 2013. The workshop is for educators who are ready to enhance their technology skills and focus on Apple productivity apps using an iOS device. Participants will gain fundamental skills with iOS productivity apps (Keynote, Pages, and Numbers). The fee, not to exceed \$2,900.00, will be paid from the Restricted General Fund-School Improvement Grant, New SIG, Account No. 507.

The Common Core Institute, Oakbrook Terrace, Illinois, to provide a three-day professional development on the implementation of the State Common Core Standards to take place in Santa Monica, California, effective July 1, through July 3, 2013. The Common Core Institute will initially work with the site's leadership team to set both immediate and long-term goals and then map out a plan toward achievement. Timelines and success markers will be set to assure desired

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outcomes and review results with the leadership team. The fee, not to exceed \$7,500.00, will be paid from the Restricted General Fund- School Improvement Grant, New SIG, Account No. 507.

6.24 Renewal of the Agreement with California State University (CSUSB), San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program (America Reads/Counts)
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with California State University, San Bernardino, California (CSUSB) to participate in an off-campus federal work-study program (American Reads/America Counts), effective July 1, 2013, through June 30, 2014. CSUSB students participating in the program will provide tutoring services to District students to increase reading practice and comprehension. Services will be provided at designated school sites with the number of students and number of hours to be determined by schools. Effectiveness will be monitored through teacher monitoring and tutoring logs. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Curriculum Development, Elementary, Account No. 325.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement California State University, San Bernardino, California (CSUSB) to participate in an off-campus federal work-study program (American Reads/America Counts), effective July 1, 2013, through June 30, 2014. CSUSB students participating in the program will provide tutoring services to District students to increase reading practice and comprehension. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Curriculum Development, Elementary, Account No. 325.

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

Requester: Administrative Director, Elementary Instruction Department
Approver: Chief Academic Officer, Education Services Division

6.25 Renewal of the Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the

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National Spelling Bee to be held in Washington, D.C., effective August 1, 2013, through June 30, 2014. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective August 1, 2013, through June 30, 2014. There will be no cost to the District.

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

Requester/Approver: Chief Academic Officer, Educational Services Division

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

Barton Elementary School requests Board of Education approval to renew the 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 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 \$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 ratifies renewing the 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 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 \$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.

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

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

Riley Elementary School requests Board of Education approval to renew the 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 as follows: Restricted General Fund – Title II Elementary Professional Development, Account No. 542; Restricted General Fund-Economic Impact State Bilingual, Account No. 423; and 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 ratifies renewing the 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 as follows: Restricted General Fund – Title II Elementary Professional Development, Account No. 542; Restricted General Fund-Economic Impact State Bilingual, Account No. 423; and 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, Riley Elementary School
Approver: Chief Academic Officer, Educational Services Division

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

Rio Vista Elementary School requests Board of Education approval to renew the agreement with Swun Math, Cypress, California, to increase student achievement in mathematics through the

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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.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the 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, Rio Vista Elementary School
Approver: Chief Academic Officer, Educational Services Division

- 6.29 Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, for the Regional Occupation Programs (ROP)
(Prepared by the Business Services Division)

The College/Career Development Department requests Board of Education approval to renew the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for the Regional Occupation Programs (ROP), effective July 1, 2013, through June 30, 2014. SBCSS will provide the overall administration and operation of the ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for the Regional Occupation Programs (ROP), effective July 1, 2013, through June 30, 2014. SBCSS

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will provide the overall administration and operation of the ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

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

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

STUDENT SERVICES

6.30 Facilities Use Agreement with St. Bernardine Medical Center, San Bernardino, California, for San Bernardino High School's Leadership Team Meeting
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into a facilities use agreement with St. Bernardine Medical Center, San Bernardino, California, for the Leadership Team Meeting, effective July 15, through July 17, 2013. The total cost, not to exceed \$1,500.00, will be paid from the Restricted General Fund-Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with St. Bernardine Medical Center, San Bernardino, California, for the Leadership Team Meeting, effective July 15, through July 17, 2013. The total cost, not to exceed \$1,500.00, will be paid from the Restricted General Fund-Quality Education Investment Act, Account No. 436.

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

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

6.31 Renewal of the Agreement with Asian-American Resource Center, San Bernardino, California, for Community-Based Homework Centers
(Prepared by Business Services Division)

The Student Services Department requests Board of Education approval to renew the agreement with the Asian-American Resource Center, San Bernardino, California, to provide a community-

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based homework center for District students, effective July 1, 2013, through June 30, 2014. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Asian-American Resource Center, San Bernardino, California, to provide a community-based homework center, effective July 1, 2013, through June 30, 2014. The Center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester/Approver: Assistant Superintendent, Student Services Division

- 6.32 Renewal of the Agreement with Jennifer Aguirre, Redlands, California, to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School
(Prepared by Business Services Division)

Bing Wong Elementary School requests Board of Education approval to renewing the agreement with Jennifer Aguirre, Redlands, California, to provide instruction of Mexican culture and history through music and dance to the Bing Wong Elementary School Creative Before-and After-School Programs for Success (CAPS) students and CAPS staff, effective August 1, 2013, through June 30, 2014. The instruction will be used to create a multicultural assembly performed by CAPS students and staff. The cost, not to exceed \$3,910.00, 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 Jennifer Aguirre, Redlands, California, to provide instruction of Mexican culture and history through music and dance to the Bing Wong Elementary School Creative Before-and After-School Programs for Success (CAPS) students and CAPS staff, August 1, 2013, through June 30, 2014.

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The instruction will be used to create a multicultural assembly performed by CAPS students and staff. The cost, not to exceed \$3,910.00, 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, Bing Wong Elementary School
Approver: Assistant Superintendent, Student Services Division

6.33 Renewal of the Agreement with Juarez Consulting Services, Claremont, California, to Provide Networking Services
(Prepared by Business Services Division)

San Bernardino High School (SBHS) requests Board of Education approval to renew the agreement with Juarez Consulting Service, Claremont, California, effective July 1, 2013, through June 30, 2014. Juarez Consulting Services will work to advance the work of San Bernardino High School counselors to graduate and fulfill college requirements, particularly those students from socially and economically disadvantaged backgrounds. Juarez Consulting Services and San Bernardino High School will forge a partnership that will develop a college-going culture with the various programs on campus. Juarez will collaborate with institutions of higher learning to promote SBHS students, establish a process for SBHS administrators to promote higher education per area of interest and serve as a programming facilitator to establish a process in promoting SBHS students in various capacities. Juarez will report outreach findings and progress to San Bernardino High School's principal on a weekly basis. The results will be monitored through analysis of students' work, college going rate and in-service evaluations, agendas, and minutes from professional development meetings. The cost of services, not to exceed \$25,650.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Juarez Consulting Service, Claremont, California, effective July 1, 2013, through June 30, 2014. Juarez Consulting Services will work to advance the work of San Bernardino High School counselors to graduate and fulfill college requirements, particularly those students from socially and economically disadvantaged backgrounds. Juarez Consulting Services and San Bernardino High School will forge a partnership that will develop a college-going culture with the various programs on campus. Juarez will collaborate with institutions of higher learning to promote SBHS students, establish a process for SBHS administrators to promote higher education per area of interest and serve as a programming facilitator to establish a process in promoting SBHS students in various capacities. Juarez will report outreach findings and progress to San Bernardino High School's principal on a weekly basis. The results will be monitored through

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analysis of students' work, college going rate and in-service evaluations, agendas, and minutes from professional development meetings. The cost of services, not to exceed \$25,650.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

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

6.34 Renewal of the Agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to Provide Training for Parents of District Students Enrolled at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to provide training for parents of District students, effective July 1, 2013, through June 30, 2014. PACS will motivate parents to get involved in their children's education, parents will be provided with a report from teachers showing growth in the student's needed area of improvement, instruct parents and students of the value of obtaining a diploma, and teach the value of good communication. Instruction and materials will be provided in both English and Spanish. The cost, not to exceed \$36,650.00, 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 ratifies renewing the agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to provide training for parents of District students, effective July 1, 2013, through June 30, 2014. PACS will motivate parents to get involved in their children's education, parents will be provided with a report from teachers showing growth in the student's needed area of improvement, instruct parents and students of the value of obtaining a diploma, and teach the value of good communication. Instruction and materials will be provided in both English and Spanish. The cost, not to exceed \$36,650.00, 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, San Bernardino High School
Approver: Assistant Superintendent, Student Services Division

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6.35 Renewal of the Agreement with Project RAGE, Inc., dba Ephiphany Publishing House, Inc., Sun City, California, to Provide Counseling Services to Students at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with Project RAGE, Inc., dba Ephiphany Publishing House, Inc., Sun City, California, to provide assistance in closing the achievement gap with African American and Hispanic students, effective August 1, 2013, through May 31, 2014. Project RAGE will provide parent education, tutoring, therapeutic circles, and mentoring for African American and Hispanic students and their parents. The program will target 9-10 grade African American and Hispanic students that are scoring 1 and 2 on the CSTs. The program will include home visits to promote positive school and home relationships, and provide mentoring and tutoring to academically challenged students. Two hundred students and 100 parents will be included in the program. The results will be monitored through student attendance, student grades and African American subgroup achievement scores on the California High School Exit Exam (CAHSEE). The cost, not to exceed \$35,000.00, will be paid from the Restricted General Fund-State Program – Economic Impact Aid State Compensatory Education, Account No. 420 and 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 renewing the agreement with Project RAGE, Inc., dba Ephiphany Publishing House, Inc., Sun City, California, to provide assistance in closing the achievement gap with African American and Hispanic students, effective August 1, 2013, through May 31, 2014. Project RAGE will provide parent education, tutoring, therapeutic circles, and mentoring for African American and Hispanic students and their parents. The program will target 9-10 grade African American and Hispanic students that are scoring 1 and 2 on the CSTs. The program will include home visits to promote positive school and home relationships, and provide mentoring and tutoring to academically challenged students. Two hundred students and 100 parents will be included in the program. The results will be monitored through student attendance, student grades and African American subgroup achievement scores on the California High School Exit Exam (CAHSEE). The cost, not to exceed \$35,000.00, will be paid from the Restricted General Fund-State Program – Economic Impact Aid State Compensatory Education, Account No. 420 and 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, San Bernardino High School
Approver: Assistant Superintendent, Student Services Division

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6.36 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, California, for a Fulltime Probation Officer at San Bernardino High School and Pacific High School
(Prepared by Business Services Division)

San Bernardino High School and Pacific High School request Board of Education approval to renew the agreement with the San Bernardino County Probation Department, San Bernardino, California, for a fulltime probation officer located at San Bernardino High School and Pacific High School, effective July 1, 2013, through June 30, 2014. The fee for services, not to exceed \$55,250.00, will be paid from the Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436 and from the Restricted General Fund-Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Probation Department, San Bernardino, California, for a fulltime probation officer located at San Bernardino High School and Pacific High School, effective July 1, 2013, through June 30, 2014. The fee for services, not to exceed \$55,250.00, will be paid from the Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436 and from the Restricted General Fund- Economic Impact Aid State Compensatory Education, Account No. 420.

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

Requesters: Principals, Pacific High School and San Bernardino High Schools
Approver: Chief Academic Officer, Educational Services Division and Assistant Superintendent, Student Services Division

6.37 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, for Arts Teach Residency at Palm and Anton Elementary Schools
(Prepared by Business Services Division)

Palm and Anton Elementary Schools request Board of Education approval to renew the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, to present the Center's Arts Teach Residency, effective July 1, 2013, through June 30, 2014. The residency is designed within the Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations and assemblies. The cost, not to exceed

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\$100,600.00, will be paid from the Restricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, to present the Center's Arts Teach Residency, effective July 1, 2013, through June 30, 2014. The residency is designed within the Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations and assemblies. The cost, not to exceed \$100,600.00, will be paid from the Restricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

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

Requester: Principals, Anton and Palm Elementary Schools

Approver: Assistant Superintendent, Human Resources Division/Assistant Superintendent, Student Services Division

6.38 Renewal of the Agreement with St. John's Community Success Center, San Bernardino, California, to Provide a Community-Based Homework Center
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the St. John's Community Success Center, San Bernardino, California, to provide a community-based homework center for District students, effective July 1, 2013, through June 30, 2014. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with St. John's Community Success Center, San Bernardino, California, to provide a community-based homework center, effective July 1, 2013, through June 30, 2014. The center will provide District

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students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester/Approver: Assistant Superintendent, Student Services Division

6.39 Renewal of the Agreement with the Central City Lutheran Mission, San Bernardino, California, to Provide a Community-Based Homework Center
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, California, to provide a community-based homework center for District students, effective July 1, 2013, through June 30, 2014. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, California, to provide a community-based homework center, effective July 1, 2013, through June 30, 2014. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester/Approver: Assistant Superintendent, Student Services Division

6.40 Renewal of the Agreement with the First Congregational Church, San Bernardino, California, to Provide a Community-Based Homework Center
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the First Congregational Church Homework Center, San Bernardino, California, to provide

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a community-based homework center for District students, effective July 1, 2013, through June 30, 2014. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the First Congregational Church Homework Center, San Bernardino, California, to provide a community-based homework center, effective July 1, 2013, through June 30, 2014. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester/Approver: Assistant Superintendent, Student Services Division

Adult School

- 6.41 Facilities Use Agreement with Highland Sam J. Racadio Library and Environmental Learning Center, Highland, California
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with Highland Sam J. Racadio Library and Environmental Learning Center, Highland, California, for use of their facilities for Community Based English Tutoring (CBET) classes for parents of students attending Cypress Elementary School, effective July 1, 2013, through June 30, 2016. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with Highland Sam J. Racadio Library and Environmental Learning Center, Highland, California, for use of their facilities for Community Based English Tutoring (CBET) classes for parents of students attending Cypress Elementary School, effective July 1, 2013, through June 30, 2016. There is no cost to the District.

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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, Adult School
Approver: Assistant Superintendent, Student Services Division

6.42 Facilities Use Agreement with the City of San Bernardino, Parks & Recreation Services, San Bernardino, California
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with the City of San Bernardino, Parks & Recreation Services, San Bernardino, California, for use of their facilities for the purpose of conducting Adult School classes for enrolled students, effective July 1, 2013, through June 30, 2018. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with the City of San Bernardino, Parks & Recreation Services, San Bernardino, California, for use of their facilities for the purpose of conducting Adult School classes for enrolled students, effective July 1, 2013, through June 30, 2018. There is no cost to the District.

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

Requester: Principal, Adult School
Approver: Assistant Superintendent, Student Services Division

6.43 Renewal of the Affiliation Agreement with Management and Training Corporation, dba Inland Empire Job Corps Center, San Bernardino, California
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Management and Training Corporation, dba Inland Empire Job Corps Center, San Bernardino, California, effective July 1, 2013, through June 30, 2014. The Adult School will provide instruction in Certified Nursing Program (CNA) and supervise and monitor the clinical experiences of all Inland Empire Job Corps Center students/trainees. The instruction provided by the Adult School prepares students for certification by the State of California Department of Health Services for an entry-level position in a long-term care facility and meets the prerequisite into a Vocational Nurse training program. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into an affiliation agreement with Management and Training Corporation, dba Inland Empire Job Corps Center, San Bernardino, California, effective July 1, 2013, through June 30, 2014. The Adult School will provide instruction in Certified Nursing Program (CNA) and supervise and monitor the clinical experiences of all Inland Empire Job Corps Center students/trainees. The instruction provided by the Adult School prepares students for certification by the State of California Department of Health Services for an entry-level position in a long-term care facility and meets the prerequisite into a Vocational Nurse training program. There is no cost to the District.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

- 6.44 Renewal of the Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Vocational Nursing and Certified Nursing Assistant Training Programs
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, California, to provide a site for clinical practice for Adult School students enrolled in the Vocational Nursing and Certified Nursing Assistant training programs, effective July 1, 2013, through June 30, 2015. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the affiliation agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, California, to provide a site for clinical practice for Adult School students enrolled in the Vocational Nursing and Certified Nursing Assistant training programs, effective July 1, 2013, through June 30, 2015. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There is no cost to the District.

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

Requester: Principal, Adult School

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Approver: Assistant Superintendent, Student Services Division

6.45 Renewal of the Agreement with Annette Beck, Highland, California, to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Annette Beck, Highland, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2013, through June 30, 2014. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Annette Beck, Highland, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2013, through June 30, 2014. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

6.46 Renewal of the Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to participate in a Federal Work-Study Program, effective July 1, 2013, through June 30, 2014. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund-Adult Education, Account No. 130.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, California, to participate in a Federal Work-Study Program, effective July 1, 2013, through June 30, 2014. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund-Adult Education, Account No. 130.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

6.47 Renewal of the Agreement with Frances Armenta, Grand Terrace, California, to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Frances Armenta, Grand Terrace, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2013, through June 30, 2014. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The total cost, not to exceed \$11,200.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Frances Armenta, Grand Terrace, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2013, through June 30, 2014. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The total cost, not to exceed \$11,200.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

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6.48 Renewal of the Agreement with Juvenile Court Schools, San Bernardino, California, for the Adult School to Provide GED Testing Services
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Juvenile Court Schools (JCS), San Bernardino, California, for the Adult School to provide GED testing services for qualified students from JCS, effective July 1, 2013, through June 30, 2014. The Adult School will provide a certified GED examiner and proctor. All funds received will be deposited into the Restricted General Fund—Adult Education GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Juvenile Court Schools (JCS), San Bernardino, California, for the Adult School to provide GED testing services for qualified students from JCS, effective July 1, 2013, through June 30, 2014. The Adult School will provide a certified GED examiner and proctor. All funds received will be deposited into the Restricted General Fund—Adult Education GED, Account No. 137.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

6.49 Renewal of the Agreement with Patton State Hospital, Patton, California
(Prepared by Business Services Division)

The San Bernardino Adult School requests Board of Education approval to renew the agreement with Patton State Hospital, Patton, California, effective July 1, 2013, through June 30, 2014. The Adult School will administer GED testing at Patton State Hospital four times a year with a maximum number of 10 students per test. The total allowable reimbursable amount under the terms of the agreement shall not exceed \$5,926.25.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Patton State Hospital, Patton, California, effective July 1, 2013, through June 30, 2014. The Adult School will administer GED testing at Patton State Hospital four times a year with a maximum number of 10 students per test. The total allowable reimbursable amount under the terms of the agreement shall not exceed \$5,926.25.

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

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Requester: Principal, Adult School
Approver: Assistant Superintendent, Student Services Division

6.50 Renewal of the Agreement with Pola Snell, Redlands, California, to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Pola Snell, Redlands, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2013, through June 30, 2014. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$3,200.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Pola Snell, Redlands, California, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2013, through June 30, 2014. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$3,200.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

Requester: Principal, Adult School
Approver: Assistant Superintendent, Student Services Division

6.51 Renewal of the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to Assist in the Implementation of a Comprehensive Strategic Plan for Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to assist in the implementation of a Comprehensive Strategic Plan, effective July 1, 2013, through June 30, 2014. Strumpf Associates will continue to assist Adult School administrators and the Strategic Plan Steering Committee with developing the infrastructure required to fully meet the promise of the goals and strategies in the plan by focusing on people, systems and processes. Strumpf Associates will provide training and technical assistance curriculums, handouts and materials; customer feedback system; measures and metrics for strategic planning; facilitate team building; and facilitate an annual retreat to revise the plan into year two. The total cost, not to exceed

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\$39,400.00, will be paid from the Unrestricted General Fund—Adult Education, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to assist in the implementation of a Comprehensive Strategic Plan, effective July 1, 2013, through June 30, 2014. Strumpf Associates will continue to assist Adult School administrators and the Strategic Plan Steering Committee with developing the infrastructure required to fully meet the promise of the goals and strategies in the plan by focusing on people, systems and processes. Strumpf Associates will provide training and technical assistance curriculums, handouts and materials; customer feedback system; measures and metrics for strategic planning; facilitate team building; and facilitate an annual retreat to revise the plan into year two. The total cost, not to exceed \$39,400.00, will be paid from the Unrestricted General Fund—Adult Education, Account No. 130.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services Division

6.52 Renewal of the Facilities Use and Affiliation Agreement with John's Barber Supply, Riverside, California, to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use and affiliation agreement with John's Barber Supply, Riverside, California, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$10,800.00, will be paid from the Unrestricted General Fund-Adult Education-Apprenticeship Program, Account No. 139.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the facilities use and affiliation agreement with John's Barber Supply, Riverside, California, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$10,800.00, will be paid from the Unrestricted General Fund-Adult Education-Apprenticeship Program, Account No. 139.

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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, Adult School
Approver: Assistant Superintendent, Student Services Division

6.53 Renewal of the Facilities Use Agreement with Evans Property Management/The Plaza, San Bernardino, California, for Adult School Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Evans Property Management/The Plaza, San Bernardino, California, for use of classrooms for the District's Older Adults with Disabilities Program classes, effective July 1, 2013, through June 30, 2016. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the facilities use agreement with Evans Property Management/The Plaza, San Bernardino, California, for use of classrooms for the District's Older Adults with Disabilities Program classes, effective July 1, 2013, through June 30, 2016. There is no cost to the District.

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

Requester: Principal, Adult School
Approver: Assistant Superintendent, Student Services Division

Alternative Programs

6.54 Renewal of the Agreement with Inland Valley Recovery Services, San Bernardino, California, to Provide Drug and Alcohol Counseling to District Students
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Inland Valley Recovery Services, San Bernardino, California, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling and cognitive skills counseling to District students, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Inland Valley Recovery Services, San Bernardino, California, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling and cognitive skills counseling to District students, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

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

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

6.55 Renewal of the Agreement with South Coast Community Services, Redlands, California, to Provide Mental Health Counseling Services at District School Sites
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with South Coast Community Services, Redlands, California, to provide mental health counseling services at District school sites, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with South Coast Community Services, Redlands, California, to provide mental health counseling services at District school sites, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

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

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

6.56 Renewal of the Agreement with Victor Community Support Services, San Bernardino, California, to Provide Mental Health Counseling Services at District School Sites
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, California, to provide mental health counseling services at District school sites, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Victor Community Support Services, San Bernardino, California, to provide mental health counseling services at District school sites, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

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

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

6.57 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, California, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2013, through June 30, 2014. There is no cost to the District.

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

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

6.58 Renewal of the Facilities Use Agreement with Lutheran Church of Our Savior, San Bernardino, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to renew the facilities use agreement with Lutheran Church of Our Savior, San Bernardino, California,

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effective July 1, 2013, through June 30, 2014. The facility will be used for staff development for District counselors and Alternative Programs Department staff meetings. There is no cost to the District for use of the facilities.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the facilities use agreement with Lutheran Church of Our Savior, San Bernardino, California, effective July 1, 2013, through June 30, 2014. The facility will be used for staff development for District counselors and Alternative Programs Department staff meetings. There is no cost to the District for use of the facilities.

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

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

CAPS

6.59 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, California, to Provide After School Programs at Del Rosa Elementary School
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with the Ecclesia Christian Fellowship, San Bernardino, California, to provide after school programs at Del Rosa Elementary School, effective July 1, 2013, through June 30, 2014. Ecclesia Christian Fellowship will provide CAPS activities for students. The fee, not to exceed \$84,190.00, 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 renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, California, to provide after school programs at Del Rosa Elementary School, effective July 1, 2013, through June 30, 2014. Ecclesia Christian Fellowship will provide CAPS activities for students. The fee, not to exceed \$84,190.00, 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.

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

6.60 Renewal of the Agreement with Project Life Impact, San Bernardino, California, to Provide 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 renew the agreement with Project Life Impact, San Bernardino, California, to provide after school programs, effective July 1, 2013, through June 30, 2014. Project Life Impact will provide CAPS activities for students at Roberts, Roberts Sunrise, and Highland-Pacific Elementary Schools. The fee, not to exceed \$228,636.00, will be paid as 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 renewing the agreement with Project Life Impact, San Bernardino, California, to provide after school programs, effective July 1, 2013, through June 30, 2014. Project Life Impact will provide CAPS activities for students at Roberts, Roberts Sunrise, and Highland-Pacific Elementary Schools. The fee, not to exceed \$228,636.00, will be paid as from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

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

6.61 Extended Field Trip, California Cadet Corps, 10th Cadet Leadership Drill Training Brigade, San Luis Obispo, California
(Prepared by Business Services Division)

The Creative Before-and Afterschool Programs For Success (CAPS) Department requests Board of Education approval of an extended field trip for three San Geronio High School students and one District employee to attend the California Cadet Corps, 10th Cadet Leadership Drill Training Brigade, in San Luis Obispo, California, from July 19, through July 21, August 16, through August 18, September 13, through September 15, October 18, through October 20, November 15, through November 17, December 13, through December 15, 2013; January 10, through January 12, February 14, through February 16, March 14, through March 16, April 25, through April 27, May 16, through May 18, and June 13, through June 15, 2014.

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The 10th Cadet Leadership Drill Training Brigade is statewide leadership by cadets in the planning and executing of major state events.

The cost of the trip, including transportation, meals and lodging for three San Geronio High School students and one District employee, will be paid by the State of California – Military Department.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for three San Geronio High School students and one District employee to attend the California Cadet Corps, 10th Cadet Leadership Drill Training Brigade, in San Luis Obispo, California, from July 19, through July 21, August 16, through August 18, September 13, through September 15, October 18, through October 20, November 15, through November 17, December 13, through December 15; January 10, through January 12, February 14, through February 16, March 14, through March 16, April 25, through April 27, May 16, through May 18, and June 13, through June 15, 2014. The cost of the trip, including transportation, meals and lodging for three San Geronio High School students and one District employee, will be paid by the State of California – Military Department. Names of the students are on file in the Business Services Division.

Requester: Director, Creative Before- and Afterschool Programs for Success (CAPS)

Approver: Assistant Superintendent, Student Services Division

Information Technology

- 6.62 Renewal of the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Gartner, Inc., Fair Oaks, California, to provide IT Leaders Advisor services effective July 1, 2013, through June 30, 2014. The total cost, \$24,900.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Gartner, Inc., Fair Oaks, California, to provide IT Leaders Advisor services effective July 1, 2013, through June 30, 2014. The total cost, \$24,900.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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: Director, Information Technology Department
Approver: Assistant Superintendent, Student Services Division

6.63 Renewal of the Agreement with Microsoft Corporation, Redmond, Washington, to Provide Microsoft Premier Support Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Microsoft Corporation, Redmond, Washington, to provide Microsoft Premier Support Services, effective July 1, 2013, through June 30, 2014. Premier Support provides proactive services to maximize availability and efficiency of the District's network infrastructure as well as problem resolution services on a 24 hours per day, 7 days a week basis for Information Technology staff. The fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—E Rate/Phone/Tech, Account No. 172.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Microsoft Corporation, Redmond, Washington, to provide Microsoft Premier Support Services, effective July 1, 2013, through June 30, 2014. Premier Support provides proactive services to maximize availability and efficiency of the District's network infrastructure as well as problem resolution services on a 24 hours per day, 7 days a week basis for the Information Technology Department staff. The fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—E Rate/Phone/Tech, Account No. 172.

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

Requester: Director, Information Technology Department
Approver: Assistant Superintendent, Student Services Division

6.64 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with the University of California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2013, through June 30, 2014. The training will be provided to up to 12 staff members and will include all training materials. The training will include networking infrastructure and programming of related technologies at a cost of \$7,500.00 per course for a

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maximum of four courses. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the University of California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2013, through June 30, 2014. The training will be provided to up to 12 staff members and will include all training materials. The training will include networking infrastructure and programming of related technologies at a cost of \$7,500.00 per course for a maximum of four courses. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

Requester: Director, Information Technology Department
Approver: Assistant Superintendent, Student Services Division

School-Linked Services

- 6.65 Memorandum of Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, to Participate in the CalFresh Program, Previously Known as the Food Stamp Program in California and Participate in California's Supplemental Nutrition Assistance Program Education (SNAP-Ed) (Prepared by Business Services Division)

The School Linked Services Department requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of School, San Bernardino, California, to participate in the CalFresh Program, previously known as the Food Stamp Program in California and participate in California's Supplemental Nutrition Assistance Program Education (SNAP-Ed), effective February 1, 2013, to September 30, 2016. Participation in these programs will enhance District staff's capacity to provide nutrition education to students and parents, increase staff, students' and parents' knowledge of the health benefit of consuming a variety of fruits and vegetables and being active, and reduce District training costs for staff development in implementing nutrition education and physical activity promotion to students and parents. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board ratifies entering into an agreement with San Bernardino County Superintendent of School, San Bernardino, California, to participate in the CalFresh

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Program, previously known as the Food Stamp Program in California and participate in California's Supplemental Nutrition Assistance Program Education (SNAP-Ed), effective February 1, 2013, to September 30, 2016. Participation in these programs will enhance District staff's capacity to provide nutrition education to students and parents, increase staff, students' and parents' knowledge of the health benefit of consuming a variety of fruits and vegetables and being active, and reduce District training costs for staff development in implementing nutrition education and physical activity promotion to students and parents. There is no cost to the District.

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

Requester: Director, School Linked Services

Approver: Assistant Superintendent, Student Services Division

6.66 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, California, to Provide Software to Track Childcare Fees
(Prepared by Business Services Division)

The School Linked Services/Preschool Central Department requests Board of Education approval to renew the agreement with Attorneys Software, Inc., Los Angeles, California, to provide software to track childcare fees, associated letters and Notice of Action, effective July 1, 2013, through June 30, 2014. The software is installed on eight computers at Allred Child Development Center. Attorneys Software, Inc., will provide technical assistance to Child Development and State Preschool programs in the use of a financial database which tracks payment of parent fees. The fee includes the addition of State Preschool as required by the California Department of Education regulations which requires State Preschool families to pay for service on a sliding scale. The fee, not to exceed \$15,000.00, payable at \$100.00 per hour for assistance by phone or in person, will be paid as follows: \$5,000.00 from the Restricted General Fund—12/Children's Center, Account No. 250 and \$10,000.00 from the Restricted General Fund—12/Preschool, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Attorneys Software, Inc., Los Angeles, California, to provide software to track childcare fees, associated letters and Notice of Action, effective July 1, 2013, through June 30, 2014. The software is installed on eight computers at Allred Child Development Center. Attorneys Software, Inc., will provide technical assistance to Child Development and State Preschool programs in the use of a financial database which tracks payment of parent fees. The fee includes the addition of State Preschool as required by the California Department of Education regulations which requires State Preschool families to pay for service on a sliding scale. The fee, not to exceed \$15,000.00, payable at \$100.00 per hour for assistance by phone or in person, will be paid as follows:

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\$5,000.00 from the Restricted General Fund—12/Children’s Center, Account No. 250 and
\$10,000.00 from the Restricted General Fund—12/Preschool, Account No. 252.

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

Requester: Director, School Linked Services

Approver: Assistant Superintendent, Student Services Division

6.67 Renewal of the Agreement with San Bernardino County Superintendent of
Schools, San Bernardino, California, for AB 212 Educational Stipend Program
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of School, San Bernardino, California, for AB 212 Educational Stipend Program, effective July 1, 2013, through June 30, 2015. The Budget Act of 2000-01, Assembly Bill 212 provided funding to develop and maintain a Child Care Worker Retention Activity or Policy. This funding will be allocated to supplement, and not supplant, existing efforts and investments to retain qualified child care staff at the local level; and to retain employees who have earned a minimum of 12 college-level Early Childhood Education units who work directly with subsidized children 20 or more hours per week in a classroom setting, and who have been continuously employed for at least the last nine months in a State-subsidized program. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Bernardino County Superintendent of School, San Bernardino, California, for AB 212 Educational Stipend Program, effective July 1, 2013, through June 30, 2015. The Budget Act of 2000-01, Assembly Bill 212 provided funding to develop and maintain a Child Care Worker Retention Activity or Policy. This funding will be allocated to supplement, and not supplant, existing efforts and investments to retain qualified child care staff at the local level; and to retain employees who have earned a minimum of 12 college-level Early Childhood Education units who work directly with subsidized children 20 or more hours per week in a classroom setting, and who have been continuously employed for at least the last nine months in a State-subsidized program. There is no cost to the District.

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

Requester: Director, School-Linked Services Department

Approver: Assistant Superintendent, Student Services Division

6.68 Renewal of the Agreement with Vicki Renee Lee, San Bernardino, California, to Provide Homeless Liaison Services to the District
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with Vicki Renee Lee, San Bernardino, California, to provide homeless liaison services to the District, effective July 1, 2013, through June 30, 2014. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students and community members to address the educational and social needs of homeless students. The fee, not to exceed \$64,000.00, will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Vicki Renee Lee, San Bernardino, California, to provide homeless liaison services to the District, effective July 1, 2013, through June 30, 2014. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students and community members to address the educational and social needs of homeless students. The fee, not to exceed \$64,000.00, will be paid from the Restricted General Fund— NCLB Title I PI School Support, Account No. 524.

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

Requester: Director, School-Linked Services Department

Approver: Assistant Superintendent, Student Services Division

Special Education

6.69 Amendment No. 1 of the Agreement with Applied Behavior Consultants, Inc., Sacramento, California, to Provide Individual Applied Behavior Analysis (ABA) Services to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Applied Behavior Consultants, Inc., Sacramento, California, approved by the Board on June 19, 2012, Agenda Item 8.59. The amendment is necessary to add \$10,000.00 to the original fee of \$50,000.00 for an aggregate contract not to exceed amount of \$60,000.00, to continue services to a special education student. The additional fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Applied Behavior Consultants, Inc., Sacramento, California, approved by the Board on June 19, 2012, Agenda Item 8.59. The amendment is necessary to add \$10,000.00 to the original fee of \$50,000.00 for an aggregate contract not to exceed amount of \$60,000.00, to continue services to a special education student. The additional fee will be paid from the Restricted General Fund—Special Education, 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.

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

6.70 Amendment No. 1 of the Agreement with BMR Health Services, Inc., Pleasanton, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with BMR Health Services, Inc., Pleasanton, California, approved by the Board on November 20, 2012, Agenda Item 8.22. The amendment is necessary to add \$20,000.00 to the original fee of \$76,800.00 for an aggregate contract not to exceed amount of \$96,800.00, to provide compensatory speech and language services for special education students. The additional fee will be paid from the Restricted General Fund—Special Education, 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 BMR Health Services, Inc., Pleasanton, California, approved by the Board on November 20, 2012, Agenda Item 8.22. The amendment is necessary to add \$20,000.00 to the original fee of \$76,800.00 for an aggregate contract not to exceed amount of \$96,800.00, to provide compensatory speech and language services for special education students. The additional fee will be paid from the Restricted General Fund—Special Education, 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.

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

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6.71 Renewal of the Agreement with American Language Services, Los Angeles, California, to Provide Translation Services
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with American Language Services, Los Angeles, California, to provide translation services for special education students in their primary native language, effective July 1, 2013, through June 30, 2014. The total cost, not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$850.00 for more than three hours of translating services, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with American Language Services, Los Angeles, California, to provide translation services for special education students in their primary native language, effective July 1, 2013, through June 30, 2014. The total cost, not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$850.00 for more than three hours of translating services, will be paid from the 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 Division

6.72 Renewal of the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2013, through June 30, 2014. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$170,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2013, through June 30, 2014. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$170,000.00, 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 any related documents.

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

6.73 Renewal of the Agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to Provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District students on an as needed basis, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Jose L. Fuentes, Ph.D., San Bernardino, California, to provide Independent Educational Evaluation (IEE) Neuropsychological Assessments for District students on an as needed basis, effective July 1, 2013, through June 30, 2014. The cost, not to exceed \$10,000.00, will be paid from the 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 Division

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6.74 Renewal of the Agreement with Lori Fletcher, Highland, California, to Present a Series of WorkAbility Career Preparation Workshops
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Lori Fletcher, Highland, California, to present a series of WorkAbility career preparation workshops in collaboration with the District's Special Education Transition Department at all comprehensive high schools for special education students, effective July 1, 2013, through June 30, 2014. The workshops will focus on career exploration, developing a post-school plan, accepting personal responsibility for their education, pre-employment skills, and linking to important support agencies. The total cost, not to exceed \$6,240.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund-WorkAbility 1 Program, Account No. 437.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Lori Fletcher, Highland, California, to present a series of WorkAbility career preparation workshops in collaboration with the District's Special Education Transition Department at all comprehensive high schools for special education students, effective July 1, 2013, through June 30, 2014. The workshops will focus on career exploration, developing a post-school plan, accepting personal responsibility for their education, pre-employment skills, and linking to important support agencies. The total cost, not to exceed \$6,240.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund-WorkAbility 1 Program, Account No. 437.

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 Division

6.75 Renewal of the Agreement with Protocol Professional Staffing, Westlake Village, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Protocol Professional Staffing, Westlake Village, California, to provide California State Licensed Speech Language Pathologists, Occupational Therapists and related services to District special education students as per their IEPs, effective July 1, 2013, through September 30, 2013. Staff provided by Protocol Professional Staffing will provide therapy in compliance with applicable state and federal regulations and in accordance with the District's policies, procedures, rules and regulations. The agreement will be terminated if the District hires a Speech Language Pathologist to fill any current vacancy. The hourly rate for the Speech and

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Language Therapist and/or Occupational Therapist is \$80.00 per hour. The cost of the services, not to exceed \$42,000.00, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Protocol Professional Staffing, Westlake Village, California, to provide California State Licensed Speech Language Pathologists, Occupational Therapists and related services to District special education students as per their IEPs, effective July 1, 2013, through September 30, 2013. Staff provided by Protocol Professional Staffing will provide therapy in compliance with applicable state and federal regulations and in accordance with the District's policies, procedures, rules and regulations. The agreement will be terminated if the District hires a Speech Language Pathologist to fill any current vacancy. The hourly rate for the Speech and Language Therapist and/or Occupational Therapist is \$80.00 per hour. The cost of the services, not to exceed \$230,400.00, will be paid from the 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 Division

- 6.76 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for Participation in the Special Day Class Community Day School Program
(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 (SBCSS), San Bernardino, California, for participation in the Special Day Class Community Day School Program, effective July 1, 2013, through June 30, 2014. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, reconciled at the end of the fiscal year, will be approximately \$60,000.00, and will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for participation in the Special Day Class Community Day School Program, effective July 1, 2013, through June 30, 2014. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, reconciled at the end of the fiscal year, will be approximately \$60,000.00, and will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

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

6.77 Renewal of the Agreement with SunGard Public Surplus, Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with SunGard Public Sector, Bethlehem, Pennsylvania, to provide maintenance and support for the software application IEP Plus. IEP Plus is used by District Special Education staff for the purpose of online preparation of Individual Education Plans (IEP's), effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$72,540.00, will be paid from the Restricted General Fund- Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with SunGard Public Sector, Bethlehem, Pennsylvania, to provide maintenance and support for the software application IEP Plus. IEP Plus is used by District Special Education staff for the purpose of online preparation of Individual Education Plans (IEP's), effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$72,540.00, will be paid from the 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.

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

6.78 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab
(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 (SBCSS), San Bernardino, California, to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2013, through June 30, 2014. The cost of the services, not to exceed \$16,667.00, will be paid as follows: \$10,690.00 from the Restricted General Fund—Special Education-Low Incidence, Account No. 440 and \$5,977.00 from the Restricted General Fund—Special Education –Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2013, through June 30, 2014. The cost of the services, not to exceed \$16,667.00, will be paid as follows: \$10,690.00 from the Restricted General Fund—Special Education-Low Incidence, Account No. 440 and \$5,977.00 from the 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 Division

6.79 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Resource Specialist Program Services to District 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 (SBCSS), San Bernardino, California, to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2013, through June 30, 2014. This is the second of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and

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evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$130,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2013, through June 30, 2014. This is the second of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$130,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

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 Division

Youth Services

- 6.80 Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, California, for Exchanging and Uploading Information within the Foster Focus System
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into an agreement with the County of San Bernardino, Children and Family Services, San Bernardino, California, to provide access to the Foster Focus System database to track foster students within the county, effective July 1, 2013, through June 30, 2014. The Foster Focus System will be used to review, enter and upload educational information regarding San Bernardino County dependent children in out-of-home placement. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the County of San Bernardino, Children and Family Services, San Bernardino, California, to provide access to the Foster Focus System database to track foster students within the county, effective July 1, 2013, through June 30, 2014. The Foster Focus System will be used to review, enter and upload educational information regarding San Bernardino County dependent children in out-of-home placement. There is no cost to the District.

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

Requester: Director, Youth Services

Approver: Assistant Superintendent Student Services Division

6.81 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, California, to Provide Student Athlete Drug Testing
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to renew the agreement with Addiction Medicine Consultants, Inc., Redlands, California, to provide drug testing services for student athletes, effective July 1, 2013, through June 30, 2014. Board Policy No. 5131.6, Alcohol and Other Drugs, requires drug testing of all students who participate in school-sponsored athletic programs. The cost, not to exceed \$16,000.00, will be paid from Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, California, to provide drug testing services for student athletes, effective July 1, 2013, through June 30, 2014. Board Policy No. 5131.6, Alcohol and Other Drugs, requires drug testing of all students who participate in school-sponsored athletic programs. The cost, not to exceed \$16,000.00, will be paid from Restricted General Fund—School Safety Entitlement, Account No. 494.

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

Requester: Director, Youth Services Department

Approver: Assistant Superintendent, Student Services Division

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

It is recommended that the following resolution be adopted:

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

7/9/1997	12/17/1995	12/20/1998	2/24/1997	9/15/1998	9/18/1997
4/1/1998	9/11/1998	9/14/1995	1/4/1999	2/10/1995	9/11/1998
1/4/1999	5/13/1999	8/11/2004			

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

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

4/18/2003 7/3/1998

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

6/9/1999

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

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

FACILITIES/OPERATIONS DIVISION

Facilities Management/Maintenance and Operations

- 6.84 Amendment No. 1 to the Agreement with the State of California Department of Toxic Substances Control (DTSC) for School Cleanup for George Brown Jr. Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with the School Cleanup Agreement (SCA) with the State of California Department of Toxic Substances Control (DTSC) for George Brown Jr. Elementary School (Wilson II Elementary School Project), originally approved by the Board on November 17, 2009. This amendment is to add funding source Fund 98; include a Land Use Covenant; and to include an annual maintenance fee in the Operation and Maintenance agreement with DTSC for July 1, 2013, through June 30, 2014, not to exceed \$1,684.00. 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 ratifies amending the agreement with the School Cleanup Agreement with the State of California Department of Toxic Substances Control (DTSC) for George Brown Jr. Elementary School (Wilson II Elementary School Project). This amendment is to add funding source Fund 98; include a Land Use Covenant; and to include an annual maintenance fee in the Operation and Maintenance agreement with DTSC for July 1, 2013, through June 30, 2014, not to exceed \$1,684.00. 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

- 6.85 Amendment No. 16 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Indian Springs High School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with HMC Architects, Ontario, California, previously approved by the Board on June 19, 2012, and effective through June 30, 2014. This amendment is for architectural and engineering services for an aquatic facility and new stadium facility and to include additional funding sources – Funds 40 and 98. The cost, not to exceed \$229,800.00,

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(\$125,000.00 for stadium facility; \$100,000.00 for aquatic facility; \$4,800.00 for design/progress meetings) plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, 40, and 98. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with HMC Architects for architectural and engineering services for the aquatic facility and stadium facility at Indian Springs High School and to include additional funding sources – Funds 40 and 98. The cost, not to exceed \$229,800.00, (\$125,000.00 for stadium facility; \$100,000.00 for aquatic facility; and \$4,800.00 for design/progress meetings) plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, 40 and 98. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Department, to sign said Amendment No. 16.

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

6.86 Approval to Sell Overcrowding Relief Grant Modular Structures
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to sell nine (9) District-owned modular structures (portables) to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy, San Bernardino, California for the cost of One Dollar (\$1.00) each. The Lewis Center will pay to have the portables moved.

These portables are from the completed Overcrowding Relief Grant (ORG) projects, which require them to be removed once the permanent structures are built and they can no longer house District students.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the sale of nine (9) District-owned modular structures from the completed ORG projects to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy, for the cost of One Dollar (\$1.00) each. The Lewis Center will pay to have the portables moved.

Arrowview Middle School	X-04: 47670/47671
Golden Valley Middle School	P-05: 28768/28769
Shandin Hills Middle School	G-06: 36217/36218
Lincoln Elementary School	D-14: 38984/38985

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Lincoln Elementary School	D-15: 38988/38989
Lincoln Elementary School	D-16: 38986/38987
Lincoln Elementary School	D-17: 38982/38983
Lincoln Elementary School	D-18: 47622/47623
Lincoln Elementary School	D-19: 47624/47625

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

Requester/Approver: Assistant Superintendent, Facilities/Operations

6.87 Professional Services Agreement with Adolph Ziemba, AIA & Associates to Provide Architectural and Engineering Services at Richardson Prep Hi Middle School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a professional services agreement with Adolph Ziemba, AIA & Associates, Burbank, California, originally approved by the Board on September 20, 2011, to provide architectural and engineering services for various district projects. This professional services agreement is for the removal/disposal of a current, non-DSA certified modular structure (portable "F") located at Richardson Prep Hi Middle School and the relocation of a modular from another District site, to be installed on new, permanent foundations. The cost, not to exceed \$27,320.00, will be paid from Funds 21, 40, and 98.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Adolph Ziemba, AIA & Associates, to provide architectural and engineering services at Richardson Prep Hi Middle School. This professional services agreement is for the removal/disposal of a current, non-DSA certified modular structure (portable "F") located at Richardson Prep Hi Middle School and the relocation of a modular from another District site, to be installed on new, permanent foundations. The cost, not to exceed \$27,320.00, will be paid from Funds 21, 40, and 98.

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

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

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- 6.88 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., West Covina, California, to Assist the District in Control of Hazardous Waste Material
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to renew the agreement with Global Environmental Training & Consulting, Inc., West Covina, California, to provide 24-hour per day Asbestos Hazard Emergency Response (AHERA) compliance including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund—Maintenance of Facilities, Account No. 076.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Global Environmental Training & Consulting, Inc., West Covina, California, to provide 24-hour per day Asbestos Hazard Emergency Response (AHERA) compliance including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies effective July 1, 2013, through June 30, 2014. The fee, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund—Maintenance of Facilities, Account No. 076.

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

Requester: Director, Maintenance and Operations Department

Approver: Assistant Superintendent, Facilities/Operations Division

HUMAN RESOURCES DIVISION

- 6.89 Agreement with San Manuel Band of Mission Indians, Highland, California, to Reimburse the District for Crossing Guards at Belvedere Elementary School and Serrano Middle School
(Prepared by Business Services Division)

The Environmental Safety Department requests Board of Education approval to enter into an agreement with San Manuel Band of Mission Indians, Highland, California, to reimburse the District for crossing guards services at Belvedere Elementary School and Serrano Middle School, effective July 1, 2013, through June 30, 2016. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board ratifies entering into an agreement with San Manuel Band of Mission Indians, Highland, California, to reimburse the District for crossing guards services at Belvedere Elementary School and Serrano Middle School, effective July 1, 2013, through June 30, 2016. There is no cost to the District.

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

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

- 6.90 Renewal of the Agreement with Musick, Peeler & Garrett, LLP, Los Angeles, California, to Provide Legal Services for Labor, Personnel and Employment Issues
(Prepared by Business Services Division)

The Personnel Commission requests Board of Education approval to renew the agreement with Musick, Peeler & Garrett, LLP, California, for legal services for labor, personnel and employment issues, effective July 1, 2013, through June 30, 2014. Musick, Peeler & Garrett, LLP, will provide legal opinion regarding the Personnel Commission matters and/or the Writ of Mandate hearing as it relates to the Personnel Commission matters. The cost, not to exceed \$50,000.00, will be paid from Unrestricted General Fund – Human Resources Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Musick, Peeler & Garrett, LLP, California, for legal services for labor, personnel and employment issues, effective July 1, 2013, through June 30, 2014. Musick, Peeler & Garrett, LLP, will provide legal opinion regarding the Personnel Commission matters and/or the Writ of Mandate hearing as it relates to the Personnel Commission matters. The cost, not to exceed \$50,000.00, will be paid from Unrestricted General Fund – Human Resources 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: Director, Personnel Commission
Approver: Assistant Superintendent, Human Resources Division

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6.91 Student Clinical Field Experience Agreement with California Baptist University,
College of Allied Health, Riverside, California
(Prepared by Business Services Division)

The Human Resources Division requests Board of Education approval to enter into a student clinical field experience agreement with California Baptist University, College of Allied Health, Riverside, California, effective July 1, 2013, through June 30, 2018. The University will provide a Clinical Field Experience Director who will discuss with the District's designated liaison the student's progress and provide advice relative to the program of study. The District will provide the student the opportunity to perform a variety of tasks to acquire and practice various skills; orient the student to the District's rules, policies, procedures, methods, and operations; evaluate the student's performance; and provide the primary supervision and control of the student at the clinical field experience site. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a student clinical field experience agreement with California Baptist University, College of Allied Health, Riverside, California, effective July 1, 2013 through June 30, 2018. The University will provide a Clinical Field Experience Director who will discuss with the District's designated liaison the student's progress and provide advice relative to the program of study. The District will provide the student the opportunity to perform a variety of tasks to acquire and practice various skills; orient the student to the District's rules, policies, procedures, methods, and operations; evaluate the student's performance; and provide the primary supervision and control of the student at the clinical field experience site. There will be no cost to the District.

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

Requester: Director, Human Resources-Certificated

Approver: Assistant Superintendent, Human Resources Division

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July 2, 2013

SESSION SEVEN - Action

7.0 Action Items

7.1 Personnel Report #1, Dated July 2, 2013
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #1, dated July 2, 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 #1, dated July 2, 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.

7.2 Resolution to Enter Election Results and Certify to the Board of Supervisors of San Bernardino County All Proceedings in the November 6, 2012 General Obligation Bond Election
(Prepared by Facilities/Operations)

WHEREAS, the Board of Education of the San Bernardino City Unified School District (the "District") previously adopted a resolution requesting San Bernardino County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 6, 2012; and

WHEREAS, such resolution was duly delivered to the Registrar of Voters/County Clerk-Recorder of the County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on November 6, 2012, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$250,000,000 ("Measure N"); and

WHEREAS, the Board of Education of the District has received from the Registrar of Voters/County Clerk-Recorder the Canvass Certificate and Official Statement of Results (the "Canvass") of the Bond Election; and

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WHEREAS, it appears from the Canvass, a copy of which is attached hereto as Exhibit "A," that more than fifty-five percent of the votes cast on Measure N were in favor of issuing the aforementioned bonds.

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

Section 1. That entry be made upon the minutes of the meeting that Measure N has been approved by more than fifty-five percent of the votes cast at the Bond Election.

Section 2. That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 3. That the Secretary of the Board is hereby requested to deliver a copy of this Resolution with the Canvass to the County Superintendent of Schools and the Clerk of the Board of Supervisors of the County.

ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2013.

BOARD OF EDUCATION OF THE SAN
BERNARDINO CITY UNIFIED SCHOOL DISTRICT

President

ATTEST:

Secretary

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SAN BERNARDINO COUNTY Statement of Vote
 PRESIDENTIAL GENERAL ELECTION

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BOND MEASURE N - SAN BERNARDINO CITY USD													
140143	Registration	Ballots Cast	Turnout (%)	BONDS YES	BONDS NO								
UNI0290 290	23	0	0.00	0	0								
UNI0290 - Vote by Mail	23	19	82.61	8	9								
UNI0291 291	0	0	0.00	0	0								
UNI0291 - Vote by Mail	0	0	0.00	0	0								
UNI0292 292	0	0	0.00	0	0								
UNI0292 - Vote by Mail	0	0	0.00	0	0								
UNI0293 293	0	0	0.00	0	0								
UNI0293 - Vote by Mail	0	0	0.00	0	0								
UNI0294 294	1	0	0.00	0	0								
UNI0294 - Vote by Mail	1	1	100.00										
UNI0295 295	0	0	0.00	0	0								
UNI0295 - Vote by Mail	0	0	0.00	0	0								
UNI0567 567	0	0	0.00	0	0								
UNI0567 - Vote by Mail	0	0	0.00	0	0								
UNI0568 568	0	0	0.00	0	0								
UNI0568 - Vote by Mail	0	0	0.00	0	0								
UNI0569 569	0	0	0.00	0	0								
UNI0569 - Vote by Mail	0	0	0.00	0	0								
SB40615 615	6	0	0.00	0	0								
SB40615 - Vote by Mail	6	6	100.00	1	3								
SB40616 616	0	0	0.00	0	0								
SB40616 - Vote by Mail	0	0	0.00	0	0								
SB40617 617	0	0	0.00	0	0								
SB40617 - Vote by Mail	0	0	0.00	0	0								
SB40618 618	0	0	0.00	0	0								
SB40618 - Vote by Mail	0	0	0.00	0	0								
UNI0619 619	2	0	0.00	0	0								
UNI0619 - Vote by Mail	2	4	200.00										
UNI0620 620	0	0	0.00	0	0								
UNI0620 - Vote by Mail	0	0	0.00	0	0								
UNI0621 621	0	0	0.00	0	0								
UNI0621 - Vote by Mail	0	0	0.00	0	0								
UNI0622 622	1	0	0.00	0	0								
UNI0622 - Vote by Mail	1	1	100.00										
UNI0623 623	1	0	0.00	0	0								
UNI0623 - Vote by Mail	1	0	0.00	0	0								
UNI0624 624	14	0	0.00	0	0								
UNI0624 - Vote by Mail	14	10	71.43	3	6								
UNI0625 625	30	0	0.00	0	0								
UNI0625 - Vote by Mail	30	22	73.33	9	12								
UNI0626 626	18	0	0.00	0	0								
UNI0626 - Vote by Mail	18	5	27.78	4	0								
UNI0627 627	20	0	0.00	0	0								
UNI0627 - Vote by Mail	20	9	45.00	8	1								
UNI0628 628	0	0	0.00	0	0								
UNI0628 - Vote by Mail	0	0	0.00	0	0								
UNI0629 629	0	0	0.00	0	0								
UNI0629 - Vote by Mail	0	0	0.00	0	0								
SB40637 637	0	0	0.00	0	0								
SB40637 - Vote by Mail	0	0	0.00	0	0								
SB40638 638	0	0	0.00	0	0								
SB40638 - Vote by Mail	0	0	0.00	0	0								
UNI0639 639	0	0	0.00	0	0								
UNI0639 - Vote by Mail	0	0	0.00	0	0								
UNI0640 640	43	0	0.00	0	0								
UNI0640 - Vote by Mail	43	33	76.74	16	17								
UNI0641 641	18	0	0.00	0	0								
UNI0641 - Vote by Mail	18	14	77.78	2	10								
UNI0666 666	1	0	0.00	0	0								
UNI0666 - Vote by Mail	1	0	0.00	0	0								
UNI0667 667	0	0	0.00	0	0								

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SAN BERNARDINO COUNTY Statement of Vote
PRESIDENTIAL GENERAL ELECTION

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BOND MEASURE N - SAN BERNARDINO CITY USD													
140143	Registration	Ballots Cast	Turnout (%)	BONDS YES	BONDS NO								
UNI0667 - Vote by Mail	0	0	0.00	0	0								
UNI0668 668	0	0	0.00	0	0								
UNI0668 - Vote by Mail	0	0	0.00	0	0								
SB00696 696	0	0	0.00	0	0								
SB00696 - Vote by Mail	0	0	0.00	0	0								
SB00697 697	0	0	0.00	0	0								
SB00697 - Vote by Mail	0	0	0.00	0	0								
UNI0698 698	24	0	0.00	0	0								
UNI0698 - Vote by Mail	24	11	45.83	5	6								
UNI0699 699	0	0	0.00	0	0								
UNI0699 - Vote by Mail	0	0	0.00	0	0								
UNI0700 700	0	0	0.00	0	0								
UNI0700 - Vote by Mail	0	0	0.00	0	0								
UNI0701 701	790	348	44.05	147	157								
UNI0701 - Vote by Mail	790	272	34.43	117	135								
UNI0702 702	0	0	0.00	0	0								
UNI0702 - Vote by Mail	0	0	0.00	0	0								
UNI0703 703	0	0	0.00	0	0								
UNI0703 - Vote by Mail	0	0	0.00	0	0								
UNI0704 704	0	0	0.00	0	0								
UNI0704 - Vote by Mail	0	0	0.00	0	0								
UNI0705 705	12	0	0.00	0	0								
UNI0705 - Vote by Mail	12	5	41.67	0	3								
UNI0706 706	12	0	0.00	0	0								
UNI0706 - Vote by Mail	12	9	75.00	1	8								
UNI0707 707	0	0	0.00	0	0								
UNI0707 - Vote by Mail	0	0	0.00	0	0								
SB40710 710	0	1	0.00										
SB40710 - Vote by Mail	0	0	0.00	0	0								
UNI0711 711	0	0	0.00	0	0								
UNI0711 - Vote by Mail	0	0	0.00	0	0								
SB40712 712	0	0	0.00	0	0								
SB40712 - Vote by Mail	0	0	0.00	0	0								
UNI0713 713	10	0	0.00	0	0								
UNI0713 - Vote by Mail	10	10	100.00	3	7								
UNI0714 714	0	0	0.00	0	0								
UNI0714 - Vote by Mail	0	0	0.00	0	0								
UNI0715 715	28	5	17.86	1	4								
UNI0715 - Vote by Mail	28	14	50.00	1	12								
UNI0716 716	0	0	0.00	0	0								
UNI0716 - Vote by Mail	0	0	0.00	0	0								
HIG0746 746	10	1	10.00										
HIG0746 - Vote by Mail	10	2	20.00										
HIG0747 747	1354	424	31.31	286	83								
HIG0747 - Vote by Mail	1354	316	23.34	204	78								
HIG0748 748	1440	451	31.32	280	125								
HIG0748 - Vote by Mail	1440	380	26.39	245	104								
HIG0749 749	1437	542	37.72	311	168								
HIG0749 - Vote by Mail	1437	550	38.27	306	200								
HIG0750 750	1545	300	19.42	209	56								
HIG0750 - Vote by Mail	1545	315	20.39	250	49								
HIG0751 751	1229	364	29.62	250	64								
HIG0751 - Vote by Mail	1229	297	24.17	198	72								
HIG0752 752	208	42	20.18	29	7								
HIG0752 - Vote by Mail	208	55	26.44	31	23								
HIG0753 753	1504	297	19.75	198	69								
HIG0753 - Vote by Mail	1504	319	21.21	229	61								
HIG0754 754	1385	448	32.82	310	85								
HIG0754 - Vote by Mail	1365	341	24.98	220	98								
HIG0755 755	1296	515	40.68	367	92								
HIG0755 - Vote by Mail	1266	266	20.93	189	51								

Insufficient Turnout to Protect Voter Privacy

Insufficient Turnout to Protect Voter Privacy

Board of Education Meeting
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SAN BERNARDINO COUNTY Statement of Vote
PRESIDENTIAL GENERAL ELECTION

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BOND MEASURE N - SAN BERNARDINO CITY USD												
140143												
	Registration	Ballots Cast	Turnout (%)		BONDS YES	BONDS NO						
HIG0756 756	1438	539	37.48		330	145						
HIG0756 - Vote by Mail	1438	412	28.65		257	120						
HIG0757 757	0	0	0.00		0	0						
HIG0757 - Vote by Mail	0	0	0.00		0	0						
HIG0758 758	0	0	0.00		0	0						
HIG0758 - Vote by Mail	0	0	0.00		0	0						
UNI0759 759	31	0	0.00		0	0						
UNI0759 - Vote by Mail	31	25	80.65		4	16						
SB00863 863	0	0	0.00		0	0						
SB00863 - Vote by Mail	0	0	0.00		0	0						
UNI0864 864	0	0	0.00		0	0						
UNI0864 - Vote by Mail	0	0	0.00		0	0						
UNI0865 865	0	0	0.00		0	0						
UNI0865 - Vote by Mail	0	0	0.00		0	0						
RIA0872 872	0	0	0.00		0	0						
RIA0872 - Vote by Mail	0	0	0.00		0	0						
SB60873 873	0	0	0.00		0	0						
SB60873 - Vote by Mail	0	0	0.00		0	0						
UNI0874 874	0	0	0.00		0	0						
UNI0874 - Vote by Mail	0	0	0.00		0	0						
UNI0875 875	35	0	0.00		0	0						
UNI0875 - Vote by Mail	35	17	48.57		8	7						
UNI0876 876	92	0	0.00		0	0						
UNI0876 - Vote by Mail	92	50	54.35		31	19						
UNI0877 877	485	141	29.07		80	39						
UNI0877 - Vote by Mail	485	216	44.54		122	70						
UNI0878 878	0	0	0.00		0	0						
UNI0878 - Vote by Mail	0	0	0.00		0	0						
UNI0879 879	0	0	0.00		0	0						
UNI0879 - Vote by Mail	0	0	0.00		0	0						
UNI0880 880	0	0	0.00		0	0						
UNI0880 - Vote by Mail	0	0	0.00		0	0						
CO20998 998	0	19	0.00		2	0						
CO20998 - Vote by Mail	0	0	0.00		0	0						
CO30999 999	3	0	0.00		0	0						
CO30999 - Vote by Mail	3	3	100.00									
CO31000 1000	0	0	0.00		0	0						
CO31000 - Vote by Mail	0	0	0.00		0	0						
CO61001 1001	0	0	0.00		0	0						
CO61001 - Vote by Mail	0	0	0.00		0	0						
SB11002 1002	1271	237	18.65		161	38						
SB11002 - Vote by Mail	1271	369	29.03		273	61						
SB11003 1003	1114	379	34.02		282	53						
SB11003 - Vote by Mail	1114	202	18.13		155	32						
SB11004 1004	1153	467	40.50		352	62						
SB11004 - Vote by Mail	1153	230	19.95		179	33						
SB11005 1005	1148	325	28.31		241	43						
SB11005 - Vote by Mail	1148	263	22.91		198	33						
SB11006 1006	1034	376	36.36		252	41						
SB11006 - Vote by Mail	1034	238	23.02		178	39						
SB21007 1007	349	65	18.62		50	9						
SB21007 - Vote by Mail	349	64	18.34		53	7						
SB31008 1008	1092	319	29.21		212	68						
SB31008 - Vote by Mail	1092	218	19.96		159	41						
SB31009 1009	8	1	12.50									
SB31009 - Vote by Mail	8	5	62.50		2	1						
SB31010 1010	757	274	36.20		186	40						
SB31010 - Vote by Mail	757	194	25.63		132	49						
SB31011 1011	0	0	0.00		0	0						
SB31011 - Vote by Mail	0	0	0.00		0	0						
SB31012 1012	0	0	0.00		0	0						

***** Insufficient Turnout to Protect Voter Privacy *****

***** Insufficient Turnout to Protect Voter Privacy *****

Board of Education Meeting
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November 6,2012

SAN BERNARDINO COUNTY Statement of Vote
PRESIDENTIAL GENERAL ELECTION

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BOND MEASURE N - SAN BERNARDINO CITY USD													
140143	Registration	Ballots Cast	Turnout (%)		BONDS YES	BONDS NO							
SB31012 - Vote by Mail	0	0	0.00		0	0							
SB31013 1013	90	33	36.67		23	4							
SB31013 - Vote by Mail	90	24	26.67		22	2							
SB31014 1014	159	27	16.98		21	4							
SB31014 - Vote by Mail	159	45	28.30		28	13							
SB61015 1015	1388	340	24.50		246	46							
SB61015 - Vote by Mail	1388	332	23.92		249	49							
SB61016 1016	1524	454	29.79		314	73							
SB61016 - Vote by Mail	1524	411	26.97		295	70							
SB61017 1017	1437	324	22.55		246	43							
SB61017 - Vote by Mail	1437	281	19.55		194	53							
SB61018 1018	2	0	0.00		0	0							
SB61018 - Vote by Mail	2	0	0.00		0	0							
SB61019 1019	645	174	26.98		131	25							
SB61019 - Vote by Mail	645	203	31.47		139	50							
SB61020 1020	358	139	38.83		97	22							
SB61020 - Vote by Mail	358	84	23.46		65	14							
SB61021 1021	60	10	16.67		5	4							
SB61021 - Vote by Mail	60	35	58.33		29	5							
UNI1022 1022	292	101	34.59		71	15							
UNI1022 - Vote by Mail	292	66	22.60		47	11							
UNI1023 1023	1230	345	28.05		263	61							
UNI1023 - Vote by Mail	1230	218	17.72		158	44							
UNI1024 1024	1197	363	30.33		243	66							
UNI1024 - Vote by Mail	1197	150	12.53		105	36							
UNI1025 1025	564	201	35.64		149	32							
UNI1025 - Vote by Mail	564	86	15.25		68	20							
UNI1026 1026	0	0	0.00		0	0							
UNI1026 - Vote by Mail	0	0	0.00		0	0							
SB51085 1085	0	0	0.00		0	0							
SB51085 - Vote by Mail	0	0	0.00		0	0							
SB51087 1087	1281	511	39.89		285	184							
SB51087 - Vote by Mail	1281	475	37.08		237	206							
SB51088 1088	1337	497	37.17		272	170							
SB51088 - Vote by Mail	1337	467	34.93		273	167							
SB51089 1089	1292	535	41.41		332	147							
SB51089 - Vote by Mail	1292	394	30.50		237	122							
SB51090 1090	1262	438	34.71		309	85							
SB51090 - Vote by Mail	1262	404	32.01		272	97							
HIG1154 1154	0	0	0.00		0	0							
HIG1154 - Vote by Mail	0	0	0.00		0	0							
HIG1155 1155	6	0	0.00		0	0							
HIG1155 - Vote by Mail	6	1	16.67										
HIG1156 1156	9	5	55.56		2	2							
HIG1156 - Vote by Mail	9	2	22.22										
RED1157 1157	0	0	0.00		0	0							
RED1157 - Vote by Mail	0	1	0.00										
RED1158 1158	0	0	0.00		0	0							
RED1158 - Vote by Mail	0	0	0.00		0	0							
RED1159 1159	0	0	0.00		0	0							
RED1159 - Vote by Mail	0	0	0.00		0	0							
SB11160 1160	7	0	0.00		0	0							
SB11160 - Vote by Mail	7	7	100.00		5	1							
SB11161 1161	225	49	21.78		40	5							
SB11161 - Vote by Mail	225	65	28.89		43	11							
SB11162 1162	3	0	0.00		0	0							
SB11162 - Vote by Mail	3	0	0.00		0	0							
SB11163 1163	0	0	0.00		0	0							
SB11163 - Vote by Mail	0	0	0.00		0	1							
SB21164 1164	273	45	16.48		30	7							
SB21164 - Vote by Mail	273	113	41.39		74	24							

***** Insufficient Turnout to Protect Voter Privacy *****

***** Insufficient Turnout to Protect Voter Privacy *****

***** Insufficient Turnout to Protect Voter Privacy *****

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SAN BERNARDINO COUNTY Statement of Vote
PRESIDENTIAL GENERAL ELECTION

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BOND MEASURE N - SAN BERNARDINO CITY USD												
140143												
	Registration	Ballots Cast	Turnout (%)		BONDS YES	BONDS NO						
SB21165 1165	577	151	26.17		107	30						
SB21165 - Vote by Mail	577	150	26.00		101	33						
SB21166 1166	797	262	32.87		189	43						
SB21166 - Vote by Mail	797	245	30.74		139	81						
SB21167 1167	114	32	28.07		19	8						
SB21167 - Vote by Mail	114	23	20.18		14	6						
SB21168 1168	58	24	41.38		16	4						
SB21168 - Vote by Mail	58	16	27.59		13	2						
SB21169 1169	82	11	13.41		9	1						
SB21169 - Vote by Mail	82	41	50.00		30	8						
SB41170 1170	1575	566	35.94		355	146						
SB41170 - Vote by Mail	1575	558	35.43		333	163						
SB41171 1171	11	2	18.18						Insufficient Turnout to Protect Voter Privacy	*****		
SB41171 - Vote by Mail	11	6	54.55		4	1						
SB41172 1172	11	7	63.64		5	1						
SB41172 - Vote by Mail	11	3	27.27						Insufficient Turnout to Protect Voter Privacy	*****		
SB41173 1173	1056	336	31.82		176	123						
SB41173 - Vote by Mail	1056	456	43.18		275	140						
SB41174 1174	1166	377	32.33		204	141						
SB41174 - Vote by Mail	1166	440	37.74		214	189						
SB41175 1175	0	0	0.00		0	0						
SB41175 - Vote by Mail	0	0	0.00		0	0						
SB41176 1176	7	2	28.57						Insufficient Turnout to Protect Voter Privacy	*****		
SB41176 - Vote by Mail	7	0	0.00		0	0						
SB41177 1177	264	36	13.64		25	4						
SB41177 - Vote by Mail	264	87	32.95		53	28						
SB41178 1178	1	1	100.00						Insufficient Turnout to Protect Voter Privacy	*****		
SB41178 - Vote by Mail	1	1	100.00						Insufficient Turnout to Protect Voter Privacy	*****		
SB41179 1179	459	134	29.19		85	35						
SB41179 - Vote by Mail	459	184	40.09		112	48						
SB41180 1180	1126	239	21.23		157	55						
SB41180 - Vote by Mail	1126	490	43.52		302	136						
SB41181 1181	62	10	16.13		5	3						
SB41181 - Vote by Mail	62	37	59.68		23	13						
SB41182 1182	283	100	35.34		71	18						
SB41182 - Vote by Mail	283	93	32.86		55	30						
SB41183 1183	661	249	37.67		144	76						
SB41183 - Vote by Mail	661	303	45.84		152	130						
SB41184 1184	78	17	21.79		9	7						
SB41184 - Vote by Mail	78	43	55.13		20	20						
SB41185 1185	177	62	35.03		36	22						
SB41185 - Vote by Mail	177	84	47.46		43	27						
SB41186 1186	1209	511	42.27		297	147						
SB41186 - Vote by Mail	1209	442	36.56		230	179						
SB41187 1187	135	14	10.37		6	8						
SB41187 - Vote by Mail	135	88	65.19		34	47						
SB71188 1188	1396	688	49.28		362	244						
SB71188 - Vote by Mail	1396	526	37.68		268	218						
SB71189 1189	571	206	36.08		113	64						
SB71189 - Vote by Mail	571	265	46.41		137	102						
SB71190 1190	1388	699	50.00		436	183						
SB71190 - Vote by Mail	1388	427	30.54		236	142						
SB71191 1191	468	60	12.82		44	10						
SB71191 - Vote by Mail	468	134	28.63		93	25						
SB71192 1192	565	0	0.00		0	0						
SB71192 - Vote by Mail	565	113	20.00		83	25						
SB71193 1193	545	32	5.87		23	4						
SB71193 - Vote by Mail	545	96	17.61		73	19						
SB71194 1194	5	0	0.00		0	0						
SB71194 - Vote by Mail	5	4	80.00						Insufficient Turnout to Protect Voter Privacy	*****		
SB71195 1195	626	150	23.96		107	28						

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SAN BERNARDINO COUNTY Statement of Vote
PRESIDENTIAL GENERAL ELECTION

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BOND MEASURE N - SAN BERNARDINO CITY USD												
140143	Registration	Ballots Cast	Turnout (%)	BONDS YES	BONDS NO							
SB71195 - Vote by Mail	626	183	29.23	121	43							
SB71196 1196	0	5	0.00	5	0							
SB71196 - Vote by Mail	0	0	0.00	0	0							
SB71197 1197	171	45	26.32	33	7							
SB71197 - Vote by Mail	171	57	33.33	46	7							
SB71198 1198	686	158	23.03	107	32							
SB71198 - Vote by Mail	686	164	23.91	97	46							
UNI1199 1199	0	0	0.00	0	0							
UNI1199 - Vote by Mail	0	0	0.00	0	0							
UNI1200 1200	1146	11	0.96	11	0							
UNI1200 - Vote by Mail	1146	467	40.75	315	108							
UNI1201 1201	1858	472	25.40	290	133							
UNI1201 - Vote by Mail	1858	764	41.12	430	272							
UNI1202 1202	1618	493	30.47	305	131							
UNI1202 - Vote by Mail	1618	526	32.51	318	160							
UNI1203 1203	1047	215	20.53	139	52							
UNI1203 - Vote by Mail	1047	255	24.36	159	77							
UNI1204 1204	822	264	32.12	176	67							
UNI1204 - Vote by Mail	822	203	24.70	131	56							
SB11215 1215	35	2	5.71			*****	Insufficient Turnout to Protect Voter Privacy	*****				
SB11215 - Vote by Mail	35	14	40.00	12	1							
SB11216 1216	185	46	24.86	42	4							
SB11216 - Vote by Mail	185	28	15.14	23	3							
SB11217 1217	0	0	0.00	0	0							
SB11217 - Vote by Mail	0	0	0.00	0	0							
SB11218 1218	385	95	24.68	66	11							
SB11218 - Vote by Mail	385	105	27.27	77	12							
SB11219 1219	0	0	0.00	0	0							
SB11219 - Vote by Mail	0	0	0.00	0	0							
SB11220 1220	0	0	0.00	0	0							
SB11220 - Vote by Mail	0	0	0.00	0	0							
SB11221 1221	0	0	0.00	0	0							
SB11221 - Vote by Mail	0	0	0.00	0	0							
SB11222 1222	0	0	0.00	0	0							
SB11222 - Vote by Mail	0	0	0.00	0	0							
SB11223 1223	0	0	0.00	0	0							
SB11223 - Vote by Mail	0	0	0.00	0	0							
SB11224 1224	358	76	21.23	63	8							
SB11224 - Vote by Mail	358	106	29.61	77	22							
SB11225 1225	372	67	18.01	52	7							
SB11225 - Vote by Mail	372	121	32.53	87	21							
SB11226 1226	15	3	20.00			*****	Insufficient Turnout to Protect Voter Privacy	*****				
SB11226 - Vote by Mail	15	2	13.33			*****	Insufficient Turnout to Protect Voter Privacy	*****				
SB11227 1227	4	0	0.00	0	0							
SB11227 - Vote by Mail	4	1	25.00			*****	Insufficient Turnout to Protect Voter Privacy	*****				
SB11228 1228	0	0	0.00	0	0							
SB11228 - Vote by Mail	0	0	0.00	0	0							
SB11229 1229	0	0	0.00	0	0							
SB11229 - Vote by Mail	0	0	0.00	0	0							
SB11230 1230	0	0	0.00	0	0							
SB11230 - Vote by Mail	0	0	0.00	0	0							
SB11231 1231	0	0	0.00	0	0							
SB11231 - Vote by Mail	0	0	0.00	0	0							
SB11232 1232	49	14	28.57	13	1							
SB11232 - Vote by Mail	49	5	10.20	4	0							
SB11233 1233	634	113	17.82	75	22							
SB11233 - Vote by Mail	634	131	20.66	102	18							
SB21234 1234	1323	474	35.83	298	123							
SB21234 - Vote by Mail	1323	350	26.46	239	81							
SB21235 1235	917	262	28.57	176	45							
SB21235 - Vote by Mail	917	232	25.30	151	58							

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SAN BERNARDINO COUNTY Statement of Vote
PRESIDENTIAL GENERAL ELECTION

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BOND MEASURE N - SAN BERNARDINO CITY USD													
140143	Registration	Ballots Cast	Turnout (%)		BONDS YES	BONDS NO							
SB21236 1236	1088	254	23.35		177	40							
SB21236 - Vote by Mail	1088	281	25.83		196	44							
SB21237 1237	1534	294	19.17		232	32							
SB21237 - Vote by Mail	1534	307	20.01		231	41							
SB21238 1238	1411	287	20.34		210	51							
SB21238 - Vote by Mail	1411	277	19.63		207	50							
SB41239 1239	1696	567	33.43		356	146							
SB41239 - Vote by Mail	1696	624	36.79		372	221							
SB41240 1240	1583	533	33.67		361	118							
SB41240 - Vote by Mail	1583	425	26.85		250	139							
SB41241 1241	1599	522	32.65		301	161							
SB41241 - Vote by Mail	1599	540	33.77		325	176							
SB51242 1242	267	244	91.39		137	18							
SB51242 - Vote by Mail	267	34	12.73		21	6							
SB51243 1243	1125	422	37.51		259	119							
SB51243 - Vote by Mail	1125	373	33.16		218	124							
SB51244 1244	1634	479	29.31		319	96							
SB51244 - Vote by Mail	1634	543	33.23		354	126							
SB51245 1245	1536	589	38.35		377	146							
SB51245 - Vote by Mail	1536	431	28.06		252	131							
SB51246 1246	1639	463	28.25		305	115							
SB51246 - Vote by Mail	1639	504	30.75		330	124							
SB51247 1247	1544	581	37.63		349	152							
SB51247 - Vote by Mail	1544	508	32.90		281	182							
SB51248 1248	1414	590	41.73		379	151							
SB51248 - Vote by Mail	1414	433	30.62		288	122							
SB61249 1249	862	291	33.75		225	31							
SB61249 - Vote by Mail	862	156	18.10		122	24							
SB61250 1250	1090	356	32.66		252	48							
SB61250 - Vote by Mail	1090	244	22.39		184	44							
SB61251 1251	16	0	0.00		0	0							
SB61251 - Vote by Mail	16	4	25.00										
SB61252 1252	58	13	22.41		10	0							
SB61252 - Vote by Mail	58	15	25.86		11	3							
SB61253 1253	39	9	23.08		9	0							
SB61253 - Vote by Mail	39	12	30.77		11	0							
SB71254 1254	1564	589	37.66		355	159							
SB71254 - Vote by Mail	1564	500	31.97		279	175							
SB71255 1255	1473	495	33.60		303	150							
SB71255 - Vote by Mail	1473	408	27.70		237	129							
SB71256 1256	1194	358	29.98		245	81							
SB71256 - Vote by Mail	1194	353	29.56		238	89							
SB71257 1257	1161	430	37.04		266	112							
SB71257 - Vote by Mail	1161	305	26.27		193	93							
UNI1258 1258	1300	450	34.62		306	85							
UNI1258 - Vote by Mail	1300	274	21.08		176	75							
UNI1259 1259	558	124	22.22		93	16							
UNI1259 - Vote by Mail	558	124	22.22		75	31							
Precinct Totals	91556	28204	30.81		18279	6523							
Vote by Mail Totals	91556	26399	28.83		16623	7448							
Grand Totals	91556	54603	59.64		34902	13971							
CALIFORNIA	91556	54603	59.64		34902	13971							
San Bernardino County	91556	54603	59.64		34902	13971							
State Bd of Equal 1	6838	4944	72.30		2788	1708							
State Bd of Equal 4	84718	49659	58.62		32116	12263							
Congressional District 8	13881	7999	57.63		5034	2163							
Congressional District 31	77675	46604	60.00		29868	11808							
Senatorial District 20	17511	9138	52.18		6519	1556							

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SAN BERNARDINO COUNTY Statement of Vote
PRESIDENTIAL GENERAL ELECTION

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***Grand Totals		BOND MEASURE N - SAN BERNARDINO CITY USD																		
140143																				
	Registration	Ballots Cast	Turnout (%)		BONDS YES	BONDS NO														
Senatorial District 23	74045	45465	61.40		28383	12415														
Assembly District 33	153	104	67.97		43	54														
Assembly District 40	73892	45361	61.39		28340	12361														
Assembly District 47	17511	9138	52.18		6519	1556														
Supervisory District 1	1	0	0.00		0	0														
Supervisory District 2	861	664	77.12		278	316														
Supervisory District 3	36273	22161	61.10		13634	6261														
Supervisory District 5	54421	31778	58.39		20990	7392														
City of Colton	3	22	733.33		5	0														
City of Highland	12811	7183	56.07		4705	1752														
City of Redlands	0	1	0.00																	
City of Rialto	0	0	0.00		0	0														
City of San Bernardino	65419	39984	61.12		25602	10126														
Unincorporated Area	13323	7413	55.64		4589	2093														

7.3 Agreement with California Consulting, LLC, Los Angeles, California, to Provide Grant Writing and Lobbying Services
(Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to enter into an agreement with California Consulting, LLC, Los Angeles, California, to provide grant writing and lobbying services, effective July 1, 2013, through June 30, 2014. California Consulting, LLC assists clients specifically with the Governor’s Office, the State Legislature, and the state agencies that issue grant monies. The cost per month for services is \$5,000.00 plus reimbursement of out of pocket expenses. The cost for services, not to exceed \$65,000.00, will be paid from the Unrestricted General Fund, Superintendent’s Office – Account 067.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California Consulting, LLC, Los Angeles, California, to provide grant writing and lobbying services, effective July 1, 2013, through June 30, 2014. California Consulting, LLC assists clients specifically with the Governor’s Office, the State Legislature, and the state agencies that issue grant monies. The cost per month for services is \$5,000.00 plus reimbursement of out of pocket expenses. The cost for services, not to exceed \$65,000.00, will be paid from the Unrestricted General Fund, Superintendent’s Office – Account 067.

Board of Education Meeting
July 2, 2013

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

Requester/Approver: Superintendent

Board of Education Meeting
July 2, 2013

Board of Education Meeting
July 2, 2013

SESSION EIGHT - Closed Session

8.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: Four

Existing Litigation

Case No. CIVDS1106215

Public Employee Appointment

Title: Assistant Superintendent, Educational Services
Deputy Superintendent
Elementary Principal

SESSION NINE – Open Session

9.0 Action Reported from Closed Session

SESSION TEN - Closing

10.0 Adjournment

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

Board of Education Meeting
July 2, 2013

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

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

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

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

Posted: June 28, 2013