

**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



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

October 1, 2013

Estimated Time

SESSION ONE – Budget Workshop

- 1.0** *Budget Workshop* **4:00 p.m.**
1.1 Budget Workshop

SESSION TWO - Opening

- 2.0** *Opening* **5:30 p.m.**
2.1 Call to Order
2.2 Pledge of Allegiance to the Flag
2.3 Adoption of Agenda
2.4 Inspirational Reading

SESSION THREE - Special Presentations

- 3.0** *Special Presentations* **5:45 p.m.**
3.1 School Report/School Showcase—Sierra High School
3.2 Starfish Awards
3.3 Resolution Declaring October 2013 National Bullying Prevention Month
3.4 Resolution of Intent to Participate in the Great California Shakeout and Work
Toward Becoming a Safer Community

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

SESSION FOUR – Student Achievement

- 4.0** *Student Achievement* **6:30 p.m.**
4.1 Targeted Instructional Improvement Plan – African American Students

SESSION FIVE - Reports and Comments

- 5.0** *Reports and Comments* **7:00 p.m.**
5.1 Report by San Bernardino Teachers Association
5.2 Report by California School Employees Association
5.3 Report by Communications Workers of America
5.4 Report by San Bernardino School Police Officers Association
5.5 Report by San Bernardino School Managers
5.6 Comments by Board Members
5.7 Comments by Superintendent and Staff Members
5.8 Book Study—*The Speed of Trust*, Core 2—Intent, What’s Your Agenda?

SESSION SIX – Public Comment

- 6.0** *Public Comment* **7:15 p.m.**

SESSION SEVEN - Administrative Presentation

- 7.0** *Administrative Presentation* **7:30 p.m.**
7.1 Staffing Comparison Report – Business Services Division

SESSION EIGHT - Administrative Reports

- 8.0** *Administrative Reports* **8:00 p.m.**
8.1 Follow Up on Requests and Questions from Board and
Community Members, as of September 25, 2013

SESSION NINE – Consent Calendar

- 9.0** *Consent Calendar* **8:05 p.m.**

BOARD OF EDUCATION

- 9.1 Compensation for School Board Member
9.2 Approval of Minutes

DEPUTY SUPERINTENDENT

- 9.3 Renewal of the Agreement with University Enterprises Corporation, San
Bernardino, California, to Provide Carol Cronk as a Consultant for the Noyce
Scholarship Program

BUSINESS SERVICES DIVISION

- 9.4 Acceptance of Gifts and Donations to the District
- 9.5 Agreement with Marsh USA, San Francisco, California, to Provide Consulting Services for the District's Excess Workers Compensation Program
- 9.6 Commercial Warrant Registers for Period from September 1, through September 15, 2013
- 9.7 Extended Field Trip, California Cadet Corps, Battalion Level Bivouac 2013-14, Forest Lawn Boy Scout Reservation, Cedar Glen, California
- 9.8 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, California
- 9.9 Federal/State/Local District Budgets and Revisions

EDUCATIONAL SERVICES

- 9.10 Agreement with Apple, Inc., Austin, Texas, for Professional Development Services for District Teachers and Administrators
- 9.11 Agreement with Discover Financial Services, Riverwoods, Illinois, for Instructional Workshops on Financial Literacy to District High School Students
- 9.12 Agreement with Elite Live Scan & Process Server, San Bernardino, California, for Fingerprinting Services for ROP Certified Nurse Assistants Students at Indian Springs High School
- 9.13 Agreement with Raising A Reader, Redwood City, California, to Provide Books and Program Materials for Kindergarten Students at Bing Wong Elementary School
- 9.14 Middle College High School – Addition of Grade 9
- 9.15 Renewal of the Agreement with Orange County Superintendent of Schools, Costa Mesa, California, to Provide Inside the Outdoors School Program to District Students
- 9.16 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, California, for Instructional Classes
- 9.17 Renewal of the Memorandum of Understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (ROP), Redlands, California, for Participation in the Career and Technical Education (CTE) TEACH Program

STUDENT SERVICES

Adult School

- 9.18 Amendment No. 1 to the Agreement with Annette Beck, Highland, California to Administer the General Education Development Test at the Adult School

CAPS

- 9.19 Renewal of the Facilities Use Agreement with Los Angeles Area Council, Boys Scouts of America, Los Angeles, California, for the Annual California Cadet Corps Bivouac Camping Trip

Health Services

- 9.20 Affiliation Agreement with Concorde Career College, San Bernardino, California, for Clinical Field Experience for Nursing Students
- 9.21 Physical Education Exemptions

School Site

- 9.22 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at Arroyo Valley High School

Special Education

- 9.23 Agreement with Starting Gate Educational Services, Riverside, California, for Non-Public School Services for Identified Special Education Students
- 9.24 Renewal of the Agreement with the Inland Regional Center, San Bernardino, California, for a Special Education Liaison for the Early Start Program

Youth Services

- 9.25 Expulsion of Student(s)
- 9.26 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.27 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.28 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.29 Lift of Expulsion of Student(s)

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 9.30 Amendment No. 5 to the Agreement with School Facility Consultants to Provide State Financial Hardship Services
- 9.31 Amendment No. 5 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two Story Classroom Buildings
- 9.32 Approval of School Entrustment Agreement with HAAS Automation for Lease of Machinist Equipment at Indian Springs High School
- 9.33 Emergency Replacement of Air Conditioning Units at Chavez Middle School

Nutrition Services

- 9.34 Amendment No. 9 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel

Board of Education Meeting
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SESSION TEN - Action

- 10.0 Action Items** **8:10 p.m.**
- 10.1 Personnel Report #7, Dated October 1, 2013
 - 10.2 In Recognition of Deceased Employees

SESSION ELEVEN - Closed Session

- 11.0 Closed Session** **8:15 p.m.**

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Assistant Superintendent, Human Resources Division

Anticipated Litigation

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

Number of Cases: Seven

SESSION TWELVE – Open Session

- 12.0 Action Reported from Closed Session** **9:15 p.m.**

SESSION THIRTEEN - Closing

- 13.0 Adjournment** **9:20 p.m.**

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Wednesday, October 9, 2013, at 3 p.m. in the Executive Dining Room of the Nutrition Services Building, 1257 Northpark Boulevard, San Bernardino.

Board of Education Meeting
October 1, 2013

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 15, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: September 27, 2013

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

**Regular Meeting of the Board of Education
Community Room
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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

October 1, 2013

SESSION ONE – Budget Workshop

1.0 *Budget Workshop*

- 1.1 Budget Workshop
(Prepared by Business Services Division)

Janet King, Director, Fiscal Services, will conduct a Budget Workshop to provide the Board with updated budget information.

SESSION TWO - Opening

2.0 *Opening*

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

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

SESSION THREE - Special Presentations

3.0 *Special Presentations*

3.1 School Report/School Showcase—Sierra High School

3.2 Starfish Awards (Prepared by Certificated Human Resources Division)

Since 1991, the Board of Education and Superintendent have had a strong commitment to providing outstanding customer service. To this end, many programs and activities have been developed and implemented. As part of this effort, the Superintendent authorized the creation of a recognition program for schools that have exemplified the customer service objectives of the District. Tonight it is our pleasure to recognize 25 schools that have met the following criteria as Starfish Award Winners:

- 90% satisfied or less than 10% dissatisfied on all questions on end-of-year parent survey
- Customer Service Poster displayed in a visible and accessible location
- Submitted Parent Survey Response Form

Winning schools for the 2011 - 2012 school year include: Alessandro, Arrowhead, Belvedere, Bradley, Cypress, Emmerton, Fairfax, Hillside, Kendall, Lankershim, Lincoln, Lytle Creek, Mt. Vernon, Muscoy, Bonnie Oehl, Palm Avenue, E. Neal Roberts, Roosevelt, Salinas, Thompson, Warm Springs, Wilson, and Bing Wong Elementary; Richardson PREP HI and Rodriguez PREP Academy.

3.3 Resolution Declaring October 2013 National Bullying Prevention Month (Prepared by the Communications Department)

WHEREAS school bullying has become an increasingly significant problem in the United States; and

WHEREAS almost 30 percent of the youth in the United States are estimated to be involved in bullying each year, either as a bully or as a victim, and an estimated 160,000 students in kindergarten through twelfth grade miss school every day due to a fear of being bullied; and

WHEREAS bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds, and

WHEREAS the San Bernardino City Unified School District supports the right of students and staff to attend schools that are safe and free from violence, harassment, bullying, and discrimination; and

WHEREAS the month of October is National Bullying Prevention Month, a campaign in response to the need to raise awareness of bullying that provides schools and communities with an opportunity to educate students, parents, and others about their role in bullying prevention;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers, and staff to develop, implement, and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, discrimination, and violence; and

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District proclaims its unified commitment to the education and prevention of bullying within our communities and schools, exploring solutions to the problem, and offering support in raising awareness and recognizing the month of October 2013 as National Bullying Prevention Month.

- 3.4 Resolution of Intent to Participate in the Great California Shakeout and Work Toward Becoming a Safer Community
(Prepared by Deputy Superintendent)

A RESOLUTION OF INTENT TO PARTICIPATE IN THE GREAT CALIFORNIA SHAKEOUT AND WORK TOWARD BECOMING A SAFER COMMUNITY.

WHEREAS the San Bernardino City Unified School District recognizes that no community is immune from natural hazards whether it be earthquake, wildfire, flood, winter storms, drought, heat wave, or power failure and recognizes the importance enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of educational services and economic losses caused by those hazards; and

WHEREAS major earthquakes pose a particular, significant, and ongoing threat to the entire San Bernardino region; and

WHEREAS the San Bernardino City Unified School District has a responsibility to promote earthquake preparedness internally as well as with the students and families it serves and plan appropriately for earthquake-related disasters; and

WHEREAS the protection of San Bernardino City Unified School District employees will allow them to facilitate the continuity of operations and assist the public following a major earthquake event; and

WHEREAS community resiliency to earthquakes and other disasters depends on the preparedness levels of all stakeholders in the community – individuals, families, schools, community organizations, faith-based organizations, non-profits, businesses, and government; and

WHEREAS by participating in **The Great California ShakeOut** earthquake drill at 10:17 a.m. on October 17, 2013, the San Bernardino City Unified School District has the opportunity to join and support all Californians in strengthening community and regional resiliency as well as test response procedures; and

WHEREAS by supporting **The Great California ShakeOut**, the San Bernardino City Unified School District can utilize the information on www.ShakeOut.org/california to educate its staff, students, parents and community regarding actions to protect life and property, including mitigating structural and non-structural hazards and participating in earthquake drills.

NOW, THEREFORE BE IT RESOLVED that the San Bernardino City Unified School District hereby approves participating in the Great California Shakeout hereto by taking time to recognize and acknowledge the importance of preparing our community for the purposes of building a safer community and reducing the loss of lives and property from a major earthquake event by taking proactive steps today.

SESSION FOUR – Student Achievement

4.0 *Student Achievement*

4.1 Targeted Instructional Improvement Plan – African American Students (Prepared by Educational Services and Student Services Divisions)

Matty Zamora, Assistant Superintendent of Educational Services and Kennon Mitchell, Assistant Superintendent of Student Services, will present an update to the Board regarding the key metrics related to the Targeted Instructional Improvement Plan – African American Students.

SESSION FIVE - Reports and Comments

5.0 *Reports and Comments*

5.1 Report by San Bernardino Teachers Association

5.2 Report by California School Employees Association

5.3 Report by Communications Workers of America

5.4 Report by San Bernardino School Police Officers Association

5.5 Report by San Bernardino School Managers

5.6 Comments by Board Members

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

5.7 Comments by Superintendent and Staff Members

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

5.8 Book Study—*The Speed of Trust*, Core 2—Intent, What’s Your Agenda?

SESSION SIX – Public Comment

6.0 *Public Comment*

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

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

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

SESSION SEVEN - Administrative Presentation

7.0 Administrative Presentation

**7.1 Staffing Comparison Report – Business Services Division
 (Prepared by Business Services Division)**

Janet King, Director, Fiscal Services, will report on staffing comparisons.

SESSION EIGHT - Administrative Reports

8.0 Administrative Reports

8.1 Follow Up on Requests and Questions from Board and Community Members, as of September 25, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	9/10/13	Review the Crane Dental Clinic proposal.	Nancy Gutierrez	Dr. Mitchell	10/15/13	In Progress
2	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	Dr. Vollkommer	10/15/13	In Progress
3	9/10/13 9/17/13	Enlarge the anti-bullying poster and print in color.	Emilie Ortiz Nancy Sanchez-Spears	Dr. Mitchell	10/15/13	Workshop scheduled for 10/15/13.
4	8/2013	Invite someone from CTA to give input during budget presentation.	Rebecca Harper	Mrs. King	9/26/13 10/1/13	Budget Workshop scheduled for 10/1/13. Completed
5	8/20/13	Consider mandatory workshops for bullies and their parents.	Brenda Daniels	Dr. Marsden	10/13	Workshop scheduled for 10/15/13.
6	8/20/13	Why aren't foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	Dr. Marsden	10/13	In progress
7	7/2/13	Find a strategy to help low-achieving students.	Valeria Dixon	Dr. Zamora	TIIP presentation on 10/1/13.	To be discussed at TIIP presentation. Completed.

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
8	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	Dr. Vollkommer	10/13	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA						
1	9/10/13	Show a comparison of QEIA or SIG schools' test scores to the other schools'.	Mr. Gallo	Dr. Zamora	10/13	In Progress
2	9/10/13	What is Hardy Brown School doing to get high test scores?	Mrs. Hill	Dr. Zamora	10/13	Staff will visit school on 10/1/13.
3	9/10/13	Provide a calendar of site visits to discuss test data.	Mrs. Hill	Dr. Zamora	10/13	Provided on 9/20/13 Completed.
4	9/10/13	Inform students about the non-visible tattoo requirement for the military.	Mr. Tillman	Dr. Zamora	10/13	In Progress
5	8/20/13	Look into Massive Open Online Courses.	Mr. Tillman	Dr. Zamora	10/13	In progress
6	8/6/13	Provide an update on the GATE program.	Dr. Flores	Dr. Zamora	10/15/13	In progress
7	8/6/13	Invite Robert Linqanti from West Ed for EL professional development.	Dr. Flores	Dr. Zamora	10/15/13	In progress
8	3/19/13	Show the alignment of benchmark 3 with CST performance.	Mr. Gallo	Dr. Zamora	Summer 2013	Staff will conduct an evaluation upon release of official 2013 CST scores.
STUDENT SERVICES – DR. MITCHELL						
1	9/17/13	Consider a student contest for anti-bullying posters.	Mrs. Perong	Dr. Mitchell	10/15/13	Workshop scheduled for 10/15/13.
2	9/10/13	Provide a list of what the District will purchase from Apple.	Mrs. Penman	Dr. Mitchell	10/15/13	In Progress
3	8/20/13	Provide a written report on bullying—	Dr. Flores Mrs. Penman	Dr. Mitchell	10/15/13	Workshop scheduled for

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
		what is policy, what information do principals receive, breakdown of incidents, consequences, timeline.				10/15/13.
BUSINESS SERVICES – MRS. KING						
1	8/20/13	Schedule a Budget Committee meeting to discuss County budget letter.	Mr. Gallo	Mrs. King	To be determined	A budget hearing will be scheduled.
2	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	Mrs. King	10/13	Cabinet is completing an analysis.
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER						
1	9/17/13	Hold a job fair to advertise available positions for local residents.	Mr. Tillman	Dr. Vollkommer	To be determined	
2	8/20/13	Revisit having an Enrollment Center.	Dr. Flores	Dr. Vollkommer	10/13	In progress
FACILITIES/OPERATIONS – MR. PEUKERT						
1	8/20/13	Get an estimate to purchase emergency chillers.	Mr. Tillman	Mr. Peukert	10/15/13	In progress.
2	7/23/13	Why are we not using local preference when going out for vendors? Change Ed. Code	Mrs. Hill	Mr. Peukert	10/15/13	Response provided in 9/27/13 Board Correspondence. Completed.
SUPERINTENDENT – DR. MARSDEN						
1	9/10/13	Schedule a Budget Workshop.	Mr. Gallo	Dr. Marsden	Scheduled for 10/1/13	Completed.
2	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Cabinet	10/1/13	Each division will give a report between 10/1/13 and 1/14/14.
3	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.

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
4	4/2/13	Tell legislators that support charter schools they need to offer them a funding source to address cash flow problems.	Mr. Tillman	Dr. Marsden	10/15/13	Will share information with our state lobbyists.

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SESSION NINE – Consent Calendar

9.0 *Consent Calendar* (When considered as a group, unanimous approval is advised.)

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

BOARD OF EDUCATION

9.1 Compensation for School Board Member (Prepared by Superintendent's Office)

Board Member Barbara Flores was ill and unable to attend the September 17, 2013 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies compensation for Board Member Barbara Flores for the September 17, 2013 School Board meeting.

Requester/Approver: Superintendent

9.2 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 September 10, 2013, be approved as presented.

DEPUTY SUPERINTENDENT

9.3 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, California, to Provide Carol Cronk as a Consultant for the Noyce Scholarship Program (Prepared by Business Services Division)

The Human Resources – Certificated Department requests Board of Education approval to renew the agreement with University Enterprises Corporation, San Bernardino, California, to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, effective July 1, 2013, through June 30, 2014. The Noyce Scholarship Program is a partnership between University Enterprise Corporation and the District to provide qualified math and science scholars to the

District who can become qualified teachers through university coursework and mentoring by District teachers. A Noyce Scholar can receive up to \$10,000.00 per year for up to three years while earning their single subject teaching credential, and will in return work as a teacher for the District for two years for each year of participation in the Noyce Scholarship Program. Carol Cronk will serve as a consultant to the Program and assist in recruiting, interviewing and selecting scholars who will participate in the Program. The consultant will also facilitate monthly Noyce seminars for the scholars and mentors, visit the classrooms to support the mentors and scholars throughout the District, and co-write reports that are required to the funding agency of the grant. The cost for services, not to exceed \$12,000.00, will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with University Enterprises Corporation, San Bernardino, California, to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, effective July 1, 2013, through June 30, 2014. The Noyce Scholarship Program is a partnership between University Enterprise Corporation and the District to provide qualified math and science scholars to the District who can become qualified teachers through university coursework and mentoring by District teachers. A Noyce Scholar can receive up to \$10,000.00 per year for up to three years while earning their single subject teaching credential, and will in return work as a teacher for the District for two years for each year of participation in the Noyce Scholarship Program. Carol Cronk will serve as a consultant to the Program and assist in recruiting, interviewing and selecting scholars who will participate in the Program. The consultant will also facilitate monthly Noyce seminars for the scholars and mentors, visit the classrooms to support the mentors and scholars throughout the District, and co-write reports that are required to the funding agency of the grant. The cost for services, not to exceed \$12,000.00, will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

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

Requester: Director, Human Resources – Certificated
Approver: Deputy Superintendent

BUSINESS SERVICES DIVISION

9.4 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.

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Family Resource Center	Inland Empire Health Plan Rancho Cucamonga, California	\$500.00 To sponsor the Parent Leadership Institute	\$500.00
Family Resource Center	San Bernardino School District Employees Federal Credit Union, San Bernardino, California	\$500.00 To sponsor the Parent Leadership Institute	\$500.00
Mt. Vernon Elementary School	Target Take Charge of Education, Minneapolis, Minnesota	\$104.11 To be used for Field Trips	\$104.11
Communications / Community Relations	TelecomPioneers Denver, Colorado	\$2,500.00 To be used for School Supplies	\$2,500.00
Richardson PREP HI	Target Take Charge of Education, Minneapolis, Minnesota	\$125.38 To be used towards General School Improvements	\$125.38
Roosevelt Elementary School	Target Stores Minneapolis, Minnesota	\$140.41 To be used for Student Incentives	\$140.41
Manuel Salinas Elementary School	Target Take Charge of Education, Minneapolis, Minnesota	\$191.85 To be used towards the counselor's "Bee Bucks" Store	\$191.85

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, Inland Empire Health Plan, Rancho Cucamonga, California; \$500.00, San Bernardino School District Employees Federal Credit Union, San Bernardino, California; \$104.11, Target Take Charge of Education, Minneapolis, Minnesota; \$2,500.00, TelecomPioneers, Denver, Colorado; \$125.38, Target Take Charge of Education, Minneapolis, Minnesota; \$140.41, Target Stores, Minneapolis, Minnesota; and \$191.85, Target Take Charge of Education, Minneapolis, Minnesota.

Requester: Various

Approver: Director, Fiscal Services

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9.5 Agreement with Marsh USA, San Francisco, California, to Provide Consulting Services for the District's Excess Workers Compensation Program
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to enter into an agreement with Marsh USA, San Francisco, California, to act as the District insurance broker and risk management consultant regarding the Excess Workers Compensation, effective July 1, 2013, through June 30, 2014. The services include but not limited to pre-marketing services, marketing and placement services, claims-related services, and placements. Marsh USA is compensated for services through commissions from insurers with a total commission not to exceed \$31,777.00 per year.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Marsh USA, San Francisco, California, to act as the District insurance broker and risk management consultant regarding the Excess Workers Compensation, effective July 1, 2013, through June 30, 2014. The services include but not limited to pre-marketing services, marketing and placement services, claims-related services, and placements. Marsh USA is compensated for services through commissions from insurers with a total commission not to exceed \$31,777.00 per year.

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

Requester: Director, Fiscal Services
Approver: Superintendent

9.6 Commercial Warrant Registers for Period from September 1, through September 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 September 1, through September 15, 2013, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director, or David Moyes, Accounts Payable Supervisor to sign disbursements.

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

9.7 Extended Field Trip, California Cadet Corps, Battalion Level Bivouac 2013-14, Forest Lawn Boy Scout Reservation, Cedar Glen, California
(Prepared by Business Services Division)

The California Cadet Corps Department requests Board of Education approval of an extended field trip for 300 California Cadet Corps students and 30 District employees to attend The Battalion Level Bivouac 2013-14 Forest Lawn Boy Scout Reservation, in Cedar Glen, California from October 11, through October 13, 2013.

This trip provides participating cadets with the opportunity to apply, in a field setting, the land navigation/orienteering knowledge and skills they have learned in the classroom. It also provides a “leadership laboratory” for senior cadet leaders as well as the opportunity for all cadets to learn camping skills, personal responsibility, and self-discipline.

The cost of the trip, not to exceed \$16,670.50, including meals and lodging for 300 California Cadet Corps students and 30 District employees, will be paid from California Cadet Corps Account No. 030. Transportation by Durham School Services, not to exceed \$5,900.00, will be paid from Curtis Middle School Account No. 422; Cesar Chavez Middle School Account No. 420; Shandin Hills Middle School Account No. 501; Cajon High School Account No. 203; San Gorgonio High School Account No. 203; Del Vallejo Middle School Account No. 204; Serrano Middle School Account No. 501; Arrowview Middle School Account No. 204; Indian Springs High School Account No. 501; and Pacific High School Account No. 203. 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 300 California Cadet Corps students and 30 District employees to attend The Battalion Level Bivouac 2013-14 Forest Lawn Boy Scout Reservation, in Cedar Glen, California from October 11, through October 13, 2013. The cost of the trip, not to exceed \$16,670.50, including meals and lodging for 300 California Cadet Corps students and 30 District employees, will be paid from California Cadet Corps Account No. 030. Transportation by Durham School Services, not to exceed \$5,900.00, will be paid from Curtis Middle School Account No. 422; Cesar Chavez Middle School Account No. 420; Shandin Hills Middle School Account No. 501; Cajon High School Account No. 203; San Gorgonio High School Account No. 203; Del Vallejo Middle School Account No. 204; Serrano Middle School Account No. 501; Arrowview Middle School Account No. 204; Indian Springs High School Account No. 501; and Pacific High School Account No. 203. Names of the students are on file in the Business Services office.

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Requester: Director, Cadet Corps
Approver: Assistant Superintendent, Student Services

9.8 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for 100 students and 10 District employees to attend the High Trails Outdoor Science School, in Angelus Oaks, California, from April 28, through April 30, 2014.

This trip offers students the opportunity to study life science and earth science through investigation and experimentation. Students will be given opportunities to learn the importance of understanding and protecting our wilderness areas. Activities include an archeological dig, plant kingdom identification, and studies of earth science cycles.

The cost of the trip, not to exceed \$20,000.00, including meals and lodging for 100 Palm Avenue Elementary School students and 10 District employees, will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB funds. 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 100 Palm Avenue Elementary School students and 10 District employees to attend the High Trails Outdoor Science School, in Angelus Oaks, California, from April 28, through April 30, 2014. The cost of the trip, not to exceed \$20,000.00, including meals and lodging for 100 Palm Avenue Elementary School students and ten District employees, will be paid from Palm Avenue Elementary School ASB funds. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB funds. Names of the students are on file in the Business Services office.

Requester: Principal, Palm Avenue Elementary School
Approver: Assistant Superintendent, Student Services

9.9 Federal/State/Local District Budgets and Revisions
(Prepared by Business Services Division)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and

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unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The unrestricted program, George Brown Jr. Start Up (013) was included in the Fiscal Year 2013-2014 approved budget in the amount of \$100,000.00. Based on the unrestricted fund balance from Fiscal Year 2012-2013, an increase of \$102,068.32 in expenditures and a decrease of \$102,068.32 in unrestricted fund balance will result in a revised total of \$202,068.32 in expenditures.

The unrestricted program, Little Mountain Start Up (014) was included in the Fiscal Year 2013-2014 approved budget in the amount of \$100,000.00. Based on the unrestricted fund balance from Fiscal Year 2012-2013, an increase of \$99,283.89 in expenditures and a decrease of \$99,283.89 in unrestricted fund balance will result in a revised total of \$199,283.89 in expenditures.

The unrestricted program, Graciano Gomez Start Up (016) was included in the Fiscal Year 2013-2014 approved budget in the amount of \$142,790.06. Based on the unrestricted fund balance from Fiscal Year 2012-2013, an increase of \$38,603.59 in expenditures and a decrease of \$102,068.32 in unrestricted fund balance will result in a revised total of \$181,393.65 in expenditures.

The unrestricted program, Dr. Mildred D. Henry Start Up (018) was included in the Fiscal Year 2013-2014 approved budget in the amount of \$211,848.18. Based on the unrestricted fund balance from Fiscal Year 2012-2013, an increase of \$2,539.90 in expenditures and a decrease of \$2,539.90 in unrestricted fund balance will result in a revised total of \$214,388.08 in expenditures.

The unrestricted program, Adult Education-Apprenticeship Program (139), was included in the Fiscal Year 2013-2014 approved budget in the amount of \$54,814.00. Based on the unrestricted fund balance from Fiscal Year 2012-2013, an increase of \$135,360.15 in expenditures and a decrease of \$135,360.15 in unrestricted fund balance will result in a revised total of \$54,814.00 in revenues and \$190,174.15 in expenditures.

The restricted program, California Academic Partnership Program (310) was not included in the Fiscal Year 2013-2014 budget. Based on the Grant Agreement No. 3337 that was signed between the District and the Trustees of the California State University, an increase of \$79,650.00 will result in a revised total of \$79,650.00.

The restricted program, Fund 11-Workforce Investment Act II: Adult Education Family Literacy Act (057,118,405), was included in the Fiscal Year 2013-2014 budget in the amount of \$679,843.00. Based on the award letter received on August 15, 2013, an increase of \$189,587.00 will result in a revised total of \$869,430.00.

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The restricted program, Fund 11, Adult Education-CalWorks Program (132), was not included in the Fiscal Year 2013-2014 approved budget. Based on carryover from Fiscal Year 2012-2013, an increase in the amount of \$223,236.09 will result in a revised total of \$223,236.09.

The restricted program, Fund 11, Adult Education-GED Program (137) was included in the Fiscal Year 2013-2014 approved budget in the amount of \$100,000.00. Based on carryover from Fiscal Year 2012-2013, an increase in the amount of \$238,711.52 will result in a revised total of \$338,711.52.

The restricted program, Fund 12-6140-Child Development Renovation & Repairs Program was not included in the Fiscal Year 2013-2014. Based on the restricted fund balance from Fiscal Year 2012-2013, an increase of \$880.00 in expenditures and a decrease of \$880.00 in restricted fund balance will result in a revised total of \$880.00 in expenditures.

The restricted program, Fund 12-9049-Capacity Building Academy Program, was not included in the Fiscal Year 2013-2014 approved budget. Based on carryover from Fiscal Year 2012-2013, an increase in the amount of \$2,430.08 will result in a revised total of \$2,430.08.

The restricted fund, Building Fund (Fund 21), was included in the Fiscal Year 2013-2014 approved budget in the amount of \$267,226.18 for revenues and \$58,916,695.27 for expenditures. Based on the restricted fund balance from Fiscal Year 2012-2013, an increase of \$3,254,051.57 in expenditures and a decrease of \$3,254,051.57 in restricted fund balance will result in a revised total of \$267,226.18 for revenues and \$62,170,746.84 in expenditures.

The restricted fund, Capital Facilities Fund (Fund 25), was included in the Fiscal Year 2013-2014 approved budget in the amount of \$1,914,504.41 for revenues and \$19,289,317.71 for expenditures. Based on the restricted fund balance from Fiscal Year 2012-2013, an increase of \$757,515.05 in expenditures and a decrease of \$757,515.05 in restricted fund balance will result in revised total of \$1,914,504.41 in revenues and \$20,046,832.76 in expenditures.

The restricted fund, School Facilities Fund (Fund 35), was included in the Fiscal Year 2013-2014 approved budget in the amount of \$35,291,281.83 for revenues and \$88,033,221.42 for expenditures. Based on the restricted fund balance from Fiscal Year 2012-2013, a decrease of \$9,350,812.46 in expenditures and an increase of \$9,350,812.46 in restricted fund balance will result in a revised total of \$35,291,281.83 for revenues and \$78,682,408.96 in expenditures.

The restricted fund, Special Reserve Capital Outlay Fund (Fund 40), was included in the Fiscal Year 2013-2014 approved budget in the amount of \$272,403.46 for revenues and \$1,463,162.07 for expenditures. Based on the restricted fund balance from Fiscal Year 2012-2013, a decrease of \$848,731.56 in expenditures and an increase of \$848,731.56 in restricted fund balance will result in a revised total of \$272,403.46 for revenues and \$614,430.51 in expenditures.

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The restricted fund, Self Insurance Fund (Fund 67), was included in the 2013-2014 approved budget in the amount of \$4,468,017.20. Based on the restricted fund balance from Fiscal Year 2012-2013, an increase of \$787,384.54 in expenditures and a decrease of \$787,384.54 in restricted fund balance will result in a revised total of \$4,468,017.20 in revenues and \$5,255,401.74 in expenditures.

The restricted fund, Foundation Trust Fund (Fund 73), was included in the Fiscal Year 2013-2014 approved budget in the amount of \$2,000.00 for revenues and \$15,000.00 for expenditures. Based on the restricted fund balance from Fiscal Year 2012-2013, an increase of \$365.53 in expenditures and a decrease of \$365.53 in restricted fund will result in a required restricted fund balance of \$400,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$102,068.32 in the budgeting of expenditures for the unrestricted program, George Brown Jr. Start Up (013).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$99,283.89 in the budgeting of expenditures for the unrestricted program, Little Mountain Start Up (014).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$38,603.59 in the budgeting of expenditures for the unrestricted program, Graciano Gomez Start Up (016).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,539.90 in the budgeting of expenditures for the unrestricted program, Dr. Mildred D. Henry Start Up (018).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$135,360.15 in the budgeting of expenditures for the unrestricted program, Adult Education-Apprenticeship Program (139).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$79,650.00 in the budgeting of revenues and expenditures for the restricted program, California Academic Partnership Program (310).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$189,587.00 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Workforce Investment Act II: Adult Education Family Literacy Act (057,118,405).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$223,236.09 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education-CalWorks Program (132).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$238,711.52 in the budgeting of revenues and expenditures for the restricted program, for the Fund 11-Adult Education-GED Program (137).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$880.00 in the budgeting of expenditures for the restricted program, Fund 12-6140-Child Development Renovation & Repairs Program.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,430.08 in the budgeting of revenues and expenditures for the restricted program, Fund 12-9049-Capacity Building Academy Program.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,254,051.57 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$757,515.05 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$9,350,812.46 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$848,731.56 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$787,384.54 in the budgeting of expenditures for the restricted fund, Self Insurance Fund (Fund 67).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$365.53 in the budgeting of expenditures for the restricted fund Foundation Trust Fund (Fund 73).

Requester/Approver: Director, Fiscal Services

EDUCATIONAL SERVICES

- 9.10 Agreement with Apple, Inc., Austin, Texas, for Professional Development Services for District Teachers and Administrators
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with Apple, Inc., Austin, Texas, for four days of professional development services to District teachers and site administrators at San Bernardino High School, effective October 2, through November 30, 2013. The training will instruct teachers on how to use iPads and create wireless

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work environments in classrooms. The cost for services, not to exceed \$8,500.00, will be paid from the Restricted General Fund – Quality Education Investment Act, (QEIA), Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Apple, Inc., Austin, Texas, for four days of professional development services to District teachers and site administrators at San Bernardino High School, effective October 2, through November 30, 2013. The training will instruct teachers on how to use iPads and create wireless work environments in classrooms. The cost for services, not to exceed \$8,500.00, will be paid from the Restricted General Fund – Quality Education Investment Act, (QEIA), 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, Educational Services Division

9.11 Agreement with Discover Financial Services, Riverwoods, Illinois, for Instructional Workshops on Financial Literacy to District High School Students
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to enter into an agreement with Discover Financial Services, Riverwoods, Illinois, to provide financial literacy workshops to students at the District's nine high schools, effective July 1, through June 30, 2014. The schools are Arroyo Valley, Cajon, Indian Springs, Pacific, San Bernardino, San Gorgonio, Middle College, Sierra, and San Andreas High Schools. The workshops are targeted for approximately 9,000 students per year, will provide financial literacy content and skills, and address financial topics including Budgeting and Money Management; Financial Institutions, Savings and Investment; Using Credit Wisely; and Protecting Your Wealth and Yourself. The cost for services, not to exceed \$41,028.00, will be paid from Restricted General Fund - Discover Brighter Futures – ROP, Account No. 315.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Discover Financial Services, Riverwoods, Illinois, to provide financial literacy workshops to students at the District nine high schools, effective July 1, through June 30, 2014. The schools are Arroyo Valley, Cajon, Indian Springs, Pacific, San Bernardino, San Gorgonio, Middle College, Sierra, and San Andreas High Schools. The workshops are targeted for approximately 9,000 students per year, will provide financial literacy content and skills, and address financial

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topics including Budgeting and Money Management; Financial Institutions, Savings and Investment; Using Credit Wisely; and Protecting Your Wealth and Yourself. The cost for services, not to exceed \$41,028.00, will be paid from Restricted General Fund - Discover Brighter Futures – ROP, Account No. 315.

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: Assistant Superintendent, Educational Services Division

- 9.12 Agreement with Elite Live Scan & Process Server, San Bernardino, California, for Fingerprinting Services for ROP Certified Nurse Assistants Students at Indian Springs High School
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to enter into an agreement with Elite Live Scan & Process Server, San Bernardino, California, to provide fingerprinting services to ROP certified nurse assistant students at Indian Springs High School, effective July 1, 2013, through June 30, 2014. The cost for services, not to exceed \$2,000.00, will be paid from the Restricted General Fund – ROP Lottery, Account No. 379.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Elite Live Scan & Process Server, San Bernardino, California, to provide fingerprinting services to ROP certified nurse assistant students at Indian Springs High School, effective July 1, 2013, through June 30, 2014. The cost for services, not to exceed \$2,000.00, will be paid from the Restricted General Fund – ROP Lottery, Account No. 379.

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: Assistant Superintendent, Educational Services Division

- 9.13 Agreement with Raising A Reader, Redwood City, California, to Provide Books and Program Materials for Kindergarten Students at Bing Wong Elementary School
(Prepared by Business Services Division)

Bing Wong Elementary School requests Board of Education approval to enter into an agreement with Raising A Reader, Redwood City, California, to provide books, program materials and

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training assessment to help implement the program at Bing Wong Elementary School, effective October 15, 2013, through June 30, 2014. Program materials will be provided for all kindergarten students in addition to providing a Train-the-Trainer training for school staff. Raising A Reader will provide technical support for the program and will conduct a pre- and post-survey from kindergarten parents at the school to ensure the program is having a significant impact in literacy at family level. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Raising A Reader, Redwood City, California, to provide books, program materials and training assessment to help implement the program at Bing Wong Elementary School, effective October 15, 2013, through June 30, 2014. Program materials will be provided for all kindergarten students in addition to providing a Train-the-Trainer training for school staff. Raising A Reader will provide technical support for the program and will conduct a pre- and post-survey from kindergarten parents at the school to ensure the program is having a significant impact in literacy at family level. 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, Bing Wong Elementary School
Approver: Assistant Superintendent, Educational Services Division

9.14 Middle College High School – Addition of Grade 9
(Prepared by Educational Services Division)

The Educational Services Division requests approval from the Board of Education to add 9th Grade to Middle College High School for the 2013-2014 school year and subsequent years. This will provide increased support to Middle College High School students as they apply to the 10th through 12th Grade Early College Program, support the successful transition to high school for students showing potential for acceptance to Middle College High School, and support the expansion of student population to the dedicated new school site.

THEREFORE, BE IT RESOLVED that the Board of Education ratifies the addition of 9th Grade to Middle College High School for the 2013-2014 school year and subsequent years.

Requester/Approver: Assistant Superintendent, Educational Services

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9.15 Renewal of the Agreement with Orange County Superintendent of Schools, Costa Mesa, California, to Provide Inside the Outdoors School Program to District Students
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with Orange County Superintendent of Schools, Costa Mesa, California, to allow District students to participate in its Inside the Outdoors Field and School Program, effective October 16, 2013, through June 30, 2014. Participation the “Traveling Scientist Program” will allow District sites to attend designated Outdoor Science School Sites. Educational programs and classes will be provided by certificated staff. In the event the number of students who actually attend the class is less than 90 percent of the contracted number of students for any one event, the District will be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites. The individual District sites will pay the transportation fees through parent donations and fund raising activities. The program is 100 percent sponsored, therefore there is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Orange County Superintendent of Schools, Costa Mesa, California, to allow District students to participate in its Inside the Outdoors Field and School Program, effective October 16, 2013, through June 30, 2014. Participation the “Traveling Scientist Program” will allow District sites to attend designated Outdoor Science School Sites. Educational programs and classes will be provided by certificated staff. In the event the number of students who actually attend the class is less than 90 percent of the contracted number of students for any one event, the District will be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide bussing to the Outdoor Science School sites. The individual District sites will pay the transportation fees through parent donations and fund raising activities. The program is 100 percent sponsored, therefore 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/Approver: Assistant Superintendent, Educational Services Division

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9.16 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, California, for Instructional Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with University Enterprises Corporation, San Bernardino, California, to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI), formerly known as Day Reporting Center, effective July 1, 2013, through June 30, 2014. This is the third year of the partnership on a grant received by the University Enterprises Corporation from the California Department of Corrections and Rehabilitation. The Adult School will provide classes on GED preparation, creative writing, critical thinking and technology skills. The Adult School will participate in weekly provider meetings as needed, and will provide accurate attendance reports for each day classes are taught. The total allowable reimbursable amount under the terms of the grant shall not exceed \$50,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with University Enterprises Corporation, San Bernardino, California, to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI), formerly known as Day Reporting Center, effective July 1, 2013, through June 30, 2014. This is the third year of the partnership on a grant received by the University Enterprises Corporation from the California Department of Corrections and Rehabilitation. The Adult School will provide classes on GED preparation, creative writing, critical thinking and technology skills. The Adult School will participate in weekly provider meetings as needed, and will provide accurate attendance reports for each day classes are taught. The total allowable reimbursable amount under the terms of the grant shall not exceed \$50,000.00.

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, Educational Services Division

9.17 Renewal of the Memorandum of Understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (ROP), Redlands, California, for Participation in the Career and Technical Education (CTE) TEACH Program
(Prepared by Business Services Division)

The College/Career Development Department requests Board of Education approval to renew a memorandum of understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (ROP), Redlands, California, to provide professional development, effective July 1,

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2013, through June 30, 2014. The Colton-Redlands-Yucaipa ROP shall provide professional development for CTE and ROP teachers. 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 a memorandum of understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (ROP), Redlands, California, to provide professional development, effective July 1, 2013, through June 30, 2014. The Colton-Redlands-Yucaipa ROP shall provide professional development for CTE and ROP teachers. 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: Assistant Superintendent, Educational Services Division

STUDENT SERVICES

Adult School

- 9.18 Amendment No. 1 to 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 amend the agreement with Annette Beck, Highland, California, approved by the Board on July 2, 2013, Agenda Item 6.45. This amendment is to increase the contract amount by an additional \$2,200.00 to cover the cost for increased number of applicants for the General Educational Development (GED) testing for a new contract amount of \$8,200.00. The additional cost will be paid from Restricted General Fund – Adult Education - GED, Account No. 137. 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 Annette Beck, Highland, California, approved by the Board on July 2, 2013, Agenda Item 6.45. This amendment is to increase the contract amount by an additional \$2,200.00 to cover the cost for increased number of applicants for the General Educational Development (GED) testing for a new contract amount of \$8,200.00. The additional cost will be paid from Restricted General Fund – Adult Education - GED, Account No. 137. All other terms and conditions remain the same.

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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

CAPS

- 9.19 Renewal of the Facilities Use Agreement with Los Angeles Area Council, Boys Scouts of America, Los Angeles, California, for the Annual California Cadet Corps Bivouac Camping Trip
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success Department (CAPS) requests Board of Education approval to renew the facilities use agreement with Los Angeles Area Council, Boys Scout of America, Los Angeles, California, for the use of Forest Lawn Scout Reservation at Cedar Glen, California, as a camping site for the annual California Cadet Corps Bivouac, effective October 11, through October 13, 2013. Facilities use includes the Circle X at Big Horn Camp site, the dining facility, and the Headquarter/First Aid Building. There are approximately 300 cadets and 30 District employees and chaperones for a two-night camping trip that includes food and lodging. Students from 10 middle and high schools will have the opportunity to gain skills in camping, orienteering, mountaineering, wilderness survival, the principles of "Leave No Trace," and stewardship of the natural environment. The team will engage in team building and challenge activities such as low ropes, climbing wall, hiking and astronomy. The cost for the facilities, not to exceed \$6,200.00, will be paid from Unrestricted General Fund – California Cadet Corps, Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Los Angeles Area Council, Boys Scout of America, Los Angeles, California, for the use of Forest Lawn Scout Reservation at Cedar Glen, California, as a camping site for the annual California Cadet Corps Bivouac, effective October 11, through October 13, 2013. Facilities use includes the Circle X at Big Horn Camp site, the dining facility, and the Headquarter/ First Aid Building. There are approximately 300 cadets and 30 District employees and chaperones for a two-night camping trip that includes food and lodging. Students from 10 middle and high schools will have the opportunity to gain skills in camping, orienteering, mountaineering, wilderness survival, the principles of "Leave No Trace," and stewardship of the natural environment. The team will engage in team building and challenge activities such as low ropes, climbing wall, hiking and astronomy. The cost for the facilities, not to exceed \$6,200.00, will be paid from Unrestricted General Fund – California Cadet Corps, Account No. 030.

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

Health Services

9.20 Affiliation Agreement with Concorde Career College, San Bernardino, California, for Clinical Field Experience for Nursing Students
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to enter into an affiliation agreement with Concorde Career College, San Bernardino, California, for clinical field experience opportunities for nursing students during the Community Health Nursing rotation, effective October 2, 2013, through June 30, 2018. The nursing students will be given an opportunity to work directly with a school nurse and to practice various clinical skills related to school nursing practice. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Concorde Career College, San Bernardino, California, for clinical field experience opportunities for nursing students during the Community Health Nursing rotation, effective October 2, 2013, through June 30, 2018. The nursing students will be given an opportunity to work directly with a school nurse and to practice various clinical skills related to school nursing practice. There is no cost to the District.

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

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

9.21 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2013-14 school year:

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9/17/1995	02/15/1996	06/19/1996	06/22/1996	10/04/1996	12/24/1996
01/10/1997	06/23/1997	07/24/1997	08/20/1997	12/04/1997	01/17/1998
01/19/1998	10/10/1998	02/21/1999	04/09/1999	07/03/1999	12/29/2001

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

School Site

9.22 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games at Arroyo Valley High School, effective September 6, through November 8, 2013. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Service Division for the 2013 Football Season. The cost of services, \$100.00 for 2.5 hours each game for a total of five games, with a not-to-exceed cost of \$1,250.00 will be paid from Unrestricted General Fund – INAP High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games at Arroyo Valley High School, effective September 6, through November 8, 2013. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Service Division for the 2013 Football Season. The cost of services, \$100.00 for 2.5 hours each game for a total of five games, with a no- to-exceed cost of \$1,250.00, will be paid from Unrestricted General Fund – INAP High Schools, Account No. 203.

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

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Student Services

Special Education

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9.23 Agreement with Starting Gate Educational Services, Riverside, California, for Non-Public School Services for Identified Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Starting Gate Educational Services, Riverside, California, to provide non-public school (NPS) and related services to identified students with exceptional needs, effective July 1, 2013, through June 30, 2014. The services include educational, counseling and therapeutic services to students with autism and other disabilities. Starting Gate will afford the District another non-public school placement option especially for students with autism in Grades 6 – 12. It provides a consistent program that allows students to remain at the same school with their peers for both their elementary and secondary educational needs. Weekly group therapy will be provided to the students. The cost for services, not to exceed \$100,000.00, with a daily rate of \$125.00 will be paid from the Restricted General Fund – Special Education – Non Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Starting Gate Educational Services, Riverside, California, to provide non-public school (NPS) and related services to identified students with exceptional needs, effective July 1, 2013, through June 30, 2014. The services include educational, counseling and therapeutic services to students with autism and other disabilities. Starting Gate will afford the District another non-public school placement option especially for students with autism in Grades 6 – 12. It provides a consistent program that allows students to remain at the same school with their peers for both their elementary and secondary educational needs. Weekly group therapy will be provided to the students. The cost for services, not to exceed \$100,000.00, with a daily rate of \$125.00 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: Director, Special Education Department
Approver: Assistant Superintendent, Student Services

9.24 Renewal of the Agreement with the Inland Regional Center, San Bernardino, California, for a Special Education Liaison for the Early Start Program
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Inland Regional Center (IRC), San Bernardino, California, to provide a Special Education Liaison, from the District Special Education Department to serve as an Early Start Parent

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Representative, effective July 1, 2013, through June 30, 2014. The Special Education Liaison will provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk. The Liaison will participate in inservice meetings with other Early Start Parent Representatives, attend professional development activities, and act as a community liaison for the Early Start Program. IRC shall pay for up to 10 hours per week in a total allowable reimbursable amount not exceed \$7,377.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Inland Regional Center (IRC), San Bernardino, California, to provide a Special Education Liaison, from the District Special Education Department to serve as an Early Start Parent Representative, effective July 1, 2013, through June 30, 2014. The Special Education Liaison will provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk. The Liaison will participate in inservice meetings with other Early Start Parent Representatives, attend professional development activities, and act as a community liaison for the Early Start Program. IRC shall pay for up to 10 hours per week in a total allowable reimbursable amount not exceed \$7,377.00.

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

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

*(S)2/17/2000	*(S)6/2/1997	*(S)4/15/1997	*(S)7/29/2001	*(S)8/21/2000	5/31/1997
*(S)7/13/2001	*(S)11/15/1996	*(S)5/5/2002	*(S)10/20/1996	*(S)4/5/1997	

*The Board does hereby order the enforcement of the expulsion suspended for a period of not

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more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

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

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

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

It is recommended that the following resolution be adopted:

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

11/22/1997

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but

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expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

5/5/1999 3/28/1998

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

9.28 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion....., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

9/8/2002

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

9.29 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:

11/17/1997 12/18/1997 3/21/1995

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 9.30 Amendment No. 5 to the Agreement with School Facility Consultants to Provide State Financial Hardship Services
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with School Facility Consultants, Sacramento, CA, for continued assistance in securing and administering Financial Hardship funding from the State Allocation Board (SAB), originally approved by the Board on October 17, 2006, and effective through September 30, 2013. This amendment is to extend the ending date to September 30, 2014, due to additional reviews required by the Office of Public School Construction. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the amendment with School Facility Consultants, Sacramento, CA, for continued assistance in securing and administering Financial Hardship funding from the State Allocation Board. This amendment is to extend the ending date to September 30, 2014, due to additional reviews required by the Office of Public School Construction. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said amendment No. 5.

Requestor: Director, Facilities Planning and Development
Approved: Assistant Superintendent, Facilities/Operations

- 9.31 Amendment No. 5 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two Story Classroom Buildings
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with IBI Group, Irvine, CA, for architectural and engineering services for DSA pre-checked two story classroom buildings for the Muscoy, Vermont, and Lincoln Elementary Schools Overcrowding Relief Grant (ORG) project, originally approved by the Board on August 4, 2009, and effective through June 30, 2015. This amendment is needed at Vermont Elementary School for additional architectural and engineering services required to incorporate a new asphalt parking lot at the northeast side of the campus. The cost, not to exceed \$8,089.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. 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 professional services agreement with IBI Group for architectural and engineering services for DSA pre-checked classroom buildings for the Muscoy, Vermont, and Lincoln Elementary Schools Overcrowding Relief Grant (ORG) project, effective through June 30, 2015. This amendment is needed at Vermont Elementary School for additional architectural and engineering services required to incorporate a new asphalt parking lot at the northeast side of the campus. The cost, not to exceed \$8,089.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. 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. 5.

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

9.32 Approval of School Entrustment Agreement with HAAS Automation for Lease of Machinist Equipment at Indian Springs High School
(Prepared by Facilities/Operations Division)

The Facilities/Operations Division requests Board of Education approval to enter into a School Entrustment Agreement with HAAS Automation, Anaheim, California for the lease of machinist equipment for use at Indian Springs High School, effective October 1, 2013, through September 20, 2015, at which time the District will either continue the lease, purchase the equipment, or make arrangements to return said equipment, per negotiations between HAAS and the District. This equipment will be used to train students in the machinist field and other directly-related positions. The District is responsible for all freight and rigging charges, both inbound and outbound. The cost of freight and rigging, not to exceed \$1,700.00 (inbound cost), will be paid from Fund 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a School Entrustment Agreement with HAAS Automation, for the lease of machinist equipment for use at Indian Springs High School, effective October 1, 2013, through September 20, 2015, at which time the District will either continue the lease, purchase the equipment, or make arrangements to return said equipment, per negotiations between HAAS and the District. This equipment will be used to train students in the machinist field and other directly-related positions. The cost of freight and rigging, not to exceed \$1,700.00 (inbound cost), will be paid from Fund 40.

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

Requester/Approver: Assistant Superintendent, Facilities/Operations Division

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9.33 Emergency Replacement of Air Conditioning Units at Chavez Middle School
(Prepared by Business Services Division)

On September 23, 2013, it was discovered that vandals had entered onto the premises of Chavez Middle School and completely destroyed the three air conditioning units that provide cooling to the MU room and library. A replacement of the 40, 12.5, and 4-ton air conditioning units is required as well as the interim installation of temporary air conditioning units.

In order to prevent a disruption to the educational program at Chavez Middle School, the San Bernardino City Unified School District has declared an emergency and is requesting that a District authorized agent be given emergency authorization to sign any agreements or documents necessary to make all required repairs. The total cost for these repairs is estimated not to exceed \$125,000.00 and will be paid through the Joint Powers Agreement (JPA).

Public Contract Code 20113 relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvements are necessary to permit the continuance of existing school classes or to avoid danger to life or property. Board of Education's unanimous approval is required for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials and supplies for this purpose without advertising for or inviting bids. Board Policy 2122b allows the Superintendent to take emergency actions to ensure the safety of students.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the replacement of the 40, 12.5, and 4-ton air conditioning units as well as the interim installation of temporary air conditioning units at Chavez Middle School without advertising for or inviting bids. The total cost for these repairs is estimated not to exceed \$125,000.00 and will be paid through the Joint Powers Agreement (JPA).

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign all documents deemed necessary for the replacement and installation of this equipment.

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

Nutrition Services

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9.34 Amendment No. 9 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to amend the service agreements with Arrow Staffing, Redlands, California, and Manpower, San Bernardino, California, originally approved by the Board on October 5, 2010, and effective through December 31, 2013, to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through June 30, 2014, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 92.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing and Manpower to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through June 30, 2014, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 92

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 9.

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

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SESSION TEN - Action

10.0 Action Items

10.1 Personnel Report #7, Dated October 1, 2013
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #7, dated October 1, 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 #7, dated October 1, 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.

10.2 In Recognition of Deceased Employees
(Prepared by the Communications Office)

DOUGLAS EMERSON

WHEREAS Douglas Emerson was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1953 until his retirement in 1982; and

WHEREAS Douglas Emerson served the District as an elementary music teacher and also taught at San Gorgonio and Eisenhower High Schools; and

WHEREAS Douglas Emerson enjoyed nature and had a wonderful sense of humor, sharing both with his family and friends; and

WHEREAS on February 18, 2013, Douglas Emerson died, bringing deep sorrow to his loving family and friends; and

WHEREAS Douglas Emerson is survived by his wife and his two sons, Kyle and Clint;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Douglas Emerson's service to the District and its students and does extend its deepest sympathy to his family.

CLARENCE BERNARD "BARNEY" STARR

WHEREAS Clarence Bernard "Barney" Starr was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1993 until his death in 2013; and

WHEREAS Clarence Starr served the District as a Special Education teacher at Anderson School, Roosevelt Elementary, and the Home and Hospital program; and

WHEREAS was a member of the Knights of Columbus and St. Joseph the Worker Parish; and

WHEREAS on August 13, 2013, Clarence Starr died, bringing deep sorrow to his loving family and friends; and

WHEREAS Clarence Starr is survived by his wife, Kathie Starr; children, Kimberly of Sacramento, Sean of Moreno Valley, Frank and Michelle of San Clemente, and Bradley of Ocala, Florida; nine grandchildren; and two great-grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Clarence Starr's service to the District and its students and does extend its deepest sympathy to his family.

VICKI GREENOUGH ZIETLOW

WHEREAS Vicki Greenough Zietlow was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1971 until her retirement in 2001; and

WHEREAS Vicki Zietlow served the District as a teacher at Hunt and North Park Elementary Schools and Anderson and Harmon Schools; and

WHEREAS Vicki Zietlow touched the lives of everyone she met through her work and the many hobbies and clubs she enjoyed; and

WHEREAS on August 12, 2013, Vicki Zietlow died, bringing deep sorrow to her loving family and friends; and

WHEREAS Vicki Zietlow is survived by her husband, Herman Zietlow; daughters, Natalie King and Kelli Fulkerson; and her grandchildren, Ian, Alexa, and Samantha;

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THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Vicki Zietlow's service to the District and its students and does extend its deepest sympathy to her family.

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SESSION ELEVEN - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Assistant Superintendent, Human Resources Division

Anticipated Litigation

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

Number of Cases: Seven

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

13.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Wednesday, October 9, 2013, at 3 p.m. in the Executive Dining Room of the Nutrition Services Building, 1257 Northpark Boulevard, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 15, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to

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enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

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

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: September 27, 2013