

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

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

MICHAEL J. GALLO
Vice President

MARGARET HILL, D.Ed.
Board Member

JUDI PENMAN
Board Member



DR. BARBARA FLORES
President

DALE MARSDEN, Ed.D.
Superintendent

BOBBIE PERONG
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

October 15, 2013

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- | | | |
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| 2.0 | <i>Special Presentations</i> | 5:45 p.m. |
| 2.1 | <u>Outstanding Student, Parent, Volunteer, and Staff Awards</u> | |

SESSION THREE – Public Comment

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| 3.0 | <i>Public Comment</i> | 6:15 p.m. |
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SESSION FOUR – Closed Session

- | | | |
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| 4.0 | <i>Closed Session</i> | 6:20 p.m. |
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As provided by law, the Board will meet in Closed Session for consideration of the following:

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

Board of Education Meeting
October 15, 2013

Conference with Legal Counsel

Anticipated Litigation

Number of Cases: One

SESSION FIVE – Student Achievement

- 5.0** *Student Achievement* **6:40 p.m.**
5.1 Community Engagement Plan

SESSION SIX - Reports and Comments

- 6.0** *Reports and Comments* **7:00 p.m.**
6.1 Report by San Bernardino Teachers Association
6.2 Report by California School Employees Association
6.3 Report by Communications Workers of America
6.4 Report by San Bernardino School Police Officers Association
6.5 Report by San Bernardino School Managers
6.6 Comments by Board Members
6.7 Comments by Superintendent and Staff Members
6.8 Book Study—*The Speed of Trust*, Core 2—Intent, What’s Your Agenda?

SESSION SEVEN – Public Comment

- 7.0** *Public Comment* **7:30 p.m.**

SESSION EIGHT - Administrative Presentation

- 8.0** *Administrative Presentation* **7:45 p.m.**
8.1 Comparative Analysis Follow-Up Report--Business Services Division

SESSION NINE - Administrative Reports

- 9.0** *Administrative Reports* **8:00 p.m.**
9.1 Required DELAC Tasks
9.2 Citizens’ Oversight Committee Annual Report
9.3 Follow Up on Requests and Questions from Board and Community Members, as of October 9, 2013

SESSION TEN – Consent Calendar

- 10.0** *Consent Calendar* **8:30 p.m.**

BOARD OF EDUCATION

- 10.1 Approval of Minutes

SUPERINTENDENT

- 10.2 Agreement with San Bernardino County Superintendent of Schools for Participation in the Science Technology Engineering & Mathematics (STEM) Grant
- 10.3 Renewal of the Agreement with Franklin Covey Client Sales, Inc., Salt Lake City, Utah, to Provide Speed of Trust Workshops and Materials for District Administrators

DEPUTY SUPERINTENDENT

- 10.4 Agreement with California State University, Los Angeles, California, for Student Fieldwork and Counseling Fieldwork Agreement
- 10.5 Agreement with Northern Arizona University, Flagstaff, Arizona, for a Student Teaching Fieldwork Agreement
- 10.6 Payment of Master Teachers – Azusa Pacific University
- 10.7 Payment of Master Teacher – National University
- 10.8 Renewal of the Agreement with Azusa Pacific University, Azusa, California, for Counseling and Psychology Fieldwork and Clinical Training Agreement
- 10.9 Renewal of the Agreement with Loma Linda University, Loma Linda, California, for Counseling and Psychology Fieldwork and Clinical Training Agreement

BUSINESS SERVICES DIVISION

- 10.10 Acceptance of Gifts and Donations to the District
- 10.11 Bid No. 14-13 Four Color Offset Printing Press
- 10.12 Business and Inservice Meetings
- 10.13 Commercial Warrant Registers for Period from September 16, 2013 through September 30, 2013
- 10.14 Establish Student Body Association at Little Mountain Elementary School
- 10.15 Extended Field Trip, California Cadet Corps Program, Statewide Academic/Athletic/Marksmanship Competition Camp, San Luis Obispo, California
- 10.16 Extended Field Trip, San Bernardino High School, Tarkanian Classic / Bishop Gorman High School Basketball Tournament, Las Vegas, Nevada
- 10.17 Payment for Course of Study Activities
- 10.18 Renewal of the Agreement with Valley Oak Systems, Inc. dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services

EDUCATIONAL SERVICES

- 10.19 Agreement with California Association for Bilingual Education (CABE), Covina, California, for the 2-INSPIRE Program for Involvement of Parents in Education of their Children

- 10.20 Agreement with San Bernardino County Superintendent of Schools, as Part of the District Program Improvement Support to Provide Professional Development Workshops on Teaching with Technology
- 10.21 Agreement with Various Service Providers for the Supplementary Educational Services to Eligible District Students
- 10.22 Renewal of the Agreement with California State University San Bernardino – Center for Enhancement of Mathematics Education for Professional Development Services for District Teachers and Administrators
- 10.23 Renewal of the Agreement with City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center for Sponsorship of District Students to the City of Readers Program Events
- 10.24 Renewal of the Agreement with The College Board, New York, New York, for the Administration of the Early Participation Program to District Students

STUDENT SERVICES

CAPS

- 10.25 Renewal of the Agreement with Robbins Creative Content (RCC), LLC., Woodland, California, to Provide Grant Writing Services for the 21st Century Community Learning Center (21st CCLC) Program

Special Education

- 10.26 Agreement with PresenceLearning, San Francisco, California, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students
- 10.27 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School, San Bernardino, California
- 10.28 Amendment No. 1 to the Agreement with Lori Fletcher, Highland, California to Present a Series of WorkAbility Career Preparation Workshops
- 10.29 Memorandum of Understanding with California State University San Bernardino – Fiscal Services to Provide On-Campus Employment Training to Special Education Students in the Working on Real Careers (WORC) Program
- 10.30 Renewal of the Agreement with Sean Dorsett, Moreno Valley, California, to Assist with Updating the Basics2 Curriculum for Special Education Teachers and Administrators

Youth Services

- 10.31 Expulsion of Student(s)
- 10.32 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
- 10.33 Lift of Expulsion of Student(s)

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 10.34 Amendment No. 2 to the Professional Services Agreement for Architectural and Engineering Services for DSA-Approved One Story Kindergarten-Type Classroom Buildings - Muscoy Elementary School
- 10.35 Amendment No. 6 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two Story Classroom Buildings
- 10.36 Bid No. 06-13, Requirements Contract for Asphalt Paving and Repair; District-Wide
- 10.37 Emergency Replacement of Three Air Conditioning Units at Chavez Middle School
- 10.38 Request for Retention Reduction, Bid No. F08-13, Category No. 4 - Multi-Trade, New Construction for the George Brown Jr. Elementary School

Nutrition Services

- 10.39 Cafeteria Warrant Register, September 1, 2013 through September 30, 2013

SESSION ELEVEN - Action

- 11.0 Action Items** **8:35 p.m.**
- 11.1 Consideration of Suspension of the Revocation Proceedings for the Woodward Leadership Academy Charter
- 11.2 Personnel Report #8, Dated October 15, 2013

SESSION TWELVE - Closed Session

- 12.0 Closed Session** **8:45 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 Performance Evaluation

Title: Superintendent

Board of Education Meeting
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Anticipated Litigation

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

Number of Cases: Four

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session

9:45 p.m.

SESSION FOURTEEN - Closing

14.0 Adjournment

9:50 p.m.

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

Posted: October 11, 2013

**AGENDA FOR THE
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October 15, 2013

SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Special Presentations

2.0 Special Presentations

- 2.1 Outstanding Student, Parent, Volunteer, and Staff Awards
(Prepared by the Communications Department)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Anderson School and Ramona-Alessandro, Anton, Arrowhead, Barton, Belvedere, Davidson, Del Rosa, and Emmerton Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

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

SESSION THREE – Public Comment

5.0 Public Comment

Persons desiring to address the Board of Education regarding Agenda Item 4.0 Closed Session, may do so at this time. Please complete a “Request to Address the Board of Education” form and place your completed form in the inbox located at the agenda table.

SESSION FOUR – Closed Session

6.0 Closed Session

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

Conference with Legal Counsel

Anticipated Litigation

Number of Cases: One

SESSION FIVE - Student Achievement

5.0 Student Achievement

5.1 Community Engagement Plan

SESSION SIX - Reports and Comments

6.0 Reports and Comments

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 Comments by Board Members

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

6.7 Comments by Superintendent and Staff Members

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

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

SESSION SEVEN – Public Comment

7.0 *Public Comment*

This is the time during the agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form giving a brief description of the matter you wish to address. If you wish to speak to an agenda item and prefer to wait to address the Board at the time the item is under Board consideration, indicate so on your form. Please place your completed form in the inbox located at the agenda table. The Board may not have complete information available to answer questions and may refer specific concerns to the Superintendent for attention. The Board requests that any person wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

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

SESSION EIGHT - Administrative Presentation

8.0 *Administrative Presentation*

8.1 Staffing Comparison Report – Business Services Division
(Prepared by Business Services Division)

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

SESSION NINE - Administrative Reports

9.0 *Administrative Reports*

9.1 Required DELAC Tasks (Prepared by Educational Services Division)

In accordance with Categorical Program Monitoring (CPM) regulations, the English Learner components of the 2012-2013 cycle are being presented to the Board of Education as required tasks of Title III.

The DELAC advises the school district governing board on the following tasks:

- (1) Development of a district master plan for educational programs and services for English learners that takes into consideration the Single Plan for Student Achievement. (5 CCR 11308[c][1])
- (2) Conducting of a District-wide needs assessment on a school-by-school basis. (5 CCR 11308 [c][2])
- (3) Establishment of district program, goals, and objectives for programs and services for English learners. (5 CCR 11308[c][3])
- (4) Development of a plan to ensure compliance with any applicable teacher and instructional aide requirements. (5 CCR 11308[c][4])
- (5) Administration of the annual Language Census Report. (5 CCR 11308[c][5])
- (6) Review and comment on the school district's reclassification procedures. (5 CCR 11308 [c][6])
- (7) Review and comment on the written notifications required to be sent to parents and guardians. (5 CCR 11308 [d])

Dr. Matty Zamora, Assistant Superintendent; Daniel Arellano, Director of English Learner Elementary Programs; Gonzalo Avila, Director of English Learner Secondary Programs, and DELAC officers will present these required DELAC tasks. DELAC president Dolores Ochoa, will present in English. DELAC consultant Teresa Alba will present in Spanish.

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9.2 Citizens' Oversight Committee Annual Report
 (Prepared by Facilities/Operations Division)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the Board of Education the 2012-13 annual written report. Marilyn Patterson, COC Chair, will give a brief report.

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

9.3 Follow Up on Requests and Questions from Board and Community Members, as of October 9, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
1	10/1/13	Consider using the Unconscious Bias program.	Rebecca Harper	Dr. Zamora	11/5/13	In Progress
2	9/10/13	Review the Crane Dental Clinic proposal.	Nancy Gutierrez	Dr. Mitchell	11/5/13	In Progress
3	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	Dr. Vollkommer	11/5/13	In Progress
4	9/10/13 9/17/13	Enlarge the anti-bullying poster and print in color.	Emilie Ortiz Nancy Sanchez-Spears	Dr. Mitchell	11/19/13	Workshop scheduled for 11/19/13.
5	8/20/13	Consider mandatory workshops for bullies and their parents.	Brenda Daniels	Dr. Marsden	11/19/13	Workshop scheduled for 11/19/13.
6	8/20/13	Why aren't foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	Dr. Marsden	11/5/13	In progress
7	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	Dr. Vollkommer	11/5/13	Staff will work with SBTA to examine possibilities.

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
EDUCATIONAL SERVICES – DR. ZAMORA						
1	10/1/13	Notify principals about military requirements for Tier 1 and Tier 2 schools and allow students to return to their home school for graduation.	Mr. Tillman	Dr. Zamora	11/5/13	In Progress
2	10/1/13	Ask Apple to provide professional development at no cost.	Mrs. Penman Mr. Tillman	Dr. Zamora	11/5/13	In Progress
3	9/10/13	Show a comparison of QEIA or SIG schools' test scores to the other schools'.	Mr. Gallo	Dr. Zamora	11/5/13	In Progress
4	9/10/13	What is Hardy Brown School doing to get high test scores?	Mrs. Hill	Dr. Zamora	11/5/13	Staff will visit school on 10/1/13.
5	9/10/13	Inform students about the non-visible tattoo requirement for the military.	Mr. Tillman	Dr. Zamora	10/13	Completed.
6	8/20/13	Look into Massive Open Online Courses.	Mr. Tillman	Dr. Zamora	10/13	Completed.
7	8/6/13	Provide an update on the GATE program.	Dr. Flores	Dr. Zamora	11/5/13	In progress
8	8/6/13	Invite Robert Linquanti from West Ed for EL professional development.	Dr. Flores	Dr. Zamora	11/5/13	In progress
9	3/19/13	Show the alignment of benchmark 3 with CST performance.	Mr. Gallo	Dr. Zamora	Summer 2013	Response provided in 10/11/13 Board Correspondence. Completed.
STUDENT SERVICES – DR. MITCHELL						
1	9/17/13	Consider a student contest for anti-bullying posters.	Mrs. Perong	Dr. Mitchell	11/19/13	Workshop scheduled for 11/19/13.

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
2	9/10/13	Provide a list of what the District will purchase from Apple.	Mrs. Penman	Dr. Mitchell	11/5/13	In Progress
3	8/20/13	Provide a written report on bullying— what is policy, what information do principals receive, breakdown of incidents, consequences, timeline.	Dr. Flores Mrs. Penman	Dr. Mitchell	11/19/13	Workshop scheduled for 11/19/13.
BUSINESS SERVICES – MRS. KING						
1	10/1/3	Share the LCAP with Board before CBAC.	Mrs. Penman	Mrs. King	11/5/13	In Progress
2	10/1/13	What is the cost for Community Engagement Plan, arts & music, crossing guards, and sports programs?	Mrs. Hill	Mrs. King	11/5/13	In Progress
3	10/1/13	What is the process for negotiating with vendors?	Mr. Gallo	Mrs. King	11/5/13	In Progress
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	11/13	Cabinet is completing an analysis.
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER						
6	10/1/13	Look at supporting the resident sub program.	Mrs. Perong Mr. Tillman	Dr. Vollkommer	11/5/13	
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	11/5/13	In progress

Board of Education Meeting
 October 15, 2013

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date	Status/Remarks/Action
FACILITIES/OPERATIONS – MR. PEUKERT						
1	8/20/13	Get an estimate to purchase emergency chillers.	Mr. Tillman	Mr. Peukert	11/5/13	In progress.
SUPERINTENDENT – DR. MARSDEN						
1	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Cabinet	Ongoing	Each division will give a report between 10/1/13 and 1/14/14.
2	6/4/13	Ask Jim Davenport to give a Board presentation on lobbying.	Mr. Gallo Mrs. Hill Mrs. Penman	Dr. Marsden	12/3/13	Scheduled for December 3 Board meeting. Completed.
3	4/2/13	Tell legislators that support charter schools they need to offer them a funding source to address cash flow problems.	Mr. Tillman	Dr. Marsden	11/5/13	Will share information with our state lobbyists.

SESSION TEN – Consent Calendar

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

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

BOARD OF EDUCATION

10.1 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 17, 2013, be approved as presented.

SUPERINTENDENT

10.2 Agreement with San Bernardino County Superintendent of Schools for Participation in the Science Technology Engineering & Mathematics (STEM) Grant (Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of Schools (SBCSS), for participation in the Science Technology Engineering & Mathematics (STEM) Grant, effective April 28, through October 31, 2013. The grant is for the implementation of a STEM project that will provide STEM learning opportunities in and out of school to current and future 8th grade students. The program encourages the students to think about their future, explore a variety of STEM careers, increase interest and participation in STEM, and build on students' 8th grade experiences by developing and enhancing transition support for student success at the 9th grade level and beyond in STEM. The grant is awarded to Del Vallejo Middle School for \$10,000.00, with the reimbursable amount deposited into Fund 01, Account No. 221.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS), for participation in the Science Technology Engineering & Mathematics (STEM) Grant, effective April 28, 2013, through October 31, 2013. The grant is for the implementation of a STEM project that will provide

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STEM learning opportunities in and out of school to current and future 8th grade students. The program encourages the students to think about their future, explore a variety of STEM careers, increase interest and participation in STEM, and build on students' 8th grade experiences by developing and enhancing transition support for student success at the 9th grade level and beyond in STEM. The grant is awarded to Del Vallejo Middle School for \$10,000.00, with the reimbursable amount deposited into Fund 01, Account No. 221.

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

Requester: Assistant Superintendent, Educational Services
Approver: Superintendent

10.3 Renewal of the Agreement with Franklin Covey Client Sales, Inc., Salt Lake City, Utah, to Provide Speed of Trust Workshops and Materials for District Administrators
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to renew the agreement with Franklin Covey Client Sales, Inc., Salt Lake City, Utah, to provide speed of trust and associated materials for up to 70 participants, effective November 6, through November 7, 2013. Workshop fees are \$2,800.00 per day and \$137.00 for each participant's materials. The cost for services, not to exceed \$9,700.00, will be paid from Unrestricted General Fund – Strategic Planning Program, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Franklin Covey Client Sales, Inc., Salt Lake City, Utah, to provide speed of trust and associated materials for up to 70 participants, effective November 6, through November 7, 2013. Workshop fees are \$2,800.00 per day and \$137.00 for each participant's materials. The cost for services, not to exceed \$9,700.00, will be paid from Unrestricted General Fund – Strategic Planning Program, Account No. 094.

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

Requester: Deputy Superintendent
Approver: Superintendent

DEPUTY SUPERINTENDENT

10.4 Agreement with California State University, Los Angeles, California, for Student Fieldwork and Counseling Fieldwork Agreement
(Prepared by Business Services Division)

The Human Resources - Certificated Department requests Board of Education approval to enter into an agreement with California State University Los Angeles (CSULA), Los Angeles, California, for student fieldwork and counseling fieldwork, effective October 1, 2013, through June 30, 2018. The agreement includes fieldwork practice experience through observation, participation, and guided practice to the students. The assignment of any student for fieldwork placement in schools or classes of the District shall be at the discretion of the University, with the agreement of the supervising classroom teacher. The length and specific activities of assignment will vary depending on the requirements of the Program. The District will designate appropriate personnel to coordinate and supervise the students' counseling and fieldwork training experience. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California State University Los Angeles (CSULA), Los Angeles, California, for student fieldwork and counseling fieldwork, effective October 1, 2013, through June 30, 2018. The agreement includes fieldwork practice experience through observation, participation, and guided practice to the students. The assignment of any student for fieldwork placement in schools or classes of the District shall be at the discretion of the University, with the agreement of the supervising classroom teacher. The length and specific activities of assignment will vary depending on the requirements of the Program. The District will designate appropriate personnel to coordinate and supervise the students' counseling and fieldwork training experience. There is no cost to the District.

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

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

10.5 Agreement with Northern Arizona University, Flagstaff, Arizona, for a Student Teaching Fieldwork Agreement
(Prepared by Business Services Division)

The Human Resources - Certificated Department requests Board of Education approval to enter into an agreement with Northern Arizona University, Flagstaff, Arizona, for student teaching fieldwork agreement, effective January 1, 2014, through June 30, 2017. The District shall

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provide teaching experience through student teaching to schools and classes in the District under the direct supervision and instruction of District classroom teachers holding valid clear teaching credentials. Student Teaching is considered to be a full day of student teaching daily for five days a week for a minimum of eight weeks for elementary credential, and three periods a day for five days a week for a minimum of eight weeks for secondary credential. The student teacher must complete two sessions for a minimum total of 16 weeks. The University will pay the District a stipend at the rate of \$400.00 per semester of full-time student teaching. 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 Northern Arizona University, Flagstaff, Arizona, for student teaching fieldwork agreement, effective January 1, 2014, through June 30, 2017. The District shall provide teaching experience through student teaching to schools and classes in the District under the direct supervision and instruction of District classroom teachers holding valid clear teaching credentials. Student Teaching is considered to be a full day of student teaching daily for five days a week for a minimum of eight weeks for elementary credential, and three periods a day for five days a week for a minimum of eight weeks for secondary credential. The student teacher must complete two sessions for a minimum total of 16 weeks. The University will pay the District a stipend at the rate of \$400.00 per semester of full-time student teaching. There is no cost to the District.

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

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

10.6 Payment of Master Teachers – Azusa Pacific University
(Prepared by the Human Resources Division)

The District has an agreement with the Azusa Pacific University to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check number 059739 from Azusa Pacific in the amount of \$400.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Spring 2013, as provided for in the Agreement with Azusa Pacific University, as follows:

LINDA MOORE	\$200.00	PAMELA WICHMAN	\$200.00
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Requester: Director, Employment & Recruitment
Approver: Deputy Superintendent

10.7 Payment of Master Teacher – National University
(Prepared by the Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check numbers 1279120 from National University in the amount of \$600.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

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

KIRBY, ROBERT \$600.00

Requester: Director, Employment & Recruitment
Approver: Deputy Superintendent

10.8 Renewal of the Agreement with Azusa Pacific University, Azusa, California, for Counseling and Psychology Fieldwork and Clinical Training Agreement
(Prepared by Business Services Division)

The Human Resources - Certificated Department requests Board of Education approval to renew the agreement with Azusa Pacific University, Department of School Counseling and Psychology, Azusa, California, for counseling and psychology fieldwork and clinical training for their students, effective December 1, 2013, through November 30, 2018. The overall goal of the fieldwork is to provide students with a level of clinical psychology training which will be more intensive, more extensive and more continuous than previously experienced in an academic setting. The District will designate appropriate personnel to coordinate and supervise the students' clinical training experience. 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 Azusa Pacific University, Department of School Counseling & Psychology, Azusa, California, for counseling and psychology fieldwork and clinical training for their students, effective December 1, 2013, through November 30, 2018. The overall goal of the fieldwork is to provide students with a level of clinical psychology training which will be more intensive, more extensive and

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more continuous than previously experienced in an academic setting. The District will designate appropriate personnel to coordinate and supervise the students' clinical training experience. There is no cost to the District.

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

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

10.9 Renewal of the Agreement with Loma Linda University, Loma Linda, California, for Counseling and Psychology Fieldwork and Clinical Training Agreement
(Prepared by Business Services Division)

The Human Resources - Certificated Department requests Board of Education approval to renew the agreement with Loma Linda University, School of Science and Technology – Department of Psychology, Loma Linda, California, for counseling and psychology fieldwork and clinical training agreement, effective December 1, 2013, through November 30, 2018. The overall goal of the fieldwork is to provide students with a level of clinical psychology training which will be more intensive, more extensive and more continuous than previously experienced in the academic setting. The District will designate appropriate personnel to coordinate and supervise the students' clinical training experience. 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 Loma Linda University, School of Science and Technology – Department of Psychology, Loma Linda, California, for counseling and psychology fieldwork and clinical training agreement, effective December 1, 2013, through November 30, 2018. The overall goal of the fieldwork is to provide students with a level of clinical psychology training which will be more intensive, more extensive and more continuous than previously experienced in the academic setting. The District will designate appropriate personnel to coordinate and supervise the students' clinical training experience. There is no cost to the District.

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

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

BUSINESS SERVICES DIVISION

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Parkside Elementary School	Target Take Charge of Education, Minneapolis, Minnesota	\$119.02 To be used towards Student Incentives	\$119.02
Thompson Elementary School	Target Take Charge of Education, Minneapolis, Minnesota	\$231.35 To be used towards Student Incentives	\$231.35

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 \$119.02, Target Take Charge of Education, Minneapolis, Minnesota; and \$231.35, Target Take Charge of Education, Minneapolis, Minnesota.

Requester: Principal, Parkside Elementary School; Principal, Thompson Elementary School
Approver: Director, Fiscal Services

10.11 Bid No. 14-13 Four Color Offset Printing Press
(Prepared by Business Services Division)

Bid No. 14-13, Four Color Offset Printing Press was advertised on September 12, and September 18, was opened on September 26, 2013, at 2:00 p.m. The purpose of this bid is to provide a color press for specified use by the District Printing Services.

Bid packages were mailed to: Ashlock Multi Services, Mentone, California; J.E. Halliday Sales, Inc., Huntington Beach, California; Print & Finish Solutions, Placentia, California; Ricoh, San Diego, California, and San Bernardino Chamber of Commerce.

The results of the bidding are as follows:

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<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
Ashlock Multi Services	\$ 549,425.00
J.E. Halliday Sales, Inc.	\$ 423,900.00
Print & Finish Solutions	\$ 547,360.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 14-13 Four Color Offset Print Press be awarded to the lowest responsible bidder, J.E. Halliday Sales, Inc., Huntington Beach, California.

BE IT ALSO RESOLVED that the District accepts the trade-in value offered for the Hamada B252A Print Press in the amount of \$8,000.00.

BE IT FURTHER RESOLVED that Debra Love, Director, Purchasing Department be authorized to sign all related documents.

Requester/Approver: Director, Purchasing Department

10.12 Business and Inservice Meetings
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

Gwendolyn Rogers
Dr. Lori Caruthers Collins
A. Majadi
(Board Representatives, Department of Equity
and Targeted Student Achievement)

To attend the 41st Annual Conference of the National Alliance of Black School Educators (NABSE) from November 13, through November 17, 2013, in Detroit, Michigan. Total cost, including meals and mileage per District guidelines, not to exceed \$2,900.00, will be paid from Accountability Department Account No. 536.

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Requester: Categorical Programs Department
Approver: Assistant Superintendent, Educational Services Division

10.13 Commercial Warrant Registers for Period from September 16, 2013 through September 30, 2013
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from September 16, 2013 through September 30, 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.

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

10.14 Establish Student Body Association at Little Mountain Elementary School
(Prepared by Business Services Division)

Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board of Education approval to organize a Student Body Association in order to further promote school activities.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves the organization of a Student Body Association at Little Mountain Elementary School effective Fiscal Year 2013-14 in the San Bernardino City Unified School District.

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

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10.15 Extended Field Trip, California Cadet Corps Program, Statewide Academic/Athletic/Marksmanship Competition Camp, San Luis Obispo, California
(Prepared by Business Services Division)

The California Cadet Corps Program Department requests Board of Education approval of an extended field trip for 90 students and 10 District Employees, to attend the Statewide Academic/Athletic/ Marksmanship Competition Camp, in San Luis Obispo, California, from November 1, through November 3, 2013.

This trip provides participating Cadets with the opportunity to participate in a championship level State Competition in Academic, Athletic, and Marksmanship skills utilizing a simulator. All Academic team members will receive the Academic Competition Ribbon, All Athletic Competition competitors will receive the Physical Fitness Competition Ribbon and all Marksmanship (simulator) will receive an award for their participation and achievement.

The cost of the trip, not to exceed \$9,000.00, including meals and lodging for 90 California Cadet Corps Program students and 10 District employees, will be paid by the State of California Military Department. Transportation provided by Charter Bus, not to exceed, \$6,000.00, will be paid by the State of California Military Department. 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 90 California Cadet Corps Program students and 10 District employees, to attend the Statewide Academic/Athletic/Marksmanship Competition Camp, in San Luis Obispo, California, from November 1, through November 3, 2013. The cost of the trip, not to exceed \$9,000.00, including meals and lodging for 90 California Cadet Corps Program students and 10 District employees, will be paid by the State of California Military Department. Transportation provided by Charter bus, not to exceed \$6,000.00, will be paid by the State of California Military Department. Names of the students are on file in the Business Services office.

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

10.16 Extended Field Trip, San Bernardino High School, Tarkanian Classic / Bishop Gorman High School Basketball Tournament, Las Vegas, Nevada
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for 11 students and four District employees to attend the Tarkanian Classic/Bishop Gorman High

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School Basketball Tournament, in Las Vegas, Nevada, from December 18, through December 21, 2013.

This trip offers the student athletes an opportunity to receive honor as they participate in the tournament. The competition helps to further the student athletes' opportunities and exposes them to the type of competition that they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$2,659.85, including meals and lodging for 11 San Bernardino High School students and four District employees, will be paid from San Bernardino High School Boys Basketball Booster Account. Transportation provided by Express Van rental, not to exceed \$720.00, will be paid from San Bernardino High School Boys Basketball Booster Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 11 San Bernardino High School students and four District employees to attend the Tarkanian Classic/ Bishop Gorman High School Basketball Tournament, in Las Vegas, Nevada, from December 18, through December 21, 2013. The cost of the trip, not to exceed \$2,659.85, including meals and lodging for 11 San Bernardino High School students and four District employees, will be paid from San Bernardino High School Boys Basketball Booster Account. Transportation provided by Express Van rental, not to exceed \$720.00, will be paid from San Bernardino High School Boys Basketball Booster Account. Names of the students are on file in the Business Services office.

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

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

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

San Andreas High School wishes to hire Debbie Price from Platt College for various presentations at San Andreas High School throughout the remainder of the 2013-14 school year, beginning October 28, 2013. Debbie Price will share pertinent information regarding their college and on "How to Write a Resume" and "Job Interview Techniques." The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Matthew Martinez from Summit Career College for various presentations at San Andreas High School throughout the remainder of the 2013-14

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school year, beginning October 28, 2013. He will share information in regard to college and career opportunities that their programs offer. He will address the area of financial aid funding and scholarships. The presentations will be made free of charge.

Sierra High School wishes to hire Matthew Martinez from Summit Career College for various presentations at Sierra High School throughout the 2013-14 school year, beginning October 28, 2013. He will share information in regards to college and career opportunities that their programs offer. He will address the area of financial aid funding and scholarships. The presentations will be made at no cost to the District.

Sierra High School wishes to hire Debbie Price from Platt College for various presentations at Sierra High School throughout the 2013-14 school year, beginning October 28, 2013. Debbie Price will share pertinent information regarding their college and on “How to Write a Resume” and “Job Interview Techniques.” The presentations will be made at no cost to the District.

Juanita Blakeley Elementary School wishes to hire Bureau of Lectures & Concert Artists Inc., for two presentations titled “DEAFinitely Magic” on October 15, 2013. The assembly will teach students how big dreams translate into big success regardless of obstacles. They will experience the magic, mystery, comedy and inspiration of America’s only full-time deaf illusionist. The cost, not to exceed \$550.00, will be paid from Juanita Blakeley Jones Elementary School Account No. 205.

Newmark Elementary School wishes to hire The Humane Society of San Bernardino Valley for various presentations titled “Humane Education Program” beginning December 2, 2013, throughout the month of February 2014. These assemblies will reinforce State standards through project-based learning with hands-on activities and information involving animals. The presentations will be made at no cost to the District.

It is recommended that the following resolution be adopted:

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

Debbie Price from Platt College for various presentations at San Andreas High School throughout the remainder of the 2013-14 school year, beginning October 28, 2013. The presentations will be made at no cost to the District.

Matthew Martinez from Summit Career College for various presentations at San Andreas High School throughout the 2013-14 school year, beginning October 28, 2013. The presentations will be made at no cost to the District.

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Matthew Martinez from Summit Career College for various presentations at Sierra High School throughout the 2013-14 school year, beginning October 28, 2013. The presentations will be made at no cost to the District.

Debbie Price from Platt College for various presentations at Sierra High School throughout the 2013-14 school year, beginning October 28, 2013. The presentations will be made at no cost to the District.

The Humane Society of San Bernardino Valley for various presentations at Newmark Elementary School titled "Humane Education Program" beginning December 2, 2013, throughout the month of February 2014. The presentations will be made at no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment to the following:

Bureau of Lectures & Concert Artists Inc., for two presentations titled "DEAFinitely Magic" on October 15, 2013. The cost, not to exceed \$550.00, will be paid from Juanita Blakeley Jones Elementary School Account No. 205.

Requester: Various

Approver: Assistant Superintendent, Student Services; Deputy Superintendent

- 10.18 Renewal of the Agreement with Valley Oak Systems, Inc. dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services
(Prepared by Business Services Division)

The Employee Benefits Department requests Board of Education approval to renew the agreement with Valley Oak Systems, Inc. dba AON e-Solutions, San Ramon, California, to provide a software license and maintenance and support for the iVOS® Hosting Services software for the District, effective July 1, 2013, through June 30, 2014. The iVOS® Hosting Services allows AON to review and make payment recommendations on medical treatment based on compliance with applicable fee schedules, and allows the District access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for services, not to exceed \$30,000.00, will be paid from Restricted Fund 67 – Workers Compensation, Account 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Valley Oak Systems, Inc. dba AON e-Solutions, San Ramon, California, to provide a software license and maintenance and support for the iVOS® Hosting Services software for the District, effective July 1, 2013, through June 30, 2014. The iVOS® Hosting Services allows AON to review and make

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payment recommendations on medical treatment based on compliance with applicable fee schedules, and allows the District access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for services, not to exceed \$30,000.00, will be paid from Restricted Fund 67 – Workers Compensation, Account 00D.

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

Requester: Director, Fiscal Services Department

Approver: Superintendent

EDUCATIONAL SERVICES

- 10.19 Agreement with California Association for Bilingual Education (CABE), Covina, California, for the 2-INSPIRE Program for Involvement of Parents in Education of their Children
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with California Association for Bilingual Education (CABE), Covina, California, for the 2-INSPIRE Program, effective October 16, 2013, through May 30, 2014. The CABE 2-INSPIRE Program works with parents to increase their knowledge about schooling to ensure that the parents have vital information about high quality educational options for their children. The curriculum informs parents of their role in their children's education, works with parents to learn how to work with the information learned, and develop parent leadership skills to ensure their participation and collaboration as part of the school community. The program builds the capacity of schools to meaningfully engage parents in their children's education with the outcome being increased student achievement. The cost for services, not to exceed \$9,000.00, with \$5,850.00 paid from Unrestricted General Fund – English Learners and Support-Elementary, Account No. 261; and \$3,150.00 paid from English Learners & Support-Secondary, Account No. 262.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Association for Bilingual Education (CABE), Covina, California, for the 2-INSPIRE Program, effective October 16, 2013, through May 30, 2014. The CABE 2-INSPIRE Program works with parents to increase their knowledge about schooling to ensure that the parents have vital information about high quality educational options for their children. The curriculum informs parents of their role in their children's education, works with parents to learn how to work with the information learned, and develop parent leadership skills to ensure their participation and collaboration as part of the school community. The Program builds the capacity of schools to meaningfully engage parents in their children's education with the outcome being increased student achievement. The cost for services, not to exceed \$9,000.00, with \$5,850.00

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paid from Unrestricted General Fund – English Learners and Support-Elementary, Account No. 261; and \$3,150.00 paid from English Learners & Support-Secondary, Account No. 262.

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

Requester: Director, English Learner Programs Department
Approver: Assistant Superintendent, Educational Services Division

10.20 Agreement with San Bernardino County Superintendent of Schools, as Part of the District Program Improvement Support to Provide Professional Development Workshops on Teaching with Technology
(Prepared by Business Services Division)

The Assessment & Accountability Department requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of Schools (SBCSS), to provide professional development workshops on Teaching with Technology, effective September 23, 2013, through June 30, 2014. The workshop is part of the District Program Improvement Support designed to support districts in responding to State and Federal sanctions placed on Districts receiving Title I, Part A, funding. The topics include Teaching with Technology in Common Core; iPad for Teaching and Learning; and Teaching with Technology in the Common Core Day I: Research, Information Literacy, and Curation. The cost for services, not to exceed \$42,000.00, shall be paid from Unrestricted General Fund – Common Core State Standards, Account No. 435.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS), to provide professional development workshops on Teaching with Technology, effective September 23, 2013, through June 30, 2014. The workshop is part of the District Program Improvement Support designed to support districts in responding to State and Federal sanctions placed on Districts receiving Title I, Part A, funding. The topics include Teaching with Technology in Common Core; iPad for Teaching and Learning; and Teaching with Technology in the Common Core Day I: Research, Information Literacy, and Curation. The cost for services, not to exceed \$42,000.00, shall be paid from Unrestricted General Fund – Common Core State Standards, Account No. 435.

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

Requester: Assistant Director, Assessment & Accountability Department
Approver: Assistant Superintendent, Educational Services Division

10.21 Agreement with Various Service Providers for the Supplementary Educational Services to Eligible District Students
 (Prepared by Business Services Division)

The Categorical Programs Department requests Board of Education approval to enter into agreement with various service providers for the supplementary educational services to eligible District students, effective November 20, 2013 through April 30, 2014. Per the provisions of No Child Left Behind (NCLB), 2001 U.S.C. Section 6316(e)(3), supplementary educational services is described as tutoring or other supplemental academic enrichment activities beyond the regular school day. The services are to students eligible for services in Title I schools and are not meeting State content standards in reading and math and are from low-income families. The cost for services will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreement with the various service providers enumerated below for the supplementary educational services to eligible District students, effective November 20, 2013 through April 30, 2014. Per the provisions of No Child Left Behind (NCLB), 2001 U.S.C. Section 6316(e)(3), supplementary educational services is described as tutoring or other supplemental academic enrichment activities beyond the regular school day. The services are to students eligible for services in Title I schools and are not meeting State content standards in reading and math and are from low-income families. The cost for services, with a per pupil allotment of \$1,191.75 for the 2013-2014 fiscal year with an estimated total cost of \$4,266,465.00 will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

No.	Names and Locations of Service Providers	Estimated No. of Students	Total Amount
1	!!!1st Choice Android Smart-Phone Tutoring Corona, CA	10	\$11,917.50
2	!!!Apple iPad & Android Tablet Tutoring!!! Los Angeles, CA	10	\$11,917.50
3	!!# 1 At-Home Tutors, Inc. Los Angeles, CA	10	\$11,917.50
4	!#1 Touch-Screen Tablet Computer Tutoring Riverside, CA	20	\$23,835.00
5	!1 Computadora Gratis para Ti! Inc. Grandville, MI	10	\$11,917.50
6	!1A1 Tutoria Tablet Computer !! Beverly Hills, CA	10	\$11,917.50
7	!A+ C A T (Computer Assisted Tutoring) Malibu, CA	10	\$11,917.50

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8	!ACE Tutoring Services, Inc. Riverside, CA	10	\$11,917.50
9	!Achieve Success, LLC Miami Shores, FL	10	\$11,917.50
10	!Alpha! Innovation through Education Lancaster, CA	10	\$11,917.50
11	#1 A+ Student Learning Academy North Highlands, CA	10	\$11,917.50
12	#1 Educando con Tabletas Monterey Park, CA	10	\$11,917.50
13	#1 in Learning Online, Inc. Mission Hills, CA	10	\$11,917.50
14	1 2 3 Math and Reading, Inc. Los Angeles, CA	10	\$11,917.50
15	1-on-1 Learning with Laptops Los Angeles, CA	200	\$238,350.00
16	A Better Tomorrow Education La Mirada, CA	10	\$11,917.50
17	A Tree of Knowledge Educational Services Mission Hills, CA	10	\$11,917.50
18	ABC Phonetic Reading School, Inc. Phoenix, AZ	10	\$11,917.50
19	Able Academics LLC dba DBA Able Palmdale, CA	10	\$11,917.50
20	Academic Advantage Los Angeles, CA	100	\$119,175.00
21	Academic Goals, Inc. Gardena, CA	10	\$11,917.50
22	Academic Tutoring Services, Inc. Watsonville, CA	10	\$11,917.50
23	Accuracy Temporary Services, dba ATS Project Success Clinton Township, MI	10	\$11,917.50
24	Achievement Matters, Inc. Woodland Hills, CA	10	\$11,917.50
25	Advanced Reading Solutions LLC dba UROK Learning Institute Huntington Park, CA	10	\$11,917.50
26	All About Tutoring, LLC Victorville, CA	10	\$11,917.50
27	Alternatives Unlimited Ontario, CA	50	\$59,587.50
28	Amazing A Academics Rancho Cucamonga, CA	10	\$11,917.50
29	Applied Scholastics International Saint Louis, MO	10	\$11,917.50

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30	Aspirar a la Educacion Chino, CA	10	\$11,917.50
31	Basic Educational Services Team, Inc. Menifee, CA	10	\$11,917.50
32	Brain Hurricane, LLC Santa Fe Springs, CA	200	\$238,350.00
33	Brainiac Learning Los Angeles, CA	10	\$11,917.50
34	Carter, Reddy & Associates, Inc. Southfield, MI	10	\$11,917.50
35	Club Z! In-Home Tutoring Services Tampa, FL	10	\$11,917.50
36	Community College Foundation Sacramento, CA	10	\$11,917.50
37	Cyber Learning Menifee, CA	10	\$11,917.50
38	Datamatics, Inc. dba Achieve High Points Duluth, GA	20	\$23,835.00
39	Education Futures Corp. Huntingdon Valley, PA	10	\$11,917.50
40	Educational Advantage, LLC dba Xamaze In Home Tutoring San Dimas, CA	10	\$11,917.50
41	Elohim Dream Builders dba Dream Builders Tutorial Center Inglewood, CA	10	\$11,917.50
42	Empowerment Learning Services, LLC Las Vegas, NV	10	\$11,917.50
43	Friendly Community Outreach Center (FCOC) Oceanside, CA	10	\$11,917.50
44	Future Stars Tutoring Services Center Lakewood, CA	10	\$11,917.50
45	Gurukul LLC, dba Anytime Tutoring Evans, GA	10	\$11,917.50
46	Healthy Families Sacramento, CA	10	\$11,917.50
47	Higher Ground Program Moreno Valley, CA	10	\$11,917.50
48	ICES Education, LLC Long Beach, CA	10	\$11,917.50
49	Innovative Educational Programs, LLC Basking Ridge, NJ	10	\$11,917.50
50	Jones Reading & Math Clinics, Inc. Covina, CA	10	\$11,917.50

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51	K12 Tutors Inc. Wilmington, CA	10	\$11,917.50
52	Keep Hope Alive Projects Cerritos, CA	10	\$11,917.50
53	Knowledge Island, Inc. Lakewood, CA	10	\$11,917.50
54	Leading Edge Learning Center Riverside, CA	100	\$119,175.00
55	Leading Edge Tutors, Inc. Ladera Ranch, CA	10	\$11,917.50
56	Leading Edge Tutors, Inc., dba Adelante Online Learning Ladera Ranch, CA	10	\$11,917.50
57	Leading Edge Tutors, Inc., dba Educando Lideres Ladera Ranch, CA	10	\$11,917.50
58	iPad Tutoring LLC Los Angeles, CA	10	\$11,917.50
59	Learn It Online Baltimore, MD	1000	1,191,750.00
60	Learning Fundamentals Hesperia, CA	10	\$11,917.50
61	M & I Educational Consulting Network Long Beach, CA	10	\$11,917.50
62	Milestone Family Learning Center Carson, CA	20	\$23,835.00
63	Mobile Minds Inc. Dba Mobile Minds Tutoring Studio City, CA	10	\$11,917.50
64	One on One Learning Corp. Miami, FL	10	\$11,917.50
65	Phung & Associates dba Oxford Tutoring Center Riverside, CA	10	\$11,917.50
66	Preferred Choice Sacramento, CA	10	\$11,917.50
67	Professional Tutors of America, Inc. Brea, CA	10	\$11,917.50
68	Progressive Learning Santa Monica, CA	10	\$11,917.50
69	Project Life Impact San Bernardino, CA	10	\$11,917.50
70	Rocket Learning Rancho Cucamonga, CA	1,000	\$1,191,750.00
71	Studentnest, Inc. dba studentnest.com Fresno, CA	10	\$11,917.50

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72	SurePrep Learning, LLC Scottsdale, AZ	200	\$238,350.00
73	Syntelesys Educational Services, Inc., dba #1 Academia de Servicio de Tutoria Monterey Park, CA	10	\$11,917.50
74	Total Education Solutions South Pasadena, CA	10	\$11,917.50
75	TutoringOne Chino Hills, CA	10	\$11,917.50
76	Utimate Success Learning Los Angeles, CA	10	\$11,917.50
77	We Care San Jacinto Valley, Inc. Hemet, CA	10	\$11,917.50
78	You Can Do It Temecula, CA	10	\$11,917.50

BE IT ALSO RESOLVED that the Board of Education reserves the right to not enter into agreement, increase or decrease student participation with the service providers based on placement in the program by parents of participating students.

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

Requestor: Interim Director, Categorical Programs Department
 Approver: Assistant Superintendent, Educational Services

10.22 Renewal of the Agreement with California State University San Bernardino – Center for Enhancement of Mathematics Education for Professional Development Services for District Teachers and Administrators
 (Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to renew the agreement with California State University San Bernardino (CSUSB), Center for Enhancement of Mathematics Education to provide 16 days of professional development services to District teachers and administrators, effective October 16, 2013, through June 30, 2014. The workshop will include meetings with the California Academic Partnership Program (CAPP) leaders to support planning and implementation, as part of the CAPP professional development requirement; and to plan for workshops and leadership meetings. Teachers will be able to analyze results of the MDTP, a diagnostic mathematics assessment tool and develop the ability to use assessments formatively, explore the meaning of the Standards for Mathematical Practice; gain a better understanding of how algebra and arithmetic are related and explore algebraic connections and multiple representations. The cost for services, not to exceed \$13,600.00, will be paid from Restricted General Fund – California Academic Partnership Program (CAPP), Account No. 310.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), Center for Enhancement of Mathematics Education to provide 16 days of professional development services to District teachers and administrators, effective October 16, 2013, through June 30, 2014. The workshop will include meetings with the California Academic Partnership Program (CAPP) leaders to support planning and implementation, as part of the CAPP professional development requirement; and to plan for workshops and leadership meetings. Teachers will be able to analyze results of the MDTP, a diagnostic mathematics assessment tool and develop the ability to use assessments formatively, explore the meaning of the Standards for Mathematical Practice; gain a better understanding of how algebra and arithmetic are related and explore algebraic connections and multiple representations. The cost for services, not to exceed \$13,600.00, will be paid from Restricted General Fund – California Academic Partnership Program (CAPP), Account No. 310.

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

Requester: Director, Secondary Education Department

Approver: Assistant Superintendent, Educational Services Division

10.23 Renewal of the Agreement with City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center for Sponsorship of District Students to the City of Readers Program Events
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center, for sponsorship of five District students from Arroyo Valley, Cajon, Pacific, San Bernardino, and San Gorgonio High Schools to the City of Readers Program event, effective October 16, 2013, through June 30, 2014. The students will serve under the direction of Sheri Bear, a District Teacher and City of Readers Coordinator. The activities include event preparation including the assembling of materials, setting up information booths, providing information to customers, planning and preparing community events, and reading to and tutoring students. The skills developed are customer service, multi-tasking, project timeline planning, event planning and communication skills. 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 the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center, for sponsorship of five District students from Arroyo Valley, Cajon, Pacific, San Bernardino and San Gorgonio High Schools to the City of Readers Program event, effective October 16, 2013,

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through June 30, 2014. The students will serve under the direction of Sheri Becar, a District Teacher and City of Readers Coordinator. The activities include event preparation including the assembling of materials, setting up information booths, providing information to customers, planning and preparing community events, and reading to and tutoring students. The skills developed are customer service, multi-tasking, project timeline planning, event planning and communication skills. 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: Assistant Superintendent, Educational Services Division
Approver: Superintendent

10.24 Renewal of the Agreement with The College Board, New York, New York, for the Administration of the Early Participation Program to District Students
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to renew the agreement with The College Board, New York, New York, for the administration of the Early Participation Program to District students, effective October 16, 2013, through June 30, 2014. The Early Participation Program, which includes the Readiness Assessment, is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students' readiness for college expectations. The College Board supports this initiative by providing districts with access to additional savings and associated deliverables when districts pay to engage at least one entire grade of eighth graders and high school sophomore students in taking the ReadiStep and PSAT/NMSQT tests. This will provide greater access to the tests and initiate students' earlier entry on the road to college. The cost for services, not to exceed \$48,836.50, will be paid from Unrestricted General Fund – Advanced Learner Program and Services, Account No. 117.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The College Board, New York, New York, for the administration of the Early Participation Program to District students, effective October 16, 2013, through June 30, 2014. The Early Participation Program, which includes the Readiness Assessment, is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students' readiness for college expectations. The College Board supports this initiative by providing districts with access to additional savings and associated deliverables when districts pay to engage at least one entire grade of eighth graders and high school sophomore students in taking the ReadiStep and PSAT/NMSQT tests. This will provide greater access to the tests and initiate students' earlier entry on the road to college. The

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cost for services, not to exceed \$48,836.50, will be paid from Unrestricted General Fund – Advanced Learner Program and Services, Account No. 117.

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

Requester: Director, Secondary Education Department
Approver: Assistant Superintendent, Educational Services Division

STUDENT SERVICES

CAPS

- 10.25 Renewal of the Agreement with Robbins Creative Content (RCC), LLC., Woodland, California, to Provide Grant Writing Services for the 21st Century Community Learning Center (21st CCLC) Program
(Prepared by Business Services Division)

The Creative Before- and After- School Programs for Success (CAPS) Department requests Board of Education approval to renew entering into an agreement with Robbins Creative Content (RCC), LLC., Woodland, California, to participate in the writing of three grant proposals for the 21st Century Community Learning Center (21st CCLC) Program, effective October 16, 2013, through June 30, 2014. The services will include the professional and sophisticated writing of the grants to improve the District's chances for funding in an increasingly competitive 21st CCLC grant-seeking field. The experience and insight that comes from RCC will give the District a distinct advantage over other school districts competing for the same money as this is the last opportunity for 21st CCLC funding for the next two years. The cost for services, not to exceed \$34,000.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Robbins Creative Content (RCC), LLC., Woodland, California, to participate in the writing of three grant proposals for the 21st Century Community Learning Center (21st CCLC) Program, effective October 16, 2013, through June 30, 2014. The services will include the professional and sophisticated writing of the grants to improve the District's chances for funding in an increasingly competitive 21st CCLC grant-seeking field. The experience and insight that comes from RCC will give the District a distinct advantage over other school districts competing for the same money as this is the last opportunity for 21st CCLC funding for the next two years. The cost for services, not to exceed \$34,000.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

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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 Programs for Success (CAPS- Central) Department

Approver: Assistant Superintendent, Student Services

Special Education

10.26 Agreement with PresenceLearning, San Francisco, California, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with PresenceLearning, San Francisco, California, to provide a Free and Appropriate Public Education (FAPE) in the form of speech and language services to mild-to-moderate special education students per their Independent Educational Program (IEP), effective October 16, 2013, through June 30, 2014. PresenceLearning as a non-public agency will provide up to five speech and language pathologists to assist with speech and language therapy services. Other services may include psychologists, social workers, counselors and occupational therapist services to provide supplemental educational services remotely or via the web and to partner students with identified or special needs services. The cost for services at \$75.00 per student for maintenance and support, and \$75.00 per hour for the speech services, with a total not to exceed \$150,000.00, will be paid from Restricted General Fund – Special Education-Central, Account 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with PresenceLearning, San Francisco, California, to provide a Free and Appropriate Public Education (FAPE) in the form of speech and language services to mild-to-moderate special education students per their Independent Educational Program (IEP), effective October 16, 2013, through June 30, 2014. PresenceLearning as a non-public agency will provide up to five speech and language pathologists to assist with speech and language therapy services. Other services may include psychologists, social workers, counselors and occupational therapist services to provide supplemental educational services remotely or via the web and to partner students with identified or special needs services. The cost for services at \$75.00 per student for maintenance and support, and \$75.00 per hour for the speech services, with a total not to exceed \$150,000.00, will be paid from Restricted General Fund – Special Education-Central, Account 827.

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

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

10.27 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School, San Bernardino, California
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Odell Young School, San Bernardino, California, approved by the Board on June 4, 2013, Agenda Item 7.42. This amendment is to change the name of the school from Odell Young School to Lynwood Learning Center, San Bernardino, California. 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 Odell Young School, San Bernardino, California, approved by the Board on June 4, 2013, Agenda Item 7.42. This amendment is to change the name of the school from Odell Young School to Lynwood Learning Center, San Bernardino, California. All other terms and conditions remain the same.

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

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

10.28 Amendment No. 1 to the Agreement with Lori Fletcher, Highland, California to Present a Series of WorkAbility Career Preparation Workshops
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Lori Fletcher, Highland, California, approved by Board on July 2, 2013, Agenda Item 6.74. This amendment is for expanded contract services which includes Lori Fletcher acting in the capacity of a WorkAbility I State Advisory Committee Secretary and for any associated travel expenses. The cost of services is being increased by an additional \$4,000.00 from the original contract amount of \$6,240.00 for a new contract amount of \$10,240.00. The additional cost will be paid from Restricted General Fund – WorkAbility I Program, Account No. 437. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Lori Fletcher, Highland, California, approved by the Board on July 2, 2013, Agenda Item 6.74. This amendment is to cover the cost for expanded contract services which includes Lori Fletcher acting in the capacity of a WorkAbility I State Advisory Committee Secretary and for associated travel expenses. The cost of services is being increased by additional \$4,000.00 from the original contract amount of \$6,240.00 for a new contract amount of \$10,240.00. The additional cost will be paid from Restricted General Fund – WorkAbility I Program, Account No. 437. All other terms and conditions remain the same.

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

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

10.29 Memorandum of Understanding with California State University San Bernardino – Fiscal Services to Provide On-Campus Employment Training to Special Education Students in the Working on Real Careers (WORC) Program
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the Memorandum of Understanding with California State University San Bernardino (CSUSB), Fiscal Services to provide on-campus employment training to special education students participating in the Working on Real Career (WORC) Program, effective July 1, 2013, through June 30, 2017. The WORC Program provides complete supervision, job coaching and transition instruction and services to students. CSUSB staff will provide meaningful employment training to high school students with developmental delays though there is no direct supervision by the staff. Students in the Program will be paid for work experience through the Special Education Workability Program. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the Memorandum of Understanding with California State University San Bernardino (CSUSB), Fiscal Services to provide on-campus employment training to special education students participating in the Working on Real Career (WORC) Program, effective July 1, 2013, through June 30, 2017. The WORC Program provides complete supervision, job coaching and transition instruction and services to students. CSUSB staff will provide meaningful employment training to high school students with developmental delays though there is no direct supervision by the staff. Students in the Program will be paid for work experience through the Special Education Workability Program. There is no cost to the District.

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

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

10.30 Renewal of the Agreement with Sean Dorsett, Moreno Valley, California, to Assist with Updating the Basics2 Curriculum for Special Education Teachers and Administrators
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Sean Dorsett, Moreno Valley, California, to assist with updating the Basics2 curriculum in preparation of the implementation of the Common Core State Standards (CCSS), effective October 16, 2013, through June 30, 2015. The Basics2 curriculum framework was designed and developed by Special Education teachers as a functional curriculum to help develop independence in students as adults. With the anticipated changes following the implementation of the CCSS, assistance is required to update the Basics Framework (Basics2 curriculum) and the Basic2Benchmark assessment program. The curriculum follows along these five domains: Functional Academics, Domestic, Community, Vocational and Recreation and Leisure domains. With each domain are goals and objectives for teachers to develop lesson plans for students from ages 24 months to 22 years. The cost for services, not to exceed \$5,280.00, payable at \$2,640.00 per year, will be paid from Restricted General Fund – Special Education-Central, Account 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Sean Dorsett, Moreno Valley, California, to assist with updating the Basics2 curriculum in preparation of the implementation of the Common Core State Standards (CCSS), effective October 16, 2013, through June 30, 2015. The Basics2 curriculum framework was designed and developed by Special Education teachers as a functional curriculum to help develop independence in students as adults. With the anticipated changes following the implementation of the CCSS, assistance is required to update the Basics Framework (Basics2 curriculum) and the Basic2Benchmark assessment program. The curriculum follows along these five domains: Functional Academics, Domestic, Community, Vocational and Recreation and Leisure domains. With each domain are goals and objectives for teachers to develop lesson plans for students from ages 24 months to 22 years. The cost for services, not to exceed \$5,280.00, payable at \$2,640.00 per year, will be paid from Restricted General Fund – Special Education-Central, Account 827.

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

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

Youth Services

10.31 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)11/12/1998 *(S)2/11/2002 *(S)11/27/1996 *(S)4/25/1997 *(S)12/16/1999 *(S)2/6/2000
*(S)8/25/1999 *(S)5/17/1997 *1/3/1997

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

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

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

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

10.32 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:

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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.

11/13/1997

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

10.33 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:

6/15/2000

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

10.34 Amendment No. 2 to the Professional Services Agreement for Architectural and Engineering Services for DSA-Approved One Story Kindergarten-Type Classroom Buildings - Muscoy Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with ATI Architects and Engineers, Redlands, CA, for architectural and engineering services for DSA-approved one story kindergarten-type classroom buildings as part of the Overcrowding Relief Grant (ORG) program, originally approved by the Board on September 15, 2009, and effective through September 15, 2014. This amendment is needed at Muscoy Elementary School for additional architectural and engineering services required to redesign the fire alarm and security systems so that they are consistent with District

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standards. The cost, not to exceed \$3,000.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, 40, and 98. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with ATI Architects and Engineers, for architectural and engineering services for DSA-approved one story kindergarten-type classroom buildings as part of the Overcrowding Relief Grant (ORG) program, effective through September 15, 2014. This amendment is needed at Muscoy Elementary School for additional architectural and engineering services required to redesign the fire alarm and security systems so that they are consistent with District standards. The cost, not to exceed \$3,000.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, 40, and 98. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 2.

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

10.35 Amendment No. 6 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 agreement with IBI Group, Irvine, CA, for architectural and engineering services 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 relocate an existing refrigeration unit that conflicts with the construction of the new one- and two-story classroom additions. The cost, not to exceed \$35,502.00, 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:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with IBI Group for architectural and engineering services 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

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relocate an existing refrigeration unit that conflicts with the construction of the new one- and two-story classroom additions. The cost, not to exceed \$35,502.00, 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. 6.

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

10.36 Bid No. 06-13, Requirements Contract for Asphalt Paving and Repair; District-Wide
 (Prepared by Business Services Division)

Bid No. 06-13, Requirements Contract for Asphalt Paving and Repair; District-Wide, was advertised on July 18, and July 25, and was opened on August 15, 2013, at 11:00 a.m. The purpose of this bid is to select a qualified contractor to provide all labor, material, equipment, appliances and services required for asphalt paving, resurfacing, patching and repair, District-wide, on an as-required basis. The costs will be paid from Unrestricted General Fund 01-707 - Non-Deferred; General Fund 01-127- Deferred Maintenance; Fund 21; Fund 25, Fund 35, and Fund 40.

Bids were mailed to Ben’s Asphalt, Inc., Santa Ana, California; Extreme Coatings, Inc., Corona, California; Mission Paving and Sealing, Inc., South El Monte, California; MGB Construction, Riverside, California; Inland Building Construction, San Bernardino, California; Nelson Paving and Sealing, Perris, California; Pavement Recycling Systems, Riverside, California; Universal Asphalt Co., Inc., Santa Fe Springs, California; and the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Ben’s Asphalt, Inc., Santa Ana, California; United Paving Co., Corona, California; Universal Asphalt Co., Inc., Santa Fe Springs, California; and Wheeler Paving, Inc., Riverside, California; as follows:

<u>VENDOR:</u>	Ben's Asphalt, Inc.; Santa Ana, California	United Paving Co.; Corona, California	Universal Asphalt Co., Inc.; Santa Fe Springs, California	Wheeler Paving, Inc.; Riverside, California
PROJECT COMPONENT:				
Part A; 2" Asphalt - Remove & Replace Existing:				
4,000 - 10,000 sf (\$ per sf x 10%)	\$ 0.23	\$ 0.19	\$ 0.18	\$ 0.24
10,000 - 25,000 sf (\$ per sf x 10%)	\$ 0.20	\$ 0.15	\$ 0.16	\$ 0.21
Over 25,000 sf (\$ per sf x 15%)	\$ 0.26	\$ 0.27	\$ 0.20	\$ 0.28

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Part B; 3" Asphalt - Remove & Replace Existing:				
4,000 - 10,000 sf (\$ per sf x 10%)	\$ 0.30	\$ 0.23	\$ 0.22	\$ 0.29
10,000 - 25,000 sf (\$ per sf x 10%)	\$ 0.28	\$ 0.21	\$ 0.20	\$ 0.27
Over 25,000 sf (\$ per sf x 15%)	\$ 0.36	\$ 0.30	\$ 0.27	\$ 0.36
Part C; 4" Asphalt - Remove & Replace Existing:				
0 - 25,000 sf (\$ per sf x 10%)	\$ 0.30	\$ 0.28	\$ 0.28	\$ 0.32
Part D; Aggregate Base				
Deliveries, spread, remove, etc. (\$ per sf x 18%)	\$ 0.18	\$ 0.30	\$ 0.13	\$ 0.25
Part E; Redwood Headers - 2" x 4"				
(\$ per lf x 2%)	\$ 0.08	\$ 0.16	\$ 0.05	\$ 0.17
Total Composite Price (100%) :	\$ 2.19	\$ 2.09	\$ 1.69	\$ 2.39

BE IT ALSO RESOLVED that Bid No. 06-13, Requirements Contract for Asphalt Paving and Repair; District-Wide, be awarded as a single award to Universal Asphalt Co., Inc., Santa Fe Springs, California; the lowest responsive/responsible bidder meeting District specifications.

BE IT ALSO RESOLVED that work shall be performed on an as-required basis in accordance with the proposed cost schedule for an initial contract award period of one year, with an option to extend annually up to five years in total.

BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing, be authorized to sign all related contractual documents.

Requester/Approver: Director, Purchasing Department

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

On September 30, 2013, it was discovered that vandals had once again entered onto the premises of Chavez Middle School and completely destroyed the three air conditioning units that provide cooling to the administration building and cafeteria. A replacement of the 8.5, 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 administration and the ability to meet the nutritional needs of the approximately 1,200 students 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 \$45,000.00 and will be paid through the Joint Powers Agreement (JPA).

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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 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 8.5, 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 \$45,000.00 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

10.38 Request for Retention Reduction, Bid No. F08-13, Category No. 4 - Multi-Trade, New Construction for the George Brown Jr. Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 5% to 2.5% with KAR Construction Inc., Ontario, CA, Bid No. F08-13, Category No. 4 - Multi-Trade, New Construction for the George Brown Jr. Elementary School, originally approved by the Board on June 7, 2011.

Public Contract Code, Section 9203 requires that the Owner retain 10% of each Contractor's requested payment application until the work is at least 50% complete. At this time, KAR Construction, Inc. has successfully completed 99% of the work under their contract and is requesting the District to reduce the retention amount to 2.5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves reducing the retention amount for KAR Construction, Inc., Bid No. F08-13, Category No. 4 - Multi-Trade, New Construction for the George Brown Jr. Elementary School, to 2.5%. All other terms and conditions remain the same.

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

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

Nutrition Services

10.39 Cafeteria Warrant Register, September 1, 2013 through September 30, 2013
(Prepared by Facilities/Operations Division)

It is requested that the Board of Education adopt the Cafeteria Warrant Registers and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, September 1, 2013 through September 30, 2013, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Tony DeMille, Interim Nutrition Services Program Manager; John A. Peukert, Assistant Superintendent, Facilities/Operations; or James Cunningham, Director, Accounting Services; to sign disbursements. Two signatures are required on all cafeteria warrants.

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

SESSION ELEVEN - Action

11.0 Action Items

- 11.1 Consideration of Suspension of the Revocation Proceedings for the Woodward Leadership Academy Charter
(Prepared by Educational Services Division)

The District Board will consider the written responses and supporting evidence submitted by Woodward Leadership Academy from May 8 to October 9, 2013, responding to the issues identified in the Notice of Violation previously issued by the District, and will take comments from the Charter School and Public. The Board may take action to suspend the revocation proceedings for the Woodward Leadership Academy Charter.

**APPROVING SUSPENSION OF REVOCATION PROCEEDINGS
OF WOODWARD LEADERSHIP ACADEMY CHARTER**

WHEREAS, Woodward Leadership Academy (“Woodward” or “School”) is a charter school operated pursuant to a charter (the “Charter” or “Woodward Charter”) approved by the San Bernardino City Unified School District Board of Education (“SBCUSD Board” or “SBCUSD”) in accordance with the Charter Schools Act of 1992 (Ed. Code §47600, *et seq.*), which Charter was authorized in 2012 by the SBCUSD Board for a three (3) year charter term from July 1, 2012 through June 30, 2015; and

WHEREAS, Woodward is operated by Woodward Leadership Academy, Inc. (“WLA”), a California non-profit public benefit corporation that is responsible for Woodward’s compliance with its Charter; and

WHEREAS, the SBCUSD Board issued a Notice of Violations pursuant to Education Code section 47607(d) to Woodward on May 8, 2013, which stated that Woodward has: (1) violated the conditions and standards set forth in the Woodward Charter; (2) engaged in financial mismanagement; and (3) violated the law (“May 8, 2013 Notice”); and

WHEREAS, Woodward submitted a response to the Notice of Violations on June 11, 2013; and

WHEREAS, the SBCUSD Board held a public meeting on July 23, 2013, and voted to authorize the SBCUSD Superintendent of Schools Dr. Dale Marsden (“Superintendent”) to send a Notice of Intent to Revoke and Notice of Facts in Support of Revocation to Woodward in accordance with Education Code Section 47607(e); and

WHEREAS, Woodward received a Notice of Intent to Revoke and Notice of Facts in Support of Revocation dated July 23, 2013, which identified SBCUSD’s findings that Woodward has: (1) committed material violations of the conditions and standards set forth in the Woodward

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Charter; (2) engaged in fiscal mismanagement; and (3) violated provisions of law (“July 23, 2013 Notice”); and

WHEREAS, WLA submitted a variety of documents and information attempting to address the concerns identified in the May 8, 2013 and July 23, 2013 Notices (collectively, the “Notices”); and

WHEREAS, on August 20, 2013, the SBCUSD Board held a public hearing concerning revocation in accordance with Education Code section 47607(e). At the public hearing SBCUSD staff counsel outlined the reasons the SBCUSD Board should consider revoking the Charter. Ms. Miasha Turner, WLA Board President reiterated Woodward’s and WLA’s commitment to addressing the concerns identified in the Notices; and

WHEREAS, on September 17, 2013, the SBCUSD Board was scheduled to take action to revoke the Charter. At the meeting, Dr. Dale Marsden, District Superintendent stated his recommendation that the SBCUSD Board not pursue revocation against Woodward contingent upon Woodward and WLA agreeing to address the outstanding concerns of the SBCUSD staff; and

WHEREAS, Pastor Raymond Turner and Mr. Tommy Morrow represented to SBCUSD staff and the SBCUSD Board on September 17, 2013, they were authorized by the WLA Board to agree to the conditions specified by the District; and

WHEREAS, the parties recognize that Woodward and SBCUSD staff have worked diligently together to reach resolution of all concerns; and

WHEREAS, Woodward further reaffirms its commitment to resolve all outstanding concerns of SBCUSD, compliance with generally accepted accounting principles, and to operate the School in a fiscally sound manner and in full compliance with the law and the terms of the Charter ; and

WHEREAS, the SBCUSD Board on acted September 17, 2013, not proceed with the revocation process against Woodward at that time but instead provided an additional 30 days to remedy concerns identified in the Notices.

WHEREAS, SBCUSD continues to have serious concerns regarding the academic and fiscal well being of the School and believes that the violations previously identified in the May 8 and July 23 Notices, of the law and Woodward’s Charter are not yet fully remedied, but is satisfied that Woodward is taking steps towards remedying the violations, therefore the SBCUSD, Woodward and WLA mutually agree that a suspension of the revocation proceedings is appropriate at this time;

WHEREAS, the SBCUSD Board has fully considered the request to suspend the revocation proceedings, and the recommendation provided by SBCUSD staff; and

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NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the SBCUSD finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the SBCUSD hereby approves the MOU among Woodward, WLA, and SBCUSD, as attached hereto and incorporated herein by this reference as Exhibit "A."

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the SBCUSD hereby suspends the revocation proceedings of the Woodard Charter in the manner set forth in and pursuant to the provisions of the MOU.

The foregoing resolution was considered, passed, and adopted by the SBCUSD Board at its regular Board meeting of October 15, 2013.

AYES IN FAVOR OF SAID RESOLUTION:

NOES AGAINST SAID RESOLUTION:

ABSTAINED:

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Dated: _____

By: _____
Printed Name: _____
Governing Board of SBCUSD

Dated: _____

By: _____
Printed Name: _____
Governing Board of SBCUSD

EXHIBIT "A"

**MEMORANDUM OF UNDERSTANDING
BY AND AMONG
THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT,
WOODWARD SCHOOL
AND
WOODWARD LEADERSHIP ACADEMY, INC.**

This Memorandum of Understanding ("MOU") is made and entered into this 2nd day of October, 2013 by, between and among the, the San Bernardino City Unified School District ("SBCUSD"), the Woodward Leadership Academy ("Woodward" or "Charter School"), and Woodward Leadership Academy, Inc. ("WLA"). Hereinafter, SBCUSD, Woodward, and WLA shall be collectively referred to as "the parties."

WHEREAS, Woodward is a charter school operated pursuant to a charter (the "Charter" or "Woodward Charter") approved by the SBCUSD Board of Education ("SBCUSD Board") in accordance with the Charter Schools Act of 1992 (Ed. Code §47600, *et seq.*), which Charter was authorized on June 2012 by the SBCUSD Board for a three (3) year charter term from July 1, 2012 through June 30, 2015; and

WHEREAS, Woodward is operated by WLA, a California non-profit public benefit corporation that is responsible for Woodward's compliance with its Charter; and

WHEREAS, the SBCUSD Board issued a Notice of Violations pursuant to Education Code section 47607(d) to Woodward on May 8, 2013, which stated that Woodward has: (1) violated the conditions and standards set forth in the Woodward Charter; (2) engaged in financial mismanagement; and (3) violated the law ("May 8, 2013 Notice"); and

WHEREAS, Woodward submitted a response to the Notice of Violations on June 11, 2013; and

WHEREAS, the SBCUSD Board held a public meeting on July 16, 2013, and voted to authorize the SBCUSD Superintendent of Schools Dr. Dale Marsden ("Superintendent") to send a Notice of Intent to Revoke and Notice of Facts in Support of Revocation to Woodward in accordance with Education Code Section 47607(e); and

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WHEREAS, Woodward received a Notice of Intent to Revoke and Notice of Facts in Support of Revocation dated July 23, 2013, which identified SBCUSD's findings that Woodward has: (1) committed material violations of the conditions and standards set forth in the Woodward Charter; (2) engaged in fiscal mismanagement; and (3) violated provisions of law ("July 23, 2013 Notice"); and

WHEREAS, WLA submitted a variety of documents and information attempting to address the concerns identified in the May 8, 2013 and July 23, 2013 Notices (collectively, the "Notices"); and

WHEREAS, on August 20, 2013, the SBCUSD Board held a public hearing concerning revocation in accordance with Education Code section 47607(e). At the public hearing District staff counsel outlined the reasons the District Board should consider revoking the Charter. Ms. Miasha Turner, WLA Board President reiterated Woodward's and WLA's commitment to addressing the concerns identified in the Notices; and

WHEREAS, on September 17, 2013, the SBCUSD Board was scheduled to take action to revoke the Charter. At the meeting, the Superintendent stated his recommendation that the SBCUSD Board not pursue revocation against Woodward contingent upon Woodward and WLA agreeing to address the outstanding concerns of the SBCUSD staff; and

WHEREAS, the parties recognize that Woodward and SBCUSD staff have worked diligently together to reach resolution of all concerns; and

WHEREAS, Woodward further reaffirms its commitment to resolve all outstanding concerns of SBCUSD, compliance with generally accepted accounting principles, and to operate the School in a fiscally sound manner and in full compliance with the law and the terms of the Charter and this MOU; and

WHEREAS, SBCUSD continues to have serious concerns regarding the fiscal well-being of the School and believes that the violations previously identified in the Notices are not yet fully remedied, but is satisfied that Woodward is taking steps towards remedying the violations; and

WHEREAS, Pastor Raymond Turner and Mr. Tommy Morrow represented to District staff and the District Board on September 17, 2013, they were authorized by the WLA Board to agree to the conditions specified by the District; and

WHEREAS, the SBCUSD Board on acted September 17, 2013, not proceed with the revocation process against Woodward at that time but instead provided an additional 30 days to remedy concerns identified in the Notices.

NOW THEREFORE, in consideration of the promises, covenants and agreements herein set forth, the parties hereby agree as follows:

1. The above-listed recitals are hereby incorporated herein by this reference.
2. This MOU shall constitute a valid and binding agreement among the SBCUSD, Woodward, and WLA. This MOU is incorporated into the Woodward Charter and made a part thereof as if set forth in full in the Charter. A violation of the MOU shall constitute a violation of the Charter.
3. Throughout this MOU and any attachments, exhibits, and/or appendices hereto, any and all references to Woodward School and/or Woodward and/or the Charter School and/or the School shall apply with full force and effect to Woodward Leadership Academy, Inc. and any and all references to Woodward Leadership Academy, Inc. or WLA or the corporation shall apply with full force and effect to Woodward School, and for all purposes related to this MOU or the operations of Woodward School, both Woodward and WLA shall be fully obligated to comply with the provisions of this MOU and any attachments, exhibits and/or appendices hereto, without regard to whether one or both of those entities is referenced or specifically listed or identified therein.
4. Woodward shall submit to the District all information addressing the concerns in the Notices by no later than October 5, 2013.
5. Woodward/BALI Management shall retain/employ an individual or entity to specifically address the fiscal concerns identified by District staff.

6. The parties acknowledge and agree that SBCUSD is not proceeding at this time with the revocation proceeding against Woodward that commenced with the issuance by SBCUSD of the May 8, 2013 Notice as Woodward has agreed to remedy the concerns of SBCUSD as set forth in this MOU.
7. The parties further acknowledge and agree that SBCUSD may proceed with the revocation process if at any time SBCUSD determines Woodward has (1) committed material violations of the conditions and standards set forth in the Woodward Charter, (2) failed to operate in accordance with generally accepted accounting principles or engaged in fiscal mismanagement and/or, (3) violated provisions of law, and to comply fully with the terms of this MOU would constitute a sound and valid basis for SBCUSD to proceed with revocation of the Woodward Charter.
8. If SBCUSD staff determines that Woodward has (1) committed material violations of the conditions and standards set forth in the Woodward Charter, including this MOU; (2) failed to operate in accordance with generally accepted accounting principles or engaged in fiscal mismanagement, including by a failure to fully comply with the terms of this MOU; and/or (3) violated provisions of law as identified in the Notices and/or directly related thereto and/or otherwise violated the terms and/or requirements of this MOU, the parties acknowledge and agree that SBCUSD is not required to recommence the process for charter revocation set forth in Education Code section 47607 and California Code of Regulations, title 5, section 11968.5.2, *et. seq.*, but rather, the parties mutually agree that SBCUSD Board may proceed with the revocation process against Woodward as follows. The parties expressly agree that the provisions of the dispute resolution process as set forth in the Charter have been satisfied:
 - a. At a public meeting the SBCUSD Board shall issue or authorize the Superintendent to issue a written notice to Woodward of the SBCUSD Board's intent to conduct a hearing to revoke the Woodward Charter if the SBCUSD Board finds that Woodward and/or WLA (1) committed a

material violation of the conditions and standards set forth in the Woodward Charter, including this MOU; (2) failed to operate in accordance with generally accepted accounting principles or engaged in fiscal mismanagement, including by a failure to fully comply with the terms of this MOU; and/or (3) violated provisions of law ("Notice of Hearing"). The Notice of Hearing shall include a description of the violation(s) to be considered by the SBCUSD Board at the public hearing and the date and time at which the SBCUSD Board will hold the public hearing concerning revocation. The Notice of Hearing shall be sent to Woodward at least fifteen (15) calendar days prior to the scheduled hearing.

- b. Woodward shall have the option to respond in writing to the Notice of Hearing, which written response shall be due to SBCUSD no later than 5:00 p.m. on the fifth (5th) calendar day after Woodward's receipt of the Notice of Hearing.
 - c. The SBCUSD Board shall hold the hearing concerning revocation at the date and time specified in the Notice of Hearing. The SBCUSD Board may take final action on the revocation matter at the same meeting or at a subsequent regular or special meeting no more than thirty (30) calendar days after the hearing (or sixty (60) calendar days by written mutual agreement between the SBCUSD Superintendent or designee and Woodward). The SBCUSD Board's final action shall include written factual findings supported by substantial evidence specific to Woodward that supports the SBCUSD Board's findings.
9. This MOU shall remain in full force and effect through June 30, 2015, unless earlier terminated by specific agreement of all of the parties hereto. Provided, however, that in the event the Woodward Charter is revoked by the SBCUSD Board or the Woodward Charter is otherwise terminated, this MOU shall likewise terminate simultaneously.

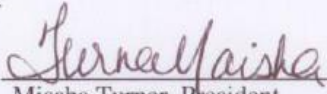
10. Woodward and WLA reserve all rights to appeal a revocation decision made by the SBCUSD Board in accordance with Education Code Section 47607(f) and pursue all available legal remedies.
11. This MOU shall be construed and enforced in accordance with the laws of the State of California and the terms of this MOU shall not be construed for or against either party by reason of the authorship of this MOU or any other rule of construction which might otherwise apply.
12. This MOU may be altered, amended, changed, or modified only by mutual agreement in writing executed by SBCUSD, Woodward, and WLA's duly authorized representatives with a specific reference to this MOU. Such amendments may be adopted and implemented by the parties at any time.
13. If, for any reason, any provision hereof shall be determined to be invalid or unenforceable, the validity and effect of the other provisions hereof shall not be affected thereby.
14. In the event of a conflict between a term of this MOU or the Charter and WLA's corporate bylaws or other rule, regulation or procedure of Woodward or WLA, the terms of the Charter and this MOU, in that order of priority, shall control.
15. No waiver of any provision of this MOU shall be deemed or shall constitute a waiver of any other provision, nor shall such waiver constitute a continuing waiver unless otherwise expressly stated.

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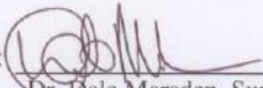
16. The persons executing this MOU on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this MOU on behalf of said party, (iii) by executing this MOU said party is formally bound to the provisions of this MOU, and (iv) the entering into of this MOU does not violate any provision of any other agreement to which said party is bound.

IN WITNESS WHEREOF, the parties hereto have executed this MOU as of the date and year first above written.

WOODWARD LEADERSHIP ACADEMY/
WOODWARD LEADERSHIP ACADEMY,
INC.

By: 
Miasha Turner, President
Woodward Leadership Academy
Governing Board

SAN BERNARDINO CITY UNIFIED
SCHOOL DISTRICT

By: 
Dr. Dale Marsden, Superintendent

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11.2 Personnel Report #8, Dated October 15, 2013
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #8, dated October 15, 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 #8, dated October 15, 2013, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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SESSION TWELVE - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

Title: Superintendent

Anticipated Litigation

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

Number of Cases: Four

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session

SESSION FOURTEEN - Closing

14.0 Adjournment

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

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

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410

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October 15, 2013

(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: October 11, 2013