

**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

November 19, 2013

Estimated Time

SESSION ONE – Workshop

- 1.0** *Workshop* **4:00 p.m.**
1.1 Anti-bullying Policy Workshop

SESSION TWO - Opening

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

SESSION THREE - Special Presentations

- 3.0** *Special Presentations* **5:45 p.m.**
3.1 School Showcase-Curtis Middle School
3.2 Required DELAC Tasks

SESSION FOUR - Student Achievement

- 4.0** *Student Achievement* **6:15 p.m.**
4.1 Strategic Implementation Plan

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

SESSION FIVE - Reports and Comments

- 5.0** *Reports and Comments* **6:30 p.m.**
- 5.1 Report by San Bernardino Teachers Association
 - 5.2 Report by California School Employees Association
 - 5.3 Report by Communications Workers of America
 - 5.4 Report by San Bernardino School Police Officers Association
 - 5.5 Report by San Bernardino School Managers
 - 5.6 Comments by Board Members
 - 5.7 Comments by Superintendent and Staff Members
 - 5.7.1 Budget Update
 - 5.8 Book Study--*Speed of Trust*, Core 4-Results, What's Your Track Record?

SESSION SIX – Public Comment

- 6.0** *Public Comment* **7:00 p.m.**

SESSION SEVEN - Administrative Presentation

- 7.0** *Administrative Presentation* **7:15 p.m.**
- 7.1 Staffing Comparison Report – Facilities/Operations Division

SESSION EIGHT - Administrative Reports

- 8.0** *Administrative Reports* **7:45 p.m.**
- 8.1 Amendments to BP 6142.7 Instruction (First Reading)
 - 8.2 Follow Up on Requests and Questions from Board and Community Members, as of November 13, 2013

SESSION NINE – Consent Calendar

- 9.0** *Consent Calendar* **7:50 p.m.**

BOARD OF EDUCATION

- 9.1 Approval of Minutes

SUPERINTENDENT

- 9.2 Agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, California, to Provide Legal Services in the Research and Process for Reorganization of the CaSA Foundation

DEPUTY SUPERINTENDENT

- 9.3 Agreement with Katherine J. Edwards, Esq., Huntington Beach, California, to Act as the Hearing Officer and Investigator to the Personnel Commission Office

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- 9.4 Rescission of the Fieldwork and Student Teaching Practicum Agreement with the University of Northern Colorado, School of Special Education, Greeley, Colorado

BUSINESS SERVICES DIVISION

- 9.5 Acceptance of Gifts and Donations to the District
- 9.6 Bid No. 13-11, Technology Infrastructure
- 9.7 Commercial Warrant Registers for Period from October 16, 2013, through October 31, 2013
- 9.8 Extended Field Trip, Arroyo Valley High School, 11th Annual JROTC Winter Camp, Idyllwild, California
- 9.9 Extended Field Trip, San Gorgonio High School Varsity Baseball, 2014 Florida League High School Invitational, Orlando, Florida
- 9.10 Facilities Use Agreement with American Sports University, San Bernardino, California, for the Community Budget Advisory Coalition and Local Control Accountability Plan Meeting
- 9.11 Federal/State/Local District Budgets and Revisions

EDUCATIONAL SERVICES

- 9.12 Agreement with Congregations Organized for Prophetic Engagement (C.O.P.E.), San Bernardino, California, to Facilitate a Strategic Action Plan to Improve African-American Student Achievement
- 9.13 Career Technical Education Advisory Committee
- 9.14 Payment for Services Rendered by Non-Classified Experts and Organizations
- 9.15 Renewal of the Agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to Provide Training to Parents of District Students Enrolled at Arroyo Valley High School

STUDENT SERVICES

Adult Education

- 9.16 Agreement with the Inland Empire Job Corps Center, San Bernardino, California, to Provide General Educational Development (GED) Testing Services

Alternative Programs Department

- 9.17 Agreement with Loma Linda University, Loma Linda, California, to Provide Assistance Programs for Pregnant Teens and At-Risk Students at District High Schools
- 9.18 Agreement with University of California Cooperative Extension Expanded Food and Nutrition Education Program, San Bernardino, California, to Collaborate with the Cal Safe Program to Provide Nutrition Education Classes to District Pregnant Teens and Teen Parents

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- 9.19 Agreement with Valley Star Community Services, San Bernardino, California, to Provide Programs to Promote Resiliency to District Students at Del Rosa, Hunt and Jones Elementary Schools

CAPS

- 9.20 Memorandum of Understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, California, to Provide Mentoring Services to District At-Risk Students

Health Services

- 9.21 Agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children’s Dental Health Center to Provide Dental Screening to all District’s Fifth Grade Students
- 9.22 Physical Education Exemptions

Special Education

- 9.23 Agreement with Educational Based Services (EBS), West Chester, Pennsylvania, to Provide Speech and Language Pathologists (SLP) Services to District Special Education Students
- 9.24 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc. Rancho Cucamonga, California
- 9.25 Amendment No. 1 to the Agreement with BMR Health Services, Inc., Pleasanton, California, to Provide Speech and Language Services to District Special Education Students

Youth Services

- 9.26 Expulsion of Student(s)
- 9.27 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.28 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.29 Revocation of Suspension of Expulsion
- 9.30 Lift of Expulsion of Student(s)

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 9.31 Amendment No. 5 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

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- 9.32 Amendment No. 6 to the Professional Services Agreement with WLC Architects, Inc. for Architectural and Engineering Services for the George Brown Jr. Elementary School Project
- 9.33 Bid No. F13-01, for the Indian Springs High School 6th Street Improvements
- 9.34 Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School
- 9.35 Emergency Replacement of Five Heating, Ventilation, and Air Conditioning (HVAC) Units at Warm Springs Elementary School
- 9.36 Professional Services Agreement with PSWC Group Architects to Provide Architectural and Engineering Services for Various District Projects - Cajon High School

Nutrition Services

- 9.37 Cafeteria Warrant Register, October 1, 2013, Through October 31, 2013

HUMAN RESOURCES

- 9.38 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents

SESSION TEN - Action

- 10.0 Action Items** **7:55 p.m.**
- 10.1 Amendments to BP 6142.7 Instruction (First Reading)
- 10.2 Personnel Report #10, Dated November 19, 2013

SESSION ELEVEN - Closed Session

- 11.0 Closed Session** **8:00 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

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Public Employee Appointment

Title: Coordinator, Psychological Services

Anticipated Litigation

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

Number of Cases: Five

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session

9:00 p.m.

SESSION THIRTEEN - Closing

13.0 Adjournment

9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 3, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: November 15, 2013

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SESSION ONE – Workshop

1.0 Workshop

- 1.1 Anti-bullying Policy Workshop
(Prepared by Student Services Division)

Kennon Mitchell, Assistant Superintendent, Student Services, and Ray Culberson, Director, Youth Services, will conduct a workshop to provide the Board with information on current and proposed anti-bullying policies and procedures.

SESSION TWO - Opening

2.0 Opening

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

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

SESSION THREE - Special Presentations

3.0 *Special Presentations*

3.1 School Showcase-Curtis Middle School

3.2 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.

SESSION FOUR - Student Achievement

4.0 *Student Achievement*

4.1 Strategic Implementation Plan

SESSION FIVE - Reports and Comments

5.0 *Reports and Comments*

5.1 Report by San Bernardino Teachers Association

5.2 Report by California School Employees Association

5.3 Report by Communications Workers of America

5.4 Report by San Bernardino School Police Officers Association

5.5 Report by San Bernardino School Managers

5.6 Comments by Board Members

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

5.7 Comments by Superintendent and Staff Members

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

5.7.1 Budget Update

Janet King, Director, Fiscal Services, will provide an update on the budget and Local Control Accountability Plan.

5.8 Book Study--*Speed of Trust*, Core 4-Results, What's Your Track Record?

SESSION SIX – Public Comment

6.0 *Public Comment*

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

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

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

SESSION SEVEN - Administrative Presentation

7.0 *Administrative Presentation*

7.1 Staffing Comparison Report – Facilities/Operations Division (Prepared by Facilities/Operations)

John Peukert, Assistant Superintendent, Facilities/Operations, will report on staffing comparisons.

SESSION EIGHT - Administrative Reports

8.0 *Administrative Reports*

8.1 Amendments to BP 6142.7 Instruction (First Reading) (Prepared by Educational Services Division)

San Bernardino City Unified School District | BP 6142.7 Instruction
Physical Education

The Board of Education recognizes the positive benefits of physical activity for student health and academic achievement. The Board desires to provide an activity-focused physical education program that supports the district's coordinated student wellness program, builds interest and proficiency in movement skills, and encourages students' lifelong fitness through physical activity. *All physical educational classes are conducted in a coeducational, inclusive manner as prescribed by California Code of Regulations, General Provision 4940 and Title IX.* Besides In addition to promoting high levels of personal achievement and a positive self-image, physical education activities should teach students how to cooperate in the achievement of common goals.

The Board recognizes that a high school marching band may fulfill PE credit towards meeting graduation requirements when the teacher is credentialed in accordance with all state credentialing requirements. The marching band program will meet legally required objectives and state model content standards for physical education. This action will be retroactive to the beginning of the 2010-2011 school year.

Medical Exemption From Physical Education

California Education Code and district policy establish requirements for physical education at all levels. In addition, California Education Code provides for temporary, Two-year or permanent exemption from Physical Education for medical reasons.

Under EC Section 51241, there are three distinct and separate exemptions:

Temporary:

The governing board of a school district or the office of the county superintendent of schools of a county may grant a temporary exemption to a pupil from courses in physical education, if the pupil is one of the following:

- i. Ill or injured and a modified program to meet the needs of the pupil cannot be provided.*
- ii. Enrolled for one-half, or less, of the work normally required of full-time pupils (EC Section 51241[a][1][2]).*

Two-year:

The governing board of a school district or the office of the county superintendent of schools of a county, with the consent of a pupil, may grant a pupil an exemption from courses in physical education for two years any time during grades ten to twelve, inclusive, if the pupil has met satisfactorily at least five of the six standards of the physical performance

test administered in grade nine pursuant to Section 60800 (EC Section 51241[b][1]).

Permanent:

The governing board of a school district or the office of the county superintendent of a county may grant permanent exemption from courses in physical education if the pupil complies with any one of the following:

- iii. Is 16 years of age or older and has been enrolled in the 10th grade for one academic year or longer.*
- iv. Is enrolled as a postgraduate pupil.*
- v. Is enrolled in a juvenile home, ranch, camp, or forestry camp school where pupils are scheduled for recreation and exercise pursuant to the requirements of Section 4346 or Title 15 of the California Code of Regulations (EC Section 51241 [c][1][2][3]).*

EC Section 51242 allows the governing board of a school district to exempt any four-year or senior high school pupil from attending courses of physical education if the pupil is engaged in a regular school-sponsored interscholastic athletic program.

Under EC Section 51222(a), any pupil may be excused from physical education classes during one of grades ten through twelve for not to exceed 24 clock hours in order to participate in automobile driver training. Such pupil who is excused from physical education classes to enroll in driver training shall attend upon a minimum of 7,000 minutes of physical education instruction during each school year.

Under EC Section 52316, any pupil enrolled in grade ten, eleven, or twelve, and who is also attending a regional occupational center or regional occupational program may be excused from attending courses in physical education by the governing board of the school district maintaining grade ten, eleven, or twelve, and in which the pupil is enrolled, if attendance upon such classes results in hardship because of travel time involved. If a pupil is excused from physical education classes pursuant to this section, the minimum school day for him or her in his or her regular high school is 180 minutes.

Under EC Section 51246, the governing board of a school district may exempt any pupil enrolled in his or her last semester or quarter, as the case may be, of the grade twelve who, pursuant to EC Section 46145 or 46146 or 46147, is permitted to attend school less than 240 or 180 minutes per day, from attending courses of physical education; provided, however, that such pupil may not be exempted pursuant to this section from attending

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courses of physical education if such pupil would, after such exemption, attend school for 240 minutes or more per day.

(cf. [.5030](#) - Student Wellness)
(cf. [.5121](#) - Grades/Evaluation of Student Achievement)
(cf. [.6142.8](#) - Comprehensive Health Education)
(cf. [.6145.2](#) - Athletic Competition)
(cf. [.6146.1](#) - High School Graduation Requirements)
(cf. [.6146.11](#) - Alternative Credits Toward Graduation)

The Board shall approve the components of the physical education program. The district's program shall be aligned with state model content standards and curriculum frameworks for physical education and shall include a variety of kinesthetic activities, including team and individual sports, as well as aesthetic movement forms, such as dance.

Legal Reference:

EDUCATION CODE

[33126](#) School accountability report card

[33350-33354](#) CDE responsibilities re: physical education

[35256](#) School accountability report card

[49066](#) Grades; physical education classes

[51210](#) Course of study, grades 1-6

[51220](#) Course of study, grades 7-12

[51222](#) Physical education

[51223](#) Physical education, elementary schools

[51241](#) Temporary, two-year or permanent exemption from physical education

[51242](#) Exemption from physical education for athletic program participants

[52316](#) Excuse from attending physical education classes

[60800](#) Physical performance test

CODE OF REGULATIONS, TITLE 5

[1040-1048](#) Physical performance test

[3051.5](#) Adapted physical education for individuals with exceptional needs

[4949](#) General Provisions

[10060](#) Criteria for high school physical education programs

UNITED STATES CODE, TITLE 29

[794](#) Rehabilitation Act of 1973, Section 504

UNITED STATES CODE, TITLE 42

[1751](#) Note Local wellness policy

UNITED STATES CODE, TITLE 9

ATTORNEY GENERAL OPINIONS

53 Ops.Cal.Atty.Gen. 230 (1970)

Management Resources:

CSBA PUBLICATIONS

Active Bodies, Active Minds: Physical Activity and Academic Achievement, Fact Sheet, February 2010

Maximizing Opportunities for Physical Activity Through Joint Use of Facilities, Policy Brief, rev. February 2010

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Maximizing Opportunities for Physical Activity During the School Day, Fact Sheet, November 2009
Moderate to Vigorous Physical Activity in Physical Education to Improve Health and Academic Outcomes, Fact Sheet, November 2009

Building Healthy Communities: A School Leader's Guide to Collaboration and Community Engagement, 2009

Physical Education and California Schools, Policy Brief, rev. October 2007

Monitoring for Success: Student Wellness Policy Implementation Monitoring Report and Guide, 2007

Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. April 2006

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Physical Education Framework for California Public Schools: Kindergarten Through Grade 12, 2009

Physical Education Model Content Standards for California Public Schools: Kindergarten Through Grade 12, January 2005

Adapted Physical Education Guidelines for California Schools, 2003

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Health Index for Physical Activity and Healthy Eating: A Self-Assessment and Planning Guide for Elementary and Middle/High Schools, 2000

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLICATIONS

2008 Physical Activity Guidelines for Americans, October 2008

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Physical Fitness Testing: <http://www.cde.ca.gov/ta/tg/pf>

California Healthy Kids Resource Center: <http://www.californiahealthykids.org>

California Project LEAN (Leaders Encouraging Activity and Nutrition): <http://www.californiaprojectlean.org>

Centers for Disease Control and Prevention: <http://www.cdc.gov>

Educational Data System, California physical fitness: <http://www.eddata.com/projects/current/cpf>

Healthy People 2010: <http://www.healthypeople.gov>

National Association for Sport and Physical Education: <http://www.aahperd.org/naspe>

President's Council on Physical Fitness and Sports: <http://www.fitness.gov>

The California Endowment: <http://www.calendow.org>

U.S. Department of Health and Human Services: <http://www.health.gov>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: January 11, 2011 San Bernardino, California

8.2 Follow Up on Requests and Questions from Board and Community Members, as of November 13, 2013

| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|---|-----------------|--|--------------|--------------|-----------------------------|-----------------------|
| 1 | 11/5/13 | Provide an update on MAA reimbursements. | Mr. Tillman | Dr. Mitchell | 12/3/13 | In Progress |

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| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|--|--------------------|---|--------------------------------------|----------------|-----------------------------|---|
| 2 | 11/5/13 | Look at a later starting time for secondary students. | Mr. Gallo Mrs. Hill | Dr. Mitchell | 12/3/13 | In Progress |
| 3 | 10/1/13 | Consider using the Unconscious Bias program. | Rebecca Harper | Dr. Zamora | 12/3/13 | In Progress |
| 4 | 9/10/13 | Develop a plan so students' schedules aren't changed after three weeks. | Elsa Valdez | Dr. Vollkommer | 12/3/13 | In Progress |
| 5 | 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. |
| 6 | 8/20/13 | Consider mandatory workshops for bullies and their parents. | Brenda Daniels | Dr. Marsden | 11/19/13 | Workshop scheduled for 11/19/13. |
| 7 | 8/20/13 | Why aren't foreign language classes offered at Richardson and Rodriguez? | Brenda Daniels | Dr. Marsden | 12/3/13 | In progress |
| 8 | 2/5/13 7/2/13 | Consider installing video cameras in all classrooms. | Richelle Capozio Stephen Gianni | Dr. Vollkommer | 12/3/13 | Staff will work with SBTA to examine possibilities. |
| EDUCATIONAL SERVICES – DR. ZAMORA | | | | | | |
| 1 | 10/15/13 | What is the military's policy on body piercings? | Mrs. Perong | Dr. Zamora | 12/3/13 | In Progress |
| 2 | 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 | 12/3/13 | In Progress |
| 3 | 10/1/13 | Ask Apple to provide professional development at no cost. | Mrs. Penman Mr. Tillman | Dr. Zamora | 11/19/13 | Completed. |
| 4 | 9/10/13 | Show a comparison of QEIA or SIG schools' test scores to the other schools'. | Mr. Gallo | Dr. Zamora | 12/3/13 | In Progress |

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| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|---|-----------------|---|----------------------------|----------------|-----------------------------|---|
| 5 | 9/10/13 | What is Hardy Brown School doing to get high test scores? | Mrs. Hill | Dr. Zamora | 12/3/13 | Staff will visit school on 10/1/13. |
| 6 | 8/6/13 | Invite Robert Linquanti from West Ed for EL professional development. | Dr. Flores | Dr. Zamora | 12/3/13 | In progress |
| STUDENT SERVICES – DR. MITCHELL | | | | | | |
| 1 | 10/15/13 | Consider reinstating the case management program. | Mrs. Hill | Dr. Mitchell | 12/3/13 | In progress |
| 2 | 9/17/13 | Consider a student contest for anti-bullying posters. | Mrs. Perong | Dr. Mitchell | 11/19/13 | Workshop scheduled for 11/19/13. |
| 3 | 9/10/13 | Provide a list of what the District will purchase from Apple. | Mrs. Penman | Dr. Mitchell | 12/3/13 | In progress |
| 4 | 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 | 10/15/13 | Provide an organization chart for Business Services Division. Indicate which positions are vacant and which are to be abolished. | Mrs. Hill | Mrs. King | 11/19/13 | Provided in Board Correspondence. Completed. |
| 2 | 10/1/3 | Share the LCAP with Board before CBAC. | Mrs. Penman | Mrs. King | 12/3/13 | In progress |
| 3 | 1/22/13 | Contract with an agency to conduct a program evaluation. | Mrs. Penman | Mrs. King | 12/13 | Cabinet is completing an analysis. |
| DEPUTY SUPERINTENDENT – DR. VOLLKOMMER | | | | | | |
| 1 | 10/1/13 | Look at supporting the resident sub program. | Mrs. Perong Mr. Tillman | Dr. Vollkommer | 12/3/13 | In progress |

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| | Date of Request | Question/Request | Requested by | Assigned to | Anticipated Completion Date | Status/Remarks/Action |
|-------------------------------------|-----------------|---|--------------|----------------|-----------------------------|---|
| 2 | 9/17/13 | Hold a job fair to advertise available positions for local residents. | Mr. Tillman | Dr. Vollkommer | To be determined | |
| 3 | 8/20/13 | Revisit having an Enrollment Center. | Dr. Flores | Dr. Vollkommer | 12/3/13 | 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 | 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 | 12/3/13 | Will share information with our state lobbyists. |

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SESSION NINE – Consent Calendar

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

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

BOARD OF EDUCATION

9.1 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 November 1, 2013, be approved as presented.

SUPERINTENDENT

9.2 Agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, California, to Provide Legal Services in the Research and Process for Reorganization of the CaSA Foundation
(Prepared by Business Services Division)

The Deputy Superintendent’s Office requests Board of Education approval to enter into an agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, California, to provide legal services in the research and process for reorganization of the Community and School Alliance (CaSA) Foundation, effective November 15, 2013, through June 30, 2014. CaSA was created in 1986 and is a non-profit, community-based organization committed to improving the quality of education in the District. Fullerton, Lemann, Schaefer & Dominick, LLP will review the different aspects of the Foundation including the current by-laws and tax exempt status and will recommend ways to reorganize and increase the sustainability of the Foundation which includes the fundraising activities, grants and other fundraising activities. The cost for the services, not to exceed \$17,500.00, will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, California, to provide legal services in the research and process for reorganization of the Community and School Alliance

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(CaSA) Foundation, effective November 15, 2013, through June 30, 2014. CaSA was created in 1986 and is a non-profit, community-based organization committed to improving the quality of education in the District. Fullerton, Lemann, Schaefer & Dominick, LLP will review the different aspects of the Foundation including the current by-laws and tax exempt status and will recommend ways to reorganize and increase the sustainability of the Foundation which includes the fundraising activities, grants and other fundraising activities. The cost for the services, not to exceed \$17,500.00, will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester: Deputy Superintendent
Approver: Superintendent

DEPUTY SUPERINTENDENT

- 9.3 Agreement with Katherine J. Edwards, Esq., Huntington Beach, California, to Act as the Hearing Officer and Investigator to the Personnel Commission Office
(Prepared by Business Services Division)

The Personnel Commission Office requests Board of Education approval to enter into an agreement with Katherine J. Edwards, ESQ., Huntington Beach, California, to act as the hearing officer and investigator to allegations of misconduct by staff and commissioners of the Personnel Commission Office, effective October 15, 2013, through June 30, 2014. Per the provisions of Education Code 45311 and 45312, the commission may authorize a hearing officer or other representative to conduct any hearing or investigations which the Commission itself is authorized to conduct. The services include providing professional and legal services in the form of an independent and impartial investigation including but not limited to conducting interviews and review of documents. The cost for services, not to exceed \$10,000.00, which includes a \$5,000.00 retainer payable at the hourly rate of \$325.00, will be paid from Unrestricted General Fund – Personnel Commission, Account No. 071.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Katherine J. Edwards, ESQ., Huntington Beach, California, to act as the hearing officer and investigator to allegations of misconduct by staff and commissioners of the Personnel Commission Office, effective October 15, 2013, through June 30, 2014. Per the provisions of Education Code 45311 and 45312, the commission may authorize a hearing officer or other representative to conduct any hearing or investigations which the Commission itself is authorized to conduct. The services include providing professional and legal services in the form of an independent and impartial investigation including but not limited to conducting interviews and review of documents. The cost for services, not to exceed \$10,000.00, which includes a

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\$5,000.00 retainer payable at the hourly rate of \$325.00, will be paid from Unrestricted General Fund – Personnel Commission, Account No. 071.

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

Requester: Personnel Analyst, Personnel Commission
Approver: Deputy Superintendent

9.4 Rescission of the Fieldwork and Student Teaching Practicum Agreement with the University of Northern Colorado, School of Special Education, Greeley, Colorado
(Prepared by Business Services Division)

The Human Resources-Certificated Department requests Board of Education approval to rescind the Fieldwork and Student Teaching Practicum Agreement with the University of Northern Colorado, School of Special Education, Greeley, Colorado, as approved by Board on January 22, 2013, Agenda Item 9.33. The University of Northern Colorado will not provide any student teaching candidates to the District. There are no costs for rescinding the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Fieldwork and Student Teaching Practicum Agreement with the University of Northern Colorado, School of Special Education, Greeley, Colorado, as approved by Board on January 22, 2013, Agenda Item 9.33. The University of Northern Colorado will not provide any student teaching candidates to the District. There are no costs for rescinding the Board approval.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES DIVISION

9.5 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:

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| SITE | DONOR | DONATION AND PURPOSE | AMOUNT | VALUE |
|--------------------------------------|--|---|------------|------------|
| Fairfax Elementary School | Lifetouch Corona, California | \$102.60 To be used for Student Incentives and Field Trips | \$102.60 | |
| Cesar Chavez Middle School | Farmer Boys San Bernardino, California | Coupon Books to support the Music Program | | \$462.50 |
| Elementary Instruction | Rotary Club of San Bernardino, San Bernardino, California | (3,987) Student Dictionaries to every third grader in the District and approved Charter Schools | | \$7,000.00 |
| Parkside Elementary School | Recycle America Houston, Texas | \$115.50 To be used for Student Incentives | \$115.50 | |
| Communications / Community Relations | Harik Construction, Inc. Glendora, California | \$1,000.00 To sponsor the Community Gathering for Excellence Event | \$1,000.00 | |
| Communications / Community Relations | NEFF Construction, Inc. Ontario, California | \$1,000.00 To sponsor the Community Gathering for Excellence Event | \$1,000.00 | |
| Communications / Community Relations | Communications Workers of America, Local 9588 Colton, California | \$500.00 To sponsor the Community Gathering for Excellence Event | \$500.00 | |
| Communications / Community Relations | San Bernardino School Employees Federal Credit Union, San Bernardino, California | \$5,000.00 To sponsor the Community Gathering for Excellence Event | \$5,000.00 | |
| Communications / Community Relations | Kelly Space/ Technical Employment Training, San Bernardino, California | \$500.00 To sponsor the Community Gathering for Excellence Event | \$500.00 | |
| Riley Elementary School | Target Corporation Minneapolis, Minnesota | \$110.00 To be used towards the purchase of items for Riley Elementary School MODEL Store | \$110.00 | |
| Richardson PREP HI | San Manuel Band of Mission Indians, Highland, California | \$2,000.00 To support the Classical Rock Program | \$2,000.00 | |

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| | | | | |
|--------------------------------------|--|---|------------|----------|
| Communications / Community Relations | HACSB, San Bernardino, California | \$5,000.00 To sponsor the Community Gathering for Excellence Event | \$5,000.00 | |
| Communications / Community Relations | Life Long Learning & Associates, Blue Jay, California | \$1,000.00 To sponsor the Community Gathering for Excellence Event | \$1,000.00 | |
| Communications / Community Relations | Atkinson, Andelson, Loya Ruud & Romo, Cerritos, California | \$5,000.00 To sponsor the Community Gathering for Excellence Event | \$5,000.00 | |
| Kimbark Elementary School | Susan DuBay Devore, California | \$500.00 To sponsor the Mountain Camp and Catalina Island field trips | \$500.00 | |
| Kimbark Elementary School | Jackie Lacey Highland, California | \$200.00 To sponsor the Mountain Camp and Catalina Island field trips | \$200.00 | |
| Muscoy Elementary School | Ms. Robin Edwards San Bernardino, California | One set of (16) U.S. History Maps to benefit 5 th Grade Students | | \$879.00 |
| Kimbark Elementary School | Terry Shoup Redlands, California | \$500.00 To sponsor the Mountain Camp and Catalina Island field trips | \$500.00 | |
| Communications / Community Relations | San Bernardino School Police Officers Association (S.B.S. P O A), San Bernardino, California | \$500.00 To sponsor the Community Gathering for Excellence Event | \$500.00 | |
| Communications / Community Relations | San Manuel Band of Mission Indians, San Bernardino, California | \$1,000.00 To sponsor the Community Gathering for Excellence Event | \$1,000.00 | |
| Communications / Community Relations | Housing Partners I Inc. San Bernardino, California | \$1,000.00 To sponsor the Community Gathering for Excellence Event | \$1,000.00 | |
| Communications / Community Relations | Keys, Inc., San Bernardino, California | \$500.00 To sponsor the Community Gathering for Excellence Event | \$500.00 | |

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| | | | | |
|---|--|---|------------|--|
| Communications / Community Relations | HMC Architects San Bernardino, California | \$1,000.00 To sponsor the Community Gathering for Excellence Event | \$1,000.00 | |
|---|--|---|------------|--|

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$102.60, Lifetouch, Corona, California; Coupon Books with the total value of \$462.50, Farmer Boys, San Bernardino, California; (3,987) student dictionaries with the total value of \$7,000.00, Rotary Club of San Bernardino, California; \$115.50, Recycle America, Houston, Texas; \$1,000.00, Harik Construction, Inc., Glendora, California; \$1,000.00, NEFF Construction, Inc., Ontario, California; \$500.00, Communications Workers of America, Local 9588, Colton, California; \$5,000.00, San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$500.00, Kelly Space / Technical Employment Training, San Bernardino, California; \$110.00, Target Corporation, Minneapolis, Minnesota; \$2,000.00, San Manuel Band of Mission Indians, Highland, California; \$5,000.00, HACSB, San Bernardino, California; \$1,000.00, Life Long Learning & Associates, Blue Jay, California; \$5,000.00, Atkinson, Andelson, Loya, Rudd & Romo, Cerritos, California; \$500.00, Susan DuBay, Devore, California; \$200.00, Jackie Lacey, Highland, California; one set of (16) U.S. History Maps with the total value of \$879.00, Ms. Robin Edwards, San Bernardino, California; \$500.00, Terry Shoup, Redlands, California; \$500.00, San Bernardino School Police Officers Association (S.B.S. P O A), San Bernardino, California; \$1,000.00, San Manuel Band of Mission Indians, San Bernardino, California; \$1,000.00, Housing Partners I Inc., San Bernardino, California; \$500.00, Keys, Inc., San Bernardino, California; and \$1,000.00, HMC Architects, San Bernardino, California.

Requester: Various

Approver: Director, Fiscal Services

9.6 Bid No. 13-11, Technology Infrastructure
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to amend Appendix A Price Sheet, Bid No. 13-11, Technology Infrastructure approved by the Board on February 22, 2012, Agenda Item 12.17, to add Appendix A-R1, pages 1 through 3. The additional items will give the District flexibility to address the individual needs of each site at a cost saving. 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 Appendix A Price Sheet, Bid No. 13-11, Technology Infrastructure to add Appendix A-R1, pages 1 through 3. All other terms and conditions remain the same.

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

Requester/Approver: Director, Purchasing Department

9.7 Commercial Warrant Registers for Period from October 16, 2013, through October 31, 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 October 16, through October 31, 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

9.8 Extended Field Trip, Arroyo Valley High School, 11th Annual JROTC Winter Camp, Idyllwild, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 40 Arroyo High School students and 5 District employees to attend the 11th Annual JROTC Winter Camp, in Idyllwild, California from December 13, through December 15, 2013.

The students will improve communication skills and learn a variety of tasks, such as leadership training, hiking, first aid, map reading, leadership reaction course, rifle marksmanship safety, orienteering, teamwork, and physical fitness.

The cost of the trip, not to exceed \$2,575.00, including meals and lodging for 40 Arroyo Valley High School students and 5 District employees, will be paid from Arroyo Valley High School JROTC Funds. Transportation provided by Durham School Services, not to exceed \$1,000.00,

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will be paid from Arroyo Valley High School Account No. 202. 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 40 Arroyo Valley High School students and 5 District employees to attend the 11th Annual JROTC Winter Camp, in Idyllwild, California from December 13, through December 15, 2013. The cost of the trip, not to exceed \$2,575.00, including meals and lodging for 40 Arroyo Valley High School students and 5 District employees, will be paid from Arroyo Valley High School JROTC Funds. Transportation provided by Durham School Services, not to exceed \$1,000.00, will be paid from Arroyo Valley High School Account No. 202. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Educational Services Division

9.9 Extended Field Trip, San Gorgonio High School Varsity Baseball, 2014 Florida League High School Invitational, Orlando, Florida
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for 12 students and 3 District employees to attend the 2014 Florida League High School Invitational, in Orlando, Florida from March 16, through March 22, 2014.

This trip offers the student athletes an opportunity to receive honor as they participate in the tournament. The caliber of 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 \$17,066.00, including meals and lodging for 12 San Gorgonio High School students and 3 District employees, will be paid from San Gorgonio High School ASB Baseball Diamond Account. Airfare and Payless Car Rental, not to exceed \$7,940.00 will be paid from San Gorgonio High School ASB Baseball Diamond Account. Parents will transport students to and from Ontario Airport at no cost. 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 12 San Gorgonio High School students and 3 District employees to attend the 2014 Florida League High School Invitational, in Orlando, Florida from March 16, through March 22, 2014. The cost of the trip, not to exceed \$17,066.00, including meals and lodging for 12 San Gorgonio High

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School students and 3 District employees, will be paid from San Gorgonio High School ASB Baseball Diamond Account. Airfare and Payless Car Rental, not to exceed \$7,940.00, will be paid from San Gorgonio High School ASB Baseball Diamond Account. Parents will transport students to and from Ontario Airport at no cost. Names of the students are on file in the Business Services office.

Requester: Principal, San Gorgonio High School
Approver: Deputy Superintendent

9.10 Facilities Use Agreement with American Sports University, San Bernardino, California, for the Community Budget Advisory Coalition and Local Control Accountability Plan Meeting
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to enter into a facilities use agreement with American Sports University (ASU), San Bernardino, California, for the Community Budget Advisory Coalition and Local Control Accountability Plan meeting, on November 20, 2013. The meeting will be held in the ASU Fox Theatre and will include tables, chairs and beverages. The cost, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Business Services: Growth, Account No. 246.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with American Sports University (ASU), San Bernardino, California, for the Community Budget Advisory Coalition and Local Control Accountability Plan Meeting, on November 20, 2013. The meeting will be held in the ASU Fox Theatre and will include tables, chairs and beverages. The cost, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Business Services: Growth, Account No. 246.

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

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

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

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

The restricted program, Adult Education-Fund 11-Outreach & Technical Assistance Network (OTAN) (143) was not included in the Fiscal Year 2013-2014 approved budget. Based on the contract received by our district on October 18, 2013, an increase of \$11,111.00 will result in a revised total of \$11,111.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$11,111.00 in the budgeting of revenues and expenditures for the restricted program, Adult Education-Fund 11-Outreach & Technical Assistance Network (OTAN) (143).

Requester/Approver: Director, Fiscal Services Department

EDUCATIONAL SERVICES

- 9.12 Agreement with Congregations Organized for Prophetic Engagement (C.O.P.E.), San Bernardino, California, to Facilitate a Strategic Action Plan to Improve African-American Student Achievement
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to enter into an agreement with Congregations Organized for Prophetic Engagement (C.O.P.E.), San Bernardino, California, for facilitation of a series of planning meetings with stakeholders to craft a strategic action plan to improve African-American student achievement, effective November 20, 2013, through June 30, 2014. The main objective of the taskforce is to develop strategies with measurable outcomes in four focus areas from preschool through twelfth grade. The outcomes include academic support, parent/community engagement, college and career readiness, data and evaluation, and profit, civic, and faith-based organizations committed to pooling their organizational assets and resources to significantly improve the educational and social outcomes for African-American youths in San Bernardino and surrounding communities. The total cost to implement the proposed project is \$50,560.00 with COPE committing \$15,410.00 in matching funds with the District contributing a total contract amount not to exceed \$35,150.00, which will be paid from Categorical Programs, Economic Impact Aid/State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Congregations Organized for Prophetic Engagement (C.O.P.E.), San Bernardino, California, for facilitation of a series of planning meetings with stakeholders to craft a strategic action plan to

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improve African-American student achievement, effective November 20, 2013, through June 30, 2014. The main objective of the taskforce is to develop strategies with measurable outcomes in four focus areas from preschool through twelfth grade. The outcomes include academic support, parent/community engagement, college and career readiness, data and evaluation, and profit, civic, and faith-based organizations committed to pooling their organizational assets and resources to significantly improve the educational and social outcomes for African-American youths in San Bernardino and surrounding communities. The total cost to implement the proposed project is \$50,560.00 with COPE committing \$15,410.00 in matching funds with the District contributing a total contract amount not to exceed \$35,150.00, which will be paid from Categorical Programs, Economic Impact Aid/State Compensatory Education, Account No. 420.

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

Requester: Assistant Superintendent, Educational Services Division
Approver: Superintendent

9.13 Career Technical Education Advisory Committee
(Prepared by Educational Services Division)

Career Technical Education (CTE) is a program of study that involves a multi-year sequence of courses that integrates core academic knowledge with technical and occupational knowledge to provide students with a pathway to postsecondary education and careers.

As per the Federal Program Monitoring Instrument Item Report, it is required that a District CTE Advisory Committee will be established.

The compliance indicator is as follows:

I-CTE 1. The governing board of each school district participating in career technical education program shall approve/appoint a district career technical advisory committee to develop recommendations on the program and to provide liaison between the district and potential employees.

The College/Career Development/ROP Department is requesting that the Board of Education approve the following group who will serve as the District CTE Advisory Committee:

Laurie Labbitt, Advisory Chair, Riverside County Department of Child Support Services
Sandi Roberson, Business and Finance, San Bernardino School Employees Federal Credit Union
Lonnie Gallaher, Engineering, KCB Towers
Debra Hagar, Information Technology, Hagar and Associates
Jack Dooley, Transportation, Omnitrans
Ofelia Lopez, parent representative

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Michael Goss, Employment Development Agency
Phung Ngyuen, San Bernardino Employee Training Agency

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following group who will serve as the District CTE Advisory Committee:

Laurie Labbitt, Advisory Chair, Riverside County Department of Child Support Services
Sandi Roberson, Business and Finance, San Bernardino School Employees Federal Credit Union
Lonnie Gallaher, Engineering, KCB Towers
Debra Hagar, Information Technology, Hagar and Associates
Jack Dooley, Transportation, Omnitrans
Ofelia Lopez, parent representative
Michael Goss, Employment Development Agency
Phung Ngyuen, San Bernardino Employee Training Agency

Requester: Coordinator, College/Career Development/ROP Department
Approver: Assistant Superintendent, Educational Services

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

The Assessment and Accountability Department wishes to hire Digital Edge Learning, Inc., Redlands, California, to provide a one-day workshop on the Mobi software for new users, effective January 21, 2014. Participants will learn methods for annotating over lesson content from anywhere in the room using the Mobi, utilize the Mobi to access digital resources, and learn best practices and strategies to integrate these resources during instruction. The cost of the services, not to exceed \$695.00, will be paid from the Restricted General Fund –Common Core State Standards Implementation Funds, Account No. 435.

It is recommended that the following resolution be adopted:

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

Digital Edge Learning, Inc., Redlands, California, to provide a one-day workshop on the Mobi software for new users, effective January 21, 2014. Participants will learn methods for annotating over lesson content from anywhere in the room using the Mobi, utilize the Mobi to access digital resources, and learn best practices and strategies to integrate these resources during instruction. The cost of the services, not to exceed \$695.00, will be paid from the Restricted General Fund –Common Core State Standards Implementation Funds, Account No. 435.

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

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

Arroyo Valley High School requests Board of Education approval to renew the agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to provide training to parents of District students at Arroyo Valley High School, effective November 20, 2013, through March 30, 2014. PACS will provide instruction and paperwork in both English and Spanish languages, according to the needs of the parent population. Parents will be motivated to get involved in their students' education, visits to school site, and instruction on the value of a diploma and good communication with their students. The classes will cover a series of topics including student awareness, college attendance, college preparation, school safety, study skills and drug abuse awareness. The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund – School Improvement Grant (SIG), Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to provide training to parents of District students at Arroyo Valley High School, effective November 20, 2013, through March 30, 2014. PACS will provide instruction and paperwork in both English and Spanish languages, according to the needs of the parent population. Parents will be motivated to get involved in their students' education, visits to school site, and instruction on the value of a diploma and good communication with their students. The classes will cover a series of topics including student awareness, college attendance, college preparation, school safety, study skills and drug abuse awareness. The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund – School Improvement Grant (SIG), Account No. 507.

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

Requester: Principal, Arroyo Valley High School
Approver: Assistant Superintendent, Educational Services Division

STUDENT SERVICES

Adult Education

- 9.16 Agreement with the Inland Empire Job Corps Center, San Bernardino, California, to Provide General Educational Development (GED) Testing Services
(Prepared by Business Services Division)

The Adult Education School requests Board of Education approval to enter into an agreement with Inland Empire Job Corps Center, San Bernardino, California, to provide General Educational Development (GED) testing services to District adult students, effective November 1, through December 31, 2013. Inland Empire Job Corps Center is one of the State's approved addendum sites for GED testing with testing conducted once a month with a maximum number of 20 students per test sitting. The District provides the testers to the site. This is the last calendar year for the 2002 version and starting next year, the test will be computer-based. This action creates the increased demand for students to complete their GED 2002 version before the end of the year and increase in the scheduling of the tests. 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 Inland Empire Job Corps Center, San Bernardino, California, to provide General Educational Development (GED) testing services to District adult students, effective November 1, through December 31, 2013. Inland Empire Job Corps Center is one of the State's approved addendum sites for GED testing with testing conducted once a month with a maximum number of 20 students per test sitting. The District provides the testers to the site. This is the last calendar year for the 2002 version and starting next year, the test will be computer-based. This action creates the increased demand for students to complete their GED 2002 version before the end of the year and increase in the scheduling of the tests. There is no cost to the District.

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

Requester: Director, Adult Education School

Approver: Assistant Superintendent, Student Services Division

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Alternative Programs Department

- 9.17 Agreement with Loma Linda University, Loma Linda, California, to Provide Assistance Programs for Pregnant Teens and At-Risk Students at District High Schools
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Loma Linda University, Loma Linda, California, to provide support services to pregnant teenagers and at-risk students at San Bernardino, Pacific, San Gorgonio and Indian Springs High Schools, effective September 1, 2013, through September 1, 2014. HOPE Program is being administered under the Healthy Neighborhood Project at San Bernardino, Pacific, and San Gorgonio High Schools to provide support to pregnant teenagers on nutrition, career planning, infant nutrition and bonding, healthy lifestyle choices, self-esteem elevation and parenting information. The accompanying program is called the Special Ops for at-risk population of teenage boys at Indian Springs High School and is a volunteer weekly tutoring program from the School of Medicine at Loma Linda University with emphasis on healthy choices of lifestyle, goal setting, team building and academic achievement. 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 Loma Linda University, Loma Linda, California, to provide support services to pregnant teenagers and at-risk students at San Bernardino, Pacific, San Gorgonio and Indian Springs High Schools, effective September 1, 2013, through September 1, 2014. HOPE Program is being administered under the Healthy Neighborhood Project at San Bernardino, Pacific, and San Gorgonio High Schools to provide support to pregnant teenagers on nutrition, career planning, infant nutrition and bonding, healthy lifestyle choices, self-esteem elevation and parenting information. The accompanying program is called the Special Ops for at-risk population of teenage boys at Indian Springs High School and is a volunteer weekly tutoring program from the School of Medicine at Loma Linda University with emphasis on healthy choices of lifestyle, goal setting, team building and academic achievement. There is no cost to the District.

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

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

- 9.18 Agreement with University of California Cooperative Extension Expanded Food and Nutrition Education Program, San Bernardino, California, to Collaborate with the Cal Safe Program to Provide Nutrition Education Classes to District Pregnant Teens and Teen Parents
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with University of California (UC) Cooperative Extension - Expanded Food and Nutrition Education Program (EFNEP), San Bernardino, California, to collaborate with the Cal Safe Program to provide an eight-lesson comprehensive nutrition education curriculum to pregnant teens and teen parents at District high schools that participate in the Cal Safe Programs, effective October 1, 2013, through June 30, 2014. The lessons cover individual food groups, the importance of being physically active for good health, limiting fats and sugars, meal planning and food buying. The class participants will receive tools that would assist them with putting into practice their lessons, including but not limited to grocery pad, measuring spoons, measuring cups, and produce brushes. 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 University of California (UC) Cooperative Extension - Expanded Food and Nutrition Education Program (EFNEP), San Bernardino, California, to collaborate with the Cal Safe Program to provide an eight-lesson comprehensive nutrition education curriculum to pregnant teens and teen parents at District high schools that participate in the Cal Safe Programs, effective October 1, 2013, through June 30, 2014. The lessons cover individual food groups, the importance of being physically active for good health, limiting fats and sugars, meal planning and food buying. The class participants will receive tools that would assist them with putting into practice their lessons, including but not limited to grocery pad, measuring spoons, measuring cups, and produce brushes. There is no cost to the District.

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

Requester: Director, Alternative Programs Department

Approver: Assistant Superintendent, Student Services Division

- 9.19 Agreement with Valley Star Community Services, San Bernardino, California, to Provide Programs to Promote Resiliency to District Students at Del Rosa, Hunt and Jones Elementary Schools
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Valley Star Community Services, San Bernardino, California, who received a

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grant from the San Bernardino County to provide programs to promote resiliency in African-American students at Del Rosa, Hunt and Jones Elementary Schools, effective November 1, 2013, through September 1, 2014. The services include universal, selective and early intervention components which are integrated with the after-school groups, positive behavioral structures (PBS) program, tutoring services, conflict resolution and in collaboration with school staff. Valley Star Community Services has previously provided school-based counseling services to District schools. 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 Valley Star Community Services, San Bernardino, California, who received a grant from the San Bernardino County to provide programs to promote resiliency in African-American students at Del Rosa, Hunt and Jones Elementary Schools, effective November 1, 2013, through September 1, 2014. The services include universal, selective and early intervention components which are integrated with the after-school groups, positive behavioral structures (PBS) program, tutoring services, conflict resolution and in collaboration with school staff. Valley Star Community Services has previously provided school-based counseling services to District schools. There is no cost to the District.

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

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

CAPS

- 9.20 Memorandum of Understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, California, to Provide Mentoring Services to District At-Risk Students
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into a memorandum of understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, California, to provide mentoring services to District at-risk students in the CAPS program, effective November 20, 2013, through June 30, 2014. As part of the Community Engagement Plan, the District's CAPS Program will partner with the Big Brothers and Big Sisters of the Inland Empire to engage high school students as mentors to students in elementary schools in an afterschool setting. Big Brothers and Big Sisters of the Inland Empire will provide the training programs for the mentors, monitoring and assessment of the services; and oversight will be provided by the CAPS Site Leaders. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, California, to provide mentoring services to District at-risk students in the CAPS program, effective November 20, 2013, through June 30, 2014. As part of the Community Engagement Plan, the District's CAPS Program will partner with the Big Brothers and Big Sisters of the Inland Empire to engage high school students as mentors to students in elementary schools in an afterschool setting. Big Brothers and Big Sisters of the Inland Empire will provide the training programs for the mentors, monitoring and assessment of the services; and oversight will be provided by the CAPS Site Leaders. There is no cost to the District.

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

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

Approver: Assistant Superintendent, Student Services Division

Health Services

- 9.21 Agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children's Dental Health Center to Provide Dental Screening to all District's Fifth Grade Students
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to enter into an agreement with Assistance League of San Bernardino – Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to provide dental screening services to all District's fifth grade students and referrals for dental care as needed, effective November 1, 2013, through June 30, 2014. The Assistance League of San Bernardino will continue to provide oral surveys and hygiene instructions to the first grade students per the current contract. 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 Assistance League of San Bernardino – Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, California, to provide dental screening services to all District's fifth grade students and referrals for dental care as needed, effective November 1, 2013, through June 30, 2014. The Assistance League of San Bernardino will continue to provide oral surveys and hygiene instructions to the first grade students per the current contract. 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 said all related documents.

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

9.22 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2013/2014 school year:

08/08/1997 08/11/1997 12/05/1997 04/26/1998 10/06/1998 10/10/1998
02/15/1999

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

Special Education

9.23 Agreement with Educational Based Services (EBS), West Chester, Pennsylvania, to Provide Speech and Language Pathologists (SLP) Services to District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Educational Based Services (EBS), West Chester, Pennsylvania, to provide speech and language pathologists (SLP) to special education students per the requirements of their Individual Educational Plan (IEP), effective November 4, 2013, through June 30, 2014. EBS is a non-public agency that provides screened, certified and trained SLPs to districts. Other services include occupational and physical therapists, behavioral specialists, etc. The cost for services, not to exceed \$92,000.00, payable at the hourly rate of \$72.00, will be paid from Restricted General Fund – Special Education - Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Educational Based Services (EBS), West Chester, Pennsylvania, to provide speech and language pathologists (SLP) to special education students per the requirements of their Individual Educational Plan (IEP), effective November 4, 2013, through June 30, 2014. EBS is a non-

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public agency that provides screened, certified and trained SLPs to districts. Other services include occupational and physical therapists, behavioral specialists, etc. The cost for services, not to exceed \$92,000.00, payable at the hourly rate of \$72.00, will be paid from Restricted General Fund – Special Education - Central, Account No. 827.

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

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

- 9.24 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc. Rancho Cucamonga, California
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Hope Counseling and Family Therapy, dba Hope, Inc., Rancho Cucamonga, California, approved by the Board on June 4, 2013, Agenda Item 7.40. This amendment is necessary to increase the daily rate for services by \$12.51 for an aggregate daily rate not to exceed \$155.88 and other services at mutually agreed upon rates. The additional fees will be paid from Restricted General Fund-Special Education-Nonpublic, Account No. 824. 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 Hope Counseling and Family Therapy, dba Hope, Inc., Rancho Cucamonga, California, approved by the Board on June 4, 2013, Agenda Item 7.40. This amendment is necessary to increase the daily rate for services by \$12.51 for an aggregate daily rate not to exceed \$155.88 and other services at mutually agreed upon rates. The additional fees will be paid from Restricted General Fund-Special Education-Nonpublic, Account No. 824. 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 Division

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

The Special Education Department requests Board of Education approval to amend the agreement with BMR Health Services, Inc., Pleasanton, California, approved by the Board on July 23, 2013, Agenda Item 9.28. This amendment is necessary to add \$73,600.00 to the original contract amount of \$80,000.00 for a new total contract amount of \$153,600.00 to provide speech and language services to special education students per the requirements of their Individual Educational Plan (IEP). The additional fee will be paid from the Restricted General Fund – Special Education – Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with BMR Health Services, Inc., Pleasanton, California, approved by the Board on July 23, 2013, Agenda Item 9.28. This amendment is necessary to add \$73,600.00 to the original contract amount of \$80,000.00 for a new total contract amount of \$153,600.00 to provide speech and language services to special education students per the requirements of their Individual Educational Plan (IEP). The additional fee will be paid from the Restricted General Fund – Special Education – Central, Account No. 827.

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

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

Youth Services

9.26 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:

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*(S)12/3/2000 *(S)10/12/1996 *(S)6/20/1998 (S)9/23/1999 *(S)5/6/1996 *(S)6/8/1997
*(S)9/9/1999 *(S)4/27/2000 *(S)12/29/1998 *(S)4/25/1996 *(S)6/2/1998 *(S)11/6/2000
*(S)6/19/1999 **(S)8/21/1997 *(S)4/15/1997 *(S)12/15/1996 *(S)7/13/1999

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

3/14/1995

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

9/26/2000

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

- 9.29 Revocation of Suspension of Expulsion
(Prepared by Youth Services Department)

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

3/30/1996

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

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

- 9.30 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:

6/11/1997

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

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 9.31 Amendment No. 5 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments
(Prepared by Facilities/Operations Division)

The Facilities/Operations Division requests Board of Education approval to amend the service agreement with Manpower, Inc., San Bernardino, California, originally approved by the Board on February 21, 2012, for temporary staffing to assist with critical department vacancies for Maintenance & Operations and Transportation Departments, effective through December 31, 2013. This amendment is needed to extend the agreement through June 30, 2014, or until critical vacancies are filled. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower, Inc. to provide temporary staffing at Maintenance & Operations and Transportation Departments. This amendment is needed to extend the agreement through June 30, 2014, or until critical vacancies are filled. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Facilities/Operations Division

- 9.32 Amendment No. 6 to the Professional Services Agreement with WLC Architects, Inc. for Architectural and Engineering Services for the George Brown Jr. Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with WLC Architects, Inc., Rancho Cucamonga, California, previously renewed by the Board on February 3, 2009, and effective through June 30, 2014, for architectural and engineering services for the George Brown Jr. Elementary School project. This amendment is for additional services due to delays caused by contractors' performance issues. The cost, not to exceed \$74,440.00, plus approved reimbursables, will be paid from Funds 21,

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25, 35, 40 and 98. The District will seek reimbursement. 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 WLC Architects, Inc., Rancho Cucamonga, California, for architectural and engineering services for the George Brown Jr. Elementary School project. This amendment is for additional services due to delays caused by contractors' performance issues. The cost, not to exceed \$74,440.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, 40 and 98. The District will seek reimbursement. 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 Department

Approver: Assistant Superintendent, Facilities/Operations Division

9.33 Bid No. F13-01, for the Indian Springs High School 6th Street Improvements
(Prepared by Facilities/Operations Division)

Bid No. F13-01, for the Indian Springs High School 6th Street Improvements, was advertised on September 19, in The Sun, the El Chicano, and the Precinct Reporter newspapers and again on September 26, 2013, in The Sun newspaper. Bids were opened on October 15, 2013, at 1:00 p.m. and four (4) bids were received:

| Contractors | Base Bid including Allowances |
|--|--------------------------------------|
| Principles Contracting Inc., Riverside, California | \$ 32,000.00 |
| PTM General Engineering Service Inc., Riverside, California | \$ 38,380.00 |
| Dalke & Sons Construction, Inc., Riverside, California | \$ 45,000.00 |
| Byrom-Davey, Inc., San Diego, California | \$ 62,500.00 |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-01, for the Indian Springs High School 6th Street Improvements, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

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| | |
|---|---|
| Contractor Principles Contracting Inc., 1760 Marlborough Avenue Riverside, California 92507 | Base Bid including Allowances \$ 32,000.00 |
|---|---|

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

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

9.34 Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School was advertised on October 3, and October 10, 2013, in The Sun, the El Chicano, The Press Enterprise, and the Precinct Reporter newspapers. Bids were opened on October 23, 2013, at 1:00 p.m. and sixteen (16) bids were received.

| Contractors | Combined Base Bid |
|--|-------------------|
| Fata Construction and Development, Riverside, California | \$487,200.00 |
| The Nazerian Group, Encino, California | \$514,123.00 |
| R.C. Construction Services, Inc., Rialto, California | \$521,700.00 |
| Shanks Electric Corporation, Helendale, California | \$535,300.00 |
| Avi-Con, Inc., dba C A Construction, Riverside, California | \$560,000.00 |
| Dalke & Sons Construction, Inc., Riverside, California | \$568,680.00 |
| Norse Corporation, Costa Mesa, California | \$592,847.00 |
| G.A. Dominguez, Escondido, California | \$598,800.00 |
| R. Jensen Co., Inc., Norco, California | \$627,000.00 |
| Broughton Construction, Inc., Rancho Cucamonga, California | \$641,692.00 |
| Roadway Engineering & Contracting, Inc., Mira Loma, California | \$649,734.00 |
| Harik Construction, Inc., Glendora, California | \$657,000.00 |
| 1 st California Construction, Inc., Arcadia, California | \$668,580.00 |
| F.E.C. Electric, Inc., Redlands, California | \$695,000.00 |
| Young Contractors, Inc., Riverside, California | \$771,000.00 |
| Pacific MH Construction, Inc., Corona, California | \$783,855.80 |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School, be awarded to the lowest responsible

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bidder meeting the specifications based on the Base Bid, Fata Construction and Development. The award total, \$487,200.00, will be paid from Funds 21, 25, 35, 40 and 98.

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

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

9.35 Emergency Replacement of Five Heating, Ventilation, and Air Conditioning (HVAC) Units at Warm Springs Elementary School
(Prepared by Business Services Division)

On November 4, 2013, it was discovered that vandals had entered onto the premises of Warm Springs Elementary School and completely destroyed the five heating, ventilation, and air conditioning (HVAC) units that provide heating and cooling to classrooms D-1, D-2, D-3, D-4, and the kindergarten storage room. In addition, damage was also done to the HVAC units on the administrative office and staff room, resulting in repair costs incurred by the Maintenance & Operations Department.

In order to prevent a disruption to the learning environment for the approximate 80 students at Warm Springs Elementary 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).

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 five heating, ventilation, and air conditioning (HVAC) units that provide heating and cooling to classrooms D-1, D-2, D-3, D-4, and the kindergarten storage room at Warm Springs Elementary School

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without advertising for or inviting bids. Costs for repairs to the HVAC units on the administrative office and staff room were also incurred by the Maintenance & Operations Department. 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

9.36 Professional Services Agreement with PSWC Group Architects to Provide Architectural and Engineering Services for Various District Projects - Cajon High School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a professional services agreement with PSWC Group Architects, San Bernardino, California, originally approved by the Board on September 20, 2011, to provide a pre-approved architectural and engineering vendor list. Requests for Proposals were sent to the six vendors on the "Small Projects - up to \$3M" list, two responded. This professional services agreement is to replace the interior walk-in refrigerator/freezer in the Cajon High School kitchen. The cost, not to exceed \$12,800.00, will be paid from Fund 92 - Nutrition Services.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with PSWC Group Architects, to provide architectural and engineering services. This professional services agreement is to replace the interior walk-in refrigerator/freezer in the Cajon High School kitchen. The cost, not to exceed \$12,800.00, will be paid from Fund 92 - Nutrition Services.

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

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

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Nutrition Services

9.37 Cafeteria Warrant Register, October 1, 2013, Through October 31, 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, October 1, 2013, through October 31, 2013, be approved.

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

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

HUMAN RESOURCES

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

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

It is recommended that the following resolution be adopted:

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

Requester: Interim Employee Relations Director

Approver: Assistant Superintendent, Human Resources

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SESSION TEN - Action

10.0 Action Items

10.1 Amendments to BP 6142.7 Instruction (First Reading)
(Prepared by Educational Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendments to BP 6142.7 Instruction as a first reading.

10.2 Personnel Report #10, Dated November 19, 2013
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #10, dated November 19, 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 #10, dated November 19, 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 ELEVEN - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Coordinator, Psychological Services

Anticipated Litigation

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

Number of Cases: Five

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 3, 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

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San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax

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

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

Posted: November 15, 2013