

**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**

BOBBIE PERONG
Vice President

DR. BARBARA FLORES
Board Member

MARGARET HILL, D.Ed.
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

January 21, 2014

Estimated Time

SESSION ONE - Workshop

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

SESSION TWO - Opening

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

SESSION THREE - Special Presentations

3.0 *Special Presentations* **5:45 p.m.**
3.1 Outstanding Student, Parent, Volunteer, and Staff Awards
3.2 Recognition of African-American History Month
3.3 In Recognition of National School Counseling Week
3.4 Recognition of Ronald Reagan Day

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

SESSION FOUR – Student Achievement

- 4.0** *Student Achievement* **6:15 p.m.**
4.1 Early Assessment Program

SESSION FIVE – Public Hearing

- 5.0** *Public Hearing* **6:30 p.m.**
5.1 Public Disclosure of Memorandum of Understanding (Restoration of Five Days)
Between the San Bernardino City Unified School District and San Bernardino
Teachers Association (SBTA)

SESSION SIX - Reports and Comments

- 6.0** *Reports and Comments* **6:35 p.m.**
6.1 Report by San Bernardino Teachers Association
6.2 Report by California School Employees Association
6.3 Report by Communications Workers of America
6.4 Report by San Bernardino School Police Officers Association
6.5 Report by San Bernardino School Managers
6.6 Comments by Board Members
6.7 Comments by Superintendent and Staff Members
6.8 Book Study-*The Speed of Trust*-Behavior #1: Talk Straight

SESSION SEVEN – Public Comment

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

SESSION EIGHT - Administrative Presentation

- 8.0** *Administrative Presentation* **7:15 p.m.**
8.1 Staffing Comparison Report – Human Resources Division

SESSION NINE - Administrative Reports

- 9.0** *Administrative Reports* **7:30 p.m.**
9.1 Annual Audited Financial Report for Fiscal Year 2012-2013
9.2 Follow Up on Requests and Questions from Board and Community Members, as
of January 15, 2014

SESSION TEN – Consent Calendar

10.0 Consent Calendar

8:00 p.m.

EDUCATIONAL SERVICES

- 10.1 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

BUSINESS SERVICES DIVISION

- 10.2 Acceptance of Gifts and Donations to the District
10.3 Annual Audited Financial Report for Fiscal Year 2012-2013
10.4 Commercial Warrant Registers for Period from December 16, through December 31, 2013
10.5 Extended Field Trip, CAPS Central Programs, Camp Sky Meadows, Angelus Oaks, California
10.6 Extended Field Trip, Serrano Middle School, Sea World Adventure Science Club, San Diego, California
10.7 Federal/State/Local District Budgets and Revisions
10.8 Signature Authorization – Business Services Division

STUDENT SERVICES

Special Education

- 10.9 Agreement with California Department of Rehabilitation (DOR), Sacramento, California, for the CAPromise Project for Students Receiving Supplemental Security Income (SSI) and their Families
10.10 Amendment No. 1 to the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

Youth Services

- 10.11 Expulsion of Student(s)
10.12 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
10.13 Lift of Expulsion of Student(s)
10.14 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

Facilities Management

- 10.15 Notices of Completion, Bid No. F08-13, Category Nos. 06, 09, 10, 11, 12, 13, 14, 18, and 20 - New Construction for the George Brown Jr. Elementary School

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Nutrition Services

- 10.16 Amendment No. 1 to the Delegation of Purchasing Authority - Nutrition Services Department
- 10.17 Cafeteria Warrant Register, December 1, Through December 31, 2013

HUMAN RESOURCES DIVISION

- 10.18 Agreement with Catholic Charities, San Bernardino, California, to Provide a Series of Parent Workshops to Parents of Students at San Gorgonio High School

SESSION ELEVEN - Action

- 11.0 Action Items** **8:05 p.m.**
- 11.1 Approval of Conditional Subordination Agreement with Inland Valley Development Agency
- 11.2 Personnel Report #14, Dated January 21, 2014

SESSION TWELVE - Closed Session

- 12.0 Closed Session** **8:10 p.m.**

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Administrator Coach for Instructional Improvement – High School
Coordinator of Special Education – Academic
Middle School Principal

Anticipated Litigation

(Government Code Section 54956.9(b)(1))
Number of Cases: Six

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SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session ***9:10 p.m.***

SESSION FOURTEEN - Closing

14.0 Adjournment ***9:15 p.m.***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 4, 2013, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 17, 2014

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

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Board Member

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Board Member

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SESSION ONE - Workshop

1.0 *Workshop*

- 1.1 Budget Workshop
(Prepared by Business Services Division)

Gerry Shelton of Capital Advisors Group, LLC will present an update on the Governor's Budget for Fiscal Year 2014-2015 and the Local Control Accountability Plan process. Janet King, Director, Fiscal Services, will provide an update on the impact of the Governor's budget to the District. Dr. Matty Zamora, Assistant Superintendent of Educational Services, will provide updated information related to the LCAP planning template.

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

The Board of Education is pleased to honor students, parents, volunteers, and staff from Highland-Pacific, Hillside, Inghram, Jones, Kimbark, Marshall, Mt. Vernon, North Park, and Norton Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

3.2 Recognition of African-American History Month
(Prepared by the Communications Office)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the achievements of our citizens of African descent.

WHEREAS Americans of African descent contributed to the development of our nation in countless ways and participated in every effort to secure, protect, and maintain the essence and substance of American democracy; and

WHEREAS African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to share equally in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

WHEREAS the San Bernardino City Unified School District also plays a role in promoting the knowledge and understanding that can be gained by all students, regardless of race, through a study of African-American history;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares February 2014 to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

3.3 In Recognition of National School Counseling Week
(Prepared by the Communications Office)

WHEREAS school counselors are employed in public schools to help students reach their full potential; and

WHEREAS the San Bernardino City Unified School District welcomes this opportunity to join with others in our community, state, and nation in recognizing the contributions that school counselors make in the lives of countless children; and

WHEREAS the theme of National School Counseling Week 2014 is “School Counseling: Building Magical Futures;” and

WHEREAS school counselors are passionate about their commitment to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS comprehensive school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; and

WHEREAS school counselors seek to identify and utilize community resources that enhance and complement comprehensive school counseling programs and help students become productive members of society;

THEREFORE, BE IT RESOLVED that the Superintendent and the Board of Education of the San Bernardino City Unified School District join the rest of the state and the nation in recognizing February 3-7, 2014, as National School Counseling Week and encourage all of our schools to set aside this week to acknowledge the outstanding and selfless contributions that school counselors make to our students and our schools each day.

3.4 Recognition of Ronald Reagan Day
(Prepared by the Communications Office)

Beginning in 2011, February 6 of each year has officially been designated as Ronald Reagan Day in California. On February 6, the San Bernardino City Unified School District joins other organizations in towns and cities across the state in observing and recognizing the achievements of our 33rd governor and the nation’s 40th president.

WHEREAS Ronald Wilson Reagan was born on February 6, 1911, and served as governor of California from 1967 to 1975; and

WHEREAS Ronald Reagan was a man of humble background who worked throughout his life serving freedom and advancing the public good, having been employed as an

entertainer, union leader, corporate spokesman, governor of California, and president of the United States; and

WHEREAS known for his small-town values of hard work, tolerance, and the importance of education, Ronald Reagan was sworn in as the nation's 40th president on January 20, 1981, and continued to serve until 1989; and

WHEREAS during Ronald Reagan's presidency, the nation experienced an unprecedented period of economic growth and prosperity, military strengthening, establishment of new diplomatic allies abroad and a resurgence of national pride;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all the schools of the District to undertake educational activities on February 6, 2014, which commemorate the life and accomplishments of Ronald Reagan.

SESSION FOUR – Student Achievement

4.0 Student Achievement

4.1 Early Assessment Program

SESSION FIVE – Public Hearing

5.0 Public Hearing

5.1 Public Disclosure of Memorandum of Understanding (Restoration of Five Days) Between the San Bernardino City Unified School District and San Bernardino Teachers Association (SBTA) (Prepared by the Deputy Superintendent's Office)

On December 10, 2013, the San Bernardino Teachers Association (SBTA) agreed to the following Memorandum of Understanding (MOU) regarding Restoration of Five Days. In addition, the MOU was submitted to the San Bernardino County Superintendent of Schools for review. During this review, the County Superintendent of Schools determines the impact of the Memorandum of Understanding to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed Memorandum of Understanding (MOU) with the San Bernardino Teachers Association bargaining unit, setting forth the financial impact of the MOU, is included in the Board agenda for the Board's review and to make them available to the interested public.

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**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND SAN BERNARDINO TEACHERS ASSOCIATION**

**Restoration of Five Days
December 10, 2013**

This Memorandum of Understanding is made and entered into this 10th day of December 2013 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter the District) and the SAN BERNARDINO TEACHERS ASSOCIATION, CTA/NEA (hereinafter the Association).

WHEREAS, on August 6, 2013, the District took action to restore five (5) days to the certificated work year as a result of additional state revenue, and

WHEREAS, the compensation associated with the restoration of these five (5) work days was operationalized on October 1, 2013, and

WHEREAS, on November 5, 2013, the District took further action to approve the restoration of the frozen step from the MOU dated April 18, 2011, and

WHEREAS, the parties agree that one of the keys to quality education for students of the District begins with a well-qualified, highly trained teacher, and further support the goal of maintaining qualified teachers who are well-prepared for the challenge of implementing the Common Core State Standards.

THEREFORE, the parties agree that:

- 1.a. The overall number of work days shall return to the levels prior to the MOU dated April 18, 2011. The five (5) work days for the 2013-2014 school year shall be scheduled as additional work days as per the following chart. Three (3) of the work days will be professional development as scheduled by the district. Two (2) of the work days will be teacher work days whereby the certificated staff shall participate in professional development which may include teacher planning, collaboration, and preparation as developed by the site Professional Development Team (PDT).

Track	Dates
A	February 3, 4, and May 21, 22*, 23*
B	January 29, 30, and May 21, 22*, 23*
C	March 26, 27, and June 23, 24*, 25*
D	March 3, 4, and June 23, 24*, 25*
Traditional	Secondary - March 17, 18 and May 27*, 28, 29*
	Elementary - March 27, 28 and May 27, 28*, 29*

* Site based PDT days

- 1.b. Certificated unit members on an extended-year calendar shall submit five (5) additional work days to their supervisor. Once approved by the supervisor, the additional days may be changed only by mutual consent.
2. Any certificated unit member who finds that the newly scheduled work days conflict with previously scheduled vacations may use any leave provisions available to them in order to be away from work on these days. Members in this situation may make up days, on a case-by-case basis, in lieu of using personal necessity leave.
3. The parties agree to waive all restrictions in Article 20 Section 6(b) for the five (5) work days in the 2013-2014 school year. Requests for Personal Necessity Leave in this situation must still be submitted on a District form to the unit member's supervisor three (3) workdays in advance of the requested leave date(s).
4. Compensation for the frozen step will be restored effective upon ratification of the Association and approval by the Board of Education.
5. A 3% salary increase will be added to all applicable salary schedules for certificated (non-management) employees upon ratification of the association and approval by the Governing Board.

This Memorandum of Understanding shall be effective upon ratification.

Dated this 10th day of December 2013, at San Bernardino, California.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

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

BE IT FURTHER RESOLVED that the Board of Education adopts the Memorandum of Understanding (Restoration of Five Days) between the San Bernardino Teachers Association (SBTA) and the San Bernardino City Unified School District.

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Gary S. Thomas, Ed.D., County Superintendent

RECEIVED
JAN 14 2014
SCHOOL SERVICES

January 14, 2014

Ms. Janet King, Director of Fiscal Services
San Bernardino City Unified School District
777 North F Street
San Bernardino, CA 92410

Dear Ms. King:

This is to acknowledge and convey our review of the district's proposed salary agreement with the San Bernardino Teachers Association for the 2013-14 fiscal year. This agreement from July 1, 2013 through June 30, 2014 is to be acted upon by the Governing Board on **January 21, 2014**. The agreement provides for a 3% salary schedule increase and restoration of lost step effective January 1, 2014. The total proposed cost of the agreement for the current year is approximately \$3.9M.

The fiscal information submitted showed that the district will be able to maintain the required unrestricted general fund reserve of 2% for the current and two subsequent fiscal years.

Upon ratification of this agreement by the district governing board, the district will be required to input the budget revisions implementing this agreement to the financial system prior to its completion of the Second Interim Financial Report.

If you have any questions, please contact me at (909) 386-9680.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Cassida".

Thomas G. Cassida Jr., MBA
Business Services Advisor
Business Advisory Services

j:\ab1200SalaryDisclosureReviews\13-14\SB City SBTA 13-14

SESSION SIX - Reports and Comments

6.0 *Reports and Comments*

- 6.1 Report by San Bernardino Teachers Association
- 6.2 Report by California School Employees Association
- 6.3 Report by Communications Workers of America
- 6.4 Report by San Bernardino School Police Officers Association
- 6.5 Report by San Bernardino School Managers
- 6.6 Comments by Board Members

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

- 6.7 Comments by Superintendent and Staff Members

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

- 6.8 Book Study-*The Speed of Trust*-Behavior #1: Talk Straight

SESSION SEVEN – Public Comment

7.0 *Public Comment*

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

The Board may not have complete information available to answer questions and may refer specific concerns to the Superintendent for attention. The Board requests that any person wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from

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liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

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

SESSION EIGHT - Administrative Presentation

8.0 *Administrative Presentation*

8.1 Staffing Comparison Report – Human Resources Division (Prepared by Human Resources Division)

Dr. Perry Wiseman, Assistant Superintendent, Human Resources Division, will report on staffing comparisons.

SESSION NINE - Administrative Reports

9.0 *Administrative Reports*

9.1 Annual Audited Financial Report for Fiscal Year 2012-2013 (Prepared by Business Services Division)

The Annual Audited Financial Report for Fiscal Year 2012-2013, including a Compliance Audit of Federal and State Funded Programs, was completed on December 16, 2013, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse and the County Superintendent of Schools to meet the required filing deadline of December 16, 2013. Copies of the audit report were also distributed to Board members for review.

Janet M. King, Director, Fiscal Services, and a representative from the accounting firm Vavrinek, Trine, Day & Co. LLP, will be available to answer questions during the Board meeting.

A resolution is contained in the Consent Item section of the agenda regarding the acceptance of the 2012-2013 Fiscal Year Audit Report.

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

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9.2 Follow Up on Requests and Questions from Board and Community Members, as of January 15, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
COMMUNICATIONS DEPARTMENT – MRS. BARDERE					
1	12/17/13	Talk to SBETA about funding interns working at the Print Shop.	Mrs. Hill	2/4/14	In Progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	12/17/13	Survey schools to see which are supported by nonprofits and then recognize them.	Mr. Tillman	2/21/14	In Progress
2	12/17/13	How can we expand the Exceeding Expectations program here?	Mrs. Medina	2/21/14	In Progress
EDUCATIONAL SERVICES – DR. ZAMORA					
1	1/14/14	Include representatives from GATE parents, California Association for the Gifted, and demand industries in LCAP meetings.	Mrs. Medina Mr. Gallo	2/4/14	In Progress
2	1/14/14	Videotape the LCAP meetings and air them on IEMG.	Mrs. Hill	2/4/14	In Progress
3	1/14/14	Include parent newsletters in LCAP communication strategies.	Dr. Flores	2/4/14	In Progress
4	1/14/14	Hold LCAP meetings in various locations of the District.	Owusu Hodari	2/4/14	In Progress
5	1/14/14	Get more information about the District participating in the CORE waiver.	Dr. Flores	2/21/14	In Progress
6	1/14/14	Agendize a presentation on benchmark testing tools.	Mr. Gallo	3/4/14	In Progress
7	12/17/13	What are the state guidelines regarding funding allocations for serving English learners and how do allocations change once a student is reclassified?	Dr. Flores	2/4/14	In Progress
8	12/17/13	How is student placement determined before and after reclassification?	Dr. Flores	2/4/14	In Progress
9	12/17/13	What is the graduation rate for students that aren't reclassified?	Mrs. Medina	2/4/14	In Progress
10	12/3/13	What is the cost for offering drivers ed and work experience courses?	Mrs. Hill Mr. Tillman	2/4/14	In Progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
11	11/19/13	Respond to suggestions made during their yearly report.	DELAC Officers	2/4/14	In Progress
12	11/19/13	Provide the information requested by the S.B. Educational Justice Coalition.	Gwendolyn Rodgers	1/21/14	Provided 1/17/14 Completed.
13	10/1/13	Consider using the Unconscious Bias program.	Rebecca Harper	2/4/14	In Progress
STUDENT SERVICES – DR. MITCHELL					
1	1/14/14	What would the cost be to eliminate the waiting list for CAPS programs?	Mr. Tillman	2/21/14	In Progress
2	1/14/14	How will the District mitigate the suspension of MAA funding?	Mr. Tillman	2/4/14	In Progress
3	12/7/13	Investigate Glen Singleton’s work on cultural proficiency.	Dr. Flores	2/21/14	In Progress
4	12/17/13	Provide information on technology.	Mr. Tillman	1/21/14	Provided at 1/14/14 meeting. Completed.
5	12/3/13	Bring back the cost of technology for Common Core.	Dr. Flores	2/21/14	Provided at 1/14/14 meeting. Completed.
6	11/19/13	Consider using the GRIP program in the District.	Mrs. Hill	2/21/14	In Progress
7	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	2/21/14	In Progress
8	11/19/13	Show the bullying suspension numbers by demographics.	Mr. Tillman	2/21/14	Administrative Report scheduled.
9	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	2/4/14	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
10	10/15/13	Consider reinstating the case management program.	Mrs. Hill	2/21/14	In Progress
11	9/10/13	Provide a list of what the District will purchase from Apple.	Mrs. Penman	1/14/14	Provided at 1/14/14 meeting. Completed.
BUSINESS SERVICES – MRS. KING					
1	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	2/21/14	Cabinet is completing an analysis.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
FACILITIES/OPERATIONS – MR. PEUKERT					
1	1/14/14	Consider offering revolution foods.	Dr. Flores	2/4/14	In Progress
2	1/14/14	Why is leftover food thrown away instead of being donated?	Jaden Wilson	2/4/14	In Progress
HUMAN RESOURCES – DR. WISEMAN					
1	1/14/14	Their children aren't learning in combo classes at Arrowhead Elementary School.	Julieta Contreras	2/4/14	In Progress
2	1/14/14	There is not enough outside seating for lunchtime.	Reyna Serrato	2/4/14	In Progress
SCHOOL POLICE – CHIEF PAULINO					
1	1/14/14	Can the District have access to the City's surveillance system?	Mr. Tillman	2/4/14	In Progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	2/21/14	In Progress
2	1/14/14	Tell the Board what new or upgraded equipment or additional staff is needed in School Police.	Dr. Flores Mrs. Perong	2/4/14	In Progress
3	12/17/13	Why was her son dropped from Middle College High School?	Rodolfina Gamino	2/4/14	In Progress
4	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	2/4/14	In Progress
5	10/1/13	Look at supporting the resident sub program.	Mrs. Perong Mr. Tillman	2/4/14	In Progress
6	9/17/13	Hold a job fair to advertise available positions for local residents.	Mr. Tillman	To be determined	
7	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	2/4/14	In Progress
8	8/20/13 11/19/13	Revisit having an Enrollment Center.	Dr. Flores Mrs. Hill	2/4/14	In Progress
9	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	2/4/14	Staff will work with SBTA to examine possibilities.
SUPERINTENDENT – DR. MARSDEN					
1	12/3/13	Consider reading "Other People's Children" or "Multiplication is for White People" for the next book study.	Dr. Flores	2/4/14	In Progress
2	8/20/13	Why aren't foreign language	Brenda Daniels	2/4/14	In Progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		classes offered at Richardson and Rodriguez?			
3	2/5/13	Have a workshop on School Services' report.	Mrs. Savage	Ongoing	Each division will give a report between 10/1/13 and 2/4/14.
STRATEGIC PLANNING					
1	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	2/4/14	In Progress

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SESSION TEN – Consent Calendar

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

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

EDUCATIONAL SERVICES

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

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

02/20/1995 05/04/1995 05/04/1995 09/03/1995 10/05/1996 10/30/1996
11/03/1996

It is recommended that the following resolution be adopted:

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

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

BUSINESS SERVICES DIVISION

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Communications / Community Relations	Office Depot Boca Raton, Florida	\$500.00 To sponsor the Community Gathering for Excellence Event	\$500.00
Arroyo Valley High School	United Commercial Travelers Benevolent Foundation, San Jose, California	\$250.00 To cover chapter dues towards activities and events for the Best Buddies Club	\$250.00
Monterey Elementary School	First Financial Credit Union, West Covina, California	\$500.00 To be used towards the purchase of nonfiction books for 6 th grade students	\$500.00

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 \$500.00, Office Depot, Boca Raton, Florida; \$250.00, United Commercial Travelers Benevolent Foundation, San Jose, California; \$500.00, First Financial Credit Union, West Covina, California.

Requester: Director, Communications/Community Relations; Principal, Arroyo Valley High School; Principal, Monterey Elementary School
Approver: Director, Fiscal Services Department

10.3 Annual Audited Financial Report for Fiscal Year 2012-2013
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2012-2013, including a Compliance Audit of Federal and Stated Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

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

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10.4 Commercial Warrant Registers for Period from December 16, through December 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 December 16, through December 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 Department

Approver: Director, Fiscal Services Department

10.5 Extended Field Trip, CAPS Central Programs, Camp Sky Meadows, Angelus Oaks, California
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 115 CAPS students and 11 District employees to attend the Camp Sky Meadows in Angelus Oaks, California, from June 18, through June 20, 2014.

This trip will provide students with the opportunity to engage in the experiential learning in the outdoors connected to learning goals. In addition, students will build character traits and social skills while engaging in team-building activities. The trip is part of a 22-day learning program which emphasizes student wellness, literacy, connection to the outdoors, and learning about the community and ecosystems of the San Bernardino area.

The cost of the trip, not to exceed \$12,550.00, including meals and lodging for 115 CAPS Students and 11 District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Transportation provided by Durham School Services, not to exceed \$4,500.00, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Account No. 567. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for 115 CAPS students and 11 District employees to attend the Camp Sky Meadows in Angelus Oaks, California, from June 18, through June 20, 2014. The cost of the trip, not to exceed \$12,550.00, including meals and lodging for 115 CAPS students and 11 District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Transportation provided by Durham School Services, not to exceed \$4,500.00, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. Names of the students are on file in the Business Services office.

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

10.6 Extended Field Trip, Serrano Middle School, Sea World Adventure Science Club, San Diego, California
(Prepared by Business Services Division)

Serrano Middle School requests Board of Education approval of an extended field trip for 30 Serrano Middle School students and three District employees, to attend the Sea World Adventure Science Club in San Diego, California, from May 2, through May 3, 2014.

The students will experience hands-on learning and participate in marine biology activities. They will discover the amazing variety of sea creatures, interact with live marine animals, and learn about the relevant concepts of the ocean.

The cost of the trip, not to exceed \$4,960.00, including meals and lodging for 30 Serrano Middle School students and three District employees, will be paid from Serrano Middle School CAPS Funds Budget No. 459. Transportation provided by Durham School Services, not to exceed \$1,000.00, will be paid from Serrano Middle School CAPS Funds Budget No. 459. 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 30 Serrano Middle School students and three District employees to attend the Sea World Adventure Science Club in San Diego, California, from May 2, through May 3, 2014. The cost of the trip, not to exceed \$4,960.00, including meals and lodging for 30 Serrano Middle School students and three District employees, will be paid from Serrano Middle School CAPS Funds Budget No. 459. Transportation provided by Durham School Services, not to exceed \$1,000.00, will be paid from Serrano Middle School CAPS Funds Budget No. 459. Names of the students are on file in the Business Services office.

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

10.7 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 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, Medical Manufacturing Academy at Indian Springs High School (483), was not included in the Fiscal Year 2013-14 approved budget. Based on the Grant Award Notification received by the District on January 2, 2014, an increase of \$50,000.00 will result in revised total of \$50,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$50,000.00 in the budgeting of revenues and expenditures for the restricted program, Medical Manufacturing Academy at Indian Springs High School (483).

Requester/Approver: Director, Fiscal Services Department

10.8 Signature Authorization – Business Services Division
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves certain signature authorities in order for District personnel to carry out day to day functions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves authorization for Janet King, Director, Fiscal Services Department, to sign the following documents and related materials on behalf of the Board of Education effective January 22, 2014:

Payroll Prelists (District Orders) and Payroll Deduction Prelists (“S” Accounts)

Requester/Approver: Director, Fiscal Services Department

STUDENT SERVICES

Special Education

- 10.9 Agreement with California Department of Rehabilitation (DOR), Sacramento, California, for the CAPromise Project for Students Receiving Supplemental Security Income (SSI) and their Families
(Prepared by Business Services Division)

The Special Education – Transition Department requests Board of Education approval to enter into an agreement with California Department of Rehabilitation (DOR), Sacramento, California, for the CAPromise grant for students receiving Supplemental Security Income (SSI) and their families, effective December 1, 2013, through June 30, 2015. Promoting the Readiness of Minors in Supplemental Security Income (PROMISE) is a joint initiative of the U.S. Department of Education, U.S. Social Security Administration (SSA), U.S. Department of Health and Human Services (DHHS), and the U.S. Department of Labor (DOL) to promote positive outcomes for children who receive SSI and their families. The purpose of the grant is to work collaboratively to promote and improve the provision and coordination of services and supports for child SSI recipients and their families in order to achieve improved outcomes, such as completing postsecondary education and job training to obtain competitive employment in an integrated setting that may result in long-term reductions in the child recipient's reliance on SSI. The District Transition Department will recruit, enroll and serve children ages 14 to 16 years who are SSI recipients and reside within the District boundaries. The grant appropriation is a total amount of \$676,083.00 with an annual amount of \$225,361.00 per year.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into the agreement with California Department of Rehabilitation (DOR), Sacramento, California, for the CAPromise grant for students receiving Supplemental Security Income (SSI) and their families, effective December 1, 2013, through June 30, 2015. Promoting the Readiness of Minors in Supplemental Security Income (PROMISE) is a joint initiative of the U.S. Department of Education, U.S. Social Security Administration (SSA), U.S. Department of Health and Human Services (DHHS), and the U.S. Department of Labor (DOL) to promote positive outcomes for children who receive SSI and their families. The purpose of the grant is to work collaboratively to promote and improve the provision and coordination of services and supports for child SSI recipients and their families in order to achieve improved outcomes, such as completing postsecondary education and job training to obtain competitive employment in an integrated setting that may result in long-term reductions in the child recipient's reliance on SSI. The District Transition Department will recruit, enroll and serve children ages 14 to 16 years who are SSI recipients and reside within the District boundaries. The grant appropriation is a total amount of \$676,083.00 with an annual amount of \$225,361.00 per year.

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

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

10.10 Amendment No. 1 to the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Horizon Therapy Services, Sun City, California, approved by Board on July 2, 2013, Agenda Item 6.72. The existing agreement is being amended to include the use of Speech Language Pathologist Assistants (SLPA) to provide speech and language services only. The amendment will also cover the increased number of referrals to Horizon Therapy Services in order to conduct Independent Educational Evaluations (IEEs) in the areas of speech/language, occupational therapy and physical therapy. The cost for additional services, not to exceed \$80,000.00, for a new total contract amount of \$250,000.00, will be paid from Restricted General Fund – Special Education - Central, Account No. 827. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Horizon Therapy Services, Sun City, California, approved by Board on July 2, 2013, Agenda Item 6.72. The existing agreement is being amended to include the use of Speech Language Pathologist Assistants (SLPA) to provide speech and language services only. The amendment will also cover the increased number of referrals to Horizon Therapy Services in order to conduct Independent Educational Evaluations (IEEs) in the areas of speech/language, occupational therapy and physical therapy. The cost for additional services, not to exceed \$80,000.00 for a new total contract amount of \$250,000.00, will be paid from Restricted General Fund – Special Education - Central, Account No. 827. All other terms and conditions remain the same.

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

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

*(S)5/10/2001 *(S)7/21/1999 *(S)11/28/1998 *(S)5/31/1998 *(S)1/8/2000

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

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

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

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

10.12 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.

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Therefore, although they were recommended for suspension, the suspension was reversed or modified.

7/8/2001 2/27/2000 5/2/2000

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

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

It is recommended that the following resolution be adopted:

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

11/12/1998	10/9/2000	11/21/1996	11/27/1996	4/15/1997	9/8/1996
4/25/1997	3/26/1997	6/18/1997	9/9/1999	2/16/1996	8/19/1999
12/29/1998	4/25/1996	5/5/2002	6/1/1996	4/18/2003	7/10/1996
7/2/1997	1/25/1996	4/5/1997	12/13/1997		

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

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

7/24/1998 7/13/1999

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

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

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

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FACILITIES/OPERATIONS DIVISION

Facilities Management

10.15 Notices of Completion, Bid No. F08-13, Category Nos. 06, 09, 10, 11, 12, 13, 14, 18, and 20 - New Construction for the George Brown Jr. Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F08-13, New Construction for the George Brown Jr. Elementary School, was previously awarded to multiple Prime Contractors. The work assigned to the Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-13, New Construction for the George Brown Jr. Elementary School, for the work awarded to the Prime Contractors listed below:

Category No. 06 - Structural Steel & Metal Decking
RND Contractors, Inc.
Fontana, California

Category No. 13 - Lath, Plaster & Drywall
Alma Construction Company, Inc.
Colton, California

Category No. 09 - Roofing
Bell Roofing Company
San Bernardino, California

Category No. 14 - Ceramic Tile
Inland Pacific Tile, Inc.
San Bernardino, California

Category No. 10 - Sheet Metal & Roof Accessories
RB Sheet Metal, Inc.
Mentone, California

Category No. 18 - Miscellaneous Specialties
Inland Empire Architectural Specialties, Inc.
Riverside, California

Category No. 11 - Doors, Frames, & Hardware
Roy E. Whitehead, Inc.
Riverside, California

Category No. 20 - Fire Protection System
JPI Development Group, Inc.
Murrieta, California

Category No. 12 - Glass & Glazing
Padua Glass Enterprises, Inc.
Ontario, California

BE IT FURTHER RESOLVED that Michael J. Gallo, President, Board of Education, be authorized to execute the Notices of Completion.

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

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Nutrition Services

10.16 Amendment No. 1 to the Delegation of Purchasing Authority - Nutrition Services Department
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to amend the Delegation of Purchasing Authority - Nutrition Services Department, originally approved by the Board on April 16, 2013, and effective through June 30, 2014. This amendment will give signature authority to sign purchase orders for goods and services including but not limited to, food and food products, supplies, furniture, and equipment. 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 Delegation of Purchasing Authority for the Nutrition Services Department to give signature authority to sign purchase orders for goods and services including but not limited to, food and food products, supplies, furniture, and equipment. All other terms and conditions remain the same.

Requester: Director, Nutrition Services Department

Approver: Assistant Superintendent, Facilities/Operations Division

10.17 Cafeteria Warrant Register, December 1, Through December 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, December 1, through December 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 DIVISION

10.18 Agreement with Catholic Charities, San Bernardino, California, to Provide a Series of Parent Workshops to Parents of Students at San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to enter into an agreement with Catholic Charities, San Bernardino, California, to provide a series of eight 90-minute parent support and education workshops to parents enrolled in the San Gorgonio High School Parent Institute Graduate School parent classes, effective February 6, through February 27, 2014. Workshop topics include family communication skills, building self-discipline in children, family stress and anger management skills, student health and safety. Workshops will be held in the school library in the mornings and evenings. The workshops are offered to support parent engagement in their children's education. The cost for the training, not to exceed \$1,000.00 will be paid from Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catholic Charities, San Bernardino, California, to provide a series of eight 90-minute parent support and education workshops to parents enrolled in the San Gorgonio High School Parent Institute Graduate School parent classes, effective February 6, through February 27, 2014. Workshop topics include family communication skills, building self-discipline in children, family stress and anger management skills, student health and safety. The workshops will be held in the school library in the mornings and evenings. The workshops are offered to support parent engagement in their children's education. The cost for the training, not to exceed \$1,000.00 will be paid from Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

Requester: Principal, San Gorgonio High School

Approver: Assistant Superintendent, Human Resources Division

SESSION ELEVEN - Action

11.0 Action Items

11.1 Approval of Conditional Subordination Agreement with Inland Valley Development Agency
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval of a conditional subordination agreement (Agreement) with Inland Valley Development Agency (IVDA). The Agreement approves IVDA's request to subordinate to their proposed 2014 bonds the redevelopment agency pass-through payments otherwise owed to the District by IVDA pursuant to cooperation agreements between IVDA and the District adopted in 1990 and 1993. However, the Agreement makes Board approval conditional on the following: (1) approval by IVDA of normal and customary subordination terms to ensure timely future repayment, with interest, of any reduction in subordinated pass-through payments that may be required for debt service on the proposed 2014 bonds; (2) commitment by IVDA to negotiate in good faith, after issuance of the 2014 bonds, differences between IVDA and the District in methodology used to calculate pass-throughs, and to support timely repayment of prior year pass-throughs, if any, ultimately determined to have been underpaid; and (3) the Agreement includes a recital that IVDA has fully responded to all District questions and requests for information regarding IVDA's subordination request and the proposed 2014 bonds. If these requirements are not met, this Agreement may be deferred until such a time that compliance with this recital has, in fact, occurred.

Because IVDA has indicated that time is of the essence for consideration of this matter, the Agreement may still be in draft form, or may not have been approved in final form by IVDA, when this item is considered by the Board. In anticipation of that possibility, the Agreement authorizes the Superintendent to sign the final Agreement approved by IVDA, as long as it is substantially similar to the version approved by the Board.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Conditional Subordination Agreement (Agreement), by and between San Bernardino City Unified School District and Inland Valley Development Agency (IVDA) as Successor Agency to Former IVDA Redevelopment Agency. This Agreement makes Board approval conditional on the following: (1) approval by IVDA of normal and customary subordination terms to ensure timely future repayment, with interest, of any reduction in subordinated pass-through payments that may be required for debt service on the proposed 2014 bonds; (2) commitment by IVDA to negotiate in good faith, after issuance of the 2014 bonds, differences between IVDA and the District in methodology used to calculate pass-throughs, and to support timely repayment of prior year pass-throughs, if any, ultimately determined to have been underpaid; and (3) the Agreement includes a recital that IVDA has fully responded to all District questions and requests for

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information regarding IVDA's subordination request and the proposed 2014 bonds. If these requirements are not met, this Agreement may be deferred until such a time that compliance with this recital has, in fact, occurred.

BE IT FURTHER RESOLVED that the Board of Education authorizes Dale Madsen, Superintendent, to sign the final Agreement approved by IVDA, subject to the stipulation set forth in the Agreement and described above.

Requester/Approver: Assistant Superintendent, Facilities/Operations

11.2 Personnel Report #14, Dated January 21, 2014
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #14, dated January 21, 2014, 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 #14, dated January 21, 2014, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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SESSION TWELVE - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Administrator Coach for Instructional Improvement – High School
Coordinator of Special Education – Academic
Middle School Principal

Anticipated Litigation

(Government Code Section 54956.9(b)(1))
Number of Cases: Six

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session

SESSION FOURTEEN - Closing

14.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 4, 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:

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

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

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

Posted: January 17, 2014