

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

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

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**MICHAEL J. GALLO**  
Vice President



**BOBBIE PERONG**  
Board Member

**MARGARET HILL, D.Ed.**  
Board Member

**DR. BARBARA FLORES**  
President

**LYNDA K. SAVAGE**  
Board Member

**ABIGAIL MEDINA**  
Board Member

**DALE MARSDEN, Ed.D.**  
Superintendent

**DANNY TILLMAN**  
Board Member

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January 14, 2014

Estimated Time

**SESSION ONE - Opening**

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

**SESSION TWO - Special Presentations**

- |            |   |                  |
|------------|---|------------------|
| <b>2.0</b> | <b><i>Special Presentations</i></b>                                 | <b>5:45 p.m.</b> |
|            | 2.1 <u>Student Report/School Showcase—Arroyo Valley High School</u> |                  |
|            | 2.2 <u>In Recognition of Martin Luther King Jr.</u>                 |                  |
|            | 2.3 <u>Recognition of Yellow Ribbon Week</u>                        |                  |

**SESSION THREE – Student Achievement**

- |            |   |                  |
|------------|---|------------------|
| <b>3.0</b> | <b><i>Student Achievement</i></b>                           | <b>6:10 p.m.</b> |
|            | 3.1 <u>Local Control Accountability Plan (LCAP) Process</u> |                  |

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

**SESSION FOUR - Reports and Comments**

- 4.0**    *Reports and Comments* **6:45 p.m.**
- 4.1    Report by San Bernardino Teachers Association
  - 4.2    Report by California School Employees Association
  - 4.3    Report by Communications Workers of America
  - 4.4    Report by San Bernardino School Police Officers Association
  - 4.5    Report by San Bernardino School Managers
  - 4.6    Comments by Board Members
  - 4.7    Comments by Superintendent and Staff Members
  - 4.8    Book Study—*The Speed of Trust*, *The Thirteen Behaviors*

**SESSION FIVE – Public Comment**

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

**SESSION SIX - Administrative Presentation**

- 6.0**    *Administrative Presentation* **7:30 p.m.**
- 6.1    Staffing Comparison Report – District Police Department

**SESSION SEVEN - Administrative Reports**

- 7.0**    *Administrative Reports* **8:00 p.m.**
- 7.1    Withdrawal of the Leadership College Preparatory Academy Charter Petition
  - 7.2    Follow Up on Requests and Questions from Board and Community Members, as of January 15, 2014

**SESSION EIGHT – Consent Calendar**

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

**BOARD OF EDUCATION**

- 8.1    Approval of Minutes

**DEPUTY SUPERINTENDENT**

- 8.2    Amendment No. 2 to the Agreement with Malachied, Inc., DBA The Breakthrough Coach, Ponte Vedra, Florida, to Provide Management Development Program for District Administrators and their Secretaries

**BUSINESS SERVICES DIVISION**

- 8.3    Acceptance of Gifts and Donations to the District

- 8.4 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 3408
- 8.5 Approval to Piggyback – Bid No. 11/12-1441 – Los Angeles County Office of Education for Purchase of Standard School Supplies from Office Depot
- 8.6 Approval to Piggyback – Contract No. 523868 – CalSAVE -Monterey County Office of Education for Purchase of Computer Equipment, Peripherals and Supplies awarded to CDW Government
- 8.7 Authorization to Participate in the Symposium on Race Relations in the Inland Empire at California State University, San Bernardino
- 8.8 Bid No. 22-12, Infrastructure Cabling, Equipment and Services
- 8.9 Business and Inservice Meetings
- 8.10 Commercial Warrant Registers for Period from December 1, 2013 through December 15, 2013
- 8.11 Extended Field Trip, San Geronio High School, Harvard Model Congress 2014, San Francisco, California
- 8.12 Payment for Course of Study Activities

#### **EDUCATIONAL SERVICES**

- 8.13 Renewal of the Agreement with the Department of the Air Force, Maxwell Air Force Base (AFB), Alabama, for the Establishment of the Air Force Junior Reserve Officer Training Corps (AFJROTC), at San Bernardino High School
- 8.14 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

#### **STUDENT SERVICES**

- 8.15 Request to Enter into an Agreement with Apple, Inc., Utilizing Glendale Unified School District Piggyback Bid No. P13-1314 for the Purchase of Apple Equipment, Software, Services, Materials and Supplies
- 8.16 Request to Enter into a Lease/Purchase Agreement with Dell Services for the Purchase of Dell Laptops and Services

#### **CAPS**

- 8.17 Amendment No. 1 to the Agreement with Robbins Creative Content (RCC), LLC., Woodland, California, to Provide Grant Writing Services for the 21<sup>st</sup> Century Community Learning Center (21<sup>st</sup> CCLC) Program
- 8.18 Facilities Use Agreement with California State University San Bernardino (CSUSB) for the CAPS Annual Mini-Conference

#### **School Site**

- 8.19 Renewal of the Agreement with Stanfill Associates, Inc., Los Osos, California, to Serve as an External Evaluator for the Smaller Learning Communities (SLC) at Pacific High School

**Youth Services**

- 8.20 Expulsion of Student(s)
- 8.21 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
- 8.22 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
- 8.23 Lift of Expulsion of Student(s)
- 8.24 Petition to Expunge, Rescind, or Modify Expulsion

**FACILITIES/OPERATIONS DIVISION**

**Facilities Management**

- 8.25 Approval to Establish and Exceed the Change Order Limitation for Harik Construction, Inc. for the Mt. Vernon, Rio Vista, and Roosevelt Elementary School Modernization Projects (Group 2)
- 8.26 Amendment No. 2 to Bid No. F08-06 Mt. Vernon, Rio Vista and Roosevelt Elementary Schools Modernization Project - Harik Construction, Inc.
- 8.27 Amendment No. 36 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Carmack and Kendall Elementary Schools - Group 4

**HUMAN RESOURCES DIVISION**

- 8.28 Agreement with Teaching English Learners: Ron Rohac, Riverside, California, for Professional Development Training for English Language Learners at Cajon High School
- 8.29 Renewal of the Agreement with Azusa Pacific University, Azusa, California, for Intern Teaching under the Teacher and Special Education Program

**SESSION NINE – Meeting of the San Bernardino Schools Financing Corporation**

- 9.0** ***Meeting of the San Bernardino Schools Financing Corporation*** **8:10 p.m.**
- 9.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant the City of Highland an Enter and Construct Agreement for Access to District Property to Make Public Improvements at the Corner of 6<sup>th</sup> Street and Del Rosa Drive

RECESS

Board of Education Meeting  
January 14, 2014

SAN BERNARDINO SCHOOLS FINANCING CORPORATION MEETING  
January 14, 2014  
Community Room, Board of Education Building  
San Bernardino City Unified School District  
777 North F Street, San Bernardino, California

**AGENDA**

- 1.0** *Call to Order*
- 2.0** *Directors Present*
- 3.0** *Adoption of Resolution*
- 4.0** *Comments from the Public*
- 5.0** *Adjournment*

**RECONVENE**

**SESSION TEN - Action**

- 10.0** *Action Items* **8:15 p.m.**
- 10.1 Personnel Report #13, Dated January 14, 2014

**SESSION ELEVEN - Closed Session**

- 11.0** *Closed Session* **8:30 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 Appointments**

Title: Director of Categorical Programs

Board of Education Meeting  
January 14, 2014

**Anticipated Litigation**

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

Number of Cases: One

**SESSION TWELVE – Open Session**

*12.0 Action Reported from Closed Session*

*9:30 p.m.*

**SESSION THIRTEEN - Closing**

*13.0 Adjournment*

*9:35 p.m.*

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 21, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 10, 2014

**AGENDA FOR THE  
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Board Member

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January 14, 2014

**SESSION ONE - Opening**

**1.0 Opening**

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

**SESSION TWO - Special Presentations**

**2.0 Special Presentations**

- 2.1 Student Report/School Showcase—Arroyo Valley High School
- 2.2 In Recognition of Martin Luther King Jr.  
(Prepared by the Communications Office)

**WHEREAS** The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

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

**WHEREAS** Dr. Martin Luther King, Jr. traveled to communities all across our nation and around the world to deliver his lectures and teach his belief of non-violent resolution; his words provided inspiration and sustenance to those in American society struggling against racism, poverty, and war; and

**WHEREAS** Dr. Martin Luther King, Jr. delivered the most famous of his speeches, “I Have A Dream,” during the greatest civil rights demonstration in the history of our nation, which was held on the steps of the Lincoln Memorial in Washington, D.C. on August 28, 1963; and

**WHEREAS** Dr. Martin Luther King, Jr. paid the ultimate sacrifice for his beliefs when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr., a national holiday was first observed on January 20, 1986, and continues to be observed annually in his honor on the third Monday in January;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King Jr. and to honor his legacy as a man of determination, dignity, and strength.

2.3 Recognition of Yellow Ribbon Week  
(Prepared by the Communications Office)

**WHEREAS** the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

**WHEREAS** the Board welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

**WHEREAS** the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

**WHEREAS** the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby declares January 19-25, 2014, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

### **SESSION THREE – Student Achievement**

#### **3.0 *Student Achievement***

##### **3.1 Local Control Accountability Plan (LCAP) Process**

### **SESSION FOUR - Reports and Comments**

#### **4.0 *Reports and Comments***

##### **4.1 Report by San Bernardino Teachers Association**

##### **4.2 Report by California School Employees Association**

##### **4.3 Report by Communications Workers of America**

##### **4.4 Report by San Bernardino School Police Officers Association**

##### **4.5 Report by San Bernardino School Managers**

##### **4.6 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.

##### **4.7 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.

##### **4.8 Book Study—*The Speed of Trust*, *The Thirteen Behaviors***

### **SESSION FIVE – Public Comment**

#### **5.0 *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.

Board of Education Meeting  
January 14, 2014

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 SIX - Administrative Presentation**

#### **6.0 *Administrative Presentation***

- 6.1 Staffing Comparison Report – District Police Department  
(Prepared by District Police)

Joseph Paulino, interim director of School Police/Safety, District Police Department, will present a brief report on staffing comparisons.

### **SESSION SEVEN - Administrative Reports**

#### **7.0 *Administrative Reports***

- 7.1 Withdrawal of the Leadership College Preparatory Academy Charter Petition  
(Prepared by the Educational Services Division)

On November 4, 2013 Yetunde Alake Watson of Leadership College Preparatory Academy submitted a charter petition to the Charter School Operations Department.

On December 3, 2013, a public hearing was held in accordance with Education Code 47605(b) at which time the District Board considered the level of public support for the Petition by teachers employed by the District, other employees of the District, and parents.

On January 7, 2014, the following was received by the Charter School Operations Department via email from Yetunde Alake Watson:

“...A decision has been made by the Board of Directors governing Leadership College Preparatory Academy to pull the petition for a charter school within the San Bernardino City Unified School District. The petition was submitted to your office on November 4.

Board of Education Meeting  
January 14, 2014

We would like this decision to be reflected on the forthcoming agenda for the Board of Education's January 14, meeting....”

This serves as a formal withdrawal of the Leadership College Preparatory Academy charter petition.

7.2 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
<b>COMMUNICATIONS DEPARTMENT – MRS. BARDERE</b>					
1	12/17/13	Talk to SBETA about funding interns working at the Print Shop.	Mrs. Hill	2/4/14	In Progress
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
1	12/17/13	Survey schools to see which are supported by nonprofits and then recognize them.	Mr. Tillman	2/4/14	In Progress
2	12/17/13	How can we expand the Exceeding Expectations program here?	Mrs. Medina	2/4/14	In Progress
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
1	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
2	12/17/13	How is student placement determined before and after reclassification?	Dr. Flores	2/4/14	In Progress
3	12/17/13	What is the graduation rate for students that aren't reclassified?	Mrs. Medina	2/4/14	In Progress
4	12/3/13	What is the cost for offering drivers ed and work experience courses?	Mrs. Hill Mr. Tillman	2/4/14	In Progress
5	11/19/13	Respond to suggestions made during their yearly report.	DELAC Officers	2/4/14	In Progress
6	11/19/13	Provide the information requested by the S.B. Educational Justice Coalition.	Gwendolyn Rodgers	1/21/14	In Progress
7	10/1/13	Consider using the Unconscious Bias program.	Rebecca Harper	1/14/14	In Progress
8	9/10/13	What is Hardy Brown School doing to get high test scores?	Mrs. Hill	1/14/14	Provided in Board Correspondence.

Board of Education Meeting  
January 14, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					<b>Completed.</b>
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	12/17/13	What is the protocol to establish an anti-bullying committee?	Emilie Ortiz	1/14/14	<b>Completed.</b>
2	12/7/13	Investigate Glen Singleton’s work on cultural proficiency.	Dr. Flores	2/21/14	In Progress
3	12/17/13	Provide information on technology.	Mr. Tillman	1/21/14	In Progress
4	12/3/13	Bring back the cost of technology for Common Core.	Dr. Flores	2/21/14	In Progress
5	11/19/13	Consider using the GRIP program in the District.	Mrs. Hill	2/21/14	In Progress
6	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	2/21/14	Administrative Report scheduled.
7	11/19/13	Show the bullying suspension numbers by demographics.	Mr. Tillman	2/21/14	Administrative Report scheduled.
8	11/5/13	Provide an update on MAA reimbursements.	Mr. Tillman	2/4/14	Provided in Board Correspondence. <b>Completed.</b>
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	In Progress
<b>BUSINESS SERVICES – JANET KING</b>					
1	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	2/4/14	Cabinet is completing an analysis.
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	12/17/13	Why was her son dropped from Middle College High School?	Rodolfina Gamino	2/4/14	In Progress
2	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
3	10/1/13	Look at supporting the resident sub program.	Mrs. Perong Mr. Tillman	2/4/14	In Progress

Board of Education Meeting  
 January 14, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	9/17/13	Hold a job fair to advertise available positions for local residents.	Mr. Tillman	To be determined	
5	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	2/4/14	In Progress
6	8/20/13 11/19/13	Revisit having an Enrollment Center.	Dr. Flores Mrs. Hill	2/4/14	In Progress
7	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.
<b>SUPERINTENDENT – DR. MARSDEN</b>					
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 classes offered at Richardson and Rodriguez?	Brenda Daniels	2/4/14	In Progress
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.
<b>STRATEGIC PLANNING</b>					
1	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	2/4/14	In Progress

Board of Education Meeting  
January 14, 2014

**SESSION EIGHT – Consent Calendar**

**8.0 *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**

8.1 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 December 3, 2013, be approved as presented.

**DEPUTY SUPERINTENDENT**

8.2 Amendment No. 2 to the Agreement with Malachied, Inc., DBA The Breakthrough Coach, Ponte Vedra, Florida, to Provide Management Development Program for District Administrators and their Secretaries  
(Prepared by Business Services Division)

The Deputy Superintendent’s Office requests Board of Education approval to amend the agreement with Malachied, Inc., DBA the Breakthrough Coach, Ponte Vedra, Florida, approved by the Board on August 20, 2013, Agenda Item 11.4. The amendment is necessary to increase the contract amount by an additional \$34,000.00 to cover the cost of training for 50 managers and their secretaries including authorized associated travel expenses for a new aggregate contract amount of \$57,400.00. The additional fee will be paid from the Unrestricted General Fund – Strategic Planning Program, Account No. 094. 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 Malachied, Inc., DBA the Breakthrough Coach, Ponte Vedra, Florida, approved by the Board on August 20, 2013, Agenda Item 11.4. The amendment is necessary to increase the contract amount by an additional \$34,000.00 to cover the cost of training for 50 managers and their secretaries including authorized associated travel expenses for a new aggregate contract amount of \$57,400.00. The additional fee will be paid from the Unrestricted General Fund – Strategic Planning Program, Account No. 094. All other terms and conditions remain the same.

Board of Education Meeting  
 January 14, 2014

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**

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Communications / Community Relations	Angeles Contractor, Inc. Buena Park, California	\$1,000.00 To sponsor the Community Gathering for Excellence Event	\$1,000.00
Richardson PREP HI	First Financial Credit Union, West Covina, California	\$500.00 To sponsor the ASB	\$500.00
Arrowview Middle School	First Financial Credit Union, West, Covina, California	\$500.00 To sponsor the ASB	\$500.00
Little Mountain Elementary School	Virginia Izell, Huntington Beach, California	\$250.00 towards the purchase of classroom supplies	\$250.00
Riley Elementary School	Katie Jo Troy Highland, California	\$120.00 To be used towards the purchase of items for the MODEL Store	\$120.00
Riley Elementary School	Jackie Johnson Fontana, California	\$260.00 To be used towards the purchase of items for the MODEL Store	\$260.00
Communications / Community Relations	Loma Linda University Loma Linda, California	\$5,000.00 To sponsor the Community Gathering for Excellence Event	\$5,000.00
Riley Elementary School	Gary Amico Studio City, California	\$500.00 To be used towards the purchase of items for the MODEL Store	\$500.00
Curtis Middle School	First Presbyterian Church San Bernardino, California	\$425.39 To be used towards school supplies and student hygiene necessities	\$425.39

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

Board of Education Meeting  
January 14, 2014

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Angeles Contractor, Inc., Buena Park, California; \$500.00, First Financial Credit Union, West Covina, California; \$500.00, First Financial Credit Union, West Covina, California; \$250.00, Virginia Izell, Huntington Beach, California; \$120.00, Katie Jo Troy, Highland, California; \$260.00, Jackie Johnson, Fontana, California; \$5,000.00, Loma Linda University, Loma Linda, California; \$500.00, Gary Amico, Studio City, California; and \$425.39, First Presbyterian Church, San Bernardino, California.

Requester: Various

Approver: Director, Fiscal Services Department

- 8.4 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 3408  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to amend the agreement with the California Department of Education (CDE) approved by the Board on July 23, 2013, Agenda Item 9.12, to provide the State Preschool Program. This amendment is for the increase in the Maximum Reimbursable Amount (MRA) by an additional \$76,620.00, from the original encumbrance of \$5,865,763.00, to a new amount of \$5,942,383.00. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the California Department of Education (CDE) approved by the Board on July 23, 2013, Agenda Item 9.12, to provide the State Preschool Program. This amendment is for the increase in the Maximum Reimbursable Amount (MRA) by an additional \$76,620.00, from the original encumbrance of \$5,865,763.00, to a new amount of \$5,942,383.00. All other terms and conditions remain the same.

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

Requester/Approver: Director, Fiscal Services, Business Services Division

Board of Education Meeting  
January 14, 2014

8.5 Approval to Piggyback – Bid No. 11/12-1441 – Los Angeles County Office of Education for Purchase of Standard School Supplies from Office Depot  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to piggyback on Bid No. 11/12-1441 Los Angeles County Office of Education for the purchase of standard school supplies from awarded vendor, Office Depot. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of school supplies will be paid by requesting sites.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the piggyback of Bid No. 11/12-1441 Los Angeles County Office of Education for the purchase of standard school supplies from awarded vendor, Office Depot. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed three years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

Requester/Approver: Director, Purchasing Department

8.6 Approval to Piggyback – Contract No. 523868 – CalSAVE -Monterey County Office of Education for Purchase of Computer Equipment, Peripherals and Supplies awarded to CDW Government  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to piggyback on Contract No. 523868 CalSAVE – Monterey County Office of Education for the purchase of computer peripherals and supplies from awarded vendor, CDW Government. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of school supplies will be paid by requesting sites.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the piggyback of Contract No. 523868 CalSAVE – Monterey County Office of Education for the purchase of computer peripherals and

Board of Education Meeting  
January 14, 2014

supplies from awarded vendor, CDW Government. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

Requester/Approver: Director, Purchasing Department

8.7 Authorization to Participate in the Symposium on Race Relations in the Inland Empire at California State University, San Bernardino  
(Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval for the District to participate as a sponsor in the Symposium on Race Relations in the Inland Empire at California State University, San Bernardino. The sponsorship, not to exceed \$5,000.00, will be paid from the unrestricted general fund Superintendent's budget (067).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the District to participate as a sponsor in the Symposium on Race Relations in the Inland Empire at California State University, San Bernardino. The sponsorship, not to exceed \$5,000.00, will be paid from the unrestricted general fund Superintendent's budget (067).

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

Requester/Approver: Director, Fiscal Services Department

8.8 Bid No. 22-12, Infrastructure Cabling, Equipment and Services  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to amend the contract awarded to Vector Resources, Inc., Bid No. 22-12, Infrastructure Cabling, Equipment and Services to add lines 319 through 331. The additional items will give the District flexibility to address the individual needs of each site at a cost saving from the equipment originally called out for in the bid. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
January 14, 2014

BE IT RESOLVED that the Board of Education approves amending the contract awarded to Vector Resources, Inc., Bid No. 22-12, Infrastructure Cabling, Equipment and Services to add lines 319 through 331. 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: Director, Information Technology Department  
Approver: Assistant Superintendent, Student Services Division

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

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

It is recommended that the following resolution be adopted:

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

Greg Blanco  
(Board Representative, St. Adelaide School)

To attend the ASCD 69<sup>th</sup> Annual Conference and Exhibit Show, March 15, through March 17, 2014, in Los Angeles, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,000.00, will be paid from the Categorical Programs Account No. 536.

Suzanne Cuellar  
Teashia Lopez  
Concepcion Muldoon  
Mary Jo Suquett  
(Board Representatives, St. Adelaide School)

To attend the Kindergarten Association 32<sup>nd</sup> Annual PK1 Conference from January 17, through January 19, 2014, in Santa Clara, California. Total cost, including meals and mileage per District guidelines, not to exceed \$3,300.00, will be paid from Categorical Programs Account No. 536.

Board of Education Meeting  
January 14, 2014

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

8.10 Commercial Warrant Registers for Period from December 1, 2013 through December 15, 2013  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from December 1, 2013, through December 15, 2013, be approved.

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

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

8.11 Extended Field Trip, San Gorgonio High School, Harvard Model Congress 2014, San Francisco, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for 17 San Gorgonio High School students and 2 District employees to attend the Harvard Model Congress 2014, in San Francisco, California, from January 16, through January 20, 2014.

Students will have the opportunity to participate in a variety of comprehensively designed simulations covering all three branches of government and myriad special programs to give them a complete “Inside the Beltway” experience.

The cost of the trip, not to exceed \$14,120.00, including meals and lodging for 17 San Gorgonio High School students and 2 District employees, will be paid from San Gorgonio High School ASB Harvard Model Congress Club funds. Transportation to and from the Ontario International Airport will be provided by students’ parents, at no cost. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
January 14, 2014

BE IT RESOLVED that the Board of Education approves the extended field trip for 17 San Gorgonio High School students and 2 District employees to attend the Harvard Model Congress 2014, in San Francisco, California, from January 16, through January 20, 2014. The cost of the trip, not to exceed \$14,120.00, including meals and lodging for 17 San Gorgonio High School students and 2 District employees, will be paid from San Gorgonio High School ASB Harvard Model Congress Club funds. Transportation to and from the Ontario International Airport will be provided by students' parents, at no cost. Names of the students are on file in the Business Services office.

Requester: Principal, San Gorgonio High School  
Approver: Assistant Superintendent, Human Resources Division

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

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

Marshall Elementary School wishes to hire Segerstrom Center for the Arts for a presentation titled "Edutainment Arts - Science Magic" on February 19, 2014. Students will be amazed when they not only see the impossible become possible, but also learn how to do it themselves. Students will be encouraged to think like scientists as they try to figure out the puzzles of a magician. The cost, not to exceed \$465.00, will be paid from Marshall Elementary School Account No. 501.

Jones Elementary School wishes to hire Keith Berger & David Prather, The Chameleons, for a presentation titled "The Bully Dudes Assembly" on January 28, 2014. The assembly will provide students with visual examples of different types of bullying. Students will learn useful skills in dealing with bullies while also exploring the less talked about, but equally important, subject of being a witness or bystander to bullying. The cost, not to exceed \$750.00, will be paid from Jones Elementary School Account No. 205.

North Park Elementary School wishes to hire The Stunt Masters Inc. for a presentation titled "BMX Impact Show" on January 9, 2014. The presentation delivers a motivational, inspirational and educational message. The cost, not to exceed \$1,200.00, will be paid from North Park Elementary School ASB Account.

Newmark Elementary School wishes to hire The Humane Society of San Bernardino Valley for various presentations titled "Humane Education Program" beginning January 21, throughout the month of May 2014. The presentations will reinforce state standards through Project Based Learning with hands-on activities and information involving animals that have been studied during the first quarter. The presentations will be made free of charge.

Board of Education Meeting  
January 14, 2014

It is recommended that the following resolution be adopted:

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

Seegerstrom Center for the Arts for a presentation titled “Edutainment Arts- Science Magic” on February 19, 2014. The cost, not to exceed \$465.00, will be paid from Marshall Elementary School Account No. 501.

Keith Berger & David Prather, The Chameleons, for a presentation titled “The Bully Dudes” on January 28, 2014. The cost, not to exceed \$750.00, will be paid from Jones Elementary School Account No. 205.

The Humane Society of San Bernardino Valley for various presentations at Newmark Elementary School titled “Humane Education Program” beginning January 21, throughout the month of May 2014. The presentations will be made free of charge.

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

The Stunt Masters Inc. for a presentation titled “BMX Impact Show” on January 9, 2014. The cost, not to exceed \$1,200.00, will be paid from North Park Elementary School ASB Account.

Requester: Various

Approver: Assistant Superintendent, Educational Services Division; Assistant Superintendent, Student Services Division; Assistant Superintendent, Human Resources Division

### **EDUCATIONAL SERVICES**

- 8.13 Renewal of the Agreement with the Department of the Air Force, Maxwell Air Force Base (AFB), Alabama, for the Establishment of the Air Force Junior Reserve Officer Training Corps (AFJROTC), at San Bernardino High School  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with the Department of the Air Force, Maxwell Air Force Base (AFB), Alabama, for the establishment of the Air Force Junior Reserve Officer Training Corps (AFJROTC), effective July 1, 2014, through June 30, 2019. Under the Title provisions of Public Law 88-647, the Reserve Officer Training Corps Vitalization Act of 1964, Section 2031, Chapter 102, Title 10, United States Code (USC) as amended, the Department of the Air Force intends to establish and maintain an AFJROTC unit at San Bernardino High School. The course content consists of a minimum of 120 class hours per year to provide the instructional material and guidance for the application of the materials. Other services include all curriculum text, teaching aides and other academic text supplies for the program. Reimbursements to the District include a portion of the

Board of Education Meeting  
January 14, 2014

minimum instructor pay for a maximum of 10 months or 300 consecutive days for the fiscal year, costs incident to the procurement, transportation, packing, unpacking, crating and normal maintenance of uniforms, supplies, equipment and instructional materials and authorized long distance phone calls. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Department of the Air Force, Maxwell Air Force Base (AFB), Alabama, for the establishment of the Air Force Junior Reserve Officer Training Corps (AFJROTC), effective July 1, 2014, through June 30, 2019. Under the Title provisions of Public Law 88-647, the Reserve Officer Training Corps Vitalization Act of 1964, Section 2031, Chapter 102, Title 10, United States Code (USC) as amended, the Department of the Air Force intends to establish and maintain an AFJROTC unit at San Bernardino High School. The course content consists of a minimum of 120 class hours per year to provide the instructional material and guidance for the application of the materials. Other services include all curriculum text, teaching aides and other academic text supplies for the program. Reimbursements to the District include a portion of the minimum instructor pay for a maximum of 10 months or 300 consecutive days for the fiscal year, costs incident to the procurement, transportation, packing, unpacking, crating and normal maintenance of uniforms, supplies, equipment and instructional materials and authorized long distance phone calls. There is no cost to the District.

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

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

8.14 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:

12/19/1994	03/11/1995	04/25/1995	05/19/1995	07/14/1995	08/24/1995
09/26/1995	02/22/1996	03/17/1996	05/10/1996	05/26/1996	06/11/1996

Board of Education Meeting  
January 14, 2014

08/06/1996 09/21/1996 12/23/1994 06/14/1995 09/28/1995 05/18/1996  
07/20/1996

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

### **STUDENT SERVICES**

- 8.15 Request to Enter into an Agreement with Apple, Inc., Utilizing Glendale Unified School District Piggyback Bid No. P13-1314 for the Purchase of Apple Equipment, Software, Services, Materials and Supplies  
(Prepared by Business Services Division)

Public Contract Code 20118 permits a Governing Board, when the Board has determined that it is in the best interest of the District, to piggyback onto the contract of another public agency or corporation to purchase or lease equipment or supplies to the extent authorized by law. The Purchasing Department requests Board of Education approval to enter into an agreement with Apple, Inc., utilizing Glendale Unified School District Piggyback Bid No. P13-1314 for the purchase and/or lease of Apple equipment, software, materials and services on an as-required basis. The cost of equipment, software, materials and services being purchased will be paid from Common Core Funds, Account No. 354 in addition by requesting sites on an as-required basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Apple, Inc., utilizing Glendale Unified School District Piggyback Bid No. P13-1314 for the purchase and/or lease of Apple equipment, software, materials and services on an as-required basis.

BE IT ALSO RESOLVED that the Board of Education approves a two-year lease/purchase agreement for Apple equipment to support Common Core and SBAC testing at a proposed cost of \$3,747,977.00, which includes a \$1.00 equipment purchase buyout at the end of the two-year lease term. Lease payments are to be paid in annually in advance, in the amount of \$1,882,383.34.

BE IT ALSO RESOLVED that the Board of Education approves entering into a professional service agreement with Apple, Inc., for Custom Architecture and iPad Set-up, Integration and Project Management, Coaching and Implementation Services at a cost not to exceed

Board of Education Meeting  
January 14, 2014

\$718,427.57.

BE IT ALSO RESOLVED the District reserves the right to purchase additional quantities on an as-required basis throughout the term of the contract, and any extension thereafter not to exceed five years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign all agreements associated with this contract.

Requester: Director, Information Technology and Assistant Director, Assessment & Accountability

Approver: Assistant Superintendent, Student Services

8.16 Request to Enter into a Lease/Purchase Agreement with Dell Services for the Purchase of Dell Laptops and Services  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to enter into a two-year lease-purchase agreement with Dell Services for the lease of Dell Laptops to support Common Core and SBAC testing, in accordance with the contract previously awarded by the Board of Education to Dell Services, Agenda Item 8.17 dated May 4, 2011. All costs, including implementation, configuration and set-up services, will be paid from the Common Core Fund, Account No. 354.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a two-year lease-purchase agreement with Dell Services, in accordance with the contract previously awarded by the Board of Education to Dell Services, for the purchase of Dell laptops, related equipment and services, Agenda Item 8.17, Board date May 4, 2011, to support Common Core and SBAC testing, with a \$1.00 equipment purchase buyout option at the end of the two-year lease term. The total proposed lease amount of \$1,268,548.00, which includes project implementation, configuration and set-up services, is to be paid annually in advance in an amount of \$651,044.12.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Services, to sign all agreements associated with this contract.

Requester: Director, Technology and Assistant Director Assessment & Accountability

Approver: Assistant Superintendent Student Services

**CAPS**

8.17 Amendment No. 1 to the Agreement with Robbins Creative Content (RCC), LLC., Woodland, California, to Provide Grant Writing Services for the 21<sup>st</sup> Century Community Learning Center (21<sup>st</sup> CCLC) Program  
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to amend the agreement with Robbins Creative Content (RCC), LLC, Woodland, California, approved by the Board on October 15, 2013, Agenda Item 10.25. After reviewing the preliminary data of the schools, CAPS has identified a need to add two additional modified grant applications to increase the chances for receiving additional funding. The additional cost, not to exceed \$5,000.00, payable at \$2,500.00 per each additional modified proposal, for a new total contract amount of \$39,000.00, will be paid from Restricted General Fund - After School Education and Safety Program, Account No. 459. 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 Robbins Creative Content (RCC), LLC, Woodland, California, approved by the Board on October 15, 2013, Agenda Item 10.25. After reviewing the preliminary data of the schools, CAPS has identified a need to add two additional modified grant applications to increase the chances for receiving additional funding. The additional cost, not to exceed \$5,000.00, payable at \$2,500.00 per each additional modified proposal, for a new total contract amount of \$39,000.00, will be paid from Restricted General Fund - After School Education and Safety Program, Account No. 459. 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, Creative Before- and After-School Programs for Success (CAPS-Central) Department

Approver: Assistant Superintendent, Student Services Division

8.18 Facilities Use Agreement with California State University San Bernardino (CSUSB) for the CAPS Annual Mini-Conference  
(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 facilities use agreement with California State University San Bernardino, San Bernardino, California, for the annual CAPS mini-conference, effective March 26, through March 28, 2014. The facilities use includes classrooms, custodian,

Board of Education Meeting  
January 14, 2014

parking lot, tables and chairs for staff development for approximately 500 CAPS staff. All rooms include audio-visual equipment, internet and utilities. The cost for the facilities, not to exceed \$8,148.00, will be paid from Restricted General Fund, After School Education and Safety Program – Cohort, Account No. 459.

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 California State University San Bernardino, San Bernardino, California, for the annual CAPS mini-conference, effective March 26, through March 28, 2014. The facilities use includes classrooms, custodian, parking lot, tables and chairs for staff development for approximately 500 CAPS staff. All rooms include audio-visual equipment, internet and utilities. The cost for the facilities, not to exceed \$8,148.00, will be paid from Restricted General Fund, After School Education and Safety Program – Cohort, Account No. 459.

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

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

Approver: Assistant Superintendent, Student Services Division

### School Site

- 8.19 Renewal of the Agreement with Stanfill Associates, Inc., Los Osos, California, to Serve as an External Evaluator for the Smaller Learning Communities (SLC) at Pacific High School  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to renew the agreement with Stanfill Associates, Inc., Los Osos, California, to provide services as an external evaluator to the five-year Smaller Learning Communities (SLC) grant for Pacific High School, effective December 4, 2013, through March 30, 2014. The SLC grant will conclude on December 31, 2013 and a final comprehensive external evaluator report is required to assess the school's progress toward meeting the grant's goals and objectives. In 2002, the District convened a committee to create a new strategic plan titled *Blueprint for Success* with SLC as one of the four areas of focus. Students already participating in Pacific High School SLC have benefited from the increased connectivity, specialized support, rigor and relevancy. Dr. Stanfill will perform site visits, analyze data, and provide timely, regular and useful feedback on the progress of its SLC implementation. The written reports will identify areas for needed improvement. The cost for providing services, not to exceed \$7,500.00, will be paid from Restricted General Fund, Smaller Learning Communities – Every Student Connected, Account No. 511.

Board of Education Meeting  
January 14, 2014

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Stanfill Associates, Inc., Los Osos, California, to provide services as an external evaluator to the five-year Smaller Learning Communities (SLC) grant for Pacific High School, effective December 4, 2013, through March 30, 2014. The SLC grant will conclude on December 31, 2013, and a final comprehensive external evaluator report is required to assess the school's progress toward meeting the grant's goals and objectives. In 2002, the District convened a committee to create a new strategic plan titled *Blueprint for Success* with SLC as one of the four areas of focus. Students already participating in Pacific High School SLC have benefited from the increased connectivity, specialized support, rigor and relevancy. Dr. Stanfill will perform site visits, analyze data, and provide timely, regular and useful feedback on the progress of its SLC implementation. The written reports will identify areas for needed improvement. The cost for providing services, not to exceed \$7,500.00, will be paid from Restricted General Fund, Smaller Learning Communities – Every Student Connected, Account No. 511.

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

Requester: Principal, Pacific High School

Approver: Assistant Superintendent, Student Services Division

### Youth Services

#### 8.20 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)6/13/2002	*(S)3/20/1997	*(S)9/23/1997	*(S)8/11/1998	*6/19/2001	*(S)4/30/2001
*(S)6/6/1995	*(S)4/10/1997	*(S)10/31/1997	*(S)8/9/2000		

\*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

Board of Education Meeting  
January 14, 2014

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

- 8.21 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.

5/22/2001      9/24/2001

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

- 8.22 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:

Board of Education Meeting  
January 14, 2014

10/19/2000 11/21/2000

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

8.23 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:

4/19/1998

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

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

6/18/1999 2/10/1999

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

**FACILITIES/OPERATIONS DIVISION**

**Facilities Management**

- 8.25 Approval to Establish and Exceed the Change Order Limitation for Harik Construction, Inc. for the Mt. Vernon, Rio Vista, and Roosevelt Elementary School Modernization Projects (Group 2)  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to establish and exceed the 10% change order limitation of Public Contract Code Section 20118.4, originally approved by the Board on January 10, 2012 and awarded to Harik Construction, for Bid No. F08-06, Mt. Vernon, Rio Vista, and Roosevelt Elementary School Modernization Projects (Group 2).

<b>Site</b>	<b>Contract Amount w/amendment</b>	<b>Allowable 10% Limit</b>	<b>CO's exceeding 10% (previously approved)</b>	<b>Current CO's</b>	<b>CO Total</b>
Mt. Vernon Roosevelt	\$5,097,044.00	\$509,704.40	\$0	\$282,358.60	\$792,063.00
Rio Vista				\$0	\$0

These change orders are necessary due to unanticipated additional work including, but not limited to, replacement of degraded existing HVAC ductwork and deterioration of the existing marquee at Mt. Vernon Elementary School; and replacement of perimeter fencing due to deterioration and safety/security issues at Roosevelt Elementary School. It was in the best interest of the District to proceed with the change orders and not bid out the additional work due to delays to the Project and delay payments to the General Contractor. 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 establishing and exceeding the 10% change order limitation for Harik Construction, Bid No. F08-06, Mt. Vernon, Rio Vista, and Roosevelt Elementary School Modernization Projects (Group 2), in the amount of \$282,358.60, due to unanticipated additional work. All other terms and conditions remain the same.

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

Board of Education Meeting  
January 14, 2014

8.26 Amendment No. 2 to Bid No. F08-06 Mt. Vernon, Rio Vista and Roosevelt Elementary Schools Modernization Project - Harik Construction, Inc.  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Harik Construction, Inc., Glendora, CA, previously approved by the Board on January 10, 2012. This amendment is for unanticipated work required by the Division of State Architect for additional code-required Path of Travel and Fire Alarm improvements and for unforeseen conditions which require hazardous materials abatement, replacement of deficient existing studs and flooring, replacement of deteriorated and disintegrated insulation, and non-code compliant existing plumbing for the Mt. Vernon, Rio Vista and Roosevelt Elementary Schools Modernization Project. County Counsel has approved the amendment, including proposed change orders. The total cost, \$231,718.00, for a new aggregate total of \$5,097,044.00, will be paid from Funds 21, 35, and 40. All other terms and conditions will 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 Harik Construction, Inc., Glendora, CA. This amendment is for unanticipated work required by the Division of State Architect for additional code-required Path of Travel and Fire Alarm improvements and for unforeseen conditions which require hazardous materials abatement, replacement of deficient existing studs and flooring, replacement of deteriorated and disintegrated insulation, and non-code compliant existing plumbing for the Mt. Vernon, Rio Vista and Roosevelt Elementary Schools Modernization Project. County Counsel has approved the amendment, including proposed change orders. The total cost, \$231,718.00, for a new aggregate total of \$5,097,044.00, will be paid from Funds 21, 35, and 40. All other terms and conditions will remain the same.

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

Requester: Interim Facilities Administrator, Facilities Management

Approver: Assistant Superintendent, Facilities/Operations

8.27 Amendment No. 36 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Carmack and Kendall Elementary Schools - Group 4  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, California, previously renewed by the Board on June 15, 2010, effective through June 30, 2015. This amendment is needed due to extended construction administration services and project closeout support beyond the original

Board of Education Meeting  
January 14, 2014

construction period due to delays in completion of integrated fire alarm and security system and final punch list completion. The cost, not to exceed \$27,564.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35. 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 HMC Architects, due to extended construction administration services and project closeout support beyond the original construction period due to delays in completion of integrated fire alarm and security system and final punch list completion. The cost, not to exceed \$28,780.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

Elementary Site	Deferred Maintenance
Carmack	\$20,654.00
Kendall	\$ 6,910.00
Total	\$27,564.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 36.

Requester: Director, Facilities Planning and Development Department

Approver: Assistant Superintendent, Facilities/Operations Division

### **HUMAN RESOURCES DIVISION**

- 8.28 Agreement with Teaching English Learners: Ron Rohac, Riverside, California, for Professional Development Training for English Language Learners at Cajon High School  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to enter into an agreement with Teaching English Learners: Ron Rohac, Riverside, California, to provide professional development training addressing the needs of English Language learners in specific content areas at Cajon High School, effective January 7, through June 30, 2014. Staff development will include strategies for developing lessons on reading and writing across the curriculum and the infusion of common core standards. Emphasis will be on providing teachers with strategies which promote high levels of student engagement. Off-site technical support and resources include model lessons, video clips, hands-on activities, grading rubrics, and SDAIE training videos with content specifics. Follow-up assistance in the form of email and video sessions will be provided to teachers for development of lessons that integrate the use of technology and make learning more accessible for students. Access to the web page with variety of resources will also be included. The cost for services, not to exceed \$7,000.00, will be paid from Restricted General

Board of Education Meeting  
January 14, 2014

Fund – Economic Impact State Bilingual (Non-Compensatory Education Schools), Account No. 423.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Teaching English Learners: Ron Rohac, Riverside, California, to provide professional development training addressing the needs of English Language learners in specific content areas at Cajon High School, effective January 7, through June 30, 2014. Staff development will include strategies for developing lessons on reading and writing across the curriculum and the infusion of common core standards. Emphasis will be on providing teachers with strategies which promote high levels of student engagement. Off-site technical support and resources include model lessons, video clips, hands-on activities, grading rubrics, and SDAIE training videos with content specifics. Follow-up assistance in the form of email and video sessions will be provided to teachers for development of lessons that integrate the use of technology and make learning more accessible for students. Access to the web page with a variety of resources will also be included. The cost for services, not to exceed \$7,000.00, will be paid from Restricted General Fund – Economic Impact State Bilingual (Non-Compensatory Education Schools), Account No. 423.

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

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources Division

8.29 Renewal of the Agreement with Azusa Pacific University, Azusa, California, for Intern Teaching under the Teacher and Special Education Program  
(Prepared by Business Services Division)

The Human Resources - Certificated Department requests Board of Education approval to renew the agreement with Azusa Pacific University, Azusa, California, for intern teaching program for their students, under the teacher and special education program, effective January 1, 2014, through December 30, 2019. The program includes the multiple subject, single subject, and special education credential internship program. The renewal agreement includes recent revisions and updates made by the Commission on Teacher Credentialing to the Preservice Preparation requirement and Support and Supervision requirements for intern programs and must be implemented by January 1, 2014. The District will designate appropriate personnel to coordinate and supervise the students' intern training experience. As a result of the new Local Control Funding Formula (LCFF), there will be no stipends to the District for this internship. There is no cost to the District.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
January 14, 2014

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Azusa Pacific University, Azusa, California, for intern teaching program for their students, under the teacher and special education program, effective January 1, 2014, through December 30, 2019. The program includes the multiple subject, single subject, and special education credential internship program. The renewal agreement includes recent revisions and updates made by the Commission on Teacher Credentialing to the Preservice Preparation requirement and Support and Supervision requirements for intern programs and must be implemented by January 1, 2014. The District will designate appropriate personnel to coordinate and supervise the students' intern training experience. As a result of the new Local Control Funding Formula (LCFF), there will be no stipends to the District for this internship. There is no cost to the District.

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

Requester: Director, Human Resources – Certificated Department  
Approver: Assistant Superintendent, Human Resources Division

**SESSION NINE – Meeting of the San Bernardino Schools Financing Corporation**

**9.0 Meeting of the San Bernardino Schools Financing Corporation**

- 9.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant the City of Highland an Enter and Construct Agreement for Access to District Property to Make Public Improvements at the Corner of 6<sup>th</sup> Street and Del Rosa Drive  
(Prepared by Facilities/Operations Division)

As the owner of a parcel of land located at the corner of 6th Street and Del Rosa Drive across from Indian Springs High School, specifically Parcel Number 0278-201-30, it is necessary for the San Bernardino Schools Financing Corporation to grant an enter and construct agreement with the City of Highland. This agreement will allow the City of Highland to make public improvements adjacent to District property to the 6th Street right-of-way, which include improvements to curbs, gutters, and sidewalks (Exhibit A). There will be no cost to the District.

It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and to convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

**RECESS**

**SAN BERNARDINO SCHOOLS FINANCING CORPORATION MEETING**

January 14, 2014

Community Room, Board of Education Building  
San Bernardino City Unified School District  
777 North F Street, San Bernardino, California

**AGENDA**

- 1.0 Call to Order**
- 2.0 Directors Present**
- 3.0 Adoption of Resolution**

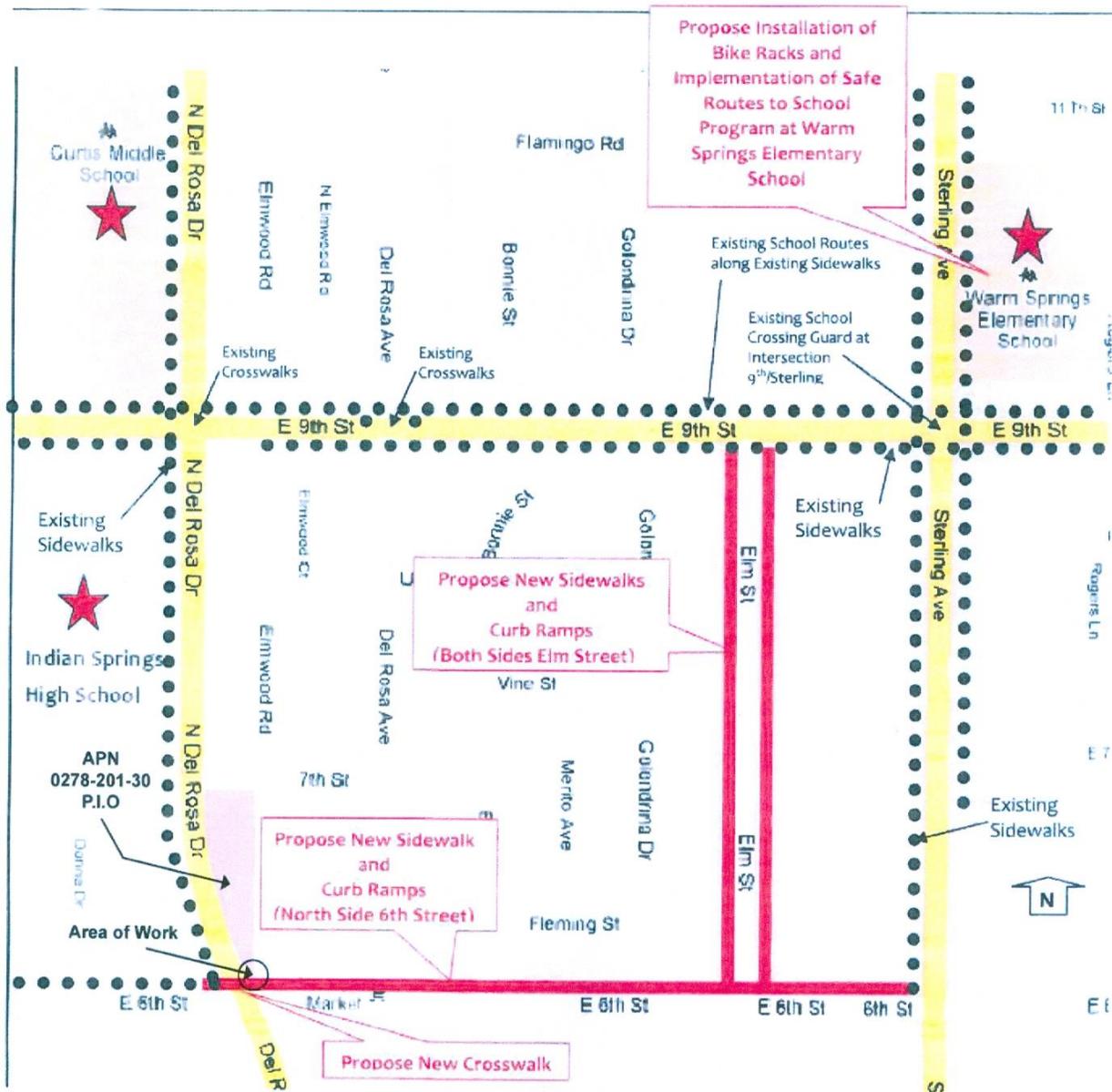
BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant an enter and construct agreement with the City of Highland to make public improvements adjacent to District property to the 6<sup>th</sup> Street right-of-way, which include improvements to curbs, gutters, and sidewalks (Exhibit A). There will be no cost to the District.

BE IT FURTHER RESOLVED that the Board of Directors authorizes Dale Marsden to execute

Board of Education Meeting  
January 14, 2014

all documents and to incur reasonable and necessary costs to facilitate the transaction described herein.

SR2S CYCLE 10 – March, 2012



Demonstrates Existing Sidewalks and School Routes and Proposed Cycle 10 Sidewalk Improvements for Additional School Routes, Bike Racks and SR2S Program Implementation at Warm Springs Elementary School

### 6<sup>TH</sup> Street and Elm Street GENERAL MAP

**EXHIBIT "A"**

Board of Education Meeting  
January 14, 2014

**4.0**    *Comments from the Public*

**5.0**    *Adjournment*

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education will reconvene its regular meeting.

**RECONVENE**

Requester: Director, Facilities Planning and Development Department

Approver: Assistant Superintendent, Facilities/Operations Division

**SESSION TEN - Action**

**10.0 Action Items**

10.1 Personnel Report #13, Dated January 14, 2014  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #13, dated January 14, 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 #13, dated January 14, 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.

Board of Education Meeting  
January 14, 2014

Board of Education Meeting  
January 14, 2014

## **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 Appointments**

Title: Director of Categorical Programs

##### **Anticipated Litigation**

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

Number of Cases: One

## **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, January 21, 2014, 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

Board of Education Meeting  
January 14, 2014

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 10, 2014