

**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



ABIGAIL MEDINA
Board Member

DR. BARBARA FLORES
Board Member

LYNDA K. SAVAGE
Board Member

MARGARET HILL, D.Ed.
Board Member

MICHAEL J. GALLO
President

DANNY TILLMAN
Board Member

DALE MARSDEN, Ed.D.
Superintendent

February 4, 2014

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- | | | |
|------------|--|------------------|
| 2.0 | <i>Special Presentations</i> | 5:45 p.m. |
| 2.1 | <u>School Showcase—Shandin Hills Middle School</u> | |
| 2.2 | <u>Recognition of Presidents' Day</u> | |
| 2.3 | <u>Resolution in Support of "Cradle to Career Roadmap"</u> | |

SESSION THREE – Closed Session

- | | | |
|------------|------------------------------|------------------|
| 3.0 | <i>Closed Session</i> | 6:00 p.m. |
|------------|------------------------------|------------------|

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

Conference with Legal Counsel

Anticipated Litigation
Number of Cases: One

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

SESSION FOUR - Student Achievement

- 4.0** *Student Achievement* **6:30 p.m.**
4.1 Local Control Accountability Plan (LCAP) Update

SESSION FIVE - Reports and Comments

- 5.0** *Reports and Comments* **6:45 p.m.**
5.1 Report by San Bernardino Teachers Association
5.2 Report by California School Employees Association
5.3 Report by Communications Workers of America
5.4 Report by San Bernardino School Police Officers Association
5.5 Report by San Bernardino School Managers
5.6 Comments by Board Members
5.7 Comments by Superintendent and Staff Members
5.8 Book Study-*The Speed of Trust*, -Behavior #1: Talk Straight

SESSION SIX – Public Comment

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

SESSION SEVEN - Administrative Presentation

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

SESSION EIGHT - Administrative Reports

- 8.0** *Administrative Reports* **8:00 p.m.**
8.1 Board Policy 5131.01 Anti-Bullying Policy (First Reading)
8.2 Amendments to BP 6142.7 Instruction (Second Reading)
8.3 Follow Up on Requests and Questions from Board and Community Members, as of January 29, 2014

SESSION NINE – Consent Calendar

- 9.0** *Consent Calendar* **8:15 p.m.**

BOARD OF EDUCATION

- 9.1 Approval of Minutes
9.2 Compensation for School Board Member

DEPUTY SUPERINTENDENT

- 9.3 Amendment No. 3 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

- 9.4 Acceptance of Gifts and Donations to the District
- 9.5 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CCTR-3204
- 9.6 Amendment No. 1 to the Agreement with Total Compensation Systems, Inc., Agoura Hills, California, for Other Post-Employment Benefits (OPEB) Actuarial Services
- 9.7 Bid No. 10-13 Maintenance WAN/LAN and Phone
- 9.8 Bid No. 21-13, Infrastructure Cabling, Equipment and Services
- 9.9 Business and Inservice Meetings
- 9.10 Commercial Warrant Registers for Period from January 1, 2014 through January 15, 2014
- 9.11 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Toyon Bay, California
- 9.12 Federal/State/Local District Budgets and Revisions
- 9.13 Notice of Completion, Purchase Order No. 405253, Bid No. 22-12 Technology Infrastructure for Cajon High School
- 9.14 Notice of Completion, Purchase Order Nos. 309482 and 404402, Bid No. 13-11, Bid No. 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF, Surveillance Equipment and Software for Middle College High School
- 9.15 Notice of Completion, Purchase Order Nos. 309482 and 404402, Bid No. 13-11 and Bid No. 22-12 Technology Infrastructure for San Geronio High School
- 9.16 Payment for Course of Study Activities
- 9.17 Reimbursement for District General Revolving Cash Fund
- 9.18 Request to Reject Request for Proposal (RFP) No. 16-13, Website Design and Hosting Services
- 9.19 Restoration of Amount Paid for Board Members Attendance at Board Meetings For Fiscal Year 2013-14

EDUCATIONAL SERVICES

- 9.20 Agreement with Grid Alternatives, Riverside, California, to Provide Training Curriculum on Solar Energy and Outreach Program for Students in the CORE Academy at Arroyo Valley High School
- 9.21 Amendment No. 1 to the Agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to Provide Training for Parents of District Students Enrolled in San Bernardino High School

- 9.22 Amendment No. 1 to the Agreement with The Regents of the University of California, Oakland, California, for Administration of the Puente Project
- 9.23 Renewal of the Agreement with Solutions for Effective Education, La Mirada, California, to Provide Professional Development Services to Teachers and Site Administrators at Rio Vista Elementary School

STUDENT SERVICES

- 9.24 Agreement with Dr. Lolita Lyles, San Bernardino, California, to Provide Qualitative Participatory Action Research (PAR) Approach on Academic Experiences of African-American Students

CAPS

- 9.25 Agreement with Coast 2 Coast Soccer, Laguna Niguel, California, to Provide Referees for Soccer Tournament Games

Sites

- 9.26 Facilities Use Agreement with the City of San Bernardino, California Theater of Performing Arts, Theatrical Arts International, San Bernardino, California, for the Adult School Graduation Ceremony
- 9.27 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at Pacific High School

Youth Services

- 9.28 Expulsion of Student(s)
- 9.29 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.30 Revocation of Suspension of Expulsion
- 9.31 Lift of Expulsion of Student(s)
- 9.32 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS DIVISION

- 9.33 Agreement with Eagle Aerial Imaging to Provide Digital Aerial Photomaps for the District
- 9.34 Amendment No. 1 to the Agreement with Robertson Industries, Inc. for District-wide Rubberized Playground Flooring
- 9.35 Amendment No. 37 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 11
- 9.36 Amendment No. 38 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 8

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- 9.37 Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Systems Replacement & Upgrade
- 9.38 Notices of Completion, Bid No. F09-02 Re-Bid, Category Nos. 02 and 04 - New Construction for the Dr. Mildred Dalton Henry Elementary School
- 9.39 Resolution Approving the Implementation of the Prequalification of Construction Contractors, in Compliance with Public Contract Code Sections 20111.5 and 20111.6

SESSION TEN - Action

10.0 Action Items **8:20 p.m.**

- 10.1 Board Policy 5131.01 Anti-Bullying Policy (First Reading)
- 10.2 Amendments to BP 6142.7 Instruction (Second Reading)
- 10.3 Personnel Report #15, Dated February 4, 2014

SESSION ELEVEN - Closed Session

11.0 Closed Session **8:25 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: Coordinator, Psychological Services

Anticipated Litigation

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

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session **9:25 p.m.**

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SESSION THIRTEEN - Closing

13.0 Adjournment

9:30 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 18, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 31, 2014

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Superintendent

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Board Member

February 4, 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 School Showcase—Shandin Hills Middle School
- 2.2 Recognition of Presidents' Day
(Prepared by the Communications Office)

WHEREAS Presidents' Day, also known as George Washington Day, was first implemented nationwide in 1885 and was the first federal holiday to commemorate an American citizen; and

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

WHEREAS the holiday was originally celebrated on February 22, the date of George Washington's actual birthday; and

WHEREAS in 1971, Presidents' Day was moved to the third Monday in February; and

WHEREAS Presidents' Day is celebrated not only to honor the father of our great country, George Washington, but also the man who led our nation through its most tumultuous of times, Abraham Lincoln; and

WHEREAS we should remember and honor all U.S. presidents for their service to our country in the defense of liberty, justice, and freedom;

THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service and dedication of the presidents of the United States of America; and

BE IT FURTHER RESOLVED that the Board of Education encourages all District schools to acknowledge Presidents' Day and to undertake educational activities that commemorate the history and contributions of our American presidents.

2.3 Resolution in Support of "Cradle to Career Roadmap"
(Prepared by Superintendent)

In Fall 2010, the County of San Bernardino and San Bernardino Associated Governments initiated an effort to engage the county's residents, businesses, non-profits, and other governmental agencies in the creation of a Countywide Vision for the future. The resulting data was published in a report titled, "Creating a Countywide Vision." On June 30, 2011, the County Board of Supervisors and the San Bernardino Associated Governments Board of Directors adopted the County Vision Statement. This set in motion an outreach to constituent groups to build a network of communities to improve each essential element of our society: jobs/economy, education, housing, public safety, infrastructure, quality of life, environment, wellness, and image.

On May 2, 2012, the County Board of Supervisors and San Bernardino Associated Governments Board of Directors adopted two initial regional goals to be achieved by the Countywide Vision Implementation effort focusing on supporting the cradle-to-career success of every child and establishing the county as a model of business friendliness. The Education Element Group developed a "Cradle to Career Roadmap" in support of that goal.

WHEREAS, on June 30, 2011, the San Bernardino County Board of Supervisors and the San Bernardino Associated Governments Board of Directors adopted the County Vision Statement; and

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WHEREAS, that vision statement declares in part “we envision a complete county that capitalizes on the diversity of its people, its geography, and its economy to create a broad range of choices for its residents in how they live, work, and play”; and

WHEREAS, the vision statement also declares “we envision a sustainable system of high-quality education, community health, public safety, housing, retail, recreation, arts and culture, and infrastructure, in which development complements our natural resources and environment”; and

WHEREAS, on May 2, 2012, the County Board of Supervisors and San Bernardino Associated Governments Board of Directors adopted two initial regional goals to be achieved by the Countywide Vision Implementation effort focusing on supporting the cradle-to-career success of every child and establishing the county as a model of business friendliness; and

WHEREAS, the Education Element Group was formed to develop strategies in support of the Countywide Vision Statement and goals; and

WHEREAS, on October 10, 2013, the Education Element Group adopted a Cradle to Career Roadmap with ten academic and career readiness success indicators, nine personal and social readiness success indicators, and five pillars of support; and

WHEREAS, a collective impact approach to achievement is for every student to have the mindset and disposition for college and career readiness that includes content knowledge, skills, and habits that students must possess to be successful in postsecondary education or training that leads to a sustaining career;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education hereby supports the Cradle to Career Roadmap with its ten academic and career readiness success indicators, nine personal and social readiness success indicators, and five pillars of support; and

BE IT FURTHER RESOLVED, that the San Bernardino City Unified School District encourages its students, staff, and community to participate in activities and events that support the Cradle to Career Roadmap.

SESSION THREE – Closed Session

3.0 *Closed Session*

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

Conference with Legal Counsel

Anticipated Litigation

Number of Cases: One

SESSION FOUR - Student Achievement

4.0 *Student Achievement*

- 4.1 Local Control Accountability Plan (LCAP) Update

SESSION FIVE - Reports and Comments

5.0 *Reports and Comments*

- 5.1 Report by San Bernardino Teachers Association
- 5.2 Report by California School Employees Association
- 5.3 Report by Communications Workers of America
- 5.4 Report by San Bernardino School Police Officers Association
- 5.5 Report by San Bernardino School Managers
- 5.6 Comments by Board Members

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

- 5.7 Comments by Superintendent and Staff Members

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

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

SESSION SIX – Public Comment

6.0 *Public Comment*

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

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

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

SESSION SEVEN - Administrative Presentation

7.0 *Administrative Presentation*

- 7.1 Staffing Comparison Report – Educational Services Division
(Prepared by Educational Services Division)

Dr. Matty Zamora, Assistant Superintendent, Educational Services, will provide a staffing comparison report.

SESSION EIGHT - Administrative Reports

8.0 *Administrative Reports*

- 8.1 Board Policy 5131.01 Anti-Bullying Policy (First Reading)
(Prepared by Student Services Division)

San Bernardino City USD Board Policy Anti-Bullying Policy

BP 5131.01

The San Bernardino City Unified School District believes that all students and staff have a right to a safe and healthy school environment. The district, schools, and community have an obligation to promote mutual respect, tolerance, and acceptance.

The San Bernardino City Unified School District will not tolerate behavior that infringes on the safety of any student or staff member. No person affiliated with San Bernardino City Unified School District shall intimidate, harass, or bully another person through words or actions. Such behavior includes: direct physical contact, such as hitting or shoving; verbal assaults, such as

teasing or name-calling; and social isolation or manipulation, retaliation or measures taken that impact learning or work environments.

The San Bernardino City Unified School District expects students and/or staff to immediately report incidents of bullying to the principal or designee. Staff who witness such acts must take immediate steps to intervene when safe to do so. Each complaint of bullying should be promptly investigated. This policy applies to students or staff on school grounds, while traveling to and from school or a school-sponsored activity, during the lunch period, whether on or off campus, and during a school-sponsored activity. Cyber and electronic bullying shall be included where a nexus exists or causes a disruption to the educational and/or work environment.

To ensure bullying does not occur on school campuses, the San Bernardino City Unified School District shall provide professional development training in bullying prevention to cultivate acceptance and understanding to equip all students and staff to build each school's capacity to maintain a safe and healthy learning and/or work environment.

The San Bernardino Unified School District shall establish procedures that discuss this policy with staff and students (in age-appropriate ways) and should assure them that they need not endure any form of bullying. Any person who engages in bullying, in any form is in violation of this policy and are subject to disciplinary action.

The San Bernardino Unified School District will adopt a procedure to be followed by every person affiliated with San Bernardino City Unified (including parents and community members).

The procedure shall include, but is not limited to:

- Any student who engages in bullying may be subject to disciplinary action up to and including expulsion.
- Restorative Justice and Positive Behavior supports programs will be established to assist students in understanding the consequences of bullying behavior.
- Students and staff are expected to immediately report incidents of bullying to the principal or designee.
- Students can rely on staff to promptly investigate each complaint of bullying in a thorough and confidential manner.
- Staff members who engage in bullying may be subject to disciplinary action up to and including termination.
- If the complainant student, staff, or the parent of the student feels that appropriate resolution of the investigation or complaint has not been reached, the student or the parent of the student should contact Youth Services. If a staff member feels there is not a satisfactory resolution they should contact Employee Relations.

- The San Bernardino City Unified School district prohibits retaliatory behavior against any complainant or any participant in the complaint process.

The procedures for intervening in bullying behavior include, but are not limited, to the following:

- All persons affiliated with San Bernardino City Unified will receive a summary of this policy prohibiting intimidation and bullying: at the beginning of the school year, as part of the student handbook and/or information packet, as part of new student orientation, and as part of the school system's notification to parents.
- The school and/or department will make reasonable efforts to keep a report of bullying and the results of investigation confidential.
- Each school and/or department shall ensure that the bullying policy and anti-bullying literature is posted in every classroom based on education code 234.1.
- Staff who witness acts of bullying shall take immediate steps to intervene when safe to do so. People witnessing or experiencing bullying are strongly encouraged to report the incident; such reporting will not reflect on the target or witnesses in any way.

The San Bernardino Unified School District wants to ensure that all students and staff are free to receive an education and to work in a bully free non-hostile learning/work environment. Retaliation of any kind is considered Bullying. A Bullying committee (inclusive of all bargaining units) will be established by the district to convene on a regular basis to continually improve district procedures.

ED CODES: 200, 201, 220, 234, 234.1, 234.2, 234.3, 234.5, 32261, 32262, 32265, 32270, 32282, 32283, 48900, 48900 (r), 48915

8.2 Amendments to BP 6142.7 Instruction (Second Reading) (Prepared by Educational Services Division)

San Bernardino City Unified School District | BP 6142.7 Instruction

Physical Education

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

The Board recognizes that a high school marching band may fulfill PE credit towards meeting graduation requirements when the teacher is credentialed in accordance with all state credentialing requirements. The marching band program will meet legally required objectives and state model content standards for physical education. This action will be retroactive to the beginning of the 2010-2011 school year. *Additionally, students participating in regular school-sponsored interscholastic athletic programs must satisfy the graduation requirements by taking two courses of physical education as stated in BP 6142.7.*

Medical Exemption From Physical Education

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

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

Temporary:

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

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

Two-year:

The governing board of a school district or the office of the county superintendent of schools of a county, with the consent of a pupil, may grant a pupil an exemption from courses in physical education for two years any time during grades ten to twelve, inclusive, if the pupil has met satisfactorily at least five of the six standards of the physical performance test administered in grade nine pursuant to Section 60800 (EC Section 51241[b][1]).

Permanent:

The governing board of a school district or the office of the county

superintendent of a county may grant permanent exemption from courses in physical education if the pupil complies with any one of the following:

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

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

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

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

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

(cf. [5030](#) - Student Wellness)

(cf. [5121](#) - Grades/Evaluation of Student Achievement)

(cf. [6142.8](#) - Comprehensive Health Education)

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(cf. [6145.2](#) - Athletic Competition)
(cf. [6146.1](#) - High School Graduation Requirements)
(cf. [6146.11](#) - Alternative Credits Toward Graduation)

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

Legal Reference:

EDUCATION CODE

[33126](#) School accountability report card

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

[35256](#) School accountability report card

[49066](#) Grades; physical education class

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

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

[51222](#) Physical education

[51223](#) Physical education, elementary schools

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

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

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

[60800](#) Physical performance test

CODE OF REGULATIONS, TITLE 5

[1040-1048](#) Physical performance test

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

4949 General Provisions

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

UNITED STATES CODE, TITLE 29

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

UNITED STATES CODE, TITLE 42

[1751](#) Note Local wellness policy

UNITED STATES CODE, TITLE 9

ATTORNEY GENERAL OPINIONS

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

Management Resources:

CSBA PUBLICATIONS

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

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

Maximizing Opportunities for Physical Activity During the School Day, Fact Sheet, November
2009

Moderate to Vigorous Physical Activity in Physical Education to Improve Health and Academic

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Outcomes, Fact Sheet, November 2009

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

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

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

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

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

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

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

Adapted Physical Education Guidelines for California Schools, 2003

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

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

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLICATIONS

2008 Physical Activity Guidelines for Americans, October 2008

WEB SITES

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

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

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

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

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

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

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

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

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

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

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

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
adopted: January 11, 2011 San Bernardino, California

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8.3 Follow Up on Requests and Questions from Board and Community Members, as of January 29, 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	Completed.
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	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	3/4/14	In Progress
2	1/21/14	Inform parents of 11 th grade students of the upcoming EAP test and why it will be important for the students. Have the students who don't show readiness on EAP been continuously enrolled in our district? Were the students who showed readiness on EAP once AVID students?	Mr. Tillman Mrs. Perong Mrs. Hill	3/4/14	In Progress
3	1/21/14	Do we offer foreign language classes at the middle school level?	Mr. Tillman	3/4/14	In Progress
4	1/21/14	Where are we with parent engagement?	Mrs. Perong	3/4/14	In Progress
5	1/14/14	Include representatives from GATE parents, Community Advisory Committee, and demand industries in LCAP meetings.	Mrs. Medina Mr. Gallo	2/18/14	In Progress
6	1/14/14	Videotape the LCAP meetings and air them on IEMG.	Mrs. Hill	2/18/14	In Progress
7	1/14/14	Include parent newsletters in LCAP communication strategies.	Dr. Flores	2/18/14	In Progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
8	1/14/14	Hold LCAP meetings in various locations of the District.	Owusu Hodari	2/4/14	Subcommittee meetings will be held at various locations. Completed.
9	1/14/14	Get more information about the District participating in the CORE waiver.	Dr. Flores	2/21/14	In Progress
10	1/14/14	Agendize a presentation on benchmark testing tools.	Mr. Gallo	3/4/14	In Progress
11	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	2/18/14	In Progress
12	12/17/13	How is student placement determined before and after reclassification?	Dr. Flores	2/18/14	In Progress
13	12/17/13	What is the graduation rate for students that aren't reclassified?	Mrs. Medina	2/18/14	In Progress
14	12/3/13	What is the cost for offering drivers ed and work experience courses?	Mrs. Hill Mr. Tillman	2/18/14	In Progress
15	11/19/13	Respond to suggestions made during their yearly report.	DELAC Officers	2/18/14	In Progress
16	10/1/13	Consider using the Unconscious Bias program.	Rebecca Harper	2/4/14	Completed.
STUDENT SERVICES – DR. MITCHELL					
1	1/21/14	Find a resolution to certificated subs working in classified positions.	Nancy Sanchez-Spears	3/4/14	In Progress
2	1/21/14	Can the District post the National Suicide Prevention Lifeline on the website?	Emilie Ortiz	2/18/14	In Progress
3	1/21/14	Conduct an assessment of the number of students who don't have a computer or wifi at home.	Mr. Tillman	3/4/14	In Progress
4	1/21/14	Provide a graduation credit status report to parents.	Mr. Gallo	3/4/14	In Progress
5	1/14/14	What would the cost be to eliminate the waiting list for CAPS programs?	Mr. Tillman	2/21/14	\$5,151,600 Completed.
6	1/14/14	How will the District mitigate the suspension of MAA funding?	Mr. Tillman	3/4/14	In Progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
7	12/7/13	Investigate Glen Singleton's work on cultural proficiency.	Dr. Flores	2/18/14	In Progress
8	11/19/13	Consider using the GRIP program in the District.	Mrs. Hill	2/18/14	In Progress
9	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	2/18/14	In Progress
10	11/19/13	Show the bullying suspension numbers by demographics.	Mr. Tillman	3/4/14	In Progress
11	10/15/13	Consider reinstating the case management program.	Mrs. Hill	2/18/14	In Progress
BUSINESS SERVICES – MRS. KING					
1	1/21/14	Provide a breakdown of ongoing funding for categorical programs.	Mr. Tillman	2/18/14	In Progress
2	1/21/14	Provide a three-year summary of attorney fees by firm.	Dr. Flores	2/18/14	In Progress
3	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	2/21/14	Cabinet is completing an analysis.
FACILITIES/OPERATIONS – MR. PEUKERT					
1	1/14/14	Consider offering revolution foods.	Dr. Flores	2/18/14	In Progress
2	1/14/14	Why is leftover food thrown away instead of being donated?	Jaden Wilson	2/18/14	In Progress
HUMAN RESOURCES – DR. WISEMAN					
1	1/21/14	Reinstate the secret shopper program to ensure schools are welcoming parents.	Mrs. Medina	2/18/14	In Progress
2	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	2/18/14	In Progress
3	1/21/14	What are the number of employees in the comparative districts that are providing similar services in offices other than Human Resources?	Mr. Gallo Mrs. Medina	2/18/14	In Progress
4	1/14/14	Their children aren't learning in combo classes at Arrowhead Elementary School.	Julieta Contreras	2/4/14	In Progress
5	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	1/21/14	Provide a prioritized list of items being considered to be added with the associated costs.	Mr. Tillman	2/18/14	In Progress
2	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	2/21/14	In Progress
3	1/14/14 1/21/14	Tell the Board what new or upgraded equipment or additional staff is needed in School Police.	Dr. Flores Mrs. Perong	2/18/14	In Progress
4	12/17/13	Why was her son dropped from Middle College High School?	Rodolfina Gamino	2/18/14	In Progress
5	11/19/13	Get a legal opinion on what the School Board’s role will be with the revised CaSA.	Mr. Gallo	2/18/14	In Progress
6	10/1/13	Look at supporting the resident sub program.	Mrs. Perong Mr. Tillman	2/18/14	In Progress
7	9/17/13	Hold a job fair to advertise available positions for local residents.	Mr. Tillman	To be determined	
8	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	2/18/14	In Progress
9	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	2/18/14	In Progress
10	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	2/18/14	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	2/18/14	In Progress
2	8/20/13	Why aren’t foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	2/14/14	In Progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
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. Completed.
STRATEGIC PLANNING					
1	1/21/14	Consider offering bus tickets to allow students to get to and from school safely.	Mrs. Hill	3/4/14	Added to Board SWOT Lot and Operational Strategic Planning.
2	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	3/4/14	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	2/18/14	In Progress

SESSION NINE – Consent Calendar

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

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

BOARD OF EDUCATION

9.1 Approval of Minutes
(Prepared by Superintendent’s Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on December 17, 2013, be approved as presented.

9.2 Compensation for School Board Member
(Prepared by Superintendent’s Office)

Board Member Danny Tillman is attending the National School Boards Association Advocacy Institute in Washington, D.C., and lobbying senators, representatives and their staff on Capitol Hill; therefore, he is unable to attend the February 4, 2014 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Danny Tillman for the February 4, 2014 School Board meeting.

Requester/Approver: Superintendent

DEPUTY SUPERINTENDENT

9.3 Amendment No. 3 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 January 14, 2014, Agenda Item No. 8.2. The amendment is necessary to

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increase the contract amount by an additional \$6,500.00 to cover the cost of a follow-up training for the managers and their secretaries who had attended the previous two-day workshop, including authorized associated travel expenses for a new aggregate contract amount of \$63,900.00. 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 January 14, 2014, Agenda Item No. 8.2. The amendment is necessary to increase the contract amount by an additional \$6,500.00 to cover the cost of a follow-up training for the managers and their secretaries who had attended the previous two-day workshop, including authorized associated travel expenses for a new aggregate contract amount of \$63,900.00. 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.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES DIVISION

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Communications / Community Relations	Kaiser Permanente Medical Center, Fontana, California	\$500.00 To sponsor the Community Gathering for Excellence Event	\$500.00	
Emmertont PTO Elementary School	Joy Harvest Church World Outreach, Highland, California	Thanksgiving food baskets and Christmas gifts to benefit students and families		\$3,000.00
Family Resource Center	Kaiser Permanente Medical Center, Fontana, California	\$500.00 To sponsor the Parent Leadership Institute	\$500.00	

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Riley Elementary School	Box Tops for Education, Highland Park, Michigan	\$458.00 Towards the purchase of items for the MODEL Store	\$458.00	
Emmertont PTO Elementary School	Target Stores Minneapolis, Minnesota	\$3,000.00 To be used towards the Accelerated Reader Reading Program	\$3,000.00	
Norton Elementary School	Scholarship America St. Peter, Minnesota	\$700.00 to be used towards student field trips	\$700.00	
Manuel Salinas Elementary School	Literacy Empowerment Foundation, West Chester, Pennsylvania	400 books to benefit K-3 Grade Students		\$2,000.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, Kaiser Permanente Medical Center, Fontana, California; Thanksgiving food baskets and Christmas gifts with the total value of \$3,000.00, Joy Harvest Church World Outreach, Highland, California; \$500.00, Kaiser Permanente Medical Center, Fontana, California; \$458.00, Box Tops for Education, Highland Park, Michigan; \$3,000.00, Target Stores, Minneapolis, Minnesota; \$700.00, Scholarship America, St. Peter, Minnesota; 400 books with the total value of \$2,000.00, Literacy Empowerment Foundation, West Chester Pennsylvania.

Requester: Various

Approver: Director, Fiscal Services Department, Business Services Division

- 9.5 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CCTR-3204
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to amend the agreement with California Department of Education (CDE) to provide Child Development Programs approved by Board on July 23, 2013, Agenda Item No. 9.11. This amendment is for the increase in the Maximum Reimbursable Amount (MRA) by an additional \$34,176.00, from the original encumbrance of \$1,376,251.00, to a new amount of \$1,410,427.00. The minimum Child Days of Enrollment (CDE) is being increased by additional 996.0, from 40,136.0 to a revised number of 41,132.0. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with California Department of Education (CDE) to provide Child Development Programs, approved by the Board on July 23, 2013, Agenda Item No. 9.11. This amendment is for the increase in the Maximum Reimbursable Amount (MRA) by an additional \$34,176.00, from the original encumbrance of \$1,376,251.00, to a new amount of \$1,410,427.00. The minimum Child Days of Enrollment (CDE) is being increased by additional 996.0, from 40,136.0 to a revised number of 41,132.0. 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

- 9.6 Amendment No. 1 to the Agreement with Total Compensation Systems, Inc., Agoura Hills, California, for Other Post-Employment Benefits (OPEB) Actuarial Services
(Prepared by Business Services Division)

The Workers' Compensation Department requests Board of Education approval to amend the agreement with Total Compensation Systems, Inc., Agoura Hills, California, approved by the Board on May 21, 2013, Agenda Item No. 8.3. The amendment is necessary to increase the contract amount by \$300.00 to cover the additional cost of providing the GASB 45 actuarial valuation for Other Post Employment Benefit (OPEB), for a new aggregate contract amount of \$7,600.00. The additional fee will be paid from the Unrestricted General Fund – Business Services, Accounting/Payroll, Account No. 068. 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 Total Compensation Systems, Inc., Agoura Hills, California, approved by the Board on May 21, 2013, Agenda Item No. 8.3. The amendment is necessary to increase the contract amount by \$300.00 to cover the additional cost of providing the GASB 45 actuarial valuation for Other Post Employment Benefit (OPEB), for a new aggregate contract amount of \$7,600.00. The additional fee will be paid from the Unrestricted General Fund – Business Services, Accounting/Payroll, Account No. 068. 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 Department

9.7 Bid No. 10-13 Maintenance WAN/LAN and Phone
(Prepared by Business Services Division)

Bid No. 10-13 Maintenance WAN/LAN and Phone, advertised October 9, and October 16, was opened November 13, 2013, at 11:00 a.m. The main purpose of this bid is to seek proposals from responsive bidders to provide E-Rate and Non-E-Rate maintenance on the District's WAN/LAN and Phone system, using E-Rate and Non-E-Rate discounts at various District sites as indicated, on an as-needed basis, throughout the term of the award. The funding will be from various District accounts including E-Rate.

Bids were mailed to Advantel Networks, San Jose, California; Digital Networks, Aliso Viejo, California; Presidio Networks, San Jose, California; Siemens Communications, San Gabriel, California; Vector Resources Inc., Rancho Cucamonga, California; and San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bids were received for Section 1, Maintenance WAN/LAN from Vector Resources, Rancho Cucamonga, California; and Section 2, Maintenance Phone from Unify, Inc., Boca Raton, Florida.

BE IT ALSO RESOLVED that Bid No. 10-13, Section 1, Maintenance WAN/LAN be awarded to Vector Resources and Section 2, Maintenance Phone be awarded to Unify, Inc., the lowest responsive/responsible bidder in accordance with Public Contract Code and E-Rate evaluation guidelines.

<u>BIDDER</u>	<u>PROPOSED AMOUNT TAX NOT INCLUDED</u>	
Vector Resources Rancho Cucamonga, California	Section 1	\$1,394,288.94 per year
Unify, Inc. Boca Raton, Florida	Section 2	\$ 802,140.93 first year \$ 787,240.93 years 2-5

BE IT ALSO RESOLVED that Bid 10-13 for Maintenance WAN/LAN and Phone term shall be July 1, 2014, through June 30, 2019, with option to terminate annually.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item basis per the terms of the Bid, as needed through the term of Bid.

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

Requester/Approver: Director, Purchasing Department

9.8 Bid No. 21-13, Infrastructure Cabling, Equipment and Services
(Prepared by Business Services Division)

Bid No. 21-13 Infrastructure Cabling, Equipment and Services, advertised in the *County Sun* and local newspapers on November 26, and December 3, 2013, and was opened on January 17, 2014, at 11:00 a.m. The purpose of this Bid is for award of a contract for performance of E-Rate and Non-E-Rate technology infrastructure cabling, equipment and services at various sites throughout the District on an as-required basis. The funding will be from various District accounts including E-Rate.

Bids were mailed to AAA Solar Electric, Anaheim, California; Conti Technologies, Signal Hill, California; Digital Networks Group, Aliso Viejo, California; Persidio, Newport Beach, California; Sunwest Electric, Anaheim, California; Vector Resources, Inc., Rancho Cucamonga, California, and San Bernardino Chamber of Commerce.

Bid proposals were received from Digital Networks Group, Aliso Viejo, California; Vector Resources Inc., Rancho Cucamonga, California; and MARK Enterprises, El Segundo, California.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 21-13, Infrastructure Cabling, Equipment and Services be awarded to Vector Resources, Inc., Rancho Cucamonga, California, the lowest responsive/responsible bidder in accordance with (PCC 20103.8) and E-Rate evaluation guidelines.

BIDDER

PROPOSED AMOUNT
TAX NOT INCLUDED

Vector Resources
Rancho Cucamonga, California

\$16,485,109.09

BE IT ALSO RESOLVED that Bid No. 21-13 proposal received from MARK Enterprises, El Segundo, California be rejected as non-responsive.

BE IT ALSO RESOLVED that Bid No. 21-13 for Infrastructure Cabling, Equipment and Services term shall be effective February 5, through June 30, 2014, for the initial term and any other extensions not to exceed a total of five (5) year term.

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BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item basis per the terms of the Bid, as needed throughout the term of Bid, and all extensions.

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

Requester/Approver: Director, Purchasing Department

9.9 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:

Teresa Alba
Lili Cisneros-Felix
Silvia Guerrero
Maribel Mendez
Dolores Ochoa
(Board Representatives, DELAC)

To attend the (CABE) California Association for Bilingual Education 2014 Annual Conference from April 2, through April 5, 2014, in Anaheim, California. Total cost, including meals and mileage per District guidelines, not to exceed \$5,938.20, will be paid from English Learners Department Account No. 261 and Account No. 262.

Lolita Lyles
Cathlene Botello
Raymond Charles Long Jr.
Elizabeth Musial-Martey
Desiree Rainbolt
Nadifa Warren
(Board Representatives, YMCA East Valley and Boys & Girls Club of San Bernardino)

To attend the Heart of Coaching Workshop from February 12, through February 13, 2014, in Carson, California. Total cost, including meals and mileage per District guidelines, not to exceed \$3,515.00, will be paid from CAPS Account No. 459.

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Elizabeth Harr
(Board Representative, St. Adelaide School)

To attend the Teaching with Technology in the Common Core Workshop on February 12, and February 26, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$200.00, will be paid from Categorical Programs Account No. 536.

Requester: Director, English Learners Department; Director, CAPS Central Programs Department; Director, Categorical Programs Department
Approver: Assistant Superintendent, Educational Services Division; Assistant Superintendent, Student Services Division

9.10 Commercial Warrant Registers for Period from January 1, 2014 through January 15, 2014
(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 January 1, 2014 through January 15, 2014, 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, Business Services Division

9.11 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Toyon Bay, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for 27 San Bernardino High School students and two District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California from February 21, through February 23, 2014.

This trip is part of the Advanced Placement Biology's curriculum, which involves oceanography, island ecology, and marine biology labs. The students will embark upon a science adventure that

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will not only teach marine science and island ecology, but will stimulate curiosity for nature and become a treasured memory.

The cost of the trip, not to exceed \$6,720.00, including meals and lodging for 27 San Bernardino High School students and two District employees, will be paid from fundraising and San Bernardino High School Account No. 203. Transportation to and from the Long Beach Marina 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:

BE IT RESOLVED that the Board of Education approves the extended field trip for 27 San Bernardino High School students and two District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California from February 21, through February 23, 2014. The cost of the trip, not to exceed \$6,720.00, including meals and lodging for 27 San Bernardino High School students and two District employees, will be paid from fundraising and San Bernardino High School Account No. 203. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. Names of the students are on file in the Business Services office.

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

9.12 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 Fund 12-Child Development CCTR Program (250), was included in the Fiscal Year 2013-14 approved budget in the amount of \$1,376,251.00. Based on the Grant Award Notification received by the District on December 10, 2013, an increase of \$34,176.00 will result in a revised total of \$1,410,427.00.

The restricted Fund 12-State Preschool CSPP program (251,252), was included in the Fiscal Year 2013-14 approved budget in the amount of \$5,865,763.00. Based on the Grant Award Notification received by the District on December 10, 2013, an increase of \$76,620.00 will result in revised total of \$5,942,383.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the addition of \$34,176.00 in the budgeting of revenues and expenditures for the restricted Fund 12-Child Development CCTR Program (250).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$76,620.00 in the budgeting of revenues and expenditures for the restricted Fund 12-State Preschool CSPP Program (251,252).

Requester/Approver: Director, Fiscal Services Department

9.13 Notice of Completion, Purchase Order No. 405253, Bid No. 22-12 Technology Infrastructure for Cajon High School
(Prepared by Business Services Division)

Work assigned under Bid No. 22-12, Infrastructure Cabling, Equipment & Services, Purchase Order No. 405253 at Cajon High School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 22-12, Infrastructure Cabling, Equipment & Services, Purchase Order No. 405253 at Cajon High School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, California 90503

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

Requester/Approver: Director, Purchasing Services Department

9.14 Notice of Completion, Purchase Order Nos. 309482 and 404402, Bid No. 13-11, Bid No. 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF, Surveillance Equipment and Software for Middle College High School
(Prepared by Business Services Division)

Work assigned under Bid No. 13-11, Bid No. 22-12, Infrastructure Cabling, Equipment & Services and CMAS No. 3-10-70-0876AF Surveillance Equipment and Software, Purchase Order Nos. 309482 and 404402 at Middle College High School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, Bid No. 22-12, Infrastructure Cabling, Equipment and Service and CMAS No. 3-10-70-0876AF, Purchase Order Nos. 309482 and 404402 at Middle College High School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, California 90503

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

Requester/Approver: Director, Purchasing Services Department

9.15 Notice of Completion, Purchase Order Nos. 309482 and 404402, Bid No. 13-11 and Bid No. 22-12 Technology Infrastructure for San Gorgonio High School
(Prepared by Business Services Division)

Work assigned under Bid No. 13-11 and Bid No. 22-12, Infrastructure Cabling, Equipment & Services, Purchase Order Nos. 309429 and 404004 at San Gorgonio High School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11 and Bid No. 22-12, Infrastructure Cabling, Equipment & Services, Purchase Order Nos. 309429 and 404004 at San Gorgonio High School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, California 90503

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

Requester/Approver: Director, Purchasing Services Department

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9.16 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.

North Park Elementary School wishes to hire Jacqueline Nunez from Journeys to the Past, for a presentation titled "Journey to the Past" on February 5, 2014. This unique program that takes students on a journey in to the lifestyle of the California Indian Students will leave them with a wonderful understanding of "environmentalism" and what it means to be "keepers of the earth." The cost, not to exceed, \$680.00 will be paid from North Park Elementary School ASB Account.

It is recommended that the following resolution be adopted:

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

Jacqueline Nunez from Journeys to the Past for a presentation titled "Journey to the Past" on February 5, 2014. The cost, not to exceed \$680.00, will be paid from North Park Elementary School ASB Account.

Requester: Principal, North Park Elementary School

Approver: Assistant Superintendent, Human Resources Division

9.17 Reimbursement for District General Revolving Cash Fund
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to write off uncollectible advances that cannot be replenished in the amount of \$200.00 from the General Revolving Cash Fund. A warrant will be issued in this amount to be deposited into the General Revolving Cash Fund. This uncollectible advance was made to an employee as petty cash on August 12, 2013, and it has been determined that this advance is uncollectible due to theft at the department site.

As this amount is the result of theft, the amount is deemed uncollectible. We concur with that recommendation to write off this amount.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the write off of uncollectible General Revolving Cash Fund payments in the amount of \$200.00.

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BE IT FURTHER RESOLVED that the Board of Education approves a warrant in the amount of \$200.00 being issued from the Unrestricted General Fund, Account No. 068 to replenish the General Revolving Cash Fund.

Requester/Approver: Director, Fiscal Services Department

- 9.18 Request to Reject Request for Proposal (RFP) No. 16-13, Website Design and Hosting Services
(Prepared by Business Services Division)

Request for Proposal (RFP) No. 16-13, Website Design and Hosting Service, Communications Department, was advertised October 1, and October 8, and was opened November 1, 2013, at 2:00 p.m.

The Purchasing Services Department requests the Board of Education to reject in its entirety, all responses for RFP No. 16-13, Website Design and Hosting Services. Proposals received were well over the District's projected budget.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP No. 16-13, Website Design and Hosting Service, Communications Department, be rejected in its entirety.

Requester/Approver: Director, Communications/Community Relations Department

- 9.19 Restoration of Amount Paid for Board Members Attendance at Board Meetings For Fiscal Year 2013-14
(Prepared by Business Services Division)

As a part of Districtwide cuts implemented in Fiscal Year 2011-12, the Board of Education agreed to take a 5% reduction in the amount paid for their attendance at each Board meeting. In light of the additional funding received under the Local Control Funding Formula, it is proposed to restore the meeting amount from \$332.50 per meeting to \$350.00 per meeting for Fiscal Year 2013-14, one year earlier than scheduled. The cost of this restoration is an increase of \$1,715.00 to be paid from the Unrestricted General Fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the restoration of the Board meeting compensation amount from \$332.50 per meeting to \$350.00 per meeting for Fiscal Year 2013-

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14, one year earlier than scheduled. The cost of this restoration is an increase of \$1,715.00 to be paid from the Unrestricted General Fund.

Requester/Approver: Director, Fiscal Services Department

EDUCATIONAL SERVICES

- 9.20 Agreement with Grid Alternatives, Riverside, California, to Provide Training Curriculum on Solar Energy and Outreach Program for Students in the CORE Academy at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with Grid Alternatives, Riverside, California, to provide training curriculum on solar energy and outreach programs to senior students enrolled in CORE Academy at Arroyo Valley High School, effective February 19, through May 22, 2014. The collaboration includes training and hands-on experiences through the city, in energy efficiency, renewable energy, outreach, general foundational knowledge, solar design and installations. Students will receive a certificate of completion indicating participation in the classroom training and two solar installations. The program is for a total of fifteen (15) hours of classroom instruction and sixteen (16) hours on the job training in photovoltaic system design and installation. Also, there are opportunities for employment in solar companies for students. The cost for services, not to exceed \$1,600.00, payable at \$50.00 per student for a total of 32 students, will be paid from Restricted General Fund – California Partnership Academies, Clean Technology, Account No. 495.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Grid Alternatives, Riverside, California, to provide training curriculum on solar energy and outreach programs to senior students enrolled in CORE Academy at Arroyo Valley High School, effective February 19, through May 22, 2014. The collaboration includes training and hands-on experiences through the city, in energy efficiency, renewable energy, outreach, general foundational knowledge, solar design and installations. Students will receive a certificate of completion indicating participation in the classroom training and two solar installations. The program is for a total of fifteen (15) hours of classroom instruction and sixteen (16) hours on the job training in photovoltaic system design and installation. Also, there are opportunities for employment in solar companies for students. The cost for services, not to exceed \$1,600.00, payable at \$50.00 per student for a total of 32 students, will be paid from Restricted General Fund – California Partnership Academies, Clean Technology, Account No. 495.

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

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

9.21 Amendment No. 1 to the Agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to Provide Training for Parents of District Students Enrolled in San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to amend the agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, approved by the Board on July 2, 2013, Agenda Item 6.34. This amendment is necessary to include five (5) additional days for instructional folkloric dance class, interpretation and translation class during the spring break. The additional cost, not to exceed \$5,000.00, for a new total contract amount of \$41,650.00, will be paid from Restricted General Fund – Elementary and Secondary Education Act, Title 1, Account No. 501. 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 Parents Academy for Our Children's Success (PACS), Fontana, California, approved by the Board on July 2, 2013, Agenda Item 6.34. This amendment is necessary to include five (5) additional days for instructional folkloric dance class, interpretation and translation class during the spring break. The additional cost, not to exceed \$5,000.00, for a new total contract amount of \$41,650.00, will be paid from Restricted General Fund – Elementary and Secondary Education Act, Title 1, Account No. 501. 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: Principal, San Bernardino High School
Approver: Assistant Superintendent, Educational Services Division

9.22 Amendment No. 1 to the Agreement with The Regents of the University of California, Oakland, California, for Administration of the Puente Project
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to amend the agreement with The Regents of the University of California, Oakland, California, for the Puente Project, approved by Board on December 17, 2013, Agenda Item No. 9.15. The amendment is necessary to revise the beginning date to July, 1, 2013. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies amending the agreement with The Regents of the University of California, Oakland, California, for the Puente Project, approved by Board on December 17, 2013, Agenda Item No. 9.15. The amendment is necessary to revise the beginning date to July, 1, 2013. 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: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Educational Services Division

- 9.23 Renewal of the Agreement with Solutions for Effective Education, La Mirada, California, to Provide Professional Development Services to Teachers and Site Administrators at Rio Vista Elementary School
(Prepared by Business Services Division)

Rio Vista Elementary School requests Board of Education approval to renew the agreement with Solutions for Effective Education, La Mirada, California, to provide professional development services including teachers training at Rio Vista Elementary School, effective February 5, through June 30, 2014. The training will be focused on leveled reading program as well as training in the implementation of a new intervention program for Tier II intervention, and on the use of an online assessment piece for reading comprehension. The grade level teams will be assisted on the update of the current curriculum plan to align with Common Core State Standards for the current year. The cost for services, not to exceed \$18,948.00, will be paid from Restricted General Fund – State Implementation Grant (SIG), Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Solutions for Effective Education, La Mirada, California, to provide professional development services including teachers training at Rio Vista Elementary School, effective February 5, through June 30, 2014. The training will be focused on leveled reading program as well as training in the implementation of a new intervention program for Tier II intervention, and on the use of an online assessment piece for reading comprehension. The grade level teams will be assisted on the update of the current curriculum plan to align with Common Core State Standards for the current year. The cost for services, not to exceed \$18,948.00, will be paid from Restricted General Fund – State Implementation Grant (SIG), Account No. 507.

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

Requester: Principal, Rio Vista Elementary School

Approver: Assistant Superintendent, Educational Services Division

STUDENT SERVICES

- 9.24 Agreement with Dr. Lolita Lyles, San Bernardino, California, to Provide Qualitative Participatory Action Research (PAR) Approach on Academic Experiences of African-American Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Dr. Lolita Lyles, San Bernardino, California, to provide qualitative participatory action research (PAR) approach in examining the academic experiences of African-American students, effective January 17, through June 30, 2014. The approach will include the focus on the familial, social, and contextual factors that thwart and/or facilitate academic success among African-American students. The result will include the goals and motivation for school and career, positive and/or negative personal, family, and community factors that have impacted educational success; and challenges that may have impacted personal trajectories. The cost for services, not to exceed \$12,000.00, will be paid from Unrestricted General Fund – Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Dr. Lolita Lyles, San Bernardino, California, to provide qualitative participatory action research (PAR) approach in examining the academic experiences of African-American students, effective January 17, through June 30, 2014. The approach will include the focus on the familial, social, and contextual factors that thwart and/or facilitate academic success among African-American students. The result will include the goals and motivation for school and career, positive and/or negative personal, family, and community factors that have impacted educational success; and challenges that may have impacted personal trajectories. The cost for services, not to exceed \$12,000.00, will be paid from Unrestricted General Fund – Homework Center, Account No. 115.

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

Requester/Approver: Assistant Superintendent, Student Services Division

CAPS

- 9.25 Agreement with Coast 2 Coast Soccer, Laguna Niguel, California, to Provide Referees for Soccer Tournament Games
(Prepared by Business Services Division)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into an agreement with Coast 2 Coast Soccer, Laguna

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Niguel, California, to provide referees for soccer tournament games for all middle schools, effective February 5, through March 8, 2014. The referees will ensure that the decision making on rules during games is fair. The referees are college soccer players at California State University, San Bernardino and will provide training on how to conduct games and lay out the field using the disc cones. The cost for providing services, not to exceed \$8,910.00, will be paid from Restricted General Fund, Intermediate Sports Program, Account No. 209.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Coast 2 Coast Soccer, Laguna Niguel, California, to provide referees for soccer tournament games for all middle schools in the CAPS program, effective February 5, through March 8, 2014. The referees will ensure that the decision making on rules during games is fair. The referees are college soccer players at California State University, San Bernardino and will provide training on how to conduct games and lay out the field using the disc cones. The cost for providing services, not to exceed \$8,910.00, will be paid from Restricted General Fund, Intermediate Sports Program, Account No. 209.

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 Department
Approver: Assistant Superintendent, Student Services Division

Sites

- 9.26 Facilities Use Agreement with the City of San Bernardino, California Theater of Performing Arts, Theatrical Arts International, San Bernardino, California, for the Adult School Graduation Ceremony
(Prepared by Business Services Division)

The Adult Education School requests Board of Education approval to enter into a facilities use agreement for the use of the California Theater of Performing Arts with Theatrical Arts International, on behalf of the City of San Bernardino, San Bernardino, California, for the graduation ceremony of the San Bernardino Adult School, effective May 28, 2014. The graduation ceremony is for the completers of the school academic programs e.g. high school diploma and General Education Development (GED). There will be approximately 200 graduates and 1,200 invited guests. The cost, not to exceed \$3,450.00, will be paid from Restricted General Fund – Adult Education, Account No. 130.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement for the use of the California Theater of Performing Arts with Theatrical Arts International, on behalf of the City of San Bernardino, San Bernardino, California, for the graduation ceremony of the San Bernardino Adult School, effective May 28, 2014. The graduation ceremony is for the completers of the school academic programs e.g. high school diploma and General Education Development (GED). There will be approximately 200 graduates and 1,200 invited guests. The cost, not to exceed \$3,450.00, will be paid from Restricted General Fund – Adult Education, Account No. 130.

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

Requester: Principal, Adult Education School

Approver: Assistant Superintendent, Student Services Division

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

Pacific High School requests Board of Education approval to renew the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games at Pacific High School, effective August 1, through November 1, 2013. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Service Division for the 2013 Football Season. The cost of services, \$200.00 for two (2) hours each game for a total of 10 games, with a not-to-exceed cost of \$2,000.00, will be paid from Unrestricted General Fund – INAP High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games at Pacific High School, effective August 1, through November 1, 2013. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Service Division for the 2013 Football Season. The cost of services, \$200.00 for two (2) hours each game for a total of ten games, with a not-to-exceed cost of \$2,000.00, will be paid from Unrestricted General Fund – INAP High Schools, Account No. 203.

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

Requester: Principal, Pacific High School

Approver: Assistant Superintendent, Student Services Division

Youth Services

9.28 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)1/10/1999	*(S)3/3/2000	*(S)3/21/2001	*(S)10/1/1999	*(S)2/7/1998	*(S)12/17/1997
*(S)12/18/1997	*(S)9/23/1999	*(S)8/25/2000	*(S)5/4/1999	*(S)11/10/2000	*(S)3/5/1999
*(S)5/13/1997	*(S)1/25/1996	*(S)7/2/1995	*(S)4/27/1999		

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

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

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

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

9.29 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:

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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:

2/10/2000

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

9.30 Revocation of Suspension of Expulsion
(Prepared by Youth Services Department)

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

5/17/1995

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

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

9.31 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:

9/7/1997	12/31/1998	7/13/2001	12/15/1999	11/6/2000	8/20/2000
6/29/1998	5/30/1999	10/20/1996	12/15/1996		

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

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

6/20/1998 3/17/1999

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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

- 9.33 Agreement with Eagle Aerial Imaging to Provide Digital Aerial Photomaps for the District
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with Eagle Aerial Imaging, Irvine, CA, to provide and produce digital aerial photomaps for the District, effective February 5, 2014, to February 5, 2019. This agreement will include network license, on-site training, free ongoing telephone technical support, software updates, and photography updates of the entire District. The cost, not to exceed \$3,320.00 per year, plus current tax and \$25.00 shipping (estimated \$3,610.60 per year), will be paid from Fund 25-9811.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Eagle Aerial Imaging to provide and produce digital aerial photomaps for the District each year, effective February 5, 2014, to February 5, 2019. This agreement will include network license, on-site training, free ongoing telephone technical support, software updates, and photography updates of the entire District. The cost, not to exceed \$3,320.00 per year, plus current tax and \$25.00 shipping (estimated \$3,610.60 per year), will be paid from Fund 25-9811.

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

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

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9.34 Amendment No. 1 to the Agreement with Robertson Industries, Inc. for District-wide Rubberized Playground Flooring
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Robertson Industries, Inc., Phoenix, Arizona, for District-wide Rubberized Playground Flooring, originally approved by the Board on February 19, 2013, and effective through February 6, 2014. This amendment is to exercise the first of four optional one-year extensions, effective February 7, 2014, through February 7, 2015. 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 Robertson Industries, Inc. for District-wide Rubberized Playground Flooring. The District is exercising the first of four optional one-year extensions, effective February 7, 2014, through February 7, 2015. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

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

9.35 Amendment No. 37 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 11
(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, and effective through June 30, 2015. This amendment is needed to provide extended construction administration and project closeout support beyond the original construction period associated with legal claims for the Group 11 modernization projects. The cost, not to exceed \$15,730.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide extended construction administration and project closeout support beyond the original construction period for the Group 11 modernization projects. The cost, not to exceed \$15,730.00, plus approved reimbursable, will be paid from Funds 21, 25, or 35.

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Site	Additional Amount
Barton Elementary School	\$3,800.00
Burbank Elementary School	\$2,626.00
Emmertton Elementary School	\$4,494.00
Lankershim Elementary School	\$4,810.00
Total	\$15,730.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 37.

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

9.36 Amendment No. 38 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 8
(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, and effective through June 30, 2015. This amendment is needed to provide extended construction administration and project closeout support beyond the original construction period due to delays associated with the takeover by the bonding company (Surety) for the San Bernardino High School modernization project (Group 8). The cost, not to exceed \$21,180.00, plus approved reimbursables, will be paid from Funds 21, 35, and 01-707 Deferred Maintenance. The District will submit to the Surety for reimbursement according to the takeover agreement. 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, to provide additional services for extended construction administration and project closeout support beyond the original construction period for the San Bernardino High School modernization project (Group 8). The total cost, not to exceed \$21,180.00, plus approved reimbursables, will be paid from Funds 21, 35, and 01-707 Deferred Maintenance. The District will submit to the Surety for reimbursement according to the takeover agreement. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department to sign said Amendment No. 38.

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

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9.37 Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Systems Replacement & Upgrade
(Prepared by Facilities/Operations Division)

Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Protection Systems Replacement & Upgrade, was advertised on January 2, 2014, in The Sun, the El Chicano, and the Precinct Reporter newspapers and again on January 9, 2014, in The Sun newspaper. Bids were opened on January 31, 2014, at 10:30 a.m. and two (2) bids were received:

Contractors	Base Bid including Allowances
Enko Systems, Inc., San Bernardino, CA	\$ 76,250.00
Golden Phoenix Construction Company, dba Golden Phoenix Electric, Pasadena, CA	\$ 88,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Protection Systems Replacement & Upgrade, is awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid including Allowances
Enko Systems, Inc., 1001 South Arrowhead Avenue San Bernardino, CA 92408	\$ 76,250.00

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

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

9.38 Notices of Completion, Bid No. F09-02 Re-Bid, Category Nos. 02 and 04 - New Construction for the Dr. Mildred Dalton Henry Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F09-02 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School, was previously awarded to multiple Prime Contractors. The work assigned to the

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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 F09-02 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School, for the work awarded to the Prime Contractors listed below:

Category No. 02 - Sitework (on-site)
Robert Clapper Construction Services, Inc.
Rialto, California

Category No. 04 - Mechanical and Plumbing
Fischer, Inc.
San Bernardino, 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

- 9.39 Resolution Approving the Implementation of the Prequalification of Construction Contractors, in Compliance with Public Contract Code Sections 20111.5 and 20111.6
(Prepared by Facilities/Operations Division)

For construction contracts awarded on or after January 1, 2014, and until January 1, 2019, Public Contract Code Section 20111.6, requires school districts with an average daily attendance over 2,500 to prequalify bidders for public works projects that use funds received pursuant to the Leroy F. Greene School Facilities Act of 1998, or any funds from any future state school bond, on projects estimated at \$1 million or more. Public Contract Code Section 20111.5(b) requires school districts to adopt and apply a uniform system of rating bidders on the basis of the completed pre-qualification questionnaires and financial statements in order to determine the size of the contracts upon which each bidder shall be deemed qualified to bid.

The Facilities Department requests Board of Education approval of the resolution to implement the prequalification of construction contractors as stipulated below:

WHEREAS, Public Contract Code Section 20111.5 authorizes the governing board of a school district to require that each prospective bidder for a construction contract complete and submit to

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the school district a standardized questionnaire and financial statement in a form specified by the school district (Questionnaire); and

WHEREAS, for construction contracts awarded on or after January 1, 2014, and until January 1, 2019, Public Contract Code Section 20111.6 requires the governing board of a school district with an average daily attendance over two thousand five hundred (2,500) to prequalify bidders for public works projects using any funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 (Education Code Section 17070.10 *et seq.*) or any funds from any future state school bond for a public project with a projected expenditure of one million dollars (\$1,000,000) or more; and

WHEREAS, for purposes of Public Contract Code Section 20111.6 and public projects that fall within its purview, bidders shall include the general contractor and, if utilized, all electrical, mechanical, and plumbing subcontractors; and

WHEREAS, the Questionnaire is required to include a complete statement of the prospective bidder's financial ability and experience in performing public works; and

WHEREAS, the Questionnaire and financial statement must be verified under oath by the bidder in the manner in which civil pleadings and civil actions are verified; and

WHEREAS, the Questionnaire is not a public record and is not to be opened to public inspection; and

WHEREAS, each Questionnaire submitted by a prospective bidder will be scored in accordance with an established point system; and

WHEREAS, Public Contract Code Sections 20111.5(b) and 20111.6 require any school district requiring prospective bidders to complete and submit a Questionnaire to adopt and apply a uniform system of rating bidders on the basis of the completed Questionnaire in order to determine the size of the contracts upon which each bidder will be deemed qualified to bid (Uniform System); and

WHEREAS, a school district may not accept a proposal from any potential bidder who is required to submit a Questionnaire in accordance with Public Contract Code Section 20111.6, but has not done so at least ten (10) days prior to the date fixed upon the public opening of sealed bids, or has not been prequalified by the school district in accordance with Public Contract Code Section 20111.6(f) at least five (5) days prior to the opening of sealed bids; and

WHEREAS, a school district may not accept a proposal from any potential bidder who is required to submit a Questionnaire in accordance with Public Contract Code Section 20111.5(a), but has not done so at least five (5) days prior to the date fixed upon the public opening of sealed

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bids, or has not been prequalified by the school district in accordance with Public Contract Code Section 20111.5(b) at least one (1) day prior to the opening of sealed bids; and

WHEREAS, Notwithstanding the foregoing recital, pursuant to Public Contract Code Section 20111.5(e), a school district may establish a process for prequalifying prospective bidders and may authorize their prequalification to be considered valid for up to one (1) calendar year following the date of initial prequalification;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with Public Contract Code Section 20111.5(a) and Public Contract Code 20111.6, the Governing Board (Board) establishes a prequalification program for construction contracts awarded on or after January 1, 2014, until January 1, 2019 that receive funding pursuant to the Leroy F. Greene School Facilities Act of 1998 (Education Code Section 17070.10 *et seq.*) or any funds from any future state school bond and involves a projected expenditure of one million dollars (\$1,000,000) or more, as well as for any construction contracts for construction projects in excess of one million dollars (\$1,000,000) (Prequalification Program).

Section 2. The Prequalification Program shall utilize the Questionnaire (sent under Board Correspondence as Exhibit "A") and incorporated herein.

Section 3. In accordance with Public Contract Code Sections 20111.5(b) and 20111.6, the San Bernardino City Unified School District adopts the Uniform System of allocating points set forth in the document (sent under Board Correspondence as Exhibit "B") with respect to the District's review of any submitted Questionnaires. Any potential bidder who submits a Questionnaire that does not meet the above-referenced criteria set forth in this section shall be considered not qualified and rejected.

Section 4. The Questionnaire shall be completed by any potential bidder in conformance with Public Contract Code Sections 20111.5 and 20111.6.

Section 5. With respect to construction contracts awarded on or after January 1, 2014 that receive funding pursuant to the Leroy F. Greene School Facilities Act of 1998 (Education Code Section 17070.10 *et seq.*) or any funds from any future state school bond and involves a projected expenditure of one million dollars (\$1,000,000) or more, and any construction contracts for construction projects in excess of one million dollars (\$1,000,000), each prospective bidder must be prequalified in conformance with the Prequalification Program prior to submitting a bid.

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Section 6. A Proposal shall not be accepted from any person or other entity for any construction contracts awarded on or after January 1, 2014 that receive funding pursuant to the Leroy F. Greene School Facilities Act of 1998 (Education Code Section 17070.10 *et seq.*) or any funds from any future state school bond and involves a projected expenditure of one million dollars (\$1,000,000) or more who: (1) has not submitted a Questionnaire at least ten (10) business days prior to the date fixed for the public opening of the seal bids for such construction contract in accordance with Public Contract Code Section 20111.6(f); and (2) who has not been prequalified for at least five (5) days prior to the public opening of seal bids for such contract, in accordance with Public Contract Code Section 20111.6(f).

Section 7. As to construction contracts outside the purview of Public Contract Code Section 20111.6 that require prequalification, a Proposal shall not be accepted from any person or other entity for any other construction contract who: (1) has not submitted a Questionnaire at least five (5) days prior to the date fixed for the public opening of the seal bids for such construction contract in accordance with Public Contract Code Section 20111.5(b); and (2) who has not been prequalified for at least one (1) day prior to the public opening of seal bids for such contract, in accordance with Public Contract Code Section 20111.5(c).

Section 8. Once prequalified pursuant to this section, such prequalification shall be valid for up to one (1) calendar year following the date of initial prequalification.

Section 9. The Board hereby delegates to the District's Director, Facilities Planning and Development, the authority to determine whether a potential bidder shall be considered prequalified.

Section 10. The Board hereby delegates to the District's Superintendent or his/her designee, the authority to determine who shall have the responsibility to hear and oversee prequalification determination appeals (Appeals Panel).

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

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SESSION TEN - Action

10.0 Action Items

- 10.1 Board Policy 5131.01 Anti-Bullying Policy (First Reading)
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the Anti-Bullying Policy as a first reading.

- 10.2 Amendments to BP 6142.7 Instruction (Second Reading)
(Prepared by Educational Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendments to BP 6142.7 Instruction as presented.

- 10.3 Personnel Report #15, Dated February 4, 2014
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #15, dated February 4, 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 #15, dated February 4, 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 ELEVEN - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Coordinator, Psychological Services

Anticipated Litigation

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

Number of Cases: 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, February 18, 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:

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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 31, 2014