

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

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

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

April 8, 2014

Estimated Time

SESSION ONE – Workshop

1.0 *Workshop* **4:00 p.m.**
1.1 STAR Reading and STAR Math

SESSION TWO - Opening

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

SESSION THREE - Special Presentations

3.0 *Special Presentations* **5:45 p.m.**
3.1 Student Report/School Showcase—Indian Springs High School
3.2 Special Recognitions
3.3 Recognition of Public School Volunteer Week

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

SESSION FOUR – Closed Session

4.0 *Closed Session* **6:30 p.m.**

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

Conference with Legal Counsel
Anticipated Litigation
Number of Cases: One

SESSION FIVE - Public Hearing

5.0 *Public Hearing* **7:00 p.m.**

- 5.1 Public Announcement of Intent to Negotiate
- 5.2 Resolution Approving the District’s School Facilities Needs Analysis, Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7

SESSION SIX - Administrative Reports

6.0 *Administrative Reports* **7:15 p.m.**

- 6.1 Proposition 39 Annual General Obligation Bonds Financial and Performance Audit Report for Fiscal Year 2012-2013
- 6.2 Follow Up on Requests and Questions from Board and Community Members, as of April 2, 2014

SESSION SEVEN – Student Achievement

7.0 *Student Achievement* **7:30 p.m.**

- 7.1 Common Core State Standards (CCSS) Implementation Funding

SESSION EIGHT - Reports and Comments

8.0 *Reports and Comments* **7:45 p.m.**

- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association
- 8.5 Report by San Bernardino School Managers
- 8.6 Comments by Board Members
- 8.7 Comments by Superintendent and Staff Members
- 8.8 Book Study—*The Speed of Trust*, Behavior #4: Right Wrongs

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SESSION NINE – Public Comment

9.0 Public Comment

8:15 p.m.

SESSION TEN – Consent Calendar

10.0 Consent Calendar

8:30 p.m.

BOARD OF EDUCATION

10.1 Approval of Minutes

SUPERINTENDENT

10.2 Agreement with Capitol Advisors Group, LLC, Sacramento, California, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District

BUSINESS SERVICES

- 10.3 Acceptance of Gifts and Donations to the District
- 10.4 Amendment No. 1 to Bid No. 01-14, Paper – Warehouse Stock
- 10.5 Business and Inservice Meetings
- 10.6 Closure of School Facility Program Projects
- 10.7 Commercial Warrant Registers for Period from March 1, through March 15, 2014
- 10.8 Extended Field Trip, Cajon High School, 2014 CHSSA State Speech Tournament, Modesto, California
- 10.9 Extended Field Trip, CAPS Central Programs, Western Regionals Headquarters Little League Baseball, San Bernardino, California
- 10.10 Extended Field Trip, CAPS Central Programs, YMCA Camp Edwards, Angelus Oaks, California
- 10.11 Extended Field Trip, San Bernardino City Community Day School, Secondary CDS/LLU Mentor Alpine Meadows Retreat, Angelus Oaks, California
- 10.12 Extended Field Trip, San Geronio High School, Odyssey of the Mind State Competition, Brentwood, California
- 10.13 Federal/State/Local District Budgets and Revisions
- 10.14 Payment for Course of Study Activities
- 10.15 Temporary Borrowing Between Funds of the School District for Fiscal Year 2014-15

EDUCATIONAL SERVICES

- 10.16 Agreement with Lewis Center for Educational Research, Apple Valley, California, to Provide College Preparation Program to District Students
- 10.17 Agreement with Lightspeed Systems, Bakersfield, California, RFP No. 20-13, Learning Management Systems
- 10.18 Agreement with Mind Growers, Claremont, California, to Provide a Parent University to Increase Students' Academic Achievement at San Bernardino High School

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- 10.19 Memorandum of Understanding with the College Board, New York, New York, to Establish and Support the AP Opportunity Program at San Geronio High School
- 10.20 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

STUDENT SERVICES

Adult School

- 10.21 Agreement with 909 Clippers, Ontario, California, to Provide Barber Apprenticeship Instruction and Training to Adult Education Students
- 10.22 Agreement with Westbound Communications, San Bernardino, California, to Provide Marketing and Public Relations Services for the Adult Education School
- 10.23 Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult Students in the San Bernardino Adult School
- 10.24 Amendment No. 1 to the Facilities Use and Affiliation Agreement with John's Barber Supply, Riverside, California, to Provide Barber Apprenticeship Instruction and Training for the Adult Education Program

School Linked Services

- 10.25 Amendment No. 1 to the Agreement with Terry Boykins, San Bernardino, California, to Provide Fathers Training Curriculum to African-American and Hispanic Fathers of District Students

School Site

- 10.26 Agreement with Trading Places, Corona, California, to Provide Socialization Activities and Training to Students and Parents at Rio Vista Elementary School

Special Education

- 10.27 Agreement for Nonpublic, Nonsectarian School/Agency Services with Frostig Center, Pasadena, California
- 10.28 Amendment No. 1 to the Agreement with Applied Behavior Consultants, Inc., Sacramento, California, to Provide Intensive Individual Support to Special Education Students

Youth Services

- 10.29 Expulsion of Student(s)
- 10.30 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 10.31 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
- 10.32 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 10.33 Agreement with Yorke Engineering, LLC, San Juan Capistrano, California, to Provide Air Quality Compliance Assessment at Sixteen District Sites
- 10.34 Amendment No. 7 to the Professional Services Agreement with Vanir Construction Management for Construction Management Services for Various Modernization Projects – Group 1
- 10.35 Amendment No. 8 to the Professional Services Agreement with Vanir Construction Management for Construction Management Services for Various Modernization Projects – Group 3
- 10.36 Amendment No. 41 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 11
- 10.37 Bid No. F13-04 Re-Bid, Community Day School
- 10.38 Bid No. F13-05, Cajon High School Retaining Wall Repair
- 10.39 Bid No. F13-06, Richardson PREP Building F Replacement Project
- 10.40 Bid No. F13-09, Indian Springs High School Bleacher Procurement
- 10.41 Notice of Completion, Bid No. 01-13, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide
- 10.42 Resolution of Intent by the District to Grant the City of San Bernardino an Easement and Right of Way at Fairfax Elementary School

Nutrition Services

- 10.43 Delegation of Purchasing Authority - Nutrition Services Department

HUMAN RESOURCES

- 10.44 Agreement with Michael Cooper, San Bernardino, California, to Teach Music Composition and Related Activities to Students at Cajon High School
- 10.45 Agreement with Sharon Schlegel, Wrightwood, California, for Consulting Services for the Development of the 2014-2015 WASC Self-Study at San Gorgonio High School
- 10.46 Amendment No. 1 to the Agreement with Katherine J. Edwards, Esq., Huntington Beach, California, to Act as the Hearing Officer and Investigator to the Personnel Commission Office
- 10.47 Payment of Master Teachers – California State University San Bernardino

SESSION ELEVEN - Action

11.0 Action Items

8:35 p.m.

- 11.1 Local Educational Agency and Special Education Local Plan Area Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 (Regarding Implementation of Coordinated Early Intervening Services)
- 11.2 Personnel Report #19, Dated April 8, 2014
- 11.3 In Recognition of Deceased Employee

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SESSION TWELVE - Closed Session

12.0 Closed Session

8:45 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Director, Equity and Targeted Student Achievement
Coordinator, Psychological Services
Coordinator, Categorical Programs
Elementary Principal

Anticipated Litigation

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

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session

9:45 p.m.

SESSION FOURTEEN - Closing

14.0 Adjournment

9:50 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 15, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: April 4, 2014

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SESSION ONE – Workshop

1.0 Workshop

- 1.1 STAR Reading and STAR Math
(Prepared by Educational Services Division)

Educational Services Division staff and a representative from Renaissance learning will present information on STAR Reading and STAR Math

SESSION TWO - Opening

2.0 Opening

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

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

SESSION THREE - Special Presentations

3.0 *Special Presentations*

3.1 Student Report/School Showcase—Indian Springs High School

3.2 Special Recognitions
(Prepared by the Communications Department)

The Board of Education would like to recognize the Cajon, San Gorgonio, San Bernardino, and Pacific High School students for their participation at the San Bernardino County Academic Decathlon Competition. The Board of Education would also like to recognize the 2014 District Science Fair winners.

3.3 Recognition of Public School Volunteer Week
(Prepared by the Communications Department)

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of Public School Volunteer Week; and

WHEREAS the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and

WHEREAS school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

WHEREAS the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 21-25, 2014, as Public School Volunteer Week.

SESSION FOUR – Closed Session

4.0 Closed Session

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

Conference with Legal Counsel

Anticipated Litigation

Number of Cases: One

SESSION FIVE - Public Hearing

5.0 Public Hearing

- 5.1 Public Announcement of Intent to Negotiate
(Prepared by Deputy Superintendent's Office)

The District wishes to enter into negotiations regarding Article VI – Wages of the Agreement with the San Bernardino School Police Officers Association (SBSPOA). Per Section 3547 of the Government Code, interested parties shall have the opportunity to comment.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into negotiations regarding Article IV Wages with the San Bernardino School Police Officers Association (SBSPOA).

- 5.2 Resolution Approving the District's School Facilities Needs Analysis, Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7
(Prepared by Facilities/Operations Division)

With the adoption of SB 50 and Proposition 1A in 1998, school districts that meet certain requirements have the option of adopting alternative school fees (Alternative School Fees), also known as Level II Fees and Level III Fees, in accordance with Government Code Sections 65995.5, 65995.6 and 65995.7. (All further references are to the Government Code, unless indicated.) In general, Alternative School Fees, which are calculated for an individual school district, apply solely to residential construction within that school district and are in excess of the Level I Fee authorized by the State Allocation Board (SAB). Alternative School Fees are calculated per square foot of assessable space (Assessable Space) of new residential construction in the District as defined in Section 65995(b)(1). The Level II Fee is intended to represent fifty

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percent (50%) of a school district's school facility costs and applies when the SAB is apportioning State Funding to school districts in California. The Level III Fee is intended to represent one hundred percent (100%) of a school district's school facility costs.

In order to impose Alternative School Fees, the District must prepare and adopt a School Facilities Needs Analysis (SFNA). Therefore, pursuant to Section 65995.5(b), the District has caused the Dolinka Group, LLC to prepare a 2014 SFNA, (2014 SFNA) on behalf of the San Bernardino City Unified School District (District).

In compliance with Section 65995.6(a), the 2014 SFNA includes projections of the number of unhoused elementary, middle, and high school pupils generated by various types of new residential units in each category of pupils enrolled in the District. The projection of unhoused pupils is based on the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed either in the District or the city or county in which the District is located, and relevant planning agency information, such as multi-phased development projects, that may modify the historical figures. In accordance with Section 65995.6, the 2014 SFNA also contains a calculation of existing school building capacity, calculated pursuant to Education Code Section 17071.10. The existing school building capacity has been recalculated pursuant to Section 65995.6(a).

Pursuant to the 2014 SFNA, the Level II Fee amount has been calculated as Four and 40/100 Dollars (\$4.40) per square foot of assessable space for new residential construction within the District. The Level III Fee amount has been calculated as Eight and 08/100 Dollars (\$8.08) per square foot of assessable space for new residential construction; however, the Level III Fee has been suspended as set forth in Section 65995.7(a)(2).

The 2014 SFNA must be adopted by resolution following a public hearing conducted by the Board. The Board will conduct a public hearing and receive public comments relating to the adoption of the SFNA on April 8, 2014. The 2014 SFNA has been on file and available for public review at the District's offices since February 28, 2014. Pursuant to Section 65352.2(c), prior to the completion of the 2014 SFNA, the Board caused notice and any relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including a notice of the preparation of the 2014 SFNA and offered to meet to discuss this information, to the planning commission(s) or agency(ies) of the cities and counties with land use jurisdiction within the District. In addition, the 2014 SFNA was provided to the local agencies responsible for land use planning within the District for review and comment during the thirty (30) day public review period. Notice of the time and place of the public hearing, including the location and procedure for viewing a copy of the 2014 SFNA was also published in at least one newspaper of general circulation within the District's jurisdiction not less than thirty (30) days prior to the public hearing. A copy of the 2014 SFNA was mailed not less than thirty (30) days prior to the public hearing to any person who made a written request therefor forty-five (45) days prior to the public hearing.

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RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS

WHEREAS, the Board of Education (Board) of the San Bernardino City Unified School District (District) provides for the educational needs for Grades K-12 students within the City of San Bernardino, the City of Highland, and the City of Colton (City or, collectively, Cities) and the unincorporated areas of San Bernardino County (County); and

WHEREAS, the Board has previously adopted and the District has imposed statutory school facility fees (Statutory School Facility Fees or Level I Fees) pursuant to Education Code Section 17620 and Government Code Section 65995(b)(1) and (b)(2), and alternative school fee amounts pursuant to Government Code Sections 65995.5 (Level II Fees) and 65995.7 (Level III Fees) or (collectively, Alternative School Facility Fees or ASFF), but desires to update its ASFF based upon a current school facilities needs analysis (2014 SFNA) prepared by the Dolinka Group, LLC in accordance with applicable law; and

WHEREAS, the Board of the District has previously by Resolution elected to participate in the school facilities funding program established pursuant to the Leroy F. Greene School Facilities Act of 1998 (SFP) for both modernization and new construction projects, and appointed a representative (District Representative) for the purpose of requesting an Eligibility Determination (ED) for funding under the SFP; and

WHEREAS, the District Representative caused to be accomplished the completion and certification of the Enrollment Certification/Projections (ECP) by submission of Form SAB 50-01, the Existing School Building Capacity (ESBC) by submission of Form SAB 50-02, and the Eligibility Determinations (ED) by submission of Form SAB 50-03 to the State Allocation Board (SAB) for approval pursuant to the SFP; and

WHEREAS, the District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP; and

WHEREAS, the District Representative has caused the completion and certification of Form SAB 50-04, the Application for Funding (AFF), and prior to the adoption of this Resolution submitted the AFF to the SAB for approval pursuant to the SFP; and

WHEREAS, Level II Fees and Level III Fees, upon adoption of the ASFF and during the effective period thereof, are applicable to new residential construction in accordance with applicable law, subject to the suspension of Level III Fees pursuant to Government Code Section 65995.7(a)(2); and

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WHEREAS, pursuant to Government Code Section 65995.6(f), ASFF adopted by the Board are effective for a maximum of one (1) year; and

WHEREAS, the District has met the requirements established by Government Code Section 65995.5(b)(3) in that: (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar; and (iv) the District has placed at least one general obligation bond measure on the ballot in the last four years, and received at least 50 percent plus one of the votes cast; and

WHEREAS, new residential construction continues to generate additional students for the District's schools and the District is required to provide school facilities for grades K-12, (School Facilities) to accommodate those students; and

WHEREAS, the District does not have sufficient funds available for the construction of the School Facilities, including the acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from new residential construction; and

WHEREAS, the Board has caused to be prepared the 2014 SFNA dated February 27, 2014, pursuant to applicable law including, but not by way of limitation, Government Code Section 65995.6, prior to the adoption of ASFF; and

WHEREAS, the Board has received and considered the 2014 SFNA which includes all matters required by applicable law, including an analysis of: (a) the purpose of the ASFF; (b) the use to which the ASFF are to be put; (c) the nexus (roughly proportional and reasonable relationship) between the residential construction and (1) the facilities for which the ASFF are to be used, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of ASFF from new residential construction; (d) an evaluation and projection of the number of students that will be generated by new residential construction by grade levels of the District as described by Government Code Section 65995.6; (e) a description of the new School Facilities that will be required to serve such students; and (f) the present estimated cost of such School Facilities; and

WHEREAS, the 2014 SFNA in its final form has been available to the public, for at least thirty (30) days before the Board held a public hearing on April 8, 2014 (Hearing), and considered the adoption of the ASFF, including a response by the Board to written and oral comments, if any, received by the District; and

WHEREAS, all notices of the preparation of the 2014 SFNA and adoption of ASFF, including the offer by the District to meet with any affected local planning agency relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, have been given in accordance with Government Code Section 65352.2; and

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WHEREAS, copies of the 2014 SFNA have been provided thirty (30) days prior to the Hearing if such written request(s) for copies were filed with the District forty-five (45) days prior to the Hearing; and

WHEREAS, the 2014 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c); and

WHEREAS, the District received, considered and discussed any written and/or oral comments received by the District, and has responded to all comments, which the Board desires to adopt all such written and oral responses as the Board's response(s), if any; and

WHEREAS, as to the approval of the 2014 SFNA and ASFF, Government Code Section 65995.6(g) provides that the California Environmental Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code does not apply to the preparation, adoption, or update of the 2014 SFNA or adoption of this Resolution; and

WHEREAS, the District desires to approve the 2014 SFNA and adopt ASFF pursuant to Government Code Sections 65995.5 and 65995.7 for the purpose of establishing ASFF that may be imposed on residential construction calculated pursuant to Government Code Section 65995(b), subject to the suspension of Level III Fees as set forth in Government Code Section 65995.7(a)(2).

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

Section 1. The Board does hereby find and determine that the foregoing recitals and determinations are true and correct, including not by way of limitation, its adoption of and/or responses to both written and oral comments received by the District, if any.

Section 2. The Board does hereby find and determine that the 2014 SFNA meets all applicable legal requirements, and it hereby adopts each of the findings set forth in the 2014 SFNA.

Section 3. A District Representative made a timely application to the SAB for new construction funding for which it is eligible.

Section 4. The District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP.

Section 5. For purposes of Government Code Section 65995.5(b)(3): (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; (ii) at least twenty percent (20%) of the teaching

stations within the District are relocatable classrooms; (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar; and (iv) the District has placed at least one general obligation bond measure on the ballot in the last four years, and received at least 50 percent plus one of the votes cast; and

Section 6. The District has caused to be prepared the 2014 SFNA, which is on file at the District office address and incorporated herein by this reference, which complies with all applicable statutory requirements, including the provisions of Government Code Section 65995.6.

Section 7. The Board hereby approves and adopts the 2014 SFNA for the purpose of establishing ASFF as to future new residential construction within the District, subject to the suspension of Level III Fees as set forth in Government Code Section 65995.7(a)(2).

Section 8. The Board finds that the purpose of the ASFF imposed upon residential construction are to fund the additional School Facilities to serve the students generated by the residential construction upon which the ASFF are imposed as provided in the 2014 SFNA and applicable law.

Section 9. The Board finds that the ASFF are hereby established as applicable to the extent set forth herein, and will be used to fund those School Facilities described in the 2014 SFNA, and such fees that these School Facilities are to serve the students generated by the new residential construction within the District as provided in the 2014 SFNA.

Section 10. The Board finds that there is a roughly proportional, reasonable relationship between the use of the ASFF and the new residential construction within the District because the ASFF imposed on new residential construction by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such new residential construction in accordance with applicable law as set forth in the 2014 SFNA, and such fees are less than an estimated actual cost of the School Facilities estimated to result from the new residential construction as set forth in the 2014 SFNA.

Section 11. The Board finds that there is a roughly proportional, reasonable relationship between the new residential construction upon which the ASFF are imposed, and the need for additional School Facilities in the District because new students will be generated from new residential construction within the District, and the District does not have sufficient capacity in the existing School Facilities to accommodate these students.

Section 12. The Board finds that the amount of the ASFF imposed on new residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such new residential construction within the District.

Section 13. The Board finds that a separate fund (Fund) of the District and two (2) or more sub-funds (Sub-Funds) have been created or are authorized to be established for all monies received by the District for the deposit of Level I Fees, Level II Fees and Level III Fees (if applicable) imposed on residential construction within the District, as well as Commercial/Industrial Fees and mitigation payments (Mitigation Payments) collected by the District and that said Fund and Sub-Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by applicable law.

Section 14. The Board finds that the monies of the separate Fund or the separate Sub-Funds, described in Section 13, consisting of the proceeds of Level I Fees, Level II Fees and Level III Fees (if applicable), Commercial/Industrial Fees and Mitigation Payments have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction and as further set forth in the 2014 SFNA, and, thus, these monies may be expended for all those purposes permitted by applicable law.

Section 15. The 2014 SFNA determines the need for new School Facilities for unhoused pupils that are attributable to projected enrollment growth from the construction of new residential units over the next five (5) years, based on relevant planning agency information and the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed within the District, and/or the County.

Section 16. The Board has identified and considered, and/or subtracted, as set forth in the 2014 SFNA, the following information in determining amounts of the Level II Fees and Level III Fees:

- (a) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities pursuant to Government Code Section 65995.6(b)(1);
- (b) the extent to which projected enrollment growth may be accommodated by excess capacity in existing school facilities pursuant to Government Code Section 65995.6(b)(2);
- (c) local sources other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to the construction of new residential units pursuant to Government Code Section 65995.6(b)(3); and
- (d) the full amount of local funds the Board has dedicated to facilities necessitated by new construction, including fees, charges, dedications or other requirements imposed on commercial or industrial construction pursuant to Government Code Section 65995.5(c)(2).

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Section 17. The Board has calculated, as set forth in the 2014 SFNA, the maximum square foot fees, charges, or dedications to be established as ASFF that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).

Section 18. Notice and relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including notice of a proposed meeting regarding such information, was provided to City and County planning officials or agencies with land use jurisdiction within the District prior to the completion of the 2014 SFNA.

Section 19. The 2014 SFNA in its final form has been made available to the public for a period of not less than thirty (30) days, and that the District has made itself available to meet with any affected city or county to discuss the preparation of the 2014 SFNA, pursuant to the requirements of Government Code Section 65352.2.

Section 20. The public has had the opportunity to review and comment on the 2014 SFNA, and the Board has responded to both written and oral comments it has received, if any, regarding the 2014 SFNA.

Section 21. In responding to written comments pursuant to Government Code Section 65995.6(c), the Board does hereby adopt any and/or all such response(s) made by District staff and/or its consultants as its own response(s), and/or adopts such response(s) as modified by the Board at the Hearing.

Section 22. Notice of the time and place of the Hearing to adopt the 2014 SFNA, including the location and procedure for viewing or requesting a copy of the proposed 2014 SFNA has been published in at least one newspaper of general circulation within the jurisdiction of the District at least thirty (30) days prior to the Hearing.

Section 23. The District has caused to be mailed a copy of the 2014 SFNA not less than thirty (30) days prior to the Hearing to any person who made a written request forty-five (45) days prior to the Hearing.

Section 24. The 2014 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c).

Section 25. The Board conducted the required Hearing prior to adoption of the 2014 SFNA and the ASFF, at which time all persons desiring to be heard on all matters pertaining to the 2014 SFNA were heard, all responses to such comments received were made by the Board, if any, and all information presented was duly considered.

Section 26. The Board hereby adopts ASFF and establishes the ASFF on new residential construction projects within the District in the following amounts:

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(a) Pursuant to Government Code Section 65995.6, Level II Fees in the amount of Four and 40/100 Dollars (\$4.40) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(b) Pursuant to Government Code Section 65995.7, Level III Fees in the amount of Eight and 80/100 Dollars (\$8.80) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(c) However, these amounts shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within a mobilehome park, subdivision, cooperative or condominium for mobilehomes limited to older persons as defined by the Federal Fair Housing Amendments of 1988. Additionally, Level III Fees shall not be levied by the District until authorized by Government Code Section 65995.7(a)(2).

Section 27. ASFF, upon adoption and during the effective period thereof, are applicable to residential construction in lieu of Level I Fees in accordance with applicable law, except that Level III Fees are suspended pursuant to Government Code Section 65995.7(a)(2).

Section 28. The proceeds of the ASFF increased and established pursuant to this Resolution shall continue to be deposited into those Sub-Funds of the Funds identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the ASFF are to be collected.

Section 29. The Superintendent, or designee, is directed to cause a copy of this Resolution to be delivered to the building officials of the affected cities and county within the District's boundaries, as well as to the Office of Statewide Health Planning and Development (OSHPD), along with a copy of all the supporting documentation referenced herein, and a map of the District clearly indicating the boundaries thereof, advising such entities that new residential construction is subject to the ASFF increased pursuant to this Resolution, and requesting that no building permit or approval for occupancy be issued by any of these entities for any new residential construction project, mobilehome or manufactured home subject to the ASFF absent a certificate of compliance (Certificate of Compliance) from this District demonstrating compliance of such project with the requirements of the ASFF, nor that any building permit be issued for any nonresidential construction absent a certification from this District of compliance with the requirements of the applicable ASFF.

Section 30. The Superintendent, or designee, is authorized to cause a Certificate of Compliance to be issued for each construction project, mobilehome and manufactured home for

which there is compliance with the requirement for payment of the ASFF in the amounts specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of ASFF for a construction project, mobilehome or manufactured home, and it is later determined that the statement or other representation made by an authorized party concerning the construction project as to square footage is untrue or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City, County, or OSHPD shall be so notified.

Section 31. Regarding the timely provision of a Certificate of Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the 2014 SFNA is a proposed construction plan for purposes of requiring payment of ASFF prior to the issuance of any building permit for new residential construction in accordance with Government Code Section 66007, and that all ASFF are appropriated for the purpose of accomplishing such construction plan.

Section 32. No statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any pre-existing fee or mitigation amount previously imposed by the District on any residential or nonresidential construction.

Section 33. If any portion or provision this Resolution is held to be invalid, the remaining provisions of this Resolution are intended to be and shall remain valid.

Section 34. If the Level II Fees and/or the Level III Fees are held to be invalid (other than the suspension under Government Code Section 65995.7(a)(2)), Statutory School Facility Fees, in amounts determined by applicable law at such time, are intended to be, and shall remain, in full force and effect.

Section 35. The ASFF adopted by this Resolution shall take effect immediately upon such adoption and shall be effective for a maximum of one (1) year, subject to the suspension of Level III Fees as set forth in Government Code Section 65995.7(a)(2).

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

APPROVED, ADOPTED AND SIGNED, this 8th day of April, 2014.

BOARD OF EDUCATION OF THE SAN
BERNARDINO CITY UNIFIED SCHOOL DISTRICT

By: _____

President, Board of Education of the San
Bernardino City Unified School District

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ATTEST:

Secretary, Board of Education of the San Bernardino
City Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, _____, Secretary, Board of Education of the San Bernardino
City Unified School District, do hereby certify that the foregoing was duly adopted by the Board
of Education of such District at a regular meeting of said Board held on the 8th day of April,
2014, at which a quorum of such Board was present and acting throughout and for which notice
and an agenda was prepared and posted as required by law and at which meeting all of the
members of such Board had due notice and that at such meeting the attached resolution was
adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary, Board of Education of the San Bernardino
City Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, _____, Secretary, Board of Education of the San
Bernardino City Unified School District, do hereby certify that the foregoing is a full, true and
correct copy of Resolution No. _____ of said Board, and that the same has not been rescinded,
amended or repealed.

Dated this 8th day of April, 2014.

Secretary, Board of Education of the San Bernardino
City Unified School District

SESSION SIX - Administrative Reports

6.0 Administrative Reports

6.1 Proposition 39 Annual General Obligation Bonds Financial and Performance Audit Report for Fiscal Year 2012-2013
 (Prepared by Business Services Division)

The Proposition 39 Annual General Obligation Bonds (Measure T and Measure N) Financial and Performance Audit report for fiscal year 2012/13 was completed on March 5, 2014, the final day of the auditor’s fieldwork. The report was presented to the Measure T & N Bond Citizens’ Oversight Committee on March 12, 2014.

John Peukert, Assistant Superintendent, Facilities/Operations Division and a representative from the accounting firm Vicenti, Lloyd and Stutzman LLP will be available to answer questions during the Board meeting.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Proposition 39 Annual General Obligation Bonds (Measure T and Measure N) Financial and Performance Audit report for fiscal year 2012/13, as prepared by Vicenti, Lloyd and Stutzman LLP, be accepted as submitted.

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

6.2 Follow Up on Requests and Questions from Board and Community Members, as of April 2, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	3/18/14	Consider adding a \$1-2 million line item to cover student fees for parents that decline to pay.	Mr. Tillman	5/14	In progress
2	2/18/14	Consider providing transportation funds for extracurricular activities during the budget development.	Mr. Tillman	5/14	In progress
3	2/18/14	Acknowledge grant writers on the gift of donations form.	Mrs. Perong	4/14	Form has been revised. Completed

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	2/18/14	Is it legal to charge parents for extracurricular activities fees/equipment?	Mr. Tillman	5/14	In progress
COMMUNICATIONS – MRS. BARDERE					
1	3/18/14	Promote our middle schools to parents.	Mrs. Savage	5/14	In progress
2	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	5/14	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	5/14	In progress
2	12/17/13	Survey schools to see which are supported by nonprofits and then recognize them.	Mr. Tillman	4/14	List provided in Board Correspondence. They will be invited to the May 6 Board meeting. Completed.
3	12/17/13	How can we expand the Exceeding Expectations program here?	Mrs. Medina	4/1/14	For students to participate, a parent, teacher, principal, community member, etc., need to recommend he student to the program. Completed.
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	5/14	In progress
2	3/18/14	Provide a legal opinion about Baca vs. Moreno Valley— Limiting speakers' time.	Mr. Gallo	5/14	In progress
3	2/18/14	Have Art Gallardo share his anti-bullying presentation at a	Mrs. Hill	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		Management Team meeting.			
4	1/21/14	Where are we with parent engagement?	Mrs. Perong	5/14	In progress
5	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	5/14	In progress
6	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	5/14	In progress
7	11/19/13	Get a legal opinion on what the School Board’s role will be with the revised CaSA.	Mr. Gallo	5/14	In progress
8	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	5/14	In progress
9	8/20/13	Why aren’t foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	5/14	In progress
10	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	5/14	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	5/14	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	3/18/14	Assign research projects to students.	Mrs. Medina	5/14	In progress
2	3/18/14	Expand GLAD training in Instructional Rounds.	Dr. Flores	5/14	In progress
3	3/18/14	Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB.	Dr. Flores	5/14	In progress
4	3/18/14	Incorporate the Arts Institute into one of our pathways.	Mr. Gallo	5/14	In progress

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
5	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	5/14	In progress
6	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	5/14	In progress
7	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	5/14	In progress
8	3/4/14	What feedback do we get from private schools that we provide funds for training?	Mrs. Hill	5/14	In progress
9	2/18/14	How many students take and pass the SAT?	Mrs. Medina	5/14	In progress
10	2/18/14	She would like to present how classified positions are tied to LCAP priorities at a parent meeting.	Lisa Towery	5/14	In progress
11	2/18/14	Challenge the high school principals to make the Academic Decathlon important.	Mrs. Savage	5/14	In progress
12	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	5/14	In progress
13	2/4/14	Consider offering AVID type services (study skills) at all grade levels.	Mrs. Medina	5/14	In progress
14	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	5/14	In progress
15	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	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/ Remarks/Action
16	1/14/14	Get more information about the District participating in the CORE waiver.	Dr. Flores	5/14	In progress
17	1/14/14	Agendize a workshop on Stars Renaissance benchmark testing tools.	Mr. Gallo	5/14	April 8, 2014 Completed.
FACILITIES/OPERATIONS – MR. PEUKERT					
1	3/18/14	Omnitrans gas storage tanks are not in compliance with current codes. Support their request to have Omnitrans move their storage tanks to a controlled and safe industrial area.	Erica Flores	5/14	In progress
2	3/18/14	Agendize a discussion of the LNG and CNG storage tanks near Alessandro.	Dr. Flores	5/14	In progress
3	3/4/14	Can the District install a sidewalk at King Middle School?	Mrs. Hill	4/14	Under evaluation
4	3/4/14	Agendize recycling efforts at schools.	Mrs. Perong	5/14	In progress
5	2/18/14	Agendize solar projects.	Mr. Tillman	5/20/14	May 20, 2014
HUMAN RESOURCES – DR. WISEMAN					
1	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	5/14	In progress
2	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	5/14	In progress
3	3/18/14	Include substitute teachers in survey requests.	Ron Fletcher	5/14	In progress
4	3/18/14	Do we have a Board policy on dealing with employees who gossip, make false claims, spread rumors, or make snide remarks? What are the consequences?	Dr. Flores	5/14	In progress
5	3/18/14	Explain the prime evaluator's approval process for contracts.	Dr. Flores	5/14	In progress
6	3/18/14	Can the District provide sexual	Mrs. Medina	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		harassment training more often than every other year?			
7	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	5/14	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	3/4/14	What is the cost for Tasers and training for School Police?	Mrs. Perong	5/14	In progress
STUDENT SERVICES – DR. MITCHELL					
1	3/18/14	What were the students' thoughts of the Instructional Rounds?	Dr. Flores	5/14	In progress
2	3/18/14	Find funding to hold a young women's conference in our district.	Mrs. Hill Mrs. Medina	5/14	In progress
3	3/18/14	Consider creating a special education task force.	Mrs. Medina	5/14	In progress
4	3/18/14	Provide more training for parents of special education students.	Mrs. Medina	5/14	In progress
5	3/18/14	Provide an explanation of weapons related expulsions.	Dr. Flores	5/14	In progress
6	3/4/14	Discuss providing Internet access and computers at students' homes during the LCAP process.	Mr. Tillman	5/14	In progress
7	2/18/14	Include the number of credits required on the report card dashboard.	Mr. Tillman	5/14	In progress
8	2/4/14	CWA would like a resident OCS officer at each school.	Stephen Gianni	5/14	In progress
9	2/4/14	Provide less expensive options for cap and gown rentals.	Dr. Flores	5/14	A few students were overcharged and money was refunded.
10	2/4/14	Consider establishing a program similar to Eileen's Hope Closet.	Mrs. Perong	5/14	Homeless liaison will research. In progress
11	127/13	Investigate Glen Singleton's	Dr. Flores	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		work on cultural proficiency.			
12	11/19/13	Consider using the GRIP program in the District.	Mrs. Hill	5/14	In progress
13	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	5/14	In progress
14	10/15/13	Consider reinstating the case management program.	Mrs. Hill	5/14	In progress
STRATEGIC PLANNING					
1	2/18/14	Create something similar to Richardson at other schools?	Mrs. Medina	5/14	In progress
2	1/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	5/14	Added to Board SWOT Lot and Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	5/14	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	5/14	In progress

SESSION SEVEN – Student Achievement

7.0 *Student Achievement*

7.1 Common Core State Standards (CCSS) Implementation Funding (Prepared by Student Services Division)

Kennon Mitchell, Assistant Superintendent, Student Services, will report on Common Core State Standards (CCSS) Implementation Funding.

BACKGROUND

Assembly Bill (AB) 86 (Chapter 48, Statutes of 2013), Section 85, appropriates \$1.25 billion (approximately \$200 per prior year enrollment) in the 2013-2014 school year to support the integration of academic content standards in instruction adopted pursuant to various *Education Code* sections.

CCSS implementation funds can be expended for any of the following purposes:

- Professional development for teachers, administrators, and paraprofessional educators or other classified employees involved in the direct instruction of pupils that is aligned to the academic content standards adopted.
- Instructional materials aligned to the academic content standards including, but not limited to, supplemental instructional materials
- Integration of these academic content standards through technology-based instruction for purpose of improving the academic performance of pupils, including, but not necessarily limited to, expenditures necessary to support the administration of computer-based assessments and provide high-speed, high-bandwidth Internet connectivity for the purpose of administration of computer-based assessments.

As a condition of receiving CCSS implementation funds, the District, is required to:

- Develop and adopt a plan delineating how the CCSS implementation funds will be spent. The plan must be explained in a public meeting of the governing board of the school district and then be adopted in a subsequent public meeting
- Report detailed expenditure information to the California Department of Education (CDE) on or before July 1, 2015, including, but not limited to, specific purchases made and the number of teachers, administrators, or paraprofessional educators that received professional development

The funds may be spent in 2013-14 and 2014-15.

SESSION EIGHT - Reports and Comments

8.0 *Reports and Comments*

- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association
- 8.5 Report by San Bernardino School Managers
- 8.6 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.

- 8.7 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.

- 8.8 Book Study—*The Speed of Trust*, Behavior #4: Right Wrongs

SESSION NINE – Public Comment

9.0 *Public Comment*

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

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

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

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

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SESSION TEN – Consent Calendar

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

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

BOARD OF EDUCATION

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on January 14, January 21, and February 4, 2014, be approved as presented.

SUPERINTENDENT

10.2 Agreement with Capitol Advisors Group, LLC, Sacramento, California, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District
(Prepared by Business Services Division)

The Superintendent’s Office requests Board of Education approval to enter into an agreement with Capitol Advisors Group, LLC, Sacramento, California, to provide fiscal expertise, intergovernmental relations and advocacy services to the District, effective April 9, 2014, through April 8, 2015. Capitol Advisors Group will assist with the intergovernmental relations needs of the District at the state, federal and local level. They will provide fiscal expertise on local District budget and finance and state education finance as directed. They will also attend meetings of the Assembly and State Committees as directed and pursue District’s interest in state agencies including but not limited to the Office of the Governor, California Department of Education, State Allocation, State Department of Finance and State Controller’s Office. The services include providing liaison support for the District in its interaction with federal officials and agencies, review and identify state and federal legislation, regulatory proposals and key issues that impact the District. The cost for services, a not-to-exceed amount of \$42,000.00, will be paid from Unrestricted General Fund – Superintendent’s Office, Account No. 067.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Capitol Advisors Group, LLC, Sacramento, California, to provide fiscal expertise, intergovernmental relations and advocacy services to the District, effective April 9, 2014, through April 8, 2015. Capitol Advisors Group will assist with the intergovernmental relations needs of the District at the state, federal and local level. They will provide fiscal expertise on local District budget and finance and state education finance as directed. They will also attend meetings of the Assembly and State Committees as directed and pursue District's interest in state agencies including but not limited to the Office of the Governor, California Department of Education, State Allocation, State Department of Finance and State Controller's Office. The services include providing liaison support for the District in its interaction with federal officials and agencies, review and identify state and federal legislation, regulatory proposals and key issues that impact the District. The cost for services, a not-to-exceed amount of \$42,000.00, will be paid from Unrestricted General Fund – Superintendent's Office, Account No. 067.

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

Requester/Approver: Superintendent

BUSINESS SERVICES

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Warm Springs Elementary School	Target Scholarship America Saint Peter, Minnesota	\$700.00 To sponsor Ms. Maribel Alba's class towards field trips	\$700.00
Kimbark Elementary School	Kaye Glass San Bernardino, California	\$100.00 To sponsor the Mountain Camp trip	\$100.00
Kimbark Elementary School	Marianne Shuster Mentone, California	\$100.00 To sponsor the Catalina field Trip	\$100.00
Indian Springs High School	Kiwanis Basketball Tournament, San Bernardino, California	\$125.00 To sponsor the ASB towards volunteer service for the Basketball Tournament	\$125.00

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Manuel Salinas Elementary School	Mission Preservation Foundation, San Juan Capistrano, California	\$100.00 To be used towards transportation fees	\$100.00
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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 \$700.00, Target Scholarship America, Saint Peter, Minnesota; \$100.00, Kaye Glass, San Bernardino, California; \$100.00, Marianne Shuster, Mentone, California; \$125.00, Kiwanis Basketball Tournament, San Bernardino, California; \$100.00, Mission Preservation Foundation, San Juan Capistrano, California.

Requester: Various

Approver: Director, Fiscal Services Department

10.4 Amendment No. 1 to Bid No. 01-14, Paper – Warehouse Stock
 (Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to amend Board Resolution Agenda Item No.10.3, approved by the Board on March 18, 2014. This amendment is necessary to rescind the award of Line Item No. 1 of Bid No. 01-14, Paper – Warehouse Stock, to Paper Associates of Eastvale, California, and to award to the next lowest and responsible bidder, Unisource Worldwide, La Palma, California. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the award of Line Item No.1 of Bid No. 01-14, Paper – Warehouse Stock, awarded to Paper Associates, Eastvale, CA, effective as of April 8, 2014.

BE IT ALSO RESOLVED that the Board of Education approves award of Line Item No.1 of Bid No. 01-14, Paper – Warehouse Stock, to the second lowest and responsible bidder, Unisource Worldwide, La Palma, California, at a price of \$22.54 per case.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, exercising unit price escalation in accordance with the bid specifications, at the sole discretion of the District, throughout the initial six-month term of the bid, and all extensions, not to exceed three (3) years in total.

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Requester/Approver: Director, Purchasing Department

10.5 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:

Concepcion Zazueta Brenda Daniels Claudia Baeza Maria Hernandez Milagro Tobar Silvia Rodriguez Lourdes Martinez Lorena Morales (Board Representatives, Rodriguez PREP Academy)	To attend the 2014 California Association for Bilingual Education (CABE) Conference on May 22, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,120.00, will be paid from English Learners Account No. 423.
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Alicia Ruiz (Board Representative, Curtis Middle School)	To attend the California Association for Bilingual Education (CABE) Regional Conference on May 22, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$125.00, will be paid from Curtis Middle School Account No. 501.
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Reyna Serrato Margarita Carranza (Board Representatives, Arrowhead Elementary School)	To attend the 2014 California Association for Bilingual Education (CABE) Conference on May 22, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$266.00 will be paid from Arrowhead Elementary School Account No. 423.
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BE IT FURTHER RESOLVED that the Board of Education ratifies the attendance and participation of the following individuals in scheduled business and inservice meetings:

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Annie Castillo
Chevaugn Green
Destiny Melendez
Lily Torres
Nadifa Warren
(Board Representatives,
YMCA East Valley)

To attend the CASP Assessor Training from April 7, through April 9, 2014, in Los Angeles, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,650.00, will be paid from CAPS 21st CCLC Account No. 567.

Erika Delgado
(Board Representative, Curtis
Middle School)

To attend the 2014 California Association for Bilingual Education (CABE) Conference from April 2, through April 5, 2014, in Anaheim, California. Total cost, per District guidelines, not to exceed \$265.00, will be paid from Curtis Middle School Account No. 501.

Requester: Various

Approver: Assistant Superintendent, Educational Services Division

10.6 Closure of School Facility Program Projects
(Prepared by Business Services Division)

The following School Facility Projects have been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction. All related unspent funds have been returned to the state. The Business Services Division requests the approval for closure of these projects and related Sub Funds in Fund 35. The projects proposed for closure are:

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-002	35-9702 Chavez Middle	Completed and Closed
50/67876-00-045	35-9712 Highland-Pacific Elementary	Completed and Closed
50/67876-00-046	35-9713 Hunt Elementary	Completed and Closed
50/67876-00-048	35-9715 North Verdumont Elementary	Completed and Closed
50/67876-00-050	35-9717 Roosevelt Elementary	Completed and Closed
50/67876-00-057	35-9724 Bradley Elementary	Completed and Closed
50/67876-00-058	35-9725 Cypress Elementary	Completed and Closed
50/67876-00-059	35-9726 Hillside Elementary	Completed and Closed
50/67876-00-063	35-9730 Rio Vista Elementary	Completed and Closed

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the School Facilities Projects identified be closed to further activity.

Requester/Approver: Director, Fiscal Services Department

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10.7 Commercial Warrant Registers for Period from March 1, through March 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 March 1, through March 15, 2014, be approved.

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

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

10.8 Extended Field Trip, Cajon High School, 2014 CHSSA State Speech Tournament, Modesto, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for four Cajon High School students and two District employees to attend the 2014 CHSSA State Speech Tournament in Modesto, California, from April 24, through April 27, 2014.

The participation in the CHSSA State Tournament gives the students the chance to experience speech and debate at the highest level in California High School competitive speech. Speech and debate participation provides real cognitive and behavioral outcomes in the following areas: reading, listening, speaking and writing skills.

The cost of the trip, not to exceed \$1,260.00, including meals and lodging for four Cajon High School students and two District employees, will be paid from Cajon High School Account No. 147. The transportation will be provided by a private vehicle driven by a District employee. The cost, not to exceed \$203.40, will be paid from Cajon High School Account No. 147. 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 four Cajon High School students and two District employees to attend the 2014 CHSSA State Speech Tournament in Modesto, California, from April 24, through April 27, 2014. The cost of the trip, not to exceed \$1,260.00, including meals and lodging for four Cajon High School students and

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two District employees, will be paid from Cajon High School Account No. 147. The transportation will be provided by a private vehicle driven by a District employee. The cost, not to exceed \$203.40, will be paid from Cajon High School Account No. 147. Names of the students are on file in the Business Services Division.

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

10.9 Extended Field Trip, CAPS Central Programs, Western Regionals Headquarters Little League Baseball, San Bernardino, California
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 150 CAPS students, 9 adult chaperones, and 5 District employees to attend the Western Regionals Headquarters Little League Baseball in San Bernardino, California, from June 18, through June 20, 2014.

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

The cost of the trip, not to exceed \$13,750.00, including meals and lodging for 150 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. The transportation, provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs Account No. 567. 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 150 CAPS students, 9 adult chaperones, and 5 District employees to attend the Western Regionals Headquarters Little League Baseball in San Bernardino, California, from June 18, through June 20, 2014. The cost of the trip, not to exceed \$13,750.00, including meals and lodging for 150 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. The transportation, provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs Account No. 567. Names of the students are on file in the Business Services Division.

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

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10.10 Extended Field Trip, CAPS Central Programs, YMCA Camp Edwards, Angelus Oaks, California
(Prepared by Business Services Division)

The CAPS Central Programs Department requests Board of Education approval of an extended field trip for 130 CAPS students, 9 adult chaperones, and 5 District employees to attend the YMCA Camp Edwards in Angelus Oaks, California, from June 25, through June 27, 2014.

This trip will provide participating students with the opportunity to engage in experiential learning in the outdoors connected to learning goals. In addition, students will build character traits and social skills while engaging in team-building activities. The trip is part of a 22-day program designed to meet three goals: student wellness, literacy, and connection to the outdoors.

The cost of the trip, not to exceed \$22,750.00, including meals and lodging for 130 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. The transportation, provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs Account No. 567. 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 130 CAPS students, 9 adult chaperones, and 5 District employees to attend the YMCA Camp Edwards in Angelus Oaks, California, from June 25, through June 27, 2014. The cost of the trip, not to exceed \$22,750.00, including meals and lodging for 130 CAPS students, 9 adult chaperones, and 5 District employees, will be paid from CAPS Central Programs Packard Summer Learning Budget No. 145 and CAPS Central Programs Account No. 567. The transportation, provided by Durham School Services, not to exceed \$3,000.00, will be paid from CAPS Central Programs Account No. 567. Names of the students are on file in the Business Services Division.

Requester: Director, CAPS Central Programs Department

Approver: Assistant Superintendent, Student Services Division

10.11 Extended Field Trip, San Bernardino City Community Day School, Secondary CDS/LLU Mentor Alpine Meadows Retreat, Angelus Oaks, California
(Prepared by Business Services Division)

The San Bernardino City Community Day School requests Board of Education approval of an extended field trip for 30 San Bernardino City Community Day School students and 5 District employees to attend the Secondary CDS/LLU Mentor Alpine Meadows Retreat in Angelus Oaks, California, from April 4, through April 5, 2014.

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The trip will be the culminating activity with outdoor experiences that many community day school students have never experienced. The LLU mentors and chaperones have designed activities to provide team building and healthy competition for the students.

The cost of the trip, not to exceed \$4,155.66, including meals and lodging for 30 San Bernardino City Community Day School students and 5 District employees, will be paid from sponsorship by Loma Linda University. The transportation, provided by Durham School Services, not to exceed \$855.66, will be paid from Alternative Programs CDS budget No. 141. 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 ratifies the extended field trip for 30 San Bernardino City Community Day School students and 5 District employees to attend the Secondary CDS/LLU Mentor Alpine Meadows Retreat in Angelus Oaks, California, from April 4, through April 5, 2014. The cost of the trip, not to exceed \$4,155.66, including meals and lodging for 30 San Bernardino City Community Day School students and 5 District employees, will be paid from sponsorship by Loma Linda University. The transportation, provided by Durham School Services, not to exceed \$855.66, will be paid from Alternative Programs CDS Budget No 141. Names of the students are on file in the Business Services Division.

Requester: Director, San Bernardino City Community Day School

Approver: Assistant Superintendent, Student Services Division

10.12 Extended Field Trip, San Gorgonio High School, Odyssey of the Mind State Competition, Brentwood, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for 14 San Gorgonio High School students and 2 District employees to attend Odyssey of the Mind State Competition in Brentwood, California, from April 4, through April 6, 2014.

Students have the opportunity to use higher level thinking skills. Creativity in problem solving and teamwork is essential to their success in this competition. Students will utilize the Mathematics, Language Arts, Social Studies, and Visual and Performing Arts California Standards during this enriching and prestigious competition.

The cost of the trip, not to exceed \$1,680.00, including meals and lodging for 14 San Gorgonio High School students and 2 District employees, will be paid from San Gorgonio High School ASB funds. The transportation will be provided by private vehicle driven by a District employee. The cost, not to exceed \$300.00, will be paid from San Gorgonio High School ASB funds. No student will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for 14 San Gorgonio High School students and 2 District employees to attend Odyssey of the Mind State Competition in Brentwood, California, from April 4, through April 6, 2014. The cost of the trip, not to exceed \$1,680.00, including meals and lodging for 14 San Gorgonio High School students, and 2 District employees, will be paid from San Gorgonio High School ASB funds. Transportation will be provided by private vehicle driven by a District employee. The cost, not to exceed \$300.00, will be paid from San Gorgonio High School ASB funds. Names of the students are on file in the Business Services Division.

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

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

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The restricted program, State Preschool Grant (447) was not included in the Fiscal Year 2013-2014 approved budget. Based on the grant award notification received on March 19, 2014, an increase in the amount of \$18,987.00 will result in a revised total of \$18,987.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$18,987.00 in the budgeting of revenues and expenditures for the restricted program, State Preschool Grant (447).

Requester/Approver: Director, Fiscal Services Department

10.14 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.

Palm Avenue Elementary School wishes to hire The Humane Society of San Bernardino Valley for various presentations titled "Humane Education Program" beginning April 7, throughout the month of May 2014. The presentations will reinforce state standards through Project Based

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Learning with hands on activities and information involving animals that have been studied during the first quarter. The presentations will be made free of charge.

Belvedere Elementary School wishes to hire All for KIDZ Inc. Producers for an assembly titled “The Ned Show Assembly” on May 2, 2014. This motivational assembly offers character-building theme such as anti-bullying and anti-drug. The presentation will be made free of charge.

It is recommended that the following resolution be adopted:

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

All for KIDZ Inc. Producers for a presentation titled “The Ned Show Assembly” on May 2, 2014. The presentation will be made free of charge.

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

The Humane Society of San Bernardino Valley for various presentations titled “Humane Education Program” beginning April 7, throughout the month of May 2014. Presentations will be made free of charge.

Requester: Principal, Palm Avenue Elementary School; Principal, Belvedere Elementary School
Approver: Assistant Superintendent, Educational Services Division; Assistant Superintendent, Human Resources Division

10.15 Temporary Borrowing Between Funds of the School District for Fiscal Year 2014-15
(Prepared by Business Services Division)

The San Bernardino County Treasurer has allowed in the past school district payrolls to be paid, regardless of the district’s cash balance. The Treasurer has notified the County Superintendent of Schools that it will allow payroll warrants to be drawn against specific funds even if that fund’s cash balance are insufficient, as long as the aggregate cash balances in the district’s funds are sufficient to cover the expense. This arrangement now requires district governing boards to pass and renew annually a resolution authorizing temporary interfund borrowing between funds.

It is recommended that the following resolution be adopted:

RESOLUTION TO AUTHORIZE TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT

WHEREAS the San Bernardino County Treasurer does not have authority to honor warrants drawn on school district funds with insufficient cash balances in the absence of an approved borrowing arrangement with the district; and

WHEREAS the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS actual interfund transfers shall be accounted for as temporary loans between funds and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2014-15, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes the Superintendent or his designee to approve any actual interfund transfers processed between the funds and requires that any actual transfer of funds pursuant to this resolution be ratified by the Board as soon as practicable.

Requester: Director, Accounting Services Department

Approver: Director, Fiscal Services Department

EDUCATIONAL SERVICES

10.16 Agreement with Lewis Center for Educational Research, Apple Valley, California, to Provide College Preparation Program to District Students
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with Lewis Center for Educational Research, Apple Valley, California, to provide college preparatory program for students in Grades K-12 to post-secondary institutions, effective April 2, 2014, through June 30, 2016. The Lewis Center for Educational Research will accomplish this goal by developing a vertically aligned school-to-career program, increasing the number of District students successfully transitioning to a post-secondary institution by providing career assessments, academic support, aligning exams and an electronic matriculation system. The District in partnership with the California State University San Bernardino (CSUSB) and the Lewis Center will provide rigorous college preparatory program and priority registration that would provide a streamlined pathway and increase access for students and

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graduates to qualify for admission and timely transfers to CSUSB. The initial training of staff will be provided through onsite workshop, online videos or Go-To-Meeting sessions. The cost for services, a not-to-exceed amount of \$50,000.00 for the first year (\$25,000.00 – District; \$25,000.00 - CSUSB); \$35,000.00 for the two additional years (\$17,500.00 – District; \$17,500.00 - CSUSB); and \$530.00 per year per assigned school for the EUREKA software, will be paid from the assigned school accounts and from Restricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Lewis Center for Educational Research, Apple Valley, California, to provide college preparatory program for students in Grades K-12 to post-secondary institutions, effective April 2, 2014, through June 30, 2016. The Lewis Center for Educational Research will accomplish this goal by developing a vertically aligned school-to-career program, increasing the number of District students successfully transitioning to a post-secondary institution by providing career assessments, academic support, aligning exams and an electronic matriculation system. The District in partnership with the California State University San Bernardino (CSUSB) and the Lewis Center will provide rigorous college preparatory program and priority registration that would provide a streamlined pathway and increase access for students and graduates to qualify for admission and timely transfers to CSUSB. The initial training of staff will be provided through onsite workshops, online videos or Go-To-Meeting sessions. The cost for services, a not-to-exceed amount of \$50,000.00 for the first year (\$25,000.00 – District; \$25,000.00 - CSUSB); \$35,000.00 for the two additional years (\$17,500.00 – District; \$17,500.00 - CSUSB); and \$530.00 per year per assigned school for the EUREKA software, will be paid from the assigned school accounts and from Restricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

Requester: Director, Secondary Education Department

Approver: Assistant Superintendent, Educational Services Division

10.17 Agreement with Lightspeed Systems, Bakersfield, California, RFP No. 20-13, Learning Management Systems
(Prepared by Business Services Division)

RFP No. 20-13, Learning Management Systems was advertised on October 25, 2013, and November 1, 2013, and was opened on November 19, 2013, at 11:00 a.m. The purpose of the RFP was to solicit proposals from qualified firms who can provide a fully hosted online Learning Management System (LMS) for technology integration into standard-based curriculum to improve instruction and enhance student achievement across the District. The on-line LMS will

provide students, teachers and administrators access to digital content links relevant to instructional areas, grade level content and performance standards, and provide parent access to the LMS to facilitate home-to-school communication, coordinating access to resources to support learning at home. The District also desires a solution that balances the District’s needs for a system with attractive capabilities as well as an effective bandwidth utilization of traffic over the District’s Wide Area Network (WAN). The fees will be paid from Restricted General Funds, Common Core, Account No. 435.

RFP documents were posted to the District website, advertised in the local newspapers and mailed to Schoology, Inc., Fullerton, CA; Instructure Canvas, Salt Lake City, UT; Blackboard Connect, Sherman Oaks, CA; Haiku Learning Systems, Temecula, CA; Sharepoint, New York, NY; and the San Bernardino Chamber of Commerce.

Proposals were received as follows:

Bidder	Initial Start-up Cost	Est. Annual Cost	Total 5-Year Cost
Lightspeed Systems Bakersfield, CA	\$206,000	\$200,000 (\$4 per student)	\$1,006,000
Canvas Salt Lake City, UT	\$264,000	\$233,000 (\$4.66 per student)	\$1,278,000
Haiku Learning Systems, Inc. Chicago, IL	\$265,000	\$255,000 (\$5.10 per student)	\$1,277,500
Schoology, Inc. New York, NY	\$361,600	\$287,500 (\$10 per student)	\$1,511,600
Blackboard, Inc. Washington, D.C.	\$389,700	\$300,000 (\$6 per student)	\$1,662,200
Its Learning Plymouth, MA	\$435,000	\$435,000 (\$8.70 per student)	\$2,175,000

Proposal responses were shortlisted down to three vendors during technical evaluation by a team comprised of the Assessment & Accountability staff. On March 14, 2014, the three shortlisted vendors, Blackboard, Inc., Lightspeed Systems, and Schoology, Inc., presented their proposed LMS solution to a District selection committee comprised of individuals from Assessment & Accountability, Information Technology, site administrators, Elementary Instruction, Secondary Education, English Learners, District teachers, and Purchasing Services.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP No. 20-13, Learning Management System be awarded to Lightspeed Systems, Bakersfield, California, the highest ranked responsive, responsible vendor

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meeting the District’s RFP requirements, for a period not to exceed five years, effective April 9, 2014, through June 30, 2019, with the option to terminate annually at the sole discretion of the District as follows:

Bidder	Initial Start-up Cost	Est. Annual Software Cost	Total Estimated 5-Year Cost
Lightspeed Systems Bakersfield, CA	\$206,000	\$200,000 (\$4 per student)	\$1,006,000

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis in accordance with the terms of the RFP documents throughout the term of the award;

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

Requester: Assistant Director, Assessment & Accountability Department

Approver: Assistant Superintendent, Educational Services

10.18 Agreement with Mind Growers, Claremont, California, to Provide a Parent University to Increase Students’ Academic Achievement at San Bernardino High School
 (Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with Mind Growers, Claremont, California, to provide a parent university designed to help increase students’ academic achievement, effective April 2, through June 30, 2014. The curriculum is developed with the focus to develop parents as learning leaders and enhance the home-school collaboration with emphasis on the Common Core State Standards (CCSS). Parents will learn vital behaviors for increasing their children’s level of success at home, in school and life. The training includes the cycle of exploration, reflection and practice that focus on developing complex thinkers, inquirers, and collaborators for deepening learning for all stakeholders. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund – Economic Impact State Bilingual (Non-Compensatory Ed School), Account No. 423.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Mind Growers, Claremont, California, to provide a parent university designed to help increase students’ academic achievement, effective April 2, through June 30, 2014. The curriculum is developed with the focus to develop parents as learning leaders and enhance the home-school collaboration with emphasis on the Common Core State Standards (CCSS). Parents will learn

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vital behaviors for increasing their children’s level of success at home, in school and life. The training includes the cycle of exploration, reflection and practice that focus on developing complex thinkers, inquirers, and collaborators for deepening learning for all stakeholders. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund – Economic Impact State Bilingual (Non-Compensatory Ed School), Account No. 423.

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

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

10.19 Memorandum of Understanding with the College Board, New York, New York, to Establish and Support the AP Opportunity Program at San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to enter into a memorandum of understanding (MOU) with the College Board, New York, New York, to establish and support the AP (Advanced Placement) Opportunity Program (“Program”) at San Gorgonio High School, effective April 1, 2014, through December 31, 2019. The College Board, through a \$1.2 million grant from the Michael & Susan Dell Foundation, is launching the AP Opportunity Program to enable schools across the nation to start new AP courses. The MOU supports a variety of activities with the aim to support the implementation of the Program. The Program is for all students who are academically ready for the rigor of the AP Program, regardless of their location, background, or socioeconomic status. The criteria to qualify include being a public school with a large number of low-income students and the high school has 10 or more students with high potential to be successful in AP courses not offered the previous academic year. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the memorandum of understanding (MOU) with the College Board, New York, New York, to establish and support the AP (Advanced Placement) Opportunity Program (“Program”) at San Gorgonio High School, effective April 1, 2014, through December 31, 2019. The College Board, through a \$1.2 million grant from the Michael & Susan Dell Foundation, is launching the AP Opportunity program to enable schools across the nation to start new AP courses. The MOU supports a variety of activities with the aim to support the implementation of the Program. The Program is for all students who are academically ready for the rigor of the AP Program, regardless of their location, background, or socioeconomic status. The criteria to qualify include being a public school with a large number of low-income students and the high school has 10 or more students

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with high potential to be successful in AP courses not offered the previous academic year. There is no cost to the District.

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

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

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

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

12/10/1994

It is recommended that the following resolution be adopted:

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

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

STUDENT SERVICES

Adult School

10.21 Agreement with 909 Clippers, Ontario, California, to Provide Barber Apprenticeship Instruction and Training to Adult Education Students
(Prepared by Business Services Division)

The Adult Education School requests Board of Education approval to enter into an agreement with 909 Clippers, Ontario, California, to provide barber apprenticeship instruction and training

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to adult education students, effective May 1, through June 30, 2014. The training will be held at the vendor's location and would provide training to approximately 35 apprentice barbers with appropriate equipment for the program. The cost for services, not to exceed \$750.00, will be paid from Unrestricted General Fund – Adult Education – Apprenticeship Program, Account No. 139.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with 909 Clippers, Ontario, California, to provide barber apprenticeship instruction and training to adult education students, effective May 1, through June 30, 2014. The training will be held at the vendor's location and would provide training to approximately 35 apprentice barbers with appropriate equipment for the program. The cost for services, not to exceed \$750.00, will be paid from Unrestricted General Fund – Adult Education – Apprenticeship Program, Account No. 139.

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

10.22 Agreement with Westbound Communications, San Bernardino, California, to Provide Marketing and Public Relations Services for the Adult Education School
(Prepared by Business Services Division)

The Adult Education School requests Board of Education approval to enter into an agreement with Westbound Communications, San Bernardino, California, to provide marketing and public relations services to address the program growth and improvement as part of the District's Strategic Planning, effective April 2, 2014, through October 31, 2014. In recent years, for-profit educational institutions have targeted the same community with multi-million dollar advertising campaigns that overshadow the low-cost/high-value of the District Adult School career training programs. Westbound Communications being on board will re-invent the image and develop a marketing and public relations campaign which is integral to the expansion effort of the school. The cost for providing the services, not to exceed \$50,000.00, will be paid from the Restricted General Fund – Adult Education CalWorks Funding, Account No. 132.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Westbound Communications, San Bernardino, California, to provide marketing and public relations services to address the program growth and improvement as part of the District's Strategic Planning, effective April 2, 2014, through October 31, 2014. In recent years, for-profit

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educational institutions have targeted the same community with multi-million dollar advertising campaigns that overshadow the low-cost/high-value of the District Adult School career training programs. Westbound Communications being on board will re-invent the image and develop a marketing and public relations campaign which is integral to the expansion effort of the school. The cost for providing the services, not to exceed \$50,000.00, will be paid from the Restricted General Fund – Adult Education CalWorks Funding, Account No. 132.

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

10.23 Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult Students in the San Bernardino Adult School
(Prepared by Business Services Division)

The Adult Education School requests Board of Education approval to enter into an agreement with various service providers for affiliation services in medical assistant programs for adult students in the District Adult School, effective April 9, 2014, through April 20, 2016. The Medical Assistant Program, which includes Licensed Vocational Nursing (LVN), Certified Nursing Aides (CNA) and Home Health Aides (HHA), provides entry-level training needed to work in the administrative offices or clinics. The comprehensive medical assistant program prepares the student to work in the administrative (front) office or the clinical (back) office. The theory portion of the program is comprised of 375 hours of instruction in core, administrative and clinical content areas. When training is completed, students will spend an additional 160 hours in a local medical office or clinic applying the skills and knowledge learned in the Program. The vendors will provide the facilities and training. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the various service providers for affiliation services in medical assistant programs for adult students in the District Adult School, effective April 9, 2014, through April 20, 2016. The Medical Assistant Program, which includes Licensed Vocational Nursing (LVN), Certified Nursing Aides (CNA) and Home Health Aides (HHA), provides entry-level training needed to work in the administrative offices or clinics. The comprehensive medical assistant program prepares the student to work in the administrative (front) office or the clinical (back) office. The theory portion of the program is comprised of 375 hours of instruction in core, administrative and clinical content areas. When training is completed, students will spend an additional 160 hours in a local medical office or clinic applying the skills and knowledge learned in the Program. The vendors will provide the facilities and training. There is no cost to the District.

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No.	Names and Locations of Affiliation Companies
1	San Bernardino Clinica Medica Familiar San Bernardino, California
2	La Salle Medical San Bernardino, California

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

10.24 Amendment No. 1 to the Facilities Use and Affiliation Agreement with John's Barber Supply, Riverside, California, to Provide Barber Apprenticeship Instruction and Training for the Adult Education Program
(Prepared by Business Services Division)

The Adult Education School requests Board of Education approval to amend the agreement with John's Barber Supply, Riverside, California, as approved by the Board on July 2, 2013, Agenda Item No. 6.52. This amendment is necessary to increase the contract amount by an additional \$1,500.00 to accommodate more students in the barber apprenticeship instruction and training program for a new aggregate total of \$12,300.00. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with John's Barber Supply, Riverside, California, as approved by the Board on July 2, 2013, Agenda Item No. 6.52. This amendment is necessary to increase the contract amount by an additional \$1,500.00 to accommodate more students in the barber apprenticeship instruction and training program for a new aggregate total of \$12,300.00. All other terms and conditions remain the same.

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

Requester: Principal, Adult Education School
Approver: Assistant Superintendent, Student Services Division

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School Linked Services

- 10.25 Amendment No. 1 to the Agreement with Terry Boykins, San Bernardino, California, to Provide Fathers Training Curriculum to African-American and Hispanic Fathers of District Students
(Prepared by Business Services Division)

The School-Linked Services – Family Resource Center Department requests Board of Education approval to amend the agreement with Terry Boykins, San Bernardino, California, as approved by the Board on March 18, 2014, Agenda Item No. 10.17. This amendment is necessary to change the vendor’s name from Terry Boykins to his business name – Street Positive, San Bernardino, California. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Terry Boykins, San Bernardino, California, as approved by the Board on March 18, 2014, Agenda Item No. 10.17. This amendment is necessary to change the vendor’s name from Terry Boykins to his business name – Street Positive, San Bernardino, California. All other terms and conditions remain the same.

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

Requester: Director, School Linked Services Department
Approver: Assistant Superintendent, Student Services Division

School Site

- 10.26 Agreement with Trading Places, Corona, California, to Provide Socialization Activities and Training to Students and Parents at Rio Vista Elementary School
(Prepared by Business Services Division)

Rio Vista Elementary School requests Board of Education approval to enter into an agreement with Trading Places, Corona, California, to provide socialization activities and training to students and parents at Rio Vista Elementary School, effective April 2, through June 30, 2014. The intent of the services is to impact the lives of young people in a positive manner by providing adult support and learning opportunities that promote character development and life-enhancing values through varied life experiences. The goal of the program is for the students to achieve better school attendance and learn to behave in a manner conducive to learning. The program will expose the students to different settings and how to behave appropriately while expanding their knowledge and awareness of positive choices including higher education,

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careers, lifestyles and cultural awareness. The cost for services, not to exceed \$13,500.00, will be paid from Restricted General Fund – School Improvement Grant (New SIG), Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Trading Places, Corona, California, to provide socialization activities and training to students and parents at Rio Vista Elementary School, effective April 2, through June 30, 2014. The intent of the services is to impact the lives of young people in a positive manner by providing adult support and learning opportunities that promote character development and life-enhancing values through varied life experiences. The goal of the program is for the students to achieve better school attendance and learn to behave in a manner conducive to learning. The program will expose the students to different settings and how to behave appropriately while expanding their knowledge and awareness of positive choices including higher education, careers, lifestyles and cultural awareness. The cost for services, not to exceed \$13,500.00, will be paid from Restricted General Fund – School Improvement Grant (New 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, Student Services Division

Special Education

10.27 Agreement for Nonpublic, Nonsectarian School/Agency Services with Frostig Center, Pasadena, California
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Frostig Center, Pasadena, California, to provide non-public, nonsectarian services to an identified District special education student, effective April 2, through June 30, 2014. Frostig Center will provide educational services under the requirements of the Assembly Bill (AB) 3632 for an identified student based on mediated agreement. The nonpublic school classes will best meet the student's needs. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded

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under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreement with Frostig Center, Pasadena, California, to provide non-public, nonsectarian services to an identified District special education student, effective April 2, through June 30, 2014. Frostig Center will provide educational services under the requirements of the Assembly Bill (AB) 3632 for an identified student based on a mediated agreement. The non-public school classes will best meet the student's needs. The cost and other approved related services at agreed-upon rates, not to exceed \$25,000.0, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Student Services Division

10.28 Amendment No. 1 to the Agreement with Applied Behavior Consultants, Inc., Sacramento, California, to Provide Intensive Individual Support to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Applied Behavior Consultants, Inc., Sacramento, California, as approved by the Board on September 17, 2013, Agenda Item No. 9.33. This amendment is necessary to increase the contract amount by an additional \$10,000.00 for applied behavior analysis aide services for a new aggregate total of \$46,000.00. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Applied Behavior Consultants, Inc., Sacramento, California, as approved by the Board on September 17, 2013, Agenda Item No. 9.33. This amendment is necessary to increase the contract amount by an additional \$10,000.00 for applied behavior analysis aide services for a new aggregate total of \$46,000.00. All other terms and conditions remain the same.

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

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

Youth Services

10.29 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)8/1/1997 *(S)6/13/2000 *(S)9/15/1996 **(S)7/29/2001 *(S)5/25/1999
*11/1/1996 *(S)10/14/1996 *(S)8/31/1996

*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

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

It is recommended that the following resolution be adopted:

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

5/23/2000 4/18/1999

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

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

It is recommended that the following resolution be adopted:

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

5/10/1999 6/20/1999

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

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

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.

7/4/2000

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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

Facilities Management/Maintenance and Operations

- 10.33 Agreement with Yorke Engineering, LLC, San Juan Capistrano, California, to Provide Air Quality Compliance Assessment at Sixteen District Sites
(Prepared by Business Services Division)

The Maintenance/Operations Department requests Board of Education approval to enter into an agreement with Yorke Engineering, LLC, San Juan Capistrano, California, to provide air quality compliance assessment services on the boilers and engines at 16 District sites, effective April 2, 2014, through June 30, 2015. The assessment services are to ascertain the level of compliance to the South Coast Air Quality Management District (SCAQMD) Rules Nos. 1146, 1146.1 and 1146.2, and to prepare a detailed compliance assessment spreadsheet. Total cost, not to exceed \$13,000.00, will be paid from Unrestricted General Fund – Maintenance of Facilities, Account No. 076.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Yorke Engineering, LLC, California, to provide air quality compliance assessment services on the boilers and engines at 16 District sites, effective April 2, 2014, through June 30, 2015. The assessment services are to ascertain the level of compliance to the South Coast Air Quality Management District (SCAQMD) Rules Nos. 1146, 1146.1 and 1146.2, and to prepare a detailed compliance assessment spreadsheet. Total cost, not to exceed \$13,000.00, will be paid from Unrestricted General Fund – Maintenance of Facilities, Account No. 076.

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

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

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10.34 Amendment No. 7 to the Professional Services Agreement with Vanir Construction Management for Construction Management Services for Various Modernization Projects – Group 1
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Vanir Construction Management, San Bernardino, California, effective through December 31, 2014. This amendment is needed to provide extended construction management services beyond the original construction period due to project delays for the Lincoln, Riley, and Salinas Elementary Schools modernization projects. The cost, not to exceed \$84,990.90, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Vanir Construction Management to provide extended construction management services beyond the original construction period due to project delays for the Lincoln, Riley, and Salinas Elementary Schools modernization projects. The cost, not to exceed \$84,990.90, will be paid from Funds 21, 25, or 35. 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. 7.

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

10.35 Amendment No. 8 to the Professional Services Agreement with Vanir Construction Management for Construction Management Services for Various Modernization Projects – Group 3
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Vanir Construction Management, San Bernardino, California, effective through December 31, 2014. This amendment is needed to provide extended construction management services beyond the original construction period due to project delays for the San Gorgonio High School modernization project. The cost, not to exceed \$64,510.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Vanir Construction Management, to provide extended construction management services beyond the original construction period due to project delays for the San Gorgonio High School

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modernization project. The cost, not to exceed \$64,510.00, will be paid from Funds 21, 25, or 35. 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. 8.

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

10.36 Amendment No. 41 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 support for the Barton, Burbank, Emmerton and Lankershim Elementary Schools modernization projects (Group 11). The cost, not to exceed \$30,260.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide extended construction administration support for the Barton, Burbank, Emmerton and Lankershim Elementary Schools modernization projects (Group 11). The cost, not to exceed \$30,260.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

Site	Additional Amount
Barton Elementary School	\$6,400.00
Burbank Elementary School	\$5,252.00
Emmerton Elementary School	\$8,988.00
Lankershim Elementary School	\$9,620.00
Total	\$30,260.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 41.

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

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10.37 Bid No. F13-04 Re-Bid, Community Day School
 (Prepared by Facilities/Operations Division)

Bid No. F13-04 Re-Bid, Community Day School, was advertised on March 17, 2014, and March 24, 2014, in The Sun newspaper; and on March 20, 2014, in the El Chicano newspaper. Bids were opened on March 27, 2014, at 10:30 a.m. and seventeen (17) bids were received:

Contractors	Base Bid including Allowances
Robert Clapper Construction Services, Inc Rialto, CA	\$2,588,000.00
Interlog Corporation dba Interlog Construction Anaheim, CA	\$2,600,000.00
Harik Construction, Inc. Glendora, CA	\$2,667,000.00
Oakview Constructors, Inc. Calimesa, CA	\$2,668,000.00
Construct 1 One, Corp. Tustin, CA	\$2,689,528.00
Woodcliff Corporation Los Angeles, CA	\$2,756,000.00
Dalke & Sons Construction, Inc. Riverside, CA	\$2,757,480.00
JRH Construction Company, Inc. Tustin, CA	\$2,768,508.00
Fata Construction and Development Riverside, CA	\$2,787,400.00
M.S. Construction Mgmt. Group Dana Point, CA	\$2,792,595.00
Angeles Contractor, Inc. Buena Park, CA	\$2,811,000.00
Hinkley and Associates, Inc. Highland, CA	\$2,892,317.00
Cal City Construction, Inc. Cerritos, CA	\$2,919,000.00
Chalmers Construction Services, Inc. La Crescenta, CA	\$2,970,000.00
G2K Construction, Inc. Agoura Hills, CA	\$2,996,000.00
PCN3, Inc. Los Alamitos, CA	\$3,047,000.00
AWI Builders, Inc. Glendale, CA	\$3,491,000.00

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that Bid No. F13-04 Re-Bid, Community Day School, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid including Allowances
Robert Clapper Construction Services, Inc 2223 N. Locust Ave. Rialto, CA 92377	\$2,588,000.00

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

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

10.38 Bid No. F13-05, Cajon High School Retaining Wall Repair
 (Prepared by Facilities/Operations Division)

Bid No. F13-05, Cajon High School Retaining Wall Repair, was advertised on February 6, 2014, in The Sun, the El Chicano, and the Precinct Reporter newspapers and again on February 13, 2014 in The Sun newspaper. Bids were opened on March 11, 2014, at 10:30 a.m. and six (6) bids were received:

Contractors	Base Bid including Allowances
Unlimited Developers * Diamond Bar, California	\$167,892.00
Fata Construction & Development Riverside, California	\$239,000.00
DLE Construction, Inc. West Covina, California	\$247,000.00
Inland Building Construction Companies, Inc. San Bernardino, California	\$296,800.00
Harik Construction, Inc. Glendora, California	\$297,000.00
Howard Ridley, Inc. Chino, California	\$299,875.00

* Bid deemed unresponsive by District

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that Bid No. F13-05, Cajon High School Retaining Wall Repair, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid including Allowances
Fata Construction & Development 19135 Vintage Wood Dr. Riverside, California 92508	\$239,000.00

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

Requester: Director, Facilities Planning and Development Department

Approver: Assistant Superintendent, Facilities/Operations Division

10.39 Bid No. F13-06, Richardson PREP Building F Replacement Project
 (Prepared by Facilities/Operations Division)

Bid No. F13-06, Richardson PREP Building F Replacement Project, was advertised on February 6, 2014, in The Sun, the El Chicano, and the Precinct Reporter newspapers and again on February 13, 2014, in The Sun newspaper. Bids were opened on March 5, 2014, at 10:30 a.m. and nineteen (19) bids were received:

Contractors	Base Bid including Allowances
Hamel Contracting, Inc. Murrieta, California	\$381,398.00
Marjani Builders Mission Viejo, California	\$396,000.00
DLE Construction, Inc. West Covina, California	\$397,369.00
R. Jensen Co. Inc. Norco, California	\$415,000.00
Quality Construction Management Bloomington, California	\$429,531.00
JRH Construction, Inc. Tustin, California	\$432,531.00
Roadway Engineering Mira Loma, California	\$447,400.00
Dalke & Sons Construction, Inc. Riverside, California	\$448,380.00
Broughton Construction Inc. Rancho Cucamonga, California	\$449,679.00

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CLS Constructors Inc. Calimesa, California	\$454,150.14
Oakview Constructors, Inc. Grand Terrace, California	\$468,000.00
Pacific Winds Building Inc. Irvine, California	\$483,000.00
National Construction & Maintenance Perris, California	\$492,000.00
GDL Best Contractors, Inc. Whittier, California	\$498,300.00
Young Contractors, Inc. Riverside, California	\$516,000.00
AVI-CON, Inc. DBA CA Construction Riverside, California	\$537,000.00
Fata Construction & Development Riverside, California	\$543,740.00
Harik Construction, Inc. Glendora, California	\$576,000.00
Access Pacific Inc. Pasadena, California	\$673,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-06, Richardson PREP Building F Replacement Project, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid including Allowances
Hamel Contracting, Inc. 26359 Jefferson Ave., Suite H Murrieta, California	\$381,398.00

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

Requester: Director, Facilities Planning and Development Department

Approver: Assistant Superintendent, Facilities/Operations Division

10.40 Bid No. F13-09, Indian Springs High School Bleacher Procurement
 (Prepared by Facilities/Operations Division)

Bid No. F13-09, Indian Springs High School Bleacher Procurement, was advertised on February 27, 2014, in The Sun, the El Chicano, and the Precinct Reporter newspapers and again on March

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6, 2014, in The Sun newspaper. Bids were opened on March 28, 2014, at 10:00 a.m. and three (3) bids were received:

Contractors	Base Bid including Allowances
Schultz Industries, Inc., dba Sturdisteel Company Waco, Texas	\$1,224,900.00
Dant Clayton Corporation Louisville, Kentucky	\$1,287,500.00
Southern Bleacher Co., Inc. Graham, Texas	\$1,430,500.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-09, Indian Springs High School Bleacher Procurement, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid including Allowances
Schultz Industries, Inc., dba Sturdisteel Company P.O. Box 2655 Waco, Texas 76702	\$1,224,900.00

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

Requester: Director, Facilities Planning and Development Department

Approver: Assistant Superintendent, Facilities/Operations Division

10.41 Notice of Completion, Bid No. 01-13, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide
 (Prepared by Business Services Division)

Bid No. 01-13, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide, is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 01-13, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide, Purchase Order Nos. 308947 and 400329, awarded to:

Foam Experts Roofing, Inc.
1107 South Wilbur
PO Box 1546
Mesa, Arizona 85211

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

Requester: Director, Maintenance & Operations Department
Approver: Assistant Superintendent, Facilities/Operations Division

10.42 Resolution of Intent by the District to Grant the City of San Bernardino an Easement and Right of Way at Fairfax Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval of the resolution of intent by the District to grant the City of San Bernardino easement and right of way over, under, and across real property owned by the District. The San Bernardino City Unified School District is the owner of parcels of land for Fairfax Elementary School, specifically parcel number 0273-043-07.

This easement and right of way is for sidewalk and crosswalk purposes. Work will be performed during the summer break and there will be no cost to the District. The easement and right of way is located within the area as defined by the easement legal description (Exhibit A) and assessor's map (Exhibit B).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is the judgment of the Board of Education, and in the best interests of the District, to grant an easement and right of way to the City of San Bernardino at the Fairfax Elementary School, specifically parcel number 0273-043-07, for sidewalk and crosswalk purposes, as described in attached Exhibits A & B.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to execute all documents and to incur reasonable costs, as necessary, to facilitate the transactions described herein.

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

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T1N, R4W, SEC 36 SBM
Right of Way Acquisition
Pacific Street – Crosswalk
H14604 – E-4 Grant of Easement
APN 0273-043-07 (ptn)

EXHIBIT “A”

That portion of the East 1/2 of the South 1/2 of the South 1/2 of Lot 7, Block 52, Rancho San Bernardino, as per plat recorded in Book 7 of Maps, page 2, in the Office of the County Recorder of the County of San Bernardino, State of California, described in deed to City of San Bernardino School District of San Bernardino County, recorded March 12, 1947 in Book 1986, Page 316, records of said County of San Bernardino.

(Book 1986, page 316, restated as recorded)

*All that portion of Block 52, RANCHO SAN BERNARDINO, as per plat recorded in Book 7 of Maps, page 2, records of said County, described as follows:
COMMENCING at the Northeast corner of the South 1/2 of the South 1/2 of Lot 7, in said Block 52; thence South 0°43'30" East 651.21 feet to a point on the center line of Pacific Street; thence West along said center line of Pacific Street, to the Southwest corner of the East 1/2 of the South 1/2 of the South 1/2 of said Lot 7; thence Northerly along the West line of the East 1/2 of the South 1/2 of the South 1/2 of the South 1/2 of said Lot 7; thence Easterly 554.45 feet, more or less, to the point of beginning.*

SAVING AND EXCEPTING therefrom that portion lying Westerly of the Easterly line of the property conveyed to the San Bernardino County Flood Control District by Deed recorded September 29, 1942, in Book 1560 of Official Records, page 4.

(End of Book 1986, page 316, Official Records)

EXCEPTING therefrom the northerly 10.00 feet of the southerly 30.00 feet of said portion of said Lot 7 as described in Book 2325 page 568, Official Records of said County.

ALSO EXCEPTING that portion lying westerly of the easterly line of right of way as described in deed to San Bernardino County Flood Control District, recorded November 24, 1948 in Book 2325, page 573 Official Records of said County, State of California,

Said portion of said Lot 7 described as follows:

PARCEL “A” (Pacific Street)

Commencing at the intersection of the centerline of Pacific Street and the centerline of Fairfax Drive as shown on Tract 2338, Map Book 33, page 62, Official Records of said County of San Bernardino.

Thence North 90°00'00" East 42.39 feet along the centerline of Pacific Street, as shown on said map, said centerline also being the southerly line of said Lot 7,
Thence perpendicular to said centerline, North 00°00'00" East, 30.00 feet to the northerly line of Pacific Street, and the **POINT OF BEGINNING.**

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T1N, R4W, SEC 36 SBM
Right of Way Acquisition
Pacific Street – Crosswalk
H14604 – E-4 Grant of Easement
APN 0273-043-07 (ptr)

Thence continuing along said perpendicular line North 00°00'00" East, 17.00 feet.
Thence parallel with said centerline North 90°00'00" West, 32.00 feet.
Thence perpendicular to said centerline South 00°00'00" West, 17.00 feet to said northerly line of Pacific Street.
Thence along said northerly line of Pacific Street, North 90°00'00" East, 32.00 feet to the **POINT OF BEGINNING.**

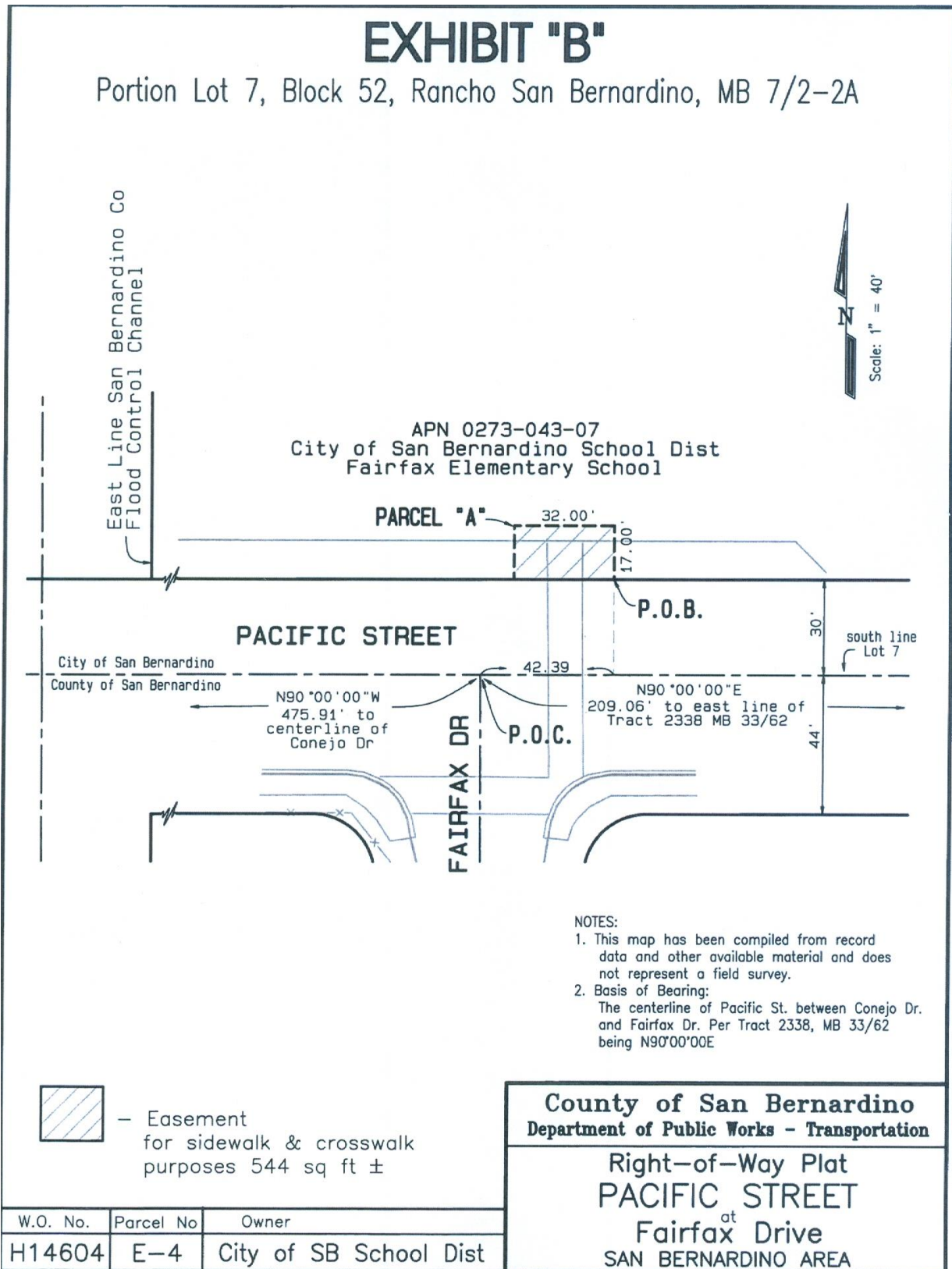
(END EXHIBIT "A")

Job No.
H14604
Prepared by:
LS

This legal description was prepared by me or under my direction.

By: *Travis G. Kottwitz*
Travis G. Kottwitz, P.L.S. #7617
Date: 02/25/14





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Nutrition Services

10.43 Delegation of Purchasing Authority - Nutrition Services Department
(Prepared by Facilities/Operations Division)

Per Education Code 17605, in order to conduct District business, the Board of Education annually approves certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Ponciano Vidaurri, Nutrition Services Assistant Director, and Gina Martin, Secretary III, to sign purchase orders for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2014, through June 30, 2015.

BE IT FURTHER RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Lisa Falcone and Joanna Nord, Nutrition Services Administrative Analysts, and Becky Hickey, Nutrition Services Buyer, to sign purchase orders under \$15,000.00 for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2014, through June 30, 2015.

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

HUMAN RESOURCES

10.44 Agreement with Michael Cooper, San Bernardino, California, to Teach Music Composition and Related Activities to Students at Cajon High School
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to enter into an agreement with Michael Cooper, San Bernardino, California, to teach music composition, drill design and choreography to students at Cajon High School, effective April 2, through May 30, 2014. The training will be provided to the percussion team in preparation of the original show design for the 2014 competitive season. The services will include original floor/set design. The cost for services, not to exceed \$2,150.00, will be paid from Restricted General Fund – Arts & Music Block Grant, Account No. 433.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Michael Cooper, San Bernardino, California, to teach music composition, drill design and

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choreography to students at Cajon High School, effective April 2, through May 30, 2014. The training will be provided to the percussion team in preparation of the original show design for the 2014 competitive season. The services will include original floor/set design. The cost for services, not to exceed \$2,150.00, will be paid from Restricted General Fund – Arts & Music Block Grant, Account No. 433.

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

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources Division

10.45 Agreement with Sharon Schlegel, Wrightwood, California, for Consulting Services for the Development of the 2014-2015 WASC Self-Study at San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to enter into an agreement with Sharon Schlegel, of the Schlegel Consulting Services, Wrightwood, California, to provide consulting services in the development of the 2014-2015 Western Association of Schools and Colleges (WASC) self-study at San Gorgonio High School, effective April 2, through June 30, 2014. The services are for the preparation of a WASC report for the 2015 school visit by a WASC Visiting Team. The WASC Visiting Team will recommend an accreditation status recommendation for the school. Ms. Schlegel will provide support services like assistance with site planning and preparation of the actual WASC school report to the WASC Self-Study Chair, the WASC leadership team, focus group leaders and other identified staff members. The cost for providing the services, not to exceed \$10,000.00, payable at the rate of \$1,000.00 per day, will be paid from the Restricted General Fund – School Improvement Grant (New SIG), Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Sharon Schlegel, of the Schlegel Consulting Services, Wrightwood, California, to provide consulting services in the development of the 2014-2015 Western Association of Schools and Colleges (WASC) self-study at San Gorgonio High School, effective April 2, through June 30, 2014. The services are for the preparation of a WASC report for the 2015 school visit by a WASC Visiting Team. The WASC Visiting Team will recommend an accreditation status recommendation for the school. Ms. Schlegel will provide support services like assistance with site planning and preparation of the actual WASC school report to the WASC Self-Study Chair, the WASC leadership team, focus group leaders and other identified staff members. The cost for providing the services, not to exceed \$10,000.00, payable at the rate of \$1,000.00 per day, will be paid from the Restricted General Fund – School Improvement Grant (New SIG), Account No. 507.

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

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

10.46 Amendment No. 1 to the Agreement with Katherine J. Edwards, Esq., Huntington Beach, California, to Act as the Hearing Officer and Investigator to the Personnel Commission Office
(Prepared by Business Services Division)

The Personnel Commission Office requests Board of Education approval to amend the agreement with Katherine J. Edwards, Esq., Huntington Beach, California, approved by the Board on November 19, 2013, Agenda Item No. 9.3. In order to meet the Writ of Mandate, CIVDS1106215, it is necessary to increase the contract amount by an additional \$10,000.00 for a new aggregate not-to-exceed amount of \$20,000.00, which will be paid from Unrestricted General Fund – Personnel Commission, Account No. 071. 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 Katherine J. Edwards, Esq., Huntington Beach, California, approved by the Board on November 19, 2013, Agenda Item No. 9.3. In order to meet the Writ of Mandate, CIVDS1106215, it is necessary to increase the contract amount by an additional \$10,000.00 for a new aggregate not-to-exceed amount of \$20,000.00, which will be paid from Unrestricted General Fund – Personnel Commission, Account No. 071. 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: Interim Director, Personnel Commission Office
Approver: Assistant Superintendent, Human Resources Division

10.47 Payment of Master Teachers – California State University San Bernardino
(Prepared by Human Resources)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 359174 from California State University San Bernardino in the amount of \$7,668.20. The District wishes to pay this honorarium to the master teachers.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Winter 2014, as provided for in the Agreement with California State University San Bernardino, as follows:

ARTHUR, JESSICA	\$166.70	LOPEZ, YVETTE	\$166.70
BOTELLO, GIANARLO	\$166.70	MALCORE, MELINDA	\$166.70
BUJUNDA, PEMAR	\$166.70	McGEE, ARLENE	\$166.70
BURT, KRYSTLE	\$166.70	MORAN, HAYDEE	\$166.70
CARRILLO, HECTOR	\$166.70	MOYER, MARSHA	\$166.70
CHAN, FRANCIS	\$166.70	NICOLAS, GIOVANNI	\$166.70
CLARK, LYNSEY	\$166.70	NOTT, SHARI	\$166.70
COLUNGA, VALERIE	\$166.70	OLSON, TRACY	\$166.70
CORRUJEDO, CARMEN	\$166.70	PAIGE, ROSALINDA	\$166.70
CROSS, BILLY	\$166.70	PAYNE, ELIZABETH	\$166.70
CURTIS, PAUL	\$166.70	QUINTANA, WILLIAM	\$166.70
CUTBIRTH, ROBERT	\$166.70	REYNOSO, HORTENCIA	\$166.70
DAFT, DOROTHY	\$166.70	RODRIGUEZ, MARITZA	\$166.70
DOGERO, DIANA	\$166.70	ROGERS, NICOLAS	\$166.70
DURAN, SAMUEL	\$166.70	SCHAFFER, AMANDA	\$166.70
EGANS, STEPHANIE	\$166.70	SCOTT, LORRI	\$166.70
EVANS, ANNETTE	\$166.70	SILVA, MEGAN	\$166.70
GARCIA, GUADALUPE	\$166.70	SYKES, ELIZABETH	\$166.70
GOMEZ, ELIZABETH	\$166.70	TETLOCK, PAMELA	\$166.70
GOMEZ, JOSE	\$166.70	TRAN, VINH	\$166.70
GUILLORY, CHIKIA	\$166.70	TRAN-PHOTHYAN, DIEM	\$166.70
GUSMAN, VICKI	\$166.70	WIDETICK, NANCY	\$166.70
HIDALGO, SUZANNE	\$166.70		
KALU, G. CHIDINMA	\$166.70		

Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

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SESSION ELEVEN - Action

11.0 Action Items

- 11.1 Local Educational Agency and Special Education Local Plan Area Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 (Regarding Implementation of Coordinated Early Intervening Services)
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Local Educational Agency and Special Education Local Plan Area Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 (Regarding Implementation of Coordinated Early Intervening Services).

- 11.2 Personnel Report #19, Dated April 8, 2014
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #19, dated April 8, 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 #19, dated April 8, 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.

- 11.3 In Recognition of Deceased Employee
(Prepared by the Communications Office)

MONA PATRICIA DAVIES

WHEREAS Mona Patricia Davies was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1968 until 1982; and

WHEREAS M. Patricia Davies served the District as a librarian at Curtis Middle School; and

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WHEREAS M. Patricia Davies was active on the board of the Haitian American Friendship Foundation; and

WHEREAS on November 28, 2012, M. Patricia Davies died, bringing deep sorrow to her loving family and friends; and

WHEREAS M. Patricia Davies is survived by three sons, David of Fort Worth, TX, Lloyd of Bowling Green, KY, and Daniel of Escondido; a daughter, Margaret Meyncke; and nine grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Mona Patricia Davies' service to the District and its students and does extend its deepest sympathy to her family.

JOSEPH DANIEL "DAN" GOULD

WHEREAS Joseph Daniel "Dan" Gould was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1956 until his retirement in 1986; and

WHEREAS Dan Gould was a Special Education counselor and science teacher at San Bernardino High School; and

WHEREAS Dan Gould enjoyed traveling and photography in his spare time; and

WHEREAS on February 25, 2013, Dan Gould died, bringing deep sorrow to his loving family and friends; and

WHEREAS Dan Gould is survived by his children, John, Paul, Peter, James, Mary, Phillip, Andrew, and Matthew;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Joseph Daniel "Dan" Gould's service to the District and its students and does extend its deepest sympathy to his family.

DAVID HAMILTON

WHEREAS David Hamilton was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1982 to 2003; and

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WHEREAS David Hamilton served the District at San Gorgonio and San Bernardino High Schools as a music teacher; and

WHEREAS David Hamilton retired after a 37-year career in music; and

WHEREAS on July 15, 2012, David Hamilton died, bringing deep sorrow to his loving family and friends; and

WHEREAS David Hamilton is survived by his wife, Connie; three children, Karen Book, Steve Hamilton, and Suzanne Hidalgo; his sister, Nancy; and nine grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for David Hamilton's service to the District and its students and does extend its deepest sympathy to his family.

MASAKO HIRATA

WHEREAS Masako Hirata was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1949 until her retirement in 1980; and

WHEREAS Masako Hirata taught at Davidson, Marshall, and North Park Elementary Schools; and

WHEREAS Masako Hirata graduated from San Bernardino High School in 1933, and was one of the District's first teachers of Japanese decent; and

WHEREAS Masako Hirata and her family were sent to a relocation camp in Arizona during World War II, where she taught elementary students; and

WHEREAS on June 19, 2013, Masako Hirata died, bringing deep sorrow to her loving family and friends; and

WHEREAS Masako Hirata is survived by two sisters, Edith Sonoda of Berkeley and Phyllis Mizuhara of Albany, CA; nephews, Mark and Kenneth; and nieces, Patricia, Susan, Mary and Kimberly;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Masako Hirata's service to the District and its students and does extend its deepest sympathy to her family.

G. WILLIAM “BILL” NORD

WHEREAS G. William “Bill” Nord was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1966 until his retirement in 1995; and

WHEREAS Bill Nord was a teacher at Warm Springs, Thompson, Lincoln, and Fairfax Elementary Schools; Serrano, Shandin Hills, and Curtis Middle Schools; and Pacific High School; and

WHEREAS Bill Nord continued teaching after his retirement at the San Bernardino Adult School and Alternative Learning Center; and

WHEREAS on January 2, 2014, Bill Nord died, bringing deep sorrow to his loving family and friends; and

WHEREAS Bill Nord is survived by his wife, Doris; his daughter, Stephanie; his son, Brent; and three grandchildren, Ryan, Breanna, and Adam;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for G. William “Bill” Nord’s service to the District and its students and does extend its deepest sympathy to his family.

JERALD ROSEN

WHEREAS Jerald Rosen was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1949 until his retirement in 1984; and

WHEREAS Jerald Rosen was a speech and hearing therapist and department head; and

WHEREAS Jerald Rosen was a mentor to other District employees; and

WHEREAS on September 24, 2013, Jerald Rosen died, bringing deep sorrow to his loving friends; and

WHEREAS Jerald Rosen survived his family and is survived by his friends;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Jerald Rosen’s service to the District and its students and does extend its deepest sympathy to his friends.

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SESSION TWELVE - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Director, Equity and Targeted Student Achievement
Coordinator, Psychological Services
Coordinator, Categorical Programs
Elementary Principal

Anticipated Litigation

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

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session

SESSION FOURTEEN - Closing

14.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 15, 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: April 4, 2014