

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

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

BOBBIE PERONG
Vice President

DR. BARBARA FLORES
Board Member

MARGARET HILL, D.Ed.
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

April 15, 2014

Estimated Time

SESSION ONE – Workshop

- 1.0** *Workshop* **4:00 p.m.**
- 1.1 Local Control Accountability Plan (LCAP) and Budget Summary Workshop

SESSION TWO - Opening

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

SESSION THREE - Special Presentations

- 3.0** *Special Presentations* **5:45 p.m.**
- 3.1 Special Board Recognitions
- 3.2 Recognition of May as Labor History Month
- 3.3 Recognition of Cinco de Mayo
- 3.4 Recognition of Asian/Pacific-American Heritage Month

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

SESSION FOUR – Reports and Comments

- 4.0** *Reports and Comments* **6:45 p.m.**
- 4.1 Report by San Bernardino Teachers Association
 - 4.2 Report by California School Employees Association
 - 4.3 Report by Communications Workers of America
 - 4.4 Report by San Bernardino School Police Officers Association
 - 4.5 Report by San Bernardino School Managers
 - 4.6 Comments by Board Members
 - 4.7 Comments by Superintendent and Staff Members
 - 4.8 Book Study—*The Speed of Trust*, Behavior #5: Show Loyalty

SESSION FIVE – Public Comment

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

SESSION SIX - Administrative Reports

- 6.0** *Administrative Reports* **7:30 p.m.**
- 6.1 Follow Up Report

SESSION SEVEN – Consent Calendar

- 7.0** *Consent Calendar* **7:40 p.m.**

BOARD OF EDUCATION

- 7.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 7.2 Amendment No. 1 to the Agreement with American Productivity & Quality Center (APOC) Education, Houston, Texas, to Apply Process and Performance Management (PPM) Professional Development Services

BUSINESS SERVICES

- 7.3 Acceptance of Gifts and Donations to the District
- 7.4 Amendment to the Extended Field Trip, Cajon High School, Girls Varsity Basketball Tournament, San Diego, California
- 7.5 Business and Inservice Meetings
- 7.6 Commercial Warrant Registers for Period from March 16 through March 31, 2014
- 7.7 Extended Field Trip, San Gorgonio High School, Serrano Camp Ground BSU Camping Trip, Big Bear, California
- 7.8 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California
- 7.9 Payment for Course of Study Activities

- 7.10 Payment for Services Rendered by Non-Classified Experts and Organizations

EDUCATIONAL SERVICES

- 7.11 Agreement with Learn It Systems, Baltimore, Maryland, to Provide Professional Development Training to Staff and Administrators at Barton Elementary School
7.12 Agreement with USC Rossier School of Education, Los Angeles, California, to Provide Professional Development Training to Teachers on Differentiated Instruction for Gifted and High Ability Students
7.13 Amendment No. 1 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program

STUDENT SERVICES

- 7.14 Common Core State Standards (CCSS) Implementation Funding

Adult School

- 7.15 Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult School Students

Alternative Programs

- 7.16 Agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, California, to Establish Drug and Alcohol Prevention Program Collaborative for District Students
7.17 Agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, California, to Provide Presentations on Life Skill Programs to District Students

Creative Before- and After-School Programs for Success (CAPS)

- 7.18 Facilities Use Agreement with San Bernardino Elks Lodge #836, San Bernardino, California, for the Cadet Corps Military Ball

Health Services

- 7.19 Physical Education Exemptions

Special Education

- 7.20 Amendment No. 1 to the Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff
7.21 Amendment No. 1 to the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
7.22 Amendment No. 2 to the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

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Youth Services

- 7.23 Expulsion of Student(s)
- 7.24 Lift of Expulsion of Student(s)

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 7.25 Amendment No. 2 to the Agreement with Global Environmental Training & Consulting, Inc., West Covina, California, to Assist the District in Control of Hazardous Waste Material
- 7.26 Amendment No. 42 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Group 7
- 7.27 Notice of Completion, Bid No. F08-17, Group 11 - Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project, Category No. 3
- 7.28 Request to Substitute Subcontractors, Bid No. F12-05, New Construction for the Paakuma' K-8 School

Nutrition Services

- 7.29 Cafeteria Warrant Register, March 1 through March 31, 2014

HUMAN RESOURCES

- 7.30 Agreement with Brandman University/Chapman University System, Irvine, California, for Early Childhood Education Fieldwork Site Agreement
- 7.31 Payment of Counseling Site Supervisor – University of Redlands
- 7.32 Payment of Master Teacher – California State University San Bernardino

SESSION EIGHT - Action

- 8.0 **Action Items** **7:45 p.m.**
- 8.1 Personnel Report #20, Dated April 15, 2014

SESSION NINE - Closed Session

- 9.0 **Closed Session** **7:50 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

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Communications Workers of America
San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Elementary School Principal
High School Principal

Anticipated Litigation

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

SESSION TEN – Open Session

10.0 Action Reported from Closed Session **8:50 p.m.**

SESSION ELEVEN - Closing

11.0 Adjournment **9:00 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 6, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: April 11, 2014

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Superintendent

DANNY TILLMAN
Board Member

April 15, 2014

SESSION ONE – Workshop

1.0 Workshop

- 1.2 Local Control Accountability Plan (LCAP) and Budget Summary Workshop
(Prepared by Educational Services)

Educational Services staff will present LCAP feedback information.

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 Special Board Recognitions (Prepared by the Communications Department)

The Board of Education would like to recognize and present special certificates to the recipients of the Award for Bravery and Courage; the Black History Bee coaches; the Delta Rho Chapter of the National Phi Delta Kappa Sorority, Inc.; The Westside Action Group (WAG); and outstanding students, parents, and employees from Palm Avenue Elementary, Rodriguez PREP Academy, Serrano Middle School, and Arroyo Valley, Middle College, San Bernardino, and San Gorgonio High Schools.

3.2 Recognition of May as Labor History Month (Prepared by the Communications Department)

WHEREAS May is the month in which California and the United States celebrate the rich labor history that has shaped our nation's history; and

WHEREAS the story of America is the story of its working people—their struggles and successes in pursuit of the American dream, and their hopes for a better future for themselves and their families; and

WHEREAS the American labor movement has had a widespread positive impact on many groups across our state, especially Latino and Mexican farm workers who comprise a large fraction of the agricultural labor force, and benefited from unionization efforts led by United Farm Workers leader Cesar Chavez in the 1960s; and

WHEREAS promoting knowledge of the importance and meaning of the labor movement is vital to ensuring that students learn about the contributions workers have made to the strength, prosperity, and well-being of our state and our country; and

WHEREAS the San Bernardino City Unified School District, through its Community Engagement Plan and Linked Learning efforts, hopes to strengthen the region's labor force and the economic vitality of the San Bernardino and Highland community by ensuring that its students graduate from high school prepared to enter college or careers; and

WHEREAS as we honor our workers this month, we especially recognize the hard work and dedication of those who hold our children's futures in their hands, our educators, both certificated and classified; and

WHEREAS Labor History Month offers an opportunity to give all students something precious and valuable: knowledge of where their rights came from, and how to preserve them today;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District commemorates May as Labor History Month and encourages all the schools in the District to participate in activities that acknowledge the key role that the labor movement has played in shaping California and the United States.

3.3 Recognition of Cinco de Mayo
(Prepared by the Communications Department)

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting knowledge of the importance and meaning of this date, *Cinco de Mayo*, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

WHEREAS all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

WHEREAS we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

WHEREAS a special recognition of the meaning of *Cinco de Mayo* is taking place in California and nationwide this month;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of *Cinco de Mayo* and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

3.4 Recognition of Asian/Pacific-American Heritage Month
(Prepared by the Communications Department)

WHEREAS during the month of May 2014, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

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WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

WHEREAS the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2014 Asian/Pacific-American Heritage Month.

SESSION FOUR – Reports and Comments

4.0 *Reports and Comments*

- 4.1 Report by San Bernardino Teachers Association
- 4.2 Report by California School Employees Association
- 4.3 Report by Communications Workers of America
- 4.4 Report by San Bernardino School Police Officers Association
- 4.5 Report by San Bernardino School Managers
- 4.6 Comments by Board Members

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

4.7 Comments by Superintendent and Staff Members

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

4.8 Book Study—*The Speed of Trust*, Behavior #5: Show Loyalty

SESSION FIVE – Public Comment

5.0 Public Comment

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

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

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

SESSION SIX - Administrative Reports

6.0 Administrative Reports

6.1 Follow Up on Requests and Questions from Board and Community Members, as of April 9, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	4/8/14	Can the Humane Society complete paperwork for visiting classrooms only once	Mrs. Perong	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		per year?			
2	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
3	2/18/14	Consider providing transportation funds for extracurricular activities during the budget development.	Mr. Tillman	5/14	In progress
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	4/8/14	Invite CAFE winning student, teacher, and principal to a Board meeting.	Dr. Flores	5/14	In progress
2	3/18/14	Promote our middle schools to parents.	Mrs. Savage	5/14	In progress
3	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
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	4/8/14	Establish a formal process for internships.	Mr. Tillman	6/14	In progress
2	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	5/14	In progress
3	3/18/14	Provide a legal opinion about Baca vs. Moreno Valley— Limiting speakers' time.	Mr. Gallo	4/14	Response provided in Confidential BC. Completed
4	2/18/14	Have Art Gallardo share his anti-bullying presentation at a Management Team meeting.	Mrs. Hill	5/14	In progress
5	1/21/14	Where are we with parent engagement?	Mrs. Perong	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	5/14	In progress
7	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
8	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
9	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	5/14	In progress
10	8/20/13	Why aren’t foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	5/14	In progress
11	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
12	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	4/8/14	Show the two-year progression of benchmark testing for middle schools.	Mrs. Savage	6/14	In progress
2	4/8/14	Show an instructional piece from a screening report.	Mr. Gallo	5/14	In progress
3	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	6/14	In progress
4	4/8/14	Purchase the film “Latinos on Reel.”	Dr. Flores	6/14	In progress
5	3/18/14	Have students survey students as a research project.	Mrs. Medina	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	3/18/14	Expand GLAD training in Instructional Rounds.	Dr. Flores	5/14	In progress
7	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
8	3/18/14	Incorporate the Arts Institute into one of our pathways.	Mr. Gallo	5/14	In progress
9	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	5/14	In progress
10	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	5/14	In progress
11	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	5/14	In progress
12	3/4/14	What feedback do we get from private schools that we provide funds for training?	Mrs. Hill	5/14	Response provided in BC. Completed.
13	2/18/14	How many students take and pass the SAT?	Mrs. Medina	5/14	In progress
14	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
15	2/18/14	Challenge the high school principals to make the Academic Decathlon important.	Mrs. Savage	5/14	In progress
16	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	5/14	In progress
17	2/4/14	Consider offering AVID type services (study skills) at all grade levels.	Mrs. Medina	5/14	Response provided in BC. Completed.
18	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
19	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
20	1/14/14	Get more information about the District participating in the CORE waiver.	Dr. Flores	5/14	In progress
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 pathway from the south parking lot to the front office at King Middle School?	Mrs. Hill	5/14	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	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	6/14	In progress
2	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	5/14	In progress
3	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	3/18/14	Include substitute teachers in survey requests.	Ron Fletcher	5/14	In progress
5	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
6	3/18/14	Explain the prime evaluator's approval process for contracts.	Dr. Flores	5/14	In progress
7	3/18/14	Can the District provide sexual harassment training more often than every other year?	Mrs. Medina	5/14	In progress
8	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	4/8/14	What are the dates for monthly technology committee meetings?	Mrs. Perong	5/14	In progress
2	4/8/14	What was the cost for additional bandwidth?	Mr. Tillman	5/14	In progress
3	4/8/14	Survey which devices worked best for SBAC testing.	Mrs. Medina	5/14	In progress
4	4/8/14	Consider dropping K violations for expulsions.	Mrs. Hill	6/14	In progress
5	4/8/14	Provide the CDE report regarding special education students who were suspended.	Dr. Flores	5/14	In progress
6	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	5/14	In progress
7	3/18/14	What were the students' thoughts of the Instructional Rounds?	Dr. Flores	5/14	Students will be included in future rounds. Completed.
8	3/18/14	Find funding to hold a young women's conference in our	Mrs. Hill Mrs. Medina	5/14	Staff will explore.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		district.			
9	3/18/14	Consider creating a special education task force.	Mrs. Medina	5/14	In progress
10	3/18/14	Provide more training for parents of special education students.	Mrs. Medina	5/14	In progress
11	3/18/14	Provide an explanation of weapons related expulsions.	Dr. Flores	5/14	In progress
12	3/4/14	Discuss providing Internet access and computers at students' homes during the LCAP process.	Mr. Tillman	5/14	In progress
13	2/18/14	Include the number of credits required on the report card dashboard.	Mr. Tillman	5/14	In progress
14	2/4/14	CWA would like a resident OCS officer at each school.	Stephen Gianni	5/14	In progress
15	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.
16	2/4/14	Consider establishing a program similar to Eileen's Hope Closet.	Mrs. Perong	5/14	Homeless liaison will research. In progress
17	12/7/13	Investigate Glen Singleton's work on cultural proficiency.	Dr. Flores	5/14	Mr. Singleton will send a proposal. Completed.
18	11/19/13	Consider using the GRIP program in the District.	Mrs. Hill	5/14	Program will be expanded into our schools. Completed.
19	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	5/14	In progress
20	10/15/13	Consider reinstating the case management program.	Mrs. Hill	5/14	The Crisis Team has

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					replaced the case management program. Completed.
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 – Consent Calendar

7.0 *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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on February 18, 2014, be approved as presented.

DEPUTY SUPERINTENDENT

7.2 Amendment No. 1 to the Agreement with American Productivity & Quality Center (APQC) Education, Houston, Texas, to Apply Process and Performance Management (PPM) Professional Development Services
(Prepared by Business Services)

The Deputy Superintendent’s Office requests Board of Education approval to amend the agreement with American Productivity & Quality Center (APQC) Education, Houston, Texas, as approved by the Board on September 17, 2013, Agenda Item No. 9.3. This amendment is to extend the ending date of the contract from June 30, 2014, to a new ending date of February 28, 2015. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with American Productivity & Quality Center (APQC) Education, Houston, Texas, as approved by the Board on September 17, 2013, Agenda Item No. 9.3. This amendment is to extend the ending date of the contract from June 30, 2014, to a new ending date of February 28, 2015. All other terms and conditions remain the same.

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

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Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Communications/ Community Relations	BB&T Branch Banking and Trust Company, Whiteville, North Carolina	\$10,000.00 To sponsor the Community Gathering for Excellence Event Nov. 1, 2013	\$10,000.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$10,000.00, BB&T Branch Banking and Trust Company, Whiteville, North Carolina.

Requester: Director, Communications Community Relations

Approver: Director, Fiscal Services

7.4 Amendment to the Extended Field Trip, Cajon High School, Girls Varsity
Basketball Tournament, San Diego, California
(Prepared by Business Services)

Cajon High School requests Board of Education approval to amend the Board resolution of March 4, 2014, Agenda Item 10.6, Extended Field Trip for eight Cajon High School students and two District employees to attend the Girls Varsity Basketball Tournament in San Diego, California, from July 17, through July 20, 2014. This amendment is to change the total cost of the trip from \$1,900.00 to \$2,200.00. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting
April 15, 2014

BE IT RESOLVED that the Board of Education approves amending the Board resolution of March 4, 2014, Agenda Item 10.6, Extended Field Trip for eight Cajon High School students and two District employees to attend the Girls Varsity Basketball Tournament in San Diego, California, from July 17, through July 20, 2014. This amendment is to change the total cost of the trip from \$1,900.00 to \$2,200.00. All other terms and conditions remain the same.

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

7.5 Business and Inservice Meetings
(Prepared by Business Services)

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:

Rodolfina Gamino Erika Guerrero Maria Garcia Patricia Benitez (Board Representatives, Family Resource Center)	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 \$676.56, will be paid from Family Resource Center Account No. 585.
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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:

Elizabeth Romero Maribel Hernandez (Board Representatives, Bradley Elementary School)	To attend the 2014 California Association for Bilingual Education (CABE) Conference from April 2, through April 5, 2014, in Anaheim, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,900.00, will be paid from Accountability Department Account No. 423.
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Board of Education Meeting
April 15, 2014

Requester: Director, Family Resource Center; Principal, Bradley Elementary School
Approver: Assistant Superintendent, Educational Services; Assistant Superintendent, Student Services

7.6 Commercial Warrant Registers for Period from March 16 through March 31, 2014
(Prepared by Business Services)

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 16 through March 31, 2014, be approved.

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

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

7.7 Extended Field Trip, San Geronio High School, Serrano Camp Ground BSU
Camping Trip, Big Bear, California
(Prepared by Business Services)

San Geronio High School requests Board of Education approval of an extended field trip for 32 San Geronio High School students and 3 District employees to attend the Serrano Camp Ground BSU Camping Trip in Big Bear, California, from May 9, through May 11, 2014.

The field trip incorporates all of the following skills: self-development, team building, critical thinking, and creativity. The students engage in all of these skills while they are simply having fun. Activities such as setting up tents, fishing, meal preparation, and setting up camp organization all demand team cooperation and critical thinking.

The cost of the trip, not to exceed \$800.00, including meals and lodging for 32 San Geronio High School students and 3 District employees, will be paid from San Geronio High School fundraising, catering club, and ASB funds. The transportation will be provided by Charter Bus, not to exceed \$900.00, and will be paid from fundraising and ASB funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

Board of Education Meeting
April 15, 2014

BE IT RESOLVED that the Board of Education approves the extended field trip for 32 San Gorgonio High School students and 3 District employees to attend the Serrano Camp Ground BSU Camping Trip in Big Bear, California, from May 9, through May 11, 2014. The cost of the trip, not to exceed \$800.00, including meals and lodging for 32 San Gorgonio High School students and 3 District employees, will be paid from San Gorgonio High School fundraising, catering club, and ASB funds. The transportation will be provided by Charter Bus, not to exceed \$900.00, and will be paid from fundraising and ASB funds. Names of the students are on file in the Business Services office.

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

7.8 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California
(Prepared by Business Services)

Thompson Elementary School requests Board of Education approval of an extended field trip for 65 Thompson Elementary School students and 6 District employees to attend the Arrowhead Ranch Outdoor Science School in Twin Peaks, California, from April 28, through May 2, 2014.

The students will participate in hands-on learning opportunities, which address the biological sciences, earth sciences, conservation and wise use of natural resources, health education, cooperative living, recreation arts, crafts, and music. The students will be able to hike, hear, see, feel, touch and smell the science concepts beyond the classroom. The framework is from the California State Board of Education and is revamped each year to keep up with the standards.

The cost of the trip, not to exceed \$17,000.00, including meals and lodging for 65 Thompson Elementary School students and 6 District employees, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. The transportation will be provided by Durham School Services, not to exceed \$1,500.00, and will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. 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 65 Thompson Elementary School students and 6 District employees to attend the Arrowhead Ranch Outdoor Science School in Twin Peaks, California, from April 28, through May 2, 2014. The cost of the trip, not to exceed \$17,000.00, including meals and lodging for 65 Thompson Elementary School students and 6 District employees, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. The transportation will be provided by Durham School Services, not to exceed \$1,500.00, and will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. Names of the students are on file in the Business Services office.

Board of Education Meeting
April 15, 2014

Requester: Principal, Thompson Elementary School
Approver: Assistant Superintendent, Human Resources

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

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.

Monterey Elementary School wishes to hire San Bernardino County Museum on the Road for a presentation titled "Museum on the Road" on April 23, and April 30, 2014. The presentation uses specimens and live animals to discover how to classify a variety of land animals by comparing and contrasting their characteristics and adaptations. The cost, not to exceed \$614.00, will be paid from Monterey Elementary School Account No. 420.

It is recommended that the following resolution be adopted:

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

San Bernardino County Museum on the Road for a presentation titled "Museum on the Road" on April 23, and April 30, 2014. The cost, not to exceed \$614.00, will be paid from Monterey Elementary School Account No. 420.

Requester: Principal, Monterey Elementary School
Approver: Assistant Superintendent, Human Resources

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

The State Preschool/Child Development Department wishes to hire Kati Bee and Friends, Etiwanda, California, to present a series of workshops ("Trash to Treasures" and "Mrs. Flutterbee's Math and Literacy Presentation") during the "Day of Literacy" sponsored by the Child Development Programs for parents of current part and full day preschool students, effective May 17, 2014. The fee, not to exceed \$600.00, will be paid from the Restricted General Fund-21st Century Community Learning Centers Family Literacy, Account No. 563.

The State Preschool/Child Development Department wishes to hire Keisha Harris, Upland, California, to present an interactive literacy workshop for parents of students enrolled in the State Preschool Program, Child Development Program or Pre-K Academy during the "Day of Literacy" sponsored by the Child Development Programs, effective May 17, 2014. The workshop will teach parents how to plan and facilitate age-appropriate literacy activities at home with their students and families. The fee, not to exceed \$300.00, will be paid from the Restricted General Fund-21st Century Community Learning Centers Family Literacy, Account No. 563.

Board of Education Meeting
April 15, 2014

It is recommended that the following resolution be adopted:

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

Kati Bee and Friends, Etiwanda, California, to present a series of workshops (“Trash to Treasures” and “Mrs. Flutterbee’s Math and Literacy Presentation”) during the “Day of Literacy” sponsored by the Child Development Programs for parents of current part and full day preschool students, effective May 17, 2014. The fee, not to exceed \$600.00, will be paid from the Restricted General Fund-21st Century Community Learning Centers Family Literacy, Account No. 563.

Keisha Harris, Upland, California, to present an interactive literacy workshop for parents of students enrolled in the State Preschool Program, Child Development Program or Pre-K Academy during the “Day of Literacy” sponsored by the Child Development Programs, effective May 17, 2014. The workshop will teach parents how to plan and facilitate age-appropriate literacy activities at home with their students and families. The fee, not to exceed \$300.00, will be paid from the Restricted General Fund-21st Century Community Learning Centers Family Literacy, Account No. 563.

Requester: Director, School-Linked Services

Approver: Assistant Superintendent, Student Services

EDUCATIONAL SERVICES

- 7.11 Agreement with Learn It Systems, Baltimore, Maryland, to Provide Professional Development Training to Staff and Administrators at Barton Elementary School
(Prepared by Business Services)

Barton Elementary School requests Board of Education approval to enter into an agreement with Learn It Systems, Baltimore, Maryland, to provide professional development training to staff and administrators at Barton Elementary School, effective April 16, through June 30, 2014. The training is in Common Core State Standards (CCSS) and literacy shifts with sessions designed for all content areas. The services include classroom observations, immediate feedback, supportive suggestions and action planning. Benchmarks, classroom walkthroughs and regular meetings will be held with the teachers. Participants will understand the key shifts for literacy development in content areas and will have time to practice strategies with support. The principal will receive reports, agenda and actions by the coach. The cost for services, not to exceed \$5,000.00, will be paid from Restricted General Fund - State Implementation Grant (New SIG), Account No. 507.

It is recommended that the following resolution be adopted:

Board of Education Meeting
April 15, 2014

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learn It Systems, Baltimore, Maryland, to provide professional development training to staff and administrators at Barton Elementary School, effective April 16, through June 30, 2014. The training is in Common Core State Standards (CCSS) and literacy shifts with sessions designed for all content areas. The services include classroom observations, immediate feedback, supportive suggestions and action planning. Benchmarks, classroom walkthroughs and regular meetings will be held with the teachers. Participants will understand the key shifts for literacy development in content areas and will have time to practice strategies with support. The principal will receive reports, agenda and actions by the coach. The cost for services, not to exceed \$5,000.00, will be paid from Restricted General Fund - State Implementation 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, Barton Elementary School

Approver: Assistant Superintendent, Educational Services

- 7.12 Agreement with USC Rossier School of Education, Los Angeles, California, to Provide Professional Development Training to Teachers on Differentiated Instruction for Gifted and High Ability Students
(Prepared by Business Services)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with USC Rossier School of Education, Los Angeles, California, to provide professional development training to staff and administrators on Differentiated Instruction for Gifted and High Ability students, effective April 28 through May 16, 2014. The five-day training is for up to 40 teachers for Grades 4 – 8. The cost for services including training materials, not to exceed \$12,500.00, will be paid from Restricted General Fund – Gifted & Talented Education, Account No. 430.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with USC Rossier School of Education, Los Angeles, California, to provide professional development training to staff and administrators on Differentiated Instruction for Gifted and High Ability students, effective April 28, through May 16, 2014. The five-day training is for up to 40 teachers for Grades 4 – 8. The cost for services including training materials, not to exceed \$12,500.00, will be paid from Restricted General Fund – Gifted & Talented Education, Account No. 430.

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

Board of Education Meeting
April 15, 2014

Requester: Administrative Director, Elementary Instruction Department
Approver: Assistant Superintendent, Educational Services

7.13 Amendment No. 1 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program
(Prepared by Business Services)

The College/Career Development Department requests Board of Education approval to amend the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, as approved by the Board on November 5, 2013, Agenda Item No. 9.19. This amendment is necessary to increase the basic grant to the District by an additional \$12,000.00 to the School-Linked Learning Career Pathways Program for a new aggregate total of \$129,500.00. 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 San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, as approved by the Board on November 5, 2013, Agenda Item No. 9.19. This amendment is necessary to increase the basic grant by an additional \$12,000.00 to the District's School-Linked Learning Career Pathways Program for a new aggregate total of \$129,500.00. 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: Coordinator, College/Career Development Department
Approver: Assistant Superintendent, Educational Services

STUDENT SERVICES

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Common Core State Standards (CCSS) Implementation Funding Plan.

Adult School

7.15 Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult School Students
(Prepared by Business Services)

The Adult School requests Board of Education approval to enter into an agreement with various service providers for affiliation services in medical assistant programs for students in the District Adult School, effective April 16, 2014 through April 30, 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 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. Successful completion of the program qualifies the students to take the American Association of Medical Assistants, Certified Medical Assistant examination. 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 various service providers for affiliation services in medical assistant programs for adult students in the District Adult School, effective April 16, 2014, through April 30, 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 administrative offices or clinics. Successful completion of the program qualifies the students to take the American Association of Medical Assistants, Certified Medical Assistant examination. The vendors will provide the facilities and training. There is no cost to the District.

No.	Names and Locations of Affiliation Companies
1	Clinica Medica Familiar Ontario, California
2	Fontana Clinica Medica Familiar Fontana, California
3	Vida Medical San Bernardino, California
4	Randy Jacobs, MD Sun City, California
5	Orthopedic Medical Group Riverside, California

Board of Education Meeting
April 15, 2014

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

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

Alternative Programs

- 7.16 Agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, California, to Establish Drug and Alcohol Prevention Program Collaborative for District Students
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, California, to establish a drug and alcohol prevention program collaborative for District students, effective April 16, 2014, through June 30, 2015. The Department of Behavioral Health (DBH), Alcohol and Drug Services (DBH-ADS) has provided funds to IBHS to establish a collaborative to provide a drug and alcohol prevention program. It is a community-based program established through collaboration between school and community stakeholders (Advisory Board). The prevention program provides a two-tiered case management model targeting students identified as part of the any unserved and/or underserved ethnic group with easy access to alcohol or drugs and exhibit high rates of drug use and/or binge drinking behavior. Case management referrals and linkages are offered as well as intensive, in-home and at-school case management services to the students and their families. 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 Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, California, to establish a drug and alcohol prevention program collaborative for District students, effective April 16, 2014, through June 30, 2015. The Department of Behavioral Health (DBH), Alcohol and Drug Services (DBH-ADS) has provided funds to IBHS to establish a collaborative to provide a drug and alcohol prevention program. It is a community-based program established through collaboration between school and community stakeholders (Advisory Board). The prevention program provides a two-tiered case management model targeting students identified as part of the any unserved and/or underserved ethnic group with easy access to alcohol or drugs and exhibit high rates of drug use and/or binge drinking behavior. Case management referrals and linkages are offered as well as intensive, in-home and at-school case management services to the students and their families. 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.

Board of Education Meeting
April 15, 2014

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

7.17 Agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, California, to Provide Presentations on Life Skill Programs to District Students
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, California, to offer free presentations on a life skills program entitled T-ROC (Teens Realizing Opportunity and Choices) to District students, effective April 16, 2014, through June 30, 2016. Funded through the California Department of Public Health, Office of Maternal and Adolescent Health, the presentations will provide the students with information and skills needed to make informed decisions regarding their health. Through interactive lectures and discussion, youths will develop skills and an understanding of how to prevent HIV/STIs, pregnancy; and maintain a healthier lifestyle. Certified Program Specialists will provide linkages to community resources such as locations of health centers, and access to an informational hotline. Educational classes will be offered to students at Cajon, Arroyo Valley, San Andreas, San Gorgonio, Pacific High Schools and other schools in the District. 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 Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, California, to offer free presentations on a life skills program entitled T-ROC (Teens Realizing Opportunity and Choices) to District students, effective April 16, 2014, through June 30, 2016. Funded through the California Department of Public Health, Office of Maternal and Adolescent Health, the presentations will provide the students with information and skills needed to make informed decisions regarding their health. Through interactive lectures and discussion, youths will develop skills and an understanding of how to prevent HIV/STIs, pregnancy; and maintain a healthier lifestyle. Certified Program Specialists will provide linkages to community resources such as locations of health centers, and access to an informational hotline. Educational classes will be offered to students at Cajon, Arroyo Valley, San Andreas, San Gorgonio, Pacific High Schools and other schools in the District. There is no cost to the District.

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

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

Board of Education Meeting
April 15, 2014

Creative Before- and After-School Programs for Success (CAPS)

- 7.18 Facilities Use Agreement with San Bernardino Elks Lodge #836, San Bernardino, California, for the Cadet Corps Military Ball
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into a facilities use agreement with the Elks Lodge #836, San Bernardino, California, for the California Cadet Corps Military Ball, on May 9, 2014. The facility is for the annual award banquet for over 200 cadets and includes dinner. The cost for providing the facility and food services, not to exceed \$6,189.68, will be paid from the Restricted General Fund – California Cadet Corps, Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Elks Lodge #836, San Bernardino, California, for the California Cadet Corps Military Ball, on May 9, 2014. The facility is for the annual award banquet for over 200 cadets and includes dinner. The cost for providing the facility and food services, not to exceed \$6,189.68, will be paid from the Restricted General Fund – California Cadet Corps, Account No. 030.

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

Requester: Director, Creative Before- and After-School Programs for Success (CAPS) Department
Approver: Assistant Superintendent, Student Services

Health Services

- 7.19 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

01/25/1995 02/03/1998 02/24/1998 10/07/1998 09/08/1997
11/17/1997 06/19/1998

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

Special Education

7.20 Amendment No. 1 to the Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to amend the agreement with LeafWing Center, Van Nuys, California, as approved by the Board on June 4, 2013, Agenda Item No. 7.57. Due to an increased number of consultations and high-profile IEP attendances by Dr. Lubber of the LeafWing Center, it is necessary to increase the contract amount by additional \$5,320.00 for a new aggregate total of \$21,980.00, which will be paid from Restricted General Fund – Special Education – Central, Account No. 827. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with LeafWing Center, Van Nuys, California, as approved by the Board on June 4, 2013, Agenda Item No. 7.57. Due to an increased number of consultations and high-profile IEP attendances by Dr. Lubber of the LeafWing Center, it is necessary to increase the contract amount by additional \$5,320.00 for a new aggregate total of \$21,980.00, which will be paid from Restricted General Fund – Special Education – Central, Account No. 827. All other terms and conditions remain the same.

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

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

7.21 Amendment No. 1 to the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to amend the agreement with RISE ASL Interpreters, Hemet, California, as approved by the Board on June 4, 2013, Agenda Item No. 7.81. This amendment is necessary to increase the number of hours for sign language interpreter services to deaf and hard-of-hearing students at events held in Youth Services, Serrano Middle School, and San Gorgonio High School. The contract amount is being increased by an additional \$25,000.00 for a new aggregate total of \$90,000.00, and will be paid from Restricted General Fund – Special Education – Central, Account No. 827. All other terms and conditions remain the same.

Board of Education Meeting
April 15, 2014

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with RISE ASL Interpreters, Hemet, California, as approved by the Board on June 4, 2013, Agenda Item No. 7.81. This amendment is necessary to increase the number of hours for sign language interpreter services to deaf and hard-of-hearing students at events held in Youth Services, Serrano Middle School, and San Geronio High School. The contract amount is being increased by an additional \$25,000.00 for a new aggregate total of \$90,000.00, and will be paid from Restricted General Fund – Special Education – Central, Account No. 827. All other terms and conditions remain the same.

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

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

7.22 Amendment No. 2 to the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to amend the agreement with Horizon Therapy Services, Sun City, California, as previously approved by the Board on January 21, 2014, Agenda Item No. 10.10. The Contract is being amended to add two Speech Language Pathologist Assistants (SLPA) to provide speech and language services only to special needs students whose needs are not being met. The contract amount is increased by an additional \$33,000.00 for a new aggregate total of \$283,000.00. The additional amount will be paid from the Restricted General Fund – Special Education – Central, Account No. 827. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Horizon Therapy Services, Sun City, California, as previously approved by the Board on January 21, 2014, Agenda Item No. 10.10. The Contract is being amended to add two Speech Language Pathologist Assistants (SLPA) to provide speech and language services only to special needs students whose needs are not being met. The contract amount is increased by an additional \$33,000.00 for a new aggregate total of \$283,000.00. The additional amount will be paid from the Restricted General Fund – Special Education – Central, Account No. 827. All other terms and conditions remain the same.

Board of Education Meeting
April 15, 2014

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

Youth Services

7.23 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)7/4/2000 *(S)12/16/1996 *(S)4/16/2001 *(S)5/25/2004

*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

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

It is recommended that the following resolution be adopted:

Board of Education Meeting
April 15, 2014

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

6/28/1996

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 7.25 Amendment No. 2 to the Agreement with Global Environmental Training & Consulting, Inc., West Covina, California, to Assist the District in Control of Hazardous Waste Material
(Prepared by Business Services)

The Maintenance & Operations Department requests Board of Education approval to amend the agreement with Global Environmental Training & Consulting, Inc., West Covina, California, as approved by the Board on December 3, 2013, Agenda Item No. 10.21. This amendment is necessary to increase the contract amount by an additional \$15,000.00 for a new aggregate total of \$55,000.00, for removal of mold, lead and asbestos in District buildings. 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 Global Environmental Training & Consulting, Inc., West Covina, California, as approved by the Board on December 3, 2013, Agenda Item No. 10.21. This amendment is necessary to increase the contract amount by an additional \$15,000.00 for a new aggregate total of \$55,000.00, for removal of mold, lead and asbestos in District buildings. 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, Maintenance & Operations Department
Approver: Assistant Superintendent, Facilities/Operations

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- 7.26 Amendment No. 42 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Group 7
(Prepared by Facilities/Operations)

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 Bradley Elementary School deferred maintenance project (Group 7). The cost, not to exceed \$13,615.00, 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 Bradley Elementary School deferred maintenance project (Group 7). The cost, not to exceed \$13,615.00, 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. 42.

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

- 7.27 Notice of Completion, Bid No. F08-17, Group 11 - Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project, Category No. 3
(Prepared by Facilities/Operations)

Bid No. F08-17, Group 11 - Barton, Burbank, Emmerton and Lankershim Elementary Schools Modernization Project, Category No. 3 - General Construction, was previously awarded to multiple Prime Contractors. The work assigned to the Contractor has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-17, Group 11 - Barton, Burbank, Emmerton and Lankershim Elementary Schools Modernization Project, Category No. 3, for the work awarded to the Contractor listed below:

Category No. 3 - General Construction
HP Construction & Management, Inc.
Riverside, California

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

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

7.28 Request to Substitute Subcontractors, Bid No. F12-05, New Construction for the Paakuma' K-8 School
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to allow the General Contractor, Angeles Contractor, Inc., Bid No. F12-05, New Construction for the Paakuma' K-8 School, pursuant to Public Contract Code Section 4107:

- to release its lath and plaster subcontractor, Ken Harges Plastering, from their obligation on the project due to their failure to execute a written contract, and will substitute with A Lopez & Sons, Inc. There is no additional cost. All other terms and conditions remain the same.
- to release its casework/finish carpentry subcontractor, Casework Installations, Inc., from their obligation on the project due to their failure to execute a written contract, and will substitute with Westmark Products, Inc. There is no additional cost. 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 the request by the General Contractor, Angeles Contractor, Inc., Bid No. F12-05, New Construction for the Paakuma' K-8 School, pursuant to Public Contract Code Section 4107:

- to release its lath and plaster subcontractor, Ken Harges Plastering, from their obligation on the project, and to substitute with A Lopez & Sons, Inc. There is no additional cost. All other terms and conditions remain the same.
- to release its casework/finish carpentry subcontractor, Casework Installations, Inc., from their obligation on the project, and to substitute with Westmark Products, Inc. There is no additional cost. 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 any required documents to effect said substitutions.

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

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Nutrition Services

7.29 Cafeteria Warrant Register, March 1 through March 31, 2014
(Prepared by Facilities/Operations)

It is requested that the Board of Education adopt the Cafeteria Warrant Registers and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, March 1 through March 31, 2014, be approved.

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

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

HUMAN RESOURCES

7.30 Agreement with Brandman University/Chapman University System, Irvine, California, for Early Childhood Education Fieldwork Site Agreement
(Prepared by Business Services)

The Human Resources - Certificated Department requests Board of Education approval to enter into an agreement with Brandman University/Chapman University System, Irvine, California, for Early Childhood Education Fieldwork Site Agreement, effective April 15, 2014, through June 30, 2018. The University will assure that the students have completed the necessary educational requisites to be eligible for the fieldwork experience; and designate a faculty member to consult, and collaborate with the District Support Provider. The District will assign a District Support Provider to the students to provide support throughout the year. A stipend will be provided by the University to the District Support Provider in the amount of \$50.00 per eight-week session of observation. 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 Brandman University/Chapman University System, Irvine, California, for Early Childhood Education Fieldwork Site Agreement, effective April 15, 2014, through June 30, 2018. The University will assure that the students have completed the necessary educational requisites to be

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eligible for the fieldwork experience; and designate a faculty member to consult and collaborate with the District Support Provider. The District will assign a District Support Provider to the students to provide support throughout the year. A stipend will be provided by the University to the District Support Provider in the amount of \$50.00 per eight-week session of observation. There is no cost to the District.

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

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

7.31 Payment of Counseling Site Supervisor – University of Redlands
(Prepared by Human Resources)

The District has an agreement with the University of Redlands to allow university students to do educational field work in the District, under assigned counseling site supervisors, for which the District is paid an honorarium. The District is in receipt of check number 0021943 from the University of Redlands in the amount of \$200.00. The District wishes to pay this honorarium to the counseling site supervisors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a counseling site supervisor as provided for in the Agreement with the University of Redlands as follows:

EDWARD COOKE	\$100.00	GISEL REYES	\$100.00
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Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

7.32 Payment of Master Teacher – 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 362066 from California State University San Bernardino in the amount of \$166.70. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

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

LISA MOORE	\$166.70
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Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

SESSION EIGHT - Action

8.0 *Action Items*

8.1 Personnel Report #20, Dated April 15, 2014
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #20, dated April 15, 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 #20, dated April 15, 2014, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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SESSION NINE - Closed Session

9.0 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: Elementary School Principal
High School Principal

Anticipated Litigation

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

SESSION TEN – Open Session

10.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 6, 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 11, 2014