

**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

May 6, 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 Student Report/School Showcase—Middle College High School
- 3.2 Consideration for Naming a School
- 3.3 Special Recognitions
- 3.4 Recognition of Classified Employee Appreciation Week (May 19 - 23, 2014)
- 3.5 Recognition of Day of the Teacher

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

SESSION FOUR – Student Achievement

- 4.0** *Student Achievement* **6:30 p.m.**
4.1 African American Education Collaboration
4.2 Inland Congregations United for Change

SESSION FIVE - Reports and Comments

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

SESSION SIX – Public Comment

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

SESSION SEVEN - Administrative Reports

- 7.0** *Administrative Reports* **7:30 p.m.**
7.1 Quarterly Uniform Complaint Report Summary
7.2 Williams Deciles 1-3 Schools Quarterly Report
7.3 Follow Up on Requests and Questions from Board and
Community Members, as of April 30, 2014

SESSION EIGHT – Consent Calendar

- 8.0** *Consent Calendar* **7:35 p.m.**

BOARD OF EDUCATION

- 8.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 8.2 Agreement with Malachied, Inc. , DBA The Breakthrough Coach, Ponte Vedra,
Florida, to Provide Management Development Program for District
Administrators and their Secretaries

BUSINESS SERVICES

- 8.3 Acceptance of Gifts and Donations to the District
- 8.4 Authorized Signatures Under Public Law 8003 Regulations
- 8.5 Board Delegation of Powers
- 8.6 Business and Inservice Meetings
- 8.7 Commercial Warrant Registers for period from April 1 through April 15, 2014
- 8.8 Delegation of Limited Purchasing Authority
- 8.9 Delegation of Purchasing Authority
- 8.10 Disposal of Obsolete Books
- 8.11 Excess Workers' Compensation Insurance Fiscal Year 2014-2015
- 8.12 Payment for Course of Study Activities
- 8.13 Regular Program Expenditures
- 8.14 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study
- 8.15 Request to Reject Request for Proposal (RFP) No. 12-13, Telecomm Services – Hosted VoIP Solution
- 8.16 Request to Reject Request for Proposal (RFP) No. 15-13 Telecom – Wide Area Network Fiber and Local/Long Distance Services
- 8.17 Resolution to Participate in a Joint Powers Authority for Dental Fringe Benefits
- 8.18 Signature Authorization – Business Services
- 8.19 Signature Authorization – Purchasing Director
- 8.20 Special Program Expenditures

EDUCATIONAL SERVICES

- 8.21 Facilities Use Agreement with Macerich Property Management Company, LLC, San Bernardino, California, for the Use of the Inland Center Mall for the Annual Student Juried Visual Art Exhibit
- 8.22 Memorandum of Understanding Agreement with Cal-PASS Plus, Sacramento, California, for Implementation and Coordination of Students Academic Data through Higher Institutions
- 8.23 Memorandum of Understanding Agreement with Institute for Evidence-Based Change (IEBC), Long Beach, California, to Provide Data Support for Continuous Program Improvement to the District Linked Learning Program

STUDENT SERVICES

Adult School

- 8.24 Amendment No. 1 to the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D. C., to Assist in the Implementation of a Comprehensive Strategic Plan for Adult School
- 8.25 Amendment No. 1 to the Agreement with University Enterprises Corporation at California State University San Bernardino, California, for Instructional Classes

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

- 8.26 Agreement with ARC, Inglewood, California, to Provide Adventure and Teambuilding Activities for the Connect2Summer Program for CAPS Students
- 8.27 Agreement with Keith Weeks Enterprises, Barstow, California, to Provide Referees for Middle Schools Basketball Program
- 8.28 Agreement with San Bernardino Community College District, San Bernardino, California, to Provide Instructors for Hands-On Robotics Activities at CAPS Sites
- 8.29 Amendment No. 1 to the Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students
- 8.30 Facilities Use Agreement with the City of San Bernardino Parks and Recreation for Use of the Jerry Lewis Swim Center for CAPS Students

School-Linked Services

- 8.31 Amendment No. 1 to the Facility Use Agreement with Arrowhead Event Center, San Bernardino, California, as Venue for Preschool Mass Enrollment Activities for Upcoming School Year
- 8.32 Physical Education Exemptions

School Site

- 8.33 Agreement with A2Z Educational Consultants, Inc., Hayward, California, to Provide Trainings to Parents of Students at San Andreas High School

Special Education

- 8.34 Amendment No. 1 to the Agreement with San Bernardino County Superintendent of Schools, Colton, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students

Youth Services

- 8.35 Expulsion of Student(s)
- 8.36 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 8.37 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 8.38 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.39 Lift of Expulsion of Student(s)
- 8.40 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 8.41 Amendment No. 3 to the Agreement with Durham School Services, LP, San Bernardino, California, RFP 03-10, Student Transportation Services
- 8.42 Amendment No. 9 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two Story Classroom Buildings
- 8.43 Approval to Add Fund 01-707 Deferred Maintenance to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects -Group 7
- 8.44 Approval to Add Fund 12 to the Agreement with Robertson Industries, Inc. for District-wide Rubberized Playground Flooring
- 8.45 Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement
- 8.46 Bid No. F13-10, Lincoln Elementary School Preschool Classroom Relocation
- 8.47 Notices of Completion, Bid No. F09-01, Category Nos. 04 and 05 - New Construction for the Graciano Gomez Elementary School
- 8.48 Notice of Completion, Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School - Category No. 5, Electrical
- 8.49 Notice of Completion, Bid No. F11-04 Two-Story Classroom Addition for the Lincoln Elementary School Project
- 8.50 Resolution of Intent by the District to Grant the Southern California Edison Company an Easement and Right of Way at Shandin Hills Middle School
- 8.51 Signature Authorization - Facilities Planning and Development

Nutrition Services

- 8.52 Amendment No. 10 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
- 8.53 Food Service Agreements with City of San Bernardino - Parks, Recreation & Community Services Department, San Bernardino County Superintendent of Schools, and Willing Winn Association & Mission, Inc. (W.W.A.M, Inc.)

HUMAN RESOURCES

- 8.54 Agreement with All City Management Services, Santa Fe Springs, California, RFP No. 03-14, Crossing Guard Services
- 8.55 Renewal of the Clinical Practicum Agreement with California State University Northridge, California, for the Speech Language Pathology and Audiology Program

SESSION NINE - Action

9.0 Action Items

- 9.1 Quarterly Uniform Complaint Report Summary

7:40 p.m.

Board of Education Meeting
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- 9.2 Agreement with Technical Employment Training, Inc., San Bernardino, California, to Provide Professional Development and Training to Staff for the HAAS Mill Machine at Indian Springs High School
- 9.3 Approval to Sell ORG Modular Structures
- 9.4 Personnel Report #21, Dated May 6, 2014
- 9.5 In Recognition of Deceased Employee

SESSION TEN - Closed Session

10.0 *Closed Session*

7:45 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/Demotion/Reassignment Pursuant to Government Code Section 54957

Public Employee Appointment

Title: High School Vice Principal\
Coordinator, Child Development
Director, English Learner - Secondary

Non-Reelection of Certificated Employee

Anticipated Litigation

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

SESSION ELEVEN – Open Session

11.0 *Action Reported from Closed Session*

8:45 p.m.

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SESSION TWELVE - Closing

12.0 Adjournment

8:50 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 13, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 20, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: May 2, 2014

Board of Education Meeting
May 6, 2014

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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 Student Report/School Showcase—Middle College High School
- 3.2 Consideration for Naming a School
- 3.3 Special Recognitions
(Prepared by the Communications Department)

The Board of Education would like to acknowledge and present special certificates of recognition to four students who represented the District at the recent RIMS Science and Engineering Fair, one recipient of the Award for Bravery and Courage, the Energy Star award winners, and 45 local nonprofit agencies that have partnered with the District for the benefit of our students.

- 3.4 Recognition of Classified Employee Appreciation Week (May 19 - 23, 2014)
(Prepared by the Communications Department)

WHEREAS in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

WHEREAS more than 2,400 classified employees who work in various capacities ranging from instructional aides, computer technicians, and delivery drivers to library clerks and custodians, perform their duties with great pride and skill; and

WHEREAS classified employees work with commitment in forwarding the mission of the San Bernardino City Unified School District and thereby provide many benefits to this community, its schools, and the state of California; and

WHEREAS our school district joins the state of California in setting aside May 19-23, 2014, as a fitting time to honor classified employees and recognize their long and excellent service record;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of the District's classified employees and express the appreciation of the School District and the community for these important services; and

BE IT FURTHER RESOLVED that the Board of Education designates May 19-23, 2014, as a period of time set aside to spotlight the accomplishments of our classified employees.

3.5 Recognition of Day of the Teacher
(Prepared by the Communications Department)

WHEREAS the Board of Education of the San Bernardino City Unified School District is honored each year to participate with other school districts throughout California in declaring a day to celebrate teachers; and

WHEREAS countries throughout the world recognize the importance of teachers, and Mexico has set aside *Día del Maestro*, which is celebrated May 15; and

WHEREAS we honor the women and men who make such a vital contribution to our community and our nation by teaching, motivating, supporting, nurturing, and preparing children and youth to become productive citizens of the future; and

WHEREAS May 14, 2014, has been designated "The Day of the Teacher" in California, honoring the thousands of women and men who have chosen the education profession, have accepted positions in the public schools, and who are building exemplary careers in this field; and

WHEREAS being a good teacher goes far beyond the act of merely delivering facts and information; good teachers encourage students to learn and strive for success, develop in students lifelong skills on which the students' futures depend, and give support and guidance to children and youth during the formative years of their lives; and

WHEREAS additionally, May 16, 2014, has been chosen as the day to honor teachers in the San Bernardino City Unified School District, who are second-to-none in their chosen profession;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

BE IT FURTHER RESOLVED that May 16, 2014, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

SESSION FOUR – Student Achievement

4.0 *Student Achievement*

4.1 African American Education Collaboration (Prepared by Superintendent)

Walter Hawkins and Dina Walker of the African American Education Collaboration will present a brief update on their task force.

4.2 Inland Congregations United for Change (Prepared by Superintendent)

Representatives from Inland Congregations United for Change will make a brief presentation on their efforts over the past year.

SESSION FIVE - Reports and Comments

5.0 *Reports and Comments*

5.1 Report by San Bernardino Teachers Association

5.2 Report by California School Employees Association

5.3 Report by Communications Workers of America

5.4 Report by San Bernardino School Police Officers Association

5.5 Report by San Bernardino School Managers

5.6 Comments by Board Members

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

5.7 Comments by Superintendent and Staff Members

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

5.8 Book Study—*The Speed of Trust*, Behavior #6: Deliver Results

SESSION SIX – Public Comment

6.0 *Public Comment*

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

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

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

SESSION SEVEN - Administrative Reports

7.0 *Administrative Reports*

7.1 Quarterly Uniform Complaint Report Summary (Prepared by Human Resources)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2014, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education

Board of Education Meeting
May 6, 2014

District Name: San Bernardino City Unified School District

Quarter covered by this report: January – March 2014

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	1	1	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	1	1	0	0

Submitted by: Brinda Leon
Title: Interim Employee Relations Director

7.2 Williams Deciles 1-3 Schools Quarterly Report
(Prepared by Superintendent)

California Education Code section 1240 requires that the County Superintendent visit all deciles 1-3 schools (Williams monitored schools currently based on the 2012 Academic Performance Index [API]) identified in the county and report the results of his findings on a quarterly basis. Commencing with 2008-09, Education Code section 52055.740 (4) requires that the visits include Quality Education Investment Act schools (even if they are not currently identified as Williams monitored schools) as they are subject to meeting all of the Williams Settlement requirements.

The instructional materials sufficiency reviews, facilities inspections, School Accountability Report Card (SARC) reviews were conducted during the first quarter of the 2013-14 fiscal year and the findings were reported in October 2013. The California High School Exit Examination (CAHSEE) site validation review process began October 9, 2013, and related findings are included in this report. The annual teacher assignment monitor and review process began October 29, 2013, and concludes by report to the California Commission on Teacher Credentialing on July 1, 2014. The final teacher assignment information will be provided in the fourth quarterly report.

In summary, there are no findings to report in the following areas:

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1. Instructional Materials
2. School Facilities
3. SARC
4. Teacher Assignment

In summary, the findings were as follows:

5. CAHSEE Intensive Instruction and Services (as appropriate)
 District identified programs were observed during the school day at Arroyo Valley and San Gorgonio High Schools on February 27, 2014.

7.3 Follow Up on Requests and Questions from Board and Community Members, as of April 30, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	5/14	In progress
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 CABA 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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
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	4/15/14	Requires schools that hire consultants to complete an evaluation form so teachers could review for recommendations or concerns.	Mrs. Perong	5/14	In progress
2	4/8/14	Establish a formal process for internships.	Mr. Tillman	6/14	In progress
3	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	5/14	In progress
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
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

Board of Education Meeting
 May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
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	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	5/14	In progress
2	4/15/14	Budget money for extracurricular fees.	Mr. Tillman	5/14	In progress
3	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	5/14	In progress
4	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	5/14	In progress
5	4/15/14	Schedule another LCAP workshop for 5/6/14, 4 p.m.	Mr. Gallo	5/14	Completed
6	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	5/14	In progress
7	4/15/14	Add a remarks column for rationale.	Mr. Gallo	5/14	In progress
8	4/15/14	Cost out the LCAP input comments.	Mrs. Medina	5/14	In progress
9	4/15/14	Is it possible to have access to Aeries in Spanish?	Stephen Gianni	5/14	In progress
10	4/15/14	What are the enrollment criteria for the San Bernardino Promise MOU?	Dr. Flores	5/14	Criteria was provided in Board Correspondence. Completed.
11	4/15/14	What is the status of ELF's at schools?	Mrs. Perong	5/14	In progress
12	4/15/14	What are the plans for summer school this year?	Mr. Tillman	5/14	Schedule provided in Board Correspondence. Completed.
13	4/8/14	Show the two-year progression of benchmark testing for middle schools.	Mrs. Savage	6/14	In progress

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
14	4/8/14	Show an instructional piece from a screening report, e.g. STAR.	Mr. Gallo	5/14	In progress
15	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	6/14	In progress
16	4/8/14	Purchase the film "Latinos on Reel."	Dr. Flores	6/14	Educational Services will purchase the film and make it available at the beginning of the 2014-15 school year. Completed.
17	3/18/14	Have students survey students as a research project.	Mrs. Medina	5/14	In progress
18	3/18/14	Expand GLAD training in Instructional Rounds.	Dr. Flores	5/14	Educational Services will collaborate with Student Services to see that visits to classrooms that implement GLAD are observed during Instructional Rounds visits. Completed.
19	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
20	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
21	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	5/14	In progress
22	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	5/14	In progress
23	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	5/14	In progress
24	2/18/14	How many students take and pass the SAT?	Mrs. Medina	5/14	In progress
25	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
26	2/18/14	Challenge the high school principals to make the Academic Decathlon important.	Mrs. Savage	5/14	In progress
27	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	5/14	In progress
28	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	5/14	In progress
29	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
30	1/14/14	Get more information about the District participating in the CORE waiver.	Dr. Flores	5/14	In progress

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FACILITIES/OPERATIONS – MR. PEUKERT					
1	4/15/14	They have concerns about the baseball field and playground at Paakuma’.	Angelica Davis Deborah Young Stacy Rivera	5/14	In progress
2	4/15/14	Provide a letter of support of their request for Omnitrans to move their storage tanks.	Erica Flores	5/14	In progress
3	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
4	3/18/14	Agendize a discussion of the LNG and CNG storage tanks near Alessandro.	Dr. Flores	5/14	In progress
5	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
6	3/4/14	Agendize recycling efforts at schools.	Mrs. Perong	5/14	Survey results provided in Board Correspondence. Completed.
7	2/18/14	Agendize solar projects.	Mr. Tillman	5/20/14	May 20, 2014
HUMAN RESOURCES – DR. WISEMAN					
1	4/15/14	There is no bilingual staff in the Inghram office.	Roberto Lopez	5/14	The bilingual secretary position was accepted effective May 13, 2014. Completed.
2	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	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
3	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	5/14	In progress
4	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	6/14	In progress
5	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	5/14	In progress
6	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	5/14	In progress
7	3/18/14	Include substitute teachers in survey requests.	Ron Fletcher	5/14	In progress
8	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	BP 4119.3; BP 4119.11; BP 4030; BP 4119.21, and E4219. Completed.
9	3/18/14	Explain the prime evaluator's approval process for contracts.	Dr. Flores	5/14	In progress
10	3/18/14	Can the District provide sexual harassment training more often than every other year?	Mrs. Medina	5/14	In progress
11	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	5/14	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	5/14	In progress
2	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	5/6/14	Dates will be set on May 8, and Board will be notified. Completed.
2	4/8/14	What was the cost for additional bandwidth?	Mr. Tillman	5/6/14	Cost provided in Board Correspondence. Completed.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	4/8/14	Survey which devices worked best for SBAC testing.	Mrs. Medina	5/20/14	In progress
4	4/8/14	Consider dropping K violations for expulsions.	Mrs. Hill	5/20/14	In progress
5	4/8/14	Provide the CDE report regarding special education students who were suspended.	Dr. Flores	5/14	Provided in 4/4/14 BC. Completed.
6	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	6/14	Report will be included in a future presentation.
7	3/18/14	Find funding to hold a young women's conference in our district.	Mrs. Hill Mrs. Medina	5/6/14	Dr. Mitchell will submit the information as part of the LCAP for the Board's consideration. Completed.
8	3/18/14	Consider creating a special education task force.	Mrs. Medina	5/20/14	In progress
9	3/18/14	Provide more training for parents of special education students.	Mrs. Medina	5/20/14	In progress
10	3/18/14	Provide an explanation of weapons related expulsions.	Dr. Flores	5/6/14	Some of the most common reasons given by students include: for protection, show off, forgot it was in my pocket, holding for someone else, found it. Completed.
11	3/4/14	Discuss providing Internet access and computers at students' homes during the LCAP process.	Mr. Tillman	5/20/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
12	2/18/14	Include the number of credits required on the report card dashboard.	Mr. Tillman	5/6/14	Total credit required has been added. Completed.
13	2/4/14	CWA would like a resident OCS officer at each school.	Stephen Gianni	5/6/14	His recommendations are being taken under consideration. Completed.
14	2/4/14	Provide less expensive options for cap and gown rentals.	Dr. Flores	5/6/14	Cost comparison provided in Board Correspondence. Completed.
15	2/4/14	Consider establishing a program similar to Eileen's Hope Closet.	Mrs. Perong	5/6/14	Dr. Mitchell will submit the information as part of the LCAP for the Board's consideration. Completed.
16	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	5/20/14	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					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 EIGHT – Consent Calendar

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

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

BOARD OF EDUCATION

8.1 Approval of Minutes (Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on February 19, and March 4, 2014, be approved as presented.

DEPUTY SUPERINTENDENT

8.2 Agreement with Malachied, Inc., DBA The Breakthrough Coach, Ponte Vedra, Florida, to Provide Management Development Program for District Administrators and their Secretaries (Prepared by Business Services)

The Deputy Superintendent's office requests Board of Education approval to enter into an agreement with Malachied, Inc., DBA The Breakthrough Coach, Ponte Vedra, Florida, to provide a two-day management development program to a team of 50 District administrators and their secretaries, effective May 13, 2014, through May 30, 2015. The services will include 12 months of program support materials for each team in attendance including DVDs, scheduling workbook, curriculum guide, executive summary podcast, podcast support series and access to The Breakthrough Coach materials through their website. The cost for services, not to exceed \$35,000.00, will be paid from Unrestricted General Fund – Strategic Planning Program, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Malachied, Inc., DBA The Breakthrough Coach, Ponte Vedra, Florida, to provide a two-day management development program to a team of 50 District administrators and their secretaries, effective May 13, 2014, through May 30, 2015. The services will include 12 months of program support materials for each team in attendance including DVDs, scheduling workbook,

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curriculum guide, executive summary podcast, podcast support series and access to The Breakthrough Coach materials through their website. The cost for services, not to exceed \$35,000.00, will be paid from Unrestricted General Fund – Strategic Planning Program, Account No. 094.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

8.3 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
Indian Springs High School	Youth Action Project, Inc. San Bernardino, California	\$387.24 To sponsor the ASB towards the YAP Program	\$387.24
Arrowhead Elementary School	Box Tops for Education Highland Park, Minnesota	\$258.00 To be used towards field trips and student incentives	\$258.00
Cajon High School	Kevin Clark Port Townsend, Washington	\$2,000.00 To sponsor the ASB towards the AVID Program	\$2,000.00
Warm Springs Elementary School	The Community Foundation, The California Retired Teachers Association Riverside Division #21 Riverside, California	\$1,000.00 To be used towards the purchase of instructional materials and supplies	\$1,000.00
Kimbark Elementary School	Susan DuBay, Devore Heights, California	\$500.00 To sponsor the ASB towards the 5 th Grade Mountain Camp trip and 6 th Grade Catalina field trip for the 2014-2015 school year	\$500.00

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Kimbark Elementary School	EL-CO Contractors Inc., San Bernardino, California	\$100.00 To sponsor the ASB towards the Walk-a-Thon for Madison Rethaford Catalina field trip	\$100.00
Kimbark Elementary School	Victor Rodgers Devore, California	\$250.00 To sponsor the ASB towards the Walk-a-Thon for the Catalina field trip	

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 \$387.24, Youth Action Project, Inc., San Bernardino, California; \$258.00, Box Tops for Education, Highland Park, Minnesota; \$2,000.00, Kevin Clark, Port Townsend, Washington; \$1,000.00, The Community Foundation, The California Retired Teachers Association Riverside Division #21, Riverside, California; \$500.00, Susan DuBay, Devore Heights, California; \$100.00, EL-CO Contractors Inc., San Bernardino, California; and \$250.00, Victor Rodgers, Devore, California.

Requester: Various

Approver: Director, Fiscal Services

8.4 Authorized Signatures Under Public Law 8003 Regulations
 (Prepared by Business Services)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America’s Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing its duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The Governing Board on an annual basis must approve duly authorized representative(s) of the Board who file for and on behalf of the District under PL 8003.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Janet King, Director, Fiscal Services, to sign applications and appropriate documents under the regulation of PL 8003 for the 2014-2015 school year.

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Requester/Approver: Director, Fiscal Services

8.5 Board Delegation of Powers
(Prepared by Business Services)

The County Superintendent of Schools Office and county District Financial Services are presently adhering to strict interpretations of the law concerning Board delegation of powers. In the San Bernardino City Unified School District, the Superintendent has asked that, in his/her absence, the Deputy Superintendent and Assistant Superintendents take necessary action including the signing of necessary forms and reports.

In order to satisfy the interpretation by the county District Financial Services and carry on the business of the District, it is recommended that the following resolution be considered for adoption:

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties....;" and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Deputy Superintendent and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Deputy Superintendent
Assistant Superintendent, Business Services
Assistant Superintendent, Educational Services
Assistant Superintendent, Facilities/Operations
Assistant Superintendent, Human Resources
Assistant Superintendent, Student Services

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2014, through June 30, 2015.

Requester/Approver: Director, Fiscal Services

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8.6 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:

Gina Horton (Board Representative, Aquinas High School)	To attend the iTeach 2014 iPad Professional Development Workshop from June 15, through June 17, 2014, in San Anselmo, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from Categorical Programs Department Account No. 536.
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Mayra Aceves Norma Nunez Liliana Robledo Maria Gonzalez (Board Representatives, Barton Elementary School)	To attend the CABE- Working to Create a Vision of Excellence for English Learners Conference on May 22, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$603.68, will be paid from Barton Elementary School Account No. 423.
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Laura Gomez Adriana Sandoval Laura Gomez (Board Representatives, Muscoy Elementary School)	To attend the 2014 California Association Bilingual Education (CABE) Conference on May 22, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$375.00, will be paid from Muscoy Elementary School Account No. 501.
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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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Erika Guerrero
Edith Aguilar
(Board Representatives, Belvedere 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 \$1,674.36, will be paid from Belvedere Elementary School Account No. 423.

Nichole Chamber
Angela Shaw
Lori Collins
Deborah Mullins
Dominique White
Terry Boykins
(Board Representatives, Family Resource Center)

To attend the CICC Effective Black Parenting Instructor Training Workshop from April 21, through April 25, 2014, in San Bernardino, California. Total cost, including meals and mileage per District guidelines, not to exceed \$6,000.00, will be paid from Family Resource Center Account No. 585.

Requester: Various

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

8.7 Commercial Warrant Registers for Period from April 1 through April 15, 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 April 1 through April 15, 2014, be approved.

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

Requester: Director, Accounting Services

Approver: Director, Fiscal Services

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8.8 Delegation of Limited Purchasing Authority
(Prepared by Business Services)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, delegates authority to Janet King, Director, Fiscal Services, or Debra Love, Director, Purchasing, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures effective July 1, 2014, through June 30, 2015.

Requester/Approver: Director, Fiscal Services

8.9 Delegation of Purchasing Authority
(Prepared by Business Services)

In order to conduct District business, the Board of Education approves on an annual basis, 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, under the provision of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department buyers, purchasing clerks, and senior purchasing clerks to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2015.

Requester: Director, Purchasing

Approver: Director, Fiscal Services

8.10 Disposal of Obsolete Books
(Prepared by Business Services)

In accordance with provisions of the Education Code and locally adopted administrative procedures for disposition of obsolete books, it is recommended that the Board of Education authorize disposal of textbooks, library, reference, and other books as listed, at the request of principals and department heads. Books discarded by schools are sent to the obsolete book center located in the Warehouse.

Individuals, parents, teachers, pupils, or organizations are given the opportunity to review the books and acquire one or more from the obsolete book center.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Janet King, Director, Fiscal Services, or Debra Love, Purchasing Director, for the 2014-2015 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

Requester/Approver: Director, Fiscal Services

8.11 Excess Workers' Compensation Insurance Fiscal Year 2014-2015
(Prepared by Business Services)

The District participates in Excess Workers' Compensation Insurance Program. Excess insurance protects the District from loss that exceeds our established Self-Insured Retention (SIR) in the amount of \$750,000.00.

The District received proposals from Safety National, St. Louis, Missouri in the amount of \$302,095.00 and US Specialty/Republic Indemnity, Mayfield Village, Ohio in the amount of \$313,076.00. It is recommended that Safety National continue to provide services as the District's Workers' Compensation Excess Insurance for Fiscal Year 2014-2015.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts and approves the proposal from Safety National to purchase Excess Workers' Compensation Insurance in the amount of \$302,095.00 for Fiscal Year 2014-2015.

BE IT FURTHER RESOLVED that the Board of Education approves Janet King, Director, Fiscal Services, to sign the agreement with Safety National.

Requester/Approver: Director, Fiscal Services

8.12 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.

Kendall Elementary School wishes to hire Mark Mancha from Resplandor de Mexico Folklorico Dance Company for a presentation titled "Cinco de Mayo Celebration" on May 5, 2014. The Cinco de Mayo Celebration will enhance the attitudes of students by promoting school spirit. The cost, not to exceed \$250.00, will be paid from Kendall Elementary School ASB funds.

It is recommended that the following resolution be adopted:

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

Mark Mancha from Resplandor de Mexico Folklorico Dance Company for a presentation titled "Cinco de Mayo Celebration" on May 5, 2014. The cost, not to exceed \$250.00, will be paid from Kendall Elementary School ASB funds.

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

8.13 Regular Program Expenditures
(Prepared by Business Services)

Funds received by the District have provided the opportunity for schools and departments to schedule academic field trips as part of the regular instructional program. Formal Board action is required to authorize the expenditures associated with students participating in these field trips should any funds become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2014-2015 school year, in accordance with the curriculum of all the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2014-2015 school year.

Requester/Approver: Director, Fiscal Services

8.14 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study
(Prepared by Business Services)

Music festivals and performances, concerts, drama presentations, and speech tournaments are considered part of the school curriculum since they provide a planned means of motivating and evaluating the daily educational program. In order to reimburse student body funds for monies expended for registration fees, adoption of the following resolution is recommended:

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

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BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2014-2015 school year.

Requester/Approver: Director, Fiscal Services

- 8.15 Request to Reject Request for Proposal (RFP) No. 12-13, Telecomm Services – Hosted VoIP Solution
(Prepared by Business Services)

Request for Proposal (RFP) No. 12-13, Telecomm Services – Hosted VoIP Solution, Information Technology Department, was advertised October 3, 2013, and October 10, 2013, and was opened November 6, 2013, at 11:00 a.m.

The Purchasing Services Department requests the Board of Education to reject in its entirety, all responses for RFP No. 12-13, Telecomm Services – Hosted VoIP Solution. The District will rebid equipment and services at a later date.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP No. 12-13, Telecomm Services – Hosted VoIP Solution, Information Technology Department, be rejected in its entirety.

Requester/Approver: Director, Purchasing Department

- 8.16 Request to Reject Request for Proposal (RFP) No. 15-13 Telecom – Wide Area Network Fiber and Local/Long Distance Services
(Prepared by Business Services)

Request for Proposal (RFP) No. 15-13, Telecom – Wide Area Network Fiber and Local/Long Distance Services, Information Technology Department, was advertised November 22, 2013, and November 29, 2013, and was opened January 7, 2014, at 11:00 a.m.

The Purchasing Services Department requests the Board of Education to reject in its entirety, all responses for RFP No. 15-13, Telecom – Wide Area Network Fiber and Local/Long Distance Services. The District will rebid services at a later date.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP No. 15-13, Telecom – Wide Area Network Fiber and Local/Long Distance Services, Information Technology Department, be rejected in its entirety.

Requester/Approver: Director, Purchasing Department

8.17 Resolution to Participate in a Joint Powers Authority for Dental Fringe Benefits
(Prepared by Business Services)

School districts in the state of California have determined there is a continuing need for insured and self-insured plans for fringe benefits and a desire to combine their respective efforts to maintain Fringe Benefit Programs as authorized by law. Under Title I, Division 7, Chapter 5, Article I of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any power common to them. Sections 35214, 17566, and 81602 of the Education Code authorize a school district to establish a plan for health, vision, and dental as authorized by law.

The District's Benefits Committee has recommended joining the San Diego County School Fringe Benefits Consortium (FBC) for purposes of participating in the self-funded Delta Dental Plan. Participation in this plan is projected to bring significant savings to the District while maintaining current benefit coverage.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Debra Love, Director, Purchasing Services be designated as the authorized representative of the Board of Trustees of San Bernardino City Unified School District and is hereby authorized and directed to execute on behalf of this district the joint powers agreement designated as the San Diego County School Fringe Benefits Consortium for dental benefits as authorized by law and said representative is further authorized to sign the said documents and perform all items pertinent to the interest of the Board of Trustees as a legislative body pursuant to the terms of said agreement. Furthermore, they are authorized and directed to perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of the San Diego County Schools Risk Management Joint Powers Authority agreement.

Requester/Approver: Director, Fiscal Services

8.18 Signature Authorization – Business Services
(Prepared by Business Services)

In order to conduct District business, the Board of Education approves on an annual basis, 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, under the provisions of Public Contract Code Section 20118.3, delegates authority to Debra Love, Director, Purchasing Department, to approve purchase orders, without estimates or bids, for supplementary textbooks, library books,

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educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the District effective July 1, 2014, through June 30, 2015.

Requester/Approver: Director, Fiscal Services

8.19 Signature Authorization – Purchasing Director
(Prepared by Business Services)

California Education Code 17604 delegates power to the Board of Trustees to enter into contracts on behalf of the District and to delegate such contractual authority to one or more District officers or employees by resolution of the Board.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education delegates temporary signature authority to Debra Love, Purchasing Department Director, to sign all contracts approved by the Board of Education, effective July 1, 2014, through June 30, 2015.

Requester/Approver: Director, Fiscal Services

8.20 Special Program Expenditures
(Prepared by Business Services)

The Division of School Claims requires annual, formal Board of Education action to authorize certain special program expenditures as part of the instructional program.

It is recommended that the following resolution be adopted:

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2014-2015 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2014-2015 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2014-2015 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2014-2015 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2014-2015 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school for the 2014-2015 school year.

BE IT FURTHER RESOLVED for the following items are approved as incentives for middle school students for the 2014-2015 school year:

T-Shirts	Gift Certificates	Sweatshirts	Hats	Mugs
Buttons	Pins	Fresh Fruit	Folders	Notebooks
Snow Cones	Pizza	Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy	Ice Cream/Toppings	
Movie Tickets				

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6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2014-2015 school year:

Academic Letters	Gift Certificates	Sweatshirts	Certificates	Pins
Medallions	Hats	Shirts	T-shirts	Pens
Notebooks	School Bags	Pencils	Folders	Lanyards
Buttons	Mugs	CD's	DVD's	Food
School Apparel	Movie Tickets			

7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2014-2015 school year for individual students in the custody of School Police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

Requester/Approver: Director, Fiscal Services

EDUCATIONAL SERVICES

- 8.21 Facilities Use Agreement with Macerich Property Management Company, LLC, San Bernardino, California, for the Use of the Inland Center Mall for the Annual Student Juried Visual Art Exhibit
(Prepared by Business Services)

The Visual and Performing Arts Department requests Board of Education approval to enter into a facilities use agreement with Macerich Property Management Company, LLC, San Bernardino, California, acting as the managing agent for the Inland Center Mall, for the District's 41st Annual Student Juried Visual Art Exhibit, effective April 22, through April 24, 2014. Artwork from secondary students in art classes will be displayed and juried and awards will be given for best of show, first place, second place, third place and honorable mention. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with Macerich Property Management Company, LLC, San Bernardino, California, acting as the managing agent for the Inland Center Mall, for the District's 41st Annual Student Juried Visual Art Exhibit, effective April 22, through April 24, 2014. Artwork from secondary students in art classes will be displayed and juried and awards will be given for best of show, first place, second place, third place and honorable mention. 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: Administrative Director, Elementary Instruction Department
Approver: Assistant Superintendent, Educational Services

8.22 Memorandum of Understanding Agreement with Cal-PASS Plus, Sacramento, California, for Implementation and Coordination of Students' Academic Data through Higher Institutions
(Prepared by Business Services)

The Assessment & Accountability Department requests Board of Education approval to enter into a memorandum of understanding agreement with California Partnership for Achieving Student Success (Cal-PASS Plus), Sacramento, California, for implementation and coordination of students' academic data through higher institutions, effective May 7, 2014, through June 30, 2019. Cal-PASS Plus collects, analyzes, and shares student data in order to track performance and improve success from elementary school through university. It coordinates the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of data from the member educational institutions, and ensuring the confidentiality of records consistent with the Family Education Rights and Privacy Act (FERPA) guidelines. 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 a memorandum of understanding agreement with California Partnership for Achieving Student Success (Cal-PASS Plus), Sacramento, California, for implementation and coordination of students' academic data through higher institutions, effective May 7, 2014, through June 30, 2019. Cal-PASS Plus collects, analyzes, and shares student data in order to track performance and improve success from elementary school through university. It coordinates the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of data from the member educational institutions, and ensuring the confidentiality of records consistent with the Family Education Rights and Privacy Act (FERPA) guidelines. There is no cost to the District.

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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: Assistant Director, Assessment & Accountability Department

Approver: Assistant Superintendent, Educational Services

8.23 Memorandum of Understanding Agreement with Institute for Evidence-Based Change (IEBC), Long Beach, California, to Provide Data Support for Continuous Program Improvement to the District Linked Learning Program
(Prepared by Business Services)

The Assessment & Accountability Department requests Board of Education approval to enter into a memorandum of understanding agreement with Institute for Evidence-Based Change (IEBC), Long Beach, California, to provide data support for continuous program improvement to the District Linked Learning Program, effective May 7, 2014, through August 31, 2017. IEBC will collect, analyze, and share student data in order to track performance and improve success from elementary school through university. IEBC will provide the College and Career Academy Support Network (CCASN) evaluation team with anonymous student-level data for the statewide evaluation of AB 790 to understand the effects of the bill on student performance. AB 790 (Furutani, 2011) establishes the Linked Learning Pilot Program to be administered by CDE for the purpose of implementing Districtwide Linked Learning pathways. Also, it coordinates the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of data from the member educational institutions. It would ensure the confidentiality of records consistent with the Family Education Rights and Privacy Act (FERPA) guidelines. The aggregate data will be shared through the online analytic tools with other AB790 regional partner school districts. 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 a memorandum of understanding agreement with Institute for Evidence-Based Change (IEBC), Long Beach, California, to provide data support for continuous program improvement to the District Linked Learning Program, effective May 7, 2014, through August 31, 2017. IEBC will collect, analyze, and share student data in order to track performance and improve success from elementary school through university. IEBC will provide the College and Career Academy Support Network (CCASN) evaluation team with anonymous student-level data for the statewide evaluation of AB 790 to understand the effects of the bill on student performance. AB 790 (Furutani, 2011) establishes the Linked Learning Pilot Program to be administered by CDE for the purpose of implementing Districtwide Linked Learning pathways. Also, it coordinates the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of data from the member educational institutions. It would ensure the confidentiality of records

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consistent with the Family Education Rights and Privacy Act (FERPA) guidelines. The aggregate data will be shared through the online analytic tools with other AB790 regional partner school districts. 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: Assistant Director, Assessment & Accountability Department

Approver: Assistant Superintendent, Educational Services

STUDENT SERVICES

Adult School

- 8.24 Amendment No. 1 to the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to Assist in the Implementation of a Comprehensive Strategic Plan for Adult School
(Prepared by Business Services)

The Adult School requests Board of Education approval to amend the agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., as approved by Board on July 2, 2013, Agenda Item No. 6.51. The agreement is being amended to add to the scope of work and to increase the contract amount by \$11,925.00 for an aggregate not-to-exceed contract amount of \$51,325.00. Strumpf Associates will add three days on site, additional data collection and will generate a report relative to the WIA grant and the end-of-year survey. The additional cost will be paid from the Unrestricted General Fund-Adult Education, Account No. 130. 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 Strumpf Associates, Center for Strategic Change, Washington, D.C., as approved by Board on July 2, 2013, Agenda Item No. 6.51. The agreement is being amended to add to the scope of work and to increase the contract amount by \$11,925.00 for an aggregate not-to-exceed contract amount of \$51,325.00. Strumpf Associates will add three days on site, additional data collection and will generate a report relative to the WIA grant and the end-of-year survey. The additional cost will be paid from the Unrestricted General Fund-Adult Education, Account No. 130. 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 School

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Approver: Assistant Superintendent, Student Services

8.25 Amendment No. 1 to the Agreement with University Enterprises Corporation at California State University San Bernardino, California, for Instructional Classes
(Prepared by Business Services)

The Adult School requests Board of Education approval to amend the agreement with University Enterprises Corporation (UEC) at California State University San Bernardino, California, as approved by the Board on October 1, 2013, Agenda Item No. 9.16. UEC has a partnership with the District Adult School to provide instructional classes including GED preparation, creative writing and technology skills to CSUSB students. The contract amount being charged by the District Adult School is increased by an additional \$10,000.00 for a new aggregate contract amount not to exceed \$60,000.00. 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 University Enterprises Corporation (UEC) at California State University San Bernardino, California, as approved by the Board on October 1, 2013, Agenda Item No. 9.16. UEC has a partnership with the District Adult School to provide instructional classes including GED preparation, creative writing and technology skills to CSUSB students. The contract amount being charged by the District Adult School is increased by an additional \$10,000.00 for a new aggregate contract amount not to exceed \$60,000.00. 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 School

Approver: Assistant Superintendent, Student Services

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

8.26 Agreement with ARC, Inglewood, California, to Provide Adventure and Teambuilding Activities for the Connect2Summer Program for CAPS Students
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success – Central Department requests Board of Education approval to enter into an agreement with ARC, Inglewood, California, to provide adventure and teambuilding activities for the Connect2Summer programs for CAPS, effective June 9, through June 30, 2014. The activities include mountain biking, rock wall climbing, fishing, geo-caching for the Connect2Summer activities at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools. The cost for providing services, not to

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exceed \$37,800.00, will be paid from Restricted General Fund, 21st Century Community Learning Centers Grant, Account No. 567.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with ARC, Inglewood, California, to provide adventure and teambuilding activities for the Connect2Summer programs for CAPS, effective June 9, 2014, through June 30, 2014. The activities include mountain biking, rock wall climbing, fishing, geo-caching for the Connect2Summer activities at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools. The cost for providing services, not to exceed \$37,800.00, will be paid from Restricted General Fund, 21st Century Community Learning Centers Grant, Account No. 567.

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

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

8.27 Agreement with Keith Weeks Enterprises, Barstow, California, to Provide Referees for Middle School Basketball Program
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success – Central Department requests Board of Education approval to enter into an agreement with Keith Weeks Enterprises, Barstow, California, to provide referees for the middle school basketball program, effective April 15, 2014, through June 30, 2014. The referees will officiate the basketball games for the CAPS middle school sports program. Keith Weeks Enterprises will provide two referees per game for a total of 208 games. The cost for providing services, not to exceed \$14,560.00, will be paid from Unrestricted General Fund, Intermediate Sports Program, Account No. 209.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Keith Weeks Enterprises, Barstow, California, to provide referees for the middle school basketball program, effective April 15, through June 30, 2014. The referees will officiate the basketball games for the CAPS middle school sports program. Keith Weeks Enterprises will provide two referees per game for a total of 208 games. The cost for providing services, not to exceed \$14,560.00, will be paid from Unrestricted General Fund, Intermediate Sports Program, Account No. 209.

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

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

8.28 Agreement with San Bernardino Community College District, San Bernardino, California, to Provide Instructors for Hands-On Robotics Activities at CAPS Sites
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success – Central Department requests Board of Education approval to enter into an agreement with San Bernardino Community College District (SBCCD) to provide instructors for hands-on robotics activities at the CAPS Connect2Summer activities at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools, effective May 29, through June 30, 2014. Approximately 430 students will receive instructions to build and program a robot. In addition, 100 6th graders will build and test catapults. The cost for services, not to exceed \$34,500.00, will be paid from Restricted General Fund – After-School Education and Safety Program - Cohort, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino Community College District (SBCCD) to provide instructors for hands-on robotics activities at the CAPS Connect2Summer activities at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools, effective May 29, through June 30, 2014. Approximately 430 students will receive instructions to build and program a robot. In addition, 100 6th graders will build and test catapults. The cost for services, not to exceed \$34,500.00, will be paid from Restricted General Fund – After-School Education and Safety Program - Cohort, Account No. 459.

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

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

8.29 Amendment No. 1 to the Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to amend the agreement with YMCA of the East Valley, San Bernardino, California, as approved by Board on June 4, 2013, Agenda Item No. 7.62. The agreement is being amended to increase the hours for up to 30 days for the Connect2Summer program starting in May for the CAPS Program. The contract amount is being increased by an

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additional \$134,450.00 for a new aggregate total of \$3,849,425.00, and will be paid as follows: \$106,250.00 from Restricted General Fund – Packard Foundation Grant, Account No. 145; and \$28,200.00 from Restricted General Fund – 21st Century Community Learning Centers Grant, Account No. 567. 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 YMCA of the East Valley, San Bernardino, California, as approved by the Board on June 4, 2013, Agenda Item No. 7.62. The Agreement is being amended to increase the hours for up to 30 days for the Connect2Summer program starting in May for CAPS Program. The contract amount is being increased by an additional \$134,450.00 for a new aggregate total of \$3,849,425.00, and will be paid as follows: \$106,250.00 from Restricted General Fund – Packard Foundation Grant, Account No. 145; and \$28,200.00 from Restricted General Fund – 21st Century Community Learning Centers Grant, Account No. 567. All other terms and conditions remain the same.

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

Requester: Director, Creative Before- and After-School Programs for Success Department

Approver: Assistant Superintendent, Student Services

8.30 Facilities Use Agreement with the City of San Bernardino Parks and Recreation for Use of the Jerry Lewis Swim Center for CAPS Students
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS Central) Department requests Board of Education approval to enter into a facilities use agreement with the City of San Bernardino Parks and Recreation, for the use of the Jerry Lewis Swim Center for the CAPS Connect2Summer programs at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools, effective May 29, through June 30, 2014. The services include the rental of the pool and providing lifeguards. The cost for the use of facilities, not to exceed \$4,740.00, will be paid from Restricted General Fund – 21st Century Community Learning Centers Grant, Account No. 567.

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 City of San Bernardino Parks and Recreation, for the use of the Jerry Lewis Swim Center for the CAPS Connect2Summer programs at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools, effective May 29, through June 30, 2014. The services include the rental of the pool and providing lifeguards. The cost for the use of facilities,

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not to exceed \$4,740.00, will be paid from Restricted General Fund – 21st Century Community Learning Centers Grant, Account No. 567.

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

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

School-Linked Services

- 8.31 Amendment No. 1 to the Facility Use Agreement with Arrowhead Event Center, San Bernardino, California, as Venue for Preschool Mass Enrollment Activities for Upcoming School Year
(Prepared by Business Services)

The Preschool-Central Department requests Board of Education approval to amend the facility use agreement with Arrowhead Event Center, San Bernardino, California, as approved by the Board on March 4, 2014, Agenda Item No. 10.16. The facility use agreement is being amended to include the use of the facilities for a full day workshop on “Day of Literacy” event for preschool children and their families, scheduled for May 17, 2014. The cost for the use of the facilities, not to exceed \$1,500.00, will be paid from Restricted General Fund – 21st Century Community Learning Centers Family Literacy, Account No. 563. 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 facility use agreement with Arrowhead Event Center, San Bernardino, California, as approved by the Board on March 4, 2014, Agenda Item No. 10.16. The facility use agreement is being amended to include the use of the facilities for a full day workshop on “Day of Literacy” event for preschool children and their families, scheduled for May 17, 2014. The cost for the use of the facilities, not to exceed \$1,500.00, will be paid from Restricted General Fund – 21st Century Community Learning Centers Family Literacy, Account No. 563. 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

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8.32 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student whose birth date is listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2012-2013 school year:

1/25/1995

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

School Site

8.33 Agreement with A2Z Educational Consultants, Inc., Hayward, California, to Provide Trainings to Parents of Students at San Andreas High School
(Prepared by Business Services)

San Andreas High School requests Board of Education approval to enter into an agreement with A2Z Educational Consultants, Inc., Hayward, California, to provide parent trainings to parents of students attending San Andreas High School, effective May 7, through June 30, 2014. The training is designed to provide parents with the skills necessary to increase parent involvement in their child's education. Parents will become more familiar with District policy and practices, common core state standards, student academic requirements, how to create a home environment that encourages learning, and strategies for their child to achieve at high levels. Some of the topics are navigating the pathways to higher education, identifying barriers to student learning, and developing home/school partnerships. The cost for services, not to exceed \$7,545.00, will be paid as follows: \$5,045.00 from Unrestricted General Fund – INAP High Schools, Account No. 203; and \$2,500.00 from Restricted General Fund – ESEA Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A2Z Educational Consultants, Inc., Hayward, California, to provide parent trainings to parents of students attending San Andreas High School, effective May 7, through June 30, 2014. The training is designed to provide parents with skills necessary to increase parent involvement in their child's education. Parents will become more familiar with District policy and practices, common core state standards, student academic requirements, how to create a home environment that encourages learning, and strategies for their child to achieve at high levels. Some of the topics are navigating the pathways to higher education, identifying barriers to student learning, and developing home/school partnerships. The cost for services, not to exceed \$7,545.00, will

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be paid as follows: \$5,045.00 from Unrestricted General Fund – INAP High Schools, Account No. 203; and \$2,500.00 from Restricted General Fund – ESEA Title I, Account No. 501.

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

Requester: Interim Principal, San Andreas High School
Approver: Assistant Superintendent, Student Services

Special Education

- 8.34 Amendment No. 1 to the Agreement with San Bernardino County Superintendent of Schools, Colton, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to amend the agreement with San Bernardino County Superintendent of Schools (SBCSS), Colton, California, - Desert Mountain Special Education Local Plan Area (SELPA), as approved by the Board on June 4, 2013, Agenda Item No. 7.61. This amendment is necessary to add more hours and increase the contract amount for the SBCSS Desert Mountain SELPA to continue providing mental health counseling to District special education students. The contract amount is increased by an additional \$85,000.00 for a new aggregate contract amount not to exceed \$335,000.00, and will be paid from Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508. 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), Colton, California, - Desert Mountain Special Education Local Plan Area (SELPA), as approved by the Board on June 4, 2013, Agenda Item No. 7.61. This amendment is necessary to add more hours and increase the contract amount for the SBCSS Desert Mountain SELPA to continue providing mental health counseling to District special education students. The contract amount is increased by an additional \$85,000.00 for a new aggregate contract amount not to exceed \$335,000.00, and will be paid from Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508. 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

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Approver: Assistant Superintendent, Student Services

Youth Services

8.35 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)2/11/2003 *(S)12/31/1998 *(S)2/10/2001 ***(S)7/3/1998 *(S)4/1/1998 *(S)1/14/2000
*(S)9/19/1996

*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

8.36 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:

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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.

4/13/1999 4/8/2006 2/26/2004 5/2/1996

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

- 8.37 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:

5/8/1999 7/18/1996

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

- 8.38 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

6/13/2005 6/6/2003 4/2/2001

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

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

It is recommended that the following resolution be adopted:

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

8/25/1999 5/19/1999 9/25/1996

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

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

4/8/1996

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

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

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 8.41 Amendment No. 3 to the Agreement with Durham School Services, LP, San Bernardino, California, RFP 03-10, Student Transportation Services
(Prepared by Business Services)

The Transportation Department requests Board of Education approval to amend the agreement with Durham School Services, LP, San Bernardino, California, approved by the Board on April 13, 2010, Agenda Item 3.1. This amendment is necessary to add supplemental services to be provided on an as-needed basis to the District's Transportation Department effective October 1, 2013. All others terms remain unchanged.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Durham School Services, LP, San Bernardino, California to add supplemental services to be provided on an as-needed basis to the District's Transportation Department effective October 1, 2013. The rates for this amendment are stated below. All others terms remain unchanged.

<u>Category</u>	<u>Rates</u>
Supplemental Services	\$22.63 per hour
Supplemental Services	\$33.93 per hour after 8 hours
Supplemental Services	\$45.24 per hour after 12 hours or more

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

Requester: Interim Director, Student Transportation

Approver: Assistant Superintendent, Facilities & Maintenance Operations

- 8.42 Amendment No. 9 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two Story Classroom Buildings
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with IBI Group, Irvine, California, for architectural and engineering services for DSA pre-checked two story classroom buildings for the Muscoy, Vermont, and Lincoln Elementary Schools Overcrowding Relief Grant (ORG) project, originally approved by the Board on August 4, 2009, and effective through June 30, 2015. This amendment is needed at Vermont Elementary School for additional architectural and engineering services

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required by DSA associated with the new walk-in refrigeration unit. The cost, not to exceed \$18,720.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. 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 professional services agreement with IBI Group for architectural and engineering services for DSA pre-checked two story classroom buildings for the Muscoy, Vermont, and Lincoln Elementary Schools Overcrowding Relief Grant (ORG) project, effective through June 30, 2015. This amendment is needed at Vermont Elementary School for additional architectural and engineering services required by DSA associated with the new walk-in refrigeration unit. The cost, not to exceed \$18,720.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. 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. 9.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

8.43 Approval to Add Fund 01-707 Deferred Maintenance 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 add Fund 01-707 Deferred Maintenance to the professional services agreement with HMC Architects, Ontario, CA, previously approved on April 15, 2014 – Group 7. 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 adding Fund 01-707 Deferred Maintenance to the professional services agreement with HMC Architects – Group 7. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

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8.44 Approval to Add Fund 12 to the Agreement with Robertson Industries, Inc. for District-wide Rubberized Playground Flooring
 (Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to add Fund 12 to the agreement with Robertson Industries, Inc., Phoenix, Arizona, for District-wide Rubberized Playground Flooring, originally approved by the Board on February 19, 2013. Fund 12 will allow Preschool Central to utilize the existing agreement for rubberized playground flooring. 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 adding Fund 12 to the agreement with Robertson Industries, Inc. for District-wide rubberized playground flooring. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

8.45 Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement
 (Prepared by Facilities/Operations)

Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement, was advertised on March 20, in The Sun, the El Chicano, and the Precinct Reporter newspapers and again on March 27, 2014, in The Sun newspaper. Bids were opened on April 17, 2014, at 2:00 p.m. and eight (8) bids were received:

Contractors	Base Bid including Allowances
Marjani Builders Mission Viejo, California	423,000.00
JRH Construction Company, Inc. Tustin, California	455,240.00
D&M Martin Construction, Inc. Highland, California	493,000.00
CLS Constructors, Inc. Grand Terrace, California	499,000.00
Hamel Contracting, Inc. Murrieta, California	508,000.00
Dalke & Sons Construction, Inc. Riverside, California	578,680.00
M.S. Construction Management Group Dana Point, California	628,313.00

Board of Education Meeting
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Harik Construction, Inc. Glendora, California	637,000.00
--	------------

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement, 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 Marjani Builders 26091 Rayenna Road Mission Viejo, California 92692	Base Bid including Allowances \$423,000.00
--	--

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

8.46 Bid No. F13-10, Lincoln Elementary School Preschool Classroom Relocation
 (Prepared by Facilities/Operations)

Bid No. F13-10, Lincoln Elementary School Preschool Classroom Relocation, was advertised on March 20, in The Sun, the El Chicano, and the Precinct Reporter newspapers and again on March 27, 2014, in The Sun newspaper. Bids were opened on April 11, 2014, at 11:00 a.m. and sixteen (16) bids were received:

Contractors	Base Bid including Allowances
Hamel Contracting, Inc. Murrieta, California	\$184,800.00
Shanks Electric Corporation Helendale, California	\$194,700.00
CLS Constructors Inc. Grand Terrace, California	\$196,698.01
Broughton Construction, Inc. Rancho Cucamonga, California	\$204,138.00
Harik Construction, Inc. Glendora, California	\$209,000.00
R. Jensen Co. Inc. Norco, California	\$212,000.00

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M.S. Construction Mgmt. Group Dana Point, California	\$223,838.00
Pacific Winds Building, Inc. Irvine, California	\$227,175.00
TSR Construction and Inspection Rancho Cucamonga, California	\$234,400.00
Avi-Con, Inc. Riverside, California	\$237,000.00
Marjani Builders Mission Viejo, California	\$239,000.00
Fata Construction and Development Riverside, California	\$247,000.00
JRH Construction Company, Inc. Tustin, California	\$249,287.00
Norse Costa Mesa, California	\$252,000.00
Dalke & Sons Construction, Inc. Riverside, California	\$271,680.00
Unlimited Developers Diamond Bar, California	\$294,928.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-10, Lincoln Elementary School Preschool Classroom Relocation, 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 92562	\$184,800.00

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

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8.47 Notices of Completion, Bid No. F09-01, Category Nos. 04 and 05 - New Construction for the Graciano Gomez Elementary School
(Prepared by Facilities/Operations)

Bid No. F09-01, New Construction for the Graciano Gomez Elementary School, was previously awarded to multiple Prime Contractors. The work assigned to the Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F09-01, New Construction for the Graciano Gomez Elementary School, for the work awarded to the Contractors listed below:

Category No. 04 - Mechanical & Plumbing
West-Tech Mechanical, Inc.
Montclair, California

Category No. 05 - Electrical
RDM Electric Co., Inc.
Chino, California

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

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

8.48 Notice of Completion, Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School - Category No. 5, Electrical
(Prepared by Facilities/Operations)

Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School, was previously awarded to multiple Prime Contractors. The work assigned to the Contractor listed below 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. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School, for the work awarded to the Contractor listed below:

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Category No. 05 - Electrical
RDM Electrical Company, Inc.
Chino, California

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

8.49 Notice of Completion, Bid No. F11-04 Two-Story Classroom Addition for the Lincoln Elementary School Project
(Prepared by Facilities/Operations)

Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project, was previously awarded to a General Contractor. 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. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project, for the work awarded to the General Contractor listed below:

General Contractor
Angeles Contractor, Inc
Buena Park, California

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

8.50 Resolution of Intent by the District to Grant the Southern California Edison Company an Easement and Right of Way at Shandin Hills Middle 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 Southern California Edison Company (SCE) easement and right of way in, on, over, and across real property owned by the District. The San Bernardino

Board of Education Meeting
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City Unified School District is the owner of parcels of land for Shandin Hills Middle School, specifically parcel number 0266-191-29.

This easement and right of way will grant SCE the rights to construct, use, maintain, operate, alter, add to, repair, replace, inspect, relocate and/or remove stub poles, guywires, anchors, and appurtenant fixtures and/or equipment made for anchorage purposes on the real property described in the Grant of Easement. The easement and right of way is located within the area as defined by the legal description (Exhibit A) and maps (Exhibit B). Any work will be performed at no cost to the District.

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 Southern California Edison Company at Shandin Hills Middle School, specifically parcel number 0266-191-29, rights to construct, use, maintain, operate, alter, add to, repair, replace, inspect, relocate and/or remove stub poles, guywires, anchors, and appurtenant fixtures and/or equipment made for anchorage purposes on the real property, as described in the legal description (Exhibit A) and maps (Exhibit 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
Approver: Assistant Superintendent, Facilities/Operations

EXHIBIT A

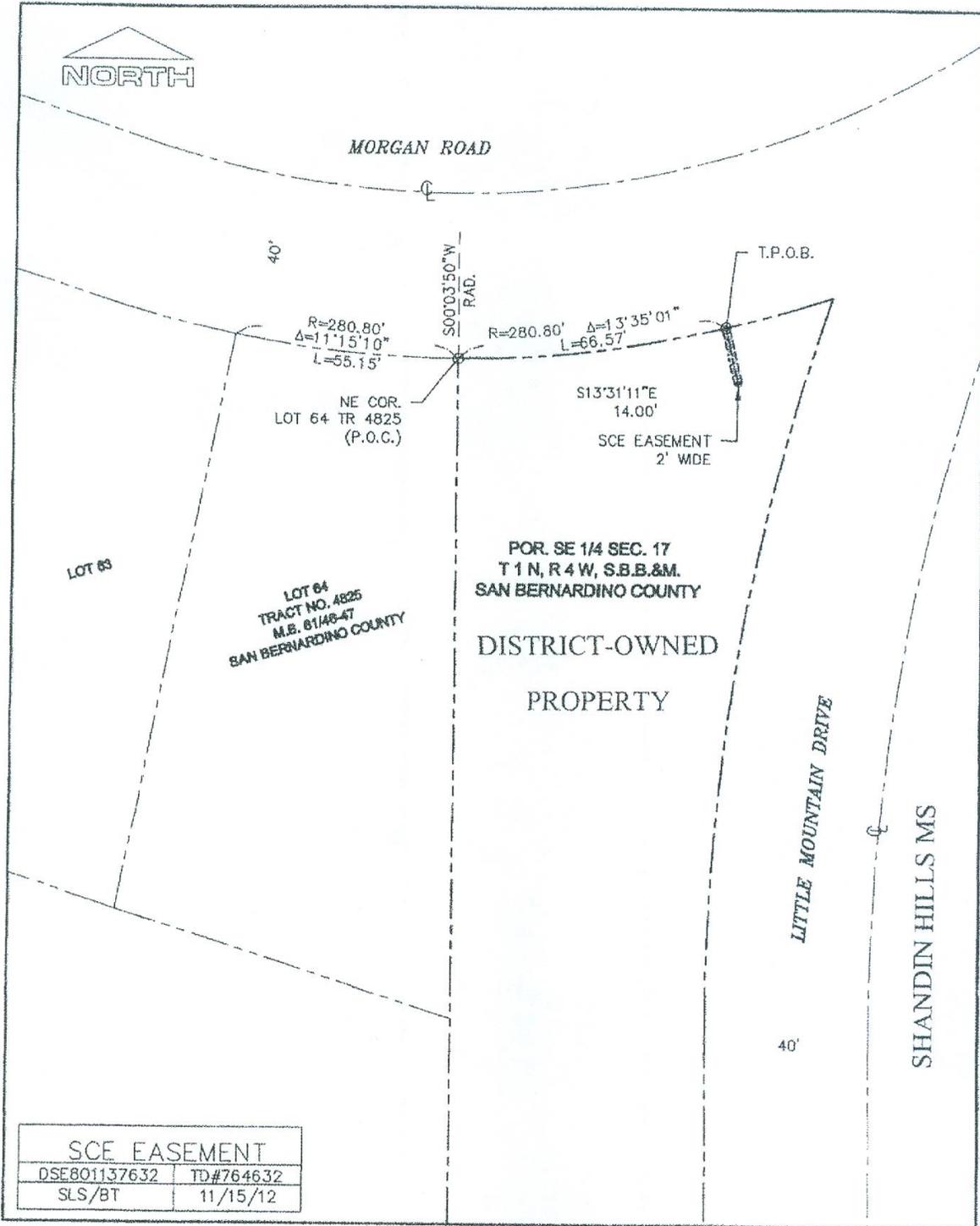
LEGAL DESCRIPTION

A 2.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 1 NORTH, RANGE 4 WEST, SAN BERNARDINO BASE AND MERIDIAN, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF LOT 64 OF TRACT NO 4825, AS PER MAP FILED IN BOOK 61, PAGES 46 AND 47 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SAID CORNER ALSO BEING EASTERLY TERMINUS OF THAT CERTAIN CURVE IN THE NORTHERLY LINE OF SAID LOT 64 AND THE SOUTHERLY LINE OF MORGAN ROAD, 40.00 FOOT HALF-WIDTH, SHOWN ON SAID MAP OF TRACT NO 4825 AS BEING CONCAVE TO THE NORTH, HAVING A RADIUS OF 280.80 FEET, A CENTRAL ANGLE OF 11°15'10", AND AN ARC LENGTH OF 55.15 FEET, A RADIAL LINE PASSING THROUGH SAID POINT BEARS SOUTH 00°03'50" WEST; THENCE EASTERLY ALONG SAID CURVE IN THE SOUTHERLY LINE OF MORGAN ROAD THROUGH A CENTRAL ANGLE OF 13°35'01" AN ARC DISTANCE OF 66.57 FEET TO THE TRUE POINT OF BEGINNING; THENCE LEAVING

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SAID CURVE, SOUTH 13°31'11" EAST 14.00 FEET TO A POINT OF ENDING.
THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED TO TERMINATE
NORTHERLY IN THE SOUTHERLY LINE OF SAID MORGAN ROAD.

EXHIBIT B



SCE EASEMENT	
DSE801137632	TD#764632
SLS/BT	11/15/12

Board of Education Meeting
 May 6, 2014

Ptn. Muscupiabe Rancho
 M.B. 1/24 & 7/23

City of San Bernardino
 Tax Rate Area
 0.266 - 19
 7059 7060

THIS MAP IS FOR THE PURPOSES
 OF THE VALUED TAXES ONLY.

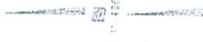
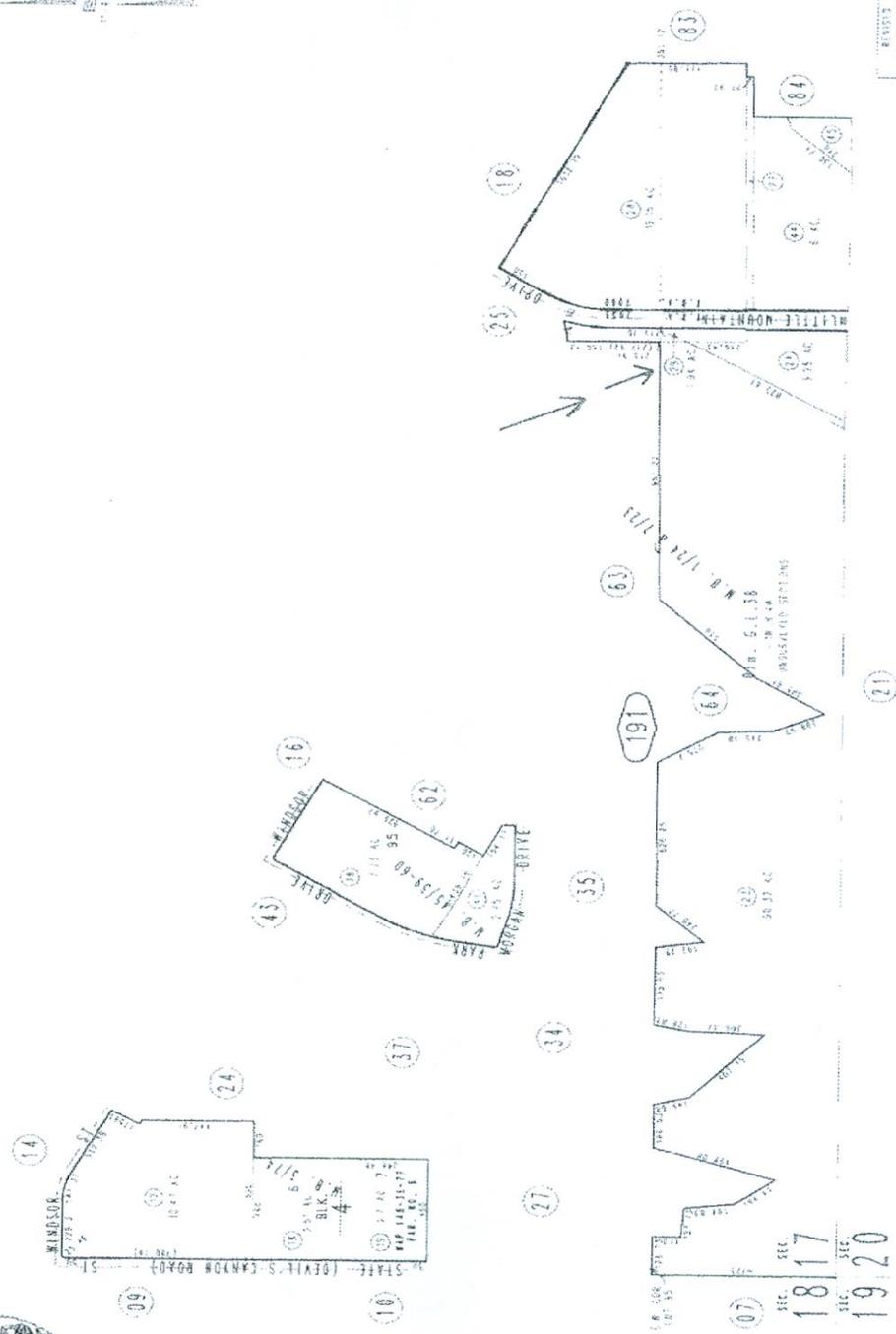


EXHIBIT B



Assessor's Map
 Book 0266 Page 19
 San Bernardino County

Ptn. S.W. 1/4, Sec. 17
 T. 1N., R. 4W.

Ptn. Sect. No. 1817, R. 8, S. 33-34
 M.B. Wiggins Tract, M.B. 5/71

September 2004

Board of Education Meeting
May 6, 2014

8.51 Signature Authorization - Facilities Planning and Development
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval for signature authorization for Samer Alzubaidi, Facilities Planning and Development Director, effective July 1, 2014, through June 30, 2015, for DSA and OPSC applications.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the signature authority for Samer Alzubaidi, Facilities Planning and Development Director, effective July 1, 2014, through June 30, 2015, for DSA and OPSC applications.

Requester/Approver: Assistant Superintendent, Facilities/Operations

Nutrition Services

8.52 Amendment No. 10 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to amend the service agreements with Arrow Staffing, Redlands, California, and Manpower, San Bernardino, California, originally approved by the Board on October 5, 2010, and effective through June 30, 2014, to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through December 31, 2014, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 92.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing and Manpower to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through December 31, 2014, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 92

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 10.

Requester: Director, Nutrition Services Department

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Approver: Assistant Superintendent, Facilities/Operations

8.53 Food Service Agreements with City of San Bernardino - Parks, Recreation & Community Services Department, San Bernardino County Superintendent of Schools, and Willing Winn Association & Mission, Inc. (W.W.A.M, Inc.)
(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to enter into meal program food service agreements with City of San Bernardino - Parks, Recreation & Community Services Department, San Bernardino, California; San Bernardino County Superintendent of Schools, San Bernardino, California; and Willing Winn Association & Mission, Inc. (W.W.A.M, Inc.), San Bernardino, California, effective July 1, 2014, through June 30, 2015. 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 meal program food service agreements with City of San Bernardino - Parks, Recreation & Community Services Department, San Bernardino, California; San Bernardino County Superintendent of Schools, San Bernardino, California; and Willing Winn Association & Mission, Inc. (W.W.A.M, Inc.), San Bernardino, California, effective July 1, 2014, through June 30, 2015. These standardized agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule for 2014-15 is as follows:

	Breakfast		Student Lunch		Adult Lunch		Snack
	<u>Family-Style</u>	<u>Box -Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	
Reimbursable	\$2.20	\$2.20	\$3.20	\$3.10	\$3.25	\$3.25	\$1.45
Non-Reimbursable	1.95	1.95	3.10	3.00	3.25	3.25	1.05

20-meal minimum for delivery; 10-meal minimum for pick-up.
Delivery fee = \$.95/mi. if >15 mi. from Nutrition Services.

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

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

HUMAN RESOURCES

8.54 Agreement with All City Management Services, Santa Fe Springs, California,
RFP No. 03-14, Crossing Guard Services
(Prepared by Business Services)

RFP No. 03-14, Crossing Guard Services was advertised on January 31, and February 6, and was opened on March 5, 2014, at 4:00 p.m. The purpose of the RFP was to solicit proposals from qualified firms who can provide crossing guard services at street intersections at District’s elementary school sites. The services include but not limited to monitoring, supervising, and assuring the safety of school children and pedestrians who utilize street intersections and crosswalks to and from school. The selected vendor will provide personnel properly trained in the performance of duties of crossing guards for a maximum of three (3) hours per guard per day at elementary schools street intersections. The fees will be paid from Unrestricted General Fund, Crossing Guard, Account No. 189.

RFP documents were emailed to All City Management Services, Inc.; American Guard Services, Inc.; Champion Building Maintenance; Empire Security Services; Gordon Security; Guardian National Security; and the San Bernardino Chamber of Commerce.

Proposals were received from the following vendors:

Vendors	Hourly Rate	Annual Cost
Alltech Industries, Inc. Monterey Park, California	\$13.50 per guard \$15.00 per supervisor	\$382,260.00
All City Management Services Santa Fe Springs, California	\$14.97 per guard Includes supervision	\$399,400.00

Proposal responses were evaluated and reviewed by Purchasing Department staff and concurred by the Safety Manager, Safety and Emergency Office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Alltech Industries, Inc. be rejected as non-responsive to the RFP specifications.

BE IT ALSO RESOLVED that RFP No. 03-14, Crossing Guard Services be awarded to All City Management Services, Santa Fe Springs, California, as the highest ranked responsive, responsible vendor meeting the District’s RFP requirements, for a period not to exceed five years, effective July 1, 2014, through June 30, 2019, with the option to terminate annually at the sole discretion of the District.

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Vendor	Hourly Rate	Annual Cost
All City Management Services 10440 Pioneer Blvd., Suite 5 Santa Fe Springs, California 90670	\$14.97 per guard includes supervision	\$399,400.00

BE IT ALSO RESOLVED that the District reserves the right to reduce or increase the number of schools and number of hours for the crossing guard services 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: Safety Manager, Safety and Emergency Office

Approver: Assistant Superintendent, Human Resources

8.55 Renewal of the Clinical Practicum Agreement with California State University Northridge, California, for the Speech Language Pathology and Audiology Program
(Prepared by Business Services)

The Human Resources - Certificated Department requests Board of Education approval to renew the clinical practicum agreement with California State University Northridge, California, for the speech language pathology and audiology program, effective June 1, 2014, through May 31, 2017. The purpose of the agreement is to provide graduate training for the Master of Science degree in speech language pathology assistant, communication disorders and sciences program with emphasis in Speech Language Pathology and Audiology. The University will provide students to the District for fieldwork participation under appropriate supervision. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the clinical practicum agreement with California State University Northridge, California, for the speech language pathology and audiology program, effective June 1, 2014, through May 31, 2017. The purpose of the agreement is to provide graduate training for the Master of Science degree in speech language pathology assistant, communication disorders and sciences program with emphasis in Speech Language Pathology and Audiology. The University will provide students to the District for fieldwork participation under appropriate supervision. 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

Approver: Assistant Superintendent, Human Resources

SESSION NINE - Action

9.0 Action Items

9.1 Quarterly Uniform Complaint Report Summary
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2014.

9.2 Agreement with Technical Employment Training, Inc., San Bernardino, California, to Provide Professional Development and Training to Staff for the HAAS Mill Machine at Indian Springs High School
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval to enter into an agreement with Technical Employment Training, Inc., San Bernardino, California, to provide professional development and training to site staff of Indian Springs High School on the HAAS mill machine, effective May 7, through June 30, 2014. The services include on-the-job training on machine operations and computerized numerical control program, teacher training, design assistance, professional development coursework to a designated teacher, OSHA training certification and support for setting up conventional machine training laboratory. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund - Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Technical Employment Training, Inc., San Bernardino, California, to provide professional development and training to site staff of Indian Springs High School on the HAAS mill machine, effective May 7, through June 30, 2014. The services include on-the-job training on machine operations and computerized numerical control program, teacher training, design assistance, professional development coursework to a designated teacher, OSHA training certification and support for setting up conventional machine training laboratory. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund - Economic Impact Aid State Compensatory Education, Account No. 420.

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

Requester: Principal, Indian Springs High School

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Approver: Assistant Superintendent, Student Services

9.3 Approval to Sell ORG Modular Structures
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to sell eight (8) District-owned modular structures (portables) to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy, San Bernardino, California and the Academy for Academic Excellence in Apple Valley, California, for the cost of One Dollar (\$1.00) each. The Lewis Center, at their expense, will disassemble and transport the portables per the District's timeframe and requirements.

These portables are from the completed Overcrowding Relief Grant (ORG) projects, which require them to be removed once the permanent structures are built and they can no longer house District students.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the sale of eight (8) District-owned modular structures from the completed ORG projects to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy and the Academy for Academic Excellence, for the cost of One Dollar (\$1.00) each. The Lewis Center, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

Del Vallejo Middle School	T-2: 6227/6228
Del Vallejo Middle School	T-3: 7258/7259
Del Vallejo Middle School	T-4: 6428/6429
Lytle Creek Elementary School*	E-5: 5886/5887
Lytle Creek Elementary School*	E-6: 21075/21076
Lytle Creek Elementary School*	E-7: 23899/23900
Muscoy Elementary School	E-1: 3299/3300
Lankershim Elementary School*	G-4: 23887/23888

*currently stored at Cajon High School

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

Requester/Approver: Assistant Superintendent, Facilities/Operations

Board of Education Meeting
May 6, 2014

9.4 Personnel Report #21, Dated May 6, 2014
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #21, dated May 6, 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 #21, dated May 6, 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.

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

THEODORA MARIE DE RAMIREZ

WHEREAS Theodora Marie De Ramirez was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1973 until 1993; and

WHEREAS Theodora De Ramirez was a Language Tutor/Spanish at Lytle Creek Elementary School; and

WHEREAS Theodora De Ramirez shared the colors, beauty, and dances of her Mexican heritage with students at Lytle Creek; and

WHEREAS on March 4, 2013, Theodora De Ramirez died, bringing deep sorrow to her loving family and friends; and

WHEREAS Theodora De Ramirez is survived by her daughters, Margot De Ramirez of Laguna Beach and Carlotta Tessier of Upland; her son, Robert De Ramirez of San Bernardino; her step-daughter, Judith of Santa Rosa; and her grandchildren and great-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 Theodora Marie De Ramirez's service to the District and its students and does extend its deepest sympathy to her family.

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May 6, 2014

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SESSION TEN - Closed Session

10.0 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/Demotion/Reassignment Pursuant to Government Code Section 54957

Public Employee Appointment

Title: High School Vice Principal\
Coordinator, Child Development
Director, English Learner - Secondary

Non-Reelection of Certificated Employee

Anticipated Litigation

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

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session

SESSION TWELVE - Closing

12.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 13, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Board of Education Meeting
May 6, 2014

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 20, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Affirmative Action Office
777 North F Street
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: May 2, 2014