

**AGENDA 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

July 15, 2014

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

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| 2.0 | <i>Special Presentations</i> | 5:45 p.m. |
| 2.1 | <u>American Heart Association</u> | |

SESSION THREE – Student Achievement

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| 3.0 | <i>Student Achievement</i> | 6:00 p.m. |
| 3.1 | <u>Student Achievement—Instructional Model</u> | |

SESSION FOUR - Reports and Comments

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| 4.0 | <i>Reports and Comments</i> | 6:30 p.m. |
| 4.1 | <u>Report by San Bernardino Teachers Association</u> | |
| 4.2 | <u>Report by California School Employees Association</u> | |

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

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- 4.3 Report by Communications Workers of America
- 4.4 Report by San Bernardino School Police Officers Association
- 4.5 Report by San Bernardino School Managers
- 4.6 Comments by Board Members
- 4.7 Comments by Superintendent and Staff Members
- 4.8 Book Study—*The Speed of Trust*, Behavior #7: Get Better

SESSION FIVE – Public Comment

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

SESSION SIX - Administrative Reports

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

- 6.1 Quarterly Uniform Complaint Report Summary
- 6.2 Follow Up on Requests and Questions from Board and Community Members, as of July 9, 2014

SESSION SEVEN – Consent Calendar

7.0 *Consent Calendar* **7:25 p.m.**

BOARD OF EDUCATION

- 7.1 Approval of Minutes
- 7.2 Payment of SANDABS Membership Dues for 2014-15
- 7.3 Payment of San Bernardino County School Boards Association Membership Dues for 2014-15

SUPERINTENDENT

- 7.4 Amendment No. 1 to the Agreement with San Bernardino County Sheriff's Department, San Bernardino, California, for Access into the California Law Enforcement Telecommunications System (CLETS)

DEPUTY SUPERINTENDENT

- 7.5 Agreement with Synectics, LLC, Ukiah, California, to Provide Facilitation Boot Camp to District Principals and Administrators

BUSINESS SERVICES

- 7.6 Acceptance of Gifts and Donations to the District
- 7.7 Agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, California, to Review, Document and Assist with the Reconciliation of the Asset/Inventory Tracking and General Ledger County Database Systems for FY2012-13 and FY2013-14

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- 7.8 Business and Inservice Meetings
- 7.9 Commercial Warrant Registers for Period from June 16 through June 30, 2014
- 7.10 Extended Field Trip, California Cadet Corps, 10th Brigade Headquarters Leadership Drill Training, San Luis Obispo, California
- 7.11 Mileage and Cell Phone Amounts, Fiscal Year 2014-2015
- 7.12 Notice of Completion, Purchase Order No. 405669, Bid No. 22-12 Technology Infrastructure Equipment and Services for Palm Elementary School
- 7.13 Payment for Services Rendered by Non-Classified Experts and Organizations
- 7.14 Renewal of the Agreement with Valley Oak Systems, Inc. dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services and Bill Review Services

EDUCATIONAL SERVICES

- 7.15 Agreement with A2Z Educational Consultants, Hayward, California, to Provide Mathematics Targeted Support Professional Development
- 7.16 Agreement with Leverage Learning Group, Glendora, California, to Provide Common Core State Standards (CCSS) Professional Development at Marshall Elementary School
- 7.17 Agreement with Swun Math, LLC, Cypress, California, to Provide Professional Development in Mathematics for Staff at Barton, Rio Vista, and Wilson Elementary Schools
- 7.18 Memorandum of Agreement with ConnectEd: The California Center for College and Career, Berkeley, California, to Provide the i3 Linked Learning San Bernardino Accelerating College and Career Readiness in Low-Performing Schools Project
- 7.19 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at Pacific High School
- 7.20 Renewal of the Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition
- 7.21 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, for Arts Teach Residency at Palm and Anton Elementary Schools

STUDENT SERVICES

Alternative Programs

- 7.22 Renewal of the Agreement with Omnitrans, San Bernardino, California, to Provide Bus Transportation to Students in the Destination Diploma Program

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

- 7.23 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, California, to Provide After School Programs at Del Rosa Elementary School

- 7.24 Renewal of the Agreement with Project Life Impact, San Bernardino, California, to Provide After School Programs
- 7.25 Renewal of the Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Management and Supervision for Before- and After-School Programs
- 7.26 Renewal of the Master Agreement with the YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 7.27 Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools
- 7.28 Notices of Completion, Bid No. F09-02 Re-Bid, Category Nos. 01 and 03 - New Construction for the Dr. Mildred Dalton Henry Elementary School
- 7.29 Notice of Completion, Bid No. F09-03 Re-Bid, Category No. 6 - New Construction for the H. Frank Dominguez Elementary School Project
- 7.30 Notice of Completion, Bid No. F09-03, Category 5 - New Construction for the H. Frank Dominguez Elementary School Project
- 7.31 Resolution of Intent by the District to Grant Southern California Edison Company an Easement and Right of Way at the Community Day School

Nutrition Services

- 7.32 Cafeteria Warrant Register, June 1 through June 30, 2014

HUMAN RESOURCES

- 7.33 Payment of Master Teachers – Azusa Pacific University
- 7.34 Payment of Master Teachers – California State University San Bernardino
- 7.35 Payment of Master Teachers – National University
- 7.36 Payment of Master Teachers – University of Redlands
- 7.37 Payment of Master Teachers – University of Phoenix

SESSION EIGHT - Action

8.0 *Action Items*

7:30 p.m.

- 8.1 Quarterly Uniform Complaint Report Summary
- 8.2 Personnel Report #2, Dated July 15, 2014

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SESSION NINE - Closed Session

9.0 Closed Session

7:35 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: Perry Wiseman
Employee Organization: California School Employees Association
Communications Workers of America
San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Administrator Coach for Instructional Improvement
High School Vice Principal

Anticipated Litigation

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

Conference with Real Property Negotiators

Parcel: APN 0266-363-56
Owner: California Newspapers Partner
Negotiator: John Peukert

SESSION TEN – Open Session

10.0 Action Reported from Closed Session

8:35 p.m.

SESSION ELEVEN - Closing

11.0 Adjournment

8:40 p.m.

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

Posted: July 11, 2014

Board of Education Meeting
July 15, 2014

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SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Special Presentations

2.0 Special Presentations

- 2.1 American Heart Association
(Prepared by Superintendent)

Representatives from the American Heart Association will recognize the District for achieving the Fit-Friendly Worksite Gold Achievement Award. They will also recognize Richardson PREP HI who was chosen by Ross to receive a kit and the pool of resources that accompany it to train the entire school in CPR.

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

SESSION THREE – Student Achievement

3.0 *Student Achievement*

- 3.1 Student Achievement—Instructional Model
(Prepared by Educational Services)

Educational Services staff will provide a presentation on the work around the Instructional Model that has begun in collaboration with K-12 principals and District administrative staff.

SESSION FOUR - Reports and Comments

4.0 *Reports and Comments*

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

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

- 4.7 Comments by Superintendent and Staff Members

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

- 4.8 Book Study—*The Speed of Trust*, Behavior #7: Get Better

SESSION FIVE – Public Comment

5.0 *Public Comment*

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

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

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

SESSION SIX - Administrative Reports

6.0 *Administrative Reports*

6.1 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 April to June, 2014 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

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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

District Name: San Bernardino City Unified School District

Quarter covered by this report: April – June 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: Terry Lowry
 Title: Acting Employee Relations Director

6.2 Follow Up on Requests and Questions from Board and Community Members, as of July 9, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	7/1/14	Can a percent of what substitutes earned during the year be extended to give them an income in August?	Stephen Gianni	8/14	In progress
2	5/6/14	What formula was used to determine the percentage of supplemental and concentration funds for ELLs?	Dr. Flores	7/14	Provided in Board Correspondence. Completed.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	4/15/14	Budget money for extracurricular fees.	Mr. Tillman	7/14	A portion of LCFF funds may be used. Completed.
4	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	8/14	In progress
5	3/18/14	Explain the prime evaluator's approval process for contracts.	Dr. Flores	7/14	Provided in Board Correspondence. Completed.
6	3/18/14	Consider adding a \$1-2 million line item to cover student fees for parents that decline to pay.	Mr. Tillman	7/14	A portion of LCFF funds may be used. Completed.
7	2/18/14	Consider providing transportation funds for extracurricular activities during the budget development.	Mr. Tillman	7/14	A portion of LCFF funds may be used. Completed.
8	2/18/14	Is it legal to charge parents for extracurricular activities fees/equipment?	Mr. Tillman	7/14	Provided in Board Correspondence. Completed.
COMMUNICATIONS – MRS. BARDERE					
1	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	8/14	In progress
2	7/1/14	Recognize the students whose artwork was included on the SBMWD Calendar.	Ron Fletcher	8/14	In progress
3	7/1/14	Recognize students in the Exceeding Expectations program.	Mrs. Medina	8/14	In progress
4	6/3/14	Recognize SBHS's 100 year anniversary next year.	Martin Valdez	8/14	In progress
5	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	8/14	In progress
6	4/8/14	Invite CABA winning student, teacher, and principal to a	Dr. Flores	8/14	In progress

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		Board meeting.			
7	3/18/14	Promote our middle schools to parents.	Mrs. Savage	8/14	In progress
8	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	8/14	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	8/14	In progress
2	11/19/13	Get a legal opinion on what the School Board’s role will be with the revised CaSA.	Mr. Gallo	8/14	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	7/1/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	8/14	In progress
2	5/6/14 6/3/14	She is being bullied at her daughter’s school. Her son was released to someone not on the emergency release card. Kimbark principal filed a false School Police report.	Esmeralda Negrete	8/14	In progress
3	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	8/14	In progress
4	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	8/14	In progress
5	1/21/14	Where are we with parent engagement?	Mrs. Perong	8/14	In progress
6	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	8/14	In progress
7	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	8/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
8	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	8/14	In progress
9	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	8/14	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	7/1/14	Provide a one-page sheet of Common Core talking points.	Mrs. Medina	8/14	In progress
2	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	8/14	In progress with Mrs. King
3	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	8/14	In progress
4	6/3/14	How much new money and/or positions are associated with LCAP goals?	Mr. Tillman	8/14	In progress
5	6/3/14	Have separate line items for PBS and Restorative Justice.	Mrs. Medina	8/14	In progress
6	6/3/14	Inform parents of their role on School Site Counsels.	Mrs. Perong	8/14	In progress
7	6/3/14	What percentage of students are gifted?	Mrs. Medina	8/14	In progress
8	6/3/14	Can GATE funds be increased?	Mrs. Medina	8/14	In progress
9	6/3/14	Revise LCAP to include their recommendations	ICUC	8/14	In progress
10	5/6/14	Their son suffered an injustice at Arroyo Valley High School.	Mr. and Mrs. Sandoval	7/14	Resolved by Principal. Completed.
11	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	8/14	In progress
12	5/6/14	Match the 1% of Title I funds for parent engagement with LCFF funds.	David Servant	8/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
13	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	7/14	In progress
14	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	8/14	In progress
15	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	8/14	In progress
16	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	8/14	In progress
17	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	8/14	In progress
18	3/18/14	Have students survey students as a research project.	Mrs. Medina	8/14	In progress
19	3/18/14	Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB.	Dr. Flores	8/14	In progress
20	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	8/14	In progress
21	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	8/14	In progress
22	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	8/14	In progress
23	2/18/14	She would like to present how classified positions are tied to LCAP priorities at a parent meeting.	Lisa Towery	8/14	In progress
24	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	8/14	In progress
25	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	8/14	In progress
26	8/20/13	Why aren't foreign language classes offered at Richardson	Brenda Daniels	8/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		and Rodriguez?			
FACILITIES/OPERATIONS – MR. PEUKERT					
1	4/15/14 6/3/14	Three requests received regarding Omnitrans LNG and CNG storage tanks near Alessandro Elementary school: Code compliance, support for moving tanks, agendaize for discussion.	Erica Flores Dr. Flores	8/14	In progress
2	2/18/14	Agendize Prop 39 Grant.	Mr. Tillman	8/19/14	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	8/14	In progress
2	7/1/14	Provide training to substitutes during the summer about working with special education students.	Stephen Gianni	8/14	In progress with Dr. Zamora
3	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	8/14	In progress
4	7/1/14	How much do we pay to the JPA?	Mr. Gallo	8/14	In progress
5	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	8/14	In progress
6	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	8/14	In progress
7	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	8/14	In progress
8	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	8/14	In progress
9	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	8/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
10	4/8/14	Establish a formal process for internships.	Mr. Tillman	8/14	In progress
11	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	8/14	In progress
12	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	8/14	In progress
13	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	8/14	In progress
14	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	8/14	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	6/3/14	What incidents are students cited for?	Dr. Flores	8/14	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	8/14	In progress
3	3/4/14	What is the cost for Tasers and training for School Police?	Mrs. Perong	7/14	Provided 6/27/14 Completed.
STUDENT SERVICES – DR. MITCHELL					
1	7/1/14	Were some devices better than others during SBAC testing?	Mr. Tillman	7/14	Survey results reveal a preference for Dell and Macintosh desktops. Completed.
2	7/1/14	Did some devices take longer to set up prior to SBAC testing?	Mr. Tillman	7/14	Preparation time varied depending on the existing technology and infrastructure. Completed.
3	7/1/14	What technology made the difference for high scoring districts?	Mr. Tillman	7/14	Districts will not receive test scores from this assessment. Completed.

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4	7/1/14	Do some in-house testing using control groups to test different devices.	Mr. Tillman	7/14	Completed during SBAC testing. Completed.
5	7/1/14	Provide a report on if we have enough technology for SBAC testing and share the student survey results.	Dr. Flores Mrs. Perong	7/14	Schools were able to successfully start and complete the SBAC Field Test. Survey results provided in Board Correspondence. Completed.
6	7/1/14	Provide an update on student voice.	Dr. Flores	8/14	In progress
7	7/1/14	Provide an update on the Glen Singleton group.	Dr. Flores	8/14	In progress
8	7/1/14	Inform teachers of the services School on Wheels provides to homeless children.	Mrs. Perong	8/14	In progress
9	6/17/14	Can the District establish a camp for troubled youth, similar to the Boys Republic in Chino?	Mrs. Hill	8/14	In progress
10	6/3/14	Provide a more detailed special education budget.	Dr. Flores	8/14	In progress
11	5/6/14	Create an oversight team to ensure PBS is implemented consistently Districtwide.	David Servant	8/14	In progress
12	5/6/14	Can we get monitor filters for computers used for SBAC?	Mrs. Medina	8/14	In progress
13	5/6/14	Can middle and high school students wear the hats they receive as incentives at school?	Mrs. Hill	8/14	In progress
14	5/6/14	What is the status of CAPS funding?	Mr. Tillman	8/14	In progress
15	4/15/14	Is it possible to have access to Aeries in Spanish?	Stephen Gianni	7/14	IT is testing the Spanish

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					version and it is expected to be ready for the 2014-15 school year. Completed.
16	4/8/14	Survey which devices worked best for SBAC testing.	Mrs. Medina	7/14	Survey results provided in Board Correspondence. Completed.
17	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	8/14	In progress
18	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	8/14	Report will be included in a future presentation.
19	3/18/14 6/3/14	Create a special education task force.	Mrs. Medina	8/14	In progress
20	3/18/14	Provide more training for parents of special education students.	Mrs. Medina	7/14	Staff will increase efforts to increase the number of parents attending Community Advisory Committee and Parent Support meetings. Completed.
21	2/18/14	Have Art Gallardo share his anti-bullying presentation at a Management Team meeting.	Mrs. Hill	8/14	In progress
22	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	8/14	In progress
STRATEGIC PLANNING					
1	2/18/14	Create something similar to Richardson at other schools?	Mrs. Medina	8/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
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	8/14	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	8/14	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	8/14	In progress
SUPERINTENDENT – DR. MARSDEN					
1	7/1/14	Add the topic of School Board agenda formats for the July 29 workshop.	Board Consensus		Completed.
2	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	8/14	In progress

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SESSION SEVEN – Consent Calendar

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

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

BOARD OF EDUCATION

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 3, 2014, be approved as presented.

7.2 Payment of SANDABS Membership Dues for 2014-15
(Prepared by Superintendent)

San Bernardino County District Advocates for Better Schools (SANDABS) are “superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California.” Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$2,000.00 for 2014-15 SANDABS membership dues is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment of \$2,000.00 to SANDABS for renewal of membership dues for the 2014-15 school year.

7.3 Payment of San Bernardino County School Boards Association Membership Dues for 2014-15
(Prepared by Superintendent)

In accordance with the bylaws of the San Bernardino County School Boards Association, Article IV, Section 2, each school district that elects to participate shall pay annual dues for membership in the Association. In addition, Section 35172 of the Education Code provides for the payment of membership dues from district funds.

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A remittance in the amount of \$250.00 is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$250.00 to the San Bernardino County School Boards Association for 2014-15 membership dues.

SUPERINTENDENT

- 7.4 Amendment No. 1 to the Agreement with San Bernardino County Sheriff's Department, San Bernardino, California, for Access into the California Law Enforcement Telecommunications System (CLETS)
(Prepared by Business Services)

The District Police Department requests Board of Education approval to amend the agreement with San Bernardino County Sheriff's Department, San Bernardino, California, as approved by the Board on June 17, 2014, Agenda Item No. 7.3. The agreement is being amended to increase the contract amount by \$298.00, for access into the California Law Enforcement Telecommunications System (CLETS) for an aggregate total of \$5,002.00, to be paid from the Unrestricted General Fund-School Police, Account No. 079.

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 Sheriff's Department, San Bernardino, California, as approved by the Board on June 17, 2014, Agenda Item No. 7.3. The agreement is being amended to increase the contract amount by \$298.00, for access into the California Law Enforcement Telecommunications System (CLETS) for an aggregate total of \$5,002.00, to be paid from the Unrestricted General Fund-School Police, Account No. 079.

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

Requester: Interim Chief of Police, District Police Department
Approver: Superintendent

DEPUTY SUPERINTENDENT

7.5 Agreement with Synectics, LLC, Ukiah, California, to Provide Facilitation Boot Camp to District Principals and Administrators
(Prepared by Business Services)

The Deputy Superintendent’s Office requests Board of Education approval to enter into an agreement with Synectics, LLC, to provide Facilitation Boot Camp to District principals and administrators, effective July 16, 2014, through June 30, 2015. The training will focus on the stairs to elegance and effectiveness, model of facilitator effectiveness, perceptual positions, the Meta Model of Communication, asking high quality questions, ways to build rapport with others, and handling difficult group dynamics. The cost for services, not to exceed \$35,000.00, will be paid from the Unrestricted General Fund–Community Engagement Plan, 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 Synectics, LLC, to provide Facilitation Boot Camp to District principals and administrators, effective July 16, 2014, through June 30, 2015. The training will focus on the stairs to elegance and effectiveness, model of facilitator effectiveness, perceptual positions, the Meta Model of Communication, asking high quality questions, ways to build rapport with others, and handling difficult group dynamics. The cost for services, not to exceed \$35,000.00, will be paid from the Unrestricted General Fund–Community Engagement Plan, 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

7.6 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	VALUE
CAPS Central	Ralphs/Food 4 Less - THE KROGER Co., Cincinnati, Ohio	\$7,820.61 To benefit the CAPS Program	\$7,820.61	

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Hunt Elementary School	Inland Empire Resource Conservation District Redlands, California	\$1,129.74 Reimbursement for Etiwanda Nature Preserve Field Trip Busing	\$1,129.74	
Various Sites	Walgreens Company	8,100 Poster Board Kits		\$26,730.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$7,820.61, Ralphs/Food 4 Less – THE KROGER Co., Cincinnati, Ohio; \$1,129.74, Inland Empire Resource Conservation District, Redlands, California; \$26,730.00, Walgreens Company, Moreno Valley, California

Requester: Director, CAPS Central Programs, Principal, Hunt Elementary School
 Approver: Director, Fiscal Services

- 7.7 Agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, California, to Review, Document and Assist with the Reconciliation of the Asset/Inventory Tracking and General Ledger County Database Systems for FY2012-13 and FY2013-14
 (Prepared by Business Services)

The Accounting Services Department requests Board of Education approval to enter into an agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, California, to assist the District in reconciling the general ledgers for FY 2012-13 and FY2013-14 to the San Bernardino County Financial tracking system database, document the current inventory/fixed asset receiving and recording process to assess its efficiency, and train District staff on tracking fixed assets and inventory, effective July 16, 2014, through August 30, 2015. The fee, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund - Business Services Division, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, California, to assist the District in reconciling the general ledgers for FY 2012-13 and FY2013-14 to the San Bernardino County Financial tracking system database, document the current inventory/fixed asset receiving and recording process to assess its efficiency, and train District staff on tracking fixed assets and inventory, effective July 16, 2014, through August 30, 2015. The fee, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund - Business Services Division, Account No. 068.

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

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

7.8 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:

Rebecca Forbush Eugenia Gonzalez Jonathan Keck Patricia Schneider (Board Representatives, Aquinas High School)	To attend the Advanced Placement Summer Institute Conference, from July 21, through July 24, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$3,500.00, will be paid from Categorical Programs Account No. 536.
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Maria McCoy (Board Representative, Aquinas High School)	To attend the Advanced Placement Summer Institute Conference, from July 21, through July 24, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$850.00, will be paid from Categorical Programs Account No. 536.
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Requester: Assistant Superintendent, Educational Services
Approver: Director, Fiscal Services

7.9 Commercial Warrant Registers for Period from June 16 through June 30, 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.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from June 16 through June 30, 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

7.10 Extended Field Trip, California Cadet Corps, 10th Brigade Headquarters Leadership Drill Training, San Luis Obispo, California
(Prepared by Business Services)

The Creative Before-and Afterschool Programs for Success (CAPS) Department requests Board of Education approval of an extended field trip for two California Cadet Corps students and one District employee to attend the California Cadet Corps, 10th Brigade Headquarters Leadership Drill Training, in San Luis Obispo, California, from August 8, through August 10; September 12, through September 14; October 10 through October 12; November 14, through November 16, 2014; January 9, through January 11; February 20, through February 22; March 13, through March 15; April 24, through April 26; May 15, through May 17; and June 12, through June 14, 2015. The 10th Brigade Headquarters Leadership Drill Training is statewide leadership by cadets in the planning and executing of major state events.

The cost of the trip, including transportation, meals and lodging for two California Cadet Corps students and one District employee, will be paid by the State of California – Military Department.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for two California Cadet Corps students and one District employee to attend the California Cadet Corps, 10th Brigade Headquarters Leadership Training, in San Luis Obispo, California, from August 8, through August 10; September 12, through September 14; October 10 through October 12; November 14, through November 16, 2014; January 9, through January 11; February 20, through February 22; March 13, through March 15; April 24, through April 26; May 15, through May 17; and June 12, through June 14, 2015. The cost of the trip, including transportation, meals, and lodging for two California Cadet Corps students and one District employee, will be paid by the State of California – Military Department. Names of the students are on file in the Business Services Division.

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

7.11 Mileage and Cell Phone Amounts, Fiscal Year 2014-2015
(Prepared by Business Services)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees with safety related duties who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are fixed mileage and cell phone allowance payments which are being submitted for Board approval for the not-to-exceed amounts for the 2014-2015 fiscal year.

	<u>2014-2015</u>
Fixed Monthly Certificated Mileage	\$ 8,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$.560
Cell Phone Monthly	\$ 5,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2014-2015 fiscal year:

Fixed Monthly Certificated Mileage	\$ 8,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$.560
Cell Phone	\$ 5,000.00

Requester/Approver: Director, Fiscal Services

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7.12 Notice of Completion, Purchase Order No. 405669, Bid No. 22-12 Technology Infrastructure Equipment and Services for Palm Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 22-12 Infrastructure Cabling, Equipment & Services; Purchase Order No. 405669 at Palm Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 22-12 Infrastructure Cabling, Equipment & Services; Purchase Order No. 405669 at Palm Elementary School awarded to the following:

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

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

Requester/Approver: Director, Purchasing

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

Arrowhead Elementary School wishes to hire Rocket Training USA, LLC, Rancho Cucamonga, California, to provide a one-day parent workshop on drug abuse and prevention, effective August 27, 2014. The fee, not to exceed \$750.00, will be paid from the Unrestricted General Fund, Local Control Accountability Plan-Account No. 419.

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

The Employee Relations Department wishes to hire Marsha Aizumi, Arcadia, California, to present at the Mandatory Transgender Training, effective July 29, 2014. The presentation will provide information to site administrators concerning new Assembly Bill 1266 and revisions to Transgender Pupil Rights. The fee, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund-Employee Relations, Account No. 072.

Requester: Interim Director, Employee Relations
Approver: Assistant Superintendent, Human Resources

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The English Learner Programs Department wishes to hire Parent Academy for Our Children's Success (PACS), Fontana, California, to provide a one-day three-hour training on interpretation skills to non-instructional classified staff who are currently receiving the bilingual pay, effective July 30, 2014. PACS will cover the following topics: What is an interpreter, essential skills for interpreters, different modes of interpretation, procedures for interpretation meetings, and Spanglish and false cognates. The fee, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund-English Learners & Support Elementary, Account No. 261.

Requester: Director, English Learner Programs
Approver: Assistant Superintendent, Educational Services

Wilson Elementary School wishes to hire The Teaching Doctors, Stanford, California, to provide a one-day workshop on reading comprehension skills and strategies to increase student achievement, effective July 24, 2014. The workshop will focus on creating interactive lessons where students draw conclusions, make inferences and solve problems based on what they read, view short videos of master teachers demonstrating how they teach reading comprehension strategies across the curriculum, and apply manipulatives, cue cards, organizers and discussion to boost the reading performance of all students. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund-School Improvement Grant, Account No. 507.

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

It is recommended that the following resolution be adopted:

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

Rocket Training USA, LLC, Rancho Cucamonga, California, to provide a one-day parent workshop on drug abuse and prevention, effective August 27, 2014. The fee, not to exceed \$750.00, will be paid from the Unrestricted General Fund, Local Control Accountability Plan-Account No. 419.

Marsha Aizumi, Arcadia, California, to present at the Mandatory Transgender Training, effective July 29, 2014. The presentation will provide information to site administrators concerning new Assembly Bill 1266 and revisions to Transgender Pupil Rights. The fee, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund-Employee Relations, Account No. 072.

Parent Academy for Our Children's Success (PACS), Fontana, California, to provide a one-day three-hour training on interpretation skills to non-instructional classified staff who are currently receiving the bilingual pay, effective July 30, 2014. PACS will cover the following topics: What is an interpreter, essential skills for interpreters, different modes of interpretation, procedures for

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interpretation meetings and Spanglish and false cognates. The fee, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund-English Learners & Support Elementary, Account No. 261.

The Teaching Doctors, Stanford, California, to provide a one-day workshop on reading comprehension skills and strategies to increase student achievement, effective July 24, 2014. The workshop will focus on creating interactive lessons where students draw conclusions, make inferences and solve problems based on what they read, view short videos of master teachers demonstrating how they teach reading comprehension strategies across the curriculum, and apply manipulatives, cue cards, organizers and discussion to boost the reading performance of all students. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund-School Improvement Grant, Account No. 507.

7.14 Renewal of the Agreement with Valley Oak Systems, Inc. dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services and Bill Review Services
(Prepared by Business Services)

The Workers' Compensation Department requests Board of Education approval to renew the agreement with Valley Oak Systems, Inc. dba AON e-Solutions, San Ramon, California, to provide a software license and maintenance and support for the iVOS® Hosting Services software for the District and bill review services, effective July 1, 2014, through June 30, 2015. The iVOS® Hosting Services allows AON to review and make payment recommendations on medical treatment based on compliance with applicable fee schedules, and allows the District access to PPO networks that have negotiated contract rates with hospitals and providers. Payable at \$17,490.32 for iVOS Annual Support/Maintenance, \$27,600.00 for iVOS Hosting Services for eight users to be billed quarterly, and \$180,000.00 for Bill Review Services payable at \$15,000.00 per month. The cost for services, not to exceed \$225,090.32, will be paid from Restricted Fund 67 – Workers Compensation, Account 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Valley Oak Systems, Inc. dba AON e-Solutions, San Ramon, California, to provide a software license and maintenance and support for the iVOS® Hosting Services software for the District and bill review services, effective July 1, 2014, through June 30, 2015. The iVOS® Hosting Services allows AON to review and make payment recommendations on medical treatment based on compliance with applicable fee schedules, and allows the District access to PPO networks that have negotiated contract rates with hospitals and providers. Payable at \$17,490.32 for iVOS Annual Support/Maintenance, \$27,600.00 for iVOS Hosting Services for eight users to be billed quarterly, and \$180,000.00 for Bill Review Services payable at \$15,000.00 per month. The cost for services, not to exceed \$225,090.32, will be paid from Restricted Fund 67 – Workers Compensation, Account 00D.

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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/Approver: Director, Fiscal Services

EDUCATIONAL SERVICES

7.15 Agreement with A2Z Educational Consultants, Hayward, California, to Provide Mathematics Targeted Support Professional Development
(Prepared by Business Services)

Arroyo Valley High School request Board of Education approval to enter into an agreement with A2Z Educational Consultants, Hayward, California, effective July 16, through September 30, 2014. The professional development will focus on developing teachers' knowledge of mathematics content, students and how they learn mathematics, effective instructional and assessment practices, model examples of high-quality mathematics teaching and learning, allow teachers to reflect on their practice and student learning in their classroom, and to collaborate and share experiences with colleagues, and connect to a comprehensive long-term plan that includes student achievement. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—School Improvement Grant, New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A2Z Educational Consultants, Hayward, California, effective July 16, through September 30, 2014. The professional development will focus on developing teachers' knowledge of mathematics content, students and how they learn mathematics, effective instructional and assessment practices, model examples of high-quality mathematics teaching and learning, allow teachers to reflect on their practice and student learning in their classroom and to collaborate and share experience with colleagues, and connect to a comprehensive long-term plan that includes student achievement. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—School Improvement Grant, New SIG, Account No. 507.

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

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

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- 7.16 Agreement with Leverage Learning Group, Glendora, California, to Provide Common Core State Standards (CCSS) Professional Development at Marshall Elementary School
(Prepared by Business Services)

Marshall Elementary School requests Board of Education approval to enter into an agreement with Leverage Learning Group, Glendora, California, to provide Common Core State Standards professional development, effective July 16, through September 30, 2014. Leverage Learning Group will provide 32 days of professional development focusing on depth of knowledge, higher order thinking and questioning strategies; next generation science standards; inquiry-based learning in mathematics; ongoing administrative and leadership coaching and support for principal and/or leadership team. The cost for services, not to exceed \$80,000.00, will be paid from the Restricted General Fund – School Improvement Grant, New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leverage Learning Group, Glendora, California, to provide Common Core State Standards professional development, effective July 16, through September 30, 2014. Leverage Learning Group will provide 32 days of professional development focusing on depth of knowledge, higher order thinking and questioning strategies; next generation science standards; inquiry-based learning in mathematics; ongoing administrative and leadership coaching and support for principal and/or leadership team. The cost for services, not to exceed \$80,000.00, will be paid from the Restricted General Fund – School Improvement Grant, New SIG, Account No. 507.

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

Requester: Principal, Marshall Elementary School

Approver: Assistant Superintendent, Educational Services

- 7.17 Agreement with Swun Math, LLC, Cypress, California, to Provide Professional Development in Mathematics for Staff at Barton, Rio Vista, and Wilson Elementary Schools
(Prepared by Business Services)

Barton, Rio Vista, and Wilson Elementary Schools request Board of Education approval to enter into an agreement with Swun Math, LLC, Cypress, California, to provide professional development in mathematics for teachers and administrators, effective July 16, 2014, through September 30, 2014. The goal of the professional development is to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for Grades K-5. Key features of the program include a pacing guide utilizing Swun Math Common Core Standards lessons, common pre- and post-trimester exams, teaching

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strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development, writing skills, etc.), and monthly coaching support/site visits by contractor for both teachers and principals. The fee, not to exceed \$160,621.63, will be paid as follows: \$50,000.00 for services to Barton, \$45,000.00 for services to Wilson, and \$65,621.63 which includes a cost for materials of \$20,621.63 for services to Rio Vista, to be paid from the Restricted General Fund-School Improvement Grant, New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, LLC, Cypress, California, to provide professional development in mathematics for teachers and administrators, effective July 16, through September 30, 2014. The goal of the professional development is to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for Grades K-5. Key features of the program include a pacing guide utilizing Swun Math Common Core Standards lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development, writing skills, etc.), and monthly coaching support/site visits by contractor for both teachers and principals. The fee, not to exceed \$160,621.63, will be paid as follows: \$50,000.00 for services to Barton, \$45,000.00 for services to Wilson, and \$65,621.63 which includes a cost for materials of \$20,621.63 for services to Rio Vista, to be paid from the Restricted General Fund-School Improvement Grant, New SIG, Account No. 507.

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

Requester: Principals, Barton, Rio Vista, and Wilson Elementary Schools

Approver: Assistant Superintendent, Educational Services and Assistant Superintendent, Human Resources

- 7.18 Memorandum of Agreement with ConnectEd: The California Center for College and Career, Berkeley, California, to Provide the i3 Linked Learning San Bernardino Accelerating College and Career Readiness in Low-Performing Schools Project
(Prepared by Business Services)

The College/Career Development Department requests Board of Education approval to enter into a memorandum of agreement with ConnectEd: The California Center for College and Career, Berkeley, California, to provide the i3 Linked Learning San Bernardino Accelerating College and Career Readiness in Low-Performing Schools Project, effective January 1, 2014, through December 31, 2017. The i3 project will improve the academic and non-cognitive skills crucial for student success in college and career by implementing Linked Learning career themed-

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pathways in the District. Funding for the i3 program of \$240,000.00 is based upon an award from the United States Department of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering in the memorandum of agreement with ConnectEd: The California Center for College and Career, Berkeley, California, to provide the i3 Linked Learning San Bernardino Accelerating College and Career Readiness in Low-Performing Schools Project, effective January 1, 2014, through December 31, 2017. The i3 project will improve the academic and non-cognitive skills crucial for student success in college and career by implementing Linked Learning career themed-pathways in the District. Funding for the i3 program of \$240,000.00 is based upon an award from the United States Department of Education.

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

Requester: Coordinator, College/Career Development Department
Approver: Assistant Superintendent, Educational Services

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

Pacific High School requests Board of Education approval to renew the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games at Pacific High School, effective August 1, through November 6, 2014. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Service Division for the 2014 Football Season. The fee, not to exceed \$3,100.00, will be paid from Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games at Pacific High School, effective August 1, through November 6, 2014. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Service Division for the 2014 Football Season. The fee, not to exceed \$3,100.00, will be paid from Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

Requester: Principal, Pacific High School
Approver: Assistant Superintendent, Educational Services

- 7.20 Renewal of the Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition
(Prepared by Business Services)

Educational Services requests Board of Education approval to renew the agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective August 1, 2014, through June 30, 2015. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Scripps National Spelling Bee (SNSB), Cincinnati, Ohio, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective August 1, 2014, through June 30, 2015. There will be no cost to the District.

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

Requester/Approver: Assistant Superintendent, Educational Services

- 7.21 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, for Arts Teach Residency at Palm and Anton Elementary Schools
(Prepared by Business Services)

Palm and Anton Elementary Schools request Board of Education approval to renew the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, to present the Center's Arts Teach Residency, effective August 4, 2014, through June 30, 2015. The residency is designed within the Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations and assemblies. The cost,

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not to exceed \$100,600.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, California, to present the Center’s Arts Teach Residency, effective August 4, 2014, through June 30, 2015. The residency is designed within the Center’s Education and Community Department’s programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations and assemblies. The cost, not to exceed \$100,600.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

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

Requester: Principals, Anton Elementary School and Palm Elementary Schools

Approver: Assistant Superintendent, Educational Services and Assistant Superintendent, Student Services

STUDENT SERVICES

Alternative Programs

- 7.22 Renewal of the Agreement with Omnitrans, San Bernardino, California, to Provide Bus Transportation to Students in the Destination Diploma Program
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Omnitrans, San Bernardino, California, to provide unlimited fare-free bus passes on their buses to Destination Diploma students, effective August 4, 2014, through June 30, 2015. Transit access will be granted on the Omnitrans and OmniGo buses to all eligible students with current valid photo identification cards. Destination Diploma Program will produce and provide students with valid photo identification cards that can be accepted and recognized by coach operators. The services will provide transportation to students which will encourage and increase enrollment in the program. The rate of \$12.50 per semester per enrolled full time and part-time student, with a cost not to exceed \$2,500.00, will be paid from Unrestricted General Fund – Alternative Learning Center, Account No. 196.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Omnitrans, San Bernardino, California, to provide unlimited fare-free bus passes on their buses to Destination Diploma students, effective August 4, 2014, through June 30, 2015. Transit access will be granted on the Omnitrans and OmniGo buses to all eligible students with current valid photo identification cards. Destination Diploma Program will produce and provide students with valid photo identification cards that can be accepted and recognized by coach operators. The services will provide transportation to students which will encourage and increase enrollment in the program. The rate of \$12.50 per semester per enrolled full time and part-time student, with a cost not to exceed \$2,500.00, will be paid from Unrestricted General Fund – Alternative Learning Center, Account No. 196.

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

Requester: Coordinator, Alternative Programs
Approver: Assistant Superintendent, Student Services

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

7.23 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, California, to Provide After School Programs at Del Rosa Elementary School
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with Ecclesia Christian Fellowship, San Bernardino, California, to provide after school programs at Del Rosa Elementary School, effective July 16, 2014, through June 30, 2015. Ecclesia Christian Fellowship will provide CAPS activities for students. The fee, not to exceed \$94,125.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, California, to provide after school programs at Del Rosa Elementary School, effective July 16, 2014, through June 30, 2015. Ecclesia Christian Fellowship will provide CAPS activities for students. The fee, not to exceed \$94,125.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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 (CAPS) Department
Approver: Assistant Superintendent, Student Services

7.24 Renewal of the Agreement with Project Life Impact, San Bernardino, California, to Provide After School Programs
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, California, to provide after school programs, effective July 16, 2014, through June 30, 2015. Project Life Impact will provide CAPS activities for students at Roberts Sunrise, and Roberts, Highland-Pacific, Lankershim, and Warm Springs Elementary Schools. The fee, not to exceed \$356,935.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, California, to provide after school programs, effective July 16, 2014, through June 30, 2015. Project Life Impact will provide CAPS activities for students at Roberts Sunrise, and Roberts, Highland-Pacific, Lankershim, and Warm Springs Elementary Schools. The fee, not to exceed \$356,935.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

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

7.25 Renewal of the Agreement with the Boys and Girls Club of San Bernardino, California, to Provide Management and Supervision for Before- and After-School Programs
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with the Boys and Girls Club of San Bernardino, California, to provide management and supervision in the Before- and After-School programs for the following District sites: Norton Sunrise, Roosevelt Sunrise, Norton, Mt. Vernon, Salinas, Bing Wong, Cole, Gomez, Henry, and Roosevelt Elementary Schools, and Del Vallejo, King, and Shandin Hills Middle Schools, effective July 16, 2014, through June 30, 2015. The cost, not to exceed \$1,049,155.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys and Girls Club of San Bernardino, California, to provide management and supervision in the Before- and After-School programs for the following District sites: Norton Sunrise, Roosevelt Sunrise, Norton, Mt. Vernon, Salinas, Bing Wong, Cole, Gomez, Henry, and Roosevelt Elementary Schools, and Del Vallejo, King, and Shandin Hills Middle Schools, effective July 16, 2014, through June 30, 2015. The cost, not to exceed \$1,049,155.00, will be paid from the Restricted General Fund-After School Education and Safety Program, Account No. 459.

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

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

7.26 Renewal of the Master Agreement with the 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 renew the master agreement with the YMCA of the East Valley, San Bernardino, California, effective July 16, 2014, through June 30, 2015. The YMCA will provide staffing for before-school, after-school, and non-regular school day CAPS programs for 6,400 students at 40 elementary and middle schools. The YMCA will provide approximately 380 staff members for CAPS programs. The YMCA is held accountable to meeting attendance targets at each school, to comply with Education Code, and to align to the standards of program quality and design developed, implemented and evaluated by the CAPS Department. The CAPS program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. YMCA staffs are expected to work in close collaboration with each school's principal and certificated staff to align academic activities to the school's priorities. Staffing is invoiced on an hourly basis and CAPS Central monitors scheduling, timesheets, and attendance of all staff. The fee, not to exceed \$4,473,875.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the master agreement with the YMCA of the East Valley, San Bernardino, California, effective July 16, 2014, through June 30, 2015. The YMCA will provide staffing for before-school, after-school, and non-regular school day CAPS programs for 6,400 students at 40 elementary schools and middle schools. The YMCA will provide approximately 380 staff members for CAPS programs. The YMCA is held

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accountable to meeting attendance targets at each school, to comply with Education Code, and to align to the standards of program quality and design developed, implemented and evaluated by the CAPS Department. The CAPS program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. YMCA staffs are expected to work in close collaboration with each school's principal and certificated staff to align academic activities to the school's priorities. Staffing is invoiced on an hourly basis and CAPS Central monitors scheduling, timesheets, and attendance of all staff. The fee, not to exceed \$4,473,875.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

7.27 Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools
(Prepared by Facilities/Operations)

Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools, was advertised on June 5, and June 12, 2014, in The Sun, the El Chicano, the Precinct Reporter, and the Press Enterprise newspapers. Bids were opened on June 20, 2014, at 1:00 p.m. and three (3) bids were received:

Contractors	Base Bid including Allowances (w/o Alternate)
PA Thompson Engineering Company, Inc. Riverside, California	\$94,025.00
Enko Systems Inc., San Bernardino, California	\$147,900.00
Vector Resources Inc., dba Vector USA Rancho Cucamonga, California	\$201,994.83

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools, 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.

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Contractor	Base Bid Including Allowances (w/o Alternate)
PA Thompson Engineering Company, Inc. 2205 Fleetwood Drive Riverside, California 92509	\$94,025.00

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

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

7.28 Notices of Completion, Bid No. F09-02 Re-Bid, Category Nos. 01 and 03 - New Construction for the Dr. Mildred Dalton Henry Elementary School
(Prepared by Facilities/Operations)

Bid No. F09-02 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School, was previously awarded to multiple Prime Contractors. The work assigned to the Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid F09-02 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School, for the work awarded to the Prime Contractors listed below:

Category No. 01 - General Construction/Buildings
Paul C. Miller Construction Company
Rancho Cucamonga, California

Category No. 03 - Off-Site Improvements and On/Off-site Utilities
C.S. Legacy Construction
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

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7.29 Notice of Completion, Bid No. F09-03 Re-Bid, Category No. 6 - New Construction for the H. Frank Dominguez Elementary School Project
(Prepared by Facilities/Operations Division)

Bid No. F09-03 Re-Bid, New Construction for the H. Frank Dominguez 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 F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School, for the work awarded to the Prime Contractor listed below:

Category No. 6 - Plaster, Lath, and Gypsum
Caston Inc.
San Bernardino, CA

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

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

7.30 Notice of Completion, Bid No. F09-03, Category 5 - New Construction for the H. Frank Dominguez Elementary School Project
(Prepared by Facilities/Operations)

Bid No. F09-03, Category 5 - Electrical at H. Frank Dominguez 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. F09-03, New Construction for the H. Frank Dominguez Elementary School Project, for the work awarded to the Contractor listed below:

Category No. 5 - Electrical
R.I.S Electrical Contractors, Inc.
Riverside, California

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

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

7.31 Resolution of Intent by the District to Grant Southern California Edison Company an Easement and Right of Way at the Community Day School
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval of the resolution of intent by the District to grant Southern California Edison Company easement and right of way over, under, and across real property owned by the District. The San Bernardino City Unified School District is the owner of parcels of land for Community Day School, specifically parcel number 0279-042-012. This easement and right of way is to construct, use, and maintain underground electrical supply systems and communication systems as defined by the easement legal description (Exhibit A) and assessor's map (Exhibit B).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is the judgment of the Board of Education, and in the best interests of the District, to grant an easement and right of way to Southern California Edison Company at the Community Day School, specifically parcel number 0279-042-012, for the construction, use, and maintenance of underground electrical supply systems and communication systems as defined by the easement legal description (Exhibit A) and assessor's map (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

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<p>RECORDING REQUESTED BY</p>  <p>SOUTHERN CALIFORNIA EDISON <small>An EDISON INTERNATIONAL Company</small></p> <hr/> <p>WHEN RECORDED MAIL TO</p> <p>SOUTHERN CALIFORNIA EDISON COMPANY</p> <p>Real Properties 2131 Walnut Grove Avenue, 2nd Floor Rosemead, CA 91770</p> <p>Attn: Distribution/TRES</p> <p>Mail Tax Statements to: N/A</p>	<p>EXHIBIT "A"</p>
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SPACE ABOVE THIS LINE FOR RECORDER'S USE

**GRANT OF
EASEMENT**

<p><u>DOCUMENTARY TRANSFER TAX \$ NONE (VALUE AND CONSIDERATION LESS THAN \$100.00)</u></p> <p>SCE Company FIRM NAME</p>	DISTRICT	WORK ORDER	IDENTITY	MAP SIZE
	FIM	APPROVED	BY	DATE
<p>SIG. OF DECLARANT OR AGENT DETERMINING TAX</p>	Redlands	TD811546	N/A	
<p>APN 0279-042-12</p>	221-2220-0	Real Properties	SLS/GB	6/10/14

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, a public school district duly organized and existing under Chapter 1 of Division 3 of Title 2 of the Education Code of the State of California (hereinafter referred to as "Grantor"), hereby grants to SOUTHERN CALIFORNIA EDISON COMPANY, a corporation, its successors and assigns (hereinafter referred to as "Grantee"), an easement and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time underground electrical supply systems and communication systems (hereinafter referred to as "systems"), consisting of wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, in, on, over, under, across and along that certain real property in the County of San Bernardino, State of California, described as follows:

TWO STRIPS OF LAND LYING WITHIN LOT 7, BLOCK 44, RANCHO SAN BERNARDINO, AS PER MAP RECORDED IN BOOK 7, PAGE 2 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, THE CENTERLINES OF SAID STRIPS ARE DESCRIBED AS FOLLOWS:

STRIP #1: (6.00 FEET WIDE)

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF PALM LANE WITH THE CENTERLINE OF 4TH STREET, AS SAID INTERSECTION IS SHOWN ON PARCEL MAP NO. 8219, AS PER MAP FILED IN BOOK 86, PAGE 4 OF PARCEL MAPS, IN THE OFFICE OF SAID COUNTY RECORDER; THENCE ALONG THE CENTERLINE OF 4TH STREET, NORTH 89°50'59" WEST 207.00 FEET; THENCE PARALLEL WITH THE CENTERLINE OF PALM LANE, NORTH 00°19'38" WEST 41.25 FEET TO THE NORTHERLY LINE OF 4TH STREET AND THE **TRUE POINT OF BEGINNING**; THENCE CONTINUING NORTH 00°19'38" WEST 178.00 FEET TO A POINT TO BE HEREINAFTER REFERRED TO AS POINT "A".

THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED OR SHORTENED TO TERMINATE SOUTHERLY IN THE NORTHERLY LINE OF 4TH STREET.

STRIP #2: (17.00 FEET WIDE)

COMMENCING AT SAID POINT "A"; THENCE SOUTH 89°40'22" WEST 2.50 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE NORTH 00°19'38" WEST 14.00 FEET.

This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

Board of Education Meeting
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Grantor agrees for himself, his heirs and assigns, not to erect, place or maintain, nor to permit the erection, placement or maintenance of any building, planter boxes, earth fill or other structures except walls and fences on the above described real property. The Grantee, and its contractors, agents and employees, shall have the right to trim or cut tree roots as may endanger or interfere with said systems and shall have free access to said systems and every part thereof, at all times, for the purpose of exercising the rights herein granted; provided, however, that in making any excavation on said property of the Grantor, the Grantee shall make the same in such a manner as will cause the least injury to the surface of the ground around such excavation, and shall replace the earth so removed by it and restore the surface of the ground to as near the same condition as it was prior to such excavation as is practicable.

EXECUTED this ____ day of _____, 20__.

GRANTOR

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, a public school district duly organized and existing under Chapter 1 of Division 3 of Title 2 of the Education Code of the State of California

Signature

Print Name

Title

State of California)
)
County of _____)

On _____ before me, _____, notary public.
(here insert name)

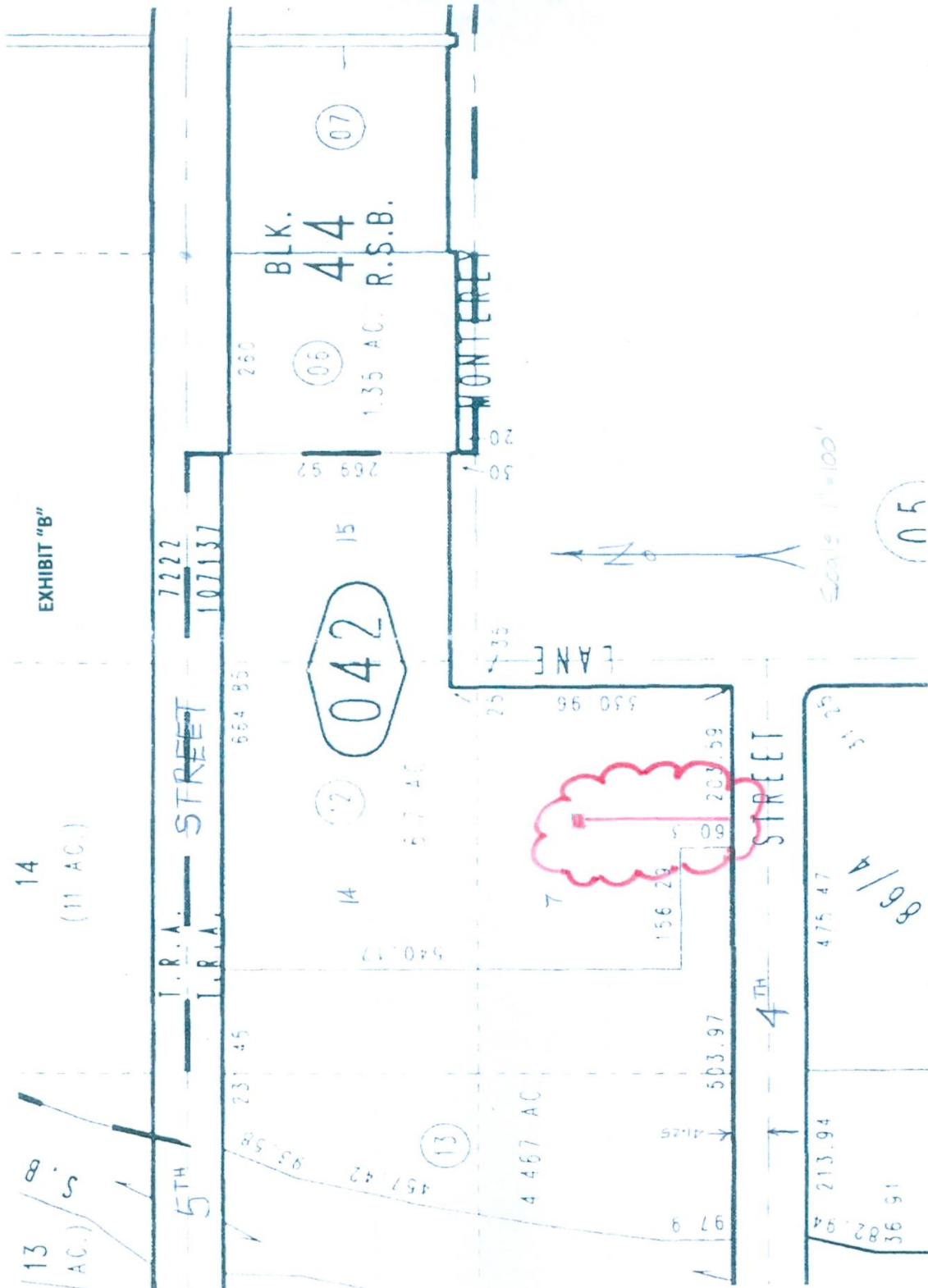
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official seal.

Signature _____

(This area for notary stamp)



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Nutrition Services

7.32 Cafeteria Warrant Register, June 1 through June 30, 2014
(Prepared by Facilities/Operations)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, June 1 - June 30, 2014, be approved.

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

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

HUMAN RESOURCES

7.33 Payment of Master Teachers – Azusa Pacific University
(Prepared by Human Resources)

The District has an agreement with the Azusa-Pacific University to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check number 031114 from Azusa Pacific in the amount of \$100.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Winter 2013-14, as provided for in the Agreement with Azusa Pacific University, as follows:

ANNA McKEON \$100.00

Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

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July 15, 2014

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

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 365706 from California State University San Bernardino in the amount of \$5,667.80. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

ALLEN, VICKIE	\$166.70	KALU, G. CHIDINMA	\$166.70
BARTA, DEBORAH	\$166.70	LOPEZ, YVETTE	\$166.70
BRILEY, KARRIS	\$166.70	MALCORE, MELINDA	\$166.70
BURT, KRYSTLE	\$166.70	McADMAS, JULIA	\$166.70
CARRILLO, HECTOR	\$166.70	McKEON, KATIE	\$166.70
CHESNEY, JULIE	\$166.70	MILES, KARLA	\$166.70
CORTEZ, KATHLEEN	\$166.70	MORAN, HAYDEE	\$166.70
CROSS, BILLY	\$166.70	MOYER, MARSHA	\$166.70
CURTIS, PAUL	\$166.70	PAYNE, ELISABETH	\$166.70
GARCIA, LUCIA	\$166.70	PEREZ, JEANETTE	\$166.70
GOMEZ, ELIZABETH	\$166.70	QUINTANA, WILLIAM	\$166.70
GOMEZ, JOSE	\$166.70	ROGERS, NICK	\$166.70
GUILLORY, CHIKIA	\$166.70	SCHAFFER, AMANDA	\$166.70
HEFT-REESE, DIANE	\$166.70	SKATES, ELIZABETH	\$166.70
HEMP, JENNIE	\$166.70	SPENCER, BECKY	\$166.70
HODGES, ROSARIO	\$166.70	TETLOCK, PAM	\$166.70
HOLZBERGER, SANDY	\$166.70	WYLIE, NAOMI	\$166.70

Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

7.35 Payment of Master Teachers – National University
(Prepared by Human Resources)

The District has an agreement with National University to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check number 1288330 from National

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University in the amount of \$300.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Winter 2014, as provided for in the agreement with National University, as follows:

DEBRA HAMILTON \$300.00

Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

7.36 Payment of Master Teachers – University of Redlands
(Prepared by Human Resources)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 26191 from the University of Redlands in the amount of \$1,200.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher as provided for in the agreement with the University of Redlands, as follows:

CHAMBERS, JOSEPHINE	\$200.00	COOMES, SHERRI	\$200.00
GONDOS, JIMMY	\$200.00	MUNOZ, MIKE	\$200.00
RASH, AVIS	\$200.00	SOLE, CAROL	\$200.00

Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

7.37 Payment of Master Teachers – University of Phoenix
(Prepared by Human Resources)

The District has an agreement with the University of Phoenix to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check number 1456303 in the amount of \$240.00 from the University of Phoenix. The District wishes to pay this honorarium to the master teacher.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Spring 2014, as provided for in the agreement with the University of Phoenix, as follows:

JENAE TERRILL	\$240.00
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Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

SESSION EIGHT - Action

8.0 *Action Items*

8.1 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 April to June 2014.

8.2 Personnel Report #2, Dated July 15, 2014
(Prepared by Human Resources)

It is requested that the Board approves the Personnel Report #2, dated July 15, 2014, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #2, dated July 15, 2014, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Board of Education Meeting
July 15, 2014

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SESSION NINE - Closed Session

9.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Administrator Coach for Instructional Improvement
High School Vice Principal

Anticipated Litigation

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

Conference with Real Property Negotiators

Parcel: APN 0266-363-56
Owner: California Newspapers Partner
Negotiator: John Peukert

SESSION TEN – Open Session

10.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 5, 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
July 15, 2014

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: July 11, 2014