

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

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

BOBBIE PERONG
Vice President



ABIGAIL MEDINA
Board Member

DR. BARBARA FLORES
Board Member

LYNDA K. SAVAGE
Board Member

MARGARET HILL, D.Ed.
Board Member

MICHAEL J. GALLO
President

DANNY TILLMAN
Board Member

DALE MARSDEN, Ed.D.
Superintendent

August 19, 2014

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- | | | |
|------------|-------------------------------------|------------------|
| 2.0 | <i>Special Presentations</i> | 5:45 p.m. |
| 2.1 | <u>Special Student Recognitions</u> | |

SESSION THREE – Student Achievement

- | | | |
|------------|--|------------------|
| 3.0 | <i>Student Achievement</i> | 6:00 p.m. |
| 3.1 | <u>Middle College High School Update</u> | |

SESSION FOUR - Public Hearing

- | | | |
|------------|---|------------------|
| 4.0 | <i>Public Hearing</i> | 6:25 p.m. |
| 4.1 | <u>Charter Petition Renewal for ASA Charter School</u> | |
| 4.2 | <u>Public Disclosure of Memorandum of Understanding (Article IV – Union Rights) between the San Bernardino City Unified School District and Communications Workers of America (CWA)</u> | |

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

- 4.3 Public Disclosure of Memorandum of Understanding (Article XI – Wages) between the San Bernardino City Unified School District and Communications Workers of America (CWA)

SESSION FIVE - Reports and Comments

- 5.0 ***Reports and Comments*** **7:00 p.m.**
 - 5.1 Report by San Bernardino Teachers Association
 - 5.2 Report by California School Employees Association
 - 5.3 Report by Communications Workers of America
 - 5.4 Report by San Bernardino School Police Officers Association
 - 5.5 Report by San Bernardino School Managers
 - 5.6 Comments by Board Members
 - 5.7 Comments by Superintendent and Staff Members
 - 5.8 Book Study—*The Speed of Trust*, Behavior #9: Clarify Expectations

SESSION SIX – Public Comment

- 6.0 ***Public Comment*** **7:45 p.m.**

SESSION SEVEN - Administrative Presentation

- 7.0 ***Administrative Presentation*** **8:00 p.m.**
 - 7.1 Proposition 39 Energy Services

SESSION EIGHT - Administrative Reports

- 8.0 ***Administrative Reports*** **8:30 p.m.**
 - 8.1 Williams Deciles 1-3 Schools Quarterly Report
 - 8.2 Follow Up on Requests and Questions from Board and Community Members, as of August 13, 2014

SESSION NINE – Consent Calendar

- 9.0 ***Consent Calendar*** **8:35 p.m.**

BOARD OF EDUCATION

- 9.1 Approval of Minutes

BUSINESS SERVICES

- 9.2 Acceptance of Gifts and Donations to the District
- 9.3 Commercial Warrant Registers for Period from July 16 through July 31, 2014
- 9.4 Federal/State/Local District Budgets and Revisions

- 9.5 Legal Fees Budget – Fiscal Year 2013-2014
- 9.6 Payment for Course of Study Activities
- 9.7 Payment for Services Rendered by Non-Classified Experts and Organizations
- 9.8 Piggyback Bid No. PURC-0889, Gasoline & Diesel Fuel
- 9.9 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and Development Programs, Contract No. CCTR-4202
- 9.10 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 4400

EDUCATIONAL SERVICES

- 9.11 Agreement with Learn It Systems, Baltimore, Maryland, to Provide Common Core Coaching at Arroyo Valley High School
- 9.12 Agreement with Margaret M. Boyce, San Bernardino, California, to Act as the Regional Coordinator for the Scripps National Spelling Bee
- 9.13 Agreement with Renaissance Learning, Wisconsin Rapids, Wisconsin to Provide Online Professional Development Courses to District Sites
- 9.14 Memorandum of Understanding with San Bernardino Community College District and San Bernardino Valley College (SBVC), San Bernardino, California, for Enhancing College Preparedness and Student Success

STUDENT SERVICES

Adult School

- 9.15 Renewal of the Agreement with Pola Snell, Redlands, California, to Administer the General Education Development Test for the Adult School
- 9.16 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, California, for Instructional Classes

Creative Before-and After-School Programs (CAPS)

- 9.17 Agreement with Think Together, Santa Ana, California, to Provide Comprehensive Management of the Afterschool Program at Dominguez Elementary School
- 9.18 Renewal of the Agreement with Clever Crazes, Cincinnati, Ohio, to Provide an Internet Program to District Students in Kindergarten to Eighth Grade

Information Technology

- 9.19 Renewal of the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services
- 9.20 Renewal of the Agreement with Microsoft Corporation, Redmond, Washington, to Provide Microsoft Premier Support Services

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- 9.21 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff

School Linked Services

- 9.22 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, California, to Provide Software to Track Childcare Fees

Youth Services

- 9.23 Lift of Expulsion of Student(s)
- 9.24 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 9.25 Amendment No. 2 to the Professional Services Agreement for Commissioning Services
- 9.26 Amendment No. 4 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District
- 9.27 Amendment No. 43 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 11
- 9.28 Amendment No. 44 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 10
- 9.29 Amendment No. 45 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Group 2
- 9.30 Amendment No. 46 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Group 3
- 9.31 Amendment No. 47 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Group 8
- 9.32 Amendment No. 48 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 6
- 9.33 Request for Retention Reduction, Bid No. F12-01 - Classroom Additions at Muscoy and Vermont Elementary School Projects

Nutrition Services

- 9.34 Cafeteria Warrant Register, July 1 through July 31, 2014

HUMAN RESOURCES

- 9.35 Agreement with Community Matters, Santa Rosa, California, to Provide Training and Support for the Safe School Ambassadors Program at Cypress Elementary School
- 9.36 Agreement with the County of San Bernardino, Human Resources Department San Bernardino, California, to Provide Access to the Western Region Item Bank
- 9.37 Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services to the District
- 9.38 Amendment No. 1 to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues
- 9.39 Memorandum of Understanding with Raising A Reader, Redwood City, California, to Provide Books and Program Materials for Kindergarten Students at Anton, Bing Wong, and Wilson Elementary School
- 9.40 Renewal of the Agreement with G2 Solutions, Vacaville, California, to Act as a Peer Provider for Fingerprinting Transmission Services

SESSION TEN - Action

- 10.0 Action Items** **8:40 p.m.**
- 10.1 Resolution Accepting the Voluntary Surrender of the Charter Petition of Academy of the Inland Empire Charter School
 - 10.2 Personnel Report #4, Dated August 19, 2014
 - 10.3 Future Agenda Items

SESSION ELEVEN - Closed Session

- 11.0 Closed Session** **8:55 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

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Public Employee Appointment

Title: Elementary Principal
Elementary Vice Principal
Middle School Principal
Director, College and Career Readiness and Linked Learning

Anticipated Litigation

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

Conference with Real Property Negotiators

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

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session 9:55 p.m.

SESSION THIRTEEN - Closing

13.0 Adjournment 10:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 2, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: August 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 Special Student Recognitions
(Prepared by the Communications Department)

The Board of Education and Superintendent would like to acknowledge and present special certificates of recognition to one Richardson PREP HI student who won the California Association for Bilingual Education's writing contest and students from Cypress Elementary School, Richardson PREP HI, and Indian Springs and San Gorgonio High Schools who

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participated in the Exceeding Expectations program. The program is designed to encourage at-risk students to move their lives in a positive direction using the sport of triathlon as the vehicle.

SESSION THREE – Student Achievement

3.0 *Student Achievement*

3.1 Middle College High School Update

This evening, the District would like to recognize approximately 10 Middle College High School students who attained their Associates of Arts degree from San Bernardino Valley College this past school year.

Following this presentation, Kennon Mitchell will present a brief update on Middle College High School.

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

4.1 Charter Petition Renewal for ASA Charter School (Prepared by Educational Services)

On July 28, 2014, Brande Smith of ASA Charter School submitted a charter renewal petition to the Charter School Operations Department. At this time, a Public Hearing will be held to consider the level of support for the charter renewal petition.

Conduct Public Hearing

4.2 Public Disclosure of Memorandum of Understanding (Article IV – Union Rights) between the San Bernardino City Unified School District and Communications Workers of America (CWA) (Prepared by Human Resources)

On August 8, 2014, the District and the Communications Workers of America (CWA) agreed to the following Memorandum of Understanding (MOU) regarding Union Rights.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND COMMUNICATIONS WORKERS OF AMERICA LOCAL 9588
August 8, 2014**

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TENTATIVE AGREEMENT

This Memorandum of Understanding is made and entered into this *8th day of August, 2014*, between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter District) and the Communications Workers of America Local 9588 (hereinafter CWA).

It is AGREED that the following changes will be made to the collective bargaining agreement between the District and CWA:

ARTICLE IV – UNION RIGHTS

Section 7 – Pre Service Orientation

The District may conduct a required pre-service orientation for substitute teachers. The District shall provide the union ~~thirty (30)~~ **forty-five (45)** minutes on the agenda of any New Substitute Orientation meetings. Should the District need to exercise a certificated Reduction in Force in any given school year, one (1) special orientation meeting per year will be scheduled for teachers who have been laid off and who have chosen to substitute teach.

Section 8 – Release Time

- A. A maximum of ~~fifty (50)~~ **eighty five (85)** days per school year shall be granted with pay to union representatives to attend District designated committees. Release time for statutory representational time, such as negotiations, mediation, disciplinary meetings and attendance at grievance hearings shall not be charged against release time as described in this section. Such release time shall not be used in furtherance of, or in connection with, a work stoppage or other refusal to work. This time may only be used when meetings are scheduled during times when union representatives might otherwise provide substitute service. Request for release time must be submitted to the District's Chief Human Resources Officer a minimum of two (2) work days prior to the requested time of release. The reason for release time shall be identified within the request.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding between the Communications Workers of America (CWA) and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the Memorandum of Understanding (Article IV – Union Rights) between the Communications Workers of America (CWA) and the San Bernardino City Unified School District.

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- 4.3 Public Disclosure of Memorandum of Understanding (Article XI - Wages) between the San Bernardino City Unified School District and Communications Workers of America (CWA)
(Prepared by Human Resources)

On August 8, 2014, the District and the Communications Workers of America (CWA) agreed to the following Memorandum of Understanding (MOU) regarding Wages. In addition, the required forms have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendments(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed Memorandum of Understanding with the Communications Workers of America (CWA) setting forth the financial impact of Memorandum of Understanding is included in the Board agenda for the Board's review and to make them available to the interested public.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND COMMUNICATIONS WORKERS OF AMERICA LOCAL 9588
August 8, 2014**

TENTATIVE AGREEMENT

This Memorandum of Understanding is made and entered into this *8th day of August, 2014*, between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter District) and the COMMUNICATIONS WORKERS OF AMERICA LOCAL 9588 (hereinafter CWA).

It is AGREED that the following changes will be made to the collective bargaining agreement between the District and CWA:

ARTICLE XI – WAGES

Section 1 – Day to Day Substitution

Unit member substitutes will be paid according to the schedule in Appendix A. They will be paid additional wages for proficiency in particular areas as per Appendix A.

Section 2 – Long Term Substitution

Long-term substitutes will be paid according to Appendix A. On the twenty-first (21st) day of the long-term assignment and thereafter the long term substitute will be paid an additional amount as per Appendix A retroactive to the first day of the long-term assignment.

Long-term Substitution is defined as more than twenty (20) consecutive days taught in the same classroom assignment within a given school year. The No Child Left Behind (NCLB) Act requires that long-term substitute teachers meet highly qualified teacher guidelines.

Section 3 – Retired SBCUSD Teachers

Teachers that have retired from the San Bernardino City Unified School District shall be paid according to Appendix A.

Section 4 – Resident Substitute Teachers

1. The resident substitute shall commit to substituting a minimum of one hundred seventy (170) days per school year for the District.
2. Resident substitutes shall be assigned at the discretion of the District to a specific site or to various sites. A resident substitute may be assigned specifically to the elementary level grade span, or secondary level grade span, or both. Reasonable effort shall be made to honor a resident substitute’s request for a specific grade level span.
3. **Resident substitutes shall be paid according to Appendix A.**

SAN BERNARDINO UNIFIED SCHOOL DISTRICT
 APPENDIX ‘A’ DAILY RATE FOR CERTIFICATED SUBSTITUTE PERSONNEL

	Day to Day Substitute+	Long-Term/Retired Substitute+	Resident Substitute*+	SBCUSD Certified <u>50-Hour Program Completion Credentialed Substitute</u>
Days 1 through 75	<u>\$127.00</u>	\$137.00	<u>\$140.00</u>	\$10.00 <u>Extra Per Day Stipend</u>
Days 76 through 180	<u>\$130.00</u>	<u>\$140.00</u>		

*Resident substitutes at the secondary level will be paid ~~\$10.00 extra~~ **\$150.00** per day.
+Substitutes who take Preschool and/or Infant/Toddler assignments will be paid \$15.00 extra per day.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding between the Communications Workers of America (CWA) and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the Memorandum of Understanding (Article XI – Wages) between the Communications Workers of America (CWA) and the San Bernardino City Unified School District.

SESSION FIVE - Reports and Comments

5.0 *Reports and Comments*

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

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

- 5.7 Comments by Superintendent and Staff Members

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

- 5.8 Book Study—*The Speed of Trust*, Behavior #9: Clarify Expectations

SESSION SIX – Public Comment

6.0 *Public Comment*

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

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

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

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

SESSION SEVEN - Administrative Presentation

7.0 *Administrative Presentation*

7.1 Proposition 39 Energy Services (Prepared by Facilities/Operations)

Christine Marez, Director of Energy with Cumming Construction Management, Inc., will be presenting an overview of the Proposition 39 Program, including state guidelines, the District's energy accomplishments to date, and Prop 39 strategies. Cumming has 20 years of program management services experience in K-12 and community college programs and 10 years of experience in energy efficiency/renewable projects.

SESSION EIGHT - Administrative Reports

8.0 *Administrative Reports*

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

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

The teacher assignment monitoring and applicable Valenzuela documentation reviews were completed in the fourth quarter of 2013-14 and the results are included in this report.

The instructional materials sufficiency reviews, facilities inspections, School Accountability Report Card (SARC) reviews were conducted during the first quarter of the 2013-14 fiscal year and the findings were reported in October 2013. Applicable Valenzuela site validation review findings were reported in April 2014, following the third quarter.

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

1. Instructional Materials
2. School Facilities
3. SARC

In summary, the findings were as follows:

4. CAHSEE Intensive Instruction and Services (as appropriate)
The information requested on the status of the CAHSEE Intensive Instruction and Services Program for post-grade 12 students was received in compliance with their review requirements.
5. Teacher Assignment Monitoring
The teacher assignment monitoring and review process for the 2013-14 fiscal year began October 29, 2013, and concluded by report to the California Commission on Teacher Credentialing on July 1, 2014. See attachment for teacher assignment monitoring findings. The totals in columns B and C reflect numbers of individual class periods-not the number of teachers.

San Bernardino City Unified School District
Williams Teacher Assignment Monitoring Data
2013-14

2012 API Cohort District	School Name	Enrollment	EL Enrollment	Decile	(A) Number of classes with 20% or more English Learners	(B) Number of (A) with a teacher holding appropriate English Learner Authorization	(C) Number of (A) not holding appropriate English Learner Authorization
San Bernardino	Anton (Roger) Elementary	680	319	1	20	20	0
San Bernardino	Arrowhead Elementary	362	100	2	5	5	0
San Bernardino	Arrowview Middle	997	258	2	169	169	0
San Bernardino	Arroyo Valley High	2603	532	2	257	247	10
San Bernardino	Barton Elementary	464	99	1	11	10	1
San Bernardino	Bradley Elementary	624	272	1	25	25	0
San Bernardino	Chavez (Cesar E.) Middle	1256	206	3	108	108	0
San Bernardino	Cole Elementary	434	117	1	8	8	0
San Bernardino	Curtis Middle	911	212	1	145	143	2
San Bernardino	Cypress Elementary*	571	202	4	16	16	0
San Bernardino	Davidson Elementary	495	155	2	13	13	0
San Bernardino	Del Rosa Elementary	665	182	1	15	15	0
San Bernardino	Del Vallejo Middle	621	109	1	57	57	0
San Bernardino	Emmerton Elementary	573	208	1	13	13	0
San Bernardino	Fairfax Elementary	367	133	3	10	10	0
San Bernardino	Golden Valley Middle	836	163	1	86	86	0
San Bernardino	Hunt Elementary	636	213	1	17	17	0
San Bernardino	Inghram (Howard) Elementary	368	69	1	10	10	0
San Bernardino	Jones (Juanita Blakely) Elementary	518	217	1	14	14	0
San Bernardino	Kendall Elementary*	398	71	5	5	5	0
San Bernardino	King (Martin Luther Jr.) Middle	671	155	1	147	147	0
San Bernardino	Lankershim Elementary	762	344	3	22	22	0
San Bernardino	Lincoln Elementary	885	417	1	33	33	0
San Bernardino	Lyle Creek Elementary	721	472	2	32	31	1
San Bernardino	Marshall Elementary	395	138	3	10	10	0

**San Bernardino City Unified School District
Williams Teacher Assignment Monitoring Data
2013-14**

2012 API Cohort District	School Name	Enrollment	EL Enrollment	Decile	(A) Number of classes with 20% or more English Learners	(B) Number of (A) holding appropriate English Learner Authorization	(C) Number of (A) with a teacher not holding appropriate English Learner Authorization
San Bernardino	Monterey Elementary	590	289	1	23	23	0
San Bernardino	Mt. Vernon Elementary	488	209	1	20	20	0
San Bernardino	Muscoy Elementary	759	458	3	22	22	0
San Bernardino	North Park Elementary	512	69	3	4	4	0
San Bernardino	Norton (Leland) Elementary	690	247	2	26	26	0
San Bernardino	Oehl Elementary	595	179	2	10	10	0
San Bernardino	Pacific High	1588	301	2	199	195	4
San Bernardino	Parkside Elementary	596	77	2	2	2	0
San Bernardino	Riley Elementary	706	363	3	26	26	0
San Bernardino	Rio Vista Elementary	401	209	3	13	13	0
San Bernardino	Roberts (E. Neal) Elementary	555	320	3	24	24	0
San Bernardino	Roosevelt Elementary	601	345	3	17	17	0
San Bernardino	Sailinas (Manuel A.) Creative Arts Elementary	564	325	1	16	16	0
San Bernardino	San Bernardino High	1790	356	2	167	167	0
San Bernardino	San Geronio High	2079	259	3	106	101	5
San Bernardino	Shandin Hills Middle	839	153	2	79	79	0
San Bernardino	Vermont Elementary	707	473	1	32	32	0
San Bernardino	Warm Springs Elementary	610	320	2	24	24	0
San Bernardino	Wilson Elementary	439	183	3	15	15	0
San Bernardino	Wong (Bing) Elementary	846	392	1	26	25	1
		33,768	10,890		2,099	2,075	24

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8.2 Follow Up on Requests and Questions from Board and Community Members, as of August 13, 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	Mr. Gianni received a letter with his options. Completed.
2	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	9/14	In progress
COMMUNICATIONS – MRS. BARDERE					
1	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina	9/14	In progress
2	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	9/14	In progress
3	7/1/14	Recognize the students whose artwork was included on the SBMWD Calendar.	Ron Fletcher	9/2/14	In progress
4	7/1/14	Recognize students in the Exceeding Expectations program, including Cherie Gruenfeld and Jacqueline Irons.	Mrs. Medina	8/19/14	Completed.
5	6/3/14	Recognize SBHS's 100 year anniversary next year.	Martin Valdez	9/14	In progress
6	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	9/14	In progress
7	4/8/14	Invite CAFE winning student, teacher, and principal to a Board meeting.	Dr. Flores	8/19/14	Completed.
8	3/18/14	Promote our middle schools to parents.	Mrs. Savage	9/14	In progress
9	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	9/14	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	9/14	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	7/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez	9/14	In progress
2	7/1/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	9/14	In progress
3	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	9/14	In progress
4	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	9/14	In progress
5	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	9/14	In progress
6	1/21/14	Where are we with parent engagement?	Mrs. Perong	9/14	In progress
7	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	9/14	In progress
8	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	9/14	In progress
9	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
10	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	9/14	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	8/5/14	Consider using Underground Railroad experiences in history curriculum.	Mrs. Medina	9/14	In progress
2	8/5/14	Ask participants on the Underground Rail Road trip to submit locations of where they will make their presentations.	Mrs. Hill	9/14	In progress
3	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong	9/14	In progress
4	7/15/14	Invite Mr. Arcey from Tuscan to show the research of their high graduation rates.	Dr. Flores	9/14	In progress
5	7/15/14	Do we teach the National Anthem to our students?	Mrs. Medina	9/14	In progress
6	7/15/14	Promote the Student Film Competition.	Mrs. Medina	9/14	In progress
7	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	9/14	In progress
8	7/1/14	Provide a one-page sheet of Common Core talking points.	Mrs. Medina	9/14	In progress
9	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	9/14	In progress with Mrs. King
10	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	9/14	In progress
11	6/3/14	How much new money and/or positions are associated with LCAP goals?	Mr. Tillman	9/14	In progress
12	6/3/14	Have separate line items for PBS and Restorative Justice.	Mrs. Medina	9/14	In progress
13	6/3/14	Inform parents of their role on School Site Counsels.	Mrs. Perong	9/14	In progress
14	6/3/14	What percentage of students are gifted?	Mrs. Medina	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
15	6/3/14	Revise LCAP to include their recommendations	ICUC	9/14	In progress
16	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	9/14	In progress
17	5/6/14	Match the 1% of Title I funds for parent engagement with LCFF funds.	David Servant	9/14	In progress
18	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	9/14	In progress
19	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	9/14	In progress
20	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	9/14	In progress
21	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	9/14	In progress
2	3/18/14	Have students survey students as a research project.	Mrs. Medina	9/14	In progress
23	3/18/14	Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB.	Dr. Flores	9/14	In progress
24	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	9/14	In progress
25	2/18/14	She would like to present how classified positions are tied to LCAP priorities at a parent meeting.	Lisa Towery	9/14	In progress
26	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	9/14	In progress
27	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	9/14	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	4/15/14 6/3/14	Three requests received regarding Omnitrans LNG and	Erica Flores Dr. Flores	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		CNG storage tanks near Alessandro Elementary school: Code compliance, support for moving tanks, agendaize for discussion.			
2	2/18/14	Agendaize Prop 39 Grant.	Mr. Tillman	8/19/14	Completed.
HUMAN RESOURCES – DR. WISEMAN					
1	8/5/14	Can we add a crossing guard at the crosswalk at the Del Rosa offramp?	Michael Lyons	9/14	In progress
2	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	9/14	In progress
3	7/15/14	Explore rescission of resignation.	Edward Rodriguez	8/14	Completed.
4	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	9/14	In progress
5	7/1/14	Provide training to substitutes during the summer about working with special education students.	Stephen Gianni	9/14	In progress with Dr. Zamora
6	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	9/14	In progress
7	7/1/14	How much do we pay to the JPA?	Mr. Gallo	9/14	In progress
8	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	9/14	In progress
9	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	9/14	In progress
10	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	9/14	In progress
11	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
12	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	9/14	In progress
13	4/8/14	Establish a formal process for internships.	Mr. Tillman	9/14	In progress
14	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	9/14	In progress
15	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	9/14	In progress
16	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	9/14	In progress
17	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	9/14	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	6/3/14	What incidents are students cited for?	Dr. Flores	9/14	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	9/14	In progress
STUDENT SERVICES – DR. MITCHELL					
1	7/15/14	Agendize the CAPS program under Student Achievement.	Mr. Gallo	9/14	In progress
2	7/1/14	Provide an update on the Glen Singleton group.	Dr. Flores	9/14	In progress
3	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	9/14	In progress
4	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	9/14	Report will be included in a future presentation.
5	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	9/14	In progress
STRATEGIC PLANNING					
1	8/5/14	Include the Gallup's two questions in the KPIs.	Dr. Flores	9/14	In progress
2	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	9/14	In progress
3	1/21/14	Consider offering bus tickets and look at other strategies to	Mrs. Hill	9/14	Added to Operational

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		allow students to get to and from school safely for Strategy 9. Safe passages to school.			Strategic Planning.
4	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	9/14	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
5	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	9/14	In progress
SUPERINTENDENT – DR. MARSDEN					
1	7/15/14	Agendize reports after committee meetings.	Mrs. Perong	9/14	In progress
2	7/15/14	Agendize student fees.	Mr. Tillman	To follow Board Committee meeting.	In progress
3	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	9/14	In progress

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SESSION NINE – Consent Calendar

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

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

BOARD OF EDUCATION

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 1, 2014, be approved as presented.

BUSINESS SERVICES

9.2 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
Anton Elementary School	Anton Parent Teacher Association, San Bernardino, California	\$5,700.00 To be used for Student Incentives	\$5,700.00	
Arroyo Valley High School	Pinnacle Medical Group Fontana, California	(2) microscopes (1) defibrillator (2) exam tables and (1) EKG machine For the College Career Development Program to support the ROP Medical courses		\$5,000.00

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School Linked Services / Family Resource Center	Arrowhead Credit Union San Bernardino, California	\$250.00 To be used towards the Annual Parent Volunteer Tea	\$250.00	
Sierra High School	San Manuel Band of Mission Indians Highland, California	\$2,000.00 To be used to support the Military Enlistment Preparation Program for academic and physical fitness funding	\$2,000.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,700.00, Anton Parent Teacher Association, San Bernardino, California; (2) microscopes, (1) defibrillator (2) exam tables and (1) EKG machine, with the total value of \$5,000.00, Pinnacle Medical Group, Fontana, California; \$250.00, Arrowhead Credit Union, San Bernardino, California; and \$2,000.00, San Manuel Band of Mission Indians, Highland, California..

Requester: Various

Approver: Director, Fiscal Services

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

It is requested that the Board of Education approve the Commercial Warrant Register and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from July 16 through July 31, 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

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

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

The unrestricted program, Human Resources-Certificated Program (070) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$1,628,279.61. Based on the agreement received from eSchool Solutions, Inc. on August 5, 2014, an increase in the amount of \$27,825.00 in expenditures and a decrease of \$27,825.00 in Unrestricted General Fund ending balance will result in a revised total of \$1,656,104.61.

The unrestricted program, Adult Education-Apprenticeship Program (139) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$54,814.00. Based on the allocation schedule received from the Chancellor's Office, California Community Colleges (COCC) on July 22, 2014, an increase in the amount of \$20,786.00 will result in a revised total of \$75,600.00.

The restricted program, California Partnership Academies Program: Clean Technology and Renewable Energy (SBX1 1) (495), was not included in the Fiscal Year 2014-2015 approved budget. Based on the grant award notification received on August 6, 2014, an increase in the amount of \$129,750.00 will result in a revised total of \$129,750.00.

The restricted program, Fund 12, Child Development Program (250) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$1,162,245.32. Based on the award letter received from the California Department of Education on July 16, 2014, an increase in the amount of \$17,004.68 will result in a revised total of \$1,179,250.00.

The restricted program, Fund 12, State Preschool Program (251/252) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$5,865,763.00. Based on the award letter received from the California Department of Education on July 16, 2014, an increase in the amount of \$76,620.00 will result in a revised total of \$5,942,383.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$27,825.00 in the budgeting of expenditures for the unrestricted program, Human Resources-Certificated Program (070).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$20,786.00 in the budgeting of revenues and expenditures for the unrestricted program, Adult Education-Apprenticeship Program (139).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$129,750.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academies Program: Clean Technology and Renewable Energy (SBX1 1) (495).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$17,004.68 in the budgeting of revenues and expenditures for the restricted program, Fund 12-Child Development Program (250).

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

Requester/Approver: Director, Fiscal Services

9.5 Legal Fees Budget – Fiscal Year 2013-2014
(Prepared by Business Services Division)

The Human Resources Department requests Board of Education approval to increase the Unrestricted General Fund Program 01, Legal Fees Account No. 077. The program was included in the Fiscal Year 2013-2014 approved budget in the amount of \$1,270,000.00. Based on the final invoice for legal fees received in fiscal Year 2013-2014 for Atkinson, Andelson, Loya, Ruud, and Romero, an increase of \$66,938.68 in expenditures and a decrease of \$66,938.68 in the Unrestricted General Fund balance will result in a revised total of \$1,336,938.68.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the increase of \$66,938.68 budgeted in Legal Fees Account No. 077, resulting in a total budgeted expenditures of \$1,336,938.68.

Requester: Assistant Superintendent, Human Resources
Approver: Director, Fiscal Services

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

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

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Hillside Elementary School wishes to hire All for KIDZ Inc. Producers for an assembly titled “The Ned Show Assembly” on August 28, 2014. This motivational assembly offers character building themes such as anti-bullying and anti-drug. The presentation will be free of charge.

It is recommended that the following resolution be adopted:

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

All for KIDZ Inc. Producers for a presentation titled “The Ned Show Assembly” on August 28, 2014. The presentation will be free of charge.

Requester: Principal, Hillside Elementary School

Approver: Assistant Superintendent, Human Resources

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

The Communications/Community Relations Department wishes to hire The Cambrian Group, Montgomery, Alabama, to provide Dr. Lindsey Gunn, Senior Associate, to be a guest speaker and facilitator for a one-day Strategic Planning meeting for 37 members of the District’s Strategic Planning Team, effective October 17, 2014. The fee, not to exceed \$5,600.00, will be paid from the Unrestricted General Fund, Community Engagement Plan, Account No. 094.

Requester: Director, Communications/Community Relations Department

Approver: Superintendent

The Safety/Emergency Management Department wishes to hire Tony Lipka, Consultant and Trainer, San Diego, California, to provide Fall Protection and Ladder Safety training to District staff, effective September 4, 2014 . The training will cover the applicable sections of the CAL/OSHA Safety Orders that pertain to fall protection, elevating work platforms, aerial devices, and ladder safety. The training will be a multi-media presentation (PowerPoint, video and printed material) covering the safe work practices necessary to ensure that all employees and any contracted personnel are protected from falls from elevated work locations. The fee, not to exceed \$1,750.00, will be paid from the Unrestricted General Fund-Risk Management/Safety/ Disaster, Account No. 162.

Requester: Interim Director, Safety/Emergency Management Department

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:

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The Cambrian Group, Montgomery, Alabama, to provide Dr. Lindsey Gunn, Senior Associate, to be a guest speaker and facilitator for a one-day Strategic Planning meeting for 37 members of the District's Strategic Planning Team, effective October 17, 2014. The fee, not to exceed \$5,600.00, will be paid from the Unrestricted General Fund, Community Engagement Plan, Account No. 094.

Tony Lipka, Consultant and Trainer, San Diego, California, to provide Fall Protection and Ladder Safety training to District staff, effective September 4, 2014. The training will cover the applicable sections of the CAL/OSHA Safety Orders that pertain to fall protection, elevating work platforms, aerial devices, and ladder safety. The training will be a multi-media presentation (PowerPoint, video and printed material) covering the safe work practices necessary to ensure that all employees and any contracted personnel are protected from falls from elevated work locations. The fee, not to exceed \$1,750.00, will be paid from the Unrestricted General Fund-Risk Management/Safety/Disaster, Account No. 162.

9.8 Piggyback Bid No. PURC-0889, Gasoline & Diesel Fuel
(Prepared by Business Services)

The Maintenance & Operations Department requests Board of Education approval to utilize the County of San Bernardino Bid PURC-0889, Gasoline & Diesel Fuel, awarded to Merit Oil Company, Bloomington, California, to purchase fuel for the term of the contract ending June 15, 2015, and any extensions. As a local governmental body, the District has the option of piggybacking off of this contract. Prices are comparable than those that the District would receive if it were to issue its own bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District that the Board of Education approves the use of the County of San Bernardino Bid No. PURC-0889, Gasoline & Diesel Fuel, awarded to Merit Oil Company, Bloomington, California, to purchase fuel for the term of the contract ending June 15, 2015, and any extensions. As a local governmental body, the District has the option of piggybacking off of this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated, as needed, throughout the duration of the contract and any extensions.

Requester/Approver: Director, Purchasing Department

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9.9 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and Development Programs, Contract No. CCTR-4202
(Prepared by Business Services)

The Business Services Department requests Board of Education approval to renew the agreement with the California Department of Education (CDE) to provide General Child Care and Development Programs, effective July 1, 2014, through June 30, 2015. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-4202. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,179,250.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide General Child Care and Development Programs, effective July 1, 2014, through June 30, 2015. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-4202. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,179,250.00.

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

9.10 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 4400
(Prepared by Business Services)

The Business Services Department requests Board of Education approval to renew the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1, 2014, through June 30, 2015. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-4400. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$5,942,383.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1, 2014, through June 30, 2015. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-4400. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$34.29 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$5,942,383.00.

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

9.11 Agreement with Learn It Systems, Baltimore, Maryland, to Provide Common Core Coaching at Arroyo Valley High School
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with Learn It System, Baltimore, Maryland, to provide Common Core Coaching, effective August 20, through October 30, 2014. Learn It Systems' School Improvement Coach will conduct two full day visits per week to support administration and teacher leaders and will provide weekly summary reports to administrative team. The Director of Education will conduct two visits per month to meet with the administrative team and shadow School Improvement Coach, monitor progress of coaching and provide ongoing technical support, and collaborate with coach and staff to develop PLC's and professional development as needed. The fee, not to exceed \$14,528.00, will be paid from the Restricted General Fund—School Improvement Grant, 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 Learn It System, Baltimore, Maryland, to provide Common Core Coaching, effective August 20, through October 30, 2014. Learn It Systems' School Improvement Coach will conduct two full-day visits per week to support administration and teacher leaders and will provide weekly summary reports to administrative team. The Director of Education will conduct two visits per month to meet with the administrative team and shadow School Improvement Coach, monitor progress of coaching and provide ongoing technical support, and collaborate with coach and staff to develop PLC's and professional development as needed. The fee, not to exceed \$14,528.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

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

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

9.12 Agreement with Margaret M. Boyce, San Bernardino, California, to Act as the Regional Coordinator for the Scripps National Spelling Bee
(Prepared by Business Services)

The Educational Services Department requests Board of Education approval to enter into an agreement with Margaret M. Boyce, San Bernardino, California, to act as the regional coordinator for the Scripps National Spelling Bee, effective August 20, 2014, through June 30, 2015. Ms. Boyce will serve as liaison between the District and the Scripps National Spelling Bee ensuring that every sixth-eighth grader in the contractually designed area has the opportunity to compete in the spelling bee collaborative. Ms. Boyce will maintain timely communication with all participating schools to ensure compliance with deadlines and competition rules, select an appropriate facility for the competition and recruit the required judges and moderator, ensure that the regional competition is run in a fair and impartial manner in accordance with Scripps' rules and requirements, work with the District's Communications Department to ensure appropriate publicity for the Spelling Bee collaborative, design and produce a program and necessary forms for the competition, and assist the regional champion in completing the necessary paperwork for registering for the Scripps National Spelling Bee. The total cost, not to exceed \$1,300.00, will be paid from the 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 entering into an agreement with Margaret M. Boyce, San Bernardino, California, to act as the regional coordinator for the Scripps National Spelling Bee, effective August 20, 2014, through June 30, 2015. Ms. Boyce will serve as liaison between the District and the Scripps National Spelling Bee ensuring that every sixth-eighth grader in the contractually designed area has the opportunity to compete in the spelling bee collaborative. Ms. Boyce will maintain timely communication with all participating schools to ensure compliance with deadlines and competition rules, select an appropriate facility for the competition and recruit the required judges and moderator, ensure that the regional competition is run in a fair and impartial manner in accordance with Scripps' rules and requirements, work with the District's Communications Department to ensure appropriate publicity for the Spelling Bee collaborative, design and produce a program and necessary forms for the competition, and assisting the regional champion in completing the necessary paperwork for registering for the Scripps National Spelling Bee. The total cost, not to exceed \$1,300.00, will be paid from the 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: Assistant Superintendent, Educational Services
Approver: Superintendent

9.13 Agreement with Renaissance Learning, Wisconsin Rapids, Wisconsin to Provide Online Professional Development Courses to District Sites
(Prepared by Business Services)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Renaissance Learning, Wisconsin Rapids, Wisconsin, to provide online professional development courses to 68 District sites, effective August 20, 2014, through June 30, 2015. Renaissance Learning's professional development services are designed to ensure that educators can easily and effectively use STAR data to analyze each student's ability level and plan classroom instruction. Professional development will consist of Renaissance-U: Assessment Facilitated Online Course that will support implementation and instructional best practices for STAR. The course includes self-paced interactive tutorials blended with live voice-to-voice consulting sessions that incrementally build a deep understanding of STAR. The Renaissance consultant will analyze data on a continual basis to monitor progress toward fidelity of Renaissance product implementation. The Renaissance consultant will share this analysis with District leadership during monthly meetings. The focus of these meetings will be on the strengths and challenges of implementing the products within the District as well as strategies to overcome specific challenges. The total cost, not to exceed \$82,500.00, will be paid from the 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 entering into an agreement with Renaissance Learning, Wisconsin Rapids, Wisconsin, to provide online professional development courses to 68 District sites, effective August 20, 2014, through June 30, 2015. Renaissance Learning's professional development services are designed to ensure that educators can easily and effectively use STAR data to analyze each student's ability level and plan classroom instruction. Professional development will consist of Renaissance-U: Assessment Facilitated Online Course that will support implementation and instructional best practices for STAR. The course includes self-paced interactive tutorials blended with live voice-to-voice consulting sessions that incrementally build a deep understanding of STAR. The Renaissance consultant will analyze data on a continual basis to monitor progress toward fidelity of Renaissance product implementation. The Renaissance consultant will share this analysis with District leadership during monthly meetings. The focus of these meetings will be on the strengths and challenges of implementing the products within the District as well as strategies to overcome specific challenges. The total cost, not to exceed \$82,500.00, will be paid from the 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: Director, Categorical Programs Department
Approver: Assistant Superintendent, Educational Services

9.14 Memorandum of Understanding with San Bernardino Community College District and San Bernardino Valley College (SBVC), San Bernardino, California, for Enhancing College Preparedness and Student Success
(Prepared by Business Services)

The Secondary Education Department requests Board of Education approval to enter into a memorandum of understanding (MOU) with San Bernardino Community College District and San Bernardino Valley College (SBVC), San Bernardino, California, for enhancing college preparedness and student success, effective September 1, 2014, through June 30, 2017. The District and SBVC are entering into a partnership to expand and enhance the educational opportunities for residents living in and adjacent to San Bernardino. The goal of the MOU is to increase pathways for the District's graduating seniors to access SBVC educational programs early enough to register as fulltime college students (12 units or more) during fall semester. The District agrees to provide all high school students, beginning with the 2014-2015 school year, with a rigorous program of studies and support which will prepare them to take college level coursework. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding (MOU) with San Bernardino Community College District and San Bernardino Valley College (SBVC), San Bernardino, California, for enhancing college preparedness and student success, effective September 1, 2014, through June 30, 2017. The District and SBVC are entering into a partnership to expand and enhance the educational opportunities for residents living in and adjacent to San Bernardino. The goal of the MOU is to increase pathways for the District's graduating seniors to access SBVC educational programs early enough to register as fulltime college students (12 units or more) during fall semester. The District agrees to provide all high school students, beginning with the 2014-2015 school year, with a rigorous program of studies and support which will prepare them to take college level coursework. There is no cost to the District.

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

Requester: Administrative Director, Secondary Education
Approver: Assistant Superintendent, Educational Services

STUDENT SERVICES

Adult School

- 9.15 Renewal of the Agreement with Pola Snell, Redlands, California, to Administer the General Education Development Test for the Adult School
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the agreement with Pola Snell, Redlands, California, to administer the General Education Development (GED) testing for the Adult School to correctional facilities and Patton Hospital, effective August 20, through December 31, 2014. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$3,200.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pola Snell, Redlands, California, to administer the General Education Development (GED) testing for the Adult School to correctional facilities and Patton Hospital, effective August 20, through December 31, 2014. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$3,200.00, will be paid from Restricted General Fund, Adult Education-GED, Account No. 137.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services

- 9.16 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, California, for Instructional Classes
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the agreement with University Enterprises Corporation, San Bernardino, California, to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI), formerly known as Day Reporting Center, effective July 1, 2014, through June 30, 2015. This is the fourth year of the partnership on a grant received by the University Enterprises Corporation from the California Department of Corrections and Rehabilitation. The Adult School will provide classes on GED preparation, creative writing, and critical thinking. The Adult School will participate in weekly provider

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meetings as needed, and will provide accurate attendance reports for each day classes are taught. The total allowable reimbursable amount under the terms of the grant shall not exceed \$50,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with University Enterprises Corporation, San Bernardino, California, to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI), formerly known as Day Reporting Center, effective July 1, 2014, through June 30, 2015. This is the fourth year of the partnership on a grant received by the University Enterprises Corporation from the California Department of Corrections and Rehabilitation. The Adult School will provide classes on GED preparation, creative writing, and critical thinking. The Adult School will participate in weekly provider meetings as needed, and will provide accurate attendance reports for each day classes are taught. The total allowable reimbursable amount under the terms of the grant shall not exceed \$50,000.00.

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

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

Creative Before-and After-School Programs (CAPS)

- 9.17 Agreement with Think Together, Santa Ana, California, to Provide Comprehensive Management of the Afterschool Program at Dominguez Elementary School
(Prepared by Business Services)

The Creative Before- and Afterschool Programs for Success (CAPS) Department requests Board of Education approval to enter into an agreement with Think Together, Santa Ana, California, to provide comprehensive management of the afterschool program at Dominguez Elementary School, effective August 4, 2014, through June 30, 2015. Think Together will provide afterschool activities for 86 students every regular school day for a minimum of 15 hours per week. The total cost, not to exceed \$106,875.00, 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 ratifies entering into an agreement with Think Together, Santa Ana, California, to provide comprehensive management of the afterschool program at Dominguez Elementary School, effective August 4, 2014, through June 30, 2015.

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Think Together will provide afterschool activities for 86 students every regular school day for a minimum of 15 hours per week. The total cost, not to exceed \$106,875.00, 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 all related documents.

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

9.18 Renewal of the Agreement with Clever Crazes, Cincinnati, Ohio, to Provide an Internet Program to District Students in Kindergarten to Eighth Grade
(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 Clever Crazes, Cincinnati, Ohio, to provide a no-cost internet program to students in Kindergarten through eighth grade, effective August 20, 2014, through June 30, 2015. Clever Crazes for Kids offers a variety of engaging educational gaming experiences for students that can be used as a great way to motivate learning in the after-school environment. The games can be used for enrichment, remediation, and differentiation of learning for students among the STEM (science, technology, engineering, and mathematics) content areas. Students will receive prizes as they complete the lessons online. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Clever Crazes, Cincinnati, Ohio, to provide a no-cost internet program to students in Kindergarten through eighth grade, effective August 20, 2014, through June 30, 2015. Clever Crazes for Kids offers a variety of engaging educational gaming experiences for students that can be used as a great way to motivate learning in the after-school environment. The games can be used for enrichment, remediation, and differentiation of learning for students among the STEM (science, technology, engineering, and mathematics) content areas. Students will receive prizes as they complete the lessons online. There is no cost to the District.

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

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

Information Technology

- 9.19 Renewal of the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to renew the agreement with Gartner, Inc., Fair Oaks, California, to provide IT Leaders Advisor services effective July 1, 2014, through June 30, 2015. Gartner, Inc., services will include independent research on technology such as servers, switches and wireless access points, provide recommendations on the best technology, long-term costs to the District, and provide tools such as Magic Quadrants and Hype Cycles to aid in technology decisions. The total cost of \$24,900.00 will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Gartner, Inc., Fair Oaks, California, to provide IT Leaders Advisor services effective July 1, 2014, through June 30, 2015. Gartner, Inc., services will include independent research on technology such as servers, switches and wireless access points, provide recommendations on the best technology, long-term costs to the District, and provide tools such as Magic Quadrants and Hype Cycles to aid in technology decisions. The total cost of \$24,900.00 will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

Requester: Director, Information Technology
Approver: Assistant Superintendent, Student Services

- 9.20 Renewal of the Agreement with Microsoft Corporation, Redmond, Washington, to Provide Microsoft Premier Support Services
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to renew the agreement with Microsoft Corporation, Redmond, Washington, to provide Microsoft Premier Support Services, effective July 1, 2014, through June 30, 2015. Premier Support provides proactive services to maximize availability and efficiency of the District's network infrastructure as well as problem resolution services on a 24 hours per day, seven days a week basis for Information Technology staff. The fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—E Rate/Phone/Tech, Account No. 172.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Microsoft Corporation, Redmond, Washington, to provide Microsoft Premier Support Services, effective July 1, 2014, through June 30, 2015. Premier Support provides proactive services to maximize availability and efficiency of the District's network infrastructure as well as problem resolution services on a 24 hours per day, seven days a week basis for Information Technology staff. The fee, not to exceed \$62,020.00, will be paid from the Unrestricted General Fund—E Rate/Phone/Tech, Account No. 172.

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

Requester: Director, Information Technology
Approver: Assistant Superintendent, Student Services

9.21 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to renew the agreement with the University of California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2014, through June 30, 2015. The training will include networking infrastructure and programming of related technologies at a cost of \$7,500.00 per course for a maximum of four courses. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the University of California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2014, through June 30, 2015. The training will include networking infrastructure and programming of related technologies at a cost of \$7,500.00 per course for a maximum of four courses. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

Requester: Director, Information Technology
Approver: Assistant Superintendent, Student Services

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School Linked Services

9.22 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, California, to Provide Software to Track Childcare Fees
(Prepared by Business Services)

The School Linked Services/Preschool Central Department requests Board of Education approval to renew the agreement with Attorneys Software, Inc., Los Angeles, California, to provide software to track childcare fees, associated letters and Notice of Action, effective July 1, 2014, through June 30, 2015. The software is installed on seven computers at Allred Child Development Center and eight computers at Preschool Center. Attorneys Software, Inc., will provide technical assistance to Child Development and State Preschool programs in the use of a financial database which tracks payment of parent fees. The fee includes the addition of State Preschool as required by the California Department of Education regulations which requires State Preschool families to pay for service on a sliding scale. The fee, not to exceed \$10,000.00, payable at \$100.00 per hour for assistance by phone or in person, will be paid as follows: \$5,000.00 from the Restricted General Fund—12/Child Development: Child State Preschool Program, Account No. 251 and \$5,000.00 from the Restricted General Fund—12/Preschool, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Attorneys Software, Inc., Los Angeles, California, to provide software to track childcare fees, associated letters and Notice of Action, effective July 1, 2014, through June 30, 2015. The software is installed on seven computers at Allred Child Development Center and eight computers at Preschool Center. Attorneys Software, Inc., will provide technical assistance to Child Development and State Preschool programs in the use of a financial database which tracks payment of parent fees. The fee includes the addition of State Preschool as required by the California Department of Education regulations which requires State Preschool families to pay for service on a sliding scale. The fee, not to exceed \$10,000.00, payable at \$100.00 per hour for assistance by phone or in person, will be paid as follows: \$5,000.00 from the Restricted General Fund—12/Child Development: Child State Preschool Program, Account No. 251 and \$5,000.00 from the Restricted General Fund—12/Preschool, Account No. 252.

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

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

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Youth Services

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

It is recommended that the following resolution be adopted:

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

4/11/1998	5/28/1997	7/4/2000	5/25/1999	9/23/1999	6/8/1997
3/11/2001	9/17/1998	1/15/2000	4/10/1997	5/13/2001	12/23/2000
3/30/1998	4/20/1999				

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

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

5/9/1999 7/14/1998 12/3/1998

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

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

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 9.25 Amendment No. 2 to the Professional Services Agreement for Commissioning Services
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement of pre-approved firms to provide commissioning services for modernization, expansion, and new construction projects, originally approved by the Board on March 6, 2012, and effective through June 30, 2014, with a maximum of three (3) one-year extensions, by mutual written consent. This amendment is for the second of three extensions, effective July 1, 2014, through June 30, 2015. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the amendment to the professional services agreement of pre-approved firms to provide commissioning services for modernization, expansion, and new construction projects. The District is exercising the second of three (3) one-year extensions, effective July 1, 2014, through June 30, 2015. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 2.

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

- 9.26 Amendment No. 4 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the master services agreements, originally approved by the Board on April 3, 2007, for real property survey services effective through December 31, 2013. This amendment will extend the ending date through December 31, 2014, to allow completion of modernization and new construction projects. The cost will be paid from Funds 21, 25, 35, 40, and 98. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies the amendment to the master services agreements for real property survey services for Facilities Management projects of new, existing, or potential schools and administrative sites throughout the District. This amendment will extend the ending date through December 31, 2014, to allow completion of modernization and new construction projects. The cost will be paid from Funds 21, 25, 35, 40, and 98. All other terms and conditions remain the same.

- 1) Hillwig-Goodrow, LLC, Yucaipa, California
- 2) Joseph E. Bonadiman & Associates, San Bernardino, California

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 4.

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

- 9.27 Amendment No. 43 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 11
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, California, previously renewed by the Board on June 15, 2010, and effective through June 30, 2015. This amendment is needed to provide extended construction administration support for ADA compliance at Barton and Emmerton Elementary School modernization projects (Group 11). The cost, not to exceed \$10,050.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide extended construction administration support for Barton and Emmerton Elementary School modernization projects (Group 11). The cost, not to exceed \$10,050.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

Site	Additional Amount
Barton Elementary School	\$5,025.00
Emmerton Elementary School	\$5,025.00
Total	\$10,050.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 43.

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

9.28 Amendment No. 44 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 10
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, California, previously renewed by the Board on June 15, 2010, and effective through June 30, 2015. This amendment is needed to provide extended construction administration support for ADA compliance at Highland Pacific and Cypress Elementary School modernization projects (Group 10). The cost, not to exceed \$14,250.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide extended construction administration support for Highland Pacific and Cypress Elementary School modernization projects (Group 10). The cost, not to exceed \$14,250.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

Site	Additional Amount
Highland Pacific Elementary School	\$8,125.00
Cypress Elementary School	\$6,125.00
Total	\$14,250.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 44.

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

9.29 Amendment No. 45 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Group 2
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, previously renewed by the Board on June 15, 2010, and effective through June 30, 2015. This amendment is needed to provide extended

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construction administration support at Rio Vista Elementary School Modernization Project (Group 2), The cost, not to exceed \$1,715.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide extended construction administration support at Rio Vista Elementary School Modernization Project (Group 2). The cost, not to exceed \$1,715.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 45.

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

9.30 Amendment No. 46 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Group 3
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, California, previously renewed by the Board on June 15, 2010, and effective through June 30, 2015. This amendment is needed to provide extended construction administration support for San Gorgonio High School Modernization Project (Group 3). The cost, not to exceed \$10,000.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide extended construction administration support at San Gorgonio High School Modernization Project (Group 3). The cost, not to exceed \$10,000.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 46.

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

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- 9.31 Amendment No. 47 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects - Group 8
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, California, previously renewed by the Board on June 15, 2010, and effective through June 30, 2015. This amendment is needed to provide extended construction administration support for the San Bernardino High School Modernization Project (Group 8). The cost, not to exceed \$28,240.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide extended construction administration support for San Bernardino High School Modernization Project (Group 8). The cost, not to exceed \$28,240.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 47.

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

- 9.32 Amendment No. 48 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Group 6
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, California, previously renewed by the Board on June 15, 2010, and effective through June 30, 2015. This amendment is needed to provide additional hardware and concrete flatwork at Wilson Elementary School modernization project (Group 6). There is no additional cost for this work. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects to provide additional hardware and concrete flatwork at Wilson Elementary School modernization project (Group 6). There is no addition cost for this work. All other terms and conditions remain the same.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 48.

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

9.33 Request for Retention Reduction, Bid No. F12-01 - Classroom Additions at Muscoy and Vermont Elementary School Projects
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to reduce the retention from 5% to 2.5% with Angeles Contractor, Inc., Buena Park, California, Bid No. F12-01, Classroom Additions at the Vermont Elementary School Project, originally approved by the Board on September 11, 2012.

Public Contract Code, Section 7201 requires that the Owner retain 5% of each Contractor's requested payment application until the work is at least 50% complete. At this time, Angeles Contractor, Inc., has successfully completed 90% of the work at Vermont Elementary School and is requesting the District to reduce the retention amount to 2.5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Angeles Contractor, Inc., Bid No. F12-01, Classroom Additions at the Vermont Elementary School Project, to 2.5%. All other terms and conditions remain the same.

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

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

Nutrition Services

9.34 Cafeteria Warrant Register, July 1 through July 31, 2014
(Prepared by Facilities/Operations)

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Cafeteria Warrant Register, July 1 through July 31, 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

- 9.35 Agreement with Community Matters, Santa Rosa, California, to Provide Training and Support for the Safe School Ambassadors Program at Cypress Elementary School
(Prepared by Business Services)

Cypress Elementary School requests Board of Education approval to enter into an agreement with Community Matters, Santa Rosa, California, to provide two-day training and support services for the Safe School Ambassadors Program, effective October 1, through October 2, 2014. The training will be provided to 30-40 new Safe School Ambassadors students and five-seven school staff members. The training will address anti-bullying at the site. Community Matters will provide all training materials and will provide two hours of program implementation support by phone, fax and email. The training will be evaluated through referral and suspension data, monthly family group meetings, Safe Ambassadors Program meetings, and data collection and analysis. The total cost, not to exceed \$1,000.00, will be paid from the 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 entering into an agreement with Community Matters, Santa Rosa, California, to provide two-day training and support services for the Safe School Ambassadors Program, effective October 1, through October 2, 2014. The training will be provided to 30-40 new Safe School Ambassadors students and five-seven school staff members. The training will address anti-bullying at the site. Community Matters will provide all training materials and will provide two hours of program implementation support by phone, fax and email. The training will be evaluated through referral and suspension data, monthly family group meetings, Safe Ambassadors Program meetings, and data collection and analysis. The total cost, not to exceed \$1,000.00, will be paid from the 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, Cypress Elementary School
Approver: Assistant Superintendent, Human Resources

9.36 Agreement with the County of San Bernardino, Human Resources Department San Bernardino, California, to Provide Access to the Western Region Item Bank
(Prepared by Business Services)

The Personnel Commission requests Board of Education approval to enter into an agreement with the County of San Bernardino, Human Resources Department, San Bernardino, California, to provide access to the Western Region Item Bank, effective July 1, 2014, through June 30, 2015. The County, through its Human Resources Department, operates the Western Region Item Bank as a cooperative personnel testing resource. The County will respond to the District's search requests for test questions by supplying those questions available in the file that meets the District's specified needs and to provide other services such as printouts of test items in review draft format with correct answers and past use statistics; printouts of customized tests in camera ready booklet masters including instructions, time limits, scoring formulas, and section/subtest headings; scoring of machine readable answer sheets for jurisdiction using the booklet master services; printouts of significant statistics including applicant raw scores, means, standard deviations, reliability estimates and frequency distributions; and printouts of item statistics regarding history and quality. The total cost, not to exceed \$1,700.00, will be paid from the Unrestricted General Fund—Personnel Commission, Account No. 071.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the County of San Bernardino, Human Resources Department, San Bernardino, California, to provide access to the Western Region Item Bank, effective July 1, 2014, through June 30, 2015. The County, through its Human Resources Department, operates the Western Region Item Bank as a cooperative personnel testing resource. The County will respond to District's search requests for test questions by supplying those questions available in the file that meets the District's specified needs and to provide other services such as printouts of test items in review draft format with correct answers and past use statistics; printouts of customized tests in camera ready booklet masters including instructions, time limits, scoring formulas, and section/subtest headings; scoring of machine readable answer sheets for jurisdiction using the booklet master services; printouts of significant statistics including applicant raw scores, means, standard deviations, reliability estimates and frequency distributions; and printouts of item statistics regarding history and quality. The total cost, not to exceed \$1,700.00, will be paid from the Unrestricted General Fund—Personnel Commission, Account No. 071.

Board of Education Meeting
August 19, 2014

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

Requester: Interim Director, Personnel Commission
Approver: Assistant Superintendent, Human Resources

9.37 Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services to the District
(Prepared by Business Services)

The Human Resources Department requests Board of Education approval to amend the agreement with Atkinson, Andelson, Loya, Ruud and Romo, as approved by the Board on June 4, 2013, Agenda Item No.7.76. The agreement is being amended to increase the contract amount by \$175,000.00, to pay invoices for legal services for the 2013-2014 school year for an aggregate total of \$775,000.00, to be paid from the Unrestricted General Fund-Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Atkinson, Andelson, Loya, Ruud and Romo, as approved by the Board on June 4, 2013, Agenda Item No.7.76. The agreement is being amended to increase the contract amount by \$175,000.00, to pay invoices for legal services for the 2013-2014 school year for an aggregate total of \$775,000.00, to be paid from the Unrestricted General Fund-Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

9.38 Amendment No. 1 to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues
(Prepared by Business Services)

The Human Resources Department requests Board of Education approval to amend the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, as approved by the Board on June 4, 2013, Agenda Item No. 7.80. The agreement is being amended to increase the contract amount by \$43,400.00, to pay invoices for legal services for the 2013-2014 school year for an aggregate total of \$98,400.00, to be paid from the Unrestricted General Fund-Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, as approved by the Board on June 4, 2013, Agenda Item No. 7.80. The agreement is being amended to increase the contract amount by \$43,400.00, to pay invoices for legal services for the 2013-2014 school year for an aggregate total of \$98,400.00, to be paid from the Unrestricted General Fund-Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

- 9.39 Memorandum of Understanding with Raising A Reader, Redwood City, California, to Provide Books and Program Materials for Kindergarten Students at Anton, Bing Wong, and Wilson Elementary School
(Prepared by Business Services)

Anton, Bing Wong, and Wilson Elementary Schools request Board of Education approval to enter into a memorandum of understanding with Raising A Reader, Redwood City, California, to provide books, program materials and training assessment to help implement the program at Anton, Bing Wong, and Wilson Elementary Schools, effective July 28, 2014, through May 22, 2015. Program materials will be provided for all kindergarten students in addition to providing a Train-the-Trainer training for school staff. Raising a Reader will provide technical support for the Program and will conduct a pre- and post- survey from kindergarten parents at the schools to ensure the program is having a significant impact in literacy at family level. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a memorandum of understanding with Raising A Reader, Redwood City, California, to provide books, program materials and training assessment to help implement the program at Anton, Bing Wong, and Wilson Elementary Schools, effective July 28, 2014, through May 22, 2015. Program materials will be provided for all kindergarten students in addition to providing a Train-the-Trainer training for school staff. Raising a Reader will provide technical support for the Program and will conduct a pre- and post- survey from kindergarten parents at the schools to ensure the program is having a significant impact in literacy at family level. There is no cost to the District.

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

Requester: Principals, Anton, Bing Wong and Wilson Elementary Schools
Approver: Assistant Superintendent, Human Resources

Board of Education Meeting
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9.40 Renewal of the Agreement with G2 Solutions, Vacaville, California, to Act as a Peer Provider for Fingerprinting Transmission Services
(Prepared by Business Services)

The Human Resources Department requests Board of Education approval to renew the agreement with G2 Solutions, Vacaville, California, to act as a Peer Provider to the District for Department of Justice (DOJ) fingerprinting services, effective August 20, 2014, through June 30, 2015. G2 Solutions owns and operates an Internet connection with DOJ to facilitate an electronic connection with the DOJ for the transmission of fingerprint information to DOJ's Automated Fingerprint Identification system. G2 Solutions is one of the five California certified peer providers approved by the DOJ and all Applicant Agencies are now required to use peer providers. The cost for services, not to exceed \$2,000.00, with \$250.00 for connection fee and \$0.75 per each record charges, will be paid from Unrestricted General Fund – Human Resources – Classified Personnel, Account No. 053.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with G2 Solutions, Vacaville, California, to act as a Peer Provider to the District for Department of Justice (DOJ) fingerprinting services, effective August 20, 2014, through June 30, 2015. G2 Solutions owns and operates an Internet connection with the DOJ to facilitate an electronic connection with the DOJ for the transmission of fingerprint information to DOJ's Automated Fingerprint Identification system. G2 Solutions is one of the five California certified peer providers approved by DOJ and all Applicant Agencies are now required to use peer providers. The cost for services, not to exceed \$2,000.00, with \$250.00 for connection fee and \$0.75 per each record charges, will be paid from Unrestricted General Fund – Human Resources – Classified Personnel, Account No. 053.

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

Requester: Interim Director, Human Resources – Classified

Approver: Assistant Superintendent, Human Resources

Board of Education Meeting
August 19, 2014

SESSION TEN - Action

10.0 Action Items

- 10.1 Resolution Accepting the Voluntary Surrender of the Charter Petition of Academy of the Inland Empire Charter School
(Prepared by Educational Services)

WHEREAS, the California Legislature has charged school boards with reviewing and acting on petitions for the establishment of charter schools, and for conducting oversight over charter schools; and

WHEREAS, on April 6, 2010, the Governing Board (“Board”) of the San Bernardino City Unified School District granted a petition for the operation of the Academy of the Inland Empire Charter School (“Charter School”) to operate under the Academy of the Inland Empire (“Charter”); and

WHEREAS, the Charter School Board of Directors voted on July 30, 2014, to voluntarily surrender the charter petition; and

WHEREAS, the Charter School wishes to voluntarily surrender its Charter and otherwise forfeit all rights and privileges granted under that Charter; and

WHEREAS, on July 30, 2014, the Charter School informed the District that the Charter School was voluntarily surrendering the Charter, a true and correct copy of the board resolutions from the July 30, 2014 Board meeting for the Academy of the Inland Empire is attached; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby accepts the voluntary surrender by the Academy of the Inland Empire of its Charter;
2. In light of the Charter School’s voluntary surrender of its charter, the Charter is hereby terminated, effective July 30, 2014;
3. The Charter shall have no force and effect, other than those obligations that survive the Charter relating to the closure and windup of the Charter School’s affairs.

Board of Education Meeting
August 19, 2014

**RESOLUTION OF THE ACADEMY OF THE INLAND EMPIRE
BOARD OF DIRECTORS**
(A California Non-Profit Public Benefit Corporation)

A RESOLUTION of the Academy of the Inland Empire Board of Directors, a non-profit public benefit corporation, documenting closure of the Academy of the Inland Empire, a charter school authorized by the San Bernardino Unified School District.

WHEREAS, the Academy of the Inland Empire ("Charter School") is a California public charter school operated by the Academy of the Inland Empire, a nonprofit public benefit corporation, under the direction and management of the Academy of the Inland Empire Board of Directors ("Board") and vested with the authority necessary to implement and operate educational programs for the benefit of California school children;

WHEREAS, the Board has decided to voluntarily close the Charter School;

WHEREAS, the Board will follow the closure procedures as required under the Charter Schools Act, and Title 5 of the California Code of Regulations, Section 11962 *et seq.*; and

WHEREAS, the Board has appointed Jessica Wiessner, Interim Executive Director of the Academy of the Inland Empire, as the person responsible for closure-related activities; and

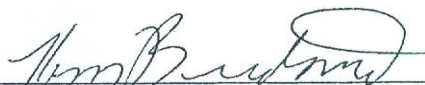
NOW THEREFORE, IT IS RESOLVED by the Board of Directors that the Charter School shall close effective July 30, 2014.

ADOPTED by the Board at a regular meeting thereof on July 30, 2014.

* * *

I, Kris Bratsch, am the Chairman of the Board of the Academy of the Inland Empire Board of Directors. I hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the Academy of the Inland Empire Board of Directors on July 30, 2014 and that this resolution has not been revoked.

Date: 7/30/14



Kris Bratsch, Chairman of the Board
Academy of the Inland Empire Board of Directors

Certification of Board Action

We, the undersigned, certify that on a motion duly made and seconded, the Board of Directors of the Academy of the Inland Empire, a California nonprofit public benefit corporation, approved the item described as follows:

- 3.4 Authorization of Kris Bratsch and Jessica Wiessner to serve as agents to execute Notice to County Superintendent regarding RANs intercept and to serve as contact persons regarding the same such that either agent may act on behalf of the Academy of the Inland Empire to ensure RANs are paid.

Approved at the Special Meeting of the Board of Directors on July 30, 2014 as reflected by the following signatures of a majority of the members of the Board of Directors.

7/30/14
Date


Kris Bratsch, Chairman of the Board

7/30/14
Date


Luis Blanco, Board member

7/30/14
Date


Alvin Horn, Board member

07/30/2014
Date


Sandra Prado, Board member

Date

Linda Redford, Board member

Certification of Board Action

We, the undersigned, certify that on a motion duly made and seconded, the Board of Directors of the Academy of the Inland Empire, a California nonprofit public benefit corporation, approved the item described as follows:

- 3.5 Authorization of Kris Bratsch and Jessica Wiessner to serve as agents to represent the Academy of the Inland Empire regarding financial matters including, but not limited to, executing contracts, authorizing payments, picking up warrants, executing wire transfers, and taking any and all actions necessary to pay all creditors with respect to all transactions and communications including, but not limited to, transactions and communications with District Financial Services and County Office of Education.

New contracts in excess of \$10,000. require board approval

Approved at the Special Meeting of the Board of Directors on July 30, 2014 as reflected by the following signatures of a majority of the members of the Board of Directors.

_____ Date	7/30/14	_____ Kris Bratsch, Chairman of the Board
_____ Date	7/20/14	_____ Luis Blanco, Board member
_____ Date	7/30/14	_____ Alvin Horn, Board member
_____ Date	07/30/2014	_____ Sandra Prado, Board member
_____ Date		_____ Linda Redford, Board member

10.2 Personnel Report #4, Dated August 19, 2014
(Prepared by Human Resources)

It is requested that the Board approves the Personnel Report #4, dated August 19, 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:

Board of Education Meeting
August 19, 2014

BE IT RESOLVED that the Personnel Report #4, dated August 19, 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.

10.3 Future Agenda Items
(Prepared by Superintendent)

Board members may wish to prioritize items to schedule on future School Board agenda.

Request	Date	W	SP	SA	AP	AR	BQS
Recognition of students whose artwork was included on the SBMWD Calendar	September 2, 2014		X				
Charter Schools	September	X					
KPIs	September	X					
AVID Program	September				X		
Student Fees							
CAPS Program				X			
Joint Powers Authority							
BB 9322 Agenda Content						X	
BB23 Meeting Conduct						X	
Salinas Elementary School student SCIPP projects			X				
Unconscious Bias Training							
Mr. Arcey's Research on high graduation rates							
Suspension/Expulsion rates							

- W-Workshop
- SP-Special Presentation
- SA-Student Achievement
- AP-Administrative Presentation
- AR-Administrative Report
- BQS-Board Quarterly Strategic

Board Quarterly Strategic Meeting Dates

- Tuesday, October 14, 2014; 8 a.m.-4:30 p.m.
- Friday, December 5, 2014; 8 a.m.-4:30 p.m.
- Friday, March 13, 2015; 8 a.m.-4:30 p.m.
- Friday, June 19, 2015; 8 a.m.-4:30 p.m.

Board of Education Meeting
August 19, 2014

SESSION ELEVEN - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: 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: Elementary Principal
Elementary Vice Principal
Middle School Principal
Director, College and Career Readiness and Linked Learning

Anticipated Litigation

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

Conference with Real Property Negotiators

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

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 2, 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
August 19, 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: August 15, 2014