

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

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

BOBBIE PERONG
Vice President

DR. BARBARA FLORES
Board Member

MARGARET HILL, D.Ed.
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

August 5, 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 - Student Achievement

- | | | |
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| 2.0 | <i>Student Achievement</i> | 5:45 p.m. |
| 2.1 | <u>Loma Linda University Medical Center, Health Career Pathway</u> | |
| 2.2 | <u>Underground Railroad Experience</u> | |

SESSION THREE - Public Hearing

- | | | |
|------------|---|------------------|
| 3.0 | <i>Public Hearing</i> | 6:30 p.m. |
| 3.1 | <u>Acknowledge Receipt of Initial Contract Proposal from California School Employees Association (CSEA)</u> | |

SESSION FOUR - Reports and Comments

- | | | |
|------------|--|------------------|
| 4.0 | <i>Reports and Comments</i> | 6:35 p.m. |
| 4.1 | <u>Report by San Bernardino Teachers Association</u> | |

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

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- 4.2 Report by California School Employees Association
- 4.3 Report by Communications Workers of America
- 4.4 Report by San Bernardino School Police Officers Association
- 4.5 Report by San Bernardino School Managers
- 4.6 Comments by Board Members
- 4.7 Comments by Superintendent and Staff Members
- 4.8 Book Study—*The Speed of Trust*, Behavior #8: Confront Reality

SESSION FIVE – Public Comment

- 5.0 Public Comment** **7:20 p.m.**

SESSION SIX - Administrative Presentation

- 6.0 Administrative Presentation** **7:35 p.m.**
- 6.1 Personnel Commission Update

SESSION SEVEN - Administrative Reports

- 7.0 Administrative Reports** **7:50 p.m.**
- 7.1 Citizens' Oversight Committee Annual Report
 - 7.2 Follow Up on Requests and Questions from Board and Community Members, as of July 30, 2014

SESSION EIGHT – Consent Calendar

- 8.0 Consent Calendar** **8:05 p.m.**

BOARD OF EDUCATION

- 8.1 Approval of Minutes

SUPERINTENDENT

- 8.2 Sponsorship for the Downtown Summer Fest in San Bernardino

DEPUTY SUPERINTENDENT

- 8.3 Facilities Use Agreement with the National Orange Show, San Bernardino, California, for the Employee Gathering for Excellence Event
- 8.4 Transportation for Parents and Students to Attend Health Clinic at Indian Springs High School

BUSINESS SERVICES

- 8.5 45-Day Revision after Adoption of Governor's Budget Fiscal Year 2013-14
- 8.6 Acceptance of Gifts and Donations to the District

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- 8.7 Agreement with MARSH USA, San Francisco, California, to Provide Specific Excess Workers' Compensation and Employers' Liability Insurance
- 8.8 Business and Inservice Meetings
- 8.9 Commercial Warrant Registers for Period from July 1 through July 15, 2014
- 8.10 Extended Field Trip, Arroyo Valley High School, USA Dance Training Camp, Thousand Oaks, California
- 8.11 Federal/State/Local District Budgets and Revisions
- 8.12 Notice of Completion, Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools
- 8.13 Payment for Services Rendered by Non-Classified Experts and Organizations

EDUCATIONAL SERVICES

- 8.14 Amendment No. 1 to RFP No. 07-12, Universal Screening - Progress Monitoring Tool
- 8.15 Renewal of the Agreement with Discovery Education, Silver Spring, Maryland, for Subscriber Services and to Provide Access to the Site's Website

STUDENT SERVICES

Adult Education

- 8.16 Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult Students at San Bernardino Adult School
- 8.17 Renewal of the Agreement with Youth Action Project, San Bernardino, California, to Provide Tutoring and Mentoring Services to Students at the Adult School, and Arroyo Valley and San Geronio High Schools

Creative Before- and After School Programs (CAPS)

- 8.18 Amendment No. 3 of the Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Programs Services to Students

Special Education

- 8.19 Agreement for Nonpublic, Nonsectarian School/Agency Services with Oak Grove Institute Foundation, Inc., Murrieta, California
- 8.20 Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Oak Grove Institute Foundation, Inc., Murrieta California
- 8.21 Consultant Services Agreement with Claudia Gray, Moreno Valley, California, to Act as Facilitator on the California Department of Education Guidance on Disproportionality
- 8.22 Renewal of the Agreement with Applied Behavior Analysis, Sacramento, California, to Provide Intensive Individual Support to Special Education Students

- 8.23 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students
- 8.24 Renewal of the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 8.25 Renewal of the Agreement with Protocol Professional Staffing, Westlake Village, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
- 8.26 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students

Youth Services

- 8.27 Lift of Expulsion of Student(s)

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 8.28 Amendment No. 3 to the Agreement with Ledesma and Meyer Construction Company, Inc. to Provide Construction Management Services for the Captain Leland F. Norton and the George Brown, Jr. Elementary Schools New Construction Project
- 8.29 Amendment No. 3 to the Professional Services Agreements for All Architectural and Engineering Services at Various District Sites
- 8.30 Amendment No. 3 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for Modernization Projects at Pacific, Sierra, and San Andreas High Schools
- 8.31 Amendment No. 4 to the Master Services Agreement for the Lease and/or Purchase of DSA Approved Relocatable Buildings for the QEIA Program and Modernization Projects Throughout the District
- 8.32 Amendment No. 9 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program
- 8.33 Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School
- 8.34 Notice of Completion, Bid No. F08-18, Category 21 - New Construction for the Captain Leland F. Norton Elementary School
- 8.35 Notice of Completion, Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Systems Replacement & Upgrade
- 8.36 Ratification of Approved Change Orders

HUMAN RESOURCES

- 8.37 Agreement with Swun Math, LLC, Cypress, California, to Provide Professional Development in Mathematics for Staff at Davidson Elementary School
- 8.38 Agreement with the American Red Cross, San Bernardino, California, to Provide Instructor Training Classes to District Employees
- 8.39 Amendment No. 1 to the Agreement with Brandman University/Chapman University System, Irvine, California, for Credential Internship Teaching Program
- 8.40 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents
- 8.41 Renewal of the Agreement with Lollipop & Associates, Highland, California, to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School
- 8.42 Renewal of the Agreement with the American Red Cross, San Bernardino, California, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees

SESSION NINE - Action

- 9.0 Action Items** **8:10 p.m.**
- 9.1 Designation of Position of Chief Business Officer as Senior Management
 - 9.2 Personnel Report #3, Dated August 5, 2014
 - 9.3 Future Agenda Items

SESSION TEN - Closed Session

- 10.0 Closed Session** **8:35 p.m.**

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Vice Principal
Elementary Vice Principal

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Anticipated Litigation

(Government Code Section 54956.9(b)(1))

Number of Cases: Four

Superintendent's Contract

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session

9:35 p.m.

SESSION TWELVE - Closing

12.0 Adjournment

9:40 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 19, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: August 1, 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 - Student Achievement

2.0 Student Achievement

- 2.1 Loma Linda University Medical Center, Health Career Pathway
(Prepared by Superintendent)

Dr. Takkin Lo from Loma Linda University Medical Center will discuss the Health Career Pathway, CPR Certification Training Program at Indian Springs High School.

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

2.2 Underground Railroad Experience
(Prepared by Educational Services)

Last month, several District and community representatives participated in the Underground Railroad experience. The Underground Railroad refers to a network of secret routes and safe houses used by 19th century slaves of African descent in the United States to escape to free states and Canada with the aid of abolitionists and allies who were sympathetic to their cause.

Over a seven-day period, District and community representatives learned firsthand about the incredible courage of the people who sought freedom or who helped others achieve it along the central and lesser known route of the Underground Railroad from Kentucky to Canada.

These participants will share about their experience.

SESSION THREE - Public Hearing

3.0 *Public Hearing*

3.1 Acknowledge Receipt of Initial Contract Proposal from California School Employees Association (CSEA)
(Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal.

On July 9, 2014, Human Resources received the initial proposal from CSEA, as follows:

The California School Employees Association (CSEA) would like to begin negotiations on the following Articles of the contract between CSEA and the San Bernardino City Unified School District.

ARTICLE VI – WAGES

ARTICLE VII – BENEFITS

ARTICLE VIII – RETIREE HEALTH INSURANCE

NEW ARTICLE – SAFE WORKPLACE/ANTI-BULLYING

In addition, the District wishes to open the following article:

ARTICLE XIV – LEAVES

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of the initial contract proposal from the California School Employees Association (CSEA).

BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the initial contract proposal from the District.

SESSION FOUR - Reports and Comments

4.0 *Reports and Comments*

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

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

- 4.7 Comments by Superintendent and Staff Members

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

- 4.8 Book Study—*The Speed of Trust*, Behavior #8: Confront Reality

SESSION FIVE – Public Comment

5.0 *Public Comment*

This is the time during the agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form giving a brief description of the matter you wish to address. If you wish to speak to an agenda item and

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prefer to wait to address the Board at the time the item is under Board consideration, indicate so on your form. Please place your completed form in the inbox located at the agenda table.

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

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

SESSION SIX - Administrative Presentation

6.0 *Administrative Presentation*

6.1 Personnel Commission Update

Valeria Dixon, Personnel Commission Member, will provide an update on the Personnel Commission.

SESSION SEVEN - Administrative Reports

7.0 *Administrative Reports*

7.1 Citizens' Oversight Committee Annual Report (Prepared by Facilities/Operations)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. In November 2012, voters approved the \$250 million Measure N Bond. On September 10, 2013, the Board of Education took action to combine the responsibilities of both bond oversights under the current Citizens' Oversight Committee. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent COC to ensure that funds are spent as promised and specified.

Per the COC's bylaws, the Committee shall present to the Board of Education the 2013-14 annual written report. Marilyn Patterson, COC Chair, will give a brief report.

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

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7.2 Follow Up on Requests and Questions from Board and Community Members, as of July 30, 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	9/14	In progress
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		
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	9/14	In progress
4	7/1/14	Recognize students in the Exceeding Expectations program and Cherie Gruenfeld.	Mrs. Medina	9/14	In progress
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	9/14	In progress
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
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
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		
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
10	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen	9/14	Staff will work with SBTA to examine

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
			Gianni		possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong		
2	7/15/14	Invite Mr. Arcey from Tuscan to show the research of their high graduation rates.	Dr. Flores		
3	7/15/14	Do we teach the National Anthem to our students?	Mrs. Medina		
4	7/15/14	Promote the Student Film Competition.	Mrs. Medina		
5	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman		
6	7/1/14	Provide a one-page sheet of Common Core talking points.	Mrs. Medina	9/14	In progress
7	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	9/14	In progress with Mrs. King
8	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	9/14	In progress
9	6/3/14	How much new money and/or positions are associated with LCAP goals?	Mr. Tillman	9/14	In progress
10	6/3/14	Have separate line items for PBS and Restorative Justice.	Mrs. Medina	9/14	In progress
11	6/3/14	Inform parents of their role on School Site Counsels.	Mrs. Perong	9/14	In progress
12	6/3/14	What percentage of students are gifted?	Mrs. Medina	9/14	In progress
13	6/3/14	Can GATE funds be increased?	Mrs. Medina	9/14	Response provided in Board Correspondence. Completed.
14	6/3/14	Revise LCAP to include their recommendations	ICUC	9/14	In progress
15	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	9/14	In progress

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16	5/6/14	Match the 1% of Title I funds for parent engagement with LCFF funds.	David Servant	9/14	In progress
17	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	9/14	In progress
18	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	9/14	In progress
19	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	9/14	In progress
20	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	9/14	In progress
21	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	8/14	Response provided in Board Correspondence. Completed.
22	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 CLUES students if the charter is revoked.	Board Consensus	9/14	In progress
25	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	8/14	Response provided in Board Correspondence. Completed.
26	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	9/14	In progress
27	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
28	2/4/14	Conduct a longitudinal study of student voice at the middle	Dr. Flores	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		school level.			
29	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	9/14	In progress
30	8/20/13	Why aren't foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	8/14	Response provided in Board Correspondence. Completed.
FACILITIES/OPERATIONS – MR. PEUKERT					
1	4/15/14 6/3/14	Three requests received regarding Omnitrans LNG and CNG storage tanks near Alessandro Elementary school: Code compliance, support for moving tanks, agendaize for discussion.	Erica Flores Dr. Flores	9/14	In progress
2	2/18/14	Agendaize Prop 39 Grant.	Mr. Tillman	8/19/14	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	9/14	In progress
2	7/15/14	Explore rescission of resignation.	Edward Rodriguez	9/14	In progress
3	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	9/14	In progress
4	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
5	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	9/14	In progress
6	7/1/14	How much do we pay to the JPA?	Mr. Gallo	9/14	In progress
7	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
8	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	9/14	In progress
9	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	9/14	In progress
10	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	9/14	In progress
11	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	9/14	In progress
12	4/8/14	Establish a formal process for internships.	Mr. Tillman	9/14	In progress
13	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	9/14	In progress
14	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	9/14	In progress
15	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	9/14	In progress
16	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		
2	7/1/14	Provide an update on student voice.	Dr. Flores	8/14	Response provided in Board Correspondence. Completed.
3	7/1/14	Provide an update on the Glen Singleton group.	Dr. Flores	9/14	In progress
4	7/1/14	Inform teachers of the services School on Wheels provides to	Mrs. Perong	8/14	Response provided in

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		homeless children.			Board Correspondence. Completed.
5	6/17/14	Can the District establish a camp for troubled youth, similar to the Boys Republic in Chino?	Mrs. Hill	8/14	Response provided in Board Correspondence. Completed.
6	6/3/14	Provide a more detailed special education budget.	Dr. Flores	8/14	Response provided in Board Correspondence. Completed.
7	5/6/14	Create an oversight team to ensure PBS is implemented consistently Districtwide.	David Servant	8/14	Response provided in Board Correspondence. Completed.
8	5/6/14	Can we get monitor filters for computers used for SBAC?	Mrs. Medina	8/14	Response provided in Board Correspondence. Completed.
9	5/6/14	Can middle and high school students wear the hats they receive as incentives at school?	Mrs. Hill	8/14	Response provided in Board Correspondence. Completed.
10	5/6/14	What is the status of CAPS funding?	Mr. Tillman	8/14	Response provided in Board Correspondence. Completed.
11	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	9/14	In progress
12	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.
13	3/18/14 6/3/14	Create a special education task force.	Mrs. Medina	8/14	Response provided in

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					Board Correspondence. Completed.
14	2/18/14	Have Art Gallardo share his anti-bullying presentation at a Management Team meeting.	Mrs. Hill	8/14	Response provided in Board Correspondence. Completed.
15	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	2/18/14	Create something similar to Richardson at other schools?	Mrs. Medina	9/14	In progress
2	1/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	9/14	Added to SWOT Lot and Operational Strategic Planning.
3	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.
4	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		
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

SESSION EIGHT – Consent Calendar

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

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

BOARD OF EDUCATION

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 17, 2014, be approved as presented.

SUPERINTENDENT

8.2 Sponsorship for the Downtown Summer Fest in San Bernardino
(Prepared by Business Services)

The Superintendent’s Office requests Board of Education approval to provide sponsorship for the Downtown Summer Fest in San Bernardino on August 30, and August 31, 2014. The Summer Fest is being organized by The Jazz & Art Exchange to enhance the music and arts culture by celebrating our city with traditional Jazz and Blues. The sponsorship, not to exceed \$600.00, will be paid from the Unrestricted General Fund - Community Partnerships, Account No. 042.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves sponsorship for the Downtown Summer Fest in San Bernardino on August 30, and August 31, 2014. The sponsorship, not to exceed \$600.00, will be paid from the Unrestricted General Fund - Community Partnerships, Account No. 042.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debbie Love, Director of Purchasing, to sign any related agreement.

Requester/Approver: Director, Fiscal Services

DEPUTY SUPERINTENDENT

8.3 Facilities Use Agreement with the National Orange Show, San Bernardino, California, for the Employee Gathering for Excellence Event
(Prepared by Business Services)

The Communications/Community Relations Department requests Board of Education approval to enter into a facilities use agreement with the National Orange Show, San Bernardino, California, for the Employee Gathering for Excellence event on July 30, 2014. An estimated 5,500 certificated and classified staff will attend this one-day event to kick off the 2014-2015 school year and listen to a keynote address by Brandon Busted of Gallup. The event will include light refreshments and security personnel. The cost for services, not to exceed \$70,000.00, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with the National Orange Show, San Bernardino, California, for the Employee Gathering for Excellence event on July 30, 2014. An estimated 5,500 certificated and classified staff will attend this one-day event to kick off the 2014-2015 school year and listen to a keynote address by Brandon Busted of Gallup. The event will include light refreshments and security personnel. The cost for services, not to exceed \$70,000.00, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations Department
Approver: Deputy Superintendent

8.4 Transportation for Parents and Students to Attend Health Clinic at Indian Springs High School
(Prepared by Community Partnerships)

The Community Partnerships Office requests approval to provide transportation for parents and students from Lytle Creek Elementary School to Indian Springs High School to attend a Free Family Health Clinic on Sunday, August 17, 2014. The health clinic will provide free dental and health screenings and treatment to students and parents. The cost of two charter buses, totaling \$1,310.00, will be paid from the Unrestricted General Fund –Transportation, Account No. 081.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves providing transportation for parents and students from Lytle Creek Elementary School to Indian Springs High School to attend a Free Family Health Clinic on Sunday, August 17, 2014. The health clinic will provide free dental and health screenings and treatment to students and parents. The cost of two charter buses, totaling \$1,310.00, will be paid from the Unrestricted General Fund –Transportation, Account No. 081.

Requester: Executive Director of Community Partnerships
Approver: Deputy Superintendent

BUSINESS SERVICES

8.5 45-Day Revision after Adoption of Governor's Budget Fiscal Year 2013-14 (Prepared by Business Services)

Education Code Section 42127(i)(4) states that districts must incorporate any changes in the revenues and expenditures that are required under the funding provided by the Budget Act and/or any other known revisions within forty-five (45) days of the Governor signing the budget.

The following items require Board approval to comply with the 45-day revision requirement.

Per changes in the GAP funding under the K-12 Local Control Funding Formula (LCFF) the increase to revenues will be \$679,188.00. The unrestricted revenue was included in the Fiscal Year 2014-15 Adopted Budget in the amount of \$408,783,580.00. Based on this increase, the revised revenue will be \$409,462,768.00. The unrestricted expenditures were included in the Fiscal Year 2014-15 Adopted Budget in the amount of \$408,826,870.85 and will be increased by \$679,188.00 resulting in a revised total of \$409,506,058.85 for expenditures.

Per changes in the Lottery (700/702) funding the increase to revenues will be \$417,223.00. The unrestricted revenue and expenditures were included in the Fiscal Year 2014-15 Adopted Budget in the amount of \$6,466,972.00 and the restricted revenue and expenditures were included in the amount of \$1,564,590.00. Based on this increase, the revised unrestricted revenue and expenditures will be \$6,675,584.00 and the revised restricted revenue and expenditures will be \$1,773,202.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board approves the inclusion of the above revisions in the budgeting of revenues and expenditures in order to meet the 45-day revision requirements to Fiscal Year 2014-15 per Education Code Section 42127(i)(4).

Requester/Approver: Director, Fiscal Services

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
H. Frank Dominguez Elementary School	The Vanir Foundation in Memory of H. Frank Dominguez, Sacramento, California	\$5,700.00 to be used towards the purchase of classroom supplies. Items to include pencils, paper, crayons, whiteboards, markers, erasers, etc.	\$5,700.00	
Parkside Elementary School	Lifetouch National School Studios, Eden Prairie, Minnesota	\$486.80 To be used for Student Incentives	\$486.80	
Cajon High School	Kelle Raye Vollkommer 6843 Amber Street Highland, CA 92346	2003 Chevrolet Tahoe (Vehicle ID Number 1GNEC13T43R193169) Plate Number 5AUL031		\$4,525.00

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, The Vanir Foundation in Memory of H. Frank Dominguez, Sacramento, California; \$486.60, Lifetouch National School Studios, Eden Prairie, Minnesota, and 2003 Chevrolet Tahoe (Vehicle ID Number 1GNEC13T43R193169/Plate Number 5AUL031), Kelle Vollkommer, Highland, California.

Requester: Principal, H. Frank Dominguez Elementary School; Principal, Parkside Elementary School

Approver: Director, Fiscal Services

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8.7 Agreement with MARSH USA, San Francisco, California, to Provide Specific Excess Workers' Compensation and Employers' Liability Insurance
(Prepared by Business Services)

The Workers' Compensation Department requests Board of Education approval to enter into an agreement with MARSH USA, San Francisco, California, to provide specific excess workers' compensation and employers' liability insurance through Safety National Casualty Corporation, effective July 1, 2014, through June 30, 2015. The premium rate is \$0.1096 per \$100.00 of payroll. The fee, not to exceed \$327,266.00, will be paid from the Restricted General Fund-67/Workers Comp, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with MARSH USA, San Francisco, California, to provide specific excess workers' compensation and employers' liability insurance through Safety National Casualty Corporation, effective July 1, 2014, through June 30, 2015. The premium rate is \$0.1096 per \$100.00 of payroll. The fee, not to exceed \$327,266.00, will be paid from the Restricted General Fund-67/Workers Comp, Account No. 00D.

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

8.8 Business and Inservice Meetings
(Prepared by Business Services)

During the course of the school year, members of the Board of Education, as well as students, parents, volunteers, community members and other individuals who are not District employees, are involved in activities that include attendance at various conferences, inservices, training sessions and other business meetings, the cost of which must be approved by the Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board resolution of July 1, 2014, Agenda Item 7.15, Business and Inservice Meetings, the attendance and participation of the following individuals in scheduled business and inservice meetings. This amendment is to change the name of the attendee from Sharon Sadrudeen to Angelia Watts. All other terms and conditions remain the same.

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Nikki Chambers
Angela Coggs
Deborah Mullins
Davonna Robertson
Gwendolyn Rodgers
Elizabeth Sneed
Angelia Watts
(Board Representatives, Kimbark Elementary School, Kendall Elementary School, Little Mountain Elementary School, Barton Elementary School, Serrano Middle School, Richardson PREP HI, Del Vallejo Middle School, and Cajon High School)

To attend the Footsteps to Freedom Conference from July 20, through July 27, 2014, in Ohio, Kentucky, Michigan, Canada, and New York. Total cost, including meals and mileage per District guidelines, not to exceed \$23,030.00, will be paid from the Deputy Superintendent's Office Account No. 041.

Requester: Deputy Superintendent
Approver: Director, Fiscal Services

8.9 Commercial Warrant Registers for Period from July 1 through July 15, 2014
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from July 1 through July 15, 2014, be approved.

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

Requester: Director, Accounting Services
Approved: Director, Fiscal Services

8.10 Extended Field Trip, Arroyo Valley High School, USA Dance Training Camp, Thousand Oaks, California
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 10 Arroyo Valley High School students and 2 District employees to attend the USA Dance Training Camp, in Thousand Oaks, California, from August 1, through August 3, 2014.

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The students will learn from top choreographers and focus on how to be effective leaders for their team. They will advance in dance as individuals, and as team members. In addition they will receive extensive training in composition and choreography using the latest techniques taught in the best university dance departments. The students will build confidence, leadership, energy, and unity. It will also promote the importance of getting an education and going further into college.

The cost of the trip, not to exceed \$2,020.00, including meals and lodging for 10 Arroyo Valley High School students and 2 District employees, will be paid from Arroyo Valley High School ASB Dance funds. Transportation provided by Express Van Rental, not to exceed \$269.85, will be paid from Arroyo Valley High School ASB Dance funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for 10 Arroyo Valley High School students and 2 District employees to attend the USA Dance Training Camp, in Thousand Oaks, California, from August 1, through August 3, 2014. The cost of the trip, not to exceed \$2,020.00, including meals and lodging for 10 Arroyo Valley High School students and 2 District employees, will be paid from Arroyo Valley High School ASB Dance funds. Transportation provided by Express Van Rental, not to exceed \$269.85, will be paid from Arroyo Valley High School ASB Dance funds. Names of the students are on file in the Business Services office.

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

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

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

The restricted program, Special Education Low Incidence Program (440), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$10,556.00. Based on the information received from the California Department of Education, a decrease in the amount of \$10,556.00 will result in a revised total of \$0.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the reduction of \$10,556.00 in the budgeting of revenues and expenditures for the restricted program, Special Education Low Incidence Program (440).

Requester/Approver: Director, Fiscal Services

8.12 Notice of Completion, Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools
(Prepared by Business Services Division)

Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools, Purchase Order No. 402273, awarded to:

Advanced Pool Coatings
PO Box 417
Roseville, California 95678-0417

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

Requester/Approver: Director, Purchasing Department

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

The Communications/Community Relations Department wishes to hire Brandon Busteed, Executive Director of Gallup Education, Washington, D.C., to give the keynote address at the Employee Gathering for Excellence, effective July 30, 2014, at the National Orange Show. The fee, not to exceed \$7,000.00, will be paid from the Unrestricted General Fund-Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

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

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Brandon Busted, Executive Director of Gallup Education, Washington, D.C., to give the keynote address at the Employee Gathering for Excellence, effective July 30, 2014, at the National Orange Show. The fee, not to exceed \$7,000.00, will be paid from the Unrestricted General Fund-Community Engagement Plan, Account No. 094.

Requester: Interim Director, Communications/Community Relations Department
Approver: Deputy Superintendent

EDUCATIONAL SERVICES

8.14 Amendment No. 1 to RFP No. 07-12, Universal Screening - Progress Monitoring Tool
(Prepared by Business Services)

The Assessment and Accountability Department requests Board of Education approval to amend the contract awarded to Renaissance Learning, Inc., RFP 07-12 Universal Screening – Progress Monitoring Tool. The addition of STAR Math Enterprise will allow the District to fully utilize the screening and progress monitoring software currently used by students. The cost of additional license and services are in line with current prices for Enterprise licensing and services. 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 contract awarded to Renaissance Learning Inc., RFP No. 07-12 Universal Screening – Progress Monitoring Tool approved on June 19, 2012, Agenda Item 8.23, to add Exhibit A-R1 STAR Math Assessment. All other terms and conditions remain the same.

STAR Math Enterprise	\$2.33 Per student
STAR Math Enterprise Upgrade One-time fee	\$599.00 Per site
STAR Math Enterprise Set-up One-time fee	\$1,599.00 Per site

BE IT ALSO FURTHER RESOLVED that the estimated total amount of the contract based on current quantities to be amended as follows:

Renaissance Learning Wisconsin Rapids, WI	Year 1 Estimated Cost	Year 2 Estimated Cost	Year 3 Estimated Cost	Year 4 Estimated Cost	Year 5 Estimated Cost	Total Estimated Cost 5 Year Term
Current Contract Amount	\$254,215.66	\$158,934.81	\$141,417.10	\$111,417.10	\$111,417.10	\$777,401.77
Amended Contract Amount	No Change	No Change	\$378,948.27	\$378,948.27	\$378,948.27	\$1,549,995.28

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

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

8.15 Renewal of the Agreement with Discovery Education, Silver Spring, Maryland, for Subscriber Services and to Provide Access to the Site's Website
(Prepared by Business Services)

Educational Services requests Board of Education approval to renew the agreement with Discovery Education, Silver Spring, Maryland, to provide subscriber services and access to the site's website via streaming for approximately 49,557 District elementary, middle, and high school students at a cost of \$1.67 per student, effective August 6, 2014, through June 30, 2015. The cost for services, not to exceed \$82,760.19, will be paid from the Restricted General Fund – NCLB Title 1 Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Discovery Education, Silver Spring, Maryland, to provide subscriber services and access to the site's website via streaming for approximately 49,557 District elementary, middle, and high school students at a cost of \$1.67 per student, effective August 6, 2014, through June 30, 2015. The cost for services, not to exceed \$82,760.19, will be paid from the Restricted General Fund – NCLB Title 1 Program Improvement School Support, Account No. 524.

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

Requester/Approver: Assistant Superintendent, Educational Services

STUDENT SERVICES

Adult Education

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

The Adult School requests Board of Education approval to enter into an agreement with various service providers for affiliation services in medical assistant programs for adult students in the District Adult School, effective August 6, 2014, through July 31, 2016. The Medical Assistant Program, which includes Licensed Vocational Nursing (LVN), Certified Nursing Aides (CNA)

and Home Health Aides (HHA), provides entry-level training needed to work in the administrative offices or clinics. The comprehensive medical assistant program prepares the student to work in the administrative (front) office or the clinical (back) office. The theory portion of the program is comprised of 375 hours of instruction in core, administrative and clinical content areas. When training is completed, students will spend an additional 160 hours in a local medical office or clinic applying the skills and knowledge learned in the program. Successful completion of the program qualifies the students to take the American Association of Medical Assistants, Certified Medical Assistant examination. The vendors will provide the facilities and training. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the various service providers for affiliation services in medical assistant programs for adult students in the District Adult School, effective August 6, 2014, through July 31, 2016. The Medical Assistant Program, which includes Licensed Vocational Nursing (LVN), Certified Nursing Aides (CNA) and Home Health Aides (HHA), provides entry-level training needed to work in the administrative offices or clinics. Successful completion of the program qualifies the students to take the American Association of Medical Assistants, Certified Medical Assistant examination. The vendors will provide the facilities and training. There is no cost to the District.

No.	Names and Locations of Affiliation Companies
1	Cheeley Chiropractic, Inc. San Bernardino, California
2	San Manuel Indian Health Clinic San Bernardino, California
3	Colton Valley Medical Care Colton, California

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

- 8.17 Renewal of the Agreement with Youth Action Project, San Bernardino, California, to Provide Tutoring and Mentoring Services to Students at the Adult School, and Arroyo Valley and San Gorgonio High Schools
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the agreement with Youth Action Project (YAP), San Bernardino, California, to provide tutoring and mentoring services at the Adult School, and Arroyo Valley and San Gorgonio High Schools, effective August 1, 2014, through June 30, 2015. The purpose of the classes is to tutor and mentor students who are

behind schedule for graduation and are having difficulties with passing the CAHSEE exam. A pre-assessment of each student using the CAHSEE 380 system will be utilized in developing a support plan for each student based on the results. YAP will conduct outreach to parents to encourage additional support in the homes and seek recruitment of college students as partners and positive influence on the students. The services are part of the requirement of the partnership with the Americorps grant obtained by YAP. The cost for services, not to exceed \$200,000.00, will be paid from Unrestricted General Fund –Student Services, Account No. 069.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Youth Action Project (YAP), San Bernardino, California, to provide tutoring and mentoring services at the Adult School, and Arroyo Valley and San Gorgonio High Schools, effective August 1, 2014, through June 30, 2015. The purpose of the classes is to tutor and mentor students who are behind schedule for graduation and are having difficulties with passing the CAHSEE exam. A pre-assessment of each student using the CAHSEE 380 system will be utilized in developing a support plan for each student based on the results. YAP will conduct outreach to parents to encourage additional support in the homes and seek recruitment of college students as partners and positive influence on the students. The services are part of the requirement of the partnership with the Americorps grant obtained by YAP. The cost for services, not to exceed \$200,000.00, will be paid from Unrestricted General Fund –Student Services, Account No. 069.

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

Requester/Approver: Assistant Superintendent, Student Services

Creative Before- and After School Programs (CAPS)

- 8.18 Amendment No. 3 of the Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Programs Services to Students

(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to amend the agreement with YMCA of the East Valley, San Bernardino, California, as approved by the Board on June 17, 2014, Agenda Item No. 7.23. The agreement is being amended to increase the contract amount by \$442,840.00, to cover the costs for hours worked by the YMCA staff for the months of May and June 2014, for the year-round schools for an aggregate total of \$4,527,265.00, to 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:

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BE IT RESOLVED that the Board of Education approves amending the agreement with YMCA of the East Valley, San Bernardino, California, as approved by the Board on June 17, 2014, Agenda Item No. 7.23. The agreement is being amended to increase the contract amount by \$442,840.00, to cover the costs for hours worked by the YMCA staff for the months of May and June 2014, for the year-round schools for an aggregate total of \$4,527,265.00, to be paid from the Restricted General Fund-After School, Education and Safety Program, Account No. 459.

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

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

Special Education

- 8.19 Agreement for Nonpublic, Nonsectarian School/Agency Services with Oak Grove Institute Foundation, Inc., Murrieta, California
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to enter into an agreement with Oak Grove Institute Foundation, Inc., Murrieta, California, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2014, through June 30, 2016. Oak Grove Institute Foundation, Inc., will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Oak Grove Institute Foundation, Inc., Murrieta, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$133.03 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

8.20 Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Oak Grove Institute Foundation, Inc., Murrieta California
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to enter into an agreement with Oak Grove Institute Foundation, Inc., to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$123.74 for room and board, mental health related services monthly rate of \$8,714.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Oak Grove Institute Foundation, Inc., to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$123.74 for room and board, mental health related services monthly rate of \$8,714.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

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

Board of Education Meeting
August 5, 2014

8.21 Consultant Services Agreement with Claudia Gray, Moreno Valley, California, to Act as Facilitator on the California Department of Education Guidance on Disproportionality
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to enter into a consultant services agreement with Claudia Gray, Moreno Valley, California, to act as facilitator on the California Department of Education Guidance on Disproportionality, effective July 1, 2014, through June 30, 2015. The California Department of Education annually identifies certain LEA's as having disproportionate representation based on a calculation methodology explained in the Annual Performance Report (APR FY 2011). Any district with noncompliant policies, procedures, or practices as a result of inappropriate identification is identified and a corrective action plan implemented. The District has been found to be significantly disproportionate for suspension and expulsion for students with disabilities, more specifically, African American students with 10 days or more of suspension over at least the last three-year period. Ms. Gray will act as facilitator to work on the root causes as well as action plans for remediation. Ms. Gray will work two days per month not to exceed 192 hours during the fiscal year. The total cost, not to exceed \$19,200.00, will be paid from the Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOVED that the Board of Education ratifies entering into a consultant services agreement with Claudia Gray, Moreno Valley, California, to act as facilitator on the California Department of Education Guidance on Disproportionality, effective July 1, 2014, through June 30, 2015. The California Department of Education annually identifies certain LEA's as having disproportionate representation based on a calculation methodology explained in the Annual Performance Report (APR FY 2011). Any district with noncompliant policies, procedures, or practices as a result of inappropriate identification is identified and a corrective action plan implemented. The District has been found to be significantly disproportionate for suspension and expulsion for students with disabilities, more specifically, African American students with 10 days or more of suspension over at least the last three-year period. Ms. Gray will act as facilitator to work on the root causes as well as action plans for remediation. Ms. Gray will work two days per month not to exceed 192 hours during the fiscal year. The total cost, not to exceed \$19,200.00, will be paid from the Restricted General Fund—Special Education Central, Account No. 827.

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

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

8.22 Renewal of the Agreement with Applied Behavior Analysis, Sacramento, California, to Provide Intensive Individual Support to Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Applied Behavior Analysis (ABA), Sacramento, California, to provide intensive individualized support to special education students, effective August 4, 2014, through June 30, 2015. ABA will provide one-on-one aide services to a District special education student as part of the Individualized Education Plan (IEP). Services include providing eight hours per month of services of a Behavior Consultant; and two hours per month of a Senior Behavior Consultant. The cost for services, not to exceed \$42,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Applied Behavior Analysis (ABA), Sacramento, California, to provide intensive individualized support to special education students, effective August 4, 2014, through June 30, 2015. ABA will provide one-on-one aide services to a District special education student as part of the Individualized Education Plan (IEP). Services include providing eight hours per month of services of a Behavior Consultant; and two hours per month of a Senior Behavior Consultant. The cost for services, not to exceed \$42,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827.

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

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

8.23 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to provide Applied Behavioral Analysis (ABA) services to District special education students effective July 1, 2014, through June 30, 2015. The cost, not to exceed \$48,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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 Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to provide Applied Behavioral Analysis (ABA) services to District special education students effective July 1, 2014, through June 30, 2015. The cost, not to exceed \$48,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

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

8.24 Renewal of the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2014, through June 30, 2015. Other services will include physical therapy and Independent Education Evaluation (IEE) on an as-needed basis and five Speech and Language Pathologist Assistants (SLPAs) to assist District SLPs by providing speech and language services only. The total cost, not to exceed \$363,650.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2014, through June 30, 2015. Other services will include physical therapy and Independent Education Evaluation (IEE) on an as-needed basis and five Speech and Language Pathologist Assistants (SLPAs) to assist District SLPs by providing speech and language services only. The total cost, not to exceed \$363,650.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

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

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8.25 Renewal of the Agreement with Protocol Professional Staffing, Westlake Village, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Protocol Professional Staffing, Westlake Village, California, to provide California State Licensed Speech Language Pathologists, Occupational Therapists and related services to District special education students as per their IEPs, effective July 1, 2014, through June 30, 2015. Staff provided by Protocol Professional Staffing will provide therapy in compliance with applicable state and federal regulations and in accordance with the District's policies, procedures, rules and regulations. The agreement will be terminated if the District hires a Speech Language Pathologist to fill any current vacancy. The hourly rate for the Speech and Language Therapist and/or Occupational Therapist is \$80.00 per hour. The cost of the services, not to exceed \$112,000.00, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Protocol Professional Staffing, Westlake Village, California, to provide California State Licensed Speech Language Pathologists, Occupational Therapists and related services to District special education students as per their IEPs, effective July 1, 2014, through September 30, 2015. Staff provided by Protocol Professional Staffing will provide therapy in compliance with applicable state and federal regulations and in accordance with the District's policies, procedures, rules and regulations. The agreement will be terminated if the District hires a Speech Language Pathologist to fill any current vacancy. The hourly rate for the Speech and Language Therapist and/or Occupational Therapist is \$80.00 per hour. The cost of the services, not to exceed \$112,000.00, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

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

8.26 Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area, to provide mental health counseling to District Special Education students, effective July 1, 2014, through June 30, 2015. Desert Mountain (SELPA) will provide ongoing mental health counseling including outpatient mental health services, residential monitoring, outpatient/residential assessment, court attendance, in-home parent counseling and attendance at student's Individual Education Program (IEP) meetings. The cost, not to exceed \$693,550.00, will be paid from the Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508 and from the Restricted General Fund-Special Education-Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area, to provide mental health counseling to District Special Education students, effective July 1, 2014, through June 30, 2015. Desert Mountain (SELPA) will provide ongoing mental health counseling including outpatient mental health services, residential monitoring, outpatient/residential assessment, court attendance, in-home parent counseling and attendance at student's Individual Education Program (IEP) meetings. The cost, not to exceed \$693,550.00, will be paid from the Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508 and from the Restricted General Fund-Special Education-Mental Health Services, Account No. 807.

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

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

Youth Services

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

It is recommended that the following resolution be adopted:

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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:

12/10/1997	1/10/1999	12/3/2000	11/9/1995	6/13//2000	10/12/1996
7/4/2000	12/16/1999	8/11/1998	3/6/2000	12/16/1998	5/17/1997
5/15/2000	1/10/2000	10/27/2000	10/31/1997	4/1/1998	1/28/2002
6/11/1999	8/31/1996				

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 8.28 Amendment No. 3 to the Agreement with Ledesma and Meyer Construction Company, Inc. to Provide Construction Management Services for the Captain Leland F. Norton and the George Brown, Jr. Elementary Schools New Construction Project
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the agreement with Ledesma and Meyer Construction Company, Inc., Rancho Cucamonga, California, for construction management services for the George Brown Jr. Elementary School new construction project, originally approved by the Board on December 6, 2005, and effective through December 30, 2015. This amendment is for compensation for the delay associated with the termination of Great West Contractors. The cost, not to exceed \$301,199.49, 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 Ledesma and Meyer Construction Company, Inc. for construction management services at the George Brown Jr., Elementary School new construction project. This amendment is for compensation for the delay associated with the termination of Great West Contractors. The cost, not to exceed \$301,199.49, 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. 3.

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

8.29 Amendment No. 3 to the Professional Services Agreements for All Architectural and Engineering Services at Various District Sites
 (Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreements with the eleven (11) selected firms to provide architectural and engineering services for various district projects, originally approved by the Board on September 20, 2011, and effective through June 30, 2014, with a maximum of three (3) one-year extensions, at the sole discretion of the District. 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 agreements with the eleven (11) selected firms to provide architectural and engineering services for various district 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.

FIRM	Small Projects - Up to \$3M	Medium Projects - \$3M-\$10M	Large Projects - Above \$10M
Adolph Ziemba, AIA & Assoc., Burbank, CA	✓	✓	
DLR Group/WWCOT, Riverside, CA		✓	✓
GKK Works, Pasadena, CA		✓	✓
IBI Group, Irvine, CA		✓	✓
Lionakis, Newport Beach, CA		✓	✓
NAC Architecture, San Bernardino, CA	✓	✓	
PCH Architects, LLP, Redlands, CA	✓	✓	✓
PSWC Group Architects, San Bernardino, CA	✓	✓	✓
Ruhnau, Ruhnau and Clarke, Riverside, CA	✓	✓	✓
TBP Architecture, Newport Beach, CA		✓	✓
Tetra Tech, San Bernardino, CA	✓	✓	

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 3.

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

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8.30 Amendment No. 3 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for Modernization Projects at Pacific, Sierra, and San Andreas High Schools
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with PJHM Architects, Laguna Hills, California, for architectural and engineering services for modernization projects at Pacific, Sierra, and San Andreas High Schools, originally approved by the Board on December 16, 2008. This amendment is to extend the ending date 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 with PJHM Architects, for architectural and engineering services for modernization projects at Pacific, Sierra, and San Andreas High Schools. This amendment is to extend the ending date 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. 3.

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

8.31 Amendment No. 4 to the Master Services Agreement for the Lease and/or Purchase of DSA Approved Relocatable Buildings for the QEIA Program and Modernization Projects Throughout the District
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the master services agreement for the lease and/or purchase of DSA approved relocatable buildings, originally approved by the Board on March 4, 2008. This amendment will extend the ending date through June 30, 2015, to provide for the continuous lease of the relocatable buildings for the Quality Education Investment Act (QEIA) program and modernization projects throughout the District. 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 master services agreement for the lease and/or purchase of DSA approved relocatable buildings. This amendment will extend the ending date through June 30, 2015, to provide for the continuous lease of the relocatable buildings for the Quality Education Investment Act (QEIA) program and modernization projects throughout the District. All other terms and conditions remain the same.

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- Mobile Modular Management Corporation, Mira Loma, California
- Williams Scotsman, Inc., Santa Fe Springs, 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

8.32 Amendment No. 9 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to exercise the one-year renewal option with URS Corporation, originally approved by the Board on June 18, 2013. This amendment will be effective July 1, 2014, through June 30, 2015, with a one (1) year renewal option. URS Corporation is the Program Manager for management services under the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$2,540,615.00, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

Due to the District's ongoing construction, close-outs, and modernization, URS services are still required to assist with program management services and our community and business outreach program. District staff successfully negotiated with URS for reduced rates and reduced scope of work.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the amendment with URS Corporation, Rancho Cucamonga, California, effective July 1, 2014, through June 30, 2015, with a one (1) year renewal option. URS Corporation is the Program Manager for the management services under the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$2,540,615.00, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign said Amendment No. 9.

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

8.33 Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School
(Prepared by Facilities/Operations)

Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School, was advertised on June 12, and June 17, 2014, in The Sun, the El Chicano, the Precinct Reporter, and

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the Press Enterprise newspapers. Bids were opened on June 27, 2014, at 1:00 a.m. and four (4) bids were received:

Contractors	Base Bid including Allowances
ABNY General Engineering, Inc. Glendora, California	\$181,000.00
Rossetti Construction Company, Inc. Ontario, California	\$238,500.00
Angeles Contractor, Inc. Buena Park, California	\$257,000.00
Fata Construction & Development Riverside, California	\$273,400.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40 and 98.

<u>Contractor</u>	<u>Base Bid including Allowances</u>
ABNY General Engineering, Inc. Glendora, California 91741	200 N. Minnesota Ave., #4 \$181,000.00

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

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

8.34 Notice of Completion, Bid No. F08-18, Category 21 - New Construction for the Captain Leland F. Norton Elementary School
(Prepared by Facilities/Operations)

Bid No. F08-18, New Construction for the Captain Leland F. Norton Elementary School, was previously awarded to multiple Prime Contractors. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-18, New Construction for the Captain Leland F. Norton Elementary, for the work awarded to the Contractor listed below:

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Category No. 21- HVAC & Energy Management
Cool Air Supply, Inc.
Glendale, California

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

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

8.35 Notice of Completion, Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Systems Replacement & Upgrade
(Prepared by Facilities/Operations)

Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Protection Systems Replacement & Upgrade, was previously awarded to a General Contractor. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Protection Systems Replacement & Upgrade, for the work awarded to the Contractor listed below:

General Contractor
Enko Systems, Inc.
San Bernardino, California

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

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

8.36 Ratification of Approved Change Orders
(Prepared by Facilities/Operations)

The Facilities Management Department requests the Board of Education to ratify the approval of change orders not exceeding 10% of the original contract amount for all District construction projects during the 2013-2014 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these changes orders by the Board, the Facilities Management Department seeks a blanket ratification of District approved change orders from

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July 1, through December 31, 2013. The change orders include the change orders approved by the District and waiting for DSA approval; and the explanation for the changes.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the District approved change orders from July 1, through December 31, 2013, for the following projects:

Group 2 - Modernizations

Mt. Vernon ES
Rio Vista ES
Roosevelt ES

Group 7 - Modernizations

Ramona-Alessandro ES
Bradley ES
Marshall ES

Group 9 - Modernizations

Inghram ES
Lytle Creek ES
Richardson PREP HI
Urbita ES

Group 11 – Modernizations

Barton ES
Burbank ES
Emmertton ES
Lankershim ES

New Sites

George Brown Jr. ES
H. Frank Dominguez ES
Graciano Gomez ES
Dr. Mildred Dalton Henry ES
W.R. “Bob” Holcomb ES
Middle College HS

Other Projects

Lincoln ES – ORG/NSD
Hunt ES – Phase II
Group A – HVAC

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

- 8.37 Agreement with Swun Math, LLC, Cypress, California, to Provide Professional Development in Mathematics for Staff at Davidson Elementary School
(Prepared by Business Services)

Davidson Elementary School requests Board of Education approval to enter into an agreement with Swun Math, LLC, Cypress, California, to provide professional development in mathematics for teachers and administrators, effective August 6, through September 30, 2014. The goal of the professional development is to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for Grades K-6. Key features of the program include a pacing guide utilizing Swun Math Common Core Standards lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II

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Inquiry based Instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund-School Improvement Grant, New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, LLC, Cypress, California, to provide professional development in mathematics for teachers and administrators, effective August 6, through September 30, 2014. The goal of the professional development is to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for Grades K-6. Key features of the program include a pacing guide utilizing Swun Math Common Core Standards lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II Inquiry based Instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund-School Improvement Grant, New SIG, Account No. 507.

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

Requester: Principal, Davidson Elementary School

Approver: Assistant Superintendent, Human Resources

8.38 Agreement with the American Red Cross, San Bernardino, California, to Provide Instructor Training Classes to District Employees
(Prepared by Business Services)

The Safety/Emergency Management Department requests Board of Education approval to enter into an agreement with the American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Instructor Training classes for District employees who in turn will train other District employees at a reduced cost to the District, effective July 1, 2014, through June 30, 2016. The total cost, not to exceed \$6,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Instructor Training classes for District employees who in turn will train other District employees at a reduced cost to the District, effective July 1, 2014, through June 30,

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2016. The total cost, not to exceed \$6,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

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

Requester: Interim Officer, Safety/Emergency Management
Approver: Assistant Superintendent, Human Resources

8.39 Amendment No. 1 to the Agreement with Brandman University/Chapman University System, Irvine, California, for Credential Internship Teaching Program
(Prepared by Business Services)

The Human Resources Certificated Department requests Board of Education approval to amend the agreement with Brandman University/Chapman University System, Irvine, California, as approved by the Board on September 17, 2013, Agenda Item No. 9.4. This amendment is necessary to extend the term of the agreement to May 30, 2016. There is no cost to the District. 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 Brandman University/Chapman University System, Irvine, California, as approved by the Board on September 17, 2013, Agenda Item No. 9.4. This amendment is necessary to extend the term of the agreement to May 30, 2016. There is no cost to the District. All other terms and conditions remain the same.

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

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

8.40 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents
(Prepared by Employee Relations)

The District receives various property, liability, and insurance claims. The District's Assistant Superintendent of Human Resources reviews documents related to property, liability, and insurance claims correspondence for the purpose of rejecting or authorizing payments up to the deductible of \$15,000.00.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Perry Wiseman, Assistant Superintendent of Human Resources, to approve Property-Liability-Insurance, Claims & Litigation Management documents.

Requester: Interim Director, Employee Relations

Approver: Assistant Superintendent, Human Resources

- 8.41 Renewal of the Agreement with Lollipop & Associates, Highland, California, to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School
(Prepared by Business Services)

Davidson Elementary School requests Board of Education approval to renew the agreement with Lollipop & Associates, Highland, California, to provide training to parents of District students enrolled at Davidson Elementary School, effective August 6, through September 30, 2014. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners enrichment workshops that focus on specific techniques and strategies that build parents' capacity to support their children's academic success through learning at home. Lollipop & Associates will offer subject specific parent classes that make connections to what their children should know and be able to do in school. The workshops involve content specific activities, will encourage discussion between parent and child, identify subject specific activities to use at home to stimulate learning, and develop parents' ability to tutor and monitor their children's progress. A needs assessment will be conducted with classroom teachers to determine skills students need additional support from their parents at home. Parents will present projects that they have completed with their children that reinforce skills that they are learning in school. Parents will also complete a pre and post survey to assess skills developed, knowledge gained and awareness created. The cost, not to exceed \$6,400.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lollipop & Associates, Highland, California, to provide training to parents of District students enrolled at Davidson Elementary School, effective August 6, through September 30, 2014. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners enrichment workshops that focus on specific techniques and strategies that build parents' capacity to support their children's academic success through learning at home. Lollipop & Associates will offer subject specific parent classes that make connections to what their children should know and be able to do in school. The workshops involve content specific activities, will encourage discussion between parent and child, identify subject specific activities to use at home to stimulate learning, and develop parents' ability to tutor and monitor their children's progress. A needs assessment will

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be conducted with classroom teachers to determine skills students need additional support from their parents at home. Parents will present projects that they have completed with their children that reinforce skills that they are learning in school. Parents will also complete a pre and post survey to assess skills developed, knowledge gained and awareness created. The cost, not to exceed \$6,400.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

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

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

8.42 Renewal of the Agreement with the American Red Cross, San Bernardino, California, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees
(Prepared by Business Services)

The Safety/Emergency Management Department requests Board of Education approval to renew the agreement with the American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective July 1, 2014, through June 30, 2016. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate which is valid for one year. The classes require a minimum of four participants per class. The total cost, not to exceed \$14,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective July 1, 2014, through June 30, 2016. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate which is valid for one year. The classes require a minimum of four participants per class. The total cost, not to exceed \$14,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

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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: Interim Safety/Emergency Management Department
Approver: Assistant Superintendent, Human Resources

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SESSION NINE - Action

9.0 Action Items

9.1 Designation of Position of Chief Business Officer as Senior Management
(Prepared by the Human Resources Division)

WHEREAS, the Chief Business Office is a classified employee of the district; and

WHEREAS, the Chief Business Officer position is the highest position in a principal district program area, does not require certification qualifications, and has district-wide responsibilities for formulating policies and administering the program area; and

WHEREAS, the Chief Business Officer managerial tasks include the implementation of policies and procedures related to the district's fiduciary matters and serves as the chief fiscal advisor to the Superintendent and Board of Education; and

WHEREAS, the Chief Business Officer is charged with the oversight and administration of the district's fiscal operation; and

WHEREAS, the Chief Business Officer, through the administration of the district's fiscal systems, serves in a principal managerial role for the district; and


WHEREAS, the district has between 25,000 to 50,000 units of average daily attendance; and

WHEREAS, the Board of Education has not designated more Senior Management positions than are allowed by law;

The San Bernardino City Unified School District does hereby resolve as follows:

Section 1: The Chief Business Officer shall be designed as a Senior Management position of the Classified Service.

Section 2: The Secretary of the Board of Education shall certify to the adoption of this Resolution.

	San Bernardino City Unified School District Personnel Commission	
Classification Specification		
Job Code: _____	Work Year: —220 Day	Salary Range: As established by Board of Education
Job Family: _____	Senior Management	HR/Day: _____
FLSA Status: _____	EEOC Occupational Group: — <u>Exempt</u>	
CHIEF BUSINESS OFFICER (CBO)		

JOB SUMMARY:

The Chief Business Officer is responsible for providing leadership and/or supervision for the overall business services of the school district including: Budget Development and Control, Payroll, Purchasing, Employee Benefits, Workers Compensation, Warehouse, Attendance Accounting, Fiscal Services, Accounts Payable, Accounting Services, Building Services, Transportation, Nutrition Services, and Facilities Planning and Development.

DISTINGUISHING CHARACTERISTICS

None

SUPERVISION:

Receives administrative direction from the Deputy Superintendent and exercises direct supervision over management and line staff.

ESSENTIAL JOB FUNCTIONS:

Duties may include, but are not limited to, the following:

- Provides effective business services to support and facilitate the basic educational programs of the District.
 - Provides accurate, timely budget information to the Superintendent and Board of Education.
 - Develops and implements a communication system that presents the budget to the Superintendent, Board of Education and the community in an understandable, usable format.
 - Develops, evaluates and makes recommendations to the Superintendent regarding administrative policy governing the operation of the District.
 - Assures that the District's financial records are accurate and in compliance with County, State, and Federal Legal and Auditor guidelines.
 - Provides direction, supervision and evaluation of all staff assigned to the areas of Business Services, building Services, Transportation, Nutrition services, and Facilities Planning and Development.
 - Serves as a member of the Superintendent's Cabinet and District Management Team.
 - Attends all Board of Education meetings and presents business policies and procedures for Board information or action.
 - Provides District Negotiator with accurate and timely financial information relative to the collective bargaining process.
 - Provides direction, supervision, system development and monitoring of the District's Budget, Accounting, Payroll, Warehousing, Purchasing, and Inventory Control.
 - Coordinates with appropriate legal counsel regarding contracts, leases, and other business matters.
 - Performs other duties as assigned by the Superintendent or designee.
-
- Understanding of Facilities Planning, Maintenance and Operations, Construction Programs, Transportation Systems, and Food Service Program.

Chief Business Officer

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CHIEF BUSINESS OFFICER (CBO)

~~Interact with others with courtesy and respect; understand and follow oral and written instructions, work rules, regulations and procedures; accept supervision and constructive criticism; and appear for work on time.~~

EXPERIENCE AND EDUCATION/TRAINING:

- Master's in business, management, finance, public administration or other related field.
- CBO Certification from CASBO or equivalent certification from a professional organization is desirable.
- Five years of district-level administrative experience in business ~~operations~~operations that involves or demonstrates the ability to direct Budget Development and Control, Payroll Systems, Accounting Systems, Purchasing Procedures, and Warehouse Inventory and Control.

~~— High school graduation or the equivalent.~~

~~-AND-~~

~~— Completion of at least 48 semester units (or 72 quarter units) at the college level, —OR—
— Possession of an Associate's or higher level degree, —OR—
— Pass assessment that demonstrates knowledge of and the ability to assist in teaching reading, writing, and mathematics reading, writing, and mathematics readiness.~~

WORKING ENVIRONMENT:

Indoor office environment. Constant interruptions.

LICENSES/CERTIFICATES/REGISTRATIONS

Possession of a valid California driver's license, with appropriate liability auto insurance at time of appointment to, and during employment in this position is required.

9.2 Personnel Report #3, Dated August 5, 2014
(Prepared by Human Resources)

It is requested that the Board approves the Personnel Report #3, dated August 5, 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:

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BE IT RESOLVED that the Personnel Report #3, dated August 5, 2014, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.3 Future Agenda Items

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

Student Fees—to follow Board Committee meeting

CAPS Program under Student Achievement

Charter Schools Workshop

KPIs Workshop

Prop 39 Grant—Scheduled for August 19

Joint Powers Authority

Board Bylaw 9323 Meeting Conduct

Students whose artwork was included on the SBMWD Calendar

Students in the Exceeding Expectations program and Cherie Gruenfeld

Salinas Elementary School student SCIPP projects

AVID Program

Unconscious Bias Training

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SESSION TEN - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Vice Principal
Elementary Vice Principal

Anticipated Litigation

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

Superintendent's Contract

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session

SESSION TWELVE - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 19, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: August 1, 2014