

**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

November 4, 2014

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- | | | |
|------------|---|------------------|
| 2.0 | <i>Special Presentations</i> | 5:45 p.m. |
| 2.1 | <u>Student Report/School Showcase-San Andreas High School</u> | |
| 2.2 | <u>In Recognition of Substitute Educators Day</u> | |
| 2.3 | <u>Recognition of Veterans Day</u> | |

SESSION THREE – Student Achievement

- | | | |
|------------|--|------------------|
| 3.0 | <i>Student Achievement</i> | 6:00 p.m. |
| 3.1 | <u>Overview of Charter Schools and District Oversight Responsibilities</u> | |

SESSION FOUR - Public Hearing

- | | | |
|------------|--|------------------|
| 4.0 | <i>Public Hearing</i> | 6:20 p.m. |
| 4.1 | <u>Charter Petition for Ballington Academy for the Arts and Sciences</u> | |

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

Board of Education Meeting
November 4, 2014

- 4.2 Charter Petition for Drucker Charter School
- 4.3 Charter Petition for United Charter School

SESSION FIVE - Reports and Comments

- 5.0 ***Reports and Comments*** **6:50 p.m.**
- 5.1 Report by San Bernardino Teachers Association
- 5.2 Report by California School Employees Association
- 5.3 Report by Communications Workers of America
- 5.4 Report by San Bernardino School Police Officers Association
- 5.5 Report by San Bernardino School Managers
- 5.6 Comments by Board Members
- 5.7 Comments by Superintendent and Staff Members
- 5.8 Book Study-*The Speed of Trust*, Behaviors 12 and 13

SESSION SIX – Public Comment

- 6.0 ***Public Comment*** **7:50 p.m.**

SESSION SEVEN - Administrative Reports

- 7.0 ***Administrative Reports*** **8:05 p.m.**
- 7.1 Amendment to Board Policy 3554, Other Food Sales, Competitive Food Sales (First Reading)
- 7.2 Amendment to Board Policy 6163.4 - Student Use of Technology – First Reading
- 7.3 Follow Up on Requests and Questions from Board and Community Members, as of October 29, 2014

SESSION EIGHT – Consent Calendar

- 8.0 ***Consent Calendar (When considered as a group, unanimous approval is advised.)*** **8:10 p.m.**

BOARD OF EDUCATION

- 8.1 Approval of Minutes

BUSINESS SERVICES

- 8.2 Acceptance of Gifts and Donations to the District
- 8.3 Business and Inservice Meetings
- 8.4 Commercial Warrant Registers for Period from October 1 through October 15, 2014

- 8.5 Notice of Completion, Purchase Order No. 408873 and 503420, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Curtis Middle School Surveillance
- 8.6 Notice of Completion, Purchase Order No. 502060, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Henry Elementary School Surveillance
- 8.7 Notice of Completion, Purchase Order No. 502062, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Riley Elementary School Surveillance
- 8.8 Notice of Completion, Purchase Order No. 502773, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Community Day School Del Vallejo Middle School
- 8.9 Payment for Course of Study Activities
- 8.10 Payment for Services Rendered by Non-Classified Experts and Organizations

EDUCATIONAL SERVICES

- 8.11 Agreement with Catapult Learning West, LLC, Camden, New Jersey, to Provide Title II Services to Teachers at a Local Private School-St. Adelaide School
- 8.12 Agreement with Convening Conversations, Inc., Buena Vista, Colorado, to Provide Professional Development, Coaching and Consulting Services to Staff at Arroyo Valley High School
- 8.13 Agreement with Discovery Education Assessment, LLC, Baltimore, Maryland, to Provide Professional Development Services
- 8.14 Agreement with GRID Alternatives, Riverside, California, to Provide Solar, Energy, and Outreach Training (SEaOT) Program at Arroyo Valley High School
- 8.15 Agreement with Life Long Learning & Associates, Blue Jay, California, to Provide School Coaching Services to Staff at Arroyo Valley High School
- 8.16 Agreement with Mind Growers, Claremont, California, to Provide Parent University to Increase Students' Academic Achievement at San Bernardino High School
- 8.17 Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students
- 8.18 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

STUDENT SERVICES

Adult School

- 8.19 Facilities Use Agreement with the City of San Bernardino, California Theater of Performing Arts, Theatrical Arts International, San Bernardino, California, for the Adult School Graduation Ceremony

Youth Services

- 8.20 Expulsion of Student(s)
- 8.21 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 8.22 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 8.23 Lift of Expulsion of Student(s)

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 8.24 Amendment No. 1 to the Agreement with Government Financial Strategies, Inc. to Provide Consultant Services
- 8.25 Amendment No. 1 to the Professional Services Agreement with Bowie, Arneson, Wiles & Giannone Law Firm to Provide General Legal Services
- 8.26 Amendment No. 2 to the Professional Services Agreement with Dolinka Group, LLC for Preparation and Adoption of Developer Fee Justification Studies and School Facilities Need Assessment Services
- 8.27 Bid No. F15-04, Installation, Repair and Programming Services Project at San Bernardino High School
- 8.28 Notice of Completion, Bid No. F11-02B Re-Bid, HVAC Upgrades at Arrowview, Golden Valley and Richardson PREP Hi Middle Schools
- 8.29 Notice of Completion, Bid No. F12-03, San Geronio High School Modernization Project - Phase 2
- 8.30 Notice of Completion, Bid No. F13-05, Cajon High School Retaining Wall Repair

Nutrition Services

- 8.31 Bid No. NSB 2014/15-1, Bread/Tortilla Products

HUMAN RESOURCES

- 8.32 Agreement with Harris & Associates, A Law Firm, Los Angeles, California to Provide Legal Services for Labor, Personnel and Employment Issues

SESSION NINE - Action

9.0 Action Items

8:15 p.m.

- 9.1 Amendment to Board Policy 3554, Other Food Sales, Competitive Food Sales (First Reading)
- 9.2 Amendment to Board Policy 6163.4 - Student Use of Technology – First Reading
- 9.3 Personnel Report #9, Dated November 4, 2014

Board of Education Meeting
November 4, 2014

9.4 Future Agenda Items

SESSION TEN - Closed Session

10.0 Closed Session

8:25 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: Administrator Coach for Instructional Improvement (Elementary)
Alternative High School Principal
Elementary School Principal
Paakuma' K-8 School Principal

Anticipated Litigation

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

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session

9:25 p.m.

SESSION TWELVE - Closing

12.0 Adjournment

9:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 18, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 31, 2014

Board of Education Meeting
November 4, 2014

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

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

BOBBIE PERONG
Vice President



ABIGAIL MEDINA
Board Member

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
President

LYNDA K. SAVAGE
Board Member

MARGARET HILL, D.Ed.
Board Member

DALE MARSDEN, Ed.D.
Superintendent

DANNY TILLMAN
Board Member

November 4, 2014

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Student Report/School Showcase-San Andreas High School
- 2.2 In Recognition of Substitute Educators Day
(Prepared by the Communications Office)

WHEREAS substitute educators, who work in a variety of roles from clerical to instructional, are a vital part of the education profession, providing a balanced education for all students; and

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

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 21, 2014, as Substitute Educators Day; and

WHEREAS substitute educators provide a critical link in the education of public school children by serving as a bridge to provide continued quality education to students in the temporary absence of regular classroom educators; and

WHEREAS every year, the San Bernardino City Unified School District employs hundreds of substitute educators whose assignments can range from brief to long term, but who nonetheless are essential partners in the education process;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday, November 21, 2014, to acknowledge the great contributions substitute employees make to our students and our schools each day.

2.3 Recognition of Veterans Day
(Prepared by the Communications Office)

This year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the sacrifices and contributions of our nation's veterans.

WHEREAS November 11, 1918, marked the end of World War I; and

WHEREAS in 1938, the United States Congress passed a bill to make November 11 a permanent day dedicated to the cause of world peace and known as Armistice Day, and following War II, the day became known as Veterans Day; and

WHEREAS on Veterans Day, all citizens should pause, reflect, remember, and honor our veterans, past and present, our MIAs, and the survivors of those brave and courageous Americans whose service and sacrifice enable us to enjoy the peace and freedom in the greatest nation in the world, the United States of America;

THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service of veterans and members of the United States Armed Forces and encourage all District schools to undertake educational activities which commemorate the history and contributions of our nation's veterans.

SESSION THREE – Student Achievement

3.0 *Student Achievement*

- 3.1 Overview of Charter Schools and District Oversight Responsibilities
(Prepared by Superintendent)

Staff will present a brief report, which will highlight main points to be pre-presented in detail during the Workshop scheduled for December 2, 2014.

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

- 4.1 Charter Petition for Ballington Academy for the Arts and Sciences
(Prepared by Educational Services)

On September 16, 2014, Doreen Mulz of the proposed Ballington Academy for the Arts & Sciences submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

Conduct Public Hearing

- 4.2 Charter Petition for Drucker Charter School
(Prepared by Educational Services)

On September 16, 2014, Diane Grotjohn of the proposed Drucker Charter School submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

Conduct Public Hearing

- 4.3 Charter Petition for United Charter School
(Prepared by Educational Services)

On September 16, 2014, Xochitl Martinez of the proposed United Charter School submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

Conduct Public Hearing

SESSION FIVE - Reports and Comments

5.0 *Reports and Comments*

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

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

- 5.7 Comments by Superintendent and Staff Members

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

- 5.8 Book Study-*The Speed of Trust*, Behaviors 12 and 13

SESSION SIX – Public Comment

6.0 *Public Comment*

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

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

Board of Education Meeting
November 4, 2014

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

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

SESSION SEVEN - Administrative Reports

7.0 *Administrative Reports*

7.1 Amendment to Board Policy 3554, Other Food Sales, Competitive Food Sales (First Reading) (Prepared by Facilities/Operations)

It is recommended that the following revisions to Board Policy 3554, Other Food Sales; Competitive Food Sales be approved due to new California Department of Education, Nutrition Services Division, regulations and guidelines.

BP 3554 Business and Noninstructional Operations

Other Food Sales

Competitive Food Sales

The Board of Education believes that sales of foods and beverages at school during the school day should be aligned with the district's goals to promote student wellness. Any food sales conducted outside the district's food service program shall meet nutritional standards specified in law, Board policy, and administrative regulation and shall not reduce student participation in the district's food service program. Nutrition Services will assist by providing a list of approved food and beverage items that can be sold.

(cf. 3550 - Coordinated School Health and Wellness/Nutrition Services Program)

(cf. 3551 - Nutrition Service Operations)

(cf. 3553 - Free and Reduced Price Meals)

(cf. 5030 - Student Wellness)

(cf. 5141.27 - Food Allergies/Special Dietary Needs)

The sale of food and beverages outside the district's Nutrition Services' Program is prohibited during school hours, ***from midnight to*** ~~and at least one-half hour before (Middle/High Schools),~~ ~~and~~ one-half hour after school (Elementary/Middle/High Schools) unless by a student organization ***or Parent Teacher Association*** for fundraising purposes. All food and beverages

Board of Education Meeting
November 4, 2014

sold must comply with the district's Coordinated School Health and Wellness Procedure (AR 3550).

(cf. 1230 - School-Connected Organizations)
(cf. 1321 - Solicitations of Funds from and by Students)
(cf. 3550 - Coordinated School Health and Wellness/Nutrition Services Program)

All food and beverage vending machines to be located on *school sites*, ~~district property~~ are to be consulted, reviewed and administered through Nutrition Services. ***Beverage vending machines on all district property must conform to current beverage vendor contract.***

(cf. 3312 - Contracts)

Catering Policy

The Board authorizes expenditures to cater special events and/or meetings for staff, students, volunteers, and parents at school and related sites. Catering requests are to be approved by principals, district level division heads, or designated site personnel.

Legal Reference:

EDUCATION CODE

35182.5 Contracts, non-nutritious beverages

48931 Authorization and sale of food

49430-49436 Pupil Nutrition, Health, and Achievement Act of 2001

51520 School premises; prohibited solicitations

CODE OF REGULATIONS, TITLE 5

1550 Food sales in elementary schools

15501 Sales in high schools and junior high schools

15575-15578 Requirements for foods and beverages outside federal meals program

HEALTH AND SAFETY CODE

113700-114437 California Retail Food Code

UNITED STATES CODE, TITLE 42

1751-1769h National School Lunch Act, including:

1751 Note Local wellness policy

1771-1791 Child nutrition, School Breakfast Program

CODE OF FEDERAL REGULATIONS, TITLE 7

210.1-210.31 National School Lunch Program

220.1-220.21 National School Breakfast Program

Management Resources:

CSBA PUBLICATIONS

Nutrition Standards for Schools: Implications for Student Wellness, Policy Brief, rev. October 2007

Monitoring for Success: Student Wellness Policy Implementation Monitoring Report and Guide, 2007

Board of Education Meeting
November 4, 2014

Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. April 2006
CALIFORNIA DEPARTMENT OF EDUCATION MANAGEMENT BULLETINS
06-110 Restrictions on Food and Beverage Sales Outside of the School Meal Program, August 2006

FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM PUBLICATIONS

Associated Student Body Accounting Manual and Desk Reference, 2002

NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION PUBLICATIONS

Fit, Healthy and Ready to Learn, 2000

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Nutrition Services Division: <http://www.cde.ca.gov/ls/nu>

California Department of Public Health: <http://www.cdph.ca.gov>

California Healthy Kids Resource Center: <http://www.californiahealthykids.org>

California Project LEAN (Leaders Encouraging Activity and Nutrition):
<http://www.californiaprojectlean.org>

Centers for Disease Control and Prevention: <http://www.cdc.gov>

Fiscal Crisis and Management Assistance Team: <http://www.fcmat.org>

National Association of State Boards of Education (NASBE): <http://www.nasbe.org>

U.S. Dept. of Agriculture, Food and Nutrition Information Center: <http://www.nal.usda.gov/fnic>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

7.2 Amendment to Board Policy 6163.4 - Student Use of Technology - *First Reading*
(Prepared by Student Services)

The Board of Education intends that technological resources provided by the district be used in a safe, responsible, and proper manner in support of the instructional program and for the advancement of student learning.

(cf. [0440](#) - District Technology Plan)

(cf. [1113](#) - District and School Web Sites)

(cf. [4040](#) - Employee Use of Technology)

(cf. [5131](#) - Conduct)

(cf. [6163.1](#) - Library Media Centers)

The Superintendent or designee shall notify students and parents/guardians about authorized uses of district computers, user obligations and responsibilities, and consequences for unauthorized use and/or unlawful activities in accordance with district regulations and the district's ~~Acceptable~~ **Responsible** Use Agreement.

(cf. [5125.2](#) - Withholding Grades, Diploma or Transcripts)

(cf. [5144](#) - Discipline)

(cf. [5144.1](#) - Suspension and Expulsion/Due Process)

Board of Education Meeting
November 4, 2014

(cf. [5144.2](#) - Suspension and Expulsion/Due Process: Students with Disabilities)
(cf. [5145.12](#) - Search and Seizure)

The Superintendent or designee shall provide age-appropriate instruction regarding the district's acceptable **Responsible Use** Agreement, including instruction on the safe use of social networking sites and other Internet services including, but not limited to, the dangers of posting personal information online, misrepresentation by online predators, and how to report inappropriate or offensive content or threats.

(cf. [6143](#) - Courses of Study)

The Superintendent or designee, with input from students and appropriate staff, shall regularly review this policy, the accompanying administrative regulation, and other relevant procedures to help ensure that the district adapts to changing technologies and circumstances.

Use of District Computers for Online Services/Internet Access

The Superintendent or designee shall ensure that all district computers with Internet access have a technology protection measure that blocks or filters Internet access to visual depictions that are obscene, child pornography, or harmful to minors, and that the operation of such measures is enforced. (20 USC [6777](#), 47 USC 254)

The Board desires to protect students from access to inappropriate matter on the Internet. The Superintendent or designee shall implement rules and procedures designed to restrict students' access to harmful or inappropriate matter on the Internet. He/she also shall establish regulations to address the safety and security of students and student information when using email, chat rooms, and other forms of direct electronic communication.

~~Student use of district computers to access social networking sites is prohibited. To the extent possible, the Superintendent or designee shall block access to such sites on district computers with Internet access.~~

Before using the district's technological resources, each student and his/her parent/guardian shall sign and return an ~~Acceptable~~ **Responsible Use** Agreement specifying user obligations and responsibilities. In that agreement, the student and his/her parent/guardian shall agree to not hold the district or any district staff responsible for the failure of any technology protection measures, violations of copyright restrictions, or users' mistakes or negligence. They shall also agree to indemnify and hold harmless the district and district personnel for any damages or costs incurred.

(cf. [6162.6](#) - Use of Copyrighted Materials)

Board of Education Meeting
November 4, 2014

Staff shall supervise students while they are using online services and may ask teacher aides, student aides, and volunteers to assist in this supervision.

Legal Reference:

EDUCATION CODE

[51006](#) Computer education and resources

[51007](#) Programs to strengthen technological skills

[51870-51874](#) Education technology

[60044](#) Prohibited instructional materials

PENAL CODE

[313](#) Harmful matter

[502](#) Computer crimes, remedies

[632](#) Eavesdropping on or recording confidential communications

UNITED STATES CODE, TITLE 20

[6751-6777](#) Enhancing Education Through Technology Act, Title II, Part D, especially:

[6777](#) Internet safety

UNITED STATES CODE, TITLE 47

254 Universal service discounts (E-rate)

CODE OF FEDERAL REGULATIONS, TITLE 16

[312.1-312.12](#) Children's online privacy protection

CODE OF FEDERAL REGULATIONS, TITLE 47

[54.520](#) Internet safety policy and technology protection measures, E-rate discounts

Management Resources:

CSBA PUBLICATIONS

Cyberbullying: Policy Considerations for Boards, Governance and Policy Services Policy Brief, July 2007

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

K-12 Network Technology Planning Guide: Building the Future, 1995

CALIFORNIA DEPARTMENT OF EDUCATION PROGRAM ADVISORIES

1223.94 Acceptable Use of Electronic Information Resources

MY SPACE.COM PUBLICATIONS

The Official School Administrator's Guide to Understanding MySpace and Resolving Social Networking Issues

WEB SITES

CSBA: <http://www.csba.org>

American Library Association: <http://www.ala.org>

California Coalition for Children's Internet Safety: <http://www.cybersafety.ca.gov>

California Department of Education: <http://www.cde.ca.gov>

Center for Safe and Responsible Internet Use: <http://csriu.org> and <http://cyberbully.org>

Federal Communications Commission: <http://www.fcc.gov>

U.S. Department of Education: <http://www.ed.gov>

Web Wise Kids: <http://www.webwisekids.org>

Board of Education Meeting
November 4, 2014

7.3 Follow Up on Requests and Questions from Board and Community Members, as of October 29, 2014

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--------------------------------------|-----------------|--|---------------|-----------------------------|---|
| BUSINESS SERVICES – MRS. KING | | | | | |
| 1 | 9/2/14 | Can some of the ending balance be used for technology? | Mr. Tillman | 11/19/14 | In progress |
| 2 | 9/2/14 | How much of the ending balance is one-time money? | Mr. Tillman | 11/19/14 | In progress |
| 3 | 9/2/14 | How much of the ending balance can be used for priorities? | Mr. Tillman | 11/19/14 | In progress |
| 4 | 4/8/14 | Can organizations that give multiple school presentations complete paperwork only once per year? | Mrs. Perong | 11/14 | Business Services is establishing a system for tracking the vendors. Completed. |
| COMMUNICATIONS – MRS. BARDERE | | | | | |
| 1 | 9/16/14 | Consider hosting a Counselor for a Day event. | Gwen Rodgers | 11/14 | In progress |
| 2 | 9/16/14 | Challenge the District to donate toothbrushes for students. | Mrs. Perong | 11/14 | In progress |
| 3 | 9/16/14 | Do we advertise our obsolete electronic equipment to Goodwill? | Mr. Gallo | 11/14 | In progress |
| 4 | 9/2/14 | Create a trifold brochure listing options to volunteer. | Mrs. Perong | 11/14 | In progress |
| 5 | 7/15/14 | Have school video clubs work with the Communications Office. | Mrs. Medina | 11/14 | In progress |
| 6 | 7/1/14 | Have monthly Education Roundtable shows on Common Core to inform parents. | Mrs. Hill | 11/14 | In progress |
| 7 | 6/3/14 | Recognize SBHS's 100-year anniversary next year. | Martin Valdez | 11/14 | In progress |
| 8 | 6/3/14 | Can School Board meetings be aired on Channel 3? | Mrs. Hill | 11/14 | In progress |

Board of Education Meeting
November 4, 2014

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|---|------------------|---|--|-----------------------------|-----------------------|
| 9 | 3/18/14 | Promote our middle schools to parents. | Mrs. Savage | 11/14 | In progress |
| 10 | 3/4/14 | Is there a central number for parents to call for District information? | Mrs. Hill | 11/14 | In progress |
| COMMUNITY PARTNERSHIP – MR. MURRIETA | | | | | |
| 1 | 2/18/14 | Organize field trips to take parents to visit colleges. | Mrs. Medina | 11/14 | In progress |
| 2 | 11/19/13 | Get a legal opinion on what the School Board’s role will be with the revised CaSA. | Mr. Gallo | 11/14 | In progress |
| DEPUTY SUPERINTENDENT – DR. VOLLKOMMER | | | | | |
| 1 | 7/15/14 | Remind principals to continue “SOT” discussions. | Robert Rodriguez | 11/14 | In progress |
| 2 | 7/1/14 | How many grants did California Consulting write for us and how much money did they bring in? | Mrs. Perong | 11/14 | 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 | 11/14 | 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 | 11/14 | In progress |
| 5 | 3/18/14 | Establish a structured, equitable athletic program. | Dr. Flores Mr. Gallo Mrs. Savage | 11/14 | In progress |
| 6 | 1/21/14 | Where are we with parent engagement? | Mrs. Perong | 11/14 | In progress |
| 7 | 1/14/14 | How far are we with the program evaluation process? | Mrs. Perong | 11/14 | In progress |
| 8 | 9/10/13 | Develop a plan so students’ schedules aren’t changed after three weeks. | Elsa Valdez | 11/14 | In progress |

Board of Education Meeting
November 4, 2014

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--|--------------------------------|---|--|-----------------------------|---|
| 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 | 11/14 | In progress |
| 10 | 2/5/13 7/2/13 | Consider installing video cameras in all classrooms. | Richelle Capozio Stephen Gianni | 11/14 | Staff will work with SBTA to examine possibilities. |
| EDUCATIONAL SERVICES – DR. ZAMORA | | | | | |
| 1 | 10/21/14 | Include raw data, not just percentages on KPIs. | Dr. Flores | 11/14 | In progress |
| 2 | 10/21/14 | Provide the AVID raw numbers by school and costs. | Dr. Flores | 11/14 | In progress |
| 3 | 10/21/14 | Provide the participation and completion data for A-G courses. | Dr. Flores | 11/14 | In progress |
| 4 | 10/7/14 | Invite students to visit students LLUMC subacute residence students. | Mrs. Medina | 11/14 | In progress |
| 5 | 9/2/14 | Can Valley College offer remediation courses in the summer? | Mrs. Medina | 11/14 | In progress |
| 6 | 9/2/14 | Provide copies of the report cards to the Board members. | Mrs. Perong | 11/14 | In progress |
| 7 | 8/5/14 | Consider using Underground Railroad experiences in history curriculum. | Mrs. Medina | 11/14 | In progress |
| 8 | 8/5/14 | Ask participants on the Underground Rail Road trip to submit locations of where they will make their presentations. | Mrs. Hill | 11/14 | In progress |
| 9 | 7/15/14 | As teachers use RCD units, implement a way to share successes with other schools. | Mrs. Perong | 11/14 | In progress |
| 10 | 7/15/14 | Do we teach the National Anthem to our students? | Mrs. Medina | 11/14 | In progress |
| 11 | 7/15/14 | Promote the Student Film Competition. | Mrs. Medina | 11/14 | In progress |

Board of Education Meeting
November 4, 2014

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--|-----------------|---|-----------------|-----------------------------|---|
| 12 | 7/15/14 | Mail information to homes regarding all parent trainings. | Mr. Tillman | 11/14 | In progress |
| 13 | 7/1/14 | Provide a one-page sheet of Common Core talking points. | Mrs. Medina | 11/14 | Provided in Board Correspondence. Completed. |
| 14 | 7/1/14 | What is the process for making obsolete books available to parents? | Mrs. Perong | 11/14 | In progress with Mrs. King |
| 15 | 7/1/14 | Work on an enrollment priority MOU with UCR. | Dr. Flores | 11/14 | In progress |
| 16 | 5/6/14 | Create a plan and intervention team to prevent students from becoming long-term ELLs. | David Servant | 11/14 | In progress |
| 17 | 3/18/14 | Have students survey students as a research project. | Mrs. Medina | 11/14 | In progress |
| 18 | 3/18/14 | Have a plan for charter school students if their charter is revoked. | Board Consensus | 11/14 | In progress |
| 19 | 2/4/14 | Conduct a longitudinal study of student voice at the middle school level. | Dr. Flores | 11/14 | In progress |
| 20 | 1/21/14 | Provide the cost of textbook adoptions. | Mr. Tillman | 11/14 | In progress |
| FACILITIES/OPERATIONS – MR. PEUKERT | | | | | |
| 1 | 10/21/14 | Plant trees around Alessandro to help with the air quality. | Penny Newman | 11/14 | In progress |
| HUMAN RESOURCES – DR. WISEMAN | | | | | |
| 1 | 10/21/14 | She was bumped without being offered the choice to stay with fewer months. | Isabel Robinson | 11/14 | In progress |
| 2 | 10/21/14 | Provide a report on when long-term subs are required. | Mr. Tillman | 11/14 | In progress |
| 3 | 10/21/14 | Oehl Elementary School needs administrative support when the principal is out on jury duty. | Amelida Yanez | 11/14 | In progress |
| 4 | 9/2/14 | Provide the list of classroom overages. | Mrs. Perong | 11/14 | In progress |

Board of Education Meeting
November 4, 2014

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|----|-----------------|--|----------------------------|-----------------------------|-----------------------------|
| 5 | 8/19/14 | Provide information on the teachers not holding appropriate English Learner authorization. | Board Consensus | 11/14 | In progress |
| 6 | 7/15/14 | Ask CTA to offer the Unconscious Bias training to District staff. | Mrs. Medina Mrs. Perong | 11/14 | In progress |
| 7 | 7/1/14 | Why can't rovers get long-term pay? | Stephen Gianni | 11/14 | In progress |
| 8 | 7/1/14 | Provide training to substitutes during the summer about working with special education students. | Stephen Gianni | 11/14 | In progress with Dr. Zamora |
| 9 | 7/1/14 | Notify teachers that Cal State is offering an online certification program for special education teachers. | Mrs. Perong | 11/14 | In progress |
| 10 | 7/1/14 | How much do we pay to the JPA? | Mr. Gallo | 11/14 | In progress |
| 11 | 6/3/14 | What support will you provide to her if you abolish the Community Outreach position at Pacific? | Megan Moore | 11/14 | In progress |
| 12 | 6/3/14 | Can the District provide sexual harassment training to teachers and staff? | Mrs. Medina | 11/14 | In progress |
| 13 | 5/6/14 | She was treated unfairly by the Thompson Elementary School principal. | Denisha Harris | 11/14 | In progress |
| 14 | 4/15/14 | Survey the schools to see how many employees in the front office are bilingual. | Maria Ochoa | 11/14 | In progress |
| 15 | 4/15/14 | The principal or vice principal at most schools should be bilingual. | Teresa Alba | 11/14 | In progress |
| 16 | 4/8/14 | Establish a formal process for internships. | Mr. Tillman | 11/14 | In progress |
| 17 | 4/8/14 | Are special education teachers properly credentialed? | Mrs. Medina | 11/14 | In progress |

Board of Education Meeting
November 4, 2014

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--|------------------|--|----------------------------|-----------------------------|---|
| 18 | 3/18/14 | How will you collect the names and screen those people that want to be mentors? | Mrs. Medina | 11/14 | In progress |
| 19 | 3/18/14 | Why does a parent have to sign a School-Parent Compact? | Joe Mora | 11/14 | In progress |
| 20 | 1/21/14 | Contract with a company to do a staffing analysis. | Mr. Tillman | 11/14 | In progress |
| SCHOOL POLICE – CHIEF PAULINO | | | | | |
| 1 | 9/16/14 | Who will maintain the bikes? | Esmeralda Negrete | 11/14 | In progress |
| 2 | 6/3/14 | What incidents are students cited for? | Dr. Flores | 11/14 | In progress |
| 3 | 4/15/14 | Provide a wish list for the School Police Department. | Mrs. Perong | 11/14 | In progress |
| STUDENT SERVICES – DR. MITCHELL | | | | | |
| 1 | 10/21/14 | Who can she speak with about a student who was suspended for mutual fighting? | Amelida Yanez | 11/14 | In progress |
| 2 | 9/2/14 | Provide the prioritized list of schools' technology needs. | Mr. Tillman | 11/14 | In progress |
| 3 | 4/8/14 5/6/14 | Consider dropping K violations for expulsions. | Mrs. Hill David Servant | 11/14 | Report will be included in a future presentation. |
| 4 | 4/8/14 | What is the proportion of Latino males that were suspended? | Dr. Flores | 11/14 | Report will be included in a future presentation. |
| 5 | 11/19/13 | Explore having some type of on-campus suspension at all or feeder schools. | Board Consensus | 11/14 | Report will be included in a future presentation. |
| STRATEGIC PLANNING | | | | | |
| 1 | 8/5/14 | Include the Gallup's two questions in the KPIs. | Dr. Flores | 11/14 | Completed. |
| 2 | 2/18/14 | Create something similar to Richardson at other schools. | Mrs. Medina | 11/14 | In progress |
| 3 | 1/21/14 | Consider offering bus tickets and look at other strategies to allow students to get to and | Mrs. Hill | 11/14 | Added to Operational Strategic |

Board of Education Meeting
November 4, 2014

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|-------------------------------------|-----------------|---|------------------------|-----------------------------|--|
| | | from school safely for Strategy 9. Safe passages to school. | | | Planning. |
| 4 | 11/5/13 | Look at a later starting time for secondary students. | Mr. Gallo Mrs. Hill | 11/14 | To be discussed at the Cabinet Quarterly Strategic Planning meeting. |
| 5 | 12/17/13 | Consider teachers presenting challenging classes in a language other than English. | Ms. Sanchez-Spears | 11/14 | In progress |
| SUPERINTENDENT – DR. MARSDEN | | | | | |
| 1 | 10/21/14 | The Board should prioritize the KPIs. | Mr. Tillman | 11/14 | In progress |
| 2 | 10/21/14 | Use lobbyists to find money to pay for the Alessandro filters. | Mr. Tillman | 11/14 | In progress |
| 3 | 10/21/14 | Lobby for funds to do a longitudinal study of the BNSF Rail Yard. | Dr. Flores | 11/14 | In progress |
| 4 | 10/7/14 | Consider having a song after the Pledge. | Ron Fletcher | 11/14 | In progress |
| 5 | 10/7/14 | Consider having a Student Board Representative. | Ron Fletcher | 11/14 | In progress |
| 5 | 10/7/14 | Look into policy and voting rights of a Student Board member. | Mr. Gallo | 11/14 | In progress |
| 6 | 10/7/14 | Send a letter to Tom Haldorsen on behalf of the Board. | Dr. Flores | 11/14 | In progress |
| 7 | 7/15/14 | Agendize reports after committee meetings. | Mrs. Perong | 11/14 | In progress |
| 8 | 12/3/13 | Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study. | Dr. Flores | 11/14 | 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 October 7, 2014, be approved as presented.

BUSINESS SERVICES

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

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

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

| SITE | DONOR | DONATION AND PURPOSE | AMOUNT | VALUE |
|---------------------------------|---|---|----------|-------|
| Richardson PREP HI | San Bernardino School Employees Federal Credit Union, San Bernardino, California | \$150.00 To support the jog-a-thon | \$150.00 | |
| San Gorgonio High School | Alaina Mathews, Highland, California | \$800.00 To sponsor the football program | \$800.00 | |
| San Gorgonio High School | Alicia Orejel, CPA, Riverside, California | \$100.00 To sponsor the football program | \$100.00 | |
| Kendall Elementary School | Coca Cola, New Castle, Delaware | \$120.11 To sponsor student incentives | \$120.11 | |

Board of Education Meeting
November 4, 2014

| | | | | |
|----------------------------|---|--|------------|----------|
| Kendall Elementary School | Target Stores, Minneapolis, Minnesota | \$145.64 To sponsor student incentives | \$145.64 | |
| Urbita Elementary School | Toyota of San Bernardino, San Bernardino Mitsubishi, Subaru of San Bernardino, San Bernardino, California | \$1,975.00 To sponsor five students' attendance at Pali Institute Science Camp | \$1,975.00 | |
| Communications Office | URS, Los Angeles, California | \$1,000.00 To sponsor the Community Gathering for Excellence Event | \$1,000.00 | |
| CAPS Central | CEC Entertainment, Irving, Texas | \$41.04 To benefit Monterey Elementary School's CAPS Program | \$41.04 | |
| Communications Office | Atkinson, Andelson, Loya, Ruud, and Romo, Cerritos, California | \$5,000.00 To sponsor the Community Gathering for Excellence Event | \$5,000.00 | |
| Emmerton Elementary School | Schools First Federal Credit Union, San Bernardino, California | School supplies to be used towards student incentives | | \$100.00 |

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 \$150.00, San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$800.00, Alaina Mathews, Highland, California; \$100.00, Alicia Orejel, CPA, Riverside, California; \$120.11, Coca Cola, New Castle, Delaware; \$145.64, Target Stores, Minneapolis, Minnesota; \$1,975.00, Toyota of San Bernardino, San Bernardino Mitsubishi, Subaru of San Bernardino, San Bernardino, California; \$1,000.00, URS, Los Angeles, California; \$41.04, CEC Entertainment, Irving, Texas; \$5,000.00, Atkinson, Andelson, Loya, Ruud, and Romo, Cerritos, California; and school supplies valued at \$100.00; Schools First Federal Credit Union, San Bernardino, California.

Requester: Various

Approver: Director, Fiscal Services

Board of Education Meeting
November 4, 2014

8.3 Business and Inservice Meetings
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individual in scheduled business and inservice meetings:

Dr. Jay Fiene
Dean, College of Education
Cal State University San Bernardino

To attend the National Blue Ribbon ceremony in Washington, D.C., November 9 – 12, 2014. Total cost, including meals and mileage per District guidelines, not to exceed \$6,500.00, will be paid from the Superintendent's Office Account No. 041.

Requester: Director, Fiscal Services
Approver: Deputy Superintendent

8.4 Commercial Warrant Registers for Period from October 1 through October 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 October 1 through October 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

Board of Education Meeting
November 4, 2014

8.5 Notice of Completion, Purchase Order No. 408873 and 503420, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Curtis Middle School Surveillance
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 408873 and 503420 for Curtis Middle School Surveillance has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 408873 and 503420 for Curtis Middle School Surveillance awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

8.6 Notice of Completion, Purchase Order No. 502060, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Henry Elementary School Surveillance
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 502060 for Henry Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 502060 for Henry Elementary School awarded to the following:

Board of Education Meeting
November 4, 2014

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

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

Requester/Approver: Director, Purchasing Services

8.7 Notice of Completion, Purchase Order No. 502062, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Riley Elementary School Surveillance
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 502062 for Riley Elementary School Surveillance has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 502062 for Riley Elementary School Surveillance awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

8.8 Notice of Completion, Purchase Order No. 502773, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Community Day School Del Vallejo Middle School
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 502773 for Community Day School Del Vallejo Middle School

Board of Education Meeting
November 4, 2014

has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 502773 for Community Day School Del Vallejo Middle School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

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

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

Kimbark Elementary School wishes to hire the Humane Society for various presentations titled "Humane Education" throughout the 2014-2015 school year, beginning November 4, 2014. The presentation is to reinforce Core curriculum through Project Based Learning with hands-on activities and information within the study of small animals. The presentations will be free of charge.

It is recommended that the following resolution be adopted:

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

The Humane Society for various presentations titled "Humane Education" throughout the 2014-2015 school year, beginning November 4, 2014. The presentations will be free of charge.

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

Board of Education Meeting
November 4, 2014

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

The Creative Before and After-school Programs for Success (CAPS) Department wishes to hire Charles J. E. Allen from the Inland California Softball Officials Association, Riverside, California, to provide umpires for middle schools boys and girls softball games, effective October 14, through November 20, 2014. The fee, not to exceed \$4,600.00, will be paid from the Unrestricted General Fund-Intermediate Sports Program, Account No. 209.

It is recommended that the following resolution be adopted:

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

Charles J. E. Allen from the Inland California Softball Officials Association, Riverside, California, to provide umpires for middle schools boys and girls softball games, effective October 14, through November 20, 2014. The fee, not to exceed \$4,600.00, will be paid from the Unrestricted General Fund-Intermediate Sports Program, Account No. 209.

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

EDUCATIONAL SERVICES

8.11 Agreement with Catapult Learning West, LLC, Camden, New Jersey, to Provide Title II Services to Teachers at a Local Private School-St. Adelaide School
(Prepared by Business Services)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Catapult Learning West, LLC, Camden, New Jersey, to provide Title II professional development to teachers at a local private school, St. Adelaide's School, effective February 6, through March 13, 2015. Catapult Learning West, LLC, will provide Connecting Reading to Writing seminar and Common Core Math Uncovered seminar for up to 30 teachers. The fee, not to exceed \$4,190.00, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning West, LLC, Camden, New Jersey, to provide Title II professional development to teachers at a local private school, St. Adelaide's School, effective February 6, through March 13, 2015. Catapult Learning West, LLC, will provide Connecting Reading to Writing seminar and Common Core Math Uncovered seminar for up to 30 teachers. The fee, not

Board of Education Meeting
November 4, 2014

to exceed \$4,190.00, will be paid from the Restricted General Fund—Title II, Part A (Teacher Quality), Account No. 536.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

8.12 Agreement with Convening Conversations, Inc., Buena Vista, Colorado, to Provide Professional Development, Coaching and Consulting Services to Staff at Arroyo Valley High School
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with Convening Conversations, Inc., Buena Vista, Colorado, to provide professional development, coaching and consulting services to teachers, administrators and staff, effective November 5, 2014, through June 30, 2015. Dr. Linda Jungwirth of Convening Conversations, Inc., will provide resource identification and development, training, facilitation, coaching and consulting services. Some services may be provided via teleconference. They will provide blended services, incorporating face-to-face trainings, online resources, and use of virtual coaching and consulting services. Professional learning will be interactive, hands-on, and aligned to the District's goal for the site's SIG Grant, the LCAP, and to the Linked Learning approach for high school pathways and programs of study. The training is aimed at the implementation of Linked Learning activities and Common Core standards. Dr. Jungwirth will assist Arroyo Valley in the development of the Linked Learning Pathways and their progress towards certification. The cost for services, not to exceed \$20,000.00, will be paid from Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Convening Conversations, Inc., Buena Vista, Colorado, to provide professional development, coaching and consulting services to teachers, administrators and staff, effective November 5, 2014, through June 30, 2015. Dr. Linda Jungwirth of Convening Conversations, Inc., will provide resource identification and development, training, facilitation, coaching and consulting services. Some services may be provided via teleconference. They will provide blended services, incorporating face-to-face trainings, online resources, and use of virtual coaching and consulting services. Professional learning will be interactive, hands-on, and aligned to the District's goal for the site's SIG Grant, the LCAP, and to the Linked Learning approach for high school pathways and programs of study. The training is aimed at the implementation of Linked Learning activities and Common Core standards. Dr. Jungwirth will assist Arroyo Valley in the development of the Linked Learning Pathways and their progress towards certification. The cost

Board of Education Meeting
November 4, 2014

for services, not to exceed \$20,000.00, will be paid from Restricted General Fund–Elementary Secondary Education Act Title I, Account No. 501.

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

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

8.13 Agreement with Discovery Education Assessment, LLC, Baltimore, Maryland, to Provide Professional Development Services
(Prepared by Business Services)

The Accountability and Educational Technology Department requests Board of Education approval to enter into an agreement with Discovery Education Assessment, LLC, Baltimore, Maryland, to provide professional development services on their digital curriculum service known as Discovery Education streaming, effective November 5, 2014, through June 30, 2015. The training will consist of webinar training series, full-day training with one professional development specialist and professional learning conferences with and without a keynote speaker. The cost for services, not to exceed \$15,000.00, will be paid from Restricted General Fund–Common Core State Standards Implementation Fund, Account No. 435.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Discovery Education Assessment, LLC, Baltimore, Maryland, to provide professional development services on their digital curriculum service known as Discovery Education streaming, effective November 5, 2014, through June 30, 2015. The training will consist of webinar training series, full-day training with one professional development specialist and professional learning conferences with and without a keynote speaker. The cost for services, not to exceed \$15,000.00, will be paid from Restricted General Fund–Common Core State Standards Implementation Fund, Account No. 435.

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

Requester: Director, Accountability and Educational Technology
Approver: Assistant Superintendent, Educational Services

8.14 Agreement with GRID Alternatives, Riverside, California, to Provide Solar, Energy, and Outreach Training (SEaOT) Program at Arroyo Valley High School
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with GRID Alternatives, Riverside, California, to provide Solar, Energy, and Outreach Training (SEaOT) Program, effective October 1, 2014, through May 15, 2015. The District and the Cultivating Organic Recycling Environmentalists (CORE) Academy will work with GRID Alternatives to provide training and hands-on experience throughout the City of San Bernardino. This collaboration will enable GRID to provide training to District/CORE Academy's staff, students and/or job trainees (approximately 45 students) in energy efficiency, renewable energy, outreach, and solar design and installations. Students will receive a certificate of completion indicating participation in the classroom training and six solar installations. By the end of the internship, students will have completed 20 hours of classroom instruction and 16 hours of on-the-job training in Photovoltaic System design and installation. Students will also participate in the GRID-sponsored Solar-thon in April to gain skills and job shadow industry professionals. The fee, not to exceed \$9,000.00, will be paid from the Restricted General Fund—California Partnership Academies: Clean Technology, Account No. 495.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with GRID Alternatives, Riverside, California, to provide Solar, Energy, and Outreach Training (SEaOT) Program, effective October 1, 2014, through May 15, 2015. The District and the Cultivating Organic Recycling Environmentalists (CORE) Academy will work with GRID Alternatives to provide training and hands-on experience throughout the City of San Bernardino. This collaboration will enable GRID to provide training to District/CORE Academy's staff, students and/or job trainees (approximately 45 students) in energy efficiency, renewable energy, outreach, and solar design and installations. Students will receive a certificate of completion indicating participation in the classroom training and six solar installations. By the end of the internship, students will have completed 20 hours of classroom instruction and 16 hours of on-the-job training in Photovoltaic System design and installation. Students will also participate in the GRID-sponsored Solar-thon in April to gain skills and job shadow industry professionals. The fee, not to exceed \$9,000.00, will be paid from the Restricted General Fund—California Partnership Academies: Clean Technology, Account No. 495.

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

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Educational Services

Board of Education Meeting
November 4, 2014

8.15 Agreement with Life Long Learning & Associates, Blue Jay, California, to Provide School Coaching Services to Staff at Arroyo Valley High School
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with Life Long Learning & Associates, Blue Jay, California, to provide school coaching services, effective November 5, 2014, through June 30, 2015. Life Long Learning & Associates will coach selected leadership team members to deliver content regarding the implementation of Common Core standards; particularly, in the area of critical thinking and assessment and to build the capacity of each leadership team member to utilize a continuous improvement process to sustain improvement efforts. To accomplish these goals, Life Long Learning & Associates will conduct a series of trainer for trainer workshops in content and process to prepare the participants to deliver content to individual departments; customized coaching plan for each department, based on the individual department culture, leadership, and educational needs; and establish a coaching calendar for the 2014-2015 school year. The cost for services, not to exceed \$64,500.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, California, to provide school coaching services, effective November 5, 2014, through June 30, 2015. Life Long Learning & Associates will coach selected leadership team members to deliver content regarding the implementation of Common Core standards; particularly, in the area of critical thinking and assessment and to build the capacity of each leadership team member to utilize a continuous improvement process to sustain improvement efforts. To accomplish these goals, Life Long Learning & Associates will conduct a series of trainer for trainer workshops in content and process to prepare the participants to deliver content to individual departments; customized coaching plan for each department, based on the individual department culture, leadership, and educational needs; and establish a coaching calendar for the 2014-2015 school year. The cost for services, not to exceed \$64,500.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

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

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Educational Services

8.16 Agreement with Mind Growers, Claremont, California, to Provide Parent University to Increase Students' Academic Achievement at San Bernardino High School
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to enter into an agreement with Mind Growers, Claremont, California, to provide a parent university designed to help increase students' academic achievement, effective November 5, 2014, through June 30, 2015. The curriculum is developed with the focus to develop parents as learning leaders and enhance the home-school collaboration with emphasis on the Common Core State Standards (CCSS). Parents will learn vital behaviors for increasing their children's level of success at home, in school and life. The training includes the cycle of exploration, reflection and practice that focus on developing complex thinkers, inquirers, and collaborators for deepening learning for all stakeholders. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mind Growers, Claremont, California, to provide a parent university designed to help increase students' academic achievement, effective November 5, 2014, through June 30, 2015. The curriculum is developed with the focus to develop parents as learning leaders and enhance the home-school collaboration with emphasis on the Common Core State Standards (CCSS). Parents will learn vital behaviors for increasing their children's level of success at home, in school and life. The training includes the cycle of exploration, reflection and practice that focus on developing complex thinkers, inquirers, and collaborators for deepening learning for all stakeholders. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

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

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Educational Services

8.17 Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students
(Prepared by Business Services)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with various service providers to provide supplementary educational services to eligible District students, effective November 19, 2014 through April 30, 2015. Per the provisions of No Child Left Behind (NCLB), 2001, U.S.C. Section 6316(e)(3), supplementary

Board of Education Meeting
November 4, 2014

educational services is described as tutoring or other supplemental academic enrichment activities beyond the regular school day. The services are to students eligible for services in Title I schools, not meeting State content standards in reading and math, and from low-income families. The cost for services will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I 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 entering into an agreement with the various service providers enumerated below to provide supplementary educational services to eligible District students, effective November 19, 2014, through April 30, 2015. Per the provisions of No Child Left Behind (NCLB), 2001 U.S.C. Section 6316(e)(3), supplementary educational services is described as tutoring or other supplemental academic enrichment activities beyond the regular school day. The services are to students eligible for services in Title I schools, not meeting State content standards in reading and math, and from low-income families. The cost for services, with a per pupil allotment of \$1,087.76 for the 2014-2015 fiscal year, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

| No. | Names and Locations of Service Providers | Estimated No. of Students | Total Amount |
|-----|---|---------------------------|--------------|
| 1 | !#1 Tutoria, Maestros, Tabletas Los Angeles, California | 10 | \$10,877.60 |
| 2 | Project Life Impact San Bernardino, California | 25 | \$27,194.00 |
| 3 | Studentnest, Inc. dba Studentnest.com Fresno, California | 10 | \$10,877.60 |
| 4 | Tutoringone Chino Hills, California | 10 | \$10,877.60 |

BE IT ALSO RESOLVED that the Board of Education reserves the right to not enter into agreement, increase or decrease student participation with the service providers based on placement in the program by parents of participating students.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

Board of Education Meeting
November 4, 2014

8.18 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
(Prepared by Educational Services)

Education Code Section 60851(a) provides that “Commencing with the 2003-2004 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

09/12/1996

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

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

STUDENT SERVICES

Adult School

8.19 Facilities Use Agreement with the City of San Bernardino, California Theater of Performing Arts, Theatrical Arts International, San Bernardino, California, for the Adult School Graduation Ceremony
(Prepared by Business Services)

The Adult School requests Board of Education approval to enter into a facilities use agreement for use of the California Theater of Performing Arts with Theatrical Arts International, on behalf of the City of San Bernardino, San Bernardino, California, for graduation ceremony of the San Bernardino Adult School, effective May 29, 2015. The graduation ceremony is for the students who complete the school academic programs e.g. high school diploma and General Education Development (GED). There will be approximately 200 graduates and 1,200 invited guests. The cost, not to exceed \$3,250.00, will be paid from Unrestricted General Fund – Adult Education Lottery, Account No. 730.

It is recommended that the following resolution be adopted:

Board of Education Meeting
November 4, 2014

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement for the use of the California Theater of Performing Arts with Theatrical Arts International, on behalf of the City of San Bernardino, San Bernardino, California, for graduation ceremony of the San Bernardino Adult School, effective May 29, 2015. The graduation ceremony is for the completers of the school academic programs e.g. high school diploma and General Education Development (GED). There will be approximately 200 graduates and 1,200 invited guests. The cost, not to exceed \$3,250.00, will be paid from Unrestricted General Fund – Adult Education Lottery, Account No. 730.

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

Youth Services

8.20 Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

| | | | | | |
|---------------|---------------|---------------|----------------|-----------------|----------------|
| *(S)4/22/1997 | *(S)4/18/1998 | *(S)8/20/1998 | *(S)12/16/1998 | *(S)1/22/1999 | ***(S)3/3/1999 |
| **5/9/1999 | **5/9/1999 | *(S)5/28/1999 | *(S)12/11/1999 | ***(S)5/15/2000 | *(S)11/20/2000 |
| *(S)1/18/2001 | *(S)5/13/2001 | | | | |

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an

Board of Education Meeting
November 4, 2014

expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: *(S) suspended expulsion, **(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

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

- 8.21 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

5/2/1999 7/23/1999 10/14/2002 3/1/2006 3/10/2006

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

- 8.22 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

1/1/1999 2/23/1999 9/4/1999

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

Board of Education Meeting
November 4, 2014

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

It is recommended that the following resolution be adopted:

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

2/10/2001

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

8.24 Amendment No. 1 to the Agreement with Government Financial Strategies, Inc. to Provide Consultant Services
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the agreement with Government Financial Strategies, Inc., Sacramento, California, originally approved by the Board on March 18, 2014, to provide consultant services. This amendment is to extend the ending date through February 28, 2015. All other terms and conditions remain the same. The scope of work will be to review and confirm that the Net Present Value Savings percentage for the bond refinance is viable and disclosure services. Scope of work will be assigned by the Assistant Superintendent, Facilities/Operations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the amendment to the agreement with Government Financial Strategies, Inc. to provide consultant services. This amendment is to extend the ending date through February 28, 2015. All other terms and condition remain the same. The scope of work will be to review and confirm that the Net Present Value Savings percentage for the bond refinance is viable and disclosure services. Scope of work will be assigned by the Assistant Superintendent, Facilities/Operations.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

Board of Education Meeting
November 4, 2014

Requester/Approver: Assistant Superintendent, Facilities/Operations Division

8.25 Amendment No. 1 to the Professional Services Agreement with Bowie, Arneson, Wiles & Giannone Law Firm to Provide General Legal Services
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with Bowie, Arneson, Wiles & Giannone Law Firm, Newport Beach, California, originally approved by the Board on April 7, 2009, to provide general legal services pertaining to general operation of school facilities, construction, land acquisition, condemnation, environmental matters and matters relating to community facilities districts, as well as advice with regard to such other matters that may arise from time to time. 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 Bowie, Arneson, Wiles & Giannone Law Firm, Newport Beach, California, to provide general legal services. 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. 1.

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

8.26 Amendment No. 2 to the Professional Services Agreement with Dolinka Group, LLC for Preparation and Adoption of Developer Fee Justification Studies and School Facilities Need Assessment Services
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with Dolinka Group, LLC, Irvine, California, originally approved by the Board on October 20, 2009, and effective through June 30, 2015, to perform services required in the preparation and adoption of developer fee justification studies which include Residential/Commercial Fee Justification Study (Level I services) and School Facilities Needs Analysis (Level II and III services) pursuant to California Education Code Section 17620 et seq., California Government Code Section 65995 et seq., and California Government Code Section 66000 et seq. This amendment is for an additional, not-to-exceed amount of \$17,600.00, for continued services and will be paid from the Developer Fee-Capital Facilities Fund 25. All other terms and conditions remain the same.

Board of Education Meeting
November 4, 2014

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with Dolinka Group, LLC, to perform services required in the preparation and adoption of the Residential/Commercial Fee Justification Study (Level I services) and School Facilities Needs Assessment (Level II and III services). This amendment is for an additional, not-to-exceed amount of \$17,600.00, for continued services and will be paid from the Developer Fee-Capital Facilities Fund 25. All other terms and conditions remain the same.

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

8.27 Bid No. F15-04, Installation, Repair and Programming Services Project at San Bernardino High School
(Prepared by Facilities/Operations)

Bid No. F15-04, Installation, Repair and Programming Services project at San Bernardino School, was advertised on October 9, and October 14, 2014, in The Sun, the El Chicano and the Precinct Reporter newspapers. Bids were opened on October 24, 2014, at 2:00 p.m. and one bid was received:

| Contractor | Base Bid including Allowances (w/o Alternate) |
|--|--|
| Bon Air, Inc. Los Angeles, California | \$124,000.00 |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F15-04, Installation, Repair and Programming Services project at San Bernardino High 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.

| Contractor | Base Bid including Allowances (w/o Alternate) |
|---|--|
| Bon Air, Inc. 11340 W. Olympic Blvd. #302 Los Angeles, California 90064 | \$124,000.00 |

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

Board of Education Meeting
November 4, 2014

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

8.28 Notice of Completion, Bid No. F11-02B Re-Bid, HVAC Upgrades at Arrowview, Golden Valley and Richardson PREP Hi Middle Schools
(Prepared by Facilities/Operations)

Bid No. F11-02B Re-Bid, HVAC Upgrades at Arrowview, Golden Valley and Richardson PREP Hi Middle Schools, 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. F11-02B Re-Bid, HVAC Upgrades at Arrowview, Golden Valley and Richardson PREP Hi Middle Schools, for the work awarded to the Contractor listed below:

General Contractor
NKS Mechanical Contracting, Inc.
Anaheim, California

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

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

8.29 Notice of Completion, Bid No. F12-03, San Geronio High School Modernization Project - Phase 2
(Prepared by Facilities/Operations)

Bid No. F12-03, San Geronio High School Modernization Project - Phase 2, 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. F12-03, San Geronio High School Modernization Project - Phase 2, for the work awarded to the Contractor listed below:

Board of Education Meeting
November 4, 2014

General Contractor
M.S. Construction Management Group
Dana Point, California

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

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

8.30 Notice of Completion, Bid No. F13-05, Cajon High School Retaining Wall Repair
(Prepared by Facilities/Operations)

Bid No. F13-05, Cajon High School Retaining Wall Repair, 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. F13-05, Cajon High School Retaining Wall Repair, for the work awarded to the Contractor listed below:

General Contractor
Fata Construction & Development
Riverside, 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

Nutrition Services

8.31 Bid No. NSB 2014/15-1, Bread/Tortilla Products
(Prepared by Facilities/Operations)

Bid No. NSB 2014/15-1, Bread/Tortilla Products, was advertised on September 4, and September 11, 2014, in The Sun, the Black Voice News, and the El Chicano newspapers and a copy was sent to the San Bernardino Chamber of Commerce. Bids were mailed to eight vendors and opened on September 29, 2014, at 11:00 a.m. Two (2) bids were received. This bid will be

Board of Education Meeting
November 4, 2014

for a one-year term, and may be extended thereafter in accordance with the terms of the bid, and if in the best interest of the District. The cost will be paid from restricted Nutrition Services Account No. 092.

| Vendor | Total Bid |
|--|--------------|
| Moreno Brothers Distributors Corona, California | \$614,484.10 |
| Galasso's Bakery Mira Loma, California | \$624,986.30 |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. NSB 2014/15-1, Bread/Tortilla Products, be awarded to the lowest responsible bidder, Moreno Brothers Distributors, Corona, California for a total bid amount of \$614,684.10, and will be paid from restricted Nutrition Services Account No. 092.

BE IT FURTHER RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, and if in the best interest of the District. The cost will be paid from restricted Nutrition Services Account No. 092.

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

8.32 Agreement with Harris & Associates, A Law Firm, Los Angeles, California to Provide Legal Services for Labor, Personnel and Employment Issues (Prepared by Business Services)

The Human Resources Department requests Board of Education approval to enter into an agreement with Harris & Associates, A Law Firm, Los Angeles, California, to provide legal services regarding labor law, personnel and employment issues, effective November 5, 2014, through June 30, 2015. The fee, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Harris & Associates, A Law Firm, Los Angeles, California, to provide legal services regarding labor law, personnel and employment issues, effective November 5, 2014, through June 30, 2015. The

Board of Education Meeting
November 4, 2014

fee, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

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

Board of Education Meeting
November 4, 2014

SESSION NINE - Action

9.0 Action Items

- 9.1 Amendment to Board Policy 3554, Other Food Sales, Competitive Food Sales (First Reading)
(Prepared by Facilities/Operations)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives amendments to Board Policy 3554, Other Food Sales, Competitive Food Sales as a first reading.

- 9.2 Amendment to Board Policy 6163.4 - Student Use of Technology - First Reading
(Prepared by Student Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives amendments to Board Policy 6163.4, Student Use of Technology as a first reading.

- 9.3 Personnel Report #9, Dated November 4, 2014
(Prepared by Human Resources)

It is requested that the Board approves the Personnel Report #9, dated November 4, 2014, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #9, dated November 4, 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.

- 9.4 Future Agenda Items
(Prepared by Superintendent)

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

Board of Education Meeting
November 4, 2014

| Request | Date | W | SP | SA | AP | AR | BQS | BC |
|--|----------|---|----|----|----|----|-----|----|
| Solar Project Recommendations | 11/18/14 | | | | | | | |
| Budget Presentation Class Size Facilities Master Plan LCAP Central Expenditures Management Work Year M&O Plans QEIA ROP Technology Budget Plan | 11/19/14 | | | | | | X | |
| Charter Schools | 12/2/14 | X | | | | | | |
| Alessandro Filters | | | | | | | | |
| Mr. Arcey's Research on High Graduation Rates | | | | | | | | |
| CAPS Program | | | | X | | | | |
| Course Syllabi | | | | | | X | | |
| Joint Powers Authority | | | | | | | | |
| Key Failure Indicators | | | | | X | | | |
| Report Cards—A-G Requirements | | | | | | | | |
| Resident Substitute Plan | | | | | | X | | |
| Salinas Elementary School Student SCIPP Projects | | | X | | | | | |
| Schoolwide Achievement Data and Marshall RCD Units | | | | X | | | | |
| Student Discipline | | | | | | | | |
| Student Fees | | | | | | | | |
| Unconscious Bias Training | | | | | | | | |

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

Board Quarterly Strategic Meeting Dates

Wednesday, November 19, 2014; Executive Dining Room, 9 a.m. to 2 p.m.
Thursday, December 4, 2014

Board of Education Meeting
November 4, 2014

Thursday, March 19, 2015
Friday, June 19, 2015

Board of Education Meeting
November 4, 2014

Board of Education Meeting
November 4, 2014

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: Administrator Coach for Instructional Improvement (Elementary)
Alternative High School Principal
Elementary School Principal
Paakuma' K-8 School Principal

Anticipated Litigation

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

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, November 18, 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:

Board of Education Meeting
November 4, 2014

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: October 31, 2014