

**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 18, 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>Honoring District Partnerships</u> | |
| 2.2 | <u>School Showcase-Richardson PREP HI</u> | |
| 2.3 | <u>Outstanding Student Awards</u> | |

SESSION THREE – Student Achievement

- | | | |
|------------|---|------------------|
| 3.0 | <i>Student Achievement</i> | 6:45 p.m. |
| 3.1 | <u>Common Core Demonstration Classrooms</u> | |

SESSION FOUR - Reports and Comments

- | | | |
|------------|--|------------------|
| 4.0 | <i>Reports and Comments</i> | 7:10 p.m. |
| 4.1 | <u>Report by San Bernardino Teachers Association</u> | |

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

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- 4.2 Report by California School Employees Association
- 4.3 Report by Communications Workers of America
- 4.4 Report by San Bernardino School Police Officers Association
- 4.5 Report by San Bernardino School Managers
- 4.6 Comments by Board Members
- 4.7 Comments by Superintendent and Staff Members
- 4.8 Book Study—*The Speed of Trust*, Creating an Action Plan

SESSION FIVE – Public Comment

5.0 *Public Comment* **8:10 p.m.**

SESSION SIX - Administrative Presentation

6.0 *Administrative Presentation* **8:25 p.m.**
6.1 Solar Recommendations

SESSION SEVEN - Administrative Reports

7.0 *Administrative Reports* **8:55 p.m.**
7.1 Quarterly Uniform Complaint Report Summary
7.2 Amendment to Board Policy 3554, Other Food Sales, Competitive Food Sales (Second Reading)
7.3 Amendment to Board Policy 6163.4 - Student Use of Technology (Second Reading)
7.4 Follow Up on Requests and Questions from Board and Community Members, as of November 12, 2014

SESSION EIGHT – Consent Calendar

8.0 *Consent Calendar* **9:00 p.m.**

BOARD OF EDUCATION

8.1 Approval of Minutes

BUSINESS SERVICES

- 8.2 Acceptance of Gifts and Donations to the District
- 8.3 Amendment No. 3 to Bid No. 10-10, Technology Equipment and Maintenance, Section 3 Phone Equipment and Maintenance
- 8.4 Business and Inservice Meetings
- 8.5 Commercial Warrant Registers for Period from October 16 through October 31, 2014

- 8.6 Extended Field Trip, California Cadet Corps, Battalion Level Bivouac 14-15, Lake Perris State Recreational Area, Lake Perris, California
- 8.7 Notice of Completion, Purchase Order No. 502770, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Sierra High School Surveillance
- 8.8 Payment for Course of Study Activities
- 8.9 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.10 Renewal of the Local Agreement for Child Development Services with the California Department of Education, for the Pre-Kindergarten and Family Literacy Program, Contract No. CPKS-4078
- 8.11 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

EDUCATIONAL SERVICES

- 8.12 Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students

STUDENT SERVICES

Adult School

- 8.13 Amendment No. 1 to the Agreement with Westbound Communications, San Bernardino, California, to Provide Marketing and Public Relations Services for the Adult School
- 8.14 Rescission of the Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult Students at the Adult School

Child Development Programs

- 8.15 Memorandum of Understanding with Child Care Resource Center (CCRC), Chatsworth, California, to Meet the Child Development Needs for Children and Families Residing in San Bernardino County

Health Services

- 8.16 Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, California, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at 10 District Schools

Information Technology

- 8.17 Amendment No. 1 to the Agreement with Cornice, Inc., Upland, California, to Provide Computer Installation, Set-Up and Deployment Services for Apple Computers Throughout the District

School Linked Services

- 8.18 Amendment No. 1 to the Agreement with Attorney's Software, Inc., Los Angeles, California, to Provide Software to Track Childcare Fees

Youth Services

- 8.19 Memorandum of Understanding with Reach Out, Upland, California, to Facilitate the Youth Court Component for the Violence Reduction Strategy for Youth Between the Ages of 12 Through 18
- 8.20 Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, San Bernardino, California, to Provide a Cognitive Training Program for Students at Juvenile Delinquency Court
- 8.21 Expulsion of Student(s)
- 8.22 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
- 8.23 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
- 8.24 Lift of Expulsion of Student(s)

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 8.25 Amendment No. 2 to the Professional Services Agreement with Adolph Ziemba AIA & Associates for Architectural and Engineering Services for DSA Approved One Story Kindergarten-type Classroom Buildings
- 8.26 Amendment No. 7 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments
- 8.27 Amendment No. 10 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two-Story Classroom Buildings

Nutrition Services

- 8.28 Cafeteria Warrant Register, October 1, Through October 31, 2014

SESSION NINE - Action

9.0 Action Items

9:05 p.m.

- 9.1 Quarterly Uniform Complaint Report Summary
- 9.2 Amendment to Board Policy 3554, Other Food Sales, Competitive Food Sales (Second Reading)

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- 9.3 Amendment to Board Policy 6163.4 - Student Use of Technology (Second Reading)
- 9.4 Personnel Report #10, Dated November 18, 2014
- 9.5 Future Agenda Items
- 9.6 In Recognition of Deceased Employees

SESSION TEN - Closed Session

10.0 Closed Session **9:15 p.m.**

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Principal

Anticipated Litigation

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

Number of Cases: One

Superintendent's Evaluation

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session **10:15 p.m.**

SESSION TWELVE - Closing

12.0 Adjournment **10:20 p.m.**

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

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Posted: November 14, 2014

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SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Special Presentations

2.0 Special Presentations

- 2.1 Honoring District Partnerships
(Prepared by the Communications Department)

The Board of Education would like to recognize the Platinum sponsors for the 2014 Community Gathering for Excellence. The San Bernardino School Employees Federal Credit Union and BB&T Insurance Services generously donated \$10,000 to the event. Gold Sponsors for the event donated \$5,000 and include CBE Office Solutions, Loma Linda University, and Atkinson, Andelson, Loya, Rudd and Romo.

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Board of Education Meeting
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- 2.2 School Showcase-Richardson PREP HI
- 2.3 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Cypress, Fairfax, Hunt, and Kendall Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

SESSION THREE – Student Achievement

3.0 *Student Achievement*

- 3.1 Common Core Demonstration Classrooms
(Prepared by the Deputy Superintendent’s Office)

Mary Pierce, Principal-on-Assignment, will provide an update on the District’s efforts to implement Common Core Demonstration Classrooms.

SESSION FOUR - Reports and Comments

4.0 *Reports and Comments*

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

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

- 4.7 Comments by Superintendent and Staff Members

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

4.8 Book Study—*The Speed of Trust, Creating an Action Plan*

SESSION FIVE – Public Comment

5.0 *Public Comment*

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

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

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

SESSION SIX - Administrative Presentation

6.0 *Administrative Presentation*

6.1 Solar Recommendations
(Prepared by Facilities/Operations)

As requested by the Board of Education on August 19, 2014, John Peukert, Assistant Superintendent; Samer Alzubaidi, Facilities Director; and Christine Marez, Director of Energy with Cumming Corporation, will present a solar update, including recommendations, pros and cons of potential funding sources, and next steps.

SESSION SEVEN - Administrative Reports

7.0 Administrative Reports

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

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

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: July – September 2014

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

Submitted by: Terry Lowry
Title: Acting Employee Relations Director

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7.2 Amendment to Board Policy 3554, Other Food Sales, Competitive Food Sales
(Second 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 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

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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

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):

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<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

7.3 Amendment to Board Policy 6163.4 - Student Use of Technology (Second 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)

(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)

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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)

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

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[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>

7.4 Follow Up on Requests and Questions from Board and Community Members, as of November 12, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
COMMUNICATIONS – MRS. BARDERE					
1	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	11/14	In progress
2	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	11/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina	11/14	In progress
4	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	11/14	In progress
5	6/3/14	Recognize SBHS's 100-year anniversary next year.	Martin Valdez	11/14	In progress
6	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	11/14	In progress
7	3/18/14	Promote our middle schools to parents.	Mrs. Savage	11/14	In progress
8	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
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
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	Mrs. Hill	11/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		submit locations of where they will make their presentations.			
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
12	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	11/14	In progress
13	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	11/14	In progress with Mrs. King
14	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	11/14	In progress
15	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	11/14	In progress
16	3/18/14	Have students survey students as a research project.	Mrs. Medina	11/14	In progress
17	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	11/14	In progress
18	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	11/14	In progress
19	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	Amelida Yanez	11/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		the principal is out on jury duty.			
4	9/2/14	Provide the list of classroom overages.	Mrs. Perong	11/14	In progress
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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
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
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	9/16/14	Consider hosting a Counselor for a Day event.	Gwen Rodgers	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	Provide the prioritized list of schools' technology needs.	Mr. Tillman	11/14	Completed.
5	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.
6	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.
7	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					presentation.
STRATEGIC PLANNING					
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 from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	11/14	Added to Operational Strategic 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 or grant writers 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	Completed.
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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
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 21, 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
Davidson Elementary School	San Bernardino School Employees Federal Credit Union, San Bernardino, California	\$300.00 Grant awarded to Faith Hurst to sponsor equipment and applications for video production	\$300.00	
Davidson Elementary School	San Bernardino School Employees Federal Credit Union, San Bernardino, California	\$300.00 Grant awarded to Wendy Hamilton to sponsor Health Kits to 5 th graders	\$300.00	
Henry Elementary School	Marla Clites, Homeland, California	Flute: Palm F0014 to be used during music classes		\$250.00

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Urbita Elementary School	San Bernardino City Professional Firefighters Local 891, San Bernardino, California	\$1,975.00 to sponsor five students' attendance at the Pali Institute Science Camp	\$1,975.00	
Educational Services	School Improvement Network, Midvale, Utah	\$1,000.00 to sponsor conference apparel for Making Hope Happen Through High Reliability Schools event	\$1,000.00	
Communications Office	Brinkley Environmental, San Bernardino, California	\$500.00 To sponsor the Community Gathering for Excellence Event	\$500.00	
Henry Elementary School	San Manual Band of Mission Indians, Highland, California	\$1,574.00 To support the cooking up life skills for Mrs. Watkins' CDS classroom	\$1,574.00	
Communications Office	BB&T – John Burnham Insurance Services, San Diego, California	\$10,000.00 To sponsor the Community Gathering for Excellence Event	\$10,000.00	
Warehouse	Social Security Administration, San Bernardino, California	Office furniture; table, desk, bookcase, 3- file cabinets		\$300.00
Rio Vista Elementary School	Life Touch, Eden Prairie, Minnesota	\$138.21 To sponsor school incentives	\$138.21	
Communications Office	CBE Office Solutions, Irvine, California	\$5,000.00 To sponsor the Community Gathering for Excellence Event	\$5,000.00	
Cajon High School	Hod Carriers and Laborers Local #783, San Bernardino, California	\$250.00 To sponsor the JV Girls Basketball Team	\$250.00	
Hunt Elementary School	East Valley Water District, Highland, California	74 Jackets for students		\$1,440.00

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

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$300.00, San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$300.00, San Bernardino School Employees Federal Credit Union, San Bernardino, California; a flute F0014 with a total value of \$250.00, Marla Clites, Homeland, California; \$1,975.00, San Bernardino City Professional Firefighters Local 891, San Bernardino, California; \$1,000.00, School Improvement Network, Midvale, Utah; \$500.00, Brinkley Environmental, San Bernardino, California; \$1,574.00, San Manual Band of Mission Indians, Highland, California; \$10,000.00, BB&T-John Burnham Insurance Services, San Diego, California; office furniture with a total value of \$300.00, Social Security Administration, San Bernardino, California; \$138.21, Life Touch, Eden Prairie, Minnesota; \$5,000.00, CBE Office Solutions, Irvine, California; \$250.00, Hod Carriers and Laborers Local #783, San Bernardino, California; and 74 jackets with a total value of \$1,440.00, East Valley Water District, Highland, California.

Requester: Various

Approver: Director, Fiscal Services

8.3 Amendment No. 3 to Bid No. 10-10, Technology Equipment and Maintenance, Section 3 Phone Equipment and Maintenance
(Prepared by Business Services)

The Purchasing Department requests Board of Education approval to amend the contract awarded to Unify, Inc., Bid No. 10-10 Technology Equipment and Maintenance, Section 3 Phone Equipment and Maintenance, approved by the Board on March 15, 2011, Agenda Item 9.27, to extend the contract for an additional year for the purchase of phone equipment and software only on an as-needed basis. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the contract awarded to Unify, Inc., Bid No. 10-10 Technology Equipment and Maintenance, Section 3 Phone Equipment and Maintenance approved on March 15, 2011, Agenda Item 9.27, to extend the contract for an additional year for the purchase of phone equipment and software only on an as-needed basis. All other terms and conditions remain the same.

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

Requester/Approver: Director, Purchasing

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8.4 Business and Inservice Meetings
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

Erika Delgado
(Parent Representative, Richardson PREP HI)

To attend the California Association for Bilingual Education (CABE) in San Diego, California, March 4-7, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$1,395.00, will be paid from Richardson PREP HI Account No. 501.

Requester: Principal, Richardson PREP HI
Approver: Assistant Superintendent, Educational Services

Teresa Alba
Rosa Loera
Maria Dolores Ochoa
Israel Orozco
(DELAC Representatives)

To attend the California Association for Bilingual Education (CABE) in San Diego, California, March 4-7, 2015, as District English Learner Advisory Committee (DELAC) Parent Representatives. The total cost, including meals and mileage per District guidelines, not to exceed \$5,408.16, will be paid from Accounts No. 261 (\$3,515.30) and No. 262 (\$1,892.86).

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

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

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Pat Ruvolo
(Board Representative, Aquinas High School)

To attend the Advanced Placement US History Workshop, November 15, 2014, at La Jolla High School, La Jolla, California. Total cost, including meals and mileage per District guidelines, not to exceed \$435.45, will be paid from Categorical Programs Account No. 536.

Requester: Director, Categorical Programs
Approver: Assistant Superintendent, Educational Services

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from October 16 through October 31, 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
Approver: Director, Fiscal Services

8.6 Extended Field Trip, California Cadet Corps, Battalion Level Bivouac 14-15, Lake Perris State Recreational Area, Lake Perris, California
(Prepared by Business Services)

The California Cadet Corps Department requests Board of Education approval of an extended field trip for 275 California Cadet Corps students and 30 District employees to attend the Battalion Level Bivouac 2014-15 Lake Perris State Recreational Area, Lake Perris, California from December 5, through December 7, 2014.

This trip provides participating cadets with the opportunity to apply, in a field setting, the land navigation/orienteering knowledge and skills they have learned in the classroom. It also provides a “leadership laboratory” for senior cadet leaders as well as the opportunity for all cadets to learn camping skills, personal responsibility, and self-discipline.

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The cost of the trip, not to exceed \$13,500.00, including meals and lodging for 275 California Cadet Corps students and 30 District employees, will be paid from California Cadet Corps Account No. 030. Transportation by Durham School Services, not to exceed \$5,000.00, will be paid from Cajon High School Account No. 203, California Cadet Corps Account No. 030, Chavez Middle School Account No. 420, Curtis Middle School Account No. 204, Del Vallejo Middle School Account No. 501, Indian Springs High School Account No. 212, Pacific High School Account No. 419, San Geronio High School Account No. 501, Serrano Middle School Account No. 501, and Shandin Hills Middle School Account No. 501. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 275 California Cadet Corps students and 30 District employees to attend the Battalion Level Bivouac 2014-15 Lake Perris State Recreational Area, Lake Perris, California from December 5, through December 7, 2014. The cost of the trip, not to exceed \$13,500.00, including meals and lodging for 275 California Cadet Corps students and 30 District employees, will be paid from California Cadet Corps Account No. 030. Transportation by Durham School Services, not to exceed \$5,000.00, will be paid from Cajon High School Account No. 203, California Cadet Corps Account No. 030, Chavez Middle School Account No. 420, Curtis Middle School Account No. 204, Del Vallejo Middle School Account No. 501, Indian Springs High School Account No. 212, Pacific High School Account No. 419, San Geronio High School Account No. 501, Serrano Middle School Account No. 501, and Shandin Hills Middle School Account No. 501. Names of the students are on file in the Business Services office.

Requester: Director, Cadet Corps

Approver: Assistant Superintendent, Student Services

- 8.7 Notice of Completion, Purchase Order No. 502770, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Sierra High 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. 502770 for Sierra High 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. 502770 for Sierra High School awarded to the following:

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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 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.

Marshall Elementary School wishes to hire the Humane Society, San Bernardino, California, for various presentations titled, "Humane Education" throughout the 2014-2015 school year, beginning November 20, 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.

Requester: Principal, Marshall Elementary School
Approver: Assistant Superintendent, Educational Services

Bradley Elementary School wishes to hire Grand Terrace REC Center, Grand Terrace, California, for two presentations titled, "Bullying Prevention" on November 21, 2014. The presentations will talk about bullying prevention in conjunction with the attributes of schoolwide PBS. Throughout the assembly, the emphasis will be placed on teaching and reinforcing social skills to address bullying behavior concerns. The presentations will be free of charge.

Requester: Principal, Bradley Elementary School
Approver: Assistant Superintendent, Student Services

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 20, 2014. The presentations will be free of charge

The Grand Terrace REC Center, for two presentations titled, "Bullying Prevention" on November 21, 2014. The presentations will be free of charge.

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

The Accountability and Educational Technology Department wishes to hire Renaissance Learning, Wisconsin Rapids, Wisconsin, to provide a two-day STAR professional development workshop to teachers and other District staff as part of the “Making Hope Happen Through High Reliability Schools” conference, effective January 8, through January 9, 2015. The fee, not to exceed \$10,400.00, will be paid from the Restricted General Fund-Common Core State Standards Implementation Fund, Account No. 435.

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

San Bernardino High School wishes to hire Jody Wiencek, Canby, Oregon, to provide professional development to dual language administrators in Grades K-12, effective December 1, 2014, through May 30, 2015. The focus areas for the professional development include: Dual Language 101- “The Basics, What They Look Like & Sound Like”; Program Definition, Goals & Designs K-5, 6-8, 9-12; Guiding Principles for Dual Language Education; Instructional Strategies for Language, Content & Culture Acquisition; and Successful Administration in a Dual Language Immersion Program. The fee, not to exceed \$6,000.00 payable at the daily rate of \$2,000.00, will be paid from the Restricted General Fund-Quality Education Investment Act, Account No. 436.

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

It is recommended that the following resolution be adopted:

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

Renaissance Learning, Wisconsin Rapids, Wisconsin, to provide a two-day STAR professional development workshop to teachers and other District staff as part of the “Making Hope Happen Through High Reliability Schools” conference, effective January 8, 2015 through January 9, 2015. The fee, not to exceed \$10,400.00, will be paid from the Restricted General Fund-Common Core State Standards Implementation Fund, Account No. 435.

Jody Wiencek, Canby, Oregon, to provide professional development to dual language administrators in Grades K-12, effective December 1, 2014, through May 30, 2015. The focus areas for the professional development include: Dual Language 101-“The Basics, What They Look Like & Sound Like”; Program Definition, Goals & Designs K-5, 6-8, 9-12; Guiding Principles for Dual Language Education; Instructional Strategies for Language, Content & Culture Acquisition; and Successful Administration in a Dual Language Immersion Program.

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The fee, not to exceed \$6,000.00 payable at the daily rate of \$2,000.00, will be paid from the Restricted General Fund-Quality Education Investment Act, Account No. 436.

8.10 Renewal of the Local Agreement for Child Development Services with the California Department of Education, for the Pre-Kindergarten and Family Literacy Program, Contract No. CPKS-4078
(Prepared by Business Services)

The Business Services Department requests Board of Education approval to renew the agreement with the California Department of Education (CDE) to provide Pre-kindergarten and Family Literacy Program services in accordance with the CDE's General Terms and Conditions and Program Requirements, Contract Number CPKS-4078, effective July 1, 2014, through June 30, 2015. Funding is contingent upon appropriation and availability of funds. The total amount payable pursuant to the agreement shall not exceed \$20,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide Pre-kindergarten and Family Literacy Program services in accordance with the CDE's General Terms and Conditions and Program Requirements, Contract Number CPKS-4078, effective July 1, 2014, through June 30, 2015. Funding is contingent upon appropriation and availability of funds. The total amount payable pursuant to the agreement shall not exceed \$20,000.00.

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

Requester/Approver: Director, Fiscal Services

8.11 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services)

The Purchasing Department requests Board of Education approval to sell CEW/Non-CEW obsolete computer, copier equipment and peripherals, including but not limited to, CPUs, monitors, copiers, televisions, keyboards, mice, printers, servers and storage devices, in accordance with Education Code Section 17545. Most of the equipment is broken or are incomplete units.

These computers, copiers and peripherals are no longer of use to the District and not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

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Board of Education approved the sale of equipment on September 16, 2014, to Cal Micro Recycling, Ontario, California, as the highest responsible bidder for the purchase of used CEW/Non-CEW for recycling.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, California, on September 16, 2014, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.31 per pound for TV's, Monitors, Plasmas, CRT's, LEDs, and LCD; \$.50 per pound for Modems and Routers; \$.29 per pound for CPUs and Servers; \$.20 per pound for UPS Batteries, \$1.00 per pound for Laptops; \$.04 per pound for Copiers; \$.60 per pound for Cables; and \$.03 for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated October 13, 2014.

Requester/Approver: Director, Purchasing Department

EDUCATIONAL SERVICES

8.12 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 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	All About Tutoring, LLC Victorville, California	10	\$10,877.60
2	Higher Ground Program Moreno Valley, California	10	\$10,877.60
3	Learning Support Services Bronx, New York	10	\$10,877.60
4	We Can San Jacinto Valley, Inc. Hemet, 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 Department
Approver: Assistant Superintendent, Educational Services

STUDENT SERVICES

Adult School

- 8.13 Amendment No. 1 to the Agreement with Westbound Communications, San Bernardino, California, to Provide Marketing and Public Relations Services for the Adult School
(Prepared by Business Services)

The Adult School requests Board of Education approval to amend the agreement with Westbound Communications, San Bernardino, California, as approved by the Board on April 8,

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2014, Agenda Item No. 10.22. The agreement is being amended to extend the term of the agreement from October 31, 2014, to June 30, 2015, to allow for ample time for Westbound Communications to complete their work for the Adult School. 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 amending the agreement with Westbound Communications, San Bernardino, California, as approved by the Board on April 8, 2014, Agenda Item No. 10.22. The agreement is being amended to extend the term of the agreement from October 31, 2014, to June 30, 2015, to allow for ample time for Westbound Communications to complete their work for the Adult School. All other terms and conditions remain the same.

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

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

8.14 Rescission of the Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult Students at the Adult School
(Prepared by Business Services)

The Adult School requests Board of Education approval to rescind the agreement with Colton Valley Medical Care, Colton, California, approved by the Board on August 5, 2014, Agenda Item No. 8.16. The service provider will not provide affiliation services for District Adult School students. There is no cost to the District to rescind Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Colton Valley Medical Care, Colton, California approved by the Board on August 5, 2014, Agenda Item No. 8.16. The service provider will not provide affiliation services for District Adult School students. There is no cost to the District to rescind Board approval.

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

Child Development Programs

- 8.15 Memorandum of Understanding with Child Care Resource Center (CCRC), Chatsworth, California, to Meet the Child Development Needs for Children and Families Residing in San Bernardino County
(Prepared by Business Services)

The Child Development Programs Department requests Board of Education approval to enter into a memorandum of understanding with Child Care Resource Center (CCRC), Chatsworth, California, to meet the child development needs for children and families residing in San Bernardino County, effective November 19, 2014, through June 30, 2015. The goals of the program are to update and maintain accurate information of available, eligible families or children and increase access to all programs for which children and their families are eligible by maximizing CCRC's and the District's collective resources through collaboration. CCRC shall maintain and administer a childcare waiting list for Alternative Payment Programs, provide a copy of family information meeting the demographic criteria requested, and provide a contact person for communication of requested information. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Child Care Resource Center (CCRC), Chatsworth, California, to meet the child development needs for children and families residing in San Bernardino County, effective November 19, 2014, through June 30, 2015. The goals of the program are to update and maintain accurate information of available, eligible families or children and increase access to all programs for which children and their families are eligible by maximizing CCRC's and the District's collective resources through collaboration. CCRC shall maintain and administer a childcare waiting list for Alternative Payment Programs, provide a copy of family information meeting the demographic criteria requested, and provide a contact person for communication of requested information. There is no cost to the District.

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

Requester: Director, Child Development Programs
Approver: Assistant Superintendent, Student Services

Health Services

- 8.16 Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, California, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at 10 District Schools
(Prepared by Business Services)

The Health Services Department requests Board of Education approval to enter into a memorandum of understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, California, to provide free onsite administration of influenza vaccines for District students with parent permission and staff at 10 District schools, effective November 19, 2014, through January 30, 2015. Kaiser will provide all medical supplies, vaccine, materials, equipment and staff to implement this service. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, California, to provide free onsite administration of influenza vaccines for District students with parent permission and staff at 10 District schools, effective November 19, 2014, through January 30, 2015. Kaiser will provide all medical supplies, vaccine, materials, equipment and staff to implement this service. There is no cost to the District.

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

Requester: Coordinator, Health Services
Approver: Assistant Superintendent, Student Services

Information Technology

- 8.17 Amendment No. 1 to the Agreement with Cornice, Inc., Upland, California, to Provide Computer Installation, Set-Up and Deployment Services for Apple Computers Throughout the District
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to amend the agreement with Cornice, Inc., Upland, California approved by the Board on February 18, 2014, Agenda Item No. 9.22. The amendment is necessary to extend the term of the agreement to June 30, 2018, and to amend the scope of services to include maintenance and repairs to District computer equipment on an as-needed basis. The cost for services, not to exceed \$30,000.00

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annually, will be paid from the Restricted General Fund – Common Core State Standards Implementation Fund, Account No. 435. 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 amending the agreement with Cornice, Inc., Upland, California approved by the Board on February 18, 2014, Agenda Item No. 9.22. The amendment is necessary to extend the term of the agreement to June 30, 2018, and to amend the scope of services to include maintenance and repairs to District computer equipment on an as-needed basis. The cost for services, not to exceed \$30,000.00 annually, will be paid from the Restricted General Fund – Common Core State Standards Implementation Fund, Account No. 435. All other terms and conditions remain the same.

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

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

School Linked Services

- 8.18 Amendment No. 1 to the Agreement with Attorney’s Software, Inc., Los Angeles, California, to Provide Software to Track Childcare Fees
(Prepared by Business Services)

School Linked Services/Preschool Central requests Board of Education approval to amend the agreement with Attorney’s Software, Inc., Los Angeles, California, as approved by the Board on August 19, 2014, Agenda Item No. 9.22. The agreement is being amended to increase the contract amount by \$3,000.00 for an aggregate contract amount not to exceed \$13,000.00 to cover the costs for the maintenance of the Preschool software to track childcare fees. The additional cost will be paid from the Restricted General Fund-, 12/Preschool, Account No. 252. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Attorney’s Software, Inc., Los Angeles, California, as approved by the Board on August 19, 2014, Agenda Item No. 9.22. The agreement is being amended to increase the contract amount by \$3,000.00 for an aggregate contract amount not to exceed \$13,000.00 to cover the costs for the maintenance of the Preschool software to track childcare fees. The additional cost will be paid from the Restricted General Fund-, 12/Preschool, Account No. 252. All other terms and conditions remain the same.

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

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

Youth Services

- 8.19 Memorandum of Understanding with Reach Out, Upland, California, to Facilitate the Youth Court Component for the Violence Reduction Strategy for Youth Between the Ages of 12 Through 18
(Prepared by Business Services)

Youth Services requests Board of Education approval to enter into a Memorandum of Understanding with Reach Out, Upland, California, to facilitate the Youth Court component for the Violence Reduction Strategy for youths between the ages of 12 through 18, effective November 1, 2014, through September 30, 2015. The goal of the partnership with Reach Out is to create a high quality and long lasting relationship that will assist with the development processes of youth court volunteers. Recruitment, screening and training of volunteer adults and youth will be conducted to ensure the availability, preparedness and commitment to the Youth Court program. Reach Out will provide training for youth volunteers, respondents partnering organizations, and school district co-facilitators, facilitate Youth Court training and court night session programming, help increase community involvement and partner growth in the Youth Court program, compile shared data and outcomes measures, provide court materials, and participate in training for Career Pathways Academies developed by the District. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a Memorandum of Understanding with Reach Out, Upland, California, to facilitate the Youth Court component for the Violence Reduction Strategy for youths between the ages of 12 through 18, effective November 1, 2014, through September 30, 2015. The goal of the partnership with Reach Out is to create a high quality and long lasting relationship that will assist with the development processes of youth court volunteers. Recruitment, screening and training of volunteer adults and youth will be conducted to ensure the availability, preparedness and commitment to the Youth Court program. Reach Out will provide training for youth volunteers, respondents partnering organizations, and school district co-facilitators, facilitate Youth Court training and court night session programming, help increase community involvement and partner growth in the Youth Court program, compile shared data and outcomes measures, provide court materials, and participate in training for Career Pathways Academies developed by the District. There is no cost to the District.

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

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

8.20 Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, San Bernardino, California, to Provide a Cognitive Training Program for Students at Juvenile Delinquency Court
(Prepared by Business Services)

Youth Services requests Board of Education approval to enter into a Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, San Bernardino, California, to provide a cognitive training program for students at Juvenile Delinquency Court, effective November 19, 2014, through June 30, 2015. The primary purpose of the project is to implement a computer-based cognitive training within the school setting to support the development of executive functions (e.g., working memory, attention, response inhibition) that are significantly associated with students' academic experiences in the classroom. Training will be conducted at the Youth Justice Center, Community Day School in San Bernardino. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund-Youth Services, Account No. 060.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, California, to provide a cognitive training program for students at Juvenile Delinquency Court, effective November 19, 2014, through June 30, 2015. The primary purpose of the project is to implement a computer-based cognitive training within the school setting to support the development of executive functions (e.g., working memory, attention, response inhibition) that are significantly associated with students' academic experiences in the classroom. Training will be conducted at the Youth Justice Center, Community Day School in San Bernardino. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund-Youth Services, Account No. 060.

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

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

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8.21 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)11/17/1997 *(S)5/26/1998 **(S)3/17/1999 *(S)10/13/2000 *(S)3/11/2002

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

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

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: *(S) suspended expulsion, **(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

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

8.22 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.

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7/25/1997

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

8.23 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:

12/4/2001

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

8.24 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:

11/15/1996	10/12/1997	11/23/1997	7/24/1998	3/5/1999	8/9/2000
3/17/1999	1/8/2000	06/24/2000	4/16/2001	6/2/2003	

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 8.25 Amendment No. 2 to the Professional Services Agreement with Adolph Ziemba AIA & Associates for Architectural and Engineering Services for DSA Approved One Story Kindergarten-type Classroom Buildings
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with Adolph Ziemba AIA & Associates, Burbank, California, originally approved on September 15, 2009, and approved by the Board on September 21, 2011, as part of a pre-approved list of vendors for architectural and engineering services, effective through June 30, 2015. This amendment is needed for extra construction administration services due to delays associated with construction of an adjacent two-story classroom building at Vermont Elementary School. The cost, not to exceed \$13,650.00, plus approved reimbursables, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with Adolph Ziemba AIA & Associates for architectural and engineering services related to the one story kindergarten-type classroom buildings at Vermont and Lankershim Elementary Schools as part of the Overcrowding Relief Grant (ORG) projects, effective through June 30, 2015. This amendment is needed for extra construction administration services due to delays associated with construction of an adjacent two-story classroom building at Vermont Elementary School. The cost, not to exceed \$13,650.00, plus approved reimbursables, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

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

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

- 8.26 Amendment No. 7 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments
(Prepared by Facilities/Operations)

The Facilities/Operations Department requests Board of Education approval to amend the service agreement with Manpower, Inc., San Bernardino, California, originally approved by the Board on February 21, 2012, and effective through December 31, 2014, for temporary staffing to assist

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with critical department vacancies for Maintenance & Operations and Transportation Departments. This amendment is needed to extend the agreement through March 31, 2015, or until critical vacancies are filled. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower, Inc. to provide temporary staffing at Maintenance & Operations and Transportation Departments. This amendment is needed to extend the agreement through March 31, 2015, or until critical vacancies are filled. 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. 7.

Requester/Approver: Assistant Superintendent, Facilities/Operations

8.27 Amendment No. 10 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two-Story Classroom Buildings
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with IBI Group, Irvine, California, originally approved on August 4, 2009, and approved by the Board on September 21, 2011, as part of a pre-approved list of vendors for architectural and engineering services, effective through June 30, 2015. This amendment is needed due to extended construction administration services associated with the new walk-in refrigeration unit at Vermont Elementary School. The cost, not to exceed \$3,384.00, plus approved reimbursables, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with IBI Group for architectural and engineering services related to the DSA pre-checked two-story classroom buildings at Muscoy, Vermont, and Lincoln Elementary Schools as part of the Overcrowding Relief Grant (ORG) projects, effective through June 30, 2015. This amendment is needed due to extended construction administration services associated with the new walk-in refrigeration unit at Vermont Elementary School. The cost, not to exceed \$3,384.00, plus approved reimbursables, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

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

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

Nutrition Services

8.28 Cafeteria Warrant Register, October 1, Through October 31, 2014
(Prepared by Facilities/Operations)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, October 1, through October 31, 2014, be approved.

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

Requester: Director, Nutrition Services
Approved: Assistant Superintendent, Facilities/Operations

SESSION NINE - Action

9.0 Action Items

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendments to Board Policy 3554, Other Food Sales, Competitive Food Sales as presented.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendments to Board Policy 6163.4, Student Use of Technology as presented.

- 9.4 Personnel Report #10, Dated November 18, 2014
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #10, dated November 18, 2014, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

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BE IT RESOLVED that the Personnel Report #10, dated November 18, 2014, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.5 Future Agenda Items
(Prepared by Superintendent)

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

Request	Date	W	SP	SA	AP	AR	BQS	BC
Budget Presentation Class Size Requirement (K-3) Facilities Master Plan LCFF Changes LCAP Central Expenditures 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		
First Period Interim Financial Report	12/9/14							
Great Kindness Challenge								
Joint Powers Authority								
Key Failure Indicators					X			
Marshall RCD Units								
Report Cards—A-G Requirements								
Resident Substitute Plan						X		
Salinas Elementary School Student SCIPP Projects			X					
Schoolwide Achievement Data and Student Discipline		X						
Student Fees								
Unconscious Bias Training								

AP-Administrative Presentation
AR-Administrative Report
BC-Board Correspondence

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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, March 19, 2015
Friday, June 19, 2015

- 9.6 In Recognition of Deceased Employees
(Prepared by the Communications Office)

MAYRE L. BARRY

WHEREAS Mayre Barry was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1962 until 1983; and

WHEREAS Mayre Barry taught math at Franklin and Golden Valley; and

WHEREAS Mayre Barry loved to travel, shop, garden, and read; and

WHEREAS on August 3, 2013, Mayre Barry died, bringing deep sorrow to her loving family and friends; and

WHEREAS Mayre Barry is survived by her children, Ken Barry, JoAnne Kerrigan, and Sue Stiles; her 10 grandchildren; and her seven great-grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Mayre L. Barry's service to the District and its students and does extend its deepest sympathy to her family.

OTILIE BERRY

WHEREAS Otilie Berry was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1975 until 2005; and

WHEREAS Otilie Berry worked at San Gorgonio High School as a cashier, Cajon High School as a cafeteria worker, and Wilson Elementary School as a serving kitchen operator; and

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WHEREAS Otilie Berry was a longtime resident of San Bernardino and had many friends here; and

WHEREAS Otilie Berry and her family survived World War II and the near total destruction of Munich, Germany before moving to America; and

WHEREAS on July 13, 2013, Otilie Berry died, bringing deep sorrow to her loving family and friends; and

WHEREAS Otilie Berry is survived by her children, Richard and Margie; her grandchildren, Jake and Derik; and her nephews Ray and Gary;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Otilie Berry's service to the District and its students and does extend its deepest sympathy to her family.

ROBERT "BOB" LEE FREY

WHEREAS Bob Frey was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985 until 2007; and

WHEREAS Bob Frey was a custodian at San Andreas High School for his entire career; and

WHEREAS Bob Frey served our country as a member of the U.S. Air Force for 20 years; and

WHEREAS on August 24, 2013, Bob Frey died, bringing deep sorrow to his loving family and friends; and

WHEREAS Bob Frey is survived by his wife, Maria; his daughters, Polly Frey and Jennifer Dever; his granddaughters, Jasmyne, Darryanne, Micaela, and Cheyenne; and his great-granddaughter, Mila;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Robert "Bob" Lee Frey's service to the District and its students and does extend its deepest sympathy to his family.

CONSTANCE "CONNIE" L. GREGORY

WHEREAS Connie Gregory was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1979 until 2003; and

WHEREAS Connie Gregory served students as a cafeteria worker, range cook, cafeteria manager I, and nutrition services manager; and

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WHEREAS Connie Gregory worked at Lankershim Elementary School and Curtis Middle School; and

WHEREAS on December 2, 2013, Connie Gregory died, bringing deep sorrow to her loving family and friends; and

WHEREAS Connie Gregory is survived by her husband, two sons, one daughter, five grandchildren, and three great-grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Constance “Connie” L. Gregory’s service to the District and its students and does extend its deepest sympathy to her family.

ROBERT “BOB” GRIZZLE

WHEREAS Bob Grizzle was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1953 until 1983; and

WHEREAS Bob Grizzle served students at Arrowview, Serrano, and Golden Valley Middle Schools and the San Bernardino Adult School; and

WHEREAS Bob Grizzle loved the Sierras, sailing, and his family; and

WHEREAS on March 1, 2014, Bob Grizzle died, bringing deep sorrow to his loving family and friends; and

WHEREAS Bob Grizzle is survived by his children, Roger, Rick, Julie, Diane, Joan, Lissa, and Sam; 12 grandchildren; and eight great-grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Robert “Bob” Grizzle’s service to the District and its students and does extend its deepest sympathy to his family.

BAUDELIA “LELA” CONTRERAS LITTLE

WHEREAS Lela Little was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1973 until 1995; and

WHEREAS Lela Little was an instructional aide at Vermont Elementary School and an attendance clerk at Highland; and

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WHEREAS Lela Little touched many lives during her 81 years; and

WHEREAS on September 17, 2014, Lela Little died, bringing deep sorrow to her loving family and friends; and

WHEREAS Lela Little is survived by her daughter, Diana Taggart; her sons, Michael and Timothy Little; and her grandchildren, Edward, Alexis, and Miles;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Baudelia “Lela” Contreras Little’s service to the District and its students and does extend its deepest sympathy to her family.

BONNIE VODVARKA

WHEREAS Bonnie Vodvarka was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1974 until 2004; and

WHEREAS Bonnie Vodvarka started as an instructional aide at Bradley Elementary School and was promoted to teacher assistant, principal’s clerk, and elementary school secretary; and

WHEREAS Bonnie Vodvarka retired from Bonnie Oehl Elementary School; and

WHEREAS on June 19, 2013, Bonnie Vodvarka died, bringing deep sorrow to her loving family and friends; and

WHEREAS Bonnie Vodvarka is survived by her husband, Donald of Montclair; her son, Brian Treadaway of Yucaipa; her daughter, Kimberly Steeves; and her granddaughter, Caitlyn of Colorado;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Bonnie Vodvarka’s service to the District and its students and does extend its deepest sympathy to her family.

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SESSION TEN - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Principal

Anticipated Litigation

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

Number of Cases: One

Superintendent's Evaluation

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, December 2, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: November 14, 2014