

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

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

BOBBIE PERONG
Vice President

DR. BARBARA FLORES
Board Member

MARGARET HILL, D.Ed.
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

October 21, 2014

Estimated Time

SESSION ONE – Workshop

- 1.0** *Workshop* **4:00 p.m.**
1.1 Key Performance Indicators (KPIs)

SESSION TWO - Opening

- 2.0** *Opening* **5:30 p.m.**
2.1 Call to Order
2.2 Pledge of Allegiance to the Flag
2.3 Adoption of Agenda
2.4 Inspirational Reading

SESSION THREE - Special Presentations

- 3.0** *Special Presentations* **5:45 p.m.**
3.1 Outstanding Student Awards
3.2 School Showcase-King Middle School
3.3 Resolution Declaring November 2014 California Sikh American Awareness and Appreciation Month

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

SESSION FOUR – Student Achievement

- 4.0** *Student Achievement* **6:15 p.m.**
4.1 AVID Program

SESSION FIVE - Reports and Comments

- 5.0** *Reports and Comments* **6:40 p.m.**
5.1 Report by San Bernardino Teachers Association
5.2 Report by California School Employees Association
5.3 Report by Communications Workers of America
5.4 Report by San Bernardino School Police Officers Association
5.5 Report by San Bernardino School Managers
5.6 Comments by Board Members
5.7 Comments by Superintendent and Staff Members
5.8 Book Study—*The Speed of Trust*, Behavior #12: Keep Commitments

SESSION SIX – Public Comment

- 6.0** *Public Comment* **7:40 p.m.**

SESSION SEVEN - Administrative Presentation

- 7.0** *Administrative Presentation* **7:55 p.m.**
7.1 Loma Linda University Health Study

SESSION EIGHT - Administrative Reports

- 8.0** *Administrative Reports* **8:25 p.m.**
8.1 Follow Up on Requests and Questions from Board and Community Members, as of October 15, 2014

SESSION NINE – Consent Calendar

- 9.0** *Consent Calendar* **8:30 p.m.**

BOARD OF EDUCATION

- 9.1 Approval of Minutes

SUPERINTENDENT

- 9.2 Agreement with Capture Technologies, Oakland, California, to Furnish Service on the Specified Call Recording System for District Police

DEPUTY SUPERINTENDENT

- 9.3 Amendment No. 1 to the Agreement with Synectics, LLC, Ukiah, California, to Provide Facilitation Boot Camp to District Principals and Administrators

BUSINESS SERVICES

- 9.4 Acceptance of Gifts and Donations to the District
- 9.5 Amendment No. 2 to Bid No. 01-14, Paper – Warehouse Stock
- 9.6 Commercial Warrant Registers for Period from September 16 through September 30, 2014
- 9.7 Extended Field Trip, Arroyo Valley High School, CORE Academy Forestry Challenge, Big Bear, California
- 9.8 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, California
- 9.9 Federal/State/Local District Budgets and Revisions
- 9.10 Mileage and Cell Phone Amounts, Fiscal Year 2014-2015
- 9.11 Payment for Course of Study Activities
- 9.12 Payment for Services Rendered by Non-Classified Experts and Organizations

EDUCATIONAL SERVICES

- 9.13 Agreement with AVID Center, Los Angeles, California, for AVID College Readiness System Services and Products for Secondary AVID Member School Sites
- 9.14 Agreement with Catapult Learning West, LLC, Camden, New Jersey, to Provide Title I Services to Identified Students Attending a Local Private School-St. Adelaide School
- 9.15 Agreement with Get Ahead Writing, Fullerton, California, to Provide Writing Boot Camp at San Bernardino High School
- 9.16 Agreement with The Regents of the University of California on Behalf of the UCLA Lab, Los Angeles, California, to Provide Professional Learning in Formative Assessment and Common Core Initiative (FACC) Training
- 9.17 Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students
- 9.18 Facilities Use Agreement with First Congregational Church, San Bernardino, California
- 9.19 Updated SOAR Charter Academy Facilities Use Agreement

STUDENT SERVICES

- 9.20 Agreement with African American Health Coalition (AAMHC), San Bernardino, California, to Provide Referral and Information for Mental Health Services to District Students and Parents
- 9.21 Agreement with BLU Educational Services, San Bernardino, California, to Provide Comprehensive College Planning Services for Students at Pacific High School

- 9.22 Agreement with Boys & Girls Clubs of San Bernardino, California, to Provide Parent Training Related to Student Achievement
- 9.23 Agreement with Children's Resources, Fontana, California, to Provide Bully Prevention Workshops for Parents at Several District Schools
- 9.24 Agreement with Pacific Educational Group (PEG), San Francisco, California, to Provide Professional Development, Coaching and Consulting Services
- 9.25 Agreement with Solomon's Ujamaa Center, Inc., San Bernardino, California, to Provide a Literacy Development Model to Parents
- 9.26 Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, California, to Provide Services to At-Risk Students to Reduce School Suspensions and Truancy
- 9.27 Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, California, to Provide Mentoring to Students at Del Vallejo Middle School and Pacific High School
- 9.28 Facility Lease Agreement with California State University, San Bernardino, California, for Indian Springs High School Graduation Ceremony

Adult School

- 9.29 Agreement with Pearson Vue, Bloomington, Minnesota, as an Authorized Center for General Educational Development (GED) Testing Centers
- 9.30 Rescission of the Agreement with Cheeley Chiropractic, Inc., San Bernardino, California, for Affiliation Services in Medical Assistant Programs for Adult Students at the Adult School
- 9.31 Rescission of the Agreement with Randy Jacobs, Sun City, California, and Orthopedic Medical Group, Riverside, California, for Affiliation Services in Medical Assistant Programs for Adult Students at the Adult School
- 9.32 Rescission of the Medical Assistant Externship Agreement with Yucaipa Urgent Care Center, Yucaipa, California

Information Technology

- 9.33 Amendment No. 1 to the Agreement with IntraTek Computer, Inc., Irvine, California, to Provide Computer Installation, Set-Up and Deployment Services for both Apple and Dell Computers Throughout the District

Special Education

- 9.34 Amendment No. 1 to the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

Youth Services

- 9.35 Expulsion of Student(s)
- 9.36 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

- 9.37 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
- 9.38 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.39 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 9.40 Amendment No. 2 to the Professional Services Agreements for HVAC Systems Upgrades at Various District Sites
- 9.41 Approval to Establish and Exceed the Change Order Limitation for Marjani Builders for Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Project
- 9.42 Notice of Completion, Bid No. F11-02D, Pacific High School Modernization, Sierra and San Andreas High Schools Modernization/HVAC Upgrades
- 9.43 Notice of Completion, Bid No. F13-06, Richardson PREP Building F Replacement Project
- 9.44 Notice of Completion, Bid No. F13-10, Lincoln Elementary School - Preschool Classroom Relocation
- 9.45 Request for Retention Reduction, Bid No. F12-01 - Classroom Additions at Muscoy and Vermont Elementary School Projects

Nutrition Services

- 9.46 Cafeteria Warrant Register, September 1 - September 30, 2014
- 9.47 Super Commodity Cooperative Membership

HUMAN RESOURCES

- 9.48 Agreement with California State University, San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program
- 9.49 Internship Program Memorandum of Understanding with the University of Redlands, School of Education, Redlands, California

SESSION TEN - Action

10.0 Action Items

- 10.1 Personnel Report #8, Dated October 21, 2014
- 10.2 Future Agenda Items
- 10.3 Omnitrans Resolutions

8:35 p.m.

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SESSION ELEVEN - Closed Session

11.0 Closed Session

8:45 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: School Police Chief
Director, Human Resources Certificated

Anticipated Litigation

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

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session

9:45 p.m.

SESSION THIRTEEN - Closing

13.0 Adjournment

9:50 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 4, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 17, 2014

SESSION THREE - Special Presentations

3.0 *Special Presentations*

5:45 p.m.

3.1 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education is pleased to honor students, parents, volunteers, and staff from George Brown Jr., Carmack/Harmon, Cole, and North Verdemont Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

3.2 School Showcase-King Middle School

3.3 Resolution Declaring November 2014 California Sikh American Awareness and Appreciation Month
(Prepared by the Communications Department)

WHEREAS the state of California and our great nation are enriched by the unparalleled diversity of our residents; and

WHEREAS among this unprecedented diversity in California, there reside an estimated 250,000 Americans of Sikh origin, comprising nearly 40 percent of the nation's estimated Sikh population; and

WHEREAS Sikh immigrants have resided in California for more than a century, with the first Sikh immigrants having labored on railroad construction projects, in lumber mills, and in the agricultural heartlands of the Sacramento, San Joaquin, and Imperial Valleys; and

WHEREAS while Sikh Americans have become pillars of our society, and have made invaluable contributions in the areas of agriculture, trucking, education, medicine, and in the creation of small, family-owned businesses; and

WHEREAS the Sikh and Punjabi American communities of California continue to make important contributions to our state and nation, serving in all roles of American life, including as family members, elected leaders, and members of the United States military; and

WHEREAS resolved by the Assembly of the State of California, the Senate thereof concurring, that the Legislature hereby designates the month of November to be California Sikh American Awareness and Appreciation Month;

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THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education hereby recognizes November 2014 as California Sikh American Awareness and Appreciation Month and hereby encourages all our schools to conduct appropriate commemorative exercises to promote awareness of the contributions of Sikh Americans to California's history.

SESSION FOUR – Student Achievement

4.0 Student Achievement **6:15 p.m.**

4.1 AVID Program
(Prepared by Educational Services)

Educational Services staff will present information on the District's AVID Program.

SESSION FIVE - Reports and Comments

5.0 Reports and Comments **6:40 p.m.**

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

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

5.7 Comments by Superintendent and Staff Members

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

5.8 Book Study—*The Speed of Trust*, Behavior #12: Keep Commitments

SESSION SIX – Public Comment

6.0 Public Comment

7:40 p.m.

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

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

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

SESSION SEVEN - Administrative Presentation

7.0 Administrative Presentation

7:55 p.m.

7.1 Loma Linda University Health Study
(Prepared by the Superintendent)

Dr. Susanne Montgomery and Dr. Sam Soret will make a brief presentation of their health study of Westside residents living near the BNSF rail yard.

A representative from BNSF has been invited to provide comments.

SESSION EIGHT - Administrative Reports

8.0 Administrative Reports

8:25 p.m.

8.1 Follow Up on Requests and Questions from Board and Community Members, as of October 15, 2014

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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
8	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	11/14	In progress
9	3/18/14	Promote our middle schools to parents.	Mrs. Savage	11/14	In progress
10	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	11/14	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	11/14	In progress
2	11/19/13	Get a legal opinion on what the School Board’s role will be with the revised CaSA.	Mr. Gallo	11/14	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	8/19/14	CTA is offering to give a one-hour Unconscious Bias training to the Board.	Robert Rodriguez	10/14	Board members were invited. Completed.
2	7/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez	11/14	In progress
3	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
4	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
5	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
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	11/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	11/14	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	11/14	In progress
9	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	11/14	In progress
10	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
11	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	10/7/14	Invite students to visit students LLUMC subacute residence students.	Mrs. Medina	11/14	In progress
2	9/2/14	Can Valley College offer remediation courses in the summer?	Mrs. Medina	11/14	In progress
3	9/2/14	Provide copies of the report cards to the Board members.	Mrs. Perong	11/14	In progress
4	8/5/14	Consider using Underground Railroad experiences in history curriculum.	Mrs. Medina	11/14	In progress
5	8/5/14	Ask participants on the Underground Rail Road trip to submit locations of where they will make their presentations.	Mrs. Hill	11/14	In progress
6	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong	11/14	In progress
7	7/15/14	Invite Mr. Arcey from Tuscan to show the research of their high graduation rates.	Dr. Flores	11/14	In progress
8	7/15/14	Do we teach the National Anthem to our students?	Mrs. Medina	11/14	In progress

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
9	7/15/14	Promote the Student Film Competition.	Mrs. Medina	11/14	In progress
10	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	11/14	In progress
11	7/1/14	Provide a one-page sheet of Common Core talking points.	Mrs. Medina	11/14	In progress
12	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	11/14	In progress with Mrs. King
13	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	11/14	In progress
14	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	11/14	In progress
15	3/18/14	Have students survey students as a research project.	Mrs. Medina	11/14	In progress
16	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	11/14	In progress
17	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	11/14	In progress
18	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	11/14	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	9/2/14	Provide the list of classroom overages.	Mrs. Perong	11/14	In progress
2	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	11/14	In progress
3	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	11/14	In progress
4	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	11/14	In progress
5	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	11/14	In progress
7	7/1/14	How much do we pay to the JPA?	Mr. Gallo	11/14	In progress
8	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	11/14	In progress
9	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	11/14	In progress
10	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	11/14	In progress
11	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	11/14	In progress
12	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	11/14	In progress
13	4/8/14	Establish a formal process for internships.	Mr. Tillman	11/14	In progress
14	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	11/14	In progress
15	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	11/14	In progress
16	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	11/14	In progress
17	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
STUDENT SERVICES – DR. MITCHELL					
1	9/2/14	Provide the prioritized list of schools' technology needs.	Mr. Tillman	11/14	In progress
2	7/1/14	Provide an update on the Glen Singleton group.	Dr. Flores	10/14	Contract is going to Board on 10/21/14, consent item 9.24 Completed.
3	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	11/14	Report will be included in a future presentation.
4	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	11/14	Report will be included in a future presentation.
5	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	11/14	Report will be included in a future presentation.
STRATEGIC PLANNING					
1	8/5/14	Include the Gallup's two questions in the KPIs.	Dr. Flores	11/14	In progress
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	Ms. Sanchez-Spears	11/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		language other than English.			
SUPERINTENDENT – DR. MARSDEN					
1	10/7/14	Consider having a song after the Pledge.	Ron Fletcher	11/14	In progress
2	10/7/14	Consider having a Student Board Representative.	Ron Fletcher	11/14	In progress
3	10/7/14	Send a letter to Tom Haldorsen on behalf of the Board.	Dr. Flores	11/14	In progress
4	7/15/14	Agendize reports after committee meetings.	Mrs. Perong	11/14	In progress
5	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

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SESSION NINE – Consent Calendar

9.0 *Consent Calendar* (When considered as a group, unanimous approval is advised.) **8:30 p.m.**

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

BOARD OF EDUCATION

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 16, 2014, be approved as presented.

SUPERINTENDENT

9.2 Agreement with Capture Technologies, Oakland, California, to Furnish Service on the Specified Call Recording System for District Police
(Prepared by Business Services)

The District Police Department requests Board of Education approval to enter into an agreement with Capture Technologies, Oakland, California, to furnish service on the specified Call Recording System, effective December 1, 2014, through November 30, 2015. Capture Technologies will provide services such as support coverage, phone support, call back response time and on-site response time during critical failure, major problem, product anomaly or system inquiry for the Call Recording System. The cost for services, not to exceed \$3,333.59, will be paid from Unrestricted General Fund–School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Capture Technologies, Oakland, California, to furnish service on the specified Call Recording System, effective December 1, 2014, through November 30, 2015. Capture Technologies will provide services such as support coverage, phone support, call back response time and on-site response time during critical failure, major problem, product anomaly or system inquiry for the Call Recording System. The cost for services, not to exceed \$3,333.59, will be paid from Unrestricted General Fund–School Police, Account No. 079.

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

Requester: Interim District Police and Safety Director/Chief of Police
Approver: Superintendent

DEPUTY SUPERINTENDENT

- 9.3 Amendment No. 1 to the Agreement with Synectics, LLC, Ukiah, California, to Provide Facilitation Boot Camp to District Principals and Administrators
(Prepared by Business Services)

The Deputy Superintendent's Office requests Board of Education approval to amend the agreement with Synectics, LLC, Ukiah, California, approved by the Board on July 15, 2014, Agenda Item No. 7.5. The agreement is being amended to increase the amount for additional trainings by \$9,000.00, for an aggregate contract amount not to exceed \$44,000.00. The additional cost will be paid from the Unrestricted General Fund-Community Engagement Plan, Account No. 094. 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 Synectics, LLC, Ukiah, California, approved by the Board on July 15, 2014, Agenda Item No. 7.5. The agreement is being amended to increase the amount for additional trainings by \$9,000.00, for an aggregate contract amount not to exceed \$44,000.00. The additional cost will be paid from the Unrestricted General Fund-Community Engagement Plan, Account No. 094. 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/Approver: Deputy Superintendent

BUSINESS SERVICES

- 9.4 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:

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Chavez Middle School	San Manuel Band of Mission Indians Highland, California	\$2,000.00 To support the music program	\$2,000.00	
Chavez Middle School	Alpha Kappa, Lambda Theta Nu Sorority Inc. San Bernardino, California	A variety of school supplies		\$300.00
San Geronio High School	Steven and Carol Moeller Highland, California	\$372.00 To support the ASB	\$372.00	
Communications Office	Realtor Dennis White Highland, California	\$500.00 To sponsor the Community Gathering for Excellence Event	\$500.00	
Communications Office	Manpower Inc., Evlyn Wilcox San Bernardino, California	\$500.00 To sponsor the Community Gathering for Excellence Event	\$500.00	
Riley Elementary School	Coca Cola Brandon, Florida	\$120.11 To support MODEL store items	\$120.11	
Communications Office	San Bernardino School Employees Federal Credit Union, San Bernardino, California	\$10,000.00 To sponsor the Community Gathering for Excellence Event	\$10,000.00	
Communications Office	Inland Empire Health Plan Rancho Cucamonga, California	\$500.00 To sponsor the Community Gathering for Excellence Event	\$500.00	
Norton Elementary School	Synopsys Silicon Valley Science & Technology Outreach Foundation Sonoma, California	\$1,000.00 To support the school's PBL project, wasteful community garden	\$1,000.00	
Communications Office	Loma Linda University Medical Loma Linda, California	\$5,000.00 To sponsor the Community Gathering for Excellence Event	\$5,000.00	
Communications Office	California Construction Management Ontario, California	\$500.00 To sponsor the Community Gathering for Excellence Event	\$500.00	

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Inghram Elementary School	Target Minneapolis, Minnesota	\$121.68 To support the ASB	\$121.68	
Cajon High School	Edda Rosso Moreno Valley, California	\$200.00 To support the Girls Tennis Club	\$200.00	
Roosevelt Elementary School	Target Minneapolis, Minnesota	\$138.76 To support student incentives	\$138.76	
Salinas Elementary School	Target Minneapolis, Minnesota	\$173.97 To support the ASB	\$173.97	
Arroyo Valley High School	Inland Empire Resource Conservation District Redlands, California	\$632.50 To sponsor 10 students to attend the California Forestry Challenge	\$632.50	
Family Resource Center	Inland Empire Health Plan Rancho Cucamonga, California	\$500.00 To sponsor the Parent Leadership Institute	\$500.00	
Parkside Elementary School	Coca Cola	\$120.00 To support student incentives	\$120.00	
College & Career Readiness/Linked Learning	AK Foundation/SIGMAnet, Ontario, California	\$14,000.00 To support Pathways implementation	\$14,000.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$2,000.00, San Manuel Band of Mission Indians, Highland, California; a variety of school supplies with a total value of \$300.00, Alpha Kappa Lambda Theta Nu Sorority Inc., San Bernardino, California; \$372.00, Steven and Carol Moeller, Highland, California; \$500.00, Realtor Dennis White, Highland, California; \$500.00, Manpower, Inc., San Bernardino, California; \$120.11, Coca Cola, Brandon, Florida; \$10,000.00 San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$500.00, Inland Empire Health Plan, Rancho Cucamonga, California; \$1,000.00, Synopsys Silicon Valley Science & Technology Outreach Foundation, Sonoma, California; \$5,000.00, Loma Linda University Medical, Loma Linda, California; \$500.00, California Construction Management, Ontario, California; \$121.68, Target, Minneapolis, Minnesota;

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\$200.00, Edda Rosso, Moreno Valley, California; \$138.76, Target, Minneapolis, Minnesota; \$173.97, Target, Minneapolis, Minnesota; \$632.50, Inland Empire Resource Conservation District, Redlands, California; \$500.00, Inland Empire Health Plan, Rancho Cucamonga, California; \$120.00, Coca Cola, New Castle, Delaware; and \$14,000.00, AK Foundation/SIGMANet, Ontario, California.

Requester: Various
Approver: Director, Fiscal Services

9.5 Amendment No. 2 to Bid No. 01-14, Paper – Warehouse Stock
(Prepared by Business Services)

The Purchasing Department requests Board of Education approval to amend Board Agenda Item No. 10.3, previously approved by the Board on March 18, 2014, and previously amended by the Board on April 8, 2014. This amendment is necessary to rescind the award of Line Item No. 1 of Bid No. 01-14, Paper – Warehouse Stock, to Unisource Worldwide, La Palma, California, and to award to the next lowest and responsible bidder, Liberty Paper, Los Angeles, California. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the award of Line Item No. 1 of Bid No. 01-14, Paper – Warehouse Stock to Unisource Worldwide, La Palma, California, effective as of October 21, 2014.

BE IT ALSO RESOLVED that the Board of Education approves award of Line Item No. 1 of Bid No. 01-14, Paper – Warehouse Stock, to the third lowest and responsible bidder, Liberty Paper, Los Angeles, California, at a price of \$22.66 per case.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, exercising unit price escalation in accordance with the bid specifications, at the sole discretion of the District, throughout the initial six-month term of the bid, and all extensions, not to exceed three (3) years in total.

Requester/Approver: Director, Purchasing

9.6 Commercial Warrant Registers for Period from September 16 through September 30, 2014
(Prepared by Business Services)

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

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from September 16 through September 30, 2014, be approved.

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

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

9.7 Extended Field Trip, Arroyo Valley High School, CORE Academy Forestry Challenge, Big Bear, California
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 10 students and 1 District employee to attend the CORE Academy Forestry Challenge, Big Bear, California, from November 19, through November 21, 2014.

Students participating in the CORE Academy take a variety of classes that address our natural resources and the need to conserve them, specifically California native plants versus invasive non-native species. Students will tour local mountains and discover the unique challenges that arise and what methods are being done to manage our local forests.

The cost of the trip, not to exceed \$2,126.00, including meals and lodging for 10 Arroyo Valley High School students and 1 District employee, will be paid from Arroyo Valley High School ASB funds. Transportation provided by American Xpress car rental, not to exceed \$500.00, will be paid from Arroyo Valley High School Account No. 495. 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 10 Arroyo Valley High School students and 1 District employee to attend the CORE Academy Forestry Challenge, Big Bear, California, from November 19, through November 21, 2014. The cost of the trip, not to exceed \$2,126.00, including meals and lodging for 10 Arroyo Valley High School students and 1 District employee, will be paid from Arroyo Valley High School ASB funds. Transportation provided by American Xpress car rental, not to exceed \$500.00, will be paid from Arroyo Valley High School Account No. 495. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley High School

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Approver: Assistant Superintendent, Educational Services

9.8 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, California
(Prepared by Business Services)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 80 students and 8 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California from November 19, through November 21, 2014.

Students' participation in the Catalina Island Marine Institute will implement a science/environmental education program that provides a balance of earth, physical, life and environmental science which results in students' increased conceptual understanding of the natural world and their role in it.

The cost of the trip, not to exceed \$20,580.00, including meals and lodging for 80 Kimbark Elementary School students and 8 District employees, will be paid from Kimbark Elementary School Account No. 612 and ASB funds. Transportation provided by JC Tours Charter Bus, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. 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 80 Kimbark Elementary School students and 8 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California, from November 19, through November 21, 2014. The cost of the trip, not to exceed \$20,580.00, including meals and lodging for 80 Kimbark Elementary School students and 8 District employees, will be paid from Kimbark Elementary School Account No. 612 and ASB funds. Transportation provided by JC Tours Charter Bus, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in the Business Services office.

Requester: Principal, Kimbark Elementary School

Approver: Assistant Superintendent, Educational Services

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

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

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The restricted program, Prepare and Prevent Grant (518), was not included in the Fiscal Year 2014-2015 approved budget. Based on the Grant Award Notification received on October 1, 2014, from the U.S. Department of Education, an increase in the amount of \$641,009.00 will result in a revised total of \$641,009.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$641,009.00 in the budgeting of revenues and expenditures for the restricted program, Prepare and Prevent Grant (518).

Requester/Approver: Director, Fiscal Services

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

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

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

	<u>2014-2015</u>
Fixed Monthly Certificated Mileage	\$ 11,500.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate (effective 1/1/14)	\$.560
Cell Phone Monthly	\$ 6,000.00

It is recommended that the following resolution be adopted:

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

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Fixed Monthly Certificated Mileage	\$ 11,500.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate (effective 1/1/14)	\$.560
Cell Phone	\$ 6,000.00

Requester/Approver: Director, Fiscal Services

9.11 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.

Cypress Elementary School wishes to hire Laughing To Success Entertainment for two presentations titled “Leaders Don’t Get Bullied,” on November 6, 2014. Stand-up comedy skits, true and false scenarios, music, and magic will relay the message and importance of being a leader when it comes to bullying. The total cost, not to exceed \$800.00, will be paid from ASB funds and Cypress Elementary School Account No. 419.

Ramona-Alessandro wishes to hire John Abrams, Amazing School Assemblies, for two presentations titled “The Bully Game” on October 16, 2014. The purpose of this assembly is to equip students with the tools they will need to ward off bullying at school by playing “The Bully Game.” The total cost, not to exceed \$900.00, will be paid from Ramona-Alessandro Elementary School Account No. 419.

It is recommended that the following resolution be adopted:

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

Laughing To Success Entertainment for two presentations titled “Leaders Don’t Get Bullied,” on November 6, 2014. The total cost, not to exceed \$800.00, will be paid from ASB funds and Cypress Elementary School Account No. 419.

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

BE IT FURTHER RESOLVED that the Board of Education ratifies payment for the following:

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John Abrams, Amazing School Assemblies, for two presentations titled “The Bully Game” on October 16, 2014. The total cost, not to exceed \$900.00, will be paid from Ramona-Alessandro Elementary School Account No. 419.

Requester: Principal, Ramona-Alessandro Elementary School
Approver: Assistant Superintendent, Student Services

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

Arrowhead Elementary School wishes to hire Rocket Training USA, LLC, Rancho Cucamonga, California, to provide parent workshops, effective October 22, through November 30, 2014. Rocket Training USA will conduct Cyberbullying Prevention and Response and Bullyproofing our Kids workshops for parents. The fee, not to exceed \$2,100.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Educational Services wishes to hire Marzano Research Laboratory, LLC, to provide Robert J. Marzano, Ph.D. to be the keynote speaker and provide workshops at the Making Hope Happen Through High Reliability Schools conference, effective January 8, through January 9, 2015, to be held at Cal State University San Bernardino. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund-NCLB Title I Program Improvement School Support, Account No. 524.

Requester/Approver: Assistant Superintendent, Educational Services

Rio Vista Elementary School wishes to hire Rocket Training USA, LLC, to provide six parent workshops for up to 40 participants, effective October 22, 2014, through May 30, 2015. The workshop topics will include: Common Core 101; Improving Life-Long Literacy Skills; Overcoming the Language Barrier – Comprehension Strategies When Vocabulary is Difficult; Promoting Successful Children through a Collaborative Effort; Utilizing Common Core Reading Strategies in the Home; and How to Get More From Your Parent – Teacher Conference. The fee, not to exceed \$5,000.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

Requester: Principal, Rio Vista Elementary School
Approver: Assistant Superintendent, Educational Services

It is recommended that the following resolution be adopted:

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

Rocket Training USA, LLC, Rancho Cucamonga, California, to provide parents workshops, effective October 22, through November 30, 2014. Rocket Training USA will conduct Cyberbullying Prevention and Response and Bullyproofing our Kids workshops for parents. The fee, not to exceed \$2,100.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

Marzano Research Laboratory, LLC, to provide Robert J. Marzano, Ph.D. to be the keynote speaker and provide workshops at the Making Hope Happen Through High Reliability Schools conference, effective January 8, through January 9, 2015, to be held at Cal State University San Bernardino. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund-NCLB Title I Program Improvement School Support, Account No. 524.

Rocket Training USA, LLC, to provide six parent workshops for up to 40 participants, effective October 22, 2014, through May 30, 2015. The workshop topics will include: Common Core 101; Improving Life-Long Literacy Skills; Overcoming the Language Barrier – Comprehension Strategies When Vocabulary is Difficult; Promoting Successful Children through a Collaborative Effort; Utilizing Common Core Reading Strategies in the Home; and How to Get More From Your Parent – Teacher Conference. The fee, not to exceed \$5,000.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

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

EDUCATIONAL SERVICES

- 9.13 Agreement with AVID Center, Los Angeles, California, for AVID College Readiness System Services and Products for Secondary AVID Member School Sites
(Prepared by Business Services)

Educational Services requests Board of Education approval to enter into an agreement with AVID Center, Los Angeles, California, for AVID College Readiness System Services and Products for Secondary AVID member school sites, effective July 1, 2014, through June 30, 2015. The AVID College Readiness System membership includes a license to use the AVID Trademarks to promote the AVID member sites' implementation, to use and implement the AVID methodologies, and to copy the student activity sheets from the AVID materials for educational purposes relating to AVID. The cost per site is \$2,115.00. The cost for services, not to exceed \$33,840.00, will be paid from Unrestricted General Fund-CAHSEE Intensive Instruction and Services, Account No. 403.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with AVID Center, Los Angeles, California, for AVID College Readiness System Services and Products for Secondary AVID member school sites, effective July 1, 2014, through June 30, 2015. The AVID College Readiness System membership includes a license to use the AVID trademarks to promote the AVID member sites' implementation, to use and implement the AVID methodologies, and to copy the student activity sheets from the AVID materials for educational purposes relating to AVID. The cost per site is \$2,115.00. The cost for services, not to exceed \$33,840.00, will be paid from Unrestricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

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

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

- 9.14 Agreement with Catapult Learning West, LLC, Camden, New Jersey, to Provide Title I Services to Identified Students Attending a Local Private School-St. Adelaide School
(Prepared by Business Services)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Catapult Learning West, LLC, Camden, New Jersey, to provide Title I services to students attending a local private school, St. Adelaide's School, effective November 5, 2014, through February 20, 2015. Catapult Learning West, LLC, will assist students who are performing below grade level in math to acquire the appropriate academic skills to increase their performance on assessments and to improve classroom performance through their AchieveMath™ program. Approximately 24 students in Grades 1-8 will attend math two days per week. The fee, not to exceed \$6,180.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning West, LLC, Camden, New Jersey, to provide Title I services to students attending a local private school, St. Adelaide's School, effective November 5, 2014, through February 20, 2015. Catapult Learning West, LLC, will assist students who are performing below grade level in math to acquire the appropriate academic skills to increase their performance on assessments and to improve classroom performance through their AchieveMath™ program. Approximately 24 students in Grades 1-8 will attend math two days per week. The fee, not to exceed \$6,180.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

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

9.15 Agreement with Get Ahead Writing, Fullerton, California, to Provide Writing Boot Camp at San Bernardino High School
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to enter into an agreement with Get Ahead Writing, Fullerton, California, to provide Writing Boot Camp, effective October 22, 2014, through February 27, 2015. Get Ahead Writing will provide 64 sessions of Writing Boot Camp. The success of the training will be measured using various measures such as the CELDT results, CAHSEE results, analysis of student writing, interviews, writing assessments, etc. The cost for services, not to exceed \$32,000.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Fullerton, California, to provide Writing Boot Camp, effective October 22, 2014, through February 27, 2015. Get Ahead Writing will provide 64 sessions of Writing Boot Camp. The success of the training will be measured using various measures such as the CELDT results, CAHSEE results, analysis of student writing, interviews, writing assessments, etc. The cost for services, not to exceed \$32,000.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

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

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

9.16 Agreement with The Regents of the University of California on Behalf of the UCLA Lab, Los Angeles, California, to Provide Professional Learning in Formative Assessment and Common Core Initiative (FACC) Training
(Prepared by Business Services)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with The Regents of the University of California on behalf of the UCLA Lab, Los Angeles, California, to provide Professional Learning in Formative Assessment and Common Core Initiative (FACC) Training, effective October 22, 2014, through June 30, 2015. The

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training will develop an understanding and purpose of formative assessment, develop an understanding in how to plan comprehensive lessons with clear learning goals and success, develop skills to elicit evidence of learning while it is developing and make immediate or near immediate adjustments to teaching and learning, develop skills to provide feedback to students, involve students in peer and self-assessment, foster a learning environment that addresses 21st century skills, promote collaboration and planning amongst participant educators and administration, and develop skills in analyzing and interpreting evidence and making decisions about next instructional steps. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the UCLA Lab, Los Angeles, California, to provide Professional Learning in Formative Assessment and Common Core Initiative (FACC) Training, effective October 22, 2014, through June 30, 2015. The training will develop an understanding and purpose of formative assessment, develop an understanding in how to plan comprehensive lessons with clear learning goals and success, develop skills to elicit evidence of learning while it is developing and make immediate or near immediate adjustments to teaching and learning, develop skills to provide feedback to students, involve students in peer and self-assessment, foster a learning environment that addresses 21st century skills, promote collaboration and planning amongst participant educators and administration, and develop skills in analyzing and interpreting evidence and making decisions about next instructional steps. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

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

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

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families. The cost for services will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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

No.	Names and Locations of Service Providers	Estimated No. of Students	Total Amount
1	1 to 1 Study Buddy Tutoring, Inc. Corona, California	10	\$10,877.60
2	Elevate Learning, LLC Los Angeles, California	10	\$10,877.60
3	Knowledge Island, Inc. Lakewood, California	80	\$87,020.80
4	Leading Edge Learning Center Riverside, California	50	\$54,388.00
5	Learn It Online, LLC Baltimore, Maryland	1000	\$1,087,760.00
6	Tutorial Services Saline, Michigan	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

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9.18 Facilities Use Agreement with First Congregational Church, San Bernardino, California
(Prepared by Business Services)

Educational Services requests Board of Education approval to enter into a facilities use agreement with First Congregational Church, San Bernardino, California, for the leadership development trainings, K-12 principals meetings and professional development, effective October 8, 2014, through June 30, 2015. The cost for services, not to exceed \$750.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with First Congregational Church, San Bernardino, California, for the leadership development trainings, K-12 principals meetings and professional development, effective October 8, 2014, through June 30, 2015. The cost for services, not to exceed \$750.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Educational Services

9.19 Updated SOAR Charter Academy Facilities Use Agreement
(Prepared by Educational Services Division)

On November 1, 2011, Kristin Krause, Director of SOAR Charter Academy, submitted a request under the provisions of Education Code Section 47614 (commonly referred to as Proposition 39) requesting facilities from the District for said charter school.

The District and SOAR entered into an in-lieu facilities use agreement (FUA) pursuant to which SOAR would occupy the District's Burbank Elementary School site for the 2012-2013, 2013-2014, and 2014-2015 academic years.

SOAR and the District both desire for the updated FUA to supersede the last year of the prior agreement and enter into a new in-lieu FUA for the 2014-2015, 2015-2016, 2016-2017 and 2017-2018 academic years.

The SOAR Board has executed the new FUA and the Charter School Operations Department respectfully requests the Board of Education to ratify the FUA between the District and SOAR Charter Academy.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies the FUA between the District and SOAR Charter Academy.

Requester: Director, Charter School Operations
Approver: Assistant Superintendent, Educational Services

STUDENT SERVICES

- 9.20 Agreement with African American Health Coalition (AAMHC), San Bernardino, California, to Provide Referral and Information for Mental Health Services to District Students and Parents
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with African American Health Coalition (AAMHC), San Bernardino, California, to provide referral and information for mental health services to District students and parents, effective November 1, 2014, through June 30, 2015. AAMHC will deploy a cadre of trained Community Health Workers (CHWs) to promote mental health and reduce the stigma associated with mental or behavioral needs. AAMHC will address the individual, community, and institutional level factors that impact behavioral health particularly as experienced throughout their life span by at-risk and vulnerable populations, including, bullying, suicide and self-injury, substance abuse, family violence and domestic abuse, mental health challenges associated with chronic health diseases, geographic, social and linguistic isolation, and discrimination and prejudice. The cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with African American Health Coalition (AAMHC), San Bernardino, California, to provide referral and information for mental health services to District students and parents, effective November 1, 2014, through June 30, 2015. AAMHC will deploy a cadre of trained Community Health Workers (CHWs) to promote mental health and reduce the stigma associated with mental or behavioral needs. AAMHC will address the individual, community, and institutional level factors that impact behavioral health particularly as experienced throughout their life span by at-risk and vulnerable populations, including, bullying, suicide and self-injury, substance abuse, family violence and domestic abuse, mental health challenges associated with chronic health diseases, geographic, social and linguistic isolation, and discrimination and prejudice. The cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

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Requester/Approver: Assistant Superintendent, Student Services

9.21 Agreement with BLU Educational Services, San Bernardino, California, to Provide Comprehensive College Planning Services for Students at Pacific High School
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with BLU Educational Services, San Bernardino, California, to provide comprehensive college planning services to students at Pacific High School, effective November 1, 2014, through June 30, 2015. BLU Educational Services proposes to use the College Exodus Project as a model for creating a college going culture within systems serving students with limited access and opportunity. Central to the success of the program is BLU's ability to address students' preparedness and expectations related to college, to help students understand issues of college affordability and the financial aid and college application processes, and provide support to students from peers and knowledgeable adults. The model is grounded in the creation of a long-term community assistance model that includes non-academic support at critical junctures in the high school and two and four-year college degree process. The cost, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with BLU Educational Services, San Bernardino, California, to provide comprehensive college planning services to students at Pacific High School, effective November 1, 2014, through June 30, 2015. BLU Educational Services proposes to use the College Exodus Project as a model for creating a college going culture within systems serving students with limited access and opportunity. Central to the success of the program is BLU's ability to address students' preparedness and expectations related to college, to help students understand issues of college affordability and the financial aid and college application processes, and provide support to students from peers and knowledgeable adults. The model is grounded in the creation of a long-term community assistance model that includes non-academic support at critical junctures in the high school and two and four-year college degree process. The cost, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

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9.22 Agreement with Boys & Girls Clubs of San Bernardino, California, to Provide Parent Training Related to Student Achievement
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Boys & Girls Clubs of San Bernardino, California, to provide parent trainings, effective November 1, 2014, through June 30, 2015. Boys & Girls Club of San Bernardino Family Institute will offer a certification program to feature four, six-week training sessions over the course of one year. The goal of the institute is to provide outreach, resources, and education as it relates to student achievement, and to assist in facilitating success and engagement among families and District students. Training sessions will be divided into various modules addressing important goals established by the District's Task Force for African American Student Achievement. Important concepts include enhancing parents' capacity to help children with homework, successfully navigating information systems, behavior modification, and other important strategies. Professionally trained and experienced instructors with a strong knowledge base and commitment to excellence will assist in facilitating this process. A commencement ceremony will be held following the final training session and graduates will earn a certificate of completion. The cost, not to exceed \$170,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Boys & Girls Clubs of San Bernardino, California, to provide parent trainings, effective November 1, 2014, through June 30, 2015. Boys & Girls Club of San Bernardino Family Institute will offer a certification program to feature four, six-week training sessions over the course of one year. The goal of the institute is to provide outreach, resources, and education as it relates to student achievement, and to assist in facilitating success and engagement among families and District students. Training sessions will be divided into various modules addressing important goals established by the District's Task Force for African American Student Achievement. Important concepts include enhancing parents' capacity to help children with homework, successfully navigating information systems, behavior modification, and other important strategies. Professionally trained and experienced instructors with a strong knowledge base and commitment to excellence will assist in facilitating this process. A commencement ceremony will be held following the final training session and graduates will earn a certificate of completion. The cost, not to exceed \$170,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

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9.23 Agreement with Children’s Resources, Fontana, California, to Provide Bully Prevention Workshops for Parents at Several District Schools
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Children’s Resources, Fontana, California, to provide Bully Prevention Workshops for parents at several District schools, effective November 1, 2014, through June 30, 2015. The training will enable parents to effectively address the issue of bullying and support school personnel in making schools safer. The training will teach parents how to speak with children about the issue of bullying, promote conflict resolution strategies, teach empathy and understanding, and protect children through collaboration with school staff and community resources. The cost, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Fontana, California, to provide Bully Prevention Workshops for parents at several District schools, effective November 1, 2014, through June 30, 2015. The training will enable parents to effectively address the issue of bullying and support school personnel in making schools safer. The training will teach parents how to speak with children about the issue of bullying, promote conflict resolution strategies, teach empathy and understanding, and protect children through collaboration with school staff and community resources. The cost, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

9.24 Agreement with Pacific Educational Group (PEG), San Francisco, California, to Provide Professional Development, Coaching and Consulting Services
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Pacific Educational Group, San Francisco, California, to provide professional development, coaching and consulting services for the purpose of developing and accelerating the District’s capacity to engage in systemic equity transformation and eliminate racial educational disparities, effective November 1, 2014, through June 30, 2015. Through the Framework for Systemic Equity Transformation, Pacific Educational Group will provide a five to six component program to build capacity for equity leadership and transformation. The cost, not to exceed \$90,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pacific Educational Group, San Francisco, California, to provide professional development, coaching and consulting services for the purpose of developing and accelerating the District's capacity to engage in systemic equity transformation and eliminate racial educational disparities, effective November 1, 2014, through June 30, 2015. Through the Framework for Systemic Equity Transformation, Pacific Educational Group will provide a five to six component program to build capacity for equity leadership and transformation. The cost, not to exceed \$90,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

- 9.25 Agreement with Solomon's Ujamaa Center, Inc., San Bernardino, California, to Provide a Literacy Development Model to Parents
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Solomon's Ujamaa Center, Inc., San Bernardino, California, to provide a Literacy Development Model to parents, effective November 1, 2014, through June 30, 2015. The Motherread/Fatheread Model is a literacy development program to transform literacy practice in schools and homes. Motherread/Fatheread's integrated approach to curriculum and training equips the program to change outcomes and expectations, build on research and evidenced-based practice, produce results that meet federal and state guidelines, and create a powerful learning environment. The eight-week parent workshop training provides an innovative, researched-based instructional approach and a curriculum that will teach parents to learn to encourage a positive attitude and motivate children through reading, examine a story as a way to teach and the importance of narrative, practice specific strategies and techniques to build literacy skills through the read-aloud experience and explore ways to use the transfer-to-home activities provided by the story extenders. The cost, not to exceed \$105,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Solomon's Ujamaa Center, Inc., San Bernardino, California, to provide a Literacy Development Model to parents, effective November 1, 2014, through June 30, 2015. The Motherread/Fatheread Model is a literacy development program to transform literacy practice in schools and homes. Motherread/Fatheread's integrated approach to curriculum and training equips the

program to change outcomes and expectations, build on research and evidenced-based practice, produce results that meet federal and state guidelines, and create a powerful learning environment. The eight-week parent workshop training provides an innovative, researched-based instructional approach and a curriculum that will teach parents to learn to encourage a positive attitude and motivate children through reading, examine story as a way to teach and the importance of narrative, practice specific strategies and techniques to build literacy skills through the read-aloud experience and explore ways to use the transfer-to-home activities provided by the story extenders. The cost, not to exceed \$105,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

- 9.26 Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, California, to Provide Services to At-Risk Students to Reduce School Suspensions and Truancy
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Young Visionaries Youth Leadership Academy, San Bernardino, California, to provide services to at-risk students to reduce school suspensions and truancy at eight District school sites, effective November 1, 2014, through June 30, 2015. The Academy will focus on reducing suspensions through effective implementation of positive behavior support systems, strengthen student engagement strategies during classroom instruction, increase staff support to effectively utilize Response to Intervention and other positive behavior systems, strengthen parent involvement in positive behavior support efforts by creating vehicles for them to be informed of their parental rights and opportunities for joint planning, communication, and monitoring associated with child behavior. The cost, not to exceed \$165,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries Youth Leadership Academy, San Bernardino, California, to provide services to at-risk students to reduce school suspensions and truancy at eight District school sites, effective November 1, 2014, through June 30, 2015. The Academy will focus on reducing suspensions through effective implementation of positive behavior support systems, strengthen student engagement strategies during classroom instruction, increase staff support to effectively utilize Response to Intervention and other positive behavior systems, strengthen parent involvement in positive behavior support efforts by creating vehicles for them to be informed of their parental rights and opportunities for joint planning, communication, and monitoring

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associated with child behavior. The cost, not to exceed \$165,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

9.27 Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, California, to Provide Mentoring to Students at Del Vallejo Middle School and Pacific High School
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, California, to provide mentoring to students at Del Vallejo Middle School and Pacific High School, effective November 1, 2014, through June 30, 2015. The YWE Empowering to Excel (E2E) Parent Education/Student Cultural Diversity, Wellness and Career and Academic Enrichment Program Empowering to Excel (E2E) model uses evidenced based/strength-based youth focused engagement strategies. The services targets students in Grades 5-12 which include middle and high school girls that are at risk of dropping out of school because of disruptive behaviors. YWE's program services address barriers, increase the use of positive peer, and natural and community supports. It assists to develop new habits and skills through support strategies that increase the youth's cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to ultimately establish a college or career goal by graduation. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, California, to provide mentoring to students at Del Vallejo Middle School and Pacific High School, effective November 1, 2014, through June 30, 2015. The YWE Empowering to Excel (E2E) Parent Education/Student Cultural Diversity, Wellness and Career and Academic Enrichment Program Empowering to Excel (E2E) model uses evidenced based/strength-based youth focused engagement strategies. The services targets students in Grades 5-12 which include middle and high school girls that are at risk of dropping out of school because of disruptive behaviors. YWE's program services address barriers, increase the use of positive peer, and natural and community supports. It assists to develop new habits and skills through support strategies that increase the youth's cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to ultimately establish a college or career goal by graduation. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

- 9.28 Facility Lease Agreement with California State University, San Bernardino, California, for Indian Springs High School Graduation Ceremony
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval to enter into a facility lease agreement with California State University, San Bernardino, California, for use of the Coussoulis Arena for a graduation ceremony, effective May 28, 2015. The lease agreement will include use of the arena, lobby, and ticket booth. The cost for services, not to exceed \$11,305.00, will be paid from Unrestricted General Fund–INAP High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facility lease agreement with California State University, San Bernardino, California, for use of the Coussoulis Arena for a graduation ceremony, effective May 28, 2015. The lease agreement will include use of the arena, lobby, and ticket booth. The cost for services, not to exceed \$11,305.00, will be paid from Unrestricted General Fund–INAP High Schools, Account No. 203.

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

Requester: Principal, Indian Springs High School
Approver: Assistant Superintendent, Student Services

Adult School

- 9.29 Agreement with Pearson Vue, Bloomington, Minnesota, as an Authorized Center for General Educational Development (GED) Testing Centers
(Prepared by Business Services)

The Adult School requests Board of Education approval to enter into an agreement with Pearson Vue, Bloomington, Minnesota, as an authorized center for General Educational Development (GED) testing center, effective January 1, 2015, through December 31, 2015. Pearson Vue is the current computer based provider for GED testing in the nation. As a testing site, the District will be a part of Pearson Vue and will offer GED and other testing on site. The Adult School will provide students with access to taking the GED on site through Pearson Vue. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Vue, Bloomington, Minnesota, as an authorized center for General Educational Development (GED) testing center, effective January 1, 2015, through December 31, 2015. Pearson Vue is the current computer based provider for GED testing in the nation. As a testing site, the District will be a part of Pearson Vue and will offer GED and other testing on site. The Adult School will provide students with access to taking the GED on site through Pearson Vue. 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: Principal, Adult School
Approver: Assistant Superintendent, Student Services

9.30 Rescission of the Agreement with Cheeley Chiropractic, Inc., San Bernardino, California, 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 Cheeley Chiropractic, Inc., San Bernardino, 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 the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Cheeley Chiropractic, Inc., San Bernardino, 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 the 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

9.31 Rescission of the Agreement with Randy Jacobs, Sun City, California, and Orthopedic Medical Group, Riverside, California, 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 agreements with Randy Jacobs, Sun City, California, and Orthopedic Medical Group, Riverside, California, approved by the Board on April 15, 2014, Agenda Item No. 7.15. The service providers will not provide affiliation services for District Adult School students. There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreements with Randy Jacobs, Sun City, California, and Orthopedic Medical Group, Riverside, California, approved by Board on April 15, 2014, Agenda Item No. 7.15. The service providers 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

9.32 Rescission of the Medical Assistant Externship Agreement with Yucaipa Urgent Care Center, Yucaipa, California
(Prepared by Business Services)

The Adult School requests Board of Education approval to rescind the medical assistant externship agreement with Yucaipa Urgent Care Center, Yucaipa, California, approved by the Board on July 1, 2014, Agenda Item No. 7.41. The service provider will not provide medical assistant externship services for District Adult School students. There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the medical assistant externship agreement with Yucaipa Urgent Care Center, Yucaipa, California, approved by the Board on July 1, 2014, Agenda Item No. 7.41. The service provider will not provide medical assistant externship services for District Adult School students. There is no cost to the District to rescind the Board approval.

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

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

Information Technology

- 9.33 Amendment No. 1 to the Agreement with IntraTek Computer, Inc., Irvine, California, to Provide Computer Installation, Set-Up and Deployment Services for both Apple and Dell Computers Throughout the District
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to amend the agreement with IntraTek Computer Inc., Irvine, California, approved by the Board on February 18, 2014, Agenda Item No. 9.21. 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 Unrestricted 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 approves amending the agreement with IntraTek Computer Inc., Irvine, California, approved by the Board on February 18, 2014, Agenda Item No. 9.21. 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 Unrestricted 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 Department
Approver: Assistant Superintendent, Student Services

Special Education

- 9.34 Amendment No. 1 to the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to amend the agreement with RISE ASL Interpreters, Hemet, California, as approved by the Board on June 17, 2014, Agenda Item No. 7.19. The agreement is being amended to increase the contract amount by \$40,000.00 for an aggregate contract amount not to exceed \$146,000.00, for services provided by an additional sign-language interpreter for students who attend general education classes and to parents of deaf or hearing impaired students. The additional cost will be paid from the Restricted General Fund-Special Education Central, Account No. 827. 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 RISE ASL Interpreters, Hemet, California, as approved by the Board on June 17, 2014, Agenda Item No. 7.19. The agreement is being amended to increase the contract amount by \$40,000.00 for an aggregate contract amount not to exceed \$146,000.00, for services provided by an additional sign-language interpreter for students who attend general education classes and to parents of deaf or hearing impaired students. The additional cost will be paid from the Restricted General Fund-Special Education Central, Account No. 827. 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, Special Education Department
Approver: Assistant Superintendent, Student Services

Youth Services

- 9.35 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:

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**~~(S)~~8/18/1998 ~~(S)~~10/17/1998 **~~(S)~~3/3/1999 **~~(S)~~4/6/1999 **~~(S)~~9/28/1999 **~~(S)~~12/6/2000
~~(S)~~1/3/2001 ~~(S)~~5/21/2002

*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

9.36 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.

8/16/2002 4/8/2003

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

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9.37 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:

10/31/1997 12/7/1997 9/9/1998 3/2/1999 11/19/2000

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

9.38 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

2/6/2001

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

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

1/6/2005

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

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

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 9.40 Amendment No. 2 to the Professional Services Agreements for HVAC Systems Upgrades at Various District Sites
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the agreement with NTD Architecture, Inc., San Dimas, California, originally approved by the Board on January 11, 2011 for architectural, engineering and related services for HVAC systems upgrades at various District sites. This amendment is to extend the professional services agreement through June 30, 2015. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with NTD Architecture, Inc. for architectural, engineering and related services for HVAC systems upgrades at various District sites. This amendment is to extend the professional services agreement through June 30, 2015. All other terms and conditions remain the same.

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

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

- 9.41 Approval to Establish and Exceed the Change Order Limitation for Marjani Builders for Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Project
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to establish and exceed the 10% change order limitation, originally approved by the Board of May 6, 2014, and

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awarded to Marjani Builders, for Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Project. This change order is for the Bradley & Marshall ES Canopy Replacement Project. The cost, not to exceed, \$55,162.00, will be paid from Funds 21, 25, and 35. All other terms and conditions remain the same.

These change orders are necessary due to unforeseen requirements by the DSA for additional ADA-accessible pathways and restroom adjustments to meet 2010 Access Code. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. 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 establishing and exceeding the 10% change order limitation for Marjani Builders, Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Project. Due to unforeseen requirements by the DSA, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$55,162.00, will be paid from Funds 21, 25, and 35. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

9.42 Notice of Completion, Bid No. F11-02D, Pacific High School Modernization, Sierra and San Andreas High Schools Modernization/HVAC Upgrades
(Prepared by Facilities/Operations)

Bid No. F11-02D, Pacific High School Modernization, Sierra and San Andreas High School Modernization/HVAC Upgrades, had been taken over by the bond company, The Ohio Casualty Insurance Company (OCIC), to complete the original General Contractor's scope of work. The work assigned to OCIC has now been completed. It is requested that the Board of Education formally accept the completed work assigned to OCIC.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F11-02D, Pacific High School Modernization, Sierra and San Andreas High Schools Modernization/HVAC Upgrades for the work taken over by the bond company, The Ohio Casualty Insurance Company, Fairfield, Ohio.

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations Division

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9.43 Notice of Completion, Bid No. F13-06, Richardson PREP Building F Replacement Project
(Prepared by Facilities/Operations)

Bid No. F13-06, Richardson PREP Building F Replacement Project, was previously awarded to a General Contractor. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-06, Richardson PREP Building F Replacement Project, for the work awarded to the Contractor listed below:

General Contractor
Hamel Contracting, Inc.
Murrieta, California

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

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

9.44 Notice of Completion, Bid No. F13-10, Lincoln Elementary School - Preschool Classroom Relocation
(Prepared by Facilities/Operations)

Bid No. F13-10, Lincoln Elementary School - Preschool Classroom Relocation, was previously awarded to a General Contractor. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-10, Lincoln Elementary School - Preschool Classroom Relocation, for the work awarded to the Contractor listed below:

General Contractor
Hamel Contracting, Inc.
Murrieta, California

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

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

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

Nutrition Services

9.46 Cafeteria Warrant Register, September 1 - September 30, 2014
(Prepared by Facilities/Operations)

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Cafeteria Warrant Register, September 1 - September 30, 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 Department
Approver: Assistant Superintendent, Facilities/Operations

9.47 Super Commodity Cooperative Membership
(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to become a member of the Super Commodity Cooperative (Super Co-Op), a California commodity and commercial processing cooperative consisting of public school agency members for the purpose of obtaining and administering commodities for school food services at the guaranteed best prices available in California. Led by a public agency, Santa Clarita Valley School Food Services Agency (SCVSFSA), in accordance with policy and regulation as designated the California Department of Education, Nutrition Services Division, and the USDA, thereby grants authority for Super Co-Op to contract for USDA-donated commodity foods and related services.

Accordingly, Nutrition Services Department requests Board of Education approval to utilize formal food bids in place for members providing cooperative purchasing between school districts as awarded by the Super Co-Op/lead SCVSFSA, currently including/not limited to Requests For Proposals (RFP): RFP # 13-14-01012014-1 for USDA Foods Distribution and Administration for Super Co-Op; RFP # 201314-0321-1 for Super Co-Op Processing Commodity & Non-Commodity Food Products; RFP # 11-12-31012012-01 for Frozen Food Distribution; and as potential/future options RFP # 201112-0515-1 Bread & Bakery & RFP #201314-0415-1 Cereals, for the term of the contracts, including any extensions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves becoming a member of the Super Commodity Cooperative (Super Co-Op) as led by the Santa Clarita Valley School Food Services Agency (SCVSFSA) and utilization of formal bids based on unit prices as awarded by the Super Co-Op/SCVSFSA for the term of the contracts, including any extensions, for the purchase of food and related services for the Nutrition Services Department, as in the best interest of the District and will be paid from Nutrition Services Restricted Account Number 92, on an as required basis.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any agreement form or related documents associated with Super Co-Op membership and assignment of USDA-donated food.

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

HUMAN RESOURCES

9.48 Agreement with California State University, San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program
(Prepared by Business Services)

Cajon High School requests Board of Education approval to enter into an agreement with California State University, San Bernardino (CSUSB), California, to participate in an Off-Campus Federal Work-Study Program, effective October 22, 2014, through June 30, 2015. CSUSB students participating in the program will provide tutoring services to District students at Cajon High School. The cost for services, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund–Targeted Instruction Improvement Block Grant, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University, San Bernardino (CSUSB), California, to participate in an Off-Campus Federal Work-Study Program, effective October 22, 2014, through June 30, 2015. CSUSB students participating in the program will provide tutoring services to District students at Cajon High School. The cost for services, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund–Targeted Instruction Improvement Block Grant, Account No. 612.

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

Requester: Principal, Cajon High School
Approver: Assistant Superintendent, Human Resources

9.49 Internship Program Memorandum of Understanding with the University of Redlands, School of Education, Redlands, California
(Prepared by Business Services)

Human Resources–Certificated requests Board of Education approval to enter into an internship program memorandum of understanding with the University of Redlands, School of Education, Redlands, California, effective October 22, 2014, through June 30, 2016. The University will provide interns for active participation in the duties and functions of classroom teaching under

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the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an internship program memorandum of understanding with the University of Redlands, School of Education, Redlands, California, effective October 22, 2014, through June 30, 2016. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997.

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

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

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SESSION TEN - Action

10.0 Action Items

8:35 p.m.

10.1 Personnel Report #8, Dated October 21, 2014
 (Prepared by Human Resources)

It is requested that the Board approves the Personnel Report #8, dated October 21, 2014, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #8, dated October 21, 2014, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

10.2 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
Key Performance Indicators (KPIs)	10/21/14	X						
AVID Program	10/21/14			X				
Loma Linda University Health Study	10/21/14				X			
Student Achievement Data	11/4/14			X				
Solar Project Recommendations	11/4/14							
Budget Presentation Charter Schools Class Size Facilities Master Plan LCAP Central Expenditures Management Work Year M&O Plans QEIA	11/19/14						X	

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Request	Date	W	SP	SA	AP	AR	BQS	BC
ROP Technology Budget Plan								
Mr. Arcey’s Research on High Graduation Rates								
CAPS Program				X				
Course Syllabi						X		
Joint Powers Authority								
Report Cards—A-G Requirements								
Resident Substitute Plan						X		
Salinas Elementary School Student SCIPP Projects			X					
Student Discipline								
Student Fees								
Unconscious Bias Training								

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

Board Quarterly Strategic Meeting Dates

Wednesday, November 19, 2014; Executive Dining Room, 9 a.m. to 2 p.m.
 Thursday, December 4, 2014
 Thursday, March 19, 2015
 Friday, June 19, 2015

10.3 Omnitrans Resolutions
 (Prepared by Superintendent)

Board members will consider resolutions regarding Omnitrans and may consider taking action.

**Resolution in Support of Omnitrans Alternative to On-Site Storage of
 Liquid Natural Gas (LNG)/Compressed Natural Gas (CNG)**

WHEREAS the Board of Education for the San Bernardino City Unified School District has designated school safety a priority; and

WHEREAS: the safety of the students and staff both inside and outside of the classroom must be maintained at all times at every District location; and

WHEREAS the District is committed to providing a safe environment for its students and staff; and

WHEREAS the Center for Community Action and Environmental Justice (CCA EJ) has presented concerns expressed by parents and local residents to the Board of Education regarding LNG/CNG storage tanks located at the Omnitrans facility at 1700 W. 5th Street, San Bernardino; and

WHEREAS Omnitrans has identified an alternative to the on-site LNG/CNG storage tanks and is exploring other options including the removal of the tanks;

THEREFORE, BE IT RESOLVED that the Board of Education encourages Omnitrans to continue meeting all applicable health and safety guidelines and continue its efforts in identifying an alternative to the on-site storage of LNG/CNG at the Omnitrans facility.

**Resolution in Support of Omnitrans Alternative to On-Site Storage of
Liquid Natural Gas (LNG)/Compressed Natural Gas (CNG)
And Removal of LNG/CNG Storage Tanks**

WHEREAS the Board of Education for the San Bernardino City Unified School District has designated school safety a priority; and

WHEREAS: the safety of the students and staff both inside and outside of the classroom must be maintained at all times at every District location; and

WHEREAS the District is committed to providing a safe environment for its students and staff; and

WHEREAS the Center for Community Action and Environmental Justice (CCA EJ) has presented concerns expressed by parents and local residents to the Board of Education regarding LNG/CNG storage tanks located at the Omnitrans facility at 1700 W. 5th Street, San Bernardino; and

WHEREAS Omnitrans has identified an alternative to the on-site LNG/CNG storage tanks and is exploring other options including the removal of the tanks;

THEREFORE, BE IT RESOLVED that the Board of Education encourages Omnitrans to continue meeting all applicable health and safety guidelines and continue its efforts in identifying an alternative to the on-site storage of LNG/CNG at the Omnitrans facility that results in the removal of the LNG/CNG storage tanks from the Omnitrans facility.

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SESSION ELEVEN - Closed Session

11.0 Closed Session

8:45 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: School Police Chief
Director, Human Resources Certificated

Anticipated Litigation

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

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session

9:45 p.m.

SESSION THIRTEEN - Closing

13.0 Adjournment

9:50 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 4, 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: October 17, 2014