

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

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

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**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

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October 7, 2014

Estimated Time

**SESSION ONE – Workshop**

- 1.0**    *Workshop* **4:00 p.m.**  
1.1    California Association of Bilingual Education

**SESSION TWO – Closed Session**

- 2.0**    *Closed Session* **5:15 p.m.**

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

**Anticipated Litigation**

Number of Cases: One

**SESSION THREE - Opening**

- 3.0**    *Opening* **5:30 p.m.**  
3.1    Call to Order  
3.2    Pledge of Allegiance to the Flag  
3.3    Adoption of Agenda  
3.4    Inspirational Reading

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

**SESSION FOUR - Special Presentations**

- 4.0**    *Special Presentations* **5:45 p.m.**  
4.1    Student Report/School Showcase-Pacific High School  
4.2    Resolution of Intent to Participate in the Great California Shakeout and Work  
Toward Becoming a Safer Community

**SESSION FIVE – Student Achievement**

- 5.0**    *Student Achievement* **6:00 p.m.**  
5.1    Student Achievement

**SESSION SIX - Public Hearing**

- 6.0**    *Public Hearing* **6:30 p.m.**  
6.1    Approval of the Resolution Finding the Acquisition of Real Property Exempt  
from the California Environmental Quality Act and Approving the Filing and  
Recordation of a Notice of Exemption

**SESSION SEVEN - Reports and Comments**

- 7.0**    *Reports and Comments* **6:35 p.m.**  
7.1    Report by San Bernardino Teachers Association  
7.2    Report by California School Employees Association  
7.3    Report by Communications Workers of America  
7.4    Report by San Bernardino School Police Officers Association  
7.5    Report by San Bernardino School Managers  
7.6    Comments by Board Members  
7.7    Comments by Superintendent and Staff Members  
7.8    Book Study—*The Speed of Trust*, Behavior #12: Keep Commitments

**SESSION EIGHT – Public Comment**

- 8.0**    *Public Comment* **7:35 p.m.**

**SESSION NINE - Administrative Presentation**

- 9.0**    *Administrative Presentation* **7:50 p.m.**  
9.1    Omnitrans

**SESSION TEN - Administrative Reports**

- 10.0 Administrative Reports** **8:15 p.m.**
- 10.1 Amendments to Board Bylaws 9322 – Agenda Content (Second Reading)
  - 10.2 Amendments to Board Bylaws 9323-Meeting Conduct (Second Reading)
  - 10.3 Follow Up on Requests and Questions from Board and Community Members, as of September 10, 2014

**SESSION ELEVEN – Consent Calendar**

- 11.0 Consent Calendar** **8:20 p.m.**

**BOARD OF EDUCATION**

- 11.1 Approval of Minutes

**SUPERINTENDENT**

- 11.2 Facilities Use Agreement with National Orange Show, San Bernardino, California, for the 3<sup>rd</sup> Annual Community Gathering for Excellence Event

**BUSINESS SERVICES**

- 11.3 Acceptance of Gifts and Donations to the District
- 11.4 Approval of the Lease/Purchase Finance Agreement for the Lease/Purchase of Printing Equipment with CBE Office Solutions
- 11.5 Approval of the Lease/Purchase Finance Agreement for the Lease/Purchase of Printing Equipment with Konica Minolta Business Solutions USA, Inc.
- 11.6 Bid No. 14-06, Plumbing Supplies & Materials
- 11.7 Closure of School Facility Program Projects
- 11.8 Commercial Warrant Registers for Period from September 1 through September 15, 2014
- 11.9 Federal/State/Local District Budgets and Revisions
- 11.10 Payment for Services Rendered by Non-Classified Experts and Organizations

**EDUCATIONAL SERVICES**

- 11.11 Agreement with California State University (CSUSB), San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program (America Reads/Counts)
- 11.12 Agreement with Family Service Agency of San Bernardino (FSASB), California, to Provide Behavioral Health Services to the District
- 11.13 Agreement with Mind Streams Education, Phoenix, Arizona, to Provide Title I Instructional Services to Students at St. Catherine of Siena
- 11.14 Agreement with Orange County Superintendent of Schools, Costa Mesa, California, to Provide Professional Development

- 11.15 Agreement with Project Lead the Way (PLTW), Indianapolis, Indiana, to Provide a Comprehensive Program and Curricula for STEM Education
- 11.16 Agreement with The Education Trust – West (ETW) and the National Center for Urban School Transformation (NCUST), Oakland, California
- 11.17 Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students
- 11.18 Agreement with Young Visionaries, San Bernardino, California, to Administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at San Bernardino High School, Del Vallejo Middle School, Arrowview Middle School and King Middle School
- 11.19 Amendment No. 2 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program
- 11.20 Charter Petition for Ballington Academy for the Arts & Sciences
- 11.21 Charter Petition for Drucker Charter School
- 11.22 Charter Petition for United Charter School
- 11.23 Reimbursement of International Baccalaureate Organization (IBO) Visiting Committee Expenditures
- 11.24 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at Arroyo Valley High School
- 11.25 Renewal of the Agreement with Parents Academy for Our Children’s Success PACS), Fontana, California, to Provide Training to Parents of District Students Enrolled at Arroyo Valley High School
- 11.26 Renewal of the Agreement with Sinclair Research Group, Plumas Lake, to Provide Program Evaluation for the Beginning Teacher Support & Assessment (BTSA) Program
- 11.27 Renewal of the Agreement with The Regents of the University of California, Oakland, California, for Administration of the Puente Project
- 11.28 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

### **STUDENT SERVICES**

- 11.29 Agreement with Technical Employment Training, Inc., San Bernardino, California, to Provide Support for Project Design and Manufacturing of Sample Projects at Curtis Middle School
- 11.30 Agreement with Vector Resources, Inc., dba VectorUSA, Rancho Cucamonga, California, to Provide Time and Materials Support on the District’s Surveillance System at all District Sites

### **Adult School**

- 11.31 Facilities Use Agreement with University of Redlands – Glenn Wallichs Theatre, Redlands, California, for Graduation Ceremony of the Adult School

**Information Technology**

- 11.32 Amendment No. 1 to the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services

**Special Education**

- 11.33 Consultant Service Agreement with Gloria Negrete, San Bernardino, California, to Provide Career Counseling Services
- 11.34 Renewal of the Agreement with the Inland Regional Center, San Bernardino, California, for a Special Education Liaison for the Early Start Program
- 11.35 Renewal of the Agreement with SunGard Public Sector, Inc., Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department
- 11.36 Renewal of the Consultant Service Agreement with Kristine Kaufman, Upland, California, for Assistance and Implementation of the State of California Verification Review Requirements

**Youth Services**

- 11.37 Expulsion of Student(s)
- 11.38 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
- 11.39 Lift of Expulsion of Student(s)
- 11.40 Petition to Expunge, Rescind, or Modify Expulsion

**FACILITIES/OPERATIONS**

**Facilities Management/Maintenance and Operations**

- 11.41 Amendment No. 1 to the Professional Services Agreement with Dolinka Group, LLC for Preparation and Adoption of Developer Fee Justification Studies and School Facilities Need Assessment Services
- 11.42 Amendment No. 1 to the Professional Services Agreement with PCH Architects to Provide Architectural and Engineering Services for Various District Projects - Marshall and Bradley Elementary Schools
- 11.43 Amendment No. 8 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Paakuma' K-8 School Project
- 11.44 Approval to Sell Overcrowding Relief Grant (ORG) Modular Structures
- 11.45 Notice of Completion, Bid No. F11-02A Re-Bid, HVAC Upgrades at Dr. Martin Luther King Jr., Del Vallejo, Shandin Hills and Serrano Middle Schools
- 11.46 Notice of Completion, Bid No. F12-03, San Geronio High School Modernization Project - Phase 2
- 11.47 Ratification of Approved Change Orders
- 11.48 Request for Retention Reduction, Bid No. F09-03 Re-Bid, Category No.3 - New Construction for the H. Frank Dominguez Elementary School Project

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**Nutrition Services**

- 11.49 Amendment No. 11 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
- 11.50 Professional Services Agreements with Temporary Labor Companies to Provide Nutrition Services Management Personnel

**HUMAN RESOURCES**

- 11.51 Amendment No. 2 to the Agreement with Performance Fact, Inc., Oakland, California, to Provide Professional Development Training to Administrators and Staff of Wilson Elementary School
- 11.52 Renewal of the Internship Agreement with National University, La Jolla, California

**SESSION TWELVE - Action**

- 12.0 Action Items** **8:25 p.m.**
- 12.1 Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding
  - 12.2 Amendments to Board Bylaws 9322 – Agenda Content (Second Reading)
  - 12.3 Amendments to Board Bylaws 9323-Meeting Conduct (Second Reading)
  - 12.4 Personnel Report #7, Dated October 7, 2014
  - 12.5 Future Agenda Items

**SESSION THIRTEEN - Closed Session**

- 13.0 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: Chief Business Officer

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**Anticipated Litigation**

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

Number of Cases: One

**Existing Litigation**

United States District Court for the Central District of California (Eastern Division – Riverside)  
Civil Docket for Case #:5:14-cv-00941-RGK-DTB

**Superintendent’s Evaluation**

**SESSION FOURTEEN – Open Session**

*14.0 Action Reported from Closed Session* *9:45 p.m.*

**SESSION FIFTEEN - Closing**

*15.0 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, October 21, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 3, 2014

Board of Education Meeting  
October 7, 2014



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

**Regular Meeting of the Board of Education  
Community Room  
Board of Education Building  
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**BOBBIE PERONG**  
Vice President



**ABIGAIL MEDINA**  
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**DALE MARSDEN, Ed.D.**  
Superintendent

**DANNY TILLMAN**  
Board Member

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October 7, 2014

**SESSION ONE – Workshop**

**1.0 Workshop**

**1.1 California Association of Bilingual Education**  
(Prepared by Educational Services)

Members from the California Association of Bilingual Education (CABE) will provide a brief presentation on San Bernardino's Multilingual Initiative-Making Hope Happen by Investing in our Future Today they have with the District.

**SESSION TWO – Closed Session**

**2.0 Closed Session**

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

**Anticipated Litigation**

Number of Cases: One

**SESSION THREE - Opening**

**3.0 Opening**

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

- 3.1 Call to Order
- 3.2 Pledge of Allegiance to the Flag
- 3.3 Adoption of Agenda
- 3.4 Inspirational Reading

**SESSION FOUR - Special Presentations**

**4.0 *Special Presentations***

- 4.1 Student Report/School Showcase-Pacific High School
- 4.2 Resolution of Intent to Participate in the Great California Shakeout and Work Toward Becoming a Safer Community  
(Prepared by Environmental Safety Office)

**A RESOLUTION OF INTENT TO PARTICIPATE IN  
THE GREAT CALIFORNIA SHAKEOUT AND WORK TOWARD BECOMING A  
SAFER COMMUNITY**

**WHEREAS** the San Bernardino City Unified School District recognizes that no community is immune from natural hazards whether it be earthquake, wildfire, flood, winter storms, drought, heat wave, or power failure and recognizes the importance enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of educational services and economic losses caused by those hazards; and

**WHEREAS** major earthquakes pose a particular, significant, and ongoing threat to the entire San Bernardino region; and

**WHEREAS** the San Bernardino City Unified School District has a responsibility to promote earthquake preparedness internally as well as with the students and families it serves and plan appropriately for earthquake-related disasters; and

**WHEREAS** the protection of San Bernardino City Unified School District employees will allow them to facilitate the continuity of operations and assist the public following a major earthquake event; and

**WHEREAS** community resiliency to earthquakes and other disasters depends on the preparedness levels of all stakeholders in the community – individuals, families, schools, community organizations, faith-based organizations, non-profits,

businesses, and government; and

**WHEREAS** by participating in The Great California ShakeOut earthquake drill at 10:16 a.m. on October 16, 2014, the San Bernardino City Unified School District has the opportunity to join and support all Californians in strengthening community and regional resiliency as well as test response procedures; and

**WHEREAS** by supporting The Great California ShakeOut, the San Bernardino City Unified School District can utilize the information on [www.ShakeOut.org/california](http://www.ShakeOut.org/california) to educate its staff, students, parents and community regarding actions to protect life and property, including mitigating structural and non-structural hazards and participating in earthquake drills.

**NOW, THEREFORE BE IT RESOLVED** that the San Bernardino City Unified School District School Board hereby approves participating in the Great California Shakeout hereto by taking time to recognize and acknowledge the importance of preparing our community for the purposes of building a safer community and reducing the loss of lives and property from a major earthquake event by taking proactive steps today.

#### **SESSION FIVE – Student Achievement**

##### **5.0 Student Achievement**

###### **5.1 Student Achievement** (Prepared by Educational Services)

Members from The Education Trust – West (ETW) and National Center for the Urban School Transformation (NCUST) will discuss the Educational Opportunity Study (EOS) & Blueprint for Engagement & Action Proposal with San Bernardino City Unified School District.

#### **SESSION SIX - Public Hearing**

##### **6.0 Public Hearing**

###### **6.1 Approval of the Resolution Finding the Acquisition of Real Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption** (Prepared by Facilities/Operations)

As part of the acquisition of an existing two-story, 54,320-square-foot office building to house administrative staff and to provide staff training facilities, the District's governing board must comply with the California Environmental Quality Act (CEQA). The Project qualifies for a categorical exemption under California Environmental Quality Act (CEQA) guidelines, Section

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15061(b)(3) and Section 15301. Adoption of the Resolution before the Board will result in the filing of a Notice of Exemption from CEQA.

It is appropriate at this time to conduct a Public Hearing.

Conduct Public Hearing

Subject to the outcome of the public hearing, it is recommended that the following resolution be adopted:

Resolution of the Board of Education of the San Bernardino City of Unified School District Finding the Acquisition of Real Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

- A. The San Bernardino City Unified School District (District) desires to acquire 5.8 acres of real property (the Property) located at 4030 Georgia Boulevard, San Bernardino, CA, also known as Assessor Parcel Number (APN) 0266-363-63, as described in Exhibit "A".
- B. The Property consists of an existing two-story, 54,320-square-foot office building and parking lot.
- C. The proposed acquisition of the Property is to house District administrative staff and provide staff training facilities.
- D. Interior building renovation and improvements and expansion of the parking lot on the project site would be considered to be negligible expansion of the use of the property.
- E. Prior to commencement of the Project, the District must comply with the CEQA.
- F. Exemptions from CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations (CEQA Guidelines).
- G. CEQA Guidelines, Section 15061(b)(3), provides that an activity may be exempt from CEQA under the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.
- H. CEQA Guidelines, Section 15061(b)(3), further provides that where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.
- I. The Project consists of a change in ownership and does not entail development of the Property.

- J. CEQA Guidelines, Section 15301, sets forth an exemption from CEQA for improvements upon existing facilities where the project consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.
- K. Section 15301 further provides that the key consideration in determining whether a project is exempt from CEQA under said exemption category is whether the project involves negligible or no expansion of an existing use.
- L. The Project will involve negligible or no expansion of use of the Property.
- M. The District has considered whether the Project may have a significant effect on the environment.
- N. The District has concluded, through its own independent review and analysis of the Project, that it can be seen with certainty that there is no possibility that the Project may have a significant effect on the environment.

NOW, THEREFORE, the Governing Board of the San Bernardino City Unified School District hereby finds, determines, declares, orders, and resolves as follows:

- Section 1. That all of the recitals set forth above are true and correct and the Board so finds and determines.
- Section 2. That the District has considered whether the Project may have significant impacts on the environment.
- Section 3. That the District has concluded, after reviewing the Project through its own independent review and analysis, that it can be seen with certainty that there is no possibility that the Project may have a significant effect on the environment.
- Section 4. That the Project is subject to CEQA Guidelines, Section 15061(b)(3) and Section 15301 and is therefore exempt from CEQA.
- Section 5. That the District's Superintendent, or the Superintendent's designee, is instructed to file and/or record a Notice of Exemption from the California Environmental Quality Act, consistent with this Resolution, attached hereto as Exhibit "B," with any and all appropriate public agencies or entities, subject only to minor, non-substantive revisions, if necessary.
- Section 6. That the Project is hereby approved and authorized by the Board.
- Section 7. This Resolution shall take effect immediately upon adoption.

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APPROVED, PASSED AND ADOPTED by the Governing Board of the San Bernardino City Unified School District on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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Board President

ATTESTED TO:

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Board Secretary

Requester/Approver: Assistant Superintendent, Facilities/Operations

**EXHIBIT A**

**LEGAL DESCRIPTION OF LAND**

All that certain real property situated in the City of San Bernardino, County of San Bernardino, State of California, legally described as follows:

PARCEL 2, AS SHOWN ON THAT CERTAIN PARCEL MAP NO. 19425 FILED IN THE OFFICE OF THE RECORDER OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ON JUNE 11, 2014, IN BOOK 242 OF PARCEL MAPS PAGE(S) 48, 49, 50 AND 51.

EXCEPTING THEREFROM, ALL MINERALS AND ALL MINERAL RIGHTS OF EVERY KIND AND CHARACTER NOW KNOWN TO EXIST OR HEREAFTER DISCOVERED, INCLUDING WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, OIL AND GAS AND RIGHTS THERETO, TOGETHER WITH THE SOLE, EXCLUSIVE AND PERPETUAL RIGHT TO EXPLORE FOR, REMOVE AND DISPOSE OF SAID MINERALS BY ANY MEANS OR METHODS SUITABLE TO UPLAND INDUSTRIAL DEVELOPMENT COMPANY, A NEBRASKA CORPORATION, ITS SUCCESSORS AND ASSIGNS, BUT WITHOUT ENTERING UPON OR USING THE SURFACE OF THE LANDS HEREBY CONVEYED, AND IN SUCH MANNER AS NOT TO DAMAGE THE SURFACE OF SAID LANDS OR TO INTERFERE WITH THE USE THEREOF BY GRANTEE, ITS SUCCESSORS OR ASSIGNS; PROVIDED, HOWEVER, THAT UPLAND INDUSTRIAL DEVELOPMENT COMPANY, A NEBRASKA CORPORATION, ITS SUCCESSORS OR ASSIGNS, WITHOUT THE PRIOR WRITTEN PERMISSION OF GRANTEE, ITS SUCCESSORS AND ASSIGNS, SHALL NOT CONDUCT ANY MINING ACTIVITIES OF WHATSOEVER NATURE ABOVE A PLANE FIVE HUNDRED (500.) BELOW THE SURFACE OF SAID LAND, AS RESERVED IN THE DEED RECORDED DECEMBER 28, 1990 AS INSTRUMENT NO. 90-509893, OFFICIAL RECORDS.

APN: 0266-363-56-0-000 (portion – old) / 0266-363-63-0-000 (new)

**Exhibit B**

CEQA: California Environmental Quality Act

**NOTICE OF EXEMPTION**

**To:**  Office of Planning and Research  
1400 Tenth Street, Room 121  
Sacramento, CA 95814

County Clerk  
County of San Bernardino  
385 N. Arrowhead Avenue, 2<sup>nd</sup> Floor  
San Bernardino, CA 92415

**From:** San Bernardino City Unified School District (Lead Agency)  
956 West Ninth Street  
San Bernardino, CA 92411

**Project Title:** San Bernardino City Unified School District Administrative Office Building Purchase

**Project Location – Specific:** 4030 Georgia Boulevard, San Bernardino, CA 92407

**Project Location – City:** San Bernardino

**Project Location – County:** San Bernardino

**Description of Nature, Purpose, and Beneficiaries of Project:** The San Bernardino City Unified School District (District) is planning to purchase an existing two-story, 54,320 square foot office building to house administrative staff, and to provide staff training facilities. The building is located on a 5.8 acre parcel identified as San Bernardino County Assessor's Parcel APN #0266-363-63. The physical address of the site is 4030 Georgia Boulevard, San Bernardino, 92401. The proposed project involves the acquisition of the building/property, interior building renovation, and improvements and expansion of the parking lot, all within the existing property. Beneficiaries of the project would be the San Bernardino City Unified School District. Additional details are provided in the Attachment.

**Name of Public Agency Approving Project:** San Bernardino City Unified School District

**Name of Person or Agency Carrying Out Project:** San Bernardino City Unified School District

Exempt Status: (check one below)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. Section 15301 of CEQA Guidelines, Class 1, Existing Facilities
- Statutory Exemptions. State code number: \_\_\_\_\_

**Reasons why project is exempt:** See Attachment

**Contact Person:**

**Area Code/Telephone/Extension:**

Samer Alzubaidi, Director of Facilities Planning and Development (909) 381-1232

If filed by applicant:

1. Attach certified document of exemption findings
2. Has a Notice of Exemption been filed by the public agency approving the project  Yes  No

Date Received for Filing: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_



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CEQA: California Environmental Quality Act

## NOTICE OF EXEMPTION

To:  Office of Planning and Research  
1400 Tenth Street, Room 121  
Sacramento, CA 95814

From: San Bernardino City Unified School District (Lead Agency)

956 West Ninth Street

San Bernardino, CA 92411

County Clerk  
County of San Bernardino  
385 N. Arrowhead Avenue, 2<sup>nd</sup> Floor  
San Bernardino, CA 92415

**Project Title:** San Bernardino City Unified School District Administrative Office Building Purchase

**Project Location – Specific:** 4030 Georgia Boulevard, San Bernardino, CA 92407

**Project Location – City:** San Bernardino

**Project Location – County:** San Bernardino

**Description of Nature, Purpose, and Beneficiaries of Project:** The San Bernardino City Unified School District (District) is planning to purchase an existing two-story, 54,320 square foot office building to house administrative staff, and to provide staff training facilities. The building is located on a 5.8 acre parcel identified as San Bernardino County Assessor's Parcel APN #0266-363-63. The physical address of the site is 4030 Georgia Boulevard, San Bernardino, 92401. The proposed project involves the acquisition of the building/property, interior building renovation, and improvements and expansion of the parking lot, all within the existing property. Beneficiaries of the project would be the San Bernardino City Unified School District. Additional details are provided in the Attachment.

**Name of Public Agency Approving Project:** San Bernardino City Unified School District

**Name of Person or Agency Carrying Out Project:** San Bernardino City Unified School District

Exempt Status: (check one below)

- Ministerial (Sec. 21080(b)(1); 15266);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. Section 15301 of CEQA Guidelines, Class 1, Existing Facilities
- Statutory Exemptions. State code number: \_\_\_\_\_

**Reasons why project is exempt:** See Attachment

**Contact Person:**

**Area Code/Telephone/Extension:**

Samer Aizubaidi, Director of Facilities Planning and Development

(909) 381-1232

If filed by applicant:

1. Attach certified document of exemption findings
2. Has a Notice of Exemption been filed by the public agency approving the project  Yes  No

Date Received for Filing: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

## **SESSION SEVEN - Reports and Comments**

### **7.0 *Reports and Comments***

- 7.1 Report by San Bernardino Teachers Association
- 7.2 Report by California School Employees Association
- 7.3 Report by Communications Workers of America
- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Report by San Bernardino School Managers
- 7.6 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.

### 7.7 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.

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

## **SESSION EIGHT – Public Comment**

### **8.0 *Public Comment***

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

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

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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 NINE - Administrative Presentation**

#### **9.0 *Administrative Presentation***

- 9.1 OmniTrans  
(Prepared by the Deputy Superintendent's Office)

District staff and/or counsel will provide information related to a public request regarding Omnitrans.

### **SESSION TEN - Administrative Reports**

#### **10.0 *Administrative Reports***

- 10.1 Amendments to Board Bylaws 9322 – Agenda Content (Second Reading)  
(Prepared by Superintendent)

#### Agenda Content

Board of Education meeting agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code [54954.2](#))

(cf. [9320](#) - Meetings and Notices)  
(cf. [9321](#)- Closed Session Purposes and Agendas)

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code [35145.5](#); Government Code [54954.3](#))

(cf. [9323](#) - Meeting Conduct)

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Each meeting agenda shall list the address designated by the Superintendent or designee for public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting. (Government Code [54957.5](#))

The agenda shall specify that an individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee. (Government Code [54954.2](#))

#### Agenda Preparation

The Superintendent, as Secretary to the Board, in consultation with the Board President, shall prepare the agenda for each regular and special meeting. Each agenda shall reflect the district's vision and goals and the Board's focus on student learning.

(cf. [0000](#) - Vision)

(cf. [0200](#) - Goals for the School District)

(cf. 9191 - President)

(cf. 9122 - Secretary)

Any Board member, ~~with the consensus of one other Board member,~~ may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. Whenever possible, such request should allow at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. ***The Board will accept suggestions from staff on how much time is necessary for preparation.***

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and be submitted to the Superintendent or designee with supporting documents and information, if any, at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

The Board President and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.

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Public items submitted under this provision will be itemized as a subsection under ~~Other Matters Brought By Citizens~~ **Public Comment**. Any accompanying materials will be provided to Board members. Placing an item on the agenda under this section in no way requires Board action or comment. The five-minute time limit applies. ~~If the item is presented by a special interest group, the maximum time limit shall be a combined 10 minutes. At the discretion of the Board President the time limit for a special interest group may be extended beyond 10 minutes.~~

No more than 30 minutes of each Board meeting will be allotted for input on any one subject matter under this section. If more items are on the agenda than there is time available, the President may move an item forward to the next meeting.

An individual's submission under this item will be considered their only input (five minutes) under ~~Other Matters Brought by Citizens~~ **Public Comment**. Under no circumstances shall an individual have a combined total of 15 minutes on all agenda items during a Board meeting. The Board President may use his/her prerogative to combine public times on related topics to ensure the proper functioning of the governing board meetings.

Any Board action that involves borrowing \$100,000 or more shall be discussed, considered, and deliberated upon as a separate item of business on the meeting agenda. (Government Code [53635.7](#))

(cf. [9323.2](#) - Actions by the Board)

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations.

(cf. 1312.1 - Complaints Concerning District Employees)  
(cf. [1312.2](#) - Complaints Concerning Instructional Materials)  
(cf. [1312.3](#) - Uniform Complaint Procedures)  
(cf. [3320](#) - Claims and Actions Against the District)  
(cf. [5144.1](#) - Suspension and Expulsion/Due Process)

#### Consent Items

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of a consent ~~agenda~~ **calendar**. Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

In accordance with law, the public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent ~~agenda~~ **calendar** shall be removed and given individual consideration for action as a regular agenda item.

#### Agenda Dissemination to Board Members

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A copy of the agenda shall be forwarded to each Board member at least three days before each regular meeting, together with the Superintendent or designee's report; minutes to be approved; copies of communications; reports from committees, staff, citizens and others; and other available documents pertinent to the meeting.

When special meetings are called, the Superintendent and president shall make every effort to distribute the agenda and supporting materials to Board members as soon as possible before the meeting.

Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to request additional information on agenda items.

#### Agenda Dissemination to Members of the Public

The Superintendent or designee shall mail a copy of the agenda, or a copy of all the documents constituting the agenda packet, to any person who requests the items. The materials shall be mailed at the time the agenda is posted or upon distribution of the agenda to a majority of the Board, whichever occurs first. (Government Code [54954.1](#))

If a document is distributed to the Board less than 72 hours prior to a meeting, the Superintendent or designee shall make the document available for public inspection at the time the document is distributed to a majority of the Board provided that the document is a public record under the Public Records Act and relates to an agenda item for an open session of a regular Board meeting. The Superintendent or designee may also post the document on the district's web site in a position and manner that makes it clear that the document relates to an agenda item for an upcoming meeting. (Government Code [54957.5](#))

(cf. [1113](#) - District and School Web Sites)  
(cf. [1340](#) - Access to District Records)

Any document prepared by the district or the Board and distributed during a public meeting shall be made available for public inspection at the meeting. Any documents prepared by another person shall be made available for public inspection after the meeting. These requirements shall not apply to a document that is exempt from public disclosure under the Public Records Act. (Government Code [54957.5](#))

Upon request, the Superintendent or designee shall make the agenda and/or agenda packet available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code [54954.1](#))

Any request for mailed copies of agendas or agenda packets shall be in writing and shall be valid for the calendar year in which it is filed. Written requests must be renewed following January 1 of each year. (Government Code [54954.1](#))

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Persons requesting mailing of the agenda or agenda packet shall pay an annual fee as determined by the Superintendent or designee, not to exceed the cost of providing the service.

Legal Reference:

EDUCATION CODE

[35144](#) Special meetings

[35145](#) Public meetings

[35145.5](#) Right of public to place matters on agenda

GOVERNMENT CODE

[6250-6270](#) Public Records Act

[53635.7](#) Separate item of business

[54954.1](#) Mailed agenda of meeting

[54954.2](#) Agenda posting requirements; board actions

[54954.3](#) Opportunity for public to address legislative body

[54954.5](#) Closed session item descriptions

[54956.5](#) Emergency meetings

[54957.5](#) Public records

UNITED STATES CODE, TITLE 42

[12101-12213](#) Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

[35.160](#) Effective communications

[36.303](#) Auxiliary aids and services

COURT DECISIONS

Caldwell v. Roseville Joint Union HSD, 2007 U.S. Dist. LEXIS 66318

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2007

Guide to Effective Meetings, rev. 2007

Maximizing School Board Leadership: Boardmanship, 1996

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, California Attorney General's Office, rev. 2003

CALIFORNIA CITY ATTORNEY PUBLICATIONS

Open and Public III: A User's Guide to the Ralph M. Brown Act, 2000

WEB SITES

CSBA, Agenda

Online: <http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

California Attorney General's Office: <http://www.caag.state.ca.us>

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: January 15, 2008

revised: January 13, 2009

revised: September 6, 2011

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10.2 Amendments to Board Bylaws 9323-Meeting Conduct (Second Reading)  
(Prepared by Superintendent)

Meeting Conduct

Meeting Procedures

All Board of Education meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

(cf. [9322](#) - Agenda/Meeting Materials)

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. The Board may at its discretion postpone business on the agenda for a later date in the interest of public discussion and adequate time for good decision-making processes.

(cf. [9320](#) - Meetings and Notices)

Quorum and Abstentions

The Board shall act by majority vote of all of the membership constituting the Board. (Education Code [35164](#))

(cf. [9323.2](#) - Actions by the Board)

The Board believes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall not be counted for purposes of determining whether a majority of the membership of the Board has taken action.

(cf. [9270](#) - Conflict of Interest)

If a Board consists of seven members and not more than two vacancies occur on the Board, the vacant position(s) shall not be counted for purposes of determining how many members of the Board constitute a majority. In addition, if a vacancy exists on the Board, whenever any provisions of the Education Code require unanimous action of all or a specific number of the members, the vacant position(s) shall be not be counted for purposes of determining the total membership constituting the Board. (Education Code [35165](#))



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Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. (Education Code [35145.5](#), Government Code [54954.3](#))
2. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code [35145.5](#), Government Code [54954.2](#))
3. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code [54954.2](#))

Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code [54954.2](#))

4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard the item, the Board shall provide an opportunity for the public to speak. (Government Code [54954.3](#))

(cf. [9130](#) - Board Committees)

5. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

Individual speakers shall be allowed ~~three~~ **five** minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 30 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll

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of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

6. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts, or omissions. (Government Code [54954.3](#)) In addition, the Board may not prohibit public criticism of district employees.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code [54957](#). The Board president shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

(cf. 1312.1 - Complaints Concerning District Employees)  
(cf. [9321](#) - Closed Session Purposes and Agendas)

7. The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the president to terminate the privilege of addressing the Board.

The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code [54957.9](#))

When such disruptive conduct occurs, the Superintendent or designee shall contact local law enforcement.

#### Recording by the Public

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph, or tape record open meetings without causing a distraction.

(cf. [9324](#) - Board Minutes and Recordings)

If the Board finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code [54953.5](#), [54953.6](#))

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Legal Reference:

EDUCATION CODE

- [5095](#) Powers of remaining board members and new appointees
- [32210](#) Willful disturbance of public school or meeting a misdemeanor
- [35010](#) Prescription and enforcement of rules
- [35145.5](#) Agenda; public participation; regulations
- [35163](#) Official actions, minutes and journal
- [35164](#) Vote requirements
- [35165](#) Effect of vacancies upon majority and unanimous votes by seven member board

GOVERNMENT CODE

- [54953.5](#) Audio or video tape recording of proceedings
- [54953.6](#) Broadcasting of proceedings
- [54954.2](#) Agenda; posting; action on other matters
- [54954.3](#) Opportunity for public to address legislative body; regulations
- [54957](#) Closed sessions
- [54957.9](#) Disorderly conduct of general public during meeting; clearing of room

PENAL CODE

- [403](#) Disruption of assembly or meeting

COURT DECISIONS

- McMahon v. Albany Unified School District, (2002) 104 Cal.App.4th 1275
- Rubin v. City of Burbank, (2002) 101 Cal.App.4th 1194
- Baca v. Moreno Valley Unified School District, (1996) 936 F.Supp. 719

ATTORNEY GENERAL OPINIONS

- 76 Ops.Cal.Atty.Gen. 281 (1993)
- 66 Ops.Cal.Atty.Gen. 336 (1983)
- 63 Ops.Cal.Atty.Gen. 215 (1980)
- 61 Ops.Cal.Atty.Gen. 243, 253 (1978)
- 55 Ops.Cal.Atty.Gen. 26 (1972)
- 59 Ops.Cal.Atty.Gen. 532 (1976)

Management Resources:

CSBA PUBLICATIONS

- The Brown Act: School Boards and Open Meeting Laws, rev. 2005
- Board Presidents' Handbook, rev. 2002
- Maximizing School Board Governance: Boardmanship

ATTORNEY GENERAL PUBLICATIONS

- The Brown Act: Open Meetings for Legislative Bodies, 2003

WEB SITES

- CSBA: <http://www.csba.org>
- California Attorney General's Office: <http://www.caag.state.ca.us>
- Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
adopted: October 16, 2007 San Bernardino, California  
revised: January 15, 2008

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10.3 Follow Up on Requests and Questions from Board and Community Members, as of September 10, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>BUSINESS SERVICES – MRS. KING</b>					
1	9/16/14	Consider hosting a Counselor for a Day event.	Gwen Rodgers	11/14	In progress
2	9/2/14	Can some of the ending balance be used for technology?	Mr. Tillman	11/19/14	In progress
3	9/2/14	How much of the ending balance is one-time money?	Mr. Tillman	11/19/14	In progress
4	9/2/14	How much of the ending balance can be used for priorities?	Mr. Tillman	11/19/14	In progress
5	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	11/14	In progress
<b>COMMUNICATIONS – MRS. BARDERE</b>					
1	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	11/14	In progress
2	9/16/14	Do we advertise our obsolete electronic equipment to Goodwill?	Mr. Gallo	11/14	In progress
3	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	11/14	In progress
4	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina	11/14	In progress
5	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	11/14	In progress
6	6/3/14	Recognize SBHS's 100 year anniversary next year.	Martin Valdez	11/14	In progress
7	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	11/14	In progress
8	3/18/14	Promote our middle schools to parents.	Mrs. Savage	11/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
9	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	11/14	In progress
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
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
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	8/19/14	CTA is offering to give a one-hour Unconscious Bias training to the Board.	Robert Rodriguez	11/14	In progress
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
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	Elsa Valdez	11/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		three weeks.			
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.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
1	9/2/14	Can Valley College offer remediation courses in the summer?	Mrs. Medina	11/14	In progress
2	9/2/14	How many students take AP tests and what is the passage rate?	Dr. Flores	10/14	Data provided in Board Correspondence. <b>Completed</b>
3	9/2/14	What training do School Site Council members get?	Mr. Medina Mrs. Perong Mr. Tillman	10/14	Response provided in Board Correspondence. <b>Completed</b>
4	9/2/14	Provide copies of the report cards to the Board members.	Mrs. Perong	11/14	In progress
5	8/5/14	Consider using Underground Railroad experiences in history curriculum.	Mrs. Medina	11/14	In progress
6	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
7	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong	11/14	In progress
8	7/15/14	Invite Mr. Arcey from Tuscan to show the research of their high graduation rates.	Dr. Flores	11/14	In progress
9	7/15/14	Do we teach the National Anthem to our students?	Mrs. Medina	11/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
10	7/15/14	Promote the Student Film Competition.	Mrs. Medina	11/14	In progress
11	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	11/14	In progress
12	7/1/14	Provide a one-page sheet of Common Core talking points.	Mrs. Medina	11/14	In progress
13	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	11/14	In progress with Mrs. King
14	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	11/14	In progress
15	6/3/14	What percentage of students are gifted?	Mrs. Medina	10/14	9.1% <b>Completed</b>
16	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	11/14	In progress
17	3/18/14	Have students survey students as a research project.	Mrs. Medina	11/14	In progress
18	3/18/14	Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB.	Dr. Flores	3/15	Mr. Delgado is on sabbatical until the spring of 2015. They will initiate contact again then.
19	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	11/14	In progress
20	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	11/14	In progress
21	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	11/14	In progress
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>					
1	4/15/14 6/3/14	Three requests received regarding Omnitrans LNG and CNG storage tanks near Alessandro Elementary school: Code compliance, support for moving tanks, agendize for	Ericka Flores Dr. Flores	10/14	On 10/7/14 agenda. <b>Completed</b>

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		discussion.			
<b>HUMAN RESOURCES – DR. WISEMAN</b>					
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	8/5/14	Can we add a crossing guard at the crosswalk at the Del Rosa offramp?	Michael Lyons	10/14	<b>Completed.</b>
4	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	11/14	In progress
5	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	11/14	In progress
6	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
7	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	11/14	In progress
8	7/1/14	How much do we pay to the JPA?	Mr. Gallo	11/14	In progress
9	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
10	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	11/14	In progress
11	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	11/14	In progress
12	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	11/14	In progress



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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
13	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	11/14	In progress
14	4/8/14	Establish a formal process for internships.	Mr. Tillman	11/14	In progress
15	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	11/14	In progress
16	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	11/14	In progress
17	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	11/14	In progress
18	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	11/14	In progress
<b>SCHOOL POLICE – CHIEF PAULINO</b>					
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
<b>STUDENT SERVICES – DR. MITCHELL</b>					
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	11/14	In progress
3	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	11/14	In progress
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	In progress
<b>STRATEGIC PLANNING</b>					
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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	1/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	11/14	Added to Operational Strategic Planning.
4	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	11/14	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
5	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	11/14	In progress
<b>SUPERINTENDENT – DR. MARSDEN</b>					
1	7/15/14	Agendize reports after committee meetings.	Mrs. Perong	11/14	In progress
2	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	11/14	In progress

**SESSION ELEVEN – Consent Calendar**

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

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

**BOARD OF EDUCATION**

11.1 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 2, 2014, be approved as presented.

**SUPERINTENDENT**

11.2 Facilities Use Agreement with National Orange Show, San Bernardino, California, for the 3<sup>rd</sup> Annual Community Gathering for Excellence Event  
(Prepared by Business Services)

The Communications/Community Relations Department requests Board of Education approval to enter into a facilities use agreement with National Orange Show, San Bernardino, California, for the 3<sup>rd</sup> Annual Community Gathering for Excellence Event, effective November 13, through November 14, 2014. The cost for services, not to exceed \$44,273.78, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National Orange Show, San Bernardino, California, for the 3<sup>rd</sup> Annual Community Gathering for Excellence Event, effective November 13, through November 14, 2014. The cost for services, not to exceed \$44,273.78, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

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

**BUSINESS SERVICES**

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Emmerton Elementary School	Santa Claus, Inc. San Bernardino, California	(12) Cases of Sketchers' "BOBS" shoes to benefit students		\$2,000.00
Emmerton Elementary School	Santa Claus, Inc. San Bernardino, California	(270) Books to be used towards student awards and incentives		\$1,000.00
Emmerton Elementary School	Chicago Title Insurance San Bernardino, California	(30) Student backpacks filled with school supplies to be used towards student incentives		\$900.00
Emmerton Elementary School	Advance America San Bernardino, California	School supplies and books to be used towards student incentives and awards		\$800.00
Rodriguez PREP Academy	Inland Empire Resource Conservation District Redlands, California	\$387.24 To be used towards the Etiwanda Preserve field trip busing	\$387.24	
Rodriguez PREP Academy	Lifetouch National School Studios, Eden Prairie, Minnesota	\$101.00 To support the ASB	\$101.00	
H. Frank Dominguez Elementary School	The Vanir Foundation in Memory of H. Frank Dominguez, Sacramento, California	\$26,585.00 Grant to be used during the 2014-15 school year for ipads, honor roll materials, school uniforms, science college field trips and instructional supplies	\$26,585.00	
Hunt Elementary School	Hillside Community Church Rancho Cucamonga, California	(20) Backpacks to benefit Hunt Elementary students		\$400.00

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Parkside Elementary School	Target Stores Minneapolis, Minnesota	\$152.01 To be used towards student incentives	\$152.01	
Cajon High School	Kenneth Todhunter Pocatello, Idaho	\$250.00 To be used towards the girls basketball club	\$250.00	
Chavez Middle School	Target Stores Minneapolis, Minnesota	\$63.16 To support the ASB towards school activities and supplies	\$63.16	
Communications Department	San Bernardino School Employees Federal Credit Union, San Bernardino, California	\$6,000.00 Towards the cost of water served at the Employee Gathering for Excellence Event on July 30, 2014.	\$6,000.00	
Kimbark Elementary School	Susan Dubai, San Bernardino, California	\$500.00 Towards Mountain Camp, Catalina Field Trip	\$500.00	
North Park Elementary School	Target Take Charge of Education, Minneapolis, Minnesota	\$216.12 Towards student incentives and other ASB expenditures	\$216.12	
Richardson PREP HI	Target Take Charge of Education, Minneapolis, Minnesota	\$149.96 Towards general school improvement	\$149.96	
Hunt Elementary School	Schools First Federal Credit Union, Riverside, California	\$200.00 Toward four backpacks and a variety of additional educational supplies		\$200.00
Golden Valley Middle School	Target Take Charge of Education, Minneapolis, Minnesota	\$329.13 To support the ASB	\$329.13	
Kimbark Elementary School	Lifetouch National School Studios, Eden Prairie, Minnesota	\$329.33 To sponsor the ASB towards field trips	\$329.33	
Kimbark Elementary School	Target Stores Minneapolis, Minnesota	\$530.68 To sponsor the ASB towards field trips	\$530.68	

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:

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BE IT RESOLVED that the Board of Education acknowledges receipt of (12) Cases of Sketchers' "BOBS" shoes with the total value of \$2,000.00, Santa Claus, Inc., San Bernardino, California; (270) Books with the total value of \$1,000.00, Santa Claus, Inc., San Bernardino, California; (30) Student backpacks filled with school supplies with the total value of \$900.00, Chicago Title Insurance, San Bernardino, California; School supplies and books with the total value of \$800.00, Advance America, San Bernardino, California; \$387.24, Inland Empire Resource Conservation District, Redlands, California; \$101.00, Lifetouch National School Studios, Eden Prairie, Minnesota; \$26,585.00 grant, The Vanir Foundation in Memory of H. Frank Dominguez, Sacramento, California; (20) Backpacks with the total value of \$400.00, Hillside Community Church, Rancho Cucamonga; \$152.01, Target Stores, Minneapolis, Minnesota; \$250.00, Kenneth Todhunter, Pocatello, Idaho; \$63.16, Target Stores, Minneapolis, Minnesota; \$6,000.00, San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$500.00, Susan Dubay, San Bernardino, California; \$216.12, Target Take Charge of Education, Minneapolis, Minnesota; \$149.96, Target Take Charge of Education, Minneapolis, Minnesota; A variety of school supplies with the total value of \$200.00, Schools First Federal Credit Union, Riverside, California; \$329.13, Target Take Charge of Education, Minneapolis, Minnesota; \$329.33, Lifetouch National School Studios, Eden Prairie, Minnesota; and \$530.68, Target Stores, Minneapolis, Minnesota.

Requester: Various

Approver: Director, Fiscal Services

11.4 Approval of the Lease/Purchase Finance Schedule with CBE for the Lease/Purchase of Printing Equipment  
(Prepared by Business Services)

The District's legal counsel has reviewed the Lease/Purchase Finance Documents for the Lease/Purchase Agreement previously awarded by the Board of Education to CBE Office Solutions., Agenda Item 8.18, dated September 3, 2014. The Purchasing Department requests Board of Education approval of the Lease/Purchase Finance Schedule per the terms of the leasing documents as follows:

It is recommended that the following resolution be adopted:

**APPROVING EQUIPMENT LEASE PURCHASE FINANCE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC**

**WHEREAS**, the Governing Board (the "Board") of the San Bernardino City Unified School District (the "District") has determined that a true and very real need exists for the acquisition of copier equipment (the "Property"); and

**WHEREAS**, the governing board of a school district, under Section 10299 of the California Public Contract Code, may, without competitive bidding, contract with suppliers that have been awarded contracts, master agreements, multiple award schedules, cooperative agreements or other types of agreements that leverage the state’s buying power, for acquisitions authorized under Chapter 2 (commencing with Section 10290), Chapter 3 (commencing with Section 12100), and Chapter 3.6 (commencing with Section 12125) of the California Public Contract Code; and

**WHEREAS**, the Board of the District has determined that it is in the best interest of the District to authorize the Property from Canon USA, Inc. through a bid procured by the State of California Department of General Services Procurement Division under the California Multiple Award Schedule (CMAS) Contract No. 3-09-36-0027B, Supplement No. 7; and

**WHEREAS**, the governing board of a school district, under Education Code section 17597 may, by direct sale or otherwise, sell to a purchaser any electronic data processing equipment or other major items of equipment owned by, or to be owned by, the district, if the purchaser agrees to lease the equipment back to the district for use by the district following the sale; provided the governing board finds, by resolution, that the Property fits within the meaning of this Section, and that the sale and leaseback is the most economical means for providing electronic data processing equipment or other major items of equipment to the District; and

**WHEREAS**, the Board of the District has, by this Resolution, determined the need for the Property, and authorized the lease/purchase of such Property with De Lage Landen Public Finance LLC (the “Lessor”), pursuant to the Equipment Lease Purchase Agreement, Number PUB 14142, dated October 15, 2014, attached hereto as Exhibit “A” (the “Lease”); and

**WHEREAS**, the Board of the District has determined that this Lease arrangement is the most economical means for providing the Property to the District.

**NOW, THEREFORE**, the District Board hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals set forth above are true and correct and the Board so finds and determines.

Section 2. The Board hereby finds and determines the acquisition of the Property, pursuant to Public Contract Code section 10299, to be in the best interest of the District.

Section 3. The Board hereby finds and determines the Property fits within the meaning of Education Code section 17597, and the Lease provides the most economical means for providing the Property to the District.

Section 4. The form of the Lease by and between the District and Lessor presented to this meeting, and on file with the District, is hereby approved. The Superintendent or Superintendent’s designee is hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver to Lessor the Lease and such other financing and related documents as necessary to the completion of the transaction contemplated by the Lease with such changes therein as such officer or person may require and approve, such approval to be conclusively evidenced by the execution and delivery thereof.

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Section 5. The District's obligations under such Lease shall be subject to annual appropriation or renewal as set forth in the Lease, and the Lease shall contain such options to purchase by the District as set forth therein.

Section 6. The Superintendent or Superintendent's designee is hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 7. This Resolution shall be effective as of the date of its adoption.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign all agreements associated with this contract.

Requester/Approver: Director, Purchasing Services

**Exhibit "A"**

De Lage Landen Public Finance LLC

Equipment Lease Purchase Agreement Number PUB 14142

11.5 Approval of the Lease/Purchase Finance Schedule with Konica for the Lease/Purchase of Printing Equipment  
(Prepared by Business Services)

The District's legal counsel has reviewed the Lease/Purchase Finance Documents for the Lease/Purchase Agreement previously awarded by the Board of Education to CBE Office Solutions., Agenda Item 8.19, dated September 3, 2014. The Purchasing Department requests Board of Education approval of the Lease/Purchase Finance Schedule per the terms of the leasing documents as follows:

It is recommended that the following resolution be adopted:

**APPROVING STATE AND LOCAL GOVERNMENT LEASE-PURCHASE FINANCE AGREEMENT WITH KONICA MINOLTA PREMIER FINANCE**

**WHEREAS**, the Governing Board (the "Board") of the San Bernardino City Unified School District (the "District") has determined that a true and very real need exists for the acquisition of copier equipment (the "Property"); and

**WHEREAS**, the governing board of a school district may under Section 20118 of the California Public Contract Code, without advertising for bids, if the board has determined it to be in the best interest of the district, authorize by contract, lease, requisition or purchase order, any



public corporation or agency to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, services and other personal property for the district in the manner in which the public corporation is authorized by law to lease or purchase; and

**WHEREAS**, the Board of the District has determined that it is in the best interest of the District to authorize the acquisition of the Property from Konica Minolta Business Solutions through a bid procured by the County of San Bernardino Contract Number 120283 with Konica Minolta Business Solutions dated June 1, 2012 through May 31, 2015; and

**WHEREAS**, the governing board of a school district, under Education Code section 17597 may, by direct sale or otherwise, sell to a purchaser any electronic data processing equipment or other majority items of equipment owned by, or to be owned by, the district, if the purchaser agrees to lease the equipment back to the district for use by the district following the sale; provided the governing board finds, by resolution, that the Property fits within the meaning of this Section, and that the sale and leaseback is the most economical means for providing electronic data processing equipment or other major items of equipment to the District; and

**WHEREAS**, the Board of the District has, by this Resolution, determined the need for the Property, and authorized the lease/purchase of such Property with Konica Minolta Premier Finance (the "Lessor"), pursuant to the State and Local Government Lease-Purchase Agreement Number PUB 14135, dated October 8, 2014, attached hereto as Exhibit "A" (the "Lease"); and

**WHEREAS**, the Board of the District has determined that this Lease arrangement is the most economical means for providing the Property to the District.

**NOW, THEREFORE**, the District Board hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals set forth above are true and correct and the Board so finds and determines.

Section 2. The Board hereby finds and determines the acquisition of the Property, pursuant to Public Contract Code section 20118, to be in the best interest of the District.

Section 3. The Board hereby finds and determines the Property fits within the meaning of Education Code section 17597, and the Lease provides the most economical means for providing the Property to the District.

Section 4. The form of the Lease by and between the District and Lessor presented to this meeting, and on file with the District, is hereby approved. The Superintendent or Superintendent's designee is hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver to Lessor the Lease and such other financing and related documents as necessary to the completion of the transaction contemplated by the Lease with such changes therein as such officer or person may require and approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. The District's obligations under such Lease shall be subject to annual appropriation or renewal as set forth in the Lease, and the Lease shall contain such options to purchase by the District as set forth therein.

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Section 6. The Superintendent or Superintendent's designee is hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 7. This Resolution shall be effective as of the date of its adoption.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign all agreements associated with this contract.

Requester/Approver: Director, Purchasing Services

**Exhibit "A"**

Konica Minolta Premier Finance

State and Local Government Lease-Purchase Agreement Number PUB 14135

11.6 Bid No. 14-06, Plumbing Supplies & Materials  
(Prepared by Business Services)

Bid No. 14-06, Plumbing Supplies & Materials, was advertised on June 12, and June 19, and was opened on June 26, 2014, at 11:00 a.m. The purpose of this bid is to provide plumbing equipment, parts and supplies to Maintenance & Operations for repairs and services at sites throughout the District.

Bids were mailed to Ferguson Enterprises, Inc., Pomona, California; Keenan Supply, San Bernardino, California; Reimer Pipe & Supply, Redlands, California; Riverside Winnelson Company, Grand Terrace, California; and to the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Ferguson Enterprises, Inc., Pomona, California; Plumbmaster, Inc., Concordville, Pennsylvania; Sexauer, Jacksonville, Florida; and Riverside Winnelson Company, Grand Terrace, California.

BE IT ALSO RESOLVED that all bids received for Line Items 141 – 144, 182 – 192, 220 – 226, 398 and 399 be rejected because of unit-of-measure misinterpretation. These line items will be clarified for future bids.

BE IT ALSO RESOLVED that Bid No. 14-06, Plumbing Supplies & Materials, be awarded to the lowest responsible bidders meeting District specifications based on the unit prices bid as follows:

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<b><u>BIDDER</u></b>	<b><u>LINES AWARDED</u></b>	<b><u>TERMS</u></b>
Ferguson Enterprises Pomona, California	4, 11, 17, 18, 19, 24, 25, 26, 27, 28, 30, 31, 33, 34, 36, 37, 38, 40, 41, 42, 45, 46, 48, 52, 55, 56, 57, 62, 63, 66, 68, 69, 73, 74 75, 76, , 78, 79, 93, 94, 95, 96, 97, 102, 103, 104, 111, 113, 114, 115, 118, 120, 122, 126, 129, 147, 148, 149, 150, 151, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 169, 170, 171, 172, 173, 174, 175, 176, 237, 238, 255, 256, 257, 258, 259, 260, 261, 262, 263, 268, 269, 271, 274, 275, 279, 283, 284, 285, 288, 289, 297, 303, 309, 310, 312, 318, 319, 320, 327, 328, 334, 338, 339, 340, 341, 342, 343, 345, 346, 347, 348, 349, 351, 352, 353, 354, 355, 359, 360, 361, 363, 371, 375, 376, 378, 380, 389, 390, 394, 395, 396, 397, 400, 401, 411, 415, 420, 422, 428, 434, 441, 442, 446, 447, 448, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 518, 555, 556, 557, 611, 641, 644, 645, 646, 648, 649, 650, 651, 652, 653, 654, and 655.	Net 30
Plumbmaster, Inc. Concordville, Pennsylvania	85, 87, 89, 100 and 101.	Net 30
Sexauer Jacksonville, Florida	7, 47, 50, 51, 53, 54, 61, 71, 72, 80, 81, 82, 83, 84, 105, 106, 112, 121, 167, 168, 239, 240, 247, 254, 264, 265, 266, 270, 272, 273, 276, 278, 280, 282, 291, 292, 294, 295, 296, 298, 299, 300, 301, 308, 311, 321, 322, 330, 331, 332, 333, 335, 337, 350, 357, 358, 364, 370, 373, 381, 382, 383, 384, 385, 386, 387, 388, 392, 403, 404, 405, 406, 407, 409, 410, 412, 414, 416, 417, 419, 421, 423, 425, 426, 429, 430, 431, 432, 433, 435, 436, 437, 443, 461, 462, 463, 464, 465, 466, 467, 467, 470, 471, 472, 473, 474, 476, 477, 478, 479, 480, 481, 482, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 500, 501, 502, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 603, 605, 632, 634, 636, 638, 640, 642 and 643.	Net 30

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Riverside Winnelson Company Grand Terrace, California	1, 2, 3, 5, 6, 8, 9, 10, 12, 13, 14, 15, 16, 20, 21, 22, 23, 29, 32, 35, 43, 44, 49, 58, 59, 60, 64, 65, 67, 70, 86, 88, 90, 91, 92, 98, 99, 107, 108, 109, 110, 116, 117, 119, 123, 124, 125, 127, 128, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 145, 146, 152, 154, 155, 177, 178, 179, 180, 181, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 241, 242, 243, 244, 245, 246, 248, 248, 250, 251, 252, 253, 267, 277, 281, 281, 287, 290, 293, 302, 304, 305, 306, 307, 313, 314, 315, 316, 317, 323, 324, 325, 326, 329, 336, 344, 356, 362, 365, 366, 367, 368, 369, 372, 374, 377, 379, 391, 393, 403, 408, 413, 418, 424, 427, 438, 439, 440, 444, 445, 449, 469, 475, 483, 484, 499, 503, 504, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 573, 602, 604, 606, 607, 608, 609, 610, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 633, 635, 637, 639 and 647.	Net 30
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BE IT ALSO RESOLVED that the Board of Education approves the use of discounts offered from current published price lists of manufacturers represented by these awarded vendors.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed three years total, in accordance with all bid terms and conditions and at the discretion of the District and the successful bidder.

BE IT FURTHER RESOLVED that Debra Love, Director, Purchasing Department, be authorized to sign agreements.

Requester/Approver: Director, Purchasing Department

11.7 Closure of School Facility Program Projects  
(Prepared by Business Services)

The following School Facility Projects have been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction. All related

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unspent funds have been returned to the state. Business Services requests the approval for closure of these projects and related Sub Funds in Fund 35. The projects proposed for closure are:

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-004	35-9705 Rodriguez Prep Academy	Completed and Closed
50/67876-00-072	35-9774 Bing Wong Elementary	Completed and Closed
57/67876-00-052	35-9952 Belvedere Elementary	Completed and Closed
57/67876-00-087	35-9987 Shandin Hills Middle	Completed and Closed

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the School Facilities Projects identified be closed to further activity.

Requester/Approver: Director, Fiscal Services

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

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

It is recommended that the following resolution be adopted:

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

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

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

11.9 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 unrestricted program, George Brown Jr. Start Up (013) was not included in the Fiscal Year 2014-2015 approved budget. Based on the unrestricted fund balance from Fiscal Year 2013-2014, an increase of \$39,038.25 in expenditures and a decrease of \$39,038.25 in unrestricted fund balance will result in a revised total of \$39,038.25 in expenditures.

The unrestricted program, Bob Holcomb Start Up (014) was not included in the Fiscal Year 2014-2015 approved budget. Based on the unrestricted fund balance from Fiscal Year 2013-2014, an increase of \$22,348.79 in expenditures and a decrease of \$22,348.79 in unrestricted fund balance will result in a revised total of \$22,348.79 in expenditures.

The unrestricted program, Graciano Gomez Start Up (016) was not included in the Fiscal Year 2014-2015 approved budget. Based on the unrestricted fund balance from Fiscal Year 2013-2014, an increase of \$23,751.00 in expenditures and a decrease of \$23,751.00 in unrestricted fund balance will result in a revised total of \$23,751.00 in expenditures.

The unrestricted program, Dr. Mildred D. Henry Start Up (018) was not included in the Fiscal Year 2014-2015 approved budget. Based on the unrestricted fund balance from Fiscal Year 2013-2014, an increase of \$19,563.91 in expenditures and a decrease of \$19,563.91 in unrestricted fund balance will result in a revised total of \$19,563.91 in expenditures.

The unrestricted program, H. Frank Dominguez Start Up (019) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$30,000.00. Based on the unrestricted fund balance from Fiscal Year 2013-2014, an increase of \$63,220.76 in expenditures and a decrease of \$63,220.76 in unrestricted fund balance will result in a revised total of \$93,220.76 in expenditures.

The restricted program, RDA State College (020) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$789,070.68 in expenditures and a decrease of \$789,070.68 in restricted fund balance will result in a revised total of \$789,070.68 in expenditures.

The restricted program, RDA Central City North (021) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$27,511.71 in expenditures and a decrease of \$27,511.71 in restricted fund balance will result in a revised total of \$27,511.71 in expenditures.

The restricted program, RDA Central City West (022) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$2,189.69 in expenditures and a decrease of \$2,189.69 in restricted fund balance will result in a revised total of \$2,189.69 in expenditures.

The restricted program, RDA Southeast Industrial Park (023) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014,

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an increase of \$79,813.40 in expenditures and a decrease of \$79,813.40 in restricted fund balance will result in a revised total of \$79,813.40 in expenditures.

The restricted program, RDA Northwest (024) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$651,600.64 in expenditures and a decrease of \$651,600.64 in restricted fund balance will result in a revised total of \$651,600.64 in expenditures.

The restricted program, RDA Tri-City (025) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$146,058.37 in expenditures and a decrease of \$146,058.37 in restricted fund balance will result in a revised total of \$146,058.37 in expenditures.

The restricted program, RDA South Valley (026) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$203,220.83 in expenditures and a decrease of \$203,220.83 in restricted fund balance will result in a revised total of \$203,220.83 in expenditures.

The restricted program, RDA Uptown (027) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$276,963.44 in expenditures and a decrease of \$276,963.44 in restricted fund balance will result in a revised total of \$276,963.44 in expenditures.

The restricted program, RDA Mt. Vernon II (028) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$354,533.46 in expenditures and a decrease of \$354,533.46 in restricted fund balance will result in a revised total of \$354,533.46 in expenditures.

The unrestricted program, ADA Incentive Plan (039) was not included in the Fiscal Year 2014-2015 approved budget. Based on the unrestricted fund balance from Fiscal Year 2013-2014, an increase of \$87,873.49 in expenditures and a decrease of \$87,873.49 in unrestricted fund balance will result in a revised total of \$87,873.49 in expenditures.

The restricted program, Project Inspire Grant (116) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$2,500.00 in expenditures and a decrease of \$2,500.00 in restricted fund balance will result in a revised total of \$2,500.00 in expenditures.

The restricted program, RDA Mt. Vernon (120), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$.00 in revenues and \$356,546.66 in expenditures. The difference of \$356,546.00 is "planned carryover" which was identified during the budget development process as carryover to Fiscal Year 2014-2015. Based on the restricted fund

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balance from Fiscal Year 2013-2014, an increase of \$17.95 in expenditures and a decrease of \$17.95 in restricted fund balance will result in a revised total of \$356,564.61 in expenditures.

The restricted program, RDA Highland (121) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$1,205,133.48 in expenditures and a decrease of \$1,205,133.48 in restricted fund balance will result in a revised total of \$1,205,133.48 in expenditures.

The restricted program, RDA 40<sup>th</sup> Street (122) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$155,941.23 in expenditures and a decrease of \$155,941.23 in restricted fund balance will result in a revised total of \$155,941.23 in expenditures.

The restricted program, Inland Valley Development Agency (123) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$3,472,445.21 in expenditures and a decrease of \$3,472,445.21 in restricted fund balance will result in a revised total of \$3,472,445.21 in expenditures.

The restricted program, Health and Wellness Committee (124) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$211.52 will result in a revised total of \$211.52.

The restricted program, Operation Save A Generation (125) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$4,399.03 in expenditures and a decrease of \$4,399.03 in restricted fund balance will result in a revised total of \$4,399.03 in expenditures.

The restricted program, Asterisk Program (126) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$8,872.19 in expenditures and a decrease of \$8,872.19 in restricted fund balance will result in a revised total of \$8,872.19 in expenditures.

The restricted program, Ralph's/Food 4 Less/Foods Co. Foundation (128), was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$1,347.48 in expenditures and a decrease of \$1,347.48 in restricted fund balance will result in a revised total of \$1,347.48 in expenditures.

The unrestricted program, Adult Education Apprenticeship Program (139) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$75,600.00. Based on the unrestricted fund balance from Fiscal Year 2013-2014, an increase in the amount of \$135,133.75 in expenditures and a decrease of \$135,133.75 in unrestricted fund balance will result in a revised total of \$75,600.00 in revenues and \$210,733.75 in expenditures.



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The restricted program, Packard Foundation Grant (145) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$15,090.98 will result in a revised total of \$15,090.98.

The restricted program, After School Donations (146) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$37,677.64 will result in a revised total of \$37,677.64.

The restricted program, Governor's Challenge (148), was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$1,400.85 in expenditures and a decrease of \$1,400.85 in restricted fund balance will result in a revised total of \$1,400.85 in expenditures.

The restricted program, Emmanuel United Methodist Church (186) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase in the amount of \$800.00 in expenditures and a decrease of \$800.00 in restricted fund balance will result in a revised total of \$800.00 in expenditures.

The restricted program, RDA (200), was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$402,309.48 in expenditures and a decrease of \$402,309.48 in restricted fund balance will result in a revised total of \$402,309.48 in expenditures.

The restricted program, Sanbag (218), was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$12,650.00 in expenditures and a decrease of \$12,650.00 in restricted fund balance will result in a revised total of \$12,650.00 in expenditures.

The restricted program, San Manuel Tribal Administration (219), was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$4,175.91 in expenditures and a decrease of \$4,175.91 in restricted fund balance will result in a revised total of \$4,175.91 in expenditures.

The restricted program, Edison International (226), was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$1,071.41 will result in a revised total of \$1,071.41.

The restricted program, W.M. Daniels Scholarship Fund (234), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$4,000.00. Based on the carryover from Fiscal Year 2013-2014, an increase of \$4,001.00 will result in a revised total of \$8,001.00.

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The restricted program, Child Development – Fund 01 (250) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$1,369.97 will result in a revised total of \$1,369.97.

The restricted program, Synopsys Outreach Foundation & ING Unsung Heroes (301) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$2,000.00 will result in a revised total of \$2,000.00.

The restricted program, Puente Project at Arroyo Valley (303) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$5,072.31 will result in a revised total of \$5,072.31.

The restricted program, Richardson Donations (305) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$434.86 will result in a revised total of \$434.86.

The restricted program, CA Academic Partnership Program (CAPP) (310) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$97,013.22 will result in a revised total of \$97,013.22.

The restricted program, Connected: Linked Learning Services (314) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$29,210.72 will result in a revised total of \$29,210.72.

The restricted program, Discover Brighter Futures – ROP (315) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$29,623.34 will result in a revised total of \$29,623.34.

The restricted program, Connected: Linked Learning Services (2) (316) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$93,152.84 will result in a revised total of \$93,152.84.

The restricted program, The California Endowment @ Sierra (321) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$10,000.00 will result in a revised total of \$10,000.00.

The restricted program, Discover Brighter Futures (330) was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$12,535.00 will result in a revised total of \$12,535.00.

The restricted program, ROP (336-398) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$1,534,895.00. Based on the award summary received from the San

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Bernardino County Superintendent of Schools, an increase in the amount of \$29,090.00 will result in a revised total of \$1,563,985.00.

The restricted program, ROP Bakery Occupations (338), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$73,326.00. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$6,442.68 in expenditures and a decrease of \$6,442.68 in restricted fund balance will result in a revised total of \$73,326.00 in revenues and \$79,768.68 in expenditures.

The restricted program, Ready to Accelerate My Pathway (RAMP UP) (348) was not included in the Fiscal Year 2014-2015 approved budget. Based on information received from Victor Valley College Foundation, an increase in the amount of \$503,125.00 will result in a revised total of \$503,125.00.

The restricted program, ROP Floral Design and Sales (359), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$64,785.00. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$6,441.82 in expenditures and a decrease of \$6,441.82 in restricted fund balance will result in a revised total of \$64,785.00 in revenues and \$71,226.82 in expenditures.

The restricted program, ROP Child Care Occupation (380), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$292,728.00. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$91,622.54 in expenditures and a decrease of \$91,622.54 in restricted fund balance will result in a revised total of \$292,728.00 in revenues and \$384,350.54 in expenditures.

The restricted program, ROP Food Service Occupation (381), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$52,316.00. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$11,423.90 in expenditures and a decrease of \$11,423.90 in restricted fund balance will result in a revised total of \$52,316.00 in revenues and \$63,739.90 in expenditures.

The restricted program, School Improvement Program for K-12 and Economic Improvement Aid Grants (420/423), was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$533,762.44 in expenditures and a decrease of \$533,762.44 in restricted fund balance will result in a revised total of \$533,762.44 in expenditures.

The unrestricted program, Supplemental School Support (420/423), was not included in the Fiscal Year 2014-2015 approved budget. Based on the unrestricted fund balance from Fiscal Year 2013-2014, an increase of \$2,817,336.19 in expenditures and a decrease of \$2,817,336.19 in unrestricted fund balance will result in a revised total of \$2,817,336.19 in expenditures.

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The restricted program, Common Core State Standards Implementation Funds (435), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$2,575,880.82. This amount is “planned carryover” which was identified during the budget development process as carryover to Fiscal Year 2014-2015. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$2,177,063.72 in expenditures and a decrease of \$2,177,063.72 in restricted fund balance will result in a revised total of \$2,575,880.82 in revenues and \$4,752,944.54 in expenditures.

The restricted program, (QEIA) Quality Education Investment Act (436), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$11,460,183.00 in revenues and \$12,760,183.00 in expenditures. The difference of \$1,300,000.00 is “planned carryover” which was identified by each school site during the budget development process as carryover to Fiscal Year 2014-2015. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$738,152.68 in expenditures and a decrease of \$738,152.68 in restricted fund balance will result in a revised total of \$11,460,183.00 in revenues and \$13,498,335.68 in expenditures.

The restricted program, California Partnership/Public Safety Academy Program (479) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$70,110.00. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$33,370.48 will result in a revised total of \$103,480.48.

The restricted program, Cardinal Partnership Academy Program (480) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$70,110.00. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$30,943.14 will result in a revised total of \$101,053.14.

The restricted program, California Partnership Academy Program at Arroyo Valley High School (481) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$70,110.00. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$6,339.31 will result in a revised total of \$76,449.31.

The restricted program, CA Partnership Academies/CA Labor Federation Partnership Project (482), was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$10,950.99 will result in a revised total of \$10,950.99.

The restricted program, CA Partnership Academies: Clean Technology (495), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$129,750.00. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$14,936.29 will result in a revised total of \$144,686.29.

The restricted program, ESEA Title I (501/524), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$25,249,128.00. Based on the carryover from Fiscal Year

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2013-2014, an increase in the amount of \$8,584,669.15 will result in a revised total of \$33,833,797.15.

The restricted program, Mental Health Services – SB 87 (508) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$578,522.00. Based on the grant award notification received from the California Department of Education, a decrease of \$3,380.00 will result in a revised total of \$575,142.00.

The restricted program, Title III LEP Student Subgrant (544/549), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$1,416,971.00. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$227,765.26 will result in a revised total of \$1,644,736.26.

The restricted program, Administrator Training Program, (551), was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$54,583.85 will result in a revised total of \$54,583.85.

The restricted program, Medical Billing Option (585), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$350,000.00. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$617,814.20 in expenditures and a decrease of \$617,814.20 in restricted fund balance will result in a revised total of \$350,000.00 in revenues and \$967,814.20 in expenditures.

The restricted program, Preschool Local – Coordinated Early Intervening Services (590) was not included in the Fiscal Year 2014-2015 approved budget. Based on the program requirement set forth by California Department of Education, an increase of \$37,329.00 in required expenditures and a decrease of \$37,329.00 in unrestricted fund balance will result in a revised total of \$37,329.00 in expenditures.

The restricted program, Preschool Expansion – Coordinated Early Intervening Services (593) was not included in the Fiscal Year 2014-2015 approved budget. Based on the program requirement set forth by California Department of Education, an increase of \$23,885.00 in required expenditures and a decrease of \$23,885.00 in unrestricted fund balance will result in a revised total of \$23,885.00 in expenditures.

The restricted program, Special Education-Parent Infant Grant (803), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$470,528.00 in revenues and \$670,528.00 in expenditures. The difference of \$200,000.00 is “planned carryover” which was identified during the budget development process as carryover to Fiscal Year 2014-2015. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$362,038.33 in expenditures and a decrease of \$362,038.33 in restricted fund balance will result in a revised total of \$470,528.00 in revenues and \$1,032,566.33 in expenditures.

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The restricted program, Special Education-Mental Health (807), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$2,970,918.00. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$5,455,853.39 in expenditures and a decrease of \$5,455,853.39 in restricted fund balance will result in a revised total of \$2,970,918.00 in revenues and \$8,426,771.39 in expenditures.

The restricted program, Proposition 39-California Clean Energy Jobs Act (P39), was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$769,895.00 in expenditures and a decrease of \$769,895.00 in restricted fund balance will result in a revised total of \$769,895.00 in expenditures.

The unrestricted program, Fund 11 Adult Education CalWorks Program (132) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$51,690.44. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$455,581.21 will result in a revised total of \$507,271.65.

The restricted program, Fund 11 Adult Education GED Program (137) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$100,000.00. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$289,852.80 will result in a revised total of \$389,852.80.

The restricted program, Fund 12 Child Development Facilities Renovation & Repair Program (105) was not included in the Fiscal Year 2014-2015 approved budget. Based on carryover from Fiscal Year 2013-2014, an increase in the amount of \$67,497.90 will result in a revised total of \$67,497.90.

The restricted program, Fund 12 Child Development Reserve Program (200) was not included in the Fiscal Year 2014-2015 approved budget. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$516,001.70 in expenditures and a decrease of \$516,001.70 in restricted fund balance will result in a revised total of \$516,001.70 in expenditures.

The restricted program, Fund 12 Capacity Building Academy Program (253), was not included in the Fiscal Year 2014-2015 approved budget. Based on the carryover from Fiscal Year 2013-2014, an increase in the amount of \$965.55 will result in a revised total of \$965.55.

The restricted fund, Building Fund (Fund 21), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$367,567.20 for revenues and \$54,791,481.67 for expenditures. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$183,619.35 in expenditures and a decrease of \$183,619.35 in restricted fund balance will result in a revised total of \$367,567.20 for revenues and \$54,975,101.02 in expenditures.

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The restricted fund, Capital Facilities Fund (Fund 25), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$2,619,925.54 for revenues and \$15,358,085.38 for expenditures. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$6,126,492.12 in expenditures and a decrease of \$6,126,492.12 in restricted fund balance will result in a revised total of \$2,619,925.54 in revenues and \$21,484,577.50 in expenditures.

The restricted fund, School Facilities Fund (Fund 35), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$1,685,392.64 for revenues and \$58,570,902.60 for expenditures. Based on the restricted fund balance from Fiscal Year 2013-2014, a decrease of \$185,528.10 in expenditures and an increase of \$185,528.10 in restricted fund balance will result in a revised total of \$1,685,392.64 for revenues and \$58,385,374.50 in expenditures.

The restricted fund, Special Reserve Capital Outlay Fund (Fund 40), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$681,817.59 for revenues and \$5,201,169.55 for expenditures. Based on the restricted fund balance from Fiscal Year 2013-2014, a decrease of \$2,375,000 in expenditures and an increase of \$2,375,000 in restricted fund balance will result in a revised total of \$681,817.59 for revenues and \$2,826,169.55 in expenditures.

The restricted fund, Self-Insurance Fund (Fund 67), was included in the 2014-2015 approved budget in the amount of \$4,504,972.36 for revenues and \$4,640,063.36 in expenditures. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$2,735,058.35 in expenditures and a decrease of \$2,735,058.35 in restricted fund balance will result in a revised total of \$4,504,972.36 in revenues and \$7,375,121.71 in expenditures.

The restricted fund, Foundation Trust Fund (Fund 73), was included in the Fiscal Year 2014-2015 approved budget in the amount of \$1,200.00 for revenues and \$8,000.00 for expenditures. Based on the restricted fund balance from Fiscal Year 2013-2014, an increase of \$88.54 in expenditures and a decrease of \$88.54 in restricted fund will result in a required restricted fund balance of \$8,088.54.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$39,038.25 in the budgeting of expenditures for the unrestricted program, George Brown Jr. Start Up (013).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$22,348.79 in the budgeting of expenditures for the unrestricted program, Little Mountain Start Up (014).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$23,751.00 in the budgeting of expenditures for the unrestricted program, Graciano Gomez Start Up (016).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,563.91 in the budgeting of expenditures for the unrestricted program, Dr. Mildred D. Henry Start Up (018).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$63,220.76 in the budgeting of expenditures for the unrestricted program, H. Frank Dominguez Start Up (019).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$789,070.68 in the budgeting of expenditures for the restricted program, RDA State College (020).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$27,511.71 in the budgeting of expenditures for the restricted program, RDA Central City North (021).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,189.69 in the budgeting of expenditures for the restricted program, RDA Central City West (022).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$79,813.40 in the budgeting of expenditures for the restricted program, RDA Southeast Industrial Park (023).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$651,600.64 in the budgeting of expenditures for the restricted program, RDA Northwest (024).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$146,058.37 in the budgeting of expenditures for the restricted program, RDA Tri-City (025).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$203,220.83 in the budgeting of expenditures for the restricted program, RDA South Valley (026).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$276,963.44 in the budgeting of expenditures for the restricted program, RDA Uptown (027).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$354,533.46 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon II (028).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$87,873.49 in the budgeting of expenditures for the unrestricted program, ADA Incentive Plan (039).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,500.00 in the budgeting of expenditures for the restricted program, Project Inspire Grant (116).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$17.95 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,205,133.48 in the budgeting of expenditures for the restricted program, RDA Highland (121).



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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$155,941.23 in the budgeting of expenditures for the restricted program, RDA 40<sup>th</sup> Street (122).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,472,445.21 in the budgeting of expenditures for the restricted program, Inland Valley Development Agency (123).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$211.52 in the budgeting of revenues and expenditures for the restricted program, Health and Wellness Committee (124).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,399.03 in the budgeting of expenditures for the restricted program, Operation Save A Generation (125).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,872.19 in the budgeting of expenditures for the restricted program, Asterisk Program (126).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,347.48 in the budgeting of expenditures for the restricted program, Ralph's/Food 4 Less/Foods Co. Foundation (128).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$135,133.75 in the budgeting of expenditures for the unrestricted program, Adult Education Apprenticeship Program (139).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,090.98 in the budgeting of revenues and expenditures for the restricted program, Packard Foundation Grant (145).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$37,677.64 in the budgeting of revenues and expenditures for the restricted program, After School Donations (146).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,400.85 in the budgeting of expenditures for the restricted program, Governor's Challenge (148).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$800.00 in the budgeting of expenditures for the restricted program, Emmanuel United Methodist Church (186).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$402,309.48 in the budgeting of expenditures for the restricted program, RDA (200).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$12,650.00 in the budgeting of expenditures for the restricted program, Sanbag (218).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,175.91 in the budgeting of expenditures for the restricted program, San Manuel Tribal Administration (219).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,071.41 in the budgeting of revenues and expenditures for the restricted program, Edison International (226).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,001.00 in the budgeting of revenues and expenditures for the restricted program, W.M. Daniels Scholarship Fund (234).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,369.97 in the budgeting of revenues and expenditures for the restricted program, Child Development – Fund 01 (250).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,000.00 in the budgeting of revenues and expenditures for the restricted program, Synopsys Outreach Foundation & ING Unsung Heroes (301).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,072.31 in the budgeting of revenues and expenditures for the restricted program, Puente Project at Arroyo Valley (303).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$434.86 in the budgeting of revenues and expenditures for the restricted program, Richardson Donations (305).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$97,013.22 in the budgeting of revenues and expenditures for the restricted program, CA Academic Partnership Program (CAPP) (310).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,210.72 in the budgeting of revenues and expenditures for the restricted program, Connected: Linked Learning Services (314).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,623.34 in the budgeting of revenues and expenditures for the restricted program, Discover Brighter Futures - ROP (315).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$93,152.84 in the budgeting of revenues and expenditures for the restricted program, Connected: Linked Learning Services (2) (316).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,000.00 in the budgeting of revenues and expenditures for the restricted program, The California Endowment @ Sierra (321).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$12,535.00 in the budgeting of revenues and expenditures for the restricted program, Discover Brighter Futures (330).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,090.00 in the budgeting of revenues and expenditures for the restricted program, ROP (336-398).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,442.68 in the budgeting of expenditures for the restricted program, ROP Bakery Occupations (338).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$503,125.00 in the budgeting of revenues and expenditures for the restricted program, Ready to Accelerate My Pathway (RAMP UP) (348).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,441.82 in the budgeting of expenditures for the restricted program, ROP Floral Design and Sales (359).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$91,622.54 in the budgeting of expenditures for the restricted program, ROP Child Care Occupation (380).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$11,423.90 in the budgeting of expenditures for the restricted program, ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$533,762.44 in the budgeting of expenditures for the restricted programs, School Improvement Program for K-12 and Economic Improvement Aid Grants (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,817,336.19 in the budgeting of expenditures for the unrestricted programs, Supplemental School Support (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,177,063.72 in the budgeting of expenditures for the restricted program, Common Core State Standards Implementation Funds (435).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$738,152.68 in the budgeting of expenditures for the restricted program, (QEIA) Quality Education Investment Act (436).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$33,370.48 in the budgeting of revenues and expenditures for the restricted program California Partnership/ Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$30,943.14 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,339.31 in the budgeting of revenues and expenditures for the restricted program California Partnership Academy Program at Arroyo Valley High School (481).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,950.99 in the budgeting of revenues and expenditures for the restricted program, CA Partnership Academies/CA Labor Federation Partnership Project (482).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,936.29 in the budgeting of revenues and expenditures for the restricted program, CA Partnership Academies: Clean Technology (495).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,584,669.15 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$3,380.00 in the budgeting of revenues and expenditures for the restricted program, Mental Health Services – SB 87 (508).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$227,765.26 in the budgeting of revenues and expenditures for the restricted program, Title III LEP Student Subgrant (544/549).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$54,583.85 in the budgeting of revenues and expenditures for the restricted program, Administrator Training Program (551).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$617,814.20 in the budgeting of expenditures for the restricted program, Medical Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$37,329.00 in the budgeting of expenditures for the restricted program, Preschool Local – Coordinated Early Intervening Services (590).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$23,885.00 in the budgeting of expenditures for the restricted program, Preschool Expansion – Coordinated Early Intervening Services (593).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$362,038.33 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,455,853.39 in the budgeting of expenditures for the restricted program, Special Education-Mental Health (807).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$769,895.00 in the budgeting of expenditures for the restricted program, Proposition 39-California Clean Energy Jobs Act (P39).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$455,581.21 in the budgeting of revenues and expenditures for the unrestricted program, Fund 11 Adult Education CalWorks Program (132).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$289,852.80 in the budgeting of revenues and expenditures for the restricted program, Fund 11 Adult Education GED Program (137).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$67,497.90 in the budgeting of revenues and expenditures for the restricted program, Fund 12 Child Development Facilities Renovation & Repair Program (105).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$516,001.70 in the budgeting of expenditures for the restricted program, Fund 12 Child Development Reserve Program (200).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$965.55 in the budgeting of revenues and expenditures for the restricted program, Fund 12 Capacity Building Academy Program (253).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$183,619.35 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,126,492.12 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$185,528.10 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$2,375,000.00 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,735,058.35 in the budgeting of expenditures for the restricted fund, Self-Insurance Fund (Fund 67).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$88.54 in the budgeting of expenditures for the restricted fund Foundation Trust Fund (Fund 73).

Requester/Approver: Director, Fiscal Services

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

San Bernardino High School wishes to hire Efrain Mercado, El Dorado Hills, California, to conduct ACT Prep training for two teachers, effective October 8, through December 31, 2014. The training will build the capacity of the teachers to deliver an effective and efficient ACT Prep course to students. The fee, not to exceed \$1,500.00, 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 payment to the following non-classified experts:

Efrain Mercado, El Dorado Hills, California, to conduct ACT Prep training for two teachers, effective October 8, through December 31, 2014. The training will build the capacity of the teachers to deliver an effective and efficient ACT Prep course to students. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

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

**EDUCATIONAL SERVICES**

- 11.11 Agreement with California State University (CSUSB), San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program (America Reads/Counts)  
(Prepared by Business Services)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with California State University, San Bernardino, California (CSUSB) to participate in an off-campus federal work-study program (American Reads/America Counts), effective August 1, 2014, through June 30, 2015. CSUSB students participating in the program will provide tutoring services to District students to increase reading practice and comprehension. Services will be provided at designated school sites with the number of students and number of hours to be determined by schools. Effectiveness will be monitored through teacher monitoring and tutoring logs. The cost for services, not to exceed \$11,000.00, will be paid from Unrestricted General Fund – Curriculum Development, Elementary, Account No. 325.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California State University, San Bernardino, California (CSUSB) to participate in an off-campus federal work-study program (American Reads/America Counts), effective August 1, 2014, through June 30, 2015. CSUSB students participating in the program will provide tutoring services to District students to increase reading practice and comprehension. Services will be provided at designated school sites with the number of students and number of hours to be determined by schools. Effectiveness will be monitored through teacher monitoring and tutoring logs. The cost for services, not to exceed \$11,000.00, will be paid from Unrestricted General Fund – Curriculum Development, Elementary, Account No. 325.

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

- 11.12 Agreement with Family Service Agency of San Bernardino (FSASB), California, to Provide Behavioral Health Services to the District  
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to enter into an agreement with Family Service Agency of San Bernardino, California, to provide behavioral health services for children and their families, effective October 8, 2014, through June 30, 2015. All services are provided by licensed/registered/certificated therapists who will provide improved access to

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treatment for identified students. The services will provide students with recognition of current behaviors, identification of “triggers” that precipitate the behavior, consequences for the behavior, and tools to modify or change the negative behavior in a positive way. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Family Service Agency of San Bernardino, California, to provide behavioral health services for children and their families, effective October 8, 2014, through June 30, 2015. All services are provided by licensed/registered/certificated therapists who will provide improved access to treatment for identified students. The services will provide students with recognition of current behaviors, identification of “triggers” that precipitate the behavior, consequences for the behavior, and tools to modify or change the negative behavior in a positive way. 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, San Bernardino High School

Approver: Assistant Superintendent, Educational Services

11.13 Agreement with Mind Streams Education, Phoenix, Arizona, to Provide Title I Instructional Services to Students at St. Catherine of Siena  
(Prepared by Business Services)

The Categorical Programs Department requests Board of Education approval to enter into an agreement with Mind Streams Education, Phoenix, Arizona, to provide Title I instructional services to identified students at St. Catherine of Siena, effective October 8, 2014, through June 30, 2015. The instructional sessions may include small group instruction or individual tutoring to supplement the base instructional program of the school. Mind Streams Education provides qualified tutors and program support staff that meet the requirements and competency in supporting targeted Title I students with reading, language arts and mathematics. Instructional services may include computer-assisted instruction, tutoring, direct instruction, online instruction or a blended model. The cost for services, not to exceed \$796.00, will be paid from the Unrestricted General Fund, Local Control Accountability Plan, Account No. 419 and the Restricted General Fund – Elementary and Secondary Education Act, 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 Mind Streams Education, Phoenix, Arizona, to provide Title I instructional services to identified students at St. Catherine of Siena, effective October 8, 2014, through June 30, 2015. The instructional sessions may include small group instruction or individual tutoring to supplement



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the base instructional program of the school. Mind Streams Education provides qualified tutors and program support staff that meet the requirements and competency in supporting targeted Title I students with reading, language arts and mathematics. Instructional services may include computer-assisted instruction, tutoring, direct instruction, online instruction or a blended model. The cost for services, not to exceed \$796.00, will be paid from the Unrestricted General Fund, Local Control Accountability Plan, Account No. 419 and the Restricted General Fund – Elementary and Secondary Education Act, Account No. 501.

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

11.14 Agreement with Orange County Superintendent of Schools, Costa Mesa, California, to Provide Professional Development  
(Prepared by Business Services)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with Orange County Superintendent of Schools, Costa Mesa, California, to provide a one-day professional development workshop, effective October 28, 2014. Orange County Superintendent of Schools will provide “Scaffold for Language and Learning: Tools for Supporting English Learners with the Common Core State Standards” training to District teachers, administrators, and coaches. The training assists teachers to engage their students in oral language and thinking skills which span the stages of language proficiency as well as a range of levels of critical thinking. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Orange County Superintendent of Schools, Costa Mesa, California, to provide a one-day professional development workshop, effective October 28, 2014. Orange County Superintendent of Schools will provide “Scaffold for Language and Learning: Tools for Supporting English Learners with the Common Core State Standards” training to District teachers, administrators, and coaches. The training assists teachers to engage their students in oral language and thinking skills which span the stages of language proficiency as well as a range of levels of critical thinking. There is no cost to the District.

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

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

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11.15 Agreement with Project Lead the Way (PLTW), Indianapolis, Indiana, to Provide a Comprehensive Program and Curricula for STEM Education  
(Prepared by Business Services)

The College and Career Readiness/Linked Learning Department requests Board of Education approval to enter into an agreement with Project Lead the Way (PLTW), Indianapolis, Indiana, to provide a comprehensive program and curricula for STEM education, effective October 8, 2014, through June 30, 2015. PLTW services will include curricula, framework, methodologies, processes, information, materials and software. The object of the PLTW Partnership Team is to provide optimal support and facilitate the operation of the entire PLTW program, while building community support and advocacy. PLTW will study and evaluate the effectiveness of the PLTW Program on an ongoing basis in order to update instructional, curricular and assessment materials and otherwise improve the instruction that the District provides to students. These efforts include the development, validation, and administration of assessments, examinations, surveys and/or other measurement tools on behalf of entities during their participation in the PLTW Program. The cost for services, not to exceed \$3,000.00, will be paid from Unrestricted General Fund –Vocational Ed Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Lead the Way (PLTW), Indianapolis, Indiana, to provide a comprehensive program and curricula for STEM education, effective October 8, 2014, through June 30, 2015. PLTW services will include curricula, framework, methodologies, processes, information, materials and software. The object of the PLTW Partnership Team is to provide optimal support and facilitate the operation of the entire PLTW program, while building community support and advocacy. PLTW will study and evaluate the effectiveness of the PLTW Program on an ongoing basis in order to update instructional, curricular and assessment materials and otherwise improve the instruction that the District provides to students. These efforts include the development, validation, and administration of assessments, examinations, surveys and/or other measurement tools on behalf of entities during their participation in the PLTW Program. The cost for services, not to exceed \$3,000.00, will be paid from Unrestricted General Fund –Vocational Ed Lottery, Account No. 729.

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

Requester: Director, College and Career Readiness/Linked Learning  
Approver: Assistant Superintendent, Educational Services

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11.16 Agreement with The Education Trust – West (ETW) and the National Center for Urban School Transformation (NCUST), Oakland, California  
(Prepared by Business Services)

Educational Services requests Board of Education approval to enter into an agreement with The Education Trust – West (ETW) and the National Center for Urban School Transformation (NCUST), Oakland, California, effective October 8, 2014, through June 30, 2016. ETW and NCUST will partner with the District over the next two academic years to support the goal of increasing the number and percent of students in the District successfully completing the UC/CSU A-G required course of study. ETW has refined a process and set of tools known as the Educational Opportunity Study (EOS) and Blueprint for Engagement & Action to help schools and districts transform their policies and practices to better serve all students and ensure they are graduating high school ready to be successful in college and career. They will complete this by performing an analysis of the Class of 2014 transcripts, Grade 9-12 qualitative study, Grades K-8 qualitative study and an additional EOS Quantitative analysis, as well as instructional rounds participation. Total cost, not to exceed \$227,000.00, 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 Education Trust – West (ETW) and the National Center for Urban School Transformation (NCUST), Oakland, California, effective October 8, 2014, through June 30, 2016. ETW and NCUST will partner with the District over the next two academic years to support the goal of increasing the number and percent of students in the District successfully completing the UC/CSU A-G required course of study. They will complete this by performing an analysis of Class of 2014 transcripts, Grade 9-12 qualitative study, Grades K-8 qualitative study and an additional EOS Quantitative analysis, as well as instructional rounds participation. Total cost, not to exceed \$227,000.00, 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, Educational Services

11.17 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

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educational services is described as tutoring or other supplemental academic enrichment activities beyond the regular school day. The services are to students eligible for services in Title I schools, not meeting State content standards in reading and math, and from low-income families. The cost for services will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the various service providers enumerated below to provide supplementary educational services to eligible District students, effective November 19, 2014 through April 30, 2015. Per the provisions of No Child Left Behind (NCLB), 2001 U.S.C. Section 6316(e)(3), supplementary educational services is described as tutoring or other supplemental academic enrichment activities beyond the regular school day. The services are to students eligible for services in Title I schools and are not meeting State content standards in reading and math and are 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.

<b>No.</b>	<b>Names and Locations of Service Providers</b>	<b>Estimated No. of Students</b>	<b>Total Amount</b>
1	!!!1st Choice Android Smart-Phone Tutoring Corona, California	10	\$10,877.60
2	!!!Apple iPad & Android Tablet Tutoring!!! Los Angeles, California	10	\$10,877.60
3	!#1 Touch-Screen Tablet Computer Tutoring Riverside, California	10	\$10,877.60
4	!1A1 Tutoria Tablet Computer !! Beverly Hills, California	10	\$10,877.60
5	!ACE Tutoring Services, Inc. Riverside, California	10	\$10,877.60
6	!Achieve Success, LLC Miami Shores, Florida	10	\$10,877.60
7	!Alpha! Innovation through Education Lancaster, California	10	\$10,877.60
8	#1 Academia de Servicio de Tutoria Monterey Park, California	10	\$10,877.60
9	!#1 A+ Student Learning Academy/Center! North Highlands, California	10	\$10,877.60
10	#1 Educando con Tabletas Monterey Park, California	10	\$10,877.60
11	#1 in Learning Online, Inc. Mission Hills, California	10	\$10,877.60

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12	!#1 WE CAN Querer es Poder with NOOK TABLETS!! Db a !#1 Tutoria, Maestros, Tablet as Los Angeles, California	10	\$10,877.60
13	!1 Computadora Gratis para Ti! Inc. Los Angeles, California	100	\$108,776.00
14	1 2 3 Math and Reading, Inc. Los Angeles, California	10	\$10,877.60
15	A+ Educational Centers Malibu, California	10	\$10,877.60
16	A Better Tomorrow Education La Mirada, California	10	\$10,877.60
17	A Tree of Knowledge Educational Services Mission Hills, California	10	\$10,877.60
18	Academic Advantage Los Angeles, California	10	\$10,877.60
19	Academic Goals, Inc. Gardena, California	10	\$10,877.60
20	Accuracy Temporary Services, dba ATS Project Success Clinton Township, Michigan	10	\$10,877.60
21	Achievement Matters, Inc. Woodland Hills, California	10	\$10,877.60
22	Achievement Solutions, LLC db a Sylvan of Hemet Hemet, California	10	\$10,877.60
23	Adaptive Learning, LLC Bayshore, New York	10	\$10,877.60
24	Advanced Reading Solutions LLC dba UROK Learning Institute Huntington Park, California	10	\$10,877.60
25	Amazing A Academics Rancho Cucamonga, California	10	\$10,877.60
26	Applied Scholastics International Saint Louis, Missouri	20	\$21,755.20
27	Aspirar a la Educacion Chino, California	10	\$10,877.60
28	Basic Educational Services Team, Inc. Menifee, California	10	\$10,877.60
29	Brain Hurricane, LLC Santa Fe Springs, California	30	\$32,632.80
30	Carter, Reddy & Associates, Inc. Southfield, Michigan	10	\$10,877.60

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31	Club Z! In-Home Tutoring Services Tampa, Florida	10	\$10,877.60
32	Community College Foundation Sacramento, California	10	\$10,877.60
33	Datamatics, Inc. dba Achieve High Points Duluth, Georgia	50	\$54,388.00
34	Educational Advantage, LLC dba Xamaze In Home Tutoring San Dimas, California	10	\$10,877.60
35	Elohim Dream Builders dba Dream Builders Tutorial Center Inglewood, California	20	\$21,755.20
36	Empowerment Learning Services, LLC Las Vegas, Nevada	20	\$21,755.20
37	Future Stars Tutoring Services Center Lakewood, California	10	\$10,877.60
38	Growing Scholars Educational Center Los Angeles, California	10	\$10,877.60
39	iPad Tutoring, LLC Los Angeles, California	60	\$65,265.60
40	ICES Education, LLC Long Beach, California	10	\$10,877.60
41	Keep Hope Alive, Inc. Cerritos, California	10	\$10,877.60
42	Leading Edge Tutors, Inc. Ladera Ranch, California	10	\$10,877.60
43	Leading Edge Tutors, Inc., dba Adelante Online Learning Ladera Ranch, California	10	\$10,877.60
44	Leading Edge Tutors, Inc., dba Educando Lideres Ladera Ranch, California	10	\$10,877.60
45	Learn It Systems Baltimore, Maryland	1,000	\$1,087,760.00
46	Mobile Minds Inc. Dba Mobile Minds Tutoring Portland, Oregon	10	\$10,877.60
47	Majicoo Tutoring Los Angeles, California	10	\$10,877.60
48	!MathWiz Escondido, California	10	\$10,877.60

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49	Multilingual Mania Banning, California	10	\$10,877.60
50	MyMath.Net, Inc. Bedford, Texas 76022	10	\$10,877.60
51	One on One Learning, Corp. Miami, Florida	125	\$135,970.00
52	Oxford Tutoring Center Riverside, California	10	\$10,877.60
53	Preferred Choice Sacramento, California	25	\$27,194.00
54	Professional Tutors of America, Inc. Brea, California	10	\$10,877.60
55	Rocket Learning Rancho Cucamonga, California	400	\$435,104.00
56	Spectrum Solutions, LLC Southlake, Texas	10	\$10,877.60
57	Total Education Solutions South Pasadena, California	10	\$10,877.60
58	Utimate Success Learning Los Angeles, California	10	\$10,877.60
59	Variations Educational Services, LLC San Diego, California	10	\$10,877.60
60	Voice of Hope Bellflower, California	10	\$10,877.60
61	You Can Do It Temecula, California	10	\$10,877.60

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

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

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

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- 11.18 Agreement with Young Visionaries, San Bernardino, California, to Administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at San Bernardino High School, Del Vallejo Middle School, Arrowview Middle School and King Middle School  
(Prepared by Business Services)

San Bernardino High School, and Del Vallejo, Arrowview, and King Middle Schools request Board of Education approval to enter into an agreement with Young Visionaries, San Bernardino, California, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program, effective October 8, 2014, through June 30, 2015. The program will enhance the academic performance of students by addressing their socio-emotional needs. Students will receive mentoring from professionals to learn career opportunities and strategies on how to achieve their goals. Students will also engage in workshops addressing the importance of health, nutrition, and character/career development. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries, San Bernardino, California, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program, effective October 8, 2014, through June 30, 2015. The program will enhance the academic performance of students by addressing their socio-emotional needs. Students will receive mentoring from professionals to learn career opportunities and strategies on how to achieve their goals. Students will also engage in workshops addressing the importance of health, nutrition, and character/career development. There is no cost to the District.

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

Requester: Principals, San Bernardino High School, and Arrowview, Del Vallejo, and King Middle Schools

Approver: Assistant Superintendent, Educational Services and Student Services

- 11.19 Amendment No. 2 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program  
(Prepared by Business Services)

The College and Career Readiness/Linked Learning Department requests Board of Education approval to amend the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, as approved by the Board on November 5, 2013, Agenda



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Item No. 9.19. The agreement is being amended to extend the term of the agreement from June 30, 2014, to 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 San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, as approved by the Board on November 5, 2013, Agenda Item No. 9.19. The agreement is being amended to extend the term of the agreement from June 30, 2014, to 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 all related documents.

Requester: Director, College and Career Readiness/Linked Learning  
Approver: Assistant Superintendent, Educational Services

11.20 Charter Petition for Ballington Academy for the Arts & Sciences  
(Prepared by Educational Services)

On September 16, 2014, Ms. Doreen Mulz of the proposed Ballington Academy for the Arts & Sciences submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

The Board is respectfully requested to accept the charter petition thereby beginning the 60-day timeline for either approval or denial.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the charter petition of Ballington Academy for the Arts & Sciences.

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

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11.21 Charter Petition for Drucker Charter School  
(Prepared by Educational Services)

On September 16, 2014, Ms. Diane Grotjohn of the proposed Drucker Charter School submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

The Board is respectfully requested to accept the charter petition thereby beginning the 60-day timeline for either approval or denial.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the charter petition of Drucker Charter School.

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

11.22 Charter Petition for United Charter School  
(Prepared by Educational Services)

On September 16, 2014, Ms. Xochitl Martinez of the proposed United Charter School submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

The Board is respectfully requested to accept the charter petition thereby beginning the 60-day timeline for either approval or denial.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the charter petition of United Charter School.

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

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11.23 Reimbursement of International Baccalaureate Organization (IBO) Visiting Committee Expenditures  
(Prepared by Business Services)

The International Baccalaureate Organization (IBO) will visit Cajon High School and Cesar E. Chavez Middle School to evaluate the IB programs effective October 13, through October 15, 2014. Programme evaluation is both a requirement and a service provided by the IBO to IB World Schools. The aim is for the IB to ensure on a regular basis that the standards and practices of the programmes are being maintained. The cost of travel, accommodation, and meals for the evaluators will be borne by the District, which will also be charged a programme evaluation fee of \$3,700.00 for visit to Cajon High School and \$370.00 for visit to Chavez Middle School. The cost for services, not to exceed \$4,070.00, shall be paid from Unrestricted General Fund – International Baccalaureate Lottery at Cajon, Account No. 731.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorize San Bernardino City Unified School District to reimburse International Baccalaureate Organization (IBO) Visiting Team Members, who are not District employees, the cost for services, not to exceed \$4,070.00, to be paid from the Unrestricted General Fund-International Baccalaureate Lottery at Cajon, Account No. 731.

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

11.24 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at Arroyo Valley High School  
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval to renew the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games, effective August 29, through November 7, 2014. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Services Department for the 2014 Football Season. The cost of services, \$101.83 for 2.5 hours each game for a total of five games, with a not-to-exceed cost of \$1,272.88, 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 ratifies renewing the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home

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football games, effective August 29, 2014, through November 7, 2014. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Services Department for the 2014 Football Season. The cost of services, \$101.83 for 2.5 hours each game for a total of five games, with a not-to-exceed cost of \$1,272.88, 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, Arroyo Valley High School  
Approver: Assistant Superintendent, Educational Services

11.25 Renewal of the Agreement with Parents Academy for Our Children’s Success (PACS), Fontana, California, to Provide Training to Parents of District Students Enrolled at Arroyo Valley High School  
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Parents Academy for Our Children’s Success (PACS), Fontana, California, to provide training to parents of District students at Arroyo Valley High School, effective September 20, 2014, through May 30, 2015. PACS will provide instruction and paperwork in both English and Spanish languages, according to the needs of the parent population. Parents will be motivated to get involved in their students’ education, visits to school site, and instruction on the value of a diploma and good communication with their students. The classes will cover a series of topics including student awareness, college attendance, college preparation, school safety, study skills and drug abuse awareness. The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Parents Academy for Our Children’s Success (PACS), Fontana, California, to provide training to parents of District students at Arroyo Valley High School, effective September 20, 2014, through May 30, 2015. PACS will provide instruction and paperwork in both English and Spanish languages, according to the needs of the parent population. Parents will be motivated to get involved in their students’ education, visits to school site, and instruction on the value of a diploma and good communication with their students. The classes will cover a series of topics including student awareness, college attendance, college preparation, school safety, study skills and drug abuse awareness. The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

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

11.26 Renewal of the Agreement with Sinclair Research Group, Plumas Lake, to Provide Program Evaluation for the Beginning Teacher Support & Assessment (BTSA) Program  
(Prepared by Business Services)

The Beginning Teacher Support & Assessment (BTSA) Department requests Board of Education approval to renew the agreement with Sinclair Research Group, Plumas Lake, California, to provide a complete program evaluation for the BTSA program, effective July 1, 2014, through June 30, 2015. Sinclair Research Group is an expert at designing, administering, analyzing and reporting on evaluation tools and will assist in writing the biennial report using data which will be reviewed by the BTSA director and sent to the state. The cost for services, not to exceed \$15,500.00, shall be paid from Unrestricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Sinclair Research Group, Plumas Lake, California, to provide a complete program evaluation for the BTSA program, effective July 1, 2014, through June 30, 2015. Sinclair Research Group is an expert at designing, administering, analyzing and reporting on evaluation tools and will assist in writing the biennial report using data which will be reviewed by the BTSA director and sent to the state. The cost for services, not to exceed \$15,500.00, shall be paid from Unrestricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

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

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

11.27 Renewal of the Agreement with The Regents of the University of California, Oakland, California, for Administration of the Puente Project  
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval to renew the agreement with The Regents of the University of California, Oakland, California, for administration of the Puente Project, effective July 1, 2014, through June 30, 2017. Puente Project helps to prepare educationally disadvantaged students for college admission and success through its combination of accelerated instruction, intensive academic counseling and opportunities for community leadership. The services will be integrated into the students' daily class schedule. During the

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ninth and tenth grades, students will participate in a class that will satisfy the District requirements for college preparatory English, taught by a teacher specially trained by Puente. The students will be supported from Grades 9 – 12 by a Puente Counselor, who is trained by Puente. In collaboration with the site teams, Puente will identify community resources to provide students with opportunities for participation in leadership and community activities. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with The Regents of the University of California, Oakland, California, for administration of the Puente Project, effective July 1, 2014, through June 30, 2017. Puente Project helps to prepare educationally disadvantaged students for college admission and success through its combination of accelerated instruction, intensive academic counseling and opportunities for community leadership. The services will be integrated into the students' daily class schedule. During the ninth and tenth grades, students will participate in a class that will satisfy the District requirements for college preparatory English, taught by a teacher specially trained by Puente. The students will be supported from Grades 9 – 12 by a Puente Counselor, who is trained by Puente. In collaboration with the site teams, Puente will identify community resources to provide students with opportunities for participation in leadership and community activities. 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, Arroyo Valley High School

Approver: Assistant Superintendent, Educational Services

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

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

03/15/1996	08/22/1996	09/03/1996	10/11/1996	12/03/1996	03/25/1997
06/30/1997	07/31/1997	08/01/1997			

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It is recommended that the following resolution be adopted:

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

Requester: Director, Accountability and Educational Technology Department

Approver: Assistant Superintendent, Educational Services

### **STUDENT SERVICES**

- 11.29 Agreement with Technical Employment Training, Inc., San Bernardino, California, to Provide Support for Project Design and Manufacturing of Sample Projects at Curtis Middle School  
(Prepared by Business Services)

Curtis Middle School requests Board of Education approval to enter into an agreement with Technical Employment Training, Inc., San Bernardino, California, to provide support for project design and manufacturing of sample projects Rapid Proto-Type projects, CNC Mill projects, and Lathe CNC projects, effective July 1, 2014, through June 30, 2015. Technical Employment Training, Inc., will design a STEM Lab for training middle school students 7<sup>th</sup> through 8<sup>th</sup> grade, correlate pathway standards to core curriculum requirements, provide 22 hours on master cam and solid works to correlate to classroom projects. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Technical Employment Training, Inc., San Bernardino, California, to provide support for project design and manufacturing of sample projects Rapid Proto-Type projects, CNC Mill projects, and Lathe CNC projects, effective July 1, 2014, through June 30, 2015. Technical Employment Training, Inc., will design a STEM Lab for training middle school students 7<sup>th</sup> through 8<sup>th</sup> grade, correlate pathway standards to core curriculum requirements, provide 22 hours on master cam and solid works to correlate to classroom projects. The cost for services, not to exceed \$10,000.00 will be paid from Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

Requester: Principal, Curtis Middle School

Approver: Assistant Superintendent, Student Services

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- 11.30 Agreement with Vector Resources, Inc., dba VectorUSA, Rancho Cucamonga, California, to Provide Time and Materials Support on the District's Surveillance System at all District Sites  
(Prepared by Business Services)

The District Police Department requests Board of Education approval to enter into an agreement with Vector Resources, Inc., dba VectorUSA, Rancho Cucamonga, California, to provide time and materials support on the District's surveillance system at all District sites, effective October 8, 2014, through June 30, 2015. The cost for services, not to exceed \$39,155.00, 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 Vector Resources, Inc., dba VectorUSA, Rancho Cucamonga, California, to provide time and materials support on the District's surveillance system at all District sites, effective October 8, 2014, through June 30, 2015. The cost for services, not to exceed \$39,155.00, 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: Interim District Police and Safety Director/Chief of Police  
Approver: Assistant Superintendent, Student Services

### Adult School

- 11.31 Facilities Use Agreement with University of Redlands – Glenn Wallich's Theatre, Redlands, California, for Graduation Ceremony of the Adult School  
(Prepared by Business Services)

The Adult School requests Board of Education approval to enter into a facilities use agreement with University of Redlands – Glenn Wallich's Theatre, Redlands, California, for the Licensed Vocational Nurse graduation ceremony, effective October 8, 2014, through June 30, 2015. The cost for services, not to exceed \$1,650.00, will be paid from Unrestricted General Fund – Adult Education, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with University of Redlands – Glenn Wallich's Theatre, Redlands, California, for the Licensed Vocational Nurse graduation ceremony, effective October 8, 2014, through June 30, 2015. The



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cost for services, not to exceed \$1,650.00, will be paid from Unrestricted General Fund – Adult Education, Account No. 130.

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**

11.32 Amendment No. 1 to the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services  
(Prepared by Business Services)

Information Technology requests Board of Education approval to amend the agreement with Gartner, Inc., Fair Oaks, California, as approved by the Board on August 19, 2014, Agenda Item No. 9.19. The agreement is being amended to increase the amount for IT Leaders Advisor Services by \$700.00 for an aggregate contract amount not to exceed \$25,600.00. The additional cost will be paid from the Unrestricted General Fund-MIS/Data Processing, Account No. 032. 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 Gartner, Inc., Fair Oaks, California, as approved by the Board on August 19, 2014, Agenda Item No. 9.19. The agreement is being amended to increase the amount for IT Leaders Advisor Services by \$700.00 for an aggregate contract amount not to exceed \$25,600.00. The additional cost will be paid from the Unrestricted General Fund-MIS/Data Processing, Account No. 032. All other terms and conditions remain the same.

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

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

**Special Education**

11.33 Consultant Service Agreement with Gloria Negrete, San Bernardino, California, to Provide Career Counseling Services  
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to enter into a consultant service agreement with Gloria Negrete, San Bernardino, California, to provide career counseling, job development, planning and placement for Department of Rehabilitation (DOR) students/clients in Special Education, effective October 15, 2014, through June 30, 2015. The cost for services, not to exceed \$17,640.00, payable at the rate of \$24.00 per hour, will be paid from Restricted General Fund – Department of Rehabilitation, Account No. 568.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a consultant service agreement with Gloria Negrete, San Bernardino, California, to provide career counseling, job development, planning and placement for Department of Rehabilitation (DOR) students/clients in Special Education, effective October 15, 2014, through June 30, 2015. The cost for services, not to exceed \$17,640.00, payable at the rate of \$24.00 per hour, will be paid from Restricted General Fund – Department of Rehabilitation, Account No. 568.

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

11.34 Renewal of the Agreement with the Inland Regional Center, San Bernardino, California, for a Special Education Liaison for the Early Start Program  
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Inland Regional Center (IRC), San Bernardino, California, to provide a Special Education Liaison, from the District Special Education Department to serve as an Early Start Parent Representative, effective July 1, 2014, through June 30, 2015. The Special Education Liaison will provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk. The Liaison will participate in inservice meetings with other Early Start Parent Representatives, attend professional development activities and act as a community liaison for the Early Start Program. IRC shall pay for up to 10 hours per week in a total allowable reimbursable amount not exceed \$7,377.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with Inland Regional Center (IRC), San Bernardino, California, to provide a Special Education Liaison, from the District Special Education Department to serve as an Early Start Parent Representative, effective July 1, 2014, through June 30, 2015. The Special Education Liaison will provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk. The Liaison will participate in inservice meetings with other Early Start Parent Representatives, attend professional development activities and act as a community liaison for the Early Start Program. IRC shall pay for up to 10 hours per week in a total allowable reimbursable amount not exceed \$7,377.00.

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

11.35 Renewal of the Agreement with SunGard Public Sector, Inc., Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department  
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with SunGard Public Sector, Bethlehem, Pennsylvania, to provide maintenance and support for the software application IEP Plus. IEP Plus is used by District Special Education staff for the purpose of online preparation of Individual Education Plans (IEP's), effective July 1, 2014, through June 30, 2015. The fee, not to exceed \$76,265.55, will be paid from the Restricted General Fund- Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with SunGard Public Sector, Bethlehem, Pennsylvania, to provide maintenance and support for the software application IEP Plus. IEP Plus is used by District Special Education staff for the purpose of online preparation of Individual Education Plans (IEP's), effective July 1, 2014, through June 30, 2015. The fee, not to exceed \$76,265.55, will be paid from the Restricted General Fund - Special Education-Central, Account No. 827.

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

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

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11.36 Renewal of the Consultant Service Agreement with Kristine Kaufman, Upland, California, for Assistance and Implementation of the State of California Verification Review Requirements  
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Kristine Kaufman, Upland, California, to provide consultant services and assistance to the Special Education Department, effective October 8, 2014, through June 30, 2015. The consultant will assist the staff with the closing activities that resulted from the Special Education Verification Review and with the new requirements for Special Education's current disproportionality status. The consultant's knowledge of the District and Special Education administrative experience will assist the District in rewriting the procedural manual and updating current Special Education Laws/District policy. The cost per hour is \$75.00. The cost for services, not to exceed \$41,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827 and from the Restricted General Fund – Special Education – Coordinated Early Intervening Services, Account No. 806.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Kristine Kaufman, Upland, California, to provide consultant services and assistance to the Special Education Department, effective October 8, 2014, through June 30, 2015. The consultant will assist the staff with the closing activities that resulted from the Special Education Verification Review and with the new requirements for Special Education's current disproportionality status. The consultant's knowledge of the District and Special Education administrative experience will assist the District in rewriting the procedural manual and updating current Special Education Laws/District policy. The cost per hour is \$75.00. The cost for services, not to exceed \$41,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827 and from the Restricted General Fund – Special Education – Coordinated Early Intervening Services, Account No. 806.

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**

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

It is recommended that the following resolution be adopted:

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

** (S) 2/27/1999	** (S) 8/29/1997	** (S) 8/29/1997	** (S) 9/21/1999	(S) 10/26/2002	** (S) 1/12/1999
** (S) 1/25/1999	** (S) 3/14/2000	(S) 12/2/1996	* 7/11/1997	* 5/27/1999	** (S) 3/18/1998
** (S) 7/22/2001	** (S) 4/27/1999				

\*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

11.38 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.

8/11/2008	7/6/2000	5/15/1998
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Requester: Director, Youth Services  
Approver: Assistant Superintendent, Student Services

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

It is recommended that the following resolution be adopted:

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

3/18/1997      12/9/1998

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

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

1/5/2000

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

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

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

**FACILITIES/OPERATIONS**

**Facilities Management/Maintenance and Operations**

- 11.41 Amendment No. 1 to the Professional Services Agreement with Dolinka Group, LLC for Preparation and Adoption of Developer Fee Justification Studies and School Facilities Need Assessment Services  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with Dolinka Group, LLC, Irvine, California, originally approved by the Board on October 20, 2009, to perform the special services required in the preparation and adoption of developer fee justification studies which include Residential/Commercial Fee Justification Study (Level I services) and School Facilities Needs Analysis (Level II and III services) pursuant to California Education Code Section 17620 et seq., California Government Code Section 65995 et seq., and California Government Code Section 66000 et seq. This amendment is to extend the ending date through June 30, 2015. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with the Dolinka Group, LLC, Irvine, California, to perform the special services required in the preparation and adoption of the Residential/Commercial Fee Justification Study (Level I services) and School Facilities Needs Assessment (Level II and III services). This amendment is to extend the ending date through June 30, 2015. All other terms and conditions remain the same.

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

- 11.42 Amendment No. 1 to the Professional Services Agreement with PCH Architects to Provide Architectural and Engineering Services for Various District Projects - Marshall and Bradley Elementary Schools  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with PCH Architects, LLP, Redlands, California, originally approved by the Board on June 18, 2013, to provide architectural and engineering services for various District projects - Marshall and Bradley Elementary Schools. This amendment is needed

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for additional services to meet new ADA requirements. The total cost for both sites, not to exceed \$10,225.00, will be paid from Fund 21.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with PCH Architects, LLP, Redlands, California to provide architectural and engineering services for various District projects - Marshall and Bradley Elementary Schools. This amendment is needed for additional services to meet new ADA requirements. The total cost for both sites, not to exceed \$10,225.00, will be paid from Fund 21.

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

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

11.43 Amendment No. 8 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Paakuma' K-8 School Project  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with PJHM Architects, San Clemente, California, previously renewed by the Board on December 1, 2009, and effective through June 30, 2015, for architectural and engineering services for the Paakuma' K-8 School project. This amendment is to compensate PJHM for additional work to incorporate constructability review comments into the project, which were received after the project had been previously approved by Division of the State Architect (DSA). The cost, not to exceed \$45,460.38, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with PJHM Architects, for architectural and engineering services for the Paakuma' K-8 School project, effective through June 30, 2015. This amendment is to compensate PJHM for additional work to incorporate constructability review comments into the project, which were received after the project had been previously approved by Division of the State Architect (DSA). The cost, not to exceed \$45,460.38, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 8.



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

11.44 Approval to Sell Overcrowding Relief Grant (ORG) Modular Structures  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to sell five (5) District-owned modular structures (portables) to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy, San Bernardino, California and the Academy for Academic Excellence, Apple Valley, California, for the cost of One Dollar (\$1.00) each. The Lewis Center, at their expense, will disassemble and transport the portables per the District's timeframe and requirements.

These portables are from the completed Overcrowding Relief Grant (ORG) projects, which require them to be removed once the permanent structures are built and they can no longer house District students.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the sale of five (5) District-owned modular structures from the completed Overcrowding Relief Grant (ORG) projects to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy, San Bernardino, California, and Aeronautics Academy and the Academy for Academic Excellence, Apple Valley, California, for the cost of One Dollar (\$1.00) each. The Lewis Center, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

Lankershim Elementary School	J-2: 27742/43
Lankershim Elementary School	J-3: 27744/45
Lankershim Elementary School	J-4: 27746/47
Lankershim Elementary School	J-5: 38998/99
Lankershim Elementary School	J-6: 39000/01

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

Requester/Approver: Assistant Superintendent, Facilities/Operations

11.45 Notice of Completion, Bid No. F11-02A Re-Bid, HVAC Upgrades at Dr. Martin Luther King Jr., Del Vallejo, Shandin Hills and Serrano Middle Schools  
(Prepared by Facilities/Operations)

Bid No. F11-02A Re-Bid, HVAC Upgrades at Dr. Martin Luther King Jr., Del Vallejo, Shandin Hills and Serrano Middle Schools, was previously awarded to a General Contractor. The work

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assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F11-02A Re-Bid, HVAC Upgrades at Dr. Martin Luther King Jr., Del Vallejo, Shandin Hills and Serrano Middle Schools, for the work awarded to the Contractor listed below:

General Contractor  
Horizons Construction Company  
Anaheim, California

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

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

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

Bid No. F12-03, San Geronio High School Modernization Project - Phase 2, was previously awarded to a General Contractor. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F12-03, San Geronio High School Modernization Project - Phase 2, for the work awarded to the Contractor listed below:

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

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

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

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

The Facilities Management Department requests Board of Education approval to ratify the approval of change orders not exceeding 10% of the original contract amount for all District construction projects during the 2013-2014 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these change orders by the Board, the Facilities Management Department seeks a blanket ratification of District-approved change orders from January 1, through June 30, 2014. The change orders include the change orders approved by the District and waiting for DSA approval; and the explanation for the changes.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from January 1, through June 30, 2014, for the following projects:

**Group 2 - Modernizations**

Mt. Vernon ES  
Rio Vista ES  
Roosevelt ES

**New Sites**

George Brown Jr. ES  
H. Frank Dominguez ES  
Graciano Gomez ES  
Dr. Mildred Dalton Henry ES  
Indian Springs HS

**Other Projects**

San Geronio HS Modernization - Phase II  
Lankershim - ORG  
Vermont - ORG/NSD  
Muscoy - ORG/NSD  
Group A - HVAC  
Group B - HVAC

**Group 8 - Modernizations**

San Bernardino HS

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

11.48 Request for Retention Reduction, Bid No. F09-03 Re-Bid, Category No.3 - New Construction for the H. Frank Dominguez Elementary School Project  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to reduce the retention from 5% to 2.5% with Fata Construction & Development, Riverside, California, Bid No. F09-03 Re-Bid, Category No. 3 - Off-Site Improvements and On/Off-Site Utilities for the Dominguez Elementary School Project, originally approved by the Board on August 21, 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 100% complete. At this time, Fata Construction & Development, has successfully completed at least 50% of the work under their

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contract and is requesting the District to reduce the retention amount to 2.5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Fata Construction & Development, Riverside, California, Bid No. F09-03 Re-Bid, Category 3 - Off-Site Improvements and On/Off-Site Utilities for the H. Frank Dominguez 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*

11.49 Amendment No. 11 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel  
(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to amend the service agreements with Arrow Staffing, Redlands, California, and Manpower, San Bernardino, California, originally approved by the Board on October 5, 2010, and effective through December 31, 2014, to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through June 30, 2015, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 092.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing, Redlands, California and Manpower, San Bernardino, California, to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through June 30, 2015, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 092

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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 11.

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

11.50 Professional Services Agreements with Temporary Labor Companies to Provide Nutrition Services Management Personnel  
(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to amend the professional services agreement with Accountemps to provide Nutrition Services management personnel, originally approved by the Board on March 18, 2014, and effective through December 31, 2014, and to approve entering into a professional services agreement with Nutrition Ink to provide additional management personnel.

Due to several management vacancies within the department, such as the Business Manager, Program Manager, and school site Supervisors, there is a need for qualified temporary management staff and the agreement with Nutrition Ink will provide an additional resource.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Nutrition Ink to provide Nutrition Services with qualified management personnel as needed, effective October 7, 2014, through June 30, 2015, for a cost not to exceed \$95,000.00, to be paid from Nutrition Services Cafeteria Account No. 92.

BE IT ALSO RESOLVED that the Board of Education approves amending the professional services agreement with Accountemps to provide temporary Nutrition Services' management personnel as needed. Amendment No. 1 is to extend the ending date through June 30, 2015, for an additional \$70,000.00, and will be paid from Nutrition Services Cafeteria Account No. 92.

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

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

**HUMAN RESOURCES**

- 11.51 Amendment No. 2 to the Agreement with Performance Fact, Inc., Oakland, California, to Provide Professional Development Training to Administrators and Staff of Wilson Elementary School  
(Prepared by Business Services)

Wilson Elementary School requests Board of Education approval to amend the agreement with Performance Fact, Inc., Oakland, California, as approved by the Board on July 1, 2014, Agenda Item No. 7.99. The agreement is being amended to increase the contract amount by \$19,750.00 for an aggregate contract amount not to exceed \$29,750.00. The additional cost will be paid from the Restricted General Fund-School Improvement Grant, Account No. 507. 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 Performance Fact, Inc., Oakland, California, as approved by the Board on July 1, 2014, Agenda Item No. 7.99. The agreement is being amended to increase the contract amount by \$19,750.00 for an aggregate contract amount not to exceed \$29,750.00. The additional cost will be paid from the Restricted General Fund-School Improvement Grant, Account No. 507. All other terms and conditions remain the same.

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

Requester: Principal, Wilson Elementary School

Approver: Assistant Superintendent, Human Resources

- 11.52 Renewal of the Internship Agreement with National University, La Jolla, California  
(Prepared by Business Services)

Human Resources-Certificated requests Board of Education approval to renew the agreement with National University, La Jolla, California, effective September 2, 2014, through June 30, 2019. 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.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with National University, La Jolla, California, effective September 2, 2014, through June 30, 2019. 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 TWELVE - Action**

**12.0 Action Items**

- 12.1 Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding  
(Prepared by Charter School Operations)

BEFORE THE GOVERNING BOARD OF THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
CERTIFICATION OF UNHOUSED PUPILS AS RELATED TO  
CHARTER SCHOOL APPLICATIONS FOR FACILITIES FUNDING

WHEREAS, the Charter School listed below has requested that the San Bernardino City Unified School District Board of Education discuss and certify to the number of projected unhoused pupils, if any, that will be served by the proposed Charter School projects, pursuant to School Facility Program Regulation Section 1859.162.1(a); and

WHEREAS, a condition of processing the Charter School applications under the Charter School Facilities Program is a resolution from the Governing Board of Education of the School District in which the Charter School is physically located which certifies to the number of District projected unhoused pupils, if any, that will be served by the proposed Charter School project; and

WHEREAS, pursuant to SFP Regulation Section 1859.162.1(a) the San Bernardino City Unified School District Board of Education is required to discuss this issue as an action item at a regularly scheduled, publicly held board meeting; and

WHEREAS, the proposed Charter School project is anticipated to be physically located within the boundaries of the San Bernardino City Unified School District:

Proposed Charter School Project

Casa Ramona Charter Academy for Technology, Community and Education

WHEREAS, the Proposed Charter School Project intends to house K-8 pupils; and

WHEREAS, the San Bernardino City Unified School District currently has no unhoused pupils at the K-8 grade level; and

THEREFORE, BE IT HEREBY RESOLVED that the Board of Education certifies the following unhoused pupils that will be served by the proposed Charter School project:

Casa Ramona Charter Academy      0 Unhoused K-8 Pupils

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12.2 Amendments to Board Bylaws 9322 – Agenda Content (Second Reading)  
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendments to Board Bylaws 9322 – Agenda Content as presented.

12.3 Amendments to Board Bylaws 9323-Meeting Conduct (Second Reading)  
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendments to Board Bylaws 9323 – Meeting Conduct as presented.

12.4 Personnel Report #7, Dated October 7, 2014  
(Prepared by Human Resources)

It is requested that the Board approves the Personnel Report #7, dated October 7, 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 #7, dated October 7, 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.

12.5 Future Agenda Items  
(Prepared by Superintendent)

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

Request	Date	W	SP	SA	AP	AR	BQS	BC
CABE	10/7/14	X						
Omnitrans Storage Tanks	10/7/14				X			
Key Performance Indicators (KPIs)	10/21/14	X						

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AVID Program	10/21/14			X				
Loma Linda University Health Study	10/21/14				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 ROP Technology Budget Plan	11/19/14						X	
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 Fees								
Suspension/Expulsion Rates								
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

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**SESSION THIRTEEN - Closed Session**

**13.0 Closed Session**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

**Public Employee Appointment**

Title: Chief Business Officer

**Anticipated Litigation**

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

**Existing Litigation**

United States District Court for the Central District of California (Eastern Division – Riverside)  
Civil Docket for Case #:5:14-cv-00941-RGK-DTB

**Superintendent's Evaluation**

**SESSION FOURTEEN – Open Session**

**14.0 Action Reported from Closed Session**

**SESSION FIFTEEN - Closing**

**15.0 Adjournment**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 21, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: October 3, 2014