

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

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

BOBBIE PERONG
Vice President

DR. BARBARA FLORES
Board Member

MARGARET HILL, D.Ed.
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

January 13, 2015

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

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| 2.0 | <i>Special Presentations</i> | 5:35 p.m. |
| | 2.1 <u>Student Report/School Showcase—San Gorgonio High School</u> | |
| | 2.2 <u>In Recognition of Martin Luther King Jr.</u> | |
| | 2.3 <u>Recognition of Yellow Ribbon Week</u> | |

SESSION THREE – Student Achievement

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| 3.0 | <i>Student Achievement</i> | 5:50 p.m. |
| | 3.1 <u>Key Performance Indicators</u> | |

SESSION FOUR - Public Hearing

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

- 4.0 Public Hearing** **6:25 p.m.**
- 4.1 Public Disclosure of the Amended Agreement Between San Bernardino City Unified School District and the San Bernardino School Police Officers Association (SBSPOA)
 - 4.2 Charter Petition for Pathways Academy

SESSION FIVE - Reports and Comments

- 5.0 Reports and Comments** **7:00 p.m.**
- 5.1 Report by San Bernardino Teachers Association
 - 5.2 Report by California School Employees Association
 - 5.3 Report by Communications Workers of America
 - 5.4 Report by San Bernardino School Police Officers Association
 - 5.5 Report by San Bernardino School Managers
 - 5.6 Comments by Board Members
 - 5.7 Board Committee Reports
 - 5.8 Comments by Superintendent and Staff Members
 - 5.9 Book Study-*The Speed of Trust*, *The Fifth Wave*-Societal Trust

SESSION SIX – Public Comment

- 6.0 Public Comment** **8:00 p.m.**

SESSION SEVEN - Administrative Reports

- 7.0 Administrative Reports** **8:15 p.m.**
- 7.1 Realignment of Paakuma' K-8 School Boundaries
 - 7.2 Follow Up on Requests and Questions from Board and Community Members, as of January 7, 2015

SESSION EIGHT – Consent Calendar

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

BOARD OF EDUCATION

- 8.1 Approval of Minutes

SUPERINTENDENT

- 8.2 Approval for Ralph Baker, La Quinta, California, to Provide Consultant Services to the Board of Education

School Police

- 8.3 Memorandum of Understanding with the City of San Bernardino, California, Acknowledging the District's Police Department's Responsibility Regarding Events On or Near School Campuses within the City of San Bernardino

BUSINESS SERVICES

- 8.4 Acceptance of Gifts and Donations to the District
- 8.5 Bid No. 14-15, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide - Rebid
- 8.6 Bid No. 14-17, Heating, Ventilation and Air Conditioning (HVAC) Systems
- 8.7 Business and Inservice Meetings
- 8.8 Commercial Warrant Registers for Period from November 16 through November 30, 2014
- 8.9 Consultant Service Agreement with School Services of California, Sacramento, California, for a Presentation on the Governor's January Budget Proposal for Fiscal Year 2015-2016
- 8.10 Master Facilities Use Agreement with Theatrical Arts International, San Bernardino, California, for Use of the Sturges Center for the Fine Arts
- 8.11 Mileage and Cell Phone Amounts, Fiscal Year 2014-2015
- 8.12 Payment for Course of Study Activities
- 8.13 Payment for Services Rendered by Non-Classified Experts and Organizations

EDUCATIONAL SERVICES

- 8.14 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 8.15 Rescission of the Agreement with 1 to 1 Study Buddy Tutoring, Inc., Corona, California, to Provide Supplementary Educational Services to Eligible District Students
- 8.16 Rescission of the Agreement with All About Tutoring, LLC, Victorville, California, to Provide Supplementary Educational Services to Eligible District Students
- 8.17 Rescission of the Agreement with Milestones Family Learning, Compton, California, to Provide Supplementary Educational Services to Eligible District Students
- 8.18 Rescission of the Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students

STUDENT SERVICES

- 8.19 Request to Enter into an Agreement with Hewlett Packard, Utilizing the Western States Contracting Alliance (WSCA) Contract Number B27164, Computer Equipment, Software, Peripherals and Related Services
- 8.20 Request to Enter into an Agreement with T-Mobile USA, Utilizing the Western States Contracting Alliance (WSCA) Contract Number 1907, Internet Service
- 8.21 Rescission of the Agreement with Pacific Educational Group (PEG), San

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Francisco, California, to Provide Professional Development, Coaching and Consulting Services

Health Services

8.22 Physical Education Exemptions

Youth Services

8.23 Expulsion of Student(s)

8.24 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

8.25 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

8.26 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

8.27 Amendment No. 2 to the Agreement with California Newspaper Partnership

8.28 Amendment No. 3 to the Agreement with California Newspaper Partnership

8.29 Amendment No. 3 to the Professional Services Agreement with Adolph Ziemba AIA & Associates for Architectural and Engineering Services for DSA Approved One Story Kindergarten-type Classroom Buildings

8.30 Amendment No. 8 to the Service Agreement with Manpower Group US, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

8.31 Notice of Completion, Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools

8.32 Resolution Approving the Annual and Five-Year Report for Fiscal Year 2013-2014, in Compliance with Government Code Sections 66006 and 66001

Nutrition Services

8.33 Bid No. NSB 2014/15-2, Grocery Products & Canned Goods

8.34 Cafeteria Warrant Register, November 1 - November 30, 2014

SESSION NINE - Action

9.0 Action Items

8:35 p.m.

9.1 Realignment of Paakuma' K-8 School Boundaries

9.2 Personnel Report #13, Dated January 13, 2015

9.3 Future Agenda Items

9.4 Board Top 10 Priorities of Follow-Up Requests

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SESSION TEN - Closed Session

10.0 Closed Session

8:50 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 Employment Appointment

Title: High School Principal

Anticipated Litigation

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

Number of Cases: One

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session

9:50 p.m.

SESSION TWELVE - Closing

12.0 Adjournment

10:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 20, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 9, 2015

Board of Education Meeting
January 13, 2015

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January 13, 2015

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Student Report/School Showcase—San Gorgonio High School
- 2.2 In Recognition of Martin Luther King Jr.
(Prepared by the Communications Office)

WHEREAS The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

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

WHEREAS Dr. Martin Luther King, Jr. traveled to communities all across our nation and around the world to deliver his lectures and teach his belief of non-violent resolution; his words provided inspiration and sustenance to those in American society struggling against racism, poverty, and war; and

WHEREAS Dr. Martin Luther King, Jr. delivered the most famous of his speeches, “I Have A Dream,” during the greatest civil rights demonstration in the history of our nation, which was held on the steps of the Lincoln Memorial in Washington, D.C., on August 28, 1963; and

WHEREAS Dr. Martin Luther King, Jr. paid the ultimate sacrifice for his beliefs when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr. a national holiday was first observed on January 20, 1986, and continues to be observed annually in his honor on the third Monday in January;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King, Jr. and to honor his legacy as a man of determination, dignity, and strength.

2.3 Recognition of Yellow Ribbon Week
(Prepared by the Communications Office)

WHEREAS the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

WHEREAS the Board welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

WHEREAS the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

WHEREAS the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby declares January 18-24, 2015, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

SESSION THREE – Student Achievement

3.0 Student Achievement

- 3.1 Key Performance Indicators
(Prepared by Educational Services)

Educational Services staff will present information on Apex Credit Recovery.

SESSION FOUR - Public Hearing

4.0 Public Hearing

- 4.1 Public Disclosure of the Amended Agreement Between San Bernardino City Unified School District and the San Bernardino School Police Officers Association (SBSPOA)
(Prepared by the Deputy Superintendent's Office)

On September 10, 2013, the successor Agreement between the San Bernardino City Unified School District and the San Bernardino School Police Officers Association was approved by the Board of Education. One element of the agreement was inadvertently left out of the item approved by the Board.

It is recommended that the Agreement between the San Bernardino City Unified School District and the San Bernardino School Police Officers Association be amended to include the following:

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND SAN BERNARDINO SCHOOL POLICE OFFICERS ASSOCIATION
District Proposal #2
June 10, 2013**

ARTICLE VI - WAGES

Section 6 -- Differential Pay

- A. POA members who have a regularly scheduled shift end time of 9 p.m. or later shall receive a shift differential of ~~one~~ two percent (± 2%) for their entire shift in addition to their regular salary.

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It is recommended that the Board of Education adopt the amended Agreement between the San Bernardino City Unified School District and the San Bernardino School Police Officers Association.

Conduct Public Hearing

BE IT RESOLVED that the Board of Education adopts the amended Agreement between the San Bernardino City Unified School District and the San Bernardino School Police Officers Association.

4.2 Charter Petition for Pathways Academy
(Prepared by Educational Services)

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

Conduct Public Hearing

SESSION FIVE - Reports and Comments

5.0 *Reports and Comments*

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

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

5.7 Board Committee Reports

5.8 Comments by Superintendent and Staff Members

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

5.9 Book Study-*The Speed of Trust*, *The Fifth Wave*-Societal Trust

SESSION SIX – Public Comment

6.0 *Public Comment*

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

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

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

SESSION SEVEN - Administrative Reports

7.0 *Administrative Reports*

7.1 Realignment of Paakuma’ K-8 School Boundaries

As the Board of Education is aware, the District will be opening Paakuma’ K-8 School for the 2015-2016 school year. Because of this, the Paakuma’ K-8 school boundaries need to be realigned. Facilities Management assessed the new boundaries and determined they would:

- Reduce student population at Chavez Middle School
- Shift Vermont 6th graders from Chavez to Paakuma’
- Return Chavez to a 7th-8th grade middle school

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Requester/Approver: Assistant Superintendent, Facilities/Operations

7.2 Follow Up on Requests and Questions from Board and Community Members, as of January 7, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	11/19/14	Provide the entire technology budget, including staff and infrastructure.	Mrs. Perong Mr. Tillman	1/15	In progress
COMMUNICATIONS – MRS. BARDERE					
1	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	1/15	In progress
2	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	1/15	In progress
3	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina	1/15	In progress
4	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	1/15	In progress
5	6/3/14	Recognize SBHS's 100-year anniversary next year.	Martin Valdez	1/15	In progress
6	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	1/15	In progress
7	3/18/14	Promote our middle schools to parents.	Mrs. Savage	1/15	In progress
8	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	1/15	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	1/15	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	1/15	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	12/9/14	Provide an update on pending litigation and total costs.	Dr. Flores	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	7/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	1/15	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	1/15	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	1/15	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	1/15	In progress
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	1/15	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	1/15	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	1/15	In progress
9	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	1/15	In progress
10	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	1/15	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	1/15	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	12/2/14	What percent of our schools met their AYP targets?	Mr. Tillman	1/15	In progress

Board of Education Meeting
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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	12/2/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	1/15/	In progress
3	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	1/15	In progress
4	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	1/15	In progress
5	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	1/15	In progress
6	10/21/14	Provide the AVID raw numbers by school and costs.	Dr. Flores	1/15	In progress
7	10/21/14	Provide the participation and completion data for A-G courses.	Dr. Flores	1/15	In progress
8	10/7/14	Invite students to visit students LLUMC subacute residence students.	Mrs. Medina	1/15	In progress
9	9/2/14	Can Valley College offer remediation courses in the summer?	Mrs. Medina	1/15	In progress
10	9/2/14	Provide a copy of the secondary report card.	Mrs. Perong	1/15	In progress
11	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong	1/15	Educational Services has taken measures to allow teachers to share their RCD implementation achievements. Completed.
12	7/15/14	Promote the Student Film Competition.	Mrs. Medina	1/15	In progress
13	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
14	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	1/15	In progress with Mrs. King
15	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	1/15	In progress
16	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	1/15	In progress
17	3/18/14	Have students survey students as a research project.	Mrs. Medina	1/15	In progress
18	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	1/15	In progress
19	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	1/15	In progress
20	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	1/15	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	12/9/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	1/15	In progress
2	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	1/15	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	11/19/14	Can we add academic advisors at high schools?	Mrs. Medina	1/15	In progress
2	11/19/14	Provide the number of QEIA teachers by grade level.	Dr. Flores	1/15	In progress
3	10/21/14	She was bumped without being offered the choice to stay with fewer months.	Isabel Robinson	1/15	In progress
4	10/21/14	Provide a report on when long-term subs are required.	Mr. Tillman	1/15	In progress
5	10/21/14	Oehl Elementary School needs administrative support when the principal is out on jury duty.	Amelida Yanez	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	9/2/14	Provide the list of classroom overages.	Mrs. Perong	1/15	In progress
7	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	1/15	In progress
8	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	1/15	In progress
9	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	1/15	In progress
10	7/1/14	Provide training to substitutes during the summer about working with special education students.	Stephen Gianni	1/15	In progress with Dr. Zamora
11	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	1/15	In progress
12	7/1/14	How much do we pay to the JPA?	Mr. Gallo	1/15	In progress
13	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	1/15	In progress
14	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	1/15	In progress
15	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	1/15	In progress
16	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	1/15	In progress
17	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	1/15	In progress
18	4/8/14	Establish a formal process for internships.	Mr. Tillman	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
19	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	1/15	In progress
20	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	1/15	In progress
21	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	1/15	In progress
22	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	1/15	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	9/16/14	Who will maintain the bikes?	Esmeralda Negrete	1/15	Ron Meier Completed.
2	6/3/14	What incidents are students cited for?	Dr. Flores	1/15	In progress
3	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	1/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	12/2/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	1/15	In progress
2	12/2/14	What would it cost to eliminate waiting lists for CAPS?	Mr. Tillman	1/15	In progress
3	12/2/14	What is the status of the Special Ed Taskforce?	Mrs. Hill	1/15	In progress
4	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	1/15	In progress
5	11/19/14	Are all health aides trained to give insulin shots?	Mrs. Perong	1/15	In progress
6	10/21/14	Who can she speak with about a student who was suspended for mutual fighting?	Amelida Yanez	1/15	In progress
7	9/16/14	Consider hosting a Counselor for a Day event.	Gwen Rodgers	1/15	In progress
8	9/16/14	Do we advertise our obsolete electronic equipment to Goodwill?	Mr. Gallo	1/15	In progress
9	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	TBD	Report will be included in a future presentation.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
10	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	TBD	Report will be included in a future presentation.
11	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	TBD	Report will be included in a future presentation.
STRATEGIC PLANNING					
1	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	1/15	In progress
2	1/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	1/15	Added to Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	1/15	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	1/15	In progress
SUPERINTENDENT – DR. MARSDEN					
1	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	2/15	In progress
2	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	1/15	In progress
3	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	1/15	In progress
4	10/7/14	Consider having a Student Board Representative.	Ron Fletcher	1/15	In progress
5	10/7/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	1/15	In progress

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January 13, 2015

SESSION EIGHT – Consent Calendar

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

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

BOARD OF EDUCATION

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on November 18, November 19, and December 2, 2014, be approved as presented.

SUPERINTENDENT

8.2 Approval for Ralph Baker, La Quinta, California, to Provide Consultant Services to the Board of Education
(Prepared by Business Services)

The Superintendent’s Office requests Board of Education approval for Ralph Baker, La Quinta, California, to provide consultant services to the Board of Education regarding negotiation of the Superintendent’s contract, effective December 20, 2014, through March 1, 2015, payable at a rate of \$1,200.00 per day. The cost for services, not to exceed \$6,000.00, will be paid from Unrestricted General Fund –Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies Ralph Baker, La Quinta, California, to provide consultant services to the Board of Education regarding negotiation of the Superintendent’s contract, effective December 20, 2014, through March 1, 2015, payable at a rate of \$1,200.00 per day. The cost for services, not to exceed \$6,000.00, will be paid from Unrestricted General Fund –Administrative Services, Account No. 041.

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

Requester/Approver: Superintendent

School Police

8.3 Memorandum of Understanding with the City of San Bernardino, California, Acknowledging the District's Police Department's Responsibility Regarding Events On or Near School Campuses within the City of San Bernardino
(Prepared by Business Services)

School Police requests Board of Education approval to enter into a memorandum of understanding with the City of San Bernardino, California, acknowledging the District's Police Department's responsibility regarding events on or near school campuses within the City of San Bernardino, effective January 14, 2015. The District's Police Department will normally conduct investigations on all incidents/crimes falling within their jurisdiction. The City of San Bernardino's Police Department will, upon notification by the District's Police Department, become the primary agency on an incident/crime requiring resources beyond those the District's Police Department is able to provide. The City of San Bernardino's Police Department will notify the District's Police Department of any high risk operations that may involve or impact a school site. Officers of both departments will provide mutual aid to the extent practical in all appropriate situations. Both departments agree to exchange reports and any information that may be mutually beneficial to facilitate investigations and other police functions. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with the City of San Bernardino, California, acknowledging the District's Police Department's responsibility regarding events on or near school campuses within the City of San Bernardino, effective January 14, 2015. The District's Police Department will normally conduct investigations on all incidents/crimes falling within their jurisdiction. The City of San Bernardino's Police Department will, upon notification by the District's Police Department, become the primary agency on an incident/crime requiring resources beyond those the District's Police Department is able to provide. The City of San Bernardino's Police Department will notify the District's Police Department of any high risk operations that may involve or impact a school site. Officers of both departments will provide mutual aid to the extent practical in all appropriate situations. Both departments agree to exchange reports and any information that may be mutually beneficial to facilitate investigations and other police functions. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Dale Marsden, Superintendent, to sign all related documents.

Requester/Approver: District Police and Safety Director/Chief of Police, School Police

BUSINESS SERVICES

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Middle College High School	San Manuel Band of Mission Indians, Highland, California	\$5,000.00 To sponsor the five-day college tour March 16-20, 2015	\$5,000.00
Elementary Instruction	Get Ahead Writing Fullerton, California	\$6,500.00 To sponsor the Parent Summit	\$6,500.00
Richardson PREP HI	San Manuel Band of Mission Indians, Highland, California	\$2,000.00 To sponsor the Tiger Production Studio	\$2,000.00
San Bernardino High School	Get Ahead Writing Fullerton, California	\$1,000.00 To sponsor DI Club	\$1,000.00
San Bernardino High School	Target Take Charge of Education Minneapolis, Minnesota	\$245.83 To support ASB by donating a percentage of sales made by parents, staff, comm.	\$245.83
San Bernardino High School	John Vega San Bernardino, California	\$539.50 To pay for t-shirts for the Latino History Bee	\$539.50
San Bernardino High School	Sherrie A. Juras San Bernardino, California	\$125.00 Donation towards various athletic teams	\$125.00
San Bernardino High School	Jack H. Brown San Bernardino, California	\$5,000.00 To support ASB	\$5,000.00
San Bernardino High School	Virginia Marquez San Bernardino, California	\$1,000.00 To support Mr. Cardinal	\$1,000.00
Rodriguez PREP Academy	Barnes & Nobles Westbury, New York	\$504.33 ASB donations for field trips, activities, supplies	\$504.33
Rodriguez PREP Academy	Maryum Ali Los Angeles, California	\$100.00 Donation to 007 club for field trips	\$100.00
Golden Valley Middle School	Raul Mejia San Bernardino, California	\$100.00 To help fund field trips for the Falcons team	\$100.00

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Indian Springs High School	Byron Marquez San Bernardino, California	\$1,000.00 To sponsor the cheer team for the Sharp competition and associated fees	\$1,000.00
Indian Springs High School	Byron Marquez San Bernardino, California	\$1,000.00 To sponsor Porta-Phone headphones for football	\$1,000.00
Indian Springs High School	Byron Marquez San Bernardino, California	\$5,000.00 To support the cheer team and their purchases; EZ flex mats, competition fees, supplies, misc.	\$5,000.00
San Gorgonio High School	Fredrick Garcia Patton, California	\$1,000.00 To sponsor the Cross Country program	\$1,000.00
San Gorgonio High School	Vance Garcia Newport Beach, California	\$1,000.00 To sponsor the Cross Country program	\$1,000.00
San Gorgonio High School	James & Theresa Ramos Highland, California	\$500.00 To sponsor football team	\$500.00
Riley Elementary School	Kona Ice of Redlands Redlands, California	\$175.00 To purchase items for the MODEL store, incentives for community service, positive behavior and citizenship	\$175.00
Riley Elementary School	Kona Ice of Redlands Redlands, California	\$182.00 To purchase items for the MODEL store, incentives for community service, positive behavior and citizenship	\$182.00
Family Resource Center	Kaiser Foundation Health Plan Fontana, California	\$750.00 To sponsor the Parent Leadership Institute.	\$750.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,000.00, San Manuel Band of Mission Indians, Highland, California; \$6,500.00, Get Ahead Writing, Fullerton, California; \$2,000.00, San Manuel Band of Mission Indians, Highland, California; \$1,000.00, Get Ahead Writing, Fullerton, California; \$245.83, Target Take Charge of Education, Minneapolis, Minnesota; \$539.50, John Vega, San Bernardino, California; \$125.00 Sherrie Juras, San Bernardino, California; \$5,000.00, Jack H. Brown, San Bernardino, California;

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\$1,000.00, Virginia Marquez, San Bernardino, California; \$504.33, Barnes & Noble, Westbury, New York; \$100.00, Maryum Ali, Los Angeles, California; \$100.00, Raul Mejia, San Bernardino, California; \$1,000.00, Byron Marquez, San Bernardino, California; \$1,000.00, Byron, Marquez, San Bernardino, California; \$5,000.00, Byron Marquez, San Bernardino, California; \$1,000.00, Fredrick Garcia, Patton, California; \$1,000.00, Vance Garcia, Newport Beach, California; \$500.00 James & Theresa Ramos, Highland, California; \$175.00, Kona Ice of Redlands, Redlands, California; \$182.00, Kona Ice of Redlands, Redlands, California; and \$750.00, Kaiser Foundation Health Plan, Fontana, California.

Requester: Various

Approver: Director, Fiscal Services

8.5 Bid No. 14-15, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide - Rebid
(Prepared by Business Services)

Bid No. 14-15, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide - Rebid, was advertised on September 18, and September 25, and was opened on October 9, 2014, at 11:00 a.m. The purpose of this bid is to select a contractor to re-roof, recoat, and/or repair building roofs with a Sprayed Polyurethane Roofing System (SPRS) District-wide on an as-required basis. The costs will be paid from Unrestricted General Fund 01-076 - Maintenance; General Fund 01-707- Deferred Maintenance; Fund 21; Fund 25, Fund 35, and Fund 40.

Bids were mailed to Absolute Urethane, Inc., Fresno, California; Ari-Thane Foam Roofing, Corona, California; Bell Roofing Company, Inc., San Bernardino, California; Best Contracting Services, Gardena, California; Brazos Urethane, Upland, California; Cook Coatings Inc., Menifee, California; Foam Experts Roofing, Inc., Mesa, Arizona; Henry Company, El Segundo, California; Tecta America, Santa Ana, California; Tip Top Roofing, Moreno Valley, California; Universal Coatings, Fresno, California; and the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Bell Roofing Company, Inc., San Bernardino, California; Best Contracting Services, Gardena, California; Brazos Urethane, Upland, California; Cook Coatings, Inc., Menifee, California; Foam Experts Roofing, Inc., Mesa, Arizona; and C.I. Services, Mission Viejo, California as follows:

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	Vendor: Item:	Bell Roofing Co.	Best Contracting	Brazos Urethane	Cook Coatings Inc.	CI Services	Foam Experts
1A	Repair & recoat of SPRS, 1 to 2 classrooms per site	\$4,900.00	\$4,800.00	\$4,500.00	\$2,369.00	\$12,000.00	\$2,700.00
1B	Repair & recoat of SPRS, 3 to 5 classrooms per site	\$4,000.00	\$4,800.00	\$4,500.00	\$2,369.00	12,000.00	\$2,600.00
2A	Complete SPRS re-roof, incl. panels, 1 to 2 classrooms per site	\$9,700.00	\$7,200.00	\$8,500.00	\$7,269.00	\$20,000.00	\$8,500.00
2B	Complete SPRS re-roof, incl. panels, 3 to 5 classrooms per site	\$9,100.00	\$7,200.00	\$8,500.00	\$7,269.00	\$20,000.00	\$8,350.00
3A	Repairs of SPRS by contractor personnel; (Labor, material and equipment per roofer, per 8-hour day).	<u>\$ 800.00</u>	<u>\$1,500.00</u>	<u>\$1,100.00</u>	<u>\$669.00</u>	<u>\$3,600.00</u>	<u>\$3,000.00</u>
	Total Composite Price (100%):	\$28,500.00	\$25,500.00	\$27,100.00	\$19,945.00	\$67,600.00	\$25,150.00

BE IT ALSO RESOLVED that Bid No. 14-15, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide - Rebid, be awarded to Cook Coatings Inc., Menifee, California, the lowest responsive/responsible bidder meeting District specifications.

BE IT ALSO RESOLVED that work shall be performed on an as-required basis in accordance with the proposed cost schedule for an initial contract award period of one year, with an option to extend annually up to five years.

BE IT ALSO RESOLVED that the contract amount is estimated to reach \$200,000.00 in the initial year. The total contract, including any extensions, shall not exceed \$4,000,000.00.

BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing, be authorized to sign all related contractual documents.

Requester/Approver: Director, Purchasing Department

8.6 Bid No. 14-17, Heating, Ventilation and Air Conditioning (HVAC) Systems
(Prepared by Business Services)

Bid No. 14-17, Heating, Ventilation and Air Conditioning (HVAC) Systems, was advertised on October 16, and October 23, and was opened on October 30, 2014, at 11:00 a.m. The purpose of

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this bid is to provide heating, ventilation and air conditioning (HVAC) systems and related equipment on an as-needed basis for installation at District school sites and administrative offices by the Maintenance & Operations Department. The costs will be paid from Unrestricted General Fund 01-076 - Maintenance; General Fund 01-707- Deferred Maintenance; Fund 21, Fund 25, Fund 35, and Fund 40.

Bids were mailed to ACH Mechanical Contractors, Inc., Redlands, California; Allied Refrigeration, Inc., Long Beach, California; Allison Mechanical, Inc., Redlands, California; Arrowhead Mechanical, Inc., San Bernardino, California; Carrier, Riverside, California; Carrier Commercial Service, City of Industry, California; CCS Contractors, Inc., Riverside, California; CSR Air Conditioning & Heating, Highland, California; Davidson’s Plumbing, Heating & Air Conditioning, San Bernardino, California; Geary Pacific Supply, Riverside, California; Karn Air HVAC Supply, Inc., Colton, California; Riverside Construction Co., Inc., Riverside, California; Russell-Sigler, Inc., Riverside, California; Russell’s Heating and Air Conditioning, Yucaipa, California; The Trane Company, Rowland Heights, 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 Action Air Conditioning, Moreno Valley, California; Airite Heating & Air Conditioning, Ontario, California; Karn Air HVAC Supply, Inc., Colton, California; Russell’s Heating and Air Conditioning, Yucaipa, California; and Russell-Sigler, Inc., Riverside, California.

BE IT ALSO RESOLVED that low bids received for Line Items 1 - 24, 28, 31, 32, 35, 36, 39, 40, 42 - 52, and 55 be rejected because vendor did not bid as specified.

BE IT ALSO RESOLVED that Bid No. 14-17, Heating, Ventilation and Air Conditioning (HVAC) Systems, be awarded to the lowest responsible bidder(s) meeting District specifications based on the unit prices bid as follows:

<u>BIDDER</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Airite Heating & Air Ontario, California	25 – 27, 29 – 31, 33 – 35, 37 – 39, 43 – 55, and 57.	1% Net 30 Days
Karn Air HVAC Supply California	58.	Net 30 Days Colton,
Russell’s Heating & Air Yucaipa, California	28, 32, 36, 40, 42, 56 and 59.	Net 30 Days
Russell Sigler, Inc. Riverside, California	1 – 24 and 41.	Net 30 Days

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BE IT ALSO RESOLVED that the Board of Education approves the use of any 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 five 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 of Purchasing Services, be authorized to sign agreements.

Requester/Approver: Director, Purchasing Department

8.7 Business and Inservice Meetings
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

Sherry Adams
(Parent Representative, George Brown Jr.
Elementary School)

To attend the California Association for Bilingual Education (CABE) Conference in San Diego, California, March 4-7, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$1,395.00, will be paid from George Brown Jr.'s Account No. 419.

Chris Barrows
Jim Brennan
(Board Representatives, Aquinas High School)

To attend the National Catholic Educational Association (NCEA) 2015 Convention & Expo in Orlando, Florida, April 6-9, 2015. Total cost, including meals and mileage per District guidelines, not to exceed \$3,274.68, will be paid from Categorical Programs Department Account No. 536.

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Patricia Benitez
(Parent Representative, Indian Springs High School)

To attend the California Association for Bilingual Education (CABE) Conference in San Diego, California, March 4-7, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$1,395.00, will be paid from Indian Springs High School Account No. 419.

Isoovel Andino
(ELAC Representative, Pacific High School)

To attend the California Association for Bilingual Education (CABE) Conference in San Diego, California, March 6, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$250.00, will be paid from Pacific High School Account No. 419.

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

Brent Fernandez
Al Galvez
Edward Gonzales
(Board Representatives, Madera Unified School District)

To attend a breakfast meeting during the California School Boards Association Annual Education Conference in San Francisco, California, December 15, 2014. The total cost, not to exceed \$105.87, will be paid from Board of Education Account No. 066.

Requester: Principal, George Brown Jr. Elementary School; Director, Categorical Programs; Principal, Indian Springs High School; Principal, Pacific High School
Approver: Assistant Superintendent, Educational Services; Assistant Superintendent, Student Services

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

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

It is recommended that the following resolution be adopted:

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

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

Requester: Director, Accounting Services
Approver: Director, Fiscal Services

8.9 Consultant Service Agreement with School Services of California, Sacramento, California, for a Presentation on the Governor's January Budget Proposal for Fiscal Year 2015-2016
(Prepared by Business Services)

Business Services requests Board of Education approval to enter into a consultant service agreement with School Services of California, Sacramento, California, for a presentation on the Governor's January Budget Proposal for fiscal year 2015-2016, effective December 10, through December 11, 2014, payable at a rate of \$215.00 per hour, not to exceed \$1,720.00 plus expenses. The cost for services, not to exceed \$2,200.00, will be paid from Unrestricted General Fund – Business Services Division, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a consultant service agreement with School Services of California, Sacramento, California, for a presentation on the Governor's January Budget Proposal for fiscal year 2015-2016, effective December 10, through December 11, 2014, payable at a rate of \$215.00 per hour, not to exceed \$1,720.00 plus expenses. The cost for services, not to exceed \$2,200.00, will be paid from Unrestricted General Fund – Business Services Division, Account No. 068.

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

Requester/Approver: Director, Fiscal Services

8.10 Master Facilities Use Agreement with Theatrical Arts International, San Bernardino, California, for Use of the Sturges Center for the Fine Arts
(Prepared by Business Services)

Purchasing requests Board of Education approval to enter into a master facilities use agreement with Theatrical Arts International, San Bernardino, California, for use of the Sturges Center for the Fine Arts, effective January 14, 2015, through June 30, 2019. Use of the facility will be facilitated through individual Facility Use Applications on an as-required basis, as requested by various school sites and departments. The facility will be used for various District activities including but not limited to Artist in Residence programs, school plays, presentations, and

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graduation ceremonies. The cost will be charged to various site and department budgets on an as-required basis upon approval by site management.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a master facilities use agreement with Theatrical Arts International, San Bernardino, California, for use of the Sturges Center for the Fine Arts, effective January 14, 2015, through June 30, 2019. Use of the facility will be facilitated through individual Facility Use Applications on an as-required basis, as requested by various school sites and departments. The facility will be used for various District activities including but not limited to Artist in Residence programs, school plays, presentations, and graduation ceremonies. The cost will be charged to various site and department budgets on an as-required basis upon approval by site management.

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

Requester/Approver: Director, Purchasing

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

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

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

	<u>2014-2015</u>
Fixed Monthly Certificated Mileage	\$11,500.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate (effective 1/1/14)	\$.560
Variable Mileage Rate (effective 1/1/15)	\$.575

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Cell Phone Monthly \$ 6,000.00

It is recommended that the following resolution be adopted:

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

Fixed Monthly Certificated Mileage	\$11,500.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate (effective 1/1/14)	\$.560
Variable Mileage Rate (effective 1/1/15)	\$.575
Cell Phone	\$ 6,000.00

Requester/Approver: Director, Fiscal Services

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

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

North Park Elementary School wishes to hire the Humane Society for various presentations titled "Humane Education" throughout the 2014-2015 school year, beginning January 14, 2015. The presentation is to reinforce Core curriculum through Project Based Learning with hands-on activities and information within the study of small animals. The presentations will be free of charge.

Hunt Elementary School wishes to hire John Abrams, Amazing School Assemblies, for three presentations titled "The Bully Game" on February 19, 2015. The purpose of this assembly is to equip students with the tools they will need to ward off bullying at school by playing "The Bully Game." The total cost, not to exceed \$1,100.00, will be paid from Hunt Elementary School Account No. 501.

It is recommended that the following resolution be adopted:

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

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The Humane Society for various presentations titled “Humane Education” throughout the 2014-2015 school year, beginning January 14, 2015. The presentations will be free of charge

Requester: Principal, North Park Elementary School
Approver: Assistant Superintendent, Human Resources

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

John Abrams, Amazing School Assemblies, for three presentations titled “The Bully Game” on February 19, 2015. The total cost, not to exceed \$1,100.00, will be paid from Hunt Elementary School Account No. 501.

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

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

Indian Springs High School wishes to hire Texas Instruments Incorporated, Dallas, Texas, to provide a one-day mathematics professional development, “Getting Started with TI-Nspire” for teachers, effective January 20, 2015. The fee, not to exceed \$1,990.00, 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 payment to the following non-classified experts:

Texas Instruments Incorporated, Dallas, Texas, to provide a one-day mathematics professional development, “Getting Started with TI-Nspire” for teachers, effective January 20, 2015. The fee, not to exceed \$1,990.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

EDUCATIONAL SERVICES

8.14 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

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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:

04/05/1995 07/22/1996 09/17/1996 09/30/1996 12/03/1996

It is recommended that the following resolution be adopted:

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

Requester: Director, Accountability and Educational Technology Department

Approver: Assistant Superintendent, Educational Services Division

8.15 Rescission of the Agreement with 1 to 1 Study Buddy Tutoring, Inc., Corona, California, to Provide Supplementary Educational Services to Eligible District Students

(Prepared by Business Services)

Categorical Programs requests Board of Education approval to rescind the agreement with 1 to 1 Study Buddy Tutoring, Inc., Corona, California, to provide supplementary educational services to eligible District students approved by the Board on October 21, 2014, Agenda Item No. 9.17. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with 1 to 1 Study Buddy Tutoring, Inc., to provide supplementary educational services to eligible District students approved by the Board on October 21, 2014, Agenda Item No. 9.17. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

8.16 Rescission of the Agreement with All About Tutoring, LLC, Victorville, California, to Provide Supplementary Educational Services to Eligible District Students
(Prepared by Business Services)

Categorical Programs requests Board of Education approval to rescind the agreement with All About Tutoring, LLC, Victorville, California, to provide supplementary educational services to eligible District students approved by the Board on November 18, 2014, Agenda Item No. 8.12. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with All About Tutoring, LLC, Victorville, California, to provide supplementary educational services to eligible District students approved by the Board on November 18, 2014, Agenda Item No. 8.12. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

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

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

8.17 Rescission of the Agreement with Milestones Family Learning, Compton, California, to Provide Supplementary Educational Services to Eligible District Students
(Prepared by Business Services)

Categorical Programs requests Board of Education approval to rescind the agreement with Milestones Family Learning, Compton, California, to provide supplementary educational services to eligible District students approved by the Board on December 2, 2014, Agenda Item No. 9.10. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Milestones Family Learning, Compton, California, to provide supplementary educational services to eligible District students approved by the Board on December 2, 2014, Agenda Item No. 9.10. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

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

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

8.18 Rescission of the Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students
(Prepared by Business Services)

Categorical Programs requests Board of Education approval to rescind the agreement with various service providers to provide supplementary educational services to eligible District students approved by the Board on October 7, 2014, Agenda Item No. 11.17. The service providers have not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with various service providers enumerated below to provide supplementary educational services to eligible District students approved by the Board on October 7, 2014, Agenda Item No. 11.17. The service providers have not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

No.	Names and Locations of Service Providers
1	!ACE Tutoring Services, Inc. Riverside, California
2	!MathWiz Escondido, California
3	Achievement Matters, Inc. Woodland Hills, California
4	Aspirar a la Educacion Chino, California
5	Community College Foundation Sacramento, California
6	ICES Education, LLC Long Beach, California
7	Majicoo Tutoring Los Angeles, California
8	Mobile Minds Tutoring Portland, Oregon
9	Ultimate Success Learning Los Angeles, California

10	You Can Do It Temecula, California
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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all related documents.

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

STUDENT SERVICES

- 8.19 Request to Enter into an Agreement with Hewlett Packard, Utilizing the Western States Contracting Alliance (WSCA) Contract Number B27164, Computer Equipment, Software, Peripherals and Related Services
(Prepared by Business Services)

Purchasing requests Board of Education approval to enter into an agreement with Hewlett Packard, utilizing the Western States Contracting Alliance (WSCA), Contract Number B27164, to purchase Computer Equipment, Software, Peripherals and Related Services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of equipment, software, and services purchased will be paid by the requesting site.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an agreement with Hewlett Packard, for the utilization of Western States Contracting Alliance (WSCA), Contract Number B27164, to purchase Computer Equipment, Software, Peripherals and Related Services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed five years total.

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

Requester/Approver: Assistant Superintendent, Student Services

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8.20 Request to Enter into an Agreement with T-Mobile USA, Utilizing the Western States Contracting Alliance (WSCA) Contract Number 1907, Internet Service
(Prepared by Business Services)

Purchasing requests Board of Education approval to enter into an agreement with T-Mobile USA, utilizing the Western States Contracting Alliance (WSCA), Contract Number 1907, to purchase Internet Services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of equipment, software, and services purchased will be paid by the requesting site.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with T-Mobile USA, for the utilization of Western States Contracting Alliance (WSCA), Contract Number 1907, to purchase Internet Services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed five years total.

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

Requester/Approver: Assistant Superintendent, Student Services

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

Student Services requests Board of Education approval to rescind the agreement with Pacific Educational Group, San Francisco, California, approved by the Board on October 21, 2014, Agenda Item No. 9.24. The service provider will not provide professional development, coaching or consulting services for the District. There is no cost to the District to rescind Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Pacific Educational Group, San Francisco, California, approved by the Board on October 21, 2014, Agenda Item No. 9.24. The service provider will not provide professional development,

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coaching or consulting services for the District. There is no cost to the District to rescind Board approval.

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

Requester/Approver: Assistant Superintendent, Student Services

Health Services

8.22 Physical Education Exemptions
(Prepared by Student Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2014-2015 school year:

05/16/98 06/19/98 07/19/99 12/31/99 10/13/00 01/19/02

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

*(S)3/19/1997 *(S)9/14/1998 *(S)10/6/1998 *(S)11/13/1998 *(S)3/25/1999 *(S)11/10/1999
*(S)2/10/2001 *(S)7/29/2003

*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.

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

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

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

8.24 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.

10/30/1998 10/30/1998 6/15/2001 1/5/2001 1/30/1998 4/23/1997
9/16/1998

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the

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availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

7/9/1999 12/27/2000

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

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

2/11/1999

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

8.27 Amendment No. 2 to the Agreement with California Newspaper Partnership
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the purchase and sale agreement with California Newspaper Partnership, a Delaware general partnership, originally approved by the Board of Education on September 29, 2014, for the purchase of said property located at 4030 Georgia Boulevard, San Bernardino, California.

This AMENDMENT TWO TO THE PURCHASE AND SALE AGREEMENT (“**Amendment Two**”) is entered into as of December 17, 2014 (the “**Effective Date**”) by and between California Newspapers Partnership, a Delaware general partnership (“**Seller**”) and San Bernardino City Unified School District, a public school district (“**Buyer**”). Seller and Buyer may be individually referred to as a "Party" and collectively as "Parties".

RECITALS

- A. The Parties entered into a Purchase and Sale Agreement with an effective date of September 29, 2014, as amended by that certain Amendment One to Purchase and Sale Agreement with an effective date of November 26, 2014 (collectively, the “**Agreement**”) related to the purchase and sale of the Property located at 4030 Georgia Boulevard in the City of San Bernardino, California (“Property”).
- B. The following summarizes the Parties understanding of the property taxes related to the Property for fiscal year 2014 -2015.
 - a. The Property being acquired by Buyer can be identified as APN 0266-363-63 which was part of a larger parcel identified as APN 0266-363-56 that was split into APNs 0266-363-62 and 0266-363-63.
 - b. A separate property tax bill will not be available for APN 0266-363-63 by the Closing Date and the only property tax bill available will be for the larger parcel APN 0266-363-56.
 - c. Assuming the Escrow for the Property closes after December 10, 2014 and on or before December 19, 2014, the first installment of the property taxes for APN 0266-363-56 will be due and Seller will have paid the first installment of the property taxes and/or the Escrow Agent will be required to pay the first installment through Escrow.
 - d. It is subjective and impractical for the Parties to estimate and allocate assessed values and related property taxes for the two buildings within APN 0266-363-56 to the two new parcels and then prorate the property taxes allocated to APN 0266-363-63 based on the period of ownership of Seller and Buyer.
- C. The following summarizes the Parties understanding related to the monthly rental income for the Cell Tower Agreement and the estimated monthly utilities expenses for the Office Building.
 - a. The monthly rental income amounts under the Cell Tower Agreement for the month of December 2014 are in total \$1,550 with individual amounts as follows: rent of \$1,200, electrical reimbursement of \$300, and water reimbursement of \$50.
 - b. The estimated monthly utilities expenses for the month of December 2014 are \$5,786 in total with individual amounts as follows: electricity of \$2,700, water/sewer of \$2,600, trash of \$451 and gas of \$35.
- D. The Parties desire to amend the Agreement as set forth in this Amendment Two.

NOW, THEREFORE, for the reasons set forth above, and in consideration of the mutual promises and agreements of the Parties contained herein, the Parties agree as follows:

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1. Seller shall be responsible for the payment of the first installment of the fiscal 2014-2015 property taxes for APN 0266-363-56.
2. Escrow Agent will not be required to obtain an estimate of and prorate the fiscal 2014-2015 property taxes for APN 0266-363-63 between Buyer and Seller as described in Section 8.1 of the Agreement. Upon the Close of Escrow for the Property, Escrow Agent will obtain and timely provide the Buyer with a conforming copy of the recorded grant deed for the Property.
3. Buyer shall timely prepare and transmit a letter to the County of San Bernardino requesting that the Auditor/Controller cancel the 2014-2015 property taxes related to APN 0266-363-63 for the remaining portion of the fiscal year after the date of apportionment (recording date of grant deed) and refund the cancelled property taxes to the Seller. A draft of the letter to the County of San Bernardino is attached as Exhibit 1 and made a part of this Amendment Two.
4. Buyer and Seller agree that the monthly rental income amounts under the Cell Tower Agreement for the month of December 2014 are in total \$1,550 and shall be apportioned by the Escrow Agent pro rata between Buyer and Seller on a per diem basis as of the Closing Date.
5. Buyer and Seller agree that the estimated monthly utilities expenses for the month of December 2014 are \$5,786 in total and shall be apportioned by the Escrow Agent pro rata between Buyer and Seller on a per diem basis as of the Closing Date. The Parties will not be required, as described under Section 8.3 of the Agreement, to have the respective utilities providers read the meters on the Closing Date.

Except as provided in Amendment One and provided herein under this Amendment Two, all terms of the Agreement between Buyer and Seller are in full force and effect and remain unchanged.

IN WITNESS WHEREOF, the Parties hereto, intending legally to be bound hereby, have executed this Amendment Two as of the day and year first above written.

SELLER

CALIFORNIA NEWSPAPERS PARTNERSHIP,
a Delaware general partnership

Date

By

Its

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**BUYER
DISTRICT,**

Date

SAN BERNARDINO CITY UNIFIED SCHOOL
a public school district

By _____

Its _____

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EXHIBIT 1
DRAFT

SBCUSD Letterhead

San Bernardino County
Auditor/Controller-Recorder
Property Tax Division
222 West Hospitality Lane, 4th Floor
San Bernardino, CA 92415

AND

San Bernardino County
Office of the Assessor
172 W. Third Street
San Bernardino, CA 92415

To: Auditor/Controller and Assessor

Re: APN 0266-363-63 (Formerly part of 0266-363-56 which was split into 0266-363-62 and 63)

The San Bernardino City Unified School District (SBCUSD) has acquired the property within APN 0266-363-63 for its use and occupancy as a public facility. This shall confirm the SBCUSD is requesting that the Auditor/Controller cancel the property taxes related to APN 0266-363-63 for the remaining portion of the fiscal year after the date of apportionment (Recording Date of Grant Deed). A conforming copy of the grant deed transferring title to the SBCUSD, the revised assessor's map including APN 0266-363-63 and the superseded assessor's map including APN 0266-363-56 are attached for your reference.

It is our understanding that the property taxes for the first installment of fiscal year 2014-2015 for APN 0266-363-56 have been paid by the seller of the property, California Newspapers Partnership, and that the cancelled property taxes related to APN 0266-363-63, the property acquired by the SBCUSD, will be refunded to California Newspapers Partnership and forwarded to the following address:

California Newspapers Partnership
c/o Bay Area News Group
750 Ridder Park Drive
San Jose, CA 95190

If you require additional information, please contact our real estate advisor, Terry Gardner of the TLG Group, at (949) 388-9295. If you need to contact the SBCUSD, please contact me at (909) 323-5750 or by Email if you have questions or require additional information.

Sincerely,

John Peukert
Assistant Superintendent, Facilities/Operations

Email: John.Peukert@sbcusd.k12.ca.us

Cc by Email: TLG Group/Terry Gardner: tgardner@tlggroupcal.com
CNP: manstandiq@bayareanewsgroup.com

Attachments (3):

Conforming Copy of Grant Deed
Revised Assessor's Map 0266-36
Superseded Assessor's Map 0266-36

8.28 Amendment No. 3 to the Agreement with California Newspaper Partnership
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the purchase and sale agreement with California newspaper partnership, a Delaware general partnership, originally approved by the Board of Education on September 29, 2014 for the purchase of said property located at 4030 Georgia boulevard, San Bernardino, California.

This AMENDMENT THREE TO THE PURCHASE AND SALE AGREEMENT (“**Amendment Three**”) is entered into as of December 17, 2014 (the “**Effective Date**”) by and between California Newspapers Partnership, a Delaware general partnership (“**Seller**”) and San Bernardino City Unified School District, a public school district (“**Buyer**”), and First American Title Insurance Company (“**Escrow Agent**”). Seller and Buyer may be individually referred to as a "Party" and collectively as "Parties." The Parties and Escrow Agent enter into this Amendment Three with reference to the following facts:

RECITALS

- A. The Parties entered into a Purchase and Sale Agreement with an effective date of September 29, 2014, as amended by that certain Amendment One to Purchase and Sale Agreement with an effective date of November 26, 2014, and by that certain Amendment Two to Purchase and Sale Agreement with an effective date of December 17, 2014 (collectively, the “**Agreement**”) related to the purchase and sale of the real property and improvements located at 4030 Georgia Boulevard in the City of San Bernardino, County of San Bernardino, State of California (“**Property**”).
- B. The Property Tests have identified relatively high moisture levels under and within the flooring materials on the ground floor slab and on some of the wall surfaces of the Office Building located on the Property. The resolution of the issues related to the relatively high moisture levels identified will require further testing and remediation that must be completed after the Closing of Escrow when Buyer will have ownership of and complete access to the Property. Specifically, the relatively high moisture levels were observed and quantified in the H2 Environmental Microbial Assessment dated October 13, 2014 and the John R. Byerly, Inc. Moisture Vapor Transmission Report dated December 1, 2014 that have been provided to the Seller. These reports indicate relative high moisture levels, mold in some areas and vapor transmission levels on the ground floor slab that presently exceed those acceptable for the placement of new flooring without the application of sealants or bonding materials.
- C. The Parties desire that Escrow Agent shall: (i) withhold from the proceeds otherwise due to Seller at the Close of Escrow under the Agreement the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) (the “**Holdback Amount**”); (ii) transfer the Holdback Amount at Close of Escrow to a separate escrow account to be established and maintained by Escrow Agent (the “**Post-Closing Escrow**”); (iii) disburse monies from

the Holdback Amount to the Buyer in accordance with this Amendment Three; and (4) release any monies remaining of the Holdback Amount to the Seller, together with any interest earned thereon upon the date that is six (6) months from the Close of Escrow (“**Release Date**”).

- D. An escrow to facilitate the closing of the transaction under the Agreement has been established with Escrow Agent in accordance with the provisions of the Agreement. Escrow Agent agrees to establish and administer the Post-Closing Escrow for the purpose of holding and disbursing the Holdback Amount in accordance with the terms of this Amendment Three. The Escrow Agent’s agreement for administration of the Post-Closing Escrow will be appended to this Amendment Three and the Escrow Agent’s fees payable from the Holdback Amount.

NOW, THEREFORE, for the reasons set forth above, and in consideration of the mutual covenants contained herein, the Seller, Buyer and Escrow Agent agree as follows:

1. Recitals. Each and all of the foregoing recitals of background facts are incorporated herein by this reference.
2. Defined Terms. All capitalized terms not otherwise defined in this Amendment Three shall have the meanings set forth in the Agreement.
3. Holdback Escrow. Escrow Agent shall withhold the Holdback Amount from the proceeds that would otherwise be disbursed to Seller at the Close of Escrow. At the Close of Escrow, Escrow Agent shall establish the Post-Closing Escrow account and transfer the Holdback Amount to the Post-Closing Escrow to be held and administered by Escrow Agent.
 - 3.1. Buyer’s Post-Closing Activities. After the Close of Escrow, Buyer may remove portions or all of the existing flooring on the ground floor slab and conduct activities as necessary to determine the suitability of the ground floor slab for the placement of new flooring. The Buyer may also conduct activities as necessary to assess the extent of the mold impacting the wall materials and any other areas on the ground floor. These activities shall collectively be referred to as “Cost Items.”
 - 3.2. Buyer’s Cost Items. The Buyer’s costs related to the Cost Items shall be reimbursable from the Holdback Amount and may include but are not limited to the following:
 - a. Removal of existing flooring and other materials on the surface of the ground floor slab.

- b. Conducting moisture and other tests to establish the suitability of the ground floor slab for the placement of new flooring.
- c. If necessary due to relatively high moisture readings, the application of sealants and/or bonding materials on the ground floor slab to reduce the moisture readings levels to those acceptable for the placement of new flooring.
- d. The application of sealants on exterior walls that may be allowing moisture into the Office Building and contributing to high moisture levels in the wall materials or flooring.
- e. Conduct additional studies to assess the extent of mold impacting the wall materials and other areas.
- f. Remove, replace and repair wall materials or other materials that have been impacted by mold and clean-up and/or eliminate the mold.

3.3. Reimbursement to Buyer. The Buyer shall submit a “Disbursement Request” in Adobe Portable Document Format (“PDF”) by e-mail to the Escrow Agent and Seller within ninety (90) days of the Closing Date and the final Disbursement Request on or before the Release Date to include the following:

- a. Brief summary of activities in progress or completed.
- b. Beginning balance of Holdback Amount, Cost Items to be reimbursed and remaining balance.
- c. List of Cost Items with description, contractor and amount to be reimbursed to Buyer.
- d. Support for the each Cost Item to include contractor invoice approved by Buyer.
- e. On receipt of a Disbursement Request, Escrow Agent shall cause a check payable to Buyer to be processed within ten (10) business days and forwarded to the Buyer’s address under Section 9.

3.4. Distribution to Seller on Release Date. If there are any funds remaining of the Holdback Amount on the Release Date, Escrow Agent shall release such amount to Seller by causing a check payable to Seller to be processed within ten (10) business days and forwarded to Seller’s address under Section 9.

4. Limitation of Liability. Buyer and Seller acknowledge and agree that all provisions of the Agreement relating to the “As-Is” purchase of the Property, and any limitations of

liability in the Agreement, including, but not limited to, Sections 7.2, 7.3 and 20 are applicable to this Amendment Three.

5. Effect of Amendment. Except to the extent the Agreement is modified by this Amendment Three, the remaining terms and conditions of the Agreement shall remain unmodified and in full force and effect. In the event of conflict, between the terms and conditions of the Agreement and the terms and conditions of this Amendment Three, the terms and conditions of this Amendment Three shall prevail and control. As used in the Agreement, all references to "this Agreement" shall mean and refer to the Agreement as amended by this Amendment Three.
6. Entire Agreement. The Agreement, together with this Amendment Three, embodies the entire understanding between Seller and Buyer with respect to its subject matter and can be changed only by an instrument in writing signed by Seller and Buyer.
7. Binding Effect; Partial Invalidity. This Amendment Three shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. If any provision of this Amendment Three shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Amendment Three or the Agreement.
8. Counterparts. This Amendment Three may be executed in one or more counterparts, including facsimile counterparts or electronic pdf counterparts, each of which shall be deemed an original but all of which, taken together, shall constitute one in the same Amendment Three.
9. Notices to Buyer and Seller.

Notices to Seller:

Attn: General Counsel
California Newspapers Partnership
c/o Bay Area News Group
750 Ridder Park Drive
San Jose, California 95190
Tel: (408) 920-5790
Email: manstandig@bayareanewsgroup.com

Notices to Buyer:

Attn: John Peukert
San Bernardino City Unified School District
956 West 9th Street
San Bernardino, California 92411

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as part of a pre-approved list of vendors for architectural and engineering services, effective through June 30, 2015. This amendment is needed for extra construction administration services due to delays associated with construction of an adjacent two-story classroom building at Lankershim Elementary School. The cost, not to exceed \$7,800.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with Adolph Ziemba AIA & Associates for architectural and engineering services related to the one story kindergarten-type classroom buildings at Vermont and Lankershim elementary schools as part of the Overcrowding Relief Grant (ORG) projects, effective through June 30, 2015. This amendment is needed for extra construction administration services due to delays associated with construction of an adjacent two-story classroom building at Lankershim Elementary School. The cost, not to exceed \$7,800.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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

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

8.30 Amendment No. 8 to the Service Agreement with Manpower Group US, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments
(Prepared by Facilities/Operations)

The Facilities/Operations Department requests Board of Education approval to amend the service agreement with Manpower Group US, Inc., San Bernardino, California, originally approved by the Board on February 21, 2012 and effective through March 31, 2015, for temporary staffing to assist with critical department vacancies for the Maintenance & Operations and Transportation Departments. This amendment is needed due to Manpower's increase in billing rates by an additional 1.75%. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower Group US, Inc. to provide temporary staffing at the Maintenance & Operations and Transportation Departments. This amendment is needed due to Manpower's increase in billing rates by an additional 1.75%. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Facilities/Operations

8.31 Notice of Completion, Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools
(Prepared by Facilities/Operations)

Bid No. F13-15, PA System at Bradley, Fairfax and Highland-Pacific Elementary Schools, was previously awarded to a General Contractor. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools, for the work awarded to the Contractor listed below:

General Contractor
PA Thompson Engineering Company, Inc.
Riverside, California

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

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

8.32 Resolution Approving the Annual and Five-Year Report for Fiscal Year 2013-2014, in Compliance with Government Code Sections 66006 and 66001
(Prepared by Facilities/Operations)

Government Code Section 66006(b)(1) states that for each separate account established for statutory and alternative school facilities fees (Reportable Fees) received for additional school facilities (School Facilities) for students from new development, the San Bernardino City Unified School District (District) shall, within one hundred eighty (180) days after the last day of the fiscal year, make available to the public the following information for fiscal year 2013-2014:

- (A) A brief description of the type of Reportable Fees in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.

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- (D) The amount of the Reportable Fees collected and the interest earned.
- (E) An identification of each project (Project) of the District on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (F) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f); and

Government Code Section 66001(d) also requires that the District make the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted, at the time it makes the foregoing information available to the public:

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Pursuant to the statutory requirements, the District published Notice of the public meeting, and made the Report available to the public not less than fifteen (15) days prior to the District's Board meeting.

It is recommended that the following Resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT RELATING TO INFORMATION MADE AVAILABLE TO THE PUBLIC IN THE FORM OF A STATUTORY SCHOOL FACILITY FEES INCLUDING ALTERNATIVE SCHOOL FACILITY FEES (REPORTABLE FEES) REPORT FOR FISCAL YEAR 2013-2014 (REPORTABLE FEES REPORT), AND FINDINGS THEREON, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

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WHEREAS, the San Bernardino City Unified School District (District) has received and expended statutory and/or alternative school facilities fees (Reportable Fees) in connection with school facilities (School Facilities) of the District for new development, and these funds have been deposited in a separate capital facilities account as provided by Government Code Section 66006(a); and

WHEREAS, in accordance with Government Code Section 66006(a), the District has established and maintained a separate capital facilities account and maintained such separate capital facilities accounts in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year a written report; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the account, and every five (5) years thereafter, the District shall make findings with respect to the capital facilities account fund that remain unexpended; and

WHEREAS, when findings are required by Government Code Section 66001(d), they shall be made in connection with the information required by Government Code Section 66006; and

WHEREAS, Government Code Section 66006(b)(2) requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled, "The San Bernardino City Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2013-2014, in Compliance with Government Code Sections 66006 and 66001" not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct.

Section 2. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requisite information and proposed findings

concerning the collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 3. That the Board of the District at a public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1), as is required by Government Code Section 66006(b)(2), including:

- (A) A brief description of the type of Reportable Fees in the account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the account;
- (D) The amount of Reportable Fees collected and the interest earned;
- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan; and
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).

Section 4. That the Board of the District at a public meeting has reviewed the proposed findings, as required by Government Code Section 66001(d), including:

- (1) Identification of the purpose to which the Reportable Fees are to be put;
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District; and
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 5. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws for the fiscal year 2013-2014.

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Section 6. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 7. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000, *et seq.*, relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development for the fiscal year 2013-2014.

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

Nutrition Services

8.33 **Bid No. NSB 2014/15-2, Grocery Products & Canned Goods**
(Prepared by Facilities/Operations)

Bid No. NSB 2014/15-2, Grocery Products & Canned Goods, was advertised on October 16, and October 23, 2014, in The Sun, the Black Voice News, and the El Chicano newspapers and a copy sent to the San Bernardino Chamber of Commerce. Bids were mailed to 10 vendors and opened on November 10, 2014, at 11:00 a.m. Three (3) bids were received. This bid will be for a one-year term, and may be extended thereafter in accordance with the terms of the bid, and if in the best interest of the District. The cost will be paid from restricted Nutrition Services Account No. 092.

Bidder	Total Bid
A & R Food Distributors Anaheim, California	\$1,941,061.87
Sysco Riverside, Inc. Riverside, California	\$1,967,890.67
Gold Star Foods Ontario, California	\$2,090,134.31

It is recommended that the following resolution be adopted:

BE IT RESOLVED that line item 42, pickled baby corn, be deleted from the bid as non-critical/low usage; item insignificant/non-program.

BE IT ALSO RESOLVED that Bid No. NSB 2014/15-2, Grocery Products & Canned Goods, be awarded to the lowest responsible bidder, A & R Food Distributors, Anaheim, California, for a total bid amount of \$1,941,061.87, and will be paid from restricted Nutrition Services Account No. 092.

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BE IT FURTHER RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, and if in the best interest of the District.

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

8.34 Cafeteria Warrant Register, November 1 - November 30, 2014
(Prepared by Facilities/Operations)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, November 1 - November 30, 2014, be approved.

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

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

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SESSION NINE - Action

9.0 Action Items

9.1 Realignment of Paakuma' K-8 School Boundaries
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to move forward with the realignment of District boundaries effective with the 2015-2016 school year. This realignment is necessary due to the opening of Paakuma' K-8 School.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education gives approval to move forward with the realignment of District boundaries effective with the 2015-2016 school year. This realignment is necessary due to the opening of Paakuma' K-8 School.

Requester/Approver: Assistant Superintendent, Facilities/Operations

9.2 Personnel Report #13, Dated January 13, 2015
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #13, dated January 13, 2015, 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 #13, dated January 13, 2015, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.3 Future Agenda Items
(Prepared by Superintendent)

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

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Request	Date	W	SP	SA	AP	AR	BQS	BC
Budget	1/15 or 2/15	X						
Operational Strategic Plan	2/17/15				X			
Alessandro Filters								X
Mr. Arce's Research on High Graduation Rates		X						
Course Syllabi						X		
Great Kindness Challenge			X					
Joint Powers Authority								
Key Failure Indicators					X			
Marshall RCD Units								
Report Cards—A-G Requirements				X				
Resident Substitute Plan						X		
Salinas Elementary School Student SCIPP Projects			X					
Schoolwide Achievement Data and Student Discipline		X						
Solar Project Recommendations								
Student Fees								X
Unconscious Bias Training		X						

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

Thursday, March 19, 2015, Executive Dining Room, 9 a.m.-2 p.m.
Friday, June 19, 2015, Executive Dining Room, 9 a.m.-2 p.m.

9.4 Board Top 10 Priorities of Follow-Up Requests
(Prepared by Superintendent)

In November 2014, Board members completed a survey of their follow-up requests to determine their top 10. Board members may consider revising their top 10, based on additional requests that were made in December.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
1	10/21/14	Provide the participation and completion data for A-G courses.	Dr. Flores	1/15	In progress
2	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	1/15	In progress
3	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	TBD	Report will be included in a future presentation.
4	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	2/15	In progress
5	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	1/15	In progress
6	6/3/14	Recognize SBHS's 100-year anniversary next year.	Martin Valdez	1/15	In progress
7	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	1/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	1/15	In progress
9	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	1/15	In progress
10	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	1/15	In progress

Items added in December to be prioritized.

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	12/9/14	Provide an update on pending litigation and total costs.	Dr. Flores	1/15	In progress
EDUCATIONAL SERVICES – DR. ZAMORA					
1	12/2/14	What percent of our schools met their AYP targets?	Mr. Tillman	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	12/2/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	1/15/	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	12/9/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	1/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	12/2/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	1/15	In progress
2	12/2/14	What would it cost to eliminate waiting lists for CAPS?	Mr. Tillman	1/15	In progress
3	12/2/14	What is the status of the Special Ed Taskforce?	Mrs. Hill	1/15	In progress

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SESSION TEN - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employment Appointment

Title: High School Principal

Anticipated Litigation

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

Number of Cases: One

SESSION ELEVEN – Open Session

11.0 Action Reported from Closed Session

SESSION TWELVE - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 20, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Affirmative Action Office
777 North F Street

Board of Education Meeting
January 13, 2015

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: January 9, 2015