

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

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

BOBBIE PERONG
Vice President

DR. BARBARA FLORES
Board Member

MARGARET HILL, D.Ed.
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

January 20, 2015

Estimated Time

SESSION ONE – Workshop

1.0 *Workshop* **4:00 p.m.**
1.1 Budget

SESSION TWO - Opening

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

SESSION THREE - Special Presentations

3.0 *Special Presentations* **5:45 p.m.**
3.1 Hope Makers Oath Administration
3.2 Outstanding Student Awards
3.3 School Showcase-Serrano Middle School
3.4 Resolution on Local Reserves Cap, SB 858, Section 27/California Education Code 42127.01, (Rev. 09.22.14)

SESSION FOUR – Student Achievement

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

- 4.0** *Student Achievement* **6:35 p.m.**
4.1 Key Performance Indicators

SESSION FIVE – Public Hearing

- 5.0** *Public Hearing* **7:00 p.m.**
5.1 CSEA’s Appointment to the Personnel Commission

SESSION SIX - Reports and Comments

- 6.0** *Reports and Comments* **7:10 p.m.**
6.1 Report by San Bernardino Teachers Association
6.2 Report by California School Employees Association
6.3 Report by Communications Workers of America
6.4 Report by San Bernardino School Police Officers Association
6.5 Report by San Bernardino School Managers
6.6 Comments by Board Members
6.7 Board Committee Reports
6.8 Comments by Superintendent and Staff Members
6.9 Book Study—*The Speed of Trust*, Inspiring Trust

SESSION SEVEN – Public Comment

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

SESSION EIGHT - Administrative Presentation

- 8.0** *Administrative Presentation* **8:15 p.m.**
8.1 Annual Audited Financial Report for Fiscal Year 2013-2014
8.2 Specific Plan

SESSION NINE - Administrative Reports

- 9.0** *Administrative Reports* **9:00 p.m.**
9.1 Quarterly Uniform Complaint Report Summary
9.2 Follow Up on Requests and Questions from Board and Community Members, as of January 14, 2015

SESSION TEN – Consent Calendar

10.0 Consent Calendar (When considered as a group, unanimous approval is advised.) **9:10 p.m.**

SUPERINTENDENT

- 10.1 Amendment No. 1 to the Facilities Use Agreement with National Orange Show, San Bernardino, California, for the 3rd Annual Community Gathering for Excellence Event
- 10.2 Bid No. 14-18, Machine Shop Equipment at Indian Springs High School
- 10.3 Consultant Service Agreement with School Services of California, Sacramento, California, to Provide Assistance Regarding District Finance Issues

BUSINESS SERVICES

- 10.4 Acceptance of Gifts and Donations to the District
- 10.5 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education (CDE), California State General Child Care and Development Programs, Contract No. CCTR-4202
- 10.6 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education (CDE), California State Preschool Program, Contract No. CSPP-4400
- 10.7 Annual Audited Financial Report for Fiscal Year 2013-2014
- 10.8 Business and Inservice Meetings
- 10.9 Commercial Warrant Registers for Period from December 1 through December 15, 2014
- 10.10 Commercial Warrant Registers for Period from December 16 through December 31, 2014
- 10.11 Extended Field Trip, JROTC Spring Camp, Fort Irwin, California
- 10.12 Payment for Services Rendered by Non-Classified Experts and Organizations
- 10.13 Wellness Services Agreement with Harris, Rothenberg International, Inc. dba Humana Wellness, Chicago, Illinois, to Provide Various Health Care Benefit and/or Wellness Programs for District Employees

EDUCATIONAL SERVICES

- 10.14 Materials Purchase Agreement with CTB/McGraw-Hill, LLC, Monterey, California, to Provide the LAS Links English Language Assessment Materials
- 10.15 Memorandum of Understanding with ELISID Jobs Authentic Search Engine, Riverside, California, to Provide the I Excel Program and Access to Job Search Website

STUDENT SERVICES

School Linked Services

- 10.16 Amendment No. 1 to the Agreement with Protocol Professional Staffing, Westlake Village, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students

Youth Services

- 10.17 Expulsion of Student(s)
- 10.18 Lift of Expulsion of Student(s)
- 10.19 Petition to Expunge, Rescind, or Modify Expulsion

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 10.20 Bid No. F13-13, Indian Springs High School Athletic Complex
- 10.21 Request for Retention Reduction, Bid No. F13-03 - Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School
- 10.22 Request to Substitute Subcontractors, Bid No. F15-04, Installation, Repair and Programming Services Project at San Bernardino High School

Nutrition Services

- 10.23 Cafeteria Warrant Register, December 1 - December 31, 2014

HUMAN RESOURCES

- 10.24 Affiliation Agreement for Student Fieldwork and Intern Teaching with Claremont Graduate University, Claremont, California
- 10.25 Noyce Scholarship Program (Phase II) and Consulting Services with University Enterprises Corporation, San Bernardino, California
- 10.26 Quarterly Uniform Complaint Report Summary

SESSION ELEVEN - Action

11.0 Action Items

9:15 p.m.

- 11.1 Specific Plan
- 11.2 Personnel Report #14, Dated January 20, 2015
- 11.3 Future Agenda Items
- 11.4 Board Top 10 Priorities of Follow-Up Requests

SESSION TWELVE - Closed Session

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12.0 Closed Session

9:30 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Elementary School Principal
Middle School Vice Principal

Anticipated Litigation

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

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session

10:30 p.m.

SESSION FOURTEEN - Closing

14.0 Adjournment

10:35 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 3, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 16, 2015

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January 20, 2015

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SESSION ONE – Workshop

2.0 Workshop

2.1 Budget
(Prepared by Superintendent)

A representative from School Services of California will discuss the impact that the Governor's budget proposal will have on the state.

SESSION TWO - Opening

2.0 Opening

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag
- 2.3 Adoption of Agenda
- 2.4 Inspirational Reading

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

SESSION THREE - Special Presentations

3.0 *Special Presentations*

3.1 Hope Makers Oath Administration
(Prepared by Superintendent)

Community volunteers have been invited to take the Hope Makers Oath. Hope Makers will provide support and mentoring to our students.

3.2 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Newmark Elementary School, Curtis and Richardson PREP HI Middle Schools, and Cajon High School. The Board wishes to recognize these individuals for their outstanding accomplishments.

3.3 School Showcase-Serrano Middle School

3.4 Resolution on Local Reserves Cap, SB 858, Section 27/California Education Code 42127.01, (Rev. 09.22.14)
(Prepared by Superintendent)

WHEREAS, school district governing boards have the obligation to provide a quality education that is essential for an informed citizenry, a competitive economy, a fulfilling life for all students, and the foundation of our democratic society; and

WHEREAS, school district governing boards are responsible for maintaining fiscal solvency of the school systems they govern; and

WHEREAS, the Local Control Funding Formula (LCFF), based on the principle of subsidiarity, provides governing boards, working with interested stakeholders, with the authority to prioritize funds in order to provide quality education for all students, especially those who are English learners, from low income households and who are Foster Youth; and

WHEREAS, funds for crucial services for school operations, such as payroll, classroom materials, school construction projects, technology, home-to-school transportation, deferred maintenance, etc. often require successful ongoing cash-flow management and disciplined planning, including the creation and maintenance of prudent financial reserves; and

WHEREAS, school district reserve levels, as well as their fund balances, are determined by governing boards to meet local priorities and allow districts to save for potential future expected and unexpected expenditures and for eventual economic downturns; and

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WHEREAS, community funded schools (Basic Aid Districts) receive funds only twice a year and must rely on adequate reserves to manage cash flow for normal daily operations and for future purchases and unforeseen events; and

WHEREAS, the statutory minimum for school district reserves for economic uncertainties ranges from 1 to 5 percent, depending on district enrollment, and covers between one to five weeks of payroll, or less than 20 days of total cash flow; and

WHEREAS, prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum; and

WHEREAS, the governing board of the San Bernardino City Unified School District currently maintains a reserve of approximately 6.6% for purposes of adjusting to changes in Gap funding under LCFF, payment of 2% Classified Salary bonus, STRS and PERS increases and Health and Welfare increases; and

WHEREAS, on June 20, 2014, the Governor signed into law SB 858 (Committee on Budget and Fiscal Review, Chapter 32, Statutes of 2014), now embodied in California Education Code 42127.10, and

WHEREAS, SB 858, Sec. 27 Education Code 42127.01, will become operative should voters pass Proposition 2 on the November 2014 state ballot, and will require school districts to spend their assigned and unassigned account balances down to no more than two to-three times the minimum level of the statutory reserve for economic uncertainties (depending on district size) in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account; and

WHEREAS, under SB 858 this provision, a deposit by the State of California of even \$1 to the Public School System Stabilization Account would result in school districts throughout California having to spend down billions of dollars in their reserves and ending balances; and

WHEREAS, it could take many years for the State of California to build up an adequate Public School System Stabilization Account; yet, in one year, school districts would be forced to spend down their reserves and ending balances to levels that could jeopardize fiscal solvency; and

WHEREAS, the LCFF is not fully implemented, many school districts are still funded below their 2007-08 levels, and districts cannot survive another downturn without fiscally responsible reserves; now, therefore, be it

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District calls upon the Legislature and the Governor to repeal the language contained in Sec. 27 of SB 858 (Chapter 32, Statutes of 2014) now in Education Code 42127.01 immediately.

SESSION FOUR – Student Achievement

4.0 *Student Achievement*

4.1 Key Performance Indicators (Prepared by Student Services Division)

Kennon Mitchell, Assistant Superintendent of Student Services, will present an update on Student Attendance.

SESSION FIVE – Public Hearing

5.0 *Public Hearing*

5.1 CSEA’s Appointment to the Personnel Commission (Prepared by Employee Relations)

The term of Gino Barabani, CSEA’s appointee to the Personnel Commission, expired effective November 30, 2014. Pursuant to Education Code Section 45246(b)(1), the governing board shall publicly announce the name of the person CSEA intends to appoint or reappoint.

It is the intent of the Board to appoint George Bohn for a three (3) year term as of December 1, 2014. The Board will conduct a Public Hearing and accept comments from the audience. Following public comments, if any, President Gallo will close the Public Hearing and the Board will take action on the appointment.

Conduct Public Hearing

BE IT RESOLVED that the Board of Education authorizes George Bohn as the Personnel Commissioner appointed by the California School Employees Association (CSEA), effective December 1, 2014.

SESSION SIX - Reports and Comments

6.0 *Reports and Comments*

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 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.

6.7 Board Committee Reports

6.8 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.

6.9 Book Study—*The Speed of Trust, Inspiring Trust*

SESSION SEVEN – Public Comment

7.0 *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 EIGHT - Administrative Presentation

8.0 *Administrative Presentation*

8.1 Annual Audited Financial Report for Fiscal Year 2013-2014 (Prepared by Business Services)

The Annual Audited Financial Report for Fiscal Year 2013-2014, including a Compliance Audit of Federal and State Funded Programs, was completed on December 15, 2014, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse and the County Superintendent of Schools to meet the required filing deadline of December 15, 2014. Copies of the audit report were also distributed to Board members for review.

Janet M. King, Director, Fiscal Services; and a representative from the accounting firm Vavrinek, Trine, Day & Co. LLP, will be available to answer questions during the Board meeting.

A resolution is contained in the Consent Item section of the agenda regarding the acceptance of the 2013-2014 Fiscal Year Audit Report.

8.2 Specific Plan (Prepared by Deputy Superintendent)

A representative from National Community Renaissance (CORE) will provide information to the Board related to the District's potential participation in community revitalization efforts, as well as a Specific Plan.

SESSION NINE - Administrative Reports

9.0 *Administrative Reports*

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

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

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Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: October – December 2014

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

Submitted by: Terry Lowry
Title: Director, Classified Human Resources

9.2 Follow Up on Requests and Questions from Board and Community Members, as of January 14, 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	2/15	In progress
COMMUNICATIONS – MRS. BARDERE					
1	1/13/15	Ask schools to update their webpages on a regular basis to advertise their current events.	Mrs. Medina	2/15	In progress
2	9/16/14	Challenge the District to	Mrs. Perong	2/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		donate toothbrushes for students.			
3	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	2/15	In progress
4	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina	2/15	In progress
5	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	1/15	Six 30-minute programs will be produced this spring. Completed
6	6/3/14	Recognize SBHS's 100-year anniversary next year.	Martin Valdez	1/15	SBHS is planning to hold the celebration in conjunction with the 2015 Homecoming festivities. Completed
7	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	2/15	In progress
8	3/18/14	Promote our middle schools to parents.	Mrs. Savage	2/15	In progress
9	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	2/15	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	2/15	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	2/15	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	12/9/14	Provide an update on pending litigation and total costs.	Dr. Flores	2/15	In progress
2	7/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	2/15	In progress
3	7/1/14	How many grants did	Mrs. Perong	2/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		California Consulting write for us and how much money did they bring in?			
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	2/15	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	2/15	In progress
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	2/15	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	2/15	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	2/15	In progress
9	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	2/15	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	2/15	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	2/15	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	1/13/15	Provide Apex baseline data of what courses students have failed, by grade and by subject.	Dr. Flores	2/15	In progress
2	1/13/15	What was learned from Indian Springs High School's use of Apex for two years?	Mrs. Savage	2/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	1/13/15	Compare our students' pass and fail rate to surrounding districts.	Mr. Tillman	2/15	In progress
4	1/13/15	What are the next steps for the LCAP student achievement piece? Who has oversight? How are steps prioritized? What is the cost? When will funding be provided?	Mrs. Medina	2/15	In progress
5	12/2/14	What percent of our schools met their AYP targets?	Mr. Tillman	2/15	In progress
6	12/2/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	2/15/	In progress
7	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	2/15	In progress
8	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	2/15	In progress
9	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	2/15	In progress
10	10/21/14	Provide the AVID raw numbers by school and costs.	Dr. Flores	2/15	In progress
11	10/21/14	Provide the participation and completion data for A-G courses.	Dr. Flores	2/15	In progress
12	9/2/14	Can Valley College offer remediation courses for our exiting seniors in the summer?	Mrs. Medina	2/15	In progress
13	9/2/14	Provide a copy of the secondary report card.	Mrs. Perong	2/15	In progress
14	7/15/14	Promote the Student Film Competition.	Mrs. Medina	2/15	In progress
15	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	2/15	In progress
16	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	2/15	In progress with Mrs. King

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
17	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	2/15	In progress
18	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	2/15	In progress
19	3/18/14	Have students survey students as a research project.	Mrs. Medina	2/15	In progress
20	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	2/15	In progress
21	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	2/15	In progress
22	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	2/15	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	1/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	2/15	In progress
2	12/9/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	2/15	In progress
3	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	2/15	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina	2/15	In progress
2	11/19/14	Provide the number of QEIA teachers by grade level.	Dr. Flores	2/15	In progress
3	10/21/14	She was bumped without being offered the choice to stay with fewer months.	Isabel Robinson	2/15	In progress
4	10/21/14	Provide a report on when long-term subs are required.	Mr. Tillman	2/15	In progress
5	10/21/14	Oehl Elementary School needs administrative support when the principal is out on jury duty.	Amelida Yanez	2/15	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	2/15	In progress
7	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	2/15	In progress
8	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	2/15	In progress
9	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	2/15	In progress
10	7/1/14	Provide training to substitutes during the summer about working with special education students.	Stephen Gianni	2/15	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	2/15	In progress
12	7/1/14	How much do we pay to the JPA?	Mr. Gallo	2/15	In progress
13	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	2/15	In progress
14	6/3/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina	2/15	In progress
15	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	2/15	In progress
16	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	1/15	All but two schools have at least one bilingual classified front office position. Complete

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
17	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	1/15	38 out of 70 are bilingual. Complete
18	4/8/14	Establish a formal process for internships.	Mr. Tillman	2/15	In progress
19	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	2/15	In progress
20	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	2/15	In progress
21	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	2/15	In progress
22	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	2/15	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	6/3/14	What incidents are students cited for?	Dr. Flores	2/15	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	2/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	12/2/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	2/15	In progress
2	12/2/14	What would it cost to eliminate waiting lists for CAPS?	Mr. Tillman	2/15	In progress
3	12/2/14	What is the status of the Special Ed Taskforce?	Mrs. Hill	2/15	In progress
4	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	2/15	In progress
5	11/19/14	Are all health aides trained to give insulin shots?	Mrs. Perong	2/15	In progress
6	10/21/14	Who can she speak with about a student who was suspended for mutual fighting?	Amelida Yanez	2/15	In progress
8	10/7/14	Invite students to volunteer and help at San Bernardino Community Hospital Subacute Center.	Mrs. Medina	2/15	In progress
8	9/16/14	Consider hosting a Counselor for a Day event.	Gwen Rodgers	2/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
9	9/16/14	Do we advertise our obsolete electronic equipment to Goodwill?	Mr. Gallo	2/15	In progress
10	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.
11	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	TBD	Report will be included in a future presentation.
12	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	2/15	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	2/15	Added to Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	2/15	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	2/15	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	2/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	2/15	In progress
4	10/7/14	Consider having a Student Board Representative.	Ron Fletcher	2/15	In progress
5	10/7/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	2/15	In progress
6	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	2/15	In progress

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SESSION TEN – Consent Calendar

10.0 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.

SUPERINTENDENT

- 10.1 Amendment No. 1 to the Facilities Use Agreement with National Orange Show, San Bernardino, California, for the 3rd Annual Community Gathering for Excellence Event
(Prepared by Business Services)

The Communications/Community Relations Department requests Board of Education approval to amend the facilities use agreement with the National Orange Show, San Bernardino, California, approved by the Board on October 7, 2014, agenda item 11.2. The amendment is necessary to increase the contract amount by \$4,130.80 for an aggregate total contract amount of \$48,404.58 due to the increase in the number of attendees. The additional fee will be paid from the Unrestricted General Fund—Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with the National Orange Show, San Bernardino, California, approved by the Board on October 7, 2014, agenda item 11.2. The amendment is necessary to increase the contract amount by \$4,130.80 for an aggregate total contract amount of \$48,404.58 due to the increase in the number of attendees. The additional fee will be paid from the Unrestricted General Fund—Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations

Approver: Superintendent

- 10.2 Bid No. 14-18, Machine Shop Equipment at Indian Springs High School
(Prepared by Business Services)

Bid No. 14-18, Machine Shop Equipment at Indian Springs High, was advertised on November 26, December 3, and was opened on December 15, 2014, at 11:00 a.m. The purpose of this bid

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is to select a vendor to furnish machine shop equipment to support the District's manufacturing career pathway for students at Indian Springs High School. The costs will be paid from Fund 21.

Bids were mailed to ACRA Machinery, Inc., Rancho Cucamonga, California; Clark Machine Tool Supply, Inc., Ontario, California; MSC Industrial Supply Company, Fontana, California; and the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that responses were received from ACRA Machinery, Inc., Rancho Cucamonga, California; Clark Machine Tool Supply, Inc., Ontario, California; DGI Supply, Glendale, California; MSC Industrial Supply Company, Fontana, California; Republic Lagun Machine Tool Company, Harbor City, California; Satco Supply, St. Paul, Minnesota; and Virco, Torrance, California as follows:

<u>Bidder</u>	<u>Bid Amount</u> (excluding tax)
ACRA Machinery, Inc., Rancho Cucamonga, California	\$101,537.44
Clark Machine Tool Supply Company Ontario, California	\$ 87,238.00
DGI Supply Glendale, California	\$ 85,617.32
MSC Industrial Supply Company Fontana, California	\$ 97,476.98
Republic Lagun Machine Tool Company Harbor City, California	\$165,454.75
Satco Supply St. Paul, Minnesota	No Bid
Virco Torrance, California	No Bid

BE IT ALSO RESOLVED that the bid received from DGI Supply be rejected as non-responsive for failure of the bidder to respond to all line items as required in the bid documents.

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BE IT ALSO RESOLVED that bid award be made to Clark Machine Tool Company, Ontario, California; lowest responsive/responsible bidder meeting District specification. Cost will be paid from Fund 21.

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

Requester/Approver: Director, Purchasing Department

10.3 Consultant Service Agreement with School Services of California, Sacramento, California, to Provide Assistance Regarding District Finance Issues
(Prepared by Business Services)

The Business Services Department requests Board of Education approval to enter into a consultant service agreement with School Services of California, Sacramento, California, to provide assistance regarding District finance issues payable at a rate of \$270.00 per hour plus expenses, effective January 21, through January 30, 2015. The cost for services, not to exceed \$17,500.00, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a consultant service agreement with School Services of California, Sacramento, California, to provide assistance regarding District finance issues payable at a rate of \$270.00 per hour plus expenses, effective January 21, through January 30, 2015. The cost for services, not to exceed \$17,500.00, will be paid from the Unrestricted General Fund – Business Services, 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: Superintendent

BUSINESS SERVICES

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

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

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

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Monterey Elementary School	American Bavarian Brass Band Inc. Beaumont, California	Snare drum and stand to support the music program		\$482.24
Elementary Instruction	Carl Newcomer San Bernardino, California	Violin with case, mandolin, violin case to support the music program		\$200.00
North Verdemont Elementary School	Tony Diaz San Bernardino, California	Violin and viola 414 to support the music program		\$500.00
Elementary Fine Arts	Teresa Loftis Banning, California	Yamaha clarinet, YCL-24 to support the music program		\$100.00
Rodriguez PREP Academy	Andrew Taylor NAA Hesperia, California	\$150.00 To sponsor the Odyssey of the Mind Club	\$150.00	
Bradley Elementary School	Anonymous	\$500.00 To sponsor Early Act Rotary Projects	\$500.00	
Muscoy Elementary School	Walmart San Bernardino, California	\$1,000.00 To sponsor 5 th grade field trips	\$1,000.00	
Elementary Fine Arts	Kevin Phillippi Calimesa, California	Clarinet to support the music program		\$50.00
Riley Elementary School	Amico and Associates, Inc. Studio City, California	\$600.00 To purchase items for the MODEL store, incentives for community service, positive behavior and citizenship	\$600.00	
Riley Elementary School	Jackie Johnson Fontana, California	\$235.00 To purchase items for the MODEL store, incentives for community service, positive behavior and citizenship	\$235.00	

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Riley Elementary School	Terrance P. Troy Highland, California	\$160.00 To purchase items for the MODEL store, incentives for community service, positive behavior and citizenship	\$160.00	
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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: Snare drum and stand with the total value of \$482.24, American Bavarian Brass Band, Inc., Beaumont, California; Violin with case, mandolin, violin case with the total value of \$200.00, Carl Newcomer, San Bernardino, California; Violin and viola 414 with the total value of \$500.00, Tony Diaz, San Bernardino, California; Yamaha clarinet, YCL-24 with the total value of \$100.00, Teresa Loftis, Banning, California; \$150.00, Andrew Taylor NAA, Hesperia, California; \$500.00, Anonymous; \$1,000.00, Walmart, San Bernardino, California; Clarinet with the total value of \$50.00, Kevin Phillippi, Calimesa, California; \$600.00, Amico and Associates, Inc., Studio City, California; \$235.00, Jackie Johnson, Fontana, California; and \$160.00, Terrance P. Troy, Highland, California.

Requester: Various

Approver: Director, Fiscal Services

10.5 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education (CDE), California State General Child Care and Development Programs, Contract No. CCTR-4202
 (Prepared by Business Services)

The Business Services Department requests Board of Education approval to amend the local agreement for Child Development Services with the California Department of Education (CDE), California State General Child Care and Development Programs, approved by the Board on August 19, 2014, agenda item 9.9. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) by an additional \$58,790.00, from the original encumbrance of \$1,179,250.00 and increasing the Maximum Rate per child by \$1.71 from the original amount of \$34.29. 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 local agreement for Child Development Services with the California Department of Education (CDE), California

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State General Child Care and Development Programs, approved by the Board on August 19, 2014, agenda item 9.9. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) by an additional \$58,790.00, from the original encumbrance of \$1,179,250.00 and increasing the Maximum Rate per child by \$1.71 from the original amount of \$34.29. All other terms and conditions remain the same.

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

Requester/Approver: Director, Fiscal Services

- 10.6 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education (CDE), California State Preschool Program, Contract No. CSPP-4400
(Prepared by Business Services)

The Business Services Department requests Board of Education approval to amend the local agreement for Child Development Services with the California Department of Education (CDE), California State Preschool Program, approved by the Board on August 19, 2014, agenda item 9.10. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) by an additional \$369,391.00, from the original encumbrance of \$5,942,383.00 and increasing the Maximum Rate per child by \$1.71 from the original amount of \$34.29. 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 local agreement for Child Development Services with the California Department of Education (CDE), California State Preschool Program, approved by the Board on August 19, 2014, agenda item 9.10. The amendment is necessary to increase the Maximum Reimbursable Amount (MRA) by an additional \$369,391.00, from the original encumbrance of \$5,942,383.00 and increasing the Maximum Rate per child by \$1.71 from the original amount of \$34.29. All other terms and conditions remain the same.

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

Requester/Approver: Director, Fiscal Services

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10.7 Annual Audited Financial Report for Fiscal Year 2013-2014
(Prepared by Business Services)

The Annual Audited Financial Report for Fiscal Year 2013-2014, including a Compliance Audit of Federal and State Funded Programs, was completed on December 15, 2014, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse and the County Superintendent of Schools to meet the required filing deadline of December 15, 2014.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2013-2014, including a Compliance Audit of Federal and Stated Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

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

10.8 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:

Nadine Ainsworth	To attend the California Association
Peter Ainsworth	for the Gifted (CAG) in Palm
(Parent Representatives, Belvedere Elementary)	Springs, California, February 27 –
	March 1, 2015. The total cost,
	including meals and mileage per
	district guidelines, not to exceed
	\$3,000.00, will be paid from
	Belvedere Elementary School
	Account No. 419.

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

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

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

It is recommended that the following resolution be adopted:

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

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

Requester: Director, Accounting Services

Approver: Director, Fiscal Services

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from December 16 through December 31, 2014, be approved.

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

Requester: Director, Accounting Services

Approver: Director, Fiscal Services

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10.11 Extended Field Trip, JROTC Spring Camp, Fort Irwin, California
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 35 JROTC students and 5 District employees to attend the JROTC Spring Camp, Fort Irwin, California from March 13 – March 17, 2015.

This trip provides participating students the opportunity to master outdoor skills and curriculum-related tasks such as leadership, first aid, map reading, orienteering, hiking, teamwork, and physical fitness. Students will have the opportunity to earn ribbons/awards.

The cost of the trip, not to exceed \$4,578.00, including meals and lodging for 35 students and 5 District employees, will be paid from Arroyo Valley JROTC Account No. 202. Transportation by Durham School Services, not to exceed \$1,417.00, will be paid from Arroyo Valley JROTC Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 35 JROTC students and 5 District employees to attend the JROTC Spring Camp, Fort Irwin, California from March 13 – March 17, 2015. The cost of the trip, not to exceed \$4,578.00, including meals and lodging for 35 students and 5 District employees, will be paid from Arroyo Valley JROTC Account No. 202. Transportation by Durham School Services, not to exceed \$1,417.00, will be paid from Arroyo Valley JROTC Account No. 202. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley

Approver: Assistant Superintendent, Educational Services

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

The Creative Before- and Afterschool Programs for Success (CAPS Central Office) wishes to hire Jesus Gomez, of Imperio Soccer League, San Bernardino, California, to provide referees during each game of the middle school sports program for soccer, effective February 3, through March 20, 2015. Referees will be provided during 86 games, including four playoff games and one championship game at a cost of \$50.00 per game. Each of the 10 middle schools within the District will field two teams, one each for girls and boys, grades 6-8, and approximately 500 students will participate. The fee, not to exceed \$4,300.00, will be paid from the Unrestricted General Fund-Intermediate Sports Program, Account No. 209.

Requester: Coordinator, Creative Before- and Afterschool Programs for Success (CAPS Central)

Approver: Assistant Superintendent, Student Services

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The Creative Before- and Afterschool Programs for Success (CAPS Central Office) wishes to hire Keith B. Weeks Enterprises, San Bernardino, California, to provide referees during each game of the middle school sports program for basketball, effective April 7, through May 22, 2015. Referees will be provided during 86 games, including two playoff games and one championship game at a cost of \$80.00 per game. Each of the 10 middle schools within the District will field two teams, one each for girls and boys, grades 6-8, and approximately 500 students will participate. The fee, not to exceed \$6,880.00, will be paid from the Unrestricted General Fund-Intermediate Sports Program, Account No. 209.

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

Curtis Middle School wishes to hire Parent Institute for Quality Education (PIQE), Covina, California, to provide a nine-week course for parents, effective February 3, through April 14, 2015. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their children. PIQE will recruit parents by phone, provide a needs assessment session, a series of weekly training sessions for parents culminating in a graduation ceremony with certificates given to parents who attend four sessions or more during the nine-week course. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

Requester: Principal, Curtis Middle School
Approver: Assistant Superintendent, Student Services

Dr. Mildred Dalton Henry Elementary School wishes to hire The Parents Academy for our Children's Success (PACS), Fontana, California, to provide a six-week parent training plus an additional week for parents' graduation ceremony, effective January 27, through March 15, 2015. The training will motivate parents to get involved in their children's education and teach the value of good communication with their students and teachers, and to motivate parents to visit their children's school sites to check on their students' progress. The fee, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

Requester: Principal, Dr. Mildred Dalton Henry Elementary School
Approver: Assistant Superintendent, Educational Services

Elementary Instruction wishes to hire University Enterprises Corp. at California State University (CSUSB), San Bernardino, California, to provide a one-day professional development, effective January 26, 2015. The professional development will provide fundamental understanding of the Common Core State Standards including an in-depth look at how the literacy standards relate to instruction of the arts. The fee, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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Requester: Administrative Director, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

School-Linked Services wishes to hire Gary J. Andary, Montclair, California, to provide training on Title V as required by Community Care Licensing, effective January 8, 2015. Gary J. Andary, Child Care Facilities consultant, will present information as directed by Community Care Licensing and will train staff on proper care, supervision and personal rights. Mr. Andary is a retired Community Care Licensing Analyst and has 30 years' experience in Community Care Licensing regulations and requirements. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund-12/Preschool, Account No. 252.

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

Serrano Middle School wishes to hire Sebastian Siojo, Riverside, California, to provide instruction in the field of percussion as well as music theory development and performance etiquette, effective January 21, through June 30, 2015. The site administrator will consult with Mr. Siojo to choose appropriate selections to benefit the students. Rehearsals will occur two times per week with performances and competitions occurring in the spring. The fee, not to exceed \$1,800.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

Requester: Principal, Serrano Middle School
Approver: Assistant Superintendent, Human Resources

Thompson Elementary School wishes to hire Houghton Mifflin Harcourt Publishing Company AKA: The Leadership and Learning Center, Greenwood Village, Colorado, to provide a one-day teacher training titled "Unwrapping Standards and Unit Design Support," effective January 26, 2015. The training will focus on "Reverse Engineer" the RCD units and determining how the standards connect to the units to instruction. The training will include one-hour one-on-one support with site administrator, 90-minute Common Core overview and unit implementation support with staff and personalized sessions with grade level teachers. The fee, not to exceed \$7,200.00, will be paid from the Unrestricted General-Fund-Local Control Accountability Plan, Account No. 419.

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

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:

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Jesus Gomez, of Imperio Soccer League, San Bernardino, California, to provide referees during each game of the middle school sports program for soccer, effective February 3, through March 20, 2015. Referees will be provided during 86 games, including four playoff games and one championship game at a cost of \$50.00 per game. Each of the 10 middle schools within the District will field two teams, one each for girls and boys, grades 6-8, and approximately 500 students will participate. The fee, not to exceed \$4,300.00, will be paid from the Unrestricted General Fund-Intermediate Sports Program, Account No. 209.

Keith B. Weeks Enterprises, San Bernardino, California, to provide referees during each game of the middle school sports program for basketball, effective April 7, through May 22, 2015. Referees will be provided during 86 games, including two playoff games and one championship game at a cost of \$80.00 per game. Each of the 10 middle schools within the District will field two teams, one each for girls and boys, grades 6-8, and approximately 500 students will participate. The fee, not to exceed \$6,880.00, will be paid from the Unrestricted General Fund-Intermediate Sports Program, Account No. 209.

Parent Institute for Quality Education (PIQE), Covina, California, to provide a nine-week course for parents, effective February 3, through April 14, 2015. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their children. PIQE will recruit parents by phone, provide a needs assessment session, a series of weekly training sessions for parents culminating in a graduation ceremony with certificates given to parents who attend four sessions or more during the nine-week course. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

The Parents Academy for our Children's Success (PACS), Fontana, California, to provide a six-week parent training plus an additional week for parents' graduation ceremony, effective January 27, through March 15, 2015. The training will motivate parents to get involved in their children's education and teach the value of good communication with their students and teachers, and to motivate parents to visit their children's school sites to check on their students' progress. The fee, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

University Enterprises Corp. at California State University (CSUSB), San Bernardino, California, to provide a one-day professional development, effective January 26, 2015. The professional development will provide fundamental understanding of the Common Core State Standards including an in-depth look at how the literacy standards relate to instruction of the arts. The fee, not to exceed, \$2,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

Sebastian Siojo, Riverside, California, to provide instruction in the field of percussion as well as music theory development and performance etiquette, effective January 21, through June 30, 2015. The site administrator will consult with Mr. Siojo to choose appropriate selections to

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benefit the students. Rehearsals will occur two times per week with performances and competitions occurring in the spring. The fee, not to exceed \$1,800.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

Houghton Mifflin Harcourt Publishing Company AKA: The Leadership and Learning Center, Greenwood Village, Colorado, to provide a one-day teacher training titled “Unwrapping the Standards and Unit Design Support,” effective January 26, 2015. The training will focus on “Reverse Engineer,” the RCD units and determining how the standards connect the units to instruction. The training will include one-hour one-on-one support with site administrator, 90-minute Common Core overview and unit implementation support with staff and personalized sessions with grade level teachers. The fee, not to exceed \$7,200.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Gary J. Andary, Montclair, California, to provide training on Title V as required by Community Care Licensing, effective January 8, 2015. Gary J. Andary, Child Care Facilities consultant, will present information as directed by Community Care Licensing and will train staff on proper care, supervision and personal rights. Mr. Andary is a retired Community Care Licensing Analyst and has 30 years’ experience in Community Care Licensing regulations and requirements. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund-12/Preschool, Account No. 252.

10.13 Wellness Services Agreement with Harris, Rothenberg International, Inc. dba Humana Wellness, Chicago, Illinois, to Provide Various Health Care Benefit and/or Wellness Programs for District Employees
(Prepared by Business Services)

The Employee Benefits Department requests Board of Education approval to enter into a wellness services agreement with Harris, Rothenberg International, Inc., dba Humana Wellness, Chicago, Illinois, to provide various health care benefit and/or wellness programs including wellness coaching and a comprehensive rewards program through the HumanVitality Program for District employees, effective September 1, 2014, through August 31, 2015, with an option to extend two years. The base administration fee of \$3.10 for 2014-2015 per member per month and all additional fees will be paid from the Blue Shield Wellness Fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a wellness services agreement with Harris, Rothenberg International, Inc., dba Humana Wellness, Chicago, Illinois, to provide various health care benefit and/or wellness programs including wellness coaching and a comprehensive rewards program through the HumanVitality Program for District employees,

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effective September 1, 2014, through August 31, 2015, with an option to extend two years. The base administration fee of \$3.10 for 2014-2015 per member per month and all additional fees will be paid from the Blue Shield Wellness Fund.

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

EDUCATIONAL SERVICES

10.14 Materials Purchase Agreement with CTB/McGraw-Hill, LLC, Monterey, California, to Provide the LAS Links English Language Assessment Materials
(Prepared by Business Services)

The English Learner Programs Department requests Board of Education approval to enter into a materials purchase agreement with CTB/McGraw-Hill, LLC, Monterey, California, to provide the LAS Links English Language Assessment materials, effective January 21, 2015, through August 31, 2017. CTB shall provide LAS Links testing materials to measure students' English language proficiency in Grades K-12. LAS Links Form C assesses knowledge and use of the English language in four domains: Listening, Speaking, Reading, and Writing, with attention to correspondence with the content achievement goals of the Common Core State Standards (CCSS) and the National Governors Association Center for Best Practices. The tests also provide composite scores including Overall, Oral, Comprehension, Literacy, and Productive. LAS Links C was developed to assess school language that is critical for student intellectual growth in K-12 instructional settings. District teachers will hand score and tabulate the assessment. The District will determine the best way to collect and aggregate the data in District data management system for further reporting and data management capabilities. CTB will train teachers how to hand score the assessment. The District is solely responsible for data collection and management. The cost for services, not to exceed \$153,675.00, will be paid from Restricted General Fund—Economic Impact State Bilingual, Account No. 423.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a materials purchase agreement with CTB/McGraw-Hill, LLC, Monterey, California, to provide the LAS Links English Language Assessment materials, effective January 21, 2015, through August 31, 2017. CTB shall provide LAS Links testing materials to measure students' English language proficiency in Grades K-12. LAS Links Form C assesses knowledge and use of the English language in four domains: Listening, Speaking, Reading, and Writing, with attention to correspondence with the content achievement goals of the Common Core State Standards (CCSS) and the National Governors Association Center for Best Practices. The tests also provide composite scores including Overall, Oral, Comprehension, Literacy, and Productive.

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LAS Links C was developed to assess school language that is critical for student intellectual growth in K-12 instructional settings. District teachers will hand score and tabulate the assessment. The District will determine the best way to collect and aggregate the data in District data management system for further reporting and data management capabilities. CTB will train teachers how to hand score the assessment. The District is solely responsible for data collection and management. The cost for services, not to exceed \$153,675.00, will be paid from Restricted General Fund–Economic Impact State Bilingual, Account No. 423.

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

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

- 10.15 Memorandum of Understanding with ELISID Jobs Authentic Search Engine, Riverside, California, to Provide the I Excel Program and Access to Job Search Website
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to enter into a memorandum of understanding with ELISID Jobs Authentic Search Engine, Riverside, California, to provide the I Excel Program and access to their job search website, effective January 21, 2015, through January 20, 2016. The I Excel Program objective is to support youth and adults as they engage in a successful transition to self-sufficiency by teaching them enhanced career support resources that enables any student to succeed on their own. ELISID Jobs (Independent Transition Living Plan) program concentrates on helping students find and seek permanent employment by enhanced interviewing training and the ability to access direct hire opportunities. ELISID Jobs will provide five Career Information Fairs and provide access to their jobs website. The cost of services, not to exceed \$2,500.00, will be paid from Restricted General Fund–Quality Education Investment Act (QEIA), Account No. 436.

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 ELISID Jobs Authentic Search Engine, Riverside, California, to provide the I Excel Program and access to their job search website, effective January 21, 2015, through January 20, 2016. The I Excel Program objective is to support youth and adults as they engage in a successful transition to self-sufficiency by teaching them enhanced career support resources that enables any student to succeed on their own. ELISID Jobs (Independent Transition Living Plan) program concentrates on helping students find and seek permanent employment by enhanced interviewing training and the ability to access direct hire opportunities. ELISID Jobs will provide five Career Information Fairs and provide access to their jobs website. The cost of

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services, not to exceed \$2,500.00, will be paid from Restricted General Fund–Quality Education Investment Act (QEIA), Account No. 436.

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

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

STUDENT SERVICES

School Linked Services

- 10.16 Amendment No. 1 to the Agreement with Protocol Professional Staffing, Westlake Village, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to amend the agreement with Protocol Professional Staffing, Westlake Village, California, as approved by the Board on August 5, 2014, Agenda Item No. 8.25. The agreement is being amended to increase the contract amount by \$6,530.00 for an aggregate contract amount not to exceed \$118,530.00 to cover the costs of the California State Licensed Speech Language Pathologists (SLPs) assigned to the District. The additional cost will be paid from the Restricted General Fund-Special Education-Central, Account No. 827. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Protocol Professional Staffing, Westlake Village, California, as approved by the Board on August 5, 2014, Agenda Item No. 8.25. The agreement is being amended to increase the contract amount by \$6,530.00 for an aggregate contract amount not to exceed \$118,530.00 to cover the costs of the California State Licensed Speech Language Pathologists (SLPs) assigned to the District. The additional cost will be paid from the Restricted General Fund-Special Education-Central, Account No. 827. All other terms and conditions remain the same.

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

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

Youth Services

10.17 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)~~6/29/2001 6/30/1997

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

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4/6/1999	6/27/1997	9/21/1999	3/31/2000	12/14/2000	7/14/1998
9/28/1999	1/12/1999	5/2/1998	3/18/1998	10/16/1997	7/16/1997
3/15/1999	3/3/1999	10/14/1996	2/6/1999	3/14/2000	7/9/1997

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

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

11/20/2000

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

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

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

10.20 Bid No. F13-13, Indian Springs High School Athletic Complex
(Prepared by Facilities/Operations)

Bid No. F13-13, Indian Springs High School Athletic Complex, was advertised on October 16, and October 23, 2014, in The Sun, the El Chicano, the Precinct Reporter, and the Press Enterprise newspapers. Bids were opened on December 12, 2014, at 10:00 a.m. and fourteen (14) bids were received:

Contractors	Base Bid including Allowance	Alternate 1	Alternate 2	Alternate 3
Angeles Contractor, Inc. Buena Park, California	\$8,322,041.00	\$108,000.00	\$57,000.00	\$110,000.00

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Woodcliff Corporation Los Angeles, California	\$8,340,000.00	\$126,000.00	\$35,000.00	\$75,000.00
R.C. Construction Services, Inc. Rialto, California	\$8,371,000.00	\$179,000.00	\$63,000.00	\$80,400.00
AMG & Associates, Inc. Santa Clarita, California	\$8,468,000.00	\$107,000.00	\$39,000.00	\$160,000.00
Construct 1 One, Corp. Tustin, California	\$8,595,502.00	\$25,093.00	\$37,382.00	\$129,909.00
W.D. Gott Construction Co. Upland, California CA	\$8,644,000.00	\$123,000.00	\$80,000.00	\$101,000.00
Harik Construction, Inc. Glendora, California	\$8,947,000.00	\$58,000.00	\$54,000.00	\$96,000.00
T.B. Penick & Sons, Inc. San Diego, California	\$8,982,600.00	\$131,701.00	\$79,033.00	\$112,531.00
Barnhart-Reese Construction, Inc. San Diego, California	\$9,013,328.00	\$36,325.00	\$78,953.00	\$103,687.00
Inland Building Construction Companies, Inc. San Bernardino, California	\$9,271,000.00	\$32,000.00	\$87,000.00	\$ 89,000.00
Prowest Constructors Wildomar, California	\$9,325,000.00	\$125,000.00	\$85,000.00	\$75,000.00
Royal Construction Corp. Arcadia, California	\$9,388,000.00	\$105,000.00	\$23,000.00	\$78,000.00
Novus Construction Chatsworth, California	\$9,875,000.00	\$35,215.00	\$10,056.00	\$57,935.00
USS Cal Builders, Inc. Stanton, California	\$11,709,000.00	\$170,000.00	\$130,000.00	\$156,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F13-13, Indian Springs High School Athletic Complex, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40.

Contractor Allowances	Base Bid including
Angeles Contractor, Inc. Commonwealth Avenue Buena Park, California 90621	\$8,322,041.00
Alternate No. 1 - (Alternate entry gateway plaza paving)	\$108,000.00
Alternate No. 2 - (Exterior terrazzo logo)	\$ 57,000.00
Alternate No. 3 - (Re-sod football field)	\$110,000.00
Total	\$8,597,041.00

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

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

10.21 Request for Retention Reduction, Bid No. F13-03 - Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to reduce the retention from 5% to 0.8% with Fata Construction and Development, Riverside, California, Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School, originally approved by the Board on November 19, 2013.

Public Contract Code, Section 7201 requires that the Owner retain 5% of each Contractor's requested payment application until the work is at least 50% complete. At this time, Fata Construction & Development has successfully completed 90% of the work under their contract and is requesting the District to reduce the retention amount to 0.8%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Fata Construction and Development, Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School, to 0.8%. All other terms and conditions remain the same.

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

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

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

The Facilities Management Department requests Board of Education approval to allow the General Contractor, Bon Air, Inc., Bid No. F15-04, Installation, Repair and Programming Services Project at San Bernardino High School, to release its HVAC subcontractor, Johnson's Controls, from their obligation on the project due to a pending dispute with San Bernardino City

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Unified School District, and will substitute with Universal Automation, Inc., Tujunga, California, pursuant to Public Contract Code Section 4107. There is no additional cost. 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 the request by the General Contractor, Bon Air, Inc., Bid No. F15-04, Installation, Repair and Programming Services Project at San Bernardino High School, to release its HVAC subcontractor, Johnson's Controls, from their obligation on the project, and to substitute with Universal Automation, Inc., pursuant to Public Contract Code Section 4107. There is no additional cost. 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 any required documents to effect said substitutions.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

Nutrition Services

10.23 Cafeteria Warrant Register, December 1 - December 31, 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, December 1 - December 31, 2014, be approved.

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

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

10.24 Affiliation Agreement for Student Fieldwork and Intern Teaching with Claremont Graduate University, Claremont, California
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to enter into an affiliation agreement for student fieldwork and intern teaching with Claremont Graduate University, Claremont, California, effective July 1, 2014, through June 30, 2019. The University shall provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid teaching credential issued by the Commission on Teaching Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an affiliation agreement for student fieldwork and intern teaching with Claremont Graduate University, Claremont, California, effective July 1, 2014, through June 30, 2019. The University shall provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid teaching credential issued by the Commission on Teaching Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997.

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

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

10.25 Noyce Scholarship Program (Phase II) and Consulting Services with University Enterprises Corporation, San Bernardino, California
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval for continuation and expansion of the Noyce Scholarship Program (Phase II) and consulting services with University Enterprises Corporation, San Bernardino, California, effective January 21, through June 30, 2015. The program will continue to enhance mathematics and science teaching in the District. In addition, to continuing its effective preparation and professional development activities, long-term District capacity building will be addressed by expanding professional development activities to include a new component focused on supporting mentor teachers that results in creating a cadre of teacher leaders who are capable of not only mentoring the scholars and newly hired math and science teachers, but who also serve as school-based leaders to support the

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ongoing improvement of instruction in math and science. The pool of District mentor teachers will be expanded by recruiting and preparing Noyce Scholarship Program (Phase I) teachers to serve in this capacity. The project's research agenda will examine mentor and mentee conceptions of mentoring to assess how these conceptions influence the practice and processes of mentoring. A second area of expansion creates a shared set of online resources for scholars and teacher mentors through MERLOT Noyce Voices with scholars taking the lead in creating online portfolios they can use for their credential process. The cost for services, not to exceed \$12,000.00, will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the continuation and expansion of the Noyce Scholarship Program (Phase II) and consulting services with University Enterprises Corporation, San Bernardino, California, effective January 21, through June 30, 2015. The program will continue to enhance mathematics and science teaching in the District. In addition, to continuing its effective preparation and professional development activities, long-term District capacity building will be addressed by expanding professional development activities to include a new component focused on supporting mentor teachers that results in creating a cadre of teacher leaders who are capable of not only mentoring the scholars and newly hired math and science teachers, but who also serve as school-based leaders to support the ongoing improvement of instruction in math and science. The pool of District mentor teachers will be expanded by recruiting and preparing Noyce Scholarship Program (Phase I) teachers to serve in this capacity. The project's research agenda will examine mentor and mentee conceptions of mentoring to assess how these conceptions influence the practice and processes of mentoring. A second area of expansion creates a shared set of online resources for scholars and teacher mentors through MERLOT Noyce Voices with scholars taking the lead in creating online portfolios they can use for their credential process. The cost for services, not to exceed \$12,000.00, will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

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

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

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

It is recommended that the following resolution be adopted:

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

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SESSION ELEVEN - Action

11.0 Action Items

11.1 Specific Plan
 (Prepared by Deputy Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the District’s participation in a Specific Plan related to the Greater Waterman Gardens Project, including up to \$100,000.00 in funding.

11.2 Personnel Report #14, Dated January 20, 2015
 (Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #14, dated January 20, 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 #14, dated January 20, 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.

11.3 Future Agenda Items
 (Prepared by Superintendent)

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

Request	Date	W	SP	SA	AP	AR	BQS	BC
Budget	1/20/15	X						
Marshall RCD Units	2/3/15			X				
Operational Strategic Plan	2/17/15	X						
DELAC Annual Report	2/17/15				X			
A-G Default Recommendations								

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Request	Date	W	SP	SA	AP	AR	BQS	BC
Alessandro Filters								X
Mr. Arce's Research on High Graduation Rates		X						
Course Syllabi						X		
Great Kindness Challenge			X					
How to Start Marching Bands in Schools.								
Joint Powers Authority								
Key Failure Indicators					X			
Renee McEntire, California League of Middle Schools, Region 10, Educator of the Year Nominee			X					
Resident Substitute Plan								X
Salinas Elementary School Student SCIPP Projects			X					
Schoolwide Achievement Data and Student Discipline		X						
Secondary Grading Policy Recommendations								
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
Friday, June 19, 2015

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11.4 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.

	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	2/15	In progress
2	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	2/15	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	Six 30-minute programs will be produced this spring. Completed
6	6/3/14	Recognize SBHS's 100-year anniversary next year.	Martin Valdez	1/15	SBHS is planning to hold the celebration in conjunction with the 2015 Homecoming festivities. Complete
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	2/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	2/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
9	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	1/15	38 out of 70 are bilingual Complete
10	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	2/15	In progress

Items added in January to be prioritized.

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
1	1/13/15	Provide Apex baseline data of what courses students have failed, by grade and by subject.	Dr. Flores	2/15	In progress
2	1/13/15	What was learned from Indian Springs High School's use of Apex for two years?	Mrs. Savage	2/15	In progress
3	1/13/15	Compare our students' pass and fail rate to surrounding districts.	Mr. Tillman	2/15	In progress
4	1/13/15	What are the next steps for the LCAP student achievement piece? Who has oversight? How are steps prioritized? What is the cost? When will funding be provided?	Mrs. Medina	2/15	In progress
5	1/13/15	Ask schools to update their webpages on a regular basis to advertise their current events.	Mrs. Medina	2/15	In progress
6	1/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	2/15	In progress

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SESSION TWELVE - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Elementary School Principal
Middle School Vice Principal

Anticipated Litigation

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

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session

SESSION FOURTEEN - Closing

14.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 3, 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:

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

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

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

Posted: January 16, 2015