

**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

March 3, 2015

Estimated Time

**SESSION ONE - Opening**

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

**SESSION TWO - Special Presentations**

- |            |   |                  |
|------------|---|------------------|
| <b>2.0</b> | <b><i>Special Presentations</i></b>                               | <b>5:45 p.m.</b> |
| 2.1        | <u>Student Report/School Showcase – Arroyo Valley High School</u> |                  |
| 2.2        | <u>Outstanding Student Awards</u>                                 |                  |
| 2.3        | <u>In Recognition of César E. Chávez</u>                          |                  |

**SESSION THREE – Student Achievement**

- |            |   |                  |
|------------|---|------------------|
| <b>3.0</b> | <b><i>Student Achievement</i></b>                                 | <b>6:10 p.m.</b> |
| 3.1        | <u>California High School Exit Exam (CAHSEE) Proficiency Data</u> |                  |

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

**SESSION FOUR - Public Hearing**

- 4.0**    *Public Hearing* **6:35 p.m.**  
4.1    Acknowledge Receipt of Initial Contract Proposal From Communications Workers of American (CWA)

**SESSION FIVE - Reports and Comments**

- 5.0**    *Reports and Comments* **6:40 p.m.**  
5.1    Report by San Bernardino Teachers Association  
5.2    Report by California School Employees Association  
5.3    Report by Communications Workers of America  
5.4    Report by San Bernardino School Police Officers Association  
5.5    Report by San Bernardino School Managers  
5.6    Comments by Board Members  
5.7    Board Committee Reports  
5.8    Comments by Superintendent and Staff Members  
5.9    Book Study-Making Hope Happen, Nexting and Prospecting

**SESSION SIX – Public Comment**

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

**SESSION SEVEN - Administrative Presentation**

- 7.0**    *Administrative Presentation* **7:55 p.m.**  
7.1    Substitute Teachers Fill Rates

**SESSION EIGHT - Administrative Reports**

- 8.0**    *Administrative Reports* **8:25 p.m.**  
8.1    Amendment to Board Policy 5131.61 – Drug Testing, Students (Second Reading)

**SESSION NINE – Consent Calendar**

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

**BOARD OF EDUCATION**

- 9.1    Approval of Minutes

**SUPERINTENDENT**

- 9.2    Appointment of an Assistant Secretary and Board Certification of Action

**BUSINESS SERVICES**

- 9.3 Acceptance of Gifts and Donations to the District
- 9.4 Agreement with Southern California Schools Risk Management (SCSRM), San Bernardino, CA, to Provide Wrap Around Workers' Compensation Services
- 9.5 Bid No. 14-20, Infrastructure Cabling, Equipment and Services
- 9.6 Business and Inservice Meetings
- 9.7 Commercial Warrant Register for period from February 1, 2015 through February 15, 2015
- 9.8 Extended Field Trip, Belvedere Elementary School, Emerald Cove Outdoor Science Institute, Running Springs, CA
- 9.9 Extended Field Trip, Cajon High School, California State Thespian Festival, Upland, CA
- 9.10 Extended Field Trip, Cajon High School, California State Wrestling Championship, Bakersfield, CA
- 9.11 Extended Field Trip, Middle College High School, College Tours, Northern California
- 9.12 Extended Field Trip, Pacific High School, Pioneer Valley High School Softball Tournament, Santa Maria, CA
- 9.13 Notice of Completion, Purchase Order No. 408824, 506410,406608 and 506411, Bid No. 22-12 Technology Infrastructure Equipment and Services for Information Technology
- 9.14 Payment for Course of Study Activities
- 9.15 Payment for Services Rendered by Non-Classified Experts and Organizations
- 9.16 Reject Request for Proposal (RFP) No. 14-24 Machine Shop Learning Lab
- 9.17 Request for Proposals (RFP) No. 14-14, Hosted Individualized Educational Plan Solution

**EDUCATIONAL SERVICES**

- 9.18 Adoption of Revisions to "Reclassification Form for English Learners in Grades 1-12 to Fluent English Proficient (R-FEP)" (E-69)
- 9.19 Approval of Single Plans for Student Achievement, 2014-2015
- 9.20 Rescission of the Agreement with Total Education Solutions, South Pasadena, CA, to Provide Supplementary Educational Services to Eligible District Students

**STUDENT SERVICES**

- 9.21 Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Student Team Leader Training to Students and Staff Development to Teachers in the Manufacturing Academy at Indian Springs High School

**Adult School**

- 9.22 Agreement with Prime Care Medical Group of the Inland Empire, San Bernardino, CA, for Affiliation Services in Medical Assistant Programs for Adult Students at San Bernardino Adult School

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- 9.23 Memorandum of Understanding (MOU) with San Bernardino Community College District, San Bernardino, CA, to Reimburse the District for Professional Services Provided for the AB86 Project

**Special Education**

- 9.24 Amendment No. 1 to the Agreement with Sean Dorsett, Moreno Valley, CA, to Assist with Updating the Basics2 Curriculum for Special Education Teachers and Administrators

**Youth Services**

- 9.25 Expulsion of Student(s)  
9.26 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction  
9.27 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction  
9.28 Lift of Expulsion of Student(s)

**FACILITIES/OPERATIONS**

- 9.29 Amendment No. 9 to the Service Agreement with Manpower Group US, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments  
9.30 Ratification of Approved Change Orders

**SESSION TEN - Action**

**10.0 Action Items**

**8:35 p.m.**

- 10.1 Amendment to Board Policy 5131.61 – Drug Testing, Students (Second Reading)  
10.2 2015 California School Boards Association Delegate Assembly Election  
10.3 Personnel Report #17, Dated March 3, 2015  
10.4 Future Agenda Items  
10.5 Board Top 10 Priorities of Follow-Up Requests  
10.6 Follow Up on Requests and Questions from Board and Community Members, as of February 25, 2015

**SESSION ELEVEN - Closed Session**

**11.0 Closed Session**

**9:05 p.m.**

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

**Student Matters/Discipline**

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**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 Appointment**

Title: Middle School Administrator Coach for Instructional Improvement

**Public Employee Discipline/Dismissal/Release/Demotion/Reassignment/Pursuant to Government Code Section 54957**

**Anticipated Litigation**

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

**Non-Reelection of Probationary Employee(s)**

**Conference with Legal Counsel**

**Existing Litigation:**

US District Court Case # EDCV14-00941 RGK (DTBx)

**SESSION TWELVE – Open Session**

*12.0 Action Reported from Closed Session*

*10:05 p.m.*

**SESSION THIRTEEN - Closing**

*13.0 Adjournment*

*10:10 p.m.*

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 17, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: February 27, 2015

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March 3, 2015

**SESSION ONE - Opening**

**1.0 Opening**

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

**SESSION TWO - Special Presentations**

**2.0 Special Presentations**

- 2.1 Student Report/School Showcase – Arroyo Valley High School

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

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2.2 Outstanding Student Awards  
(Prepared by Communications Department)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Parkside, Salinas, and Wong Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

2.3 In Recognition of César E. Chávez  
(Prepared by Communications Office)

**WHEREAS** César E. Chávez, a Mexican-American labor leader in California, was a heroic figure of the 20th century who led a movement dedicated to improving the lives of farm laborers; and

**WHEREAS** César E. Chávez is a recognized national leader in the fight for civil rights and meaningful social change by peaceful means for Mexican Americans, Latinos, all racial minorities, and women; and under his leadership, many Latinos were mobilized to register to vote; and

**WHEREAS** the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César E. Chávez and designated a middle school to be named Cesar E. Chavez Middle School in honor of this great man;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31; and

**BE IT FURTHER RESOLVED** that the Board of Education encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for César E. Chávez and to honor his legacy as a man of dignity and strength.

**SESSION THREE – Student Achievement**

**3.0 *Student Achievement***

3.1 California High School Exit Exam (CAHSEE) Proficiency Data  
(Prepared by Educational Services)

Educational Services staff will present on CAHSEE proficiency data.

**SESSION FOUR - Public Hearing**

**4.0 Public Hearing**

4.1 Acknowledge Receipt of Initial Contract Proposal From Communications Workers of American (CWA)  
(Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting any interested parties shall have the opportunity to comment on the proposal.

On January 28, 2015, Human Resources received the initial proposal from CWA, as follows:

The Communications Workers of American (CWA) would like to begin negotiations on the following Articles and Sections of the contract between CWA and the San Bernardino City Unified School District.

**ARTICLE I – RECOGNITION**

Section 1 – Add Site Resident and District Resident, Rover, Child Care Workers to Union’s Representation Unit

**ARTICLE III – DISTRICT RIGHTS**

Add Section 2 – Limitations – Qualifiers – Exemptions

**ARTICLE IV – UNION RIGHTS**

Section 3 – Communications – Maintenance of Bulletin Boards

Section 6 – Copies of Contract and MOU’s

Section 8 – Release Time – Increase Time

**ARTICLE VI – CITIZENS’ COMPLAINT PROCEDURE**

Section 1 – Investigation – Clarification

**ARTICLE VII – UNIT MEMBER’S RIGHTS**

Section 2 – Removal from Spin System – Clarification

Section 5 – Material in File

**ARTICLE VIII – PERSONNEL FILES**

Section 5 – Material in File

**ARTICLE X – GRIEVANCE PROCEDURE – Clarification**

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**ARTICLE XI – WAGES**

Section 1 through 7 – Language Additions and Changes

**ARTICLE XV – TERM OF AGREEMENT**

Sections – Language Updates for Sections

Appendix “A” Changes on Wages

Conduct a Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the initial contract proposal from the Communications Workers of America to the District.

Requester/Approver: Assistant Superintendent, Human Resources

**SESSION FIVE - Reports and Comments**

**5.0 *Reports and Comments***

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

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

- 5.7 Board Committee Reports
- 5.8 Comments by Superintendent and Staff Members

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

- 5.9 Book Study-*Making Hope Happen*, Nexting and Prospecting

## **SESSION SIX – Public Comment**

### **6.0 *Public Comment***

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

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

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

## **SESSION SEVEN - Administrative Presentation**

### **7.0 *Administrative Presentation***

- 7.1 Substitute Teacher Fill Rates  
(Prepared by Human Resources Division)

Staff will provide information and recommendations to the Board related to substitute teacher fill rates throughout the District.

## **SESSION EIGHT - Administrative Reports**

### **8.0 *Administrative Reports***

- 8.1 Amendment to Board Policy 5131.61 – Drug Testing, Students (Second Reading)  
(Prepared by Student Services Division)

The Board of Education is committed to maximizing the health and safety of district students and recognizes the district's role in helping to protect students from the dangers associated with illegal drug use and drug abuse. To support the district's substance abuse prevention efforts, the

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Board desires to establish a mandatory and random drug testing program, for students participating in athletics, in the district's high schools that will provide a deterrent from drug use and help refer drug users to appropriate counseling and rehabilitative services. Additionally, students participating in the district's mandatory insight program will undergo random drug testing.

(cf. 5131.6 - Alcohol and Other Drugs)  
(cf. 5131.63 - Steroids)

The Superintendent or designee shall establish a non-voluntary, random drug testing program for all students participating in athletics

(cf. 3260 - Fees and Charges)  
(cf. 6145 - Extracurricular and Co-curricular Activities)  
(cf. 6145.2 - Athletic Competition)

Prior to implementing the drug testing program, the Superintendent or designee shall invite input from students, staff, parents/guardians, community leaders, and representatives of local healthcare agencies, community service agencies and businesses. The district's program shall be developed in consultation with drug treatment and prevention professionals, the laboratory contracted to conduct the tests, and district legal counsel.

The Superintendent or designee shall develop:

1. A drug testing consent form to be signed by the student and his/her parent/guardian prior to allowing the student to participate in any athletic or extracurricular activity listed above. All forms will be maintained on file at the school. Steroid Agreement Form (Exhibit 5131.63) will be added to the packet.

The consent form shall indicate any prescription medication the student has been or is presently taking. The student shall present either a copy of the prescription or a physician's written verification of this fact with the consent form.

2. Procedures addressing how students will be selected, how often tests will be conducted, how samples will be collected and transported, and how results will be confirmed.

3. Each member of a designated team may be tested at the beginning of the sports season. Random testing may also be conducted during the season. Student selection for random testing will be conducted by an independent drug testing lab contracted by the school district.

4. Drug testing procedures shall ensure appropriate individual privacy while maintaining the viability of the process. Student athletes randomly selected for drug testing will be notified by school personnel and escorted to a secured rest room specifically prepared for drug testing by independent drug lab personnel. Drug tests (urine specimen) will be conducted, transported and

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processed by drug lab personnel. Refusal to submit to a drug test will result in automatic athletic ineligibility. Ineligibility will continue for the remainder of the current semester and the following semester. Thereafter, the student may request in writing to be drug tested. If the student tests negative, permission to participate in athletics will be granted. **If the student tests positive, the procedures outlined in AR 5131.61 will be initiated.**

A student refusing a random drug test must follow the same guidelines outlined for a student who tests positive, in addition to the automatic athletic ineligibility.

If a student vacates or attempts to vacate the area after being selected for testing, he or she will be tested. Requests to go home, running from the area and/or sudden illness will not excuse the student from testing. If the student tests positive, the procedures outlined in AR 5131.61 will be initiated.

Parents/guardians shall be notified after any positive test results are confirmed. Test results shall be kept separate from the student's other educational records and shall be disclosed only to school staff designated by the Superintendent or designee as responsible for program implementation. The district shall not release test results to law enforcement authorities.

Legal Reference:

EDUCATION CODE

44049 Known or suspected alcohol or controlled substance abuse by student

51262 Use of anabolic steroids; legislative finding and declaration

CALIFORNIA CONSTITUTION

Article 9, Section 5 Common school system

CODE OF REGULATIONS, TITLE 5

350 Fees not permitted

COURT DECISIONS

Board of Education of Independent School District No. 92 of Pottawatomie County v. Earls, (2002) 122 S.Ct. 2559

Vernonia School District v. Acton, (1995) 115 S.Ct. 2385

Hartzell v. Connell, (1984) 35 Cal. 3d 899

Management Resources:

OFFICE OF NATIONAL DRUG CONTROL POLICY PUBLICATIONS

What You Need To Know About Drug Testing in Schools, August 2002

WEB SITES

California Department of Education: <http://www.cde.ca.gov>

Office of National Drug Control Policy: <http://www.whitehousedrugpolicy.gov>

National Institute on Drug Abuse: <http://www.nida.nih.gov>

Partnership for a Drug-Free America: <http://www.drugfreeamerica.org>

U.S. Department of Education: <http://www.ed.gov>

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Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
adopted: October 16, 2007 San Bernardino, California

**SESSION NINE – Consent Calendar**

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

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

**BOARD OF EDUCATION**

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on February 3, 2015, be approved as presented.

**SUPERINTENDENT**

9.2 Appointment of an Assistant Secretary and Board Certification of Action  
(Prepared by Superintendent)

Due to the retirement of the current Assistant Secretary, Jennifer Owens, it necessary for the Board to appoint a new Assistant Secretary.

It is recommended that the following resolution be adopted:

BE IT ALSO RESOLVED that the Board of Education appoints Karen Cunningham to serve as Assistant Secretary.

BE IT FURTHER RESOLVED that Dale Marsden, Secretary of the Board of Education, and Karen Cunningham, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

**BUSINESS SERVICES**

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

From time to time, the District receives requests from organizations and businesses to donate

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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:

<b>SITE</b>	<b>DONOR</b>	<b>DONATION &amp; PURPOSE</b>	<b>AMOUNT</b>
Arrowview Middle School	Target Corporation Saint Peter, Minnesota	\$700.00 Donation for team Archers	\$700.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$700.00, Target Corporation, St. Peter, Minnesota.

Requester: Various

Approver: Director, Fiscal Services

9.4 Agreement with Southern California Schools Risk Management (SCSRM), San Bernardino, California, to Provide Wrap Around Workers' Compensation Services  
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with Southern California Schools Risk Management (SCSRM), San Bernardino, California, to provide wrap around workers' compensation services, effective March 4 through June, 30, 2015. SCSRМ will assist the District in evaluating the District's self-funded Workers' Compensation program. SCSRМ will provide a concurrent three-prong approach to meet the goals and objectives of the District consisting of a needs assessment, loss control support and findings, recommendations and implementation. The cost for services, not to exceed \$61,930.00, will be paid from the Restricted General Fund – 67/Workers Comp, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Southern California Schools Risk Management (SCSRM), San Bernardino, California, to provide wrap around workers' compensation services, effective March 4 through June, 30, 2015. SCSRМ will assist the District in evaluating the District's self-funded Workers' Compensation program. SCSRМ will provide a concurrent three-prong approach to meet the goals and objectives of the District consisting of a needs assessment, loss control support and findings, recommendations and implementation. The cost for services, not to exceed \$61,930.00, will be

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paid from the Restricted General Fund – 67/Workers Comp, Account No. 00D.

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

Requester/Approver: Director, Fiscal Services

9.5 Bid No. 14-20, Infrastructure Cabling, Equipment and Services  
(Prepared by Business Services)

Bid No. 14-20 Infrastructure Cabling, Equipment and Services, advertised on December 23 and December 30, 2014, and was opened on February 5, 2015, at 11:00 a.m. The purpose of this bid is for award of a contract for performance of E-Rate and Non-E-Rate technology infrastructure cabling, equipment and services at various sites throughout the District on an as-required basis. The funding will be from various District accounts including E-Rate.

Bids were posted on the District website and on the Schools and Library Division (SLD)/Universal Service Administrative Company (USAC) website.

Bid proposals were received from Advantel Network, Irvine, California; Digital Networks Group, Aliso Viejo, California; and Vector Resources Inc., Rancho Cucamonga, California.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 14-20 bids received from Advantel Network, Irvine, California, for Section I – Equipment and Services and Vector Resources for Section II – Cabling and Pathways be rejected as non-responsive.

BE IT ALSO RESOLVED that Bid No. 14-20, Infrastructure Cabling, Equipment and Services be awarded to Vector Resources, Inc., Rancho Cucamonga, California, for Section I Equipment and Services and Digital Networks for Section II Cabling and Pathways; the lowest responsive/responsible bidder in accordance with (PCC 20103.8) and E-Rate evaluation guidelines.

BIDDER

ESTIMATED AMOUNT  
TAX NOT INCLUDED

**Section I – Equipment and Services**

Vector Resources

Rancho Cucamonga, California

\$ 37,912,980.67

**Section II- Cabling and Pathways**

Digital Networks

Aliso Viejo, California

\$13,520,941.23

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BE IT ALSO RESOLVED that Bid No. 14-20 for Infrastructure Cabling, Equipment and Services term shall be effective March 4 through March 3, 2020 and any extensions with the option to terminate annually.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item basis per the terms of the Bid and Master Price Sheets, as needed throughout the term of Bid, and all extensions.

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

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

9.6 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:

Tammy Bence  
Elizabeth Romero  
Carrie Thomas  
(Parent Representatives, Anderson School)

To attend the First Annual Regional Autism Conference in Riverside, California, March 12, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$120.00, will be paid from Anderson School's Account No. 419.

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Nadifa Warren  
(Board Representative, YMCA East Valley)

To attend the BOOST – Best Of Out-Of-School Time Conference, Palm Springs, California on April 28 – May 1, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$1,100.00, will be paid from Arrowhead CAPS ASES Account No. 459.

Edith Aguilar  
Angela Angeles  
(Board Representatives, San Gorgonio High School)

To attend the CABA 2015 Conference in San Diego, California on March 4 – 7, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$3,225.00 will be paid from San Gorgonio Account No. 501.

A. Majadi  
(Representative, Equity and Targeted Student Achievement; Boys and Girls Club President/CEO)

To attend the 2015 CAAASA Conference, in San Diego, California on March 11-13, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$1,600.00 per attendee will be paid from Student Services Account No. 419.

Gwendolyn Rodgers  
(DAAAC President, Equity and Targeted Student Achievement; Young Women’s Empowerment Foundation President/CEO)

Nichole Chambers (Department of Equity and Targeted Student Achievement Representative), District African American Advisory Council (DAAAC) Secretary

To attend the 2015 CAAASA Conference, in San Diego, California on March 11-13, 2015. Total cost, including meals and mileage per District guidelines, not to exceed \$1,825.05 per attendee, will be paid from Educational Services Department Account No. 524.

Angela Coggs (Department of Equity and Targeted Student Achievement Representative), District African American Advisory Council (DAAAC) Media Liaison

Devona Robertson (Department of Equity and Targeted Student Achievement Representative), District African American Advisory Council (DAAAC) Parliamentarian

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Patricia Godsy  
Pieter Nystrom  
(Board Representatives, Our Lady of the Assumption)

Teashia Lopez  
Elizabeth Harr  
Greg Blanco  
Barbara Malouf  
(Board Representatives, St. Adelaide)

To attend the Annual CUE 2015 Conference on March 19 - 21, 2015 in Palm Springs, California. Total cost, including meals and mileage per District guidelines, not to exceed \$5,800.00, will be paid from Categorical Programs Account No. 536.

Cathlene Botello  
(Board Representative, YMCA East Valley)

To attend the BOOST – Best Of Out-Of-School Time Conference, Palm Springs, California on April 28 – May 1, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$1,000.00, will be paid from Muscoy CAPS ASES Account No. 459.

Requester: Principal, Anderson School; Principal, Arrowhead Elementary School; Principal, San Gorgonio High School; Director, Equity and Targeted Student Achievement; Director, Categorical Programs; Principal, Muscoy Elementary School

Approver: Assistant Superintendents for: Student Services; Human Resources; Educational Services

9.7 Commercial Warrant Register for Period February 1, 2015 through February 15, 2015  
(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 February 1, 2015 through February 15, 2015, 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.

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

9.8 Extended Field Trip, Belvedere Elementary School, Emerald Cove Outdoor Science Institute, Running Springs, California  
(Prepared by Business Services)

Belvedere Elementary School requests Board of Education approval of an extended field trip for 50 Belvedere Elementary School students and five chaperones, to attend the Emerald Cove Outdoor Science Institute, Running Springs, California, May 11 through May 13, 2015.

This is a three-day science school program where the students engage in activities based on the California Science and Common Core standards. They will learn about the different branches in science (geology, ecology, biology, etc.) as they take nature hikes.

The cost of the trip, not to exceed \$10,000.00, including meals and lodging for 50 Belvedere students and five chaperones, will be paid from Belvedere Elementary School PTO. Transportation provided by Durham School services not to exceed \$702.94, will be paid from Belvedere Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 50 Belvedere Elementary School students and five chaperones, to attend the Emerald Cove Outdoor Science Institute, Running Springs, California, May 11 through May 13, 2015. The cost of the trip, not to exceed \$10,000.00, including meals and lodging for 50 Belvedere Elementary School students and five chaperones, will be paid from Belvedere Elementary School PTO. Transportation provided by Durham School services not to exceed \$702.94, will be paid from Belvedere Elementary School Account No. 419. Names of the students are on file in the Business Services office.

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

9.9 Extended Field Trip, Cajon High School, California State Thespian Festival, Upland, CA  
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 20 Cajon High School students and two chaperones to attend the California State Thespian Festival in Upland, CA, March 27 through March 29, 2015.

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Students will have the opportunity to observe and critique, perform, and attend workshops. These activities relate to standards 2.1 (Perform as a(n) actor and member of a collaborative group), and 4.1 (Make judgments of works in theatre).

The cost of the trip, not to exceed \$3,000.00, including meals and lodging for 20 Cajon High School students and two chaperones will be paid from Cajon High School's ASB Account. Transportation will be provided by private vehicles. 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 20 Cajon High School students and two chaperones to attend the California State Thespian Festival in Upland, CA, March 27 through March 29, 2015. The cost of the trip, not to exceed \$3,000.00, including meals and lodging for 20 Cajon High School students and two chaperones will be paid from Cajon High School's ASB Account. Transportation will be provided by private vehicles. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

9.10 Extended Field Trip, Cajon High School, California State Wrestling Championship, Bakersfield, CA  
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 14 students and five chaperones to attend the California State Wrestling Championship in Bakersfield, CA, March 5 through March 8, 2015.

Cajon will be qualifying 14 different weight classes to compete at this year's CIF State Championships. The top 9 wrestlers in each weight division out of the Southern Section will qualify for the CIF State Championship in Bakersfield, California. Students will have the opportunity to learn the value of teamwork and commitment during this competition. They will also develop new skills required for qualification in the CIF, Masters and State level competitions. The student athletes have not only demonstrated their athletic skills, but have also carried out academic eligibility.

The cost of the trip, not to exceed \$6,168.00, including meals and lodging for 14 Cajon High School students and five chaperones, will be paid from Cajon High School's ASB Account. Transportation provided by Express Rental, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 Cajon High School students and five chaperones to attend the California State Wrestling Championship in Bakersfield, CA, March 5 through March 8, 2015. The cost of the trip, not to exceed \$6,168.00, including meals and lodging for 14 Cajon High School students and five chaperones will be paid from Cajon High School's ASB Account. Transportation provided by Express Rental, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

9.11 Extended Field Trip, Middle College High School, College Tours, Northern California  
(Prepared by Business Services)

Middle College High School requests Board of Education approval of an extended field trip for 47 students and five chaperones to tour colleges in Northern California, March 16 through March 20, 2015.

The trip is educationally advantageous to students and ties into the curriculum by addressing the AVID mission of increasing enrollment in four-year colleges. Students will gain an increased awareness of specific universities, as well as various campus types and sizes, in order to aid their college selection process. They will feel the cultural atmosphere and compare educational programs offered, at each college, which will assist them in making a more thoughtful decision about their own future.

The cost of the trip, not to exceed \$16,627.00, including meals and lodging for 47 Middle College High School students and five chaperones, will be paid from Middle College ASB Account. Transportation provided by JC Tours, not to exceed \$3,855.00, will be paid from Middle College High School ASB Account. 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 47 Middle College High School students and five chaperones to attend Northern California College Tours, March 16 through March 20, 2015. The cost of the trip, not to exceed \$16,627.00, including meals and lodging for 47 Middle College High School students and five chaperones will be paid from Middle College High School ASB Account. Transportation provided by JC Tours, not to exceed \$3,855.00, will be paid from Middle College High School ASB Account. Names of the students are on file in the Business Services office.

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Requester: Principal, Middle College High School  
Approver: Assistant Superintendent, Student Services

9.12 Extended Field Trip, Pacific High School, Pioneer Valley High School Softball Tournament, Santa Maria, CA  
(Prepared by Business Services)

Pacific High School requests Board of Education approval of an extended field trip for 11 students and four chaperones to attend the Pioneer Valley High School Softball Tournament Santa Maria, CA, April 8 through April 11, 2015.

This event ties into our Physical Education curriculum. Students are performing skills outlined in the California State Standards for Physical Education which require flexibility, coordination, strength, and discipline. Attending the Pioneer Valley High School Softball Tournament will allow our students to see more of the world through softball. Many of our students have worked hard for four years, maintaining good grades, staying in shape, and keeping out of trouble and this is a venue in which they can show others their hard work.

The cost of the trip, not to exceed \$2,460.00, including meals and lodging for 11 students and four chaperones, will be paid from Pacific High School ASB Account. Transportation provided by American Xpress, not to exceed \$644.78, will be paid from Pacific High School ASB Account. 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 11 Pacific High School students and four chaperones to attend Pioneer Valley High School Softball Tournament, April 8 through April 11, 2015. The cost of the trip, not to exceed \$2,460.00, including meals and lodging for 11 students and four chaperones, will be paid from Pacific High School ASB Account. Transportation provided by American Xpress, not to exceed \$644.78, will be paid from Pacific High School ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Pacific High School  
Approver: Assistant Superintendent, Student Services

9.13 Notice of Completion, Purchase Order No. 408824, 506410, 406608 and 506411, Bid No. 22-12 Technology Infrastructure Equipment and Services for Information Technology  
(Prepared by Business Services)

Work assigned under Bid No. 22-12 Infrastructure Cabling, Equipment & Services; Purchase

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Order No. 408824/506410 and 406608/506411 for Information Technology has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 22-12 Infrastructure Cabling, Equipment & Services; Purchase Order No. 408824/506410 and 406608/506411 for Information Technology awarded to the following:

Vector Resources, Inc.  
3530 Voyager Street  
Torrance, California 90503

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

Requester/Approver: Director, Purchasing Department

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

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

Kendall Elementary School wishes to hire the Humane Society, for various presentations titled "Humane Education" throughout the 2014-2015 School year, beginning March 4, 2015. The presentation is to reinforce Core curriculum through Project Based Learning with hands on activities and information within the study of small animals. The presentations will be free of charge.

Kendall Elementary School wishes to hire The Bully Dudes, Woodland Hills, California, as guest presenters on February 20, 2015. The presentation on anti-bullying is based on the inspired concept of the realities of bullying in a way that is both funny and informative. The total cost, not to exceed \$960.00, will be paid from Kendall Elementary School Account No. 419.

Ramona Alessandro Elementary School wishes to hire IM INC, San Bernardino, California for two presentations titled, Inter-Prevention Meaningfully Intercepting the Negatives Towards Children Assemblies on February 17, 2015. The purpose of this assembly is to further enhance the students' teachings of Dr. Martin Luther King Jr. The total cost, not to exceed \$1,350.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

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It is recommended that the following resolution be adopted:

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

The Humane Society, for various presentations titled “Humane Education” throughout the 2014-2015 school year, beginning March 5, 2015. The presentations will be free of charge.

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

The Bully Dudes, Woodland Hills, California, as guest presenters on February 20, 2015. The total cost, not to exceed \$960.00, will be paid from Kendall Elementary School Account No. 419.

IM INC, San Bernardino, California for two presentations titled, Inter-Prevention Meaningfully Intercepting the Negatives Towards Children Assemblies on February 17, 2015. The total cost, not to exceed \$1,350.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

Requester: Principals, Various Sites

Approver: Assistant Superintendents, Human Resources, Educational Services

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

Highland Pacific Elementary School wishes to hire Children’s Resources, Fontana, California, to provide parent workshops, effective March 31 through April 3, 2015. Parents will become knowledgeable about student learning styles, acquire strategies to promote self-esteem and the academic achievement of their children, and learn ways in which they can support teachers and school efforts for the improved performance of their children. The fee, not to exceed \$3,800.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Special Education wishes to hire Jonathan Mooney, Santa Monica, California, to be a keynote speaker for the Career Information Day taking place in Redlands, California, effective March 6, 2015. Mr. Mooney is a dyslexic writer, activist and founder and president of Project Eye-to-Eye, a mentoring and advocacy non-profit organization for students with learning differences. Attendees of the conference will be local Transition Partnership Programs, local special education educators, young adults and partners in social services. The fee, not to exceed \$2,500.00, will be paid from the Restricted General Fund – Workability I Program, Account No. 437.

It is recommended that the following resolutions be adopted:

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

Children's Resources, Fontana, California, to provide parent workshops, effective March 31 through April 3, 2015. Parents will become knowledgeable about student learning styles, acquire strategies to promote self-esteem and the academic achievement of their children, and learn ways in which they can support teachers and school efforts for the improved performance of their children. The fee, not to exceed \$3,800.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Jonathan Mooney, Santa Monica, California, to be a keynote speaker for the Career Information Day taking place in Redlands, California, effective March 6, 2015. Mr. Mooney is a dyslexic writer, activist and founder and president of Project Eye-to-Eye, a mentoring and advocacy non-profit organization for students with learning differences. Attendees of the conference will be local Transition Partnership Programs, local special education educators, young adults and partners in social services. The fee, not to exceed \$2,500.00, will be paid from the Restricted General Fund – Workability I Program, Account No. 437.

Requester: Principal, Highland Pacific Elementary School  
Approver: Assistant Superintendent, Human Resources

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

9.16 Reject Request for Proposal (RFP) No. 14-24 Machine Shop Learning Lab  
(Prepared by Business Services)

RFP No. 14-24, Machine Shop Learning Lab, advertised on December 18 and December 26, 2014, was opened on January 16, 2015, at 11:00 a.m. The District requests that all RFP's received in response to RFP No. 14-24 be rejected in their entirety as non-responsive. The District will re-bid for the Machine Shop Learning Lab.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rejecting all RFP's received in response to RFP No. 14-24 in their entirety as non-responsive. The District will re-bid for the Machines Shop Learning Lab.

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

Requester/Approver: Director, Purchasing Department

9.17 Request for Proposals (RFP) No. 14-14, Hosted Individualized Educational Plan Solution  
 (Prepared by Business Services)

RFP No. 14-14 Hosted Individualized Educational Plan Solution, advertised September 19 and September 26, 2014, was opened October 3, 2014, at 11:00 a.m. The main purpose of this RFP is to seek bids from responsive bidders to provide a Hosted Individualized Educational Plan Solution for Special Education Management District-wide.

RFP's were mailed to Eagle Software, Anaheim, California; Edupoint Educational, Mesa, Arizona; Special Education Information Systems, Stockton, California; SunGard K-12 Education, Bethlehem, Pennsylvania and San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Edupoint Educational submitted a "No Bid" response to the RFP.

BE IT ALSO RESOLVED that proposals were received from Computer Automation Systems, Mountain Home, Arizona and San Joaquin County Office of Education, Stockton, California as follow:

Bidders	Year 1 Estimated Cost	Year 2 Estimated Cost	Year 3 Estimated Cost	Year 4 Estimated Cost	Year 5 Estimated Cost	Total Estimated Cost 5 Year Term
Computer Automation Systems Mesa, Arizona	\$ 209,235.00	\$ 72,244.00	\$ 72,244.00	\$ 72,244.00	\$ 72,244.00	\$ 498,211.00
San Joaquin COE Stockton, California (July 1, 2015 Start Date) or (Jan 1, 2015 Start Date)	\$45,049.75 \$ 59,142.25	\$ 45,049.75 \$ 45,049.75	\$ 45,049.75 \$ 45,049.75	\$ 45,049.75 \$ 45,049.75	\$ 45,049.75 \$ 45,049.75	\$ 225,248.75 \$ 239,341.25

BE IT ALSO RESOLVED that RFP No. 14-14, Hosted Individualized Educational Plan Solution be awarded to San Joaquin County Office of Education, Stockton, California, the highest ranked responsible bidder based on the following rates:

Annual Fees per Student	Maintenance	2-way Integration	Service Tracking	IFSP module
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			<b>Medi-cal billing</b>	
	\$ 5.00	\$ 1.50	\$ .75	\$ .75

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item unit cost basis in accordance with the terms of the RFP documents throughout the term of the award with option to terminate annually without penalty of cost to the District not to exceed five (5) years total.

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

Requester/Approver: Director, Purchasing Department

**EDUCATIONAL SERVICES**

- 9.18 Adoption of Revisions to “Reclassification Form for English Learners in Grades 1-12 to Fluent English Proficient (R-FEP)” (E-69)  
 (Prepared by Educational Services)

On October 2, 2013, Governor Brown signed into law Assembly Bill (AB-484, Bonilla) which terminates the California Standards Tests (CST), and the California Modified Assessment (CMA), assessments beginning in the 2013-2014 school year. These suspended assessments were among the established criteria for reclassification.

In the absence of a state-authorized test (CST or CMA) of student performance on basic skills in 2014, existing state guidance permits local educational agencies (LEAs) to use “locally available assessment results” to consider reclassification of students. Therefore, with regard to basic skills, the District is proposing the following: Include the CELDT Writing at the Early Advanced or Advanced proficiency level; Grade 1 STAR Early Literacy scores of basic or above; Grades 1-3 STAR Math scores of basic or above; Grades 2-12 STAR Reading scores of basic or above or passing scores on the English-Language Arts California High School Exit Exam (CAHSEE) in Grades 10-12. The District received input from school site staff, parents, and community members at various meetings. A finalized decision was agreed upon by the Reclassification Criteria Revisions Committee on January 16, 2015.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the use of the CELDT Writing, STAR Math, STAR Early Literacy/Reading assessment results, and passing scores on the California High School Exit Exam (CAHSEE) in English-Language Arts for reclassification purposes.

Requester: Directors, Elementary and Secondary English Learner Programs  
 Approver: Assistant Superintendent, Educational Services

9.19 Approval of Single Plans for Student Achievement, 2014-2015  
(Prepared by Educational Services)

The State Education Code requires that all school plans that operate with categorical funds be approved by the local school board. When funded by Title I, schools may operate as Targeted Assistance Schools where specific Title I students are identified to receive Title I services, or they may operate as Schoolwide Programs where funds are focused on a program that ensures academic achievement for all students. Under this option, schools gain flexibility in the use of categorical support services. Based on the needs assessments, to operate as a schoolwide program would be to the benefit of their students rather than separate, add-on services in raising academic achievement for the lowest achieving students in a school. All plans are reviewed for legal compliance and are recommended for approval as submitted.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools:

**Schoolwide Programs: Elementary Schools**

Ramona Alessandro	Lincoln
STAR at Anderson	Lytle Creek
Anton	Marshall
Arrowhead	Monterey
Barton	Mt. Vernon
Belvedere	Muscoy
Bradley	Newmark
Brown	North Park
Cole	North Verdemont
Cypress	Norton
Davidson	Bonnie Oehl
Del Rosa	Palm Avenue
Dominguez	Parkside
Emmerton	Riley
Fairfax	Rio Vista
Gomez	E. Neal Roberts
Henry	Roosevelt
Highland-Pacific	Salinas
Hillside	S.B. City Community Day
Holcomb	Thompson
Hunt	Urbita
Inghram	Vermont

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Jones  
Kendall  
Kimbark  
Lankershim

Warm Springs  
Wilson  
Wong

**Schoolwide Programs: Middle Schools**

Arrowview  
Chavez  
Curtis  
Del Vallejo  
Golden Valley

King  
Richardson  
Rodriguez  
Serrano  
Shandin Hills

**Schoolwide Programs: High Schools**

Arroyo Valley  
Indian Springs  
Pacific  
San Bernardino  
Sierra

Cajon  
Middle College  
San Andreas  
San Gorgonio

**Targeted Assistance Programs**

Alternative Learning Center

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

9.20 Rescission of the Agreement with Total Education Solutions, South Pasadena, California, to Provide Supplementary Educational Services to Eligible District Students

(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Total

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Education Solutions, South Pasadena, California, to provide supplementary educational services to eligible District students approved by the Board on October 7, 2014, Agenda Item No. 11.17. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

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

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

### **STUDENT SERVICES**

- 9.21 Agreement with Technical Employment Training, Inc., San Bernardino, California, to Provide Student Team Leader Training to Students and Staff Development to Teachers in the Manufacturing Academy at Indian Springs High School  
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval to enter into an agreement with Technical Employment Training, Inc., San Bernardino, California, to provide Student Team Leader Training to students and staff development to teachers in the Manufacturing Academy, effective March 4 through June, 30, 2015. Technical Employment Training, Inc., will provide 60 hours of Student Team Leader training to 20 students on manufacturing operations, computerized numerical control operations, MasterCam programming and one Federal NIMS certification class. Technical Employment Training, Inc. will also provide 40 hours of on-the-job training consisting of lesson plan development for support in manufacturing, conventional machine shop design and set-up, and advisory committee development for teachers on the academy team. The cost for services including materials, not to exceed \$22,760.00, will be paid as follows: \$4,800.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419 and \$17,960.00 will be paid from the Unrestricted General Fund – Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Technical Employment Training, Inc., San Bernardino, California, to provide Student Team Leader Training to students and staff development to teachers in the Manufacturing Academy, effective March 4 through June, 30, 2015. Technical Employment Training, Inc. will provide 60 hours of Student Team Leader training to 20 students on manufacturing operations, computerized numerical control operations, MasterCam programming and one Federal NIMS certification class. Technical Employment Training, Inc. will also provide 40 hours of on-the-job training consisting of lesson plan development for support in manufacturing, conventional machine shop design and set-up, and advisory committee development for teachers on the

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academy team. The cost for services including materials, not to exceed \$22,760.00, will be paid as follows: \$4,800.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419 and \$17,960.00 will be paid from the Unrestricted General Fund –Economic Impact Aid State Compensatory Education, Account No. 420.

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

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

### Adult School

- 9.22 Agreement with Prime Care Medical Group of the Inland Empire, San Bernardino, CA, for Affiliation Services in Medical Assistant Programs for Adult Students at San Bernardino Adult School  
(Prepared by Business Services)

San Bernardino Adult School requests Board of Education approval to enter into an agreement with Prime Care Medical Group of the Inland Empire, San Bernardino, California, for affiliation services in medical assistant programs for adult students in the District's Adult School, effective March 4, 2015, through March 5, 2017. The Medical Assistant Program, which includes Licensed Vocational Nursing (LVN), Certified Nursing Aides (CNA) and Home Health Aides (HHA), provides entry-level training needed to work in the administrative offices or clinics. The comprehensive medical assistant program prepares the student to work in the administrative (front) office or the clinical (back) office. The theory portion of the program is comprised of 375 hours of instruction in core, administrative and clinical content areas. When training is completed, students will spend an additional 160 hours in a local medical office or clinic applying the skills and knowledge learned in the program. Successful completion of the program qualifies the students to take the American Association of Medical Assistants, Certified Medical Assistant examination. The vendor will provide the facilities and training. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Prime Care Medical Group of the Inland Empire, San Bernardino, California, for affiliation services in medical assistant programs for adult students in the District's Adult School, effective March 4, 2015, through March 5, 2017. The Medical Assistant Program, which includes Licensed Vocational Nursing (LVN), Certified Nursing Aides (CNA) and Home Health Aides (HHA), provides entry-level training needed to work in the administrative offices or clinics. The comprehensive medical assistant program prepares the student to work in the administrative (front) office or the clinical (back) office. The theory portion of the program is comprised of 375 hours of instruction in core, administrative and clinical content areas. When training is

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completed, students will spend an additional 160 hours in a local medical office or clinic applying the skills and knowledge learned in the program. Successful completion of the program qualifies the students to take the American Association of Medical Assistants, Certified Medical Assistant examination. The vendor will provide the facilities and training. There is no cost to the District.

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

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

9.23 Memorandum of Understanding (MOU) with San Bernardino Community College District, San Bernardino, CA, to Reimburse the District for Professional Services Provided for the AB86 Project  
(Prepared by Business Services)

The Adult School requests Board of Education approval to enter into a memorandum of understanding with San Bernardino Community College District, San Bernardino, California, to reimburse the District for professional services provided for the AB86 Project, effective June 1, 2014, through February 28, 2015. The San Bernardino Community College District will reimburse the District for 75% of the annual salary for professional services provided by an Adult School District employee. The District employee has served as the secretarial support to the coordinator for the AB86 consortium. The San Bernardino Community College District will reimburse the District a not-to-exceed amount of \$36,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a memorandum of understanding with San Bernardino Community College District, San Bernardino, California, to reimburse the District for professional services provided for the AB86 Project, effective June 1, 2014, through February 28, 2015. The San Bernardino Community College District will reimburse the District for 75% of the annual salary for professional services provided by an Adult School District employee. The District employee has served as the secretarial support to the coordinator for the AB86 consortium. The San Bernardino Community College District will reimburse the District a not-to-exceed amount of \$36,000.00.

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

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

**Special Education**

- 9.24 Amendment No. 1 to the Agreement with Sean Dorsett, Moreno Valley, CA, to Assist with Updating the Basics2 Curriculum for Special Education Teachers and Administrators  
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreement with Sean Dorsett, Moreno Valley, California, as approved by the Board on October 15, 2013, Agenda Item No. 10.30. Mr. Dorsett will make additional upgrades to the Basic2Benchmarks (B2B) assessment program that must be completed by April 2015, in order to prepare for and train staff prior to the start of the 2015-2016 school year at a cost of \$3,200.00 and to extend the term of the agreement to June 30, 2016, to continue to provide maintenance and support through the 2015-2016 school year at a cost of \$2,640.00. The aggregate contract amount is not to exceed \$11,120.00. 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 Sean Dorsett, Moreno Valley, California, as approved by the Board on October 15, 2013, Agenda Item No. 10.30. Mr. Dorsett will make additional upgrades to the Basic2Benchmarks (B2B) assessment program that must be completed by April 2015, in order to prepare for and train staff prior to the start of the 2015-2016 school year at a cost of \$3,200.00 and to extend the term of the agreement to June 30, 2016 to continue to provide maintenance and support through the 2015-2016 school year at a cost of \$2,640.00. The aggregate contract amount is not to exceed \$11,120.00. The additional cost will be paid from the Restricted General Fund- Special Education – Central, Account No. 827. All other terms and conditions remain the same.

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

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

**Youth Services**

- 9.25 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

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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) 10/24/2001	*(S) 3/14/1998	*(S) 11/16/2002	*(S) 8/16/2004
*(S) 10/13/1999	*(S) 1/15/2001	*(S) 9/9/2000	*(S) 8/26/1998
*(S) 8/15/1998	*(S) 12/18/203		

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

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

**2/6/2001**

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

**10/9/2000      9/23/1999**

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

- 9.28 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:

**8/8/1998      2/15/1999**

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

### **FACILITIES/OPERATIONS**

- 9.29 Amendment No. 9 to the Service Agreement with Manpower Group US, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments  
(Prepared by Facilities/Operations)

Facilities/Operations requests Board of Education approval to amend the service agreement with

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Manpower Group US, Inc., San Bernardino, California, originally approved by the Board on February 21, 2012 and effective through March 31, 2015, for temporary staffing to assist with critical department vacancies for Maintenance & Operations and Transportation departments. This amendment is needed to extend the agreement through June 30, 2015, or until critical vacancies are filled. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower Group US, Inc. to provide temporary staffing at Maintenance & Operations and Transportation departments. This amendment is needed to extend the agreement through June 30, 2015, or until critical vacancies are filled. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 9.

Requester/Approver: Assistant Superintendent, Facilities/Operations

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

Facilities Management requests Board of Education approval to ratify the approval of change orders not exceeding 10% of the original contract amount for all District construction projects during the 2014 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these changes orders by the Board, the Facilities Management Department seeks a blanket ratification of District approved change orders from July 1 through December 31, 2014. The change orders include the change orders approved by the District and waiting for DSA approval; and the explanation for the changes.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the District approved change orders from July 1 through December 31, 2014, for the following projects:

**Group 8 - Modernizations**  
San Bernardino High School

**New Sites**

Bradley Elementary School  
Lincoln Elementary School  
Paakuma' K-8 School  
Cajon High School

H. Frank Dominguez Elementary School  
Marshall Elementary School  
Richardson PREP HI  
San Gorgonio High School

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Community Day School

Nutrition Services

**Other Projects**

ORG – Lankershim

ORG/NSD – Muscoy

Group A - HVAC

Group D - HVAC

ORG/NSD-Lytle Creek -Interim Housing

ORG/NSD - Vermont

Group B - HVAC

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

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**SESSION TEN - Action**

**10.0 Action Items**

- 10.1 Amendment to Board Policy 5131.61 – Drug Testing, Students (Second Reading)  
(Prepared by Student Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendment to Board Policy 5131.61 – Drug Testing, Students as amended.

- 10.2 2015 California School Boards Association Delegate Assembly Election  
(Prepared by the Superintendent)

The official ballot for the election of representatives to CSBA’s Delegate Assembly has been received and must be returned on or before March 16, 2015. Because of our large student enrollment, the San Bernardino City Unified School Board appoints two representatives. Currently, Bobbie Perong and Lynda Savage are serving two-year terms.

In addition to these two appointments, the Board may vote for no more than six representatives. There are six vacancies in San Bernardino County Subregion 16-B. The following individuals are candidates for these vacancies:

Christina Cameron-Otero (Needles USD)\*  
Tommy Courtney (Lucerne Valley USD)\*  
Karen Gray (Silver Valley USD)\*  
Eric Swanson (Hesperia USD)  
Kathy Thompson (Central ESD)\*  
Charles J. Uhalley (Chaffey Joint Union HSD)\*

\*Denotes incumbent

The following resolution is recommended:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District casts its vote for the following candidates:

- 10.4 Personnel Report #17, Dated March 3, 2015  
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #17, dated March 3, 2015, which contains action such as hiring, retirements, resignations, promotions, and

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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 #17, dated March 3, 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.

10.5 Future Agenda Items  
 (Prepared by Superintendent)

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

Request	Date	W	SP	SA	AP	AR	BQS	BC
DELAC Annual Report	3/17/15					X		
A-G Default Recommendations	4/7/15							
AVID	5/15	X						
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 Meeting with City Council to Discuss Topics of Mutual Interest								
Joint Powers Authority								
Key Failure Indicators					X			
Operational Strategic Plan								
Resident Substitute Plan								X
Salinas Elementary School Student SCIPP Projects			X					
Secondary Grading Policy Recommendations								
Solar Project Recommendations								
Student Discipline		X						

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Request	Date	W	SP	SA	AP	AR	BQS	BC
Unconscious Bias Training		X						
Waterman Gardens Specific Plan								

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

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

10.6 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 February.

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
1	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	3/15	In progress
2	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.
3	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	3/15	In progress
4	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	3/15	In progress
5	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	3/15	In progress
6	2/18/14	Create something similar to	Mrs. Medina	3/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		Richardson at other schools.			
7	1/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	3/15	In progress
8	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	3/15	In progress
9	1/20/15	Invite Ron Bennett, County Council, Steve Pontell, and CORE representatives to make a presentation on the City's Specific Plan.	Consensus	TBD	In progress
10	1/20/15	Create an MOU for the District's partnership with the City on strategic planning.	Dr. Flores	3/15	In progress

Items added February 17, 2015, to be prioritized.

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
	2/17/15	What are the dollar amounts for step and column increases; health and welfare benefit increases; and STRS and PERS increases.	Mr. Tillman		
	2/17/15	Provide the trend data for retiree benefit obligations.	Dr. Flores		
	2/17/15	Are long-term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores		
	2/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores		
	2/17/15	How are students selected for random drug testing?	Mr. Tillman		

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10.7 Follow Up on Requests and Questions from Board and Community Members, as of February 25, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>BUSINESS SERVICES – MRS. KING</b>					
1	2/17/15	What are the dollar amounts for step and column increases; health and welfare benefit increases; and STRS and PERS increases.	Mr. Tillman	3/15	In progress
2	2/17/15	Provide the trend data for retiree benefit obligations.	Dr. Flores	3/15	In progress
3	1/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman	3/15/	In progress
4	1/20/15	Give the budget timeline to the Board.	Mr. Tillman	3/15	Provided in 2/27/15 BC. Complete
5	11/19/14	Provide the entire technology budget, including staff and infrastructure.	Mrs. Perong Mr. Tillman	3/15	Provided in 2/27/15 BC. Complete
<b>COMMUNICATIONS – MRS. BARDERE</b>					
1	1/13/15	Ask schools to update their webpages on a regular basis to advertise their current events.	Mrs. Medina	3/15	In progress
2	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	3/15	In progress
3	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	3/15	In progress
4	3/18/14	Promote our middle schools to parents.	Mrs. Savage	3/15	In progress
5	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	3/15	In progress
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	3/15	In progress
2	11/19/13	Get a legal opinion on what the School Board's role will be	Mr. Gallo	3/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		with the revised CaSA.			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	1/20/15	Create an MOU for the District’s partnership with the City on strategic planning.	Dr. Flores	3/15	In progress
2	7/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez	3/15	In progress
3	7/1/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	3/15	In progress
4	5/6/14 6/3/14	She is being bullied at her daughter’s school. Her son was released to someone not on the emergency release card. Kimbark principal filed a false School Police report.	Esmeralda Negrete	3/15	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	3/15	In progress
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	3/15	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	3/15	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	3/15	In progress
9	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	3/15	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	3/15	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen	3/15	Staff will work with SBTA to examine

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
			Gianni		possibilities.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
1	2/3/15	How many former private or charter school students that attend Richardson PREP HI, left the District afterward?	Mrs. Perong	3/15	In progress
2	1/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores	3/15	In progress
3	1/13/15	Provide Apex baseline data of what courses students have failed, by grade and by subject.	Dr. Flores	3/15	Provided in 2/27/15 BC. Complete
4	1/13/15	What was learned from Indian Springs High School’s use of Apex for two years?	Mrs. Savage	3/15	Provided in 2/27/15 BC. Complete
5	1/13/15	Compare our students’ pass and fail rate to surrounding districts.	Mr. Tillman	3/15	Provided in 2/27/15 BC. Complete
6	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	3/15	In progress
7	12/2/14	What percent of our schools met their AYP targets?	Mr. Tillman	3/15	Provided in 2/27/15 BC. Complete
8	12/2/14	Why doesn’t the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	3/15/	In progress
9	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	3/15	In progress
10	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	3/15	In progress
11	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	3/15	In progress
12	10/21/14	Provide the AVID raw	Dr. Flores	3/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		numbers by school and costs.			
13	10/21/14	Provide the participation and completion data for A-G courses.	Dr. Flores	3/15	Provided in 2/27/15 BC. Complete
14	9/2/14	Can Valley College offer remediation courses for our exiting seniors in the summer?	Mrs. Medina	3/15	In progress
15	7/15/14	Promote the Student Film Competition.	Mrs. Medina	3/15	In progress
16	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	3/15	In progress
17	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	3/15	In progress with Mrs. King
18	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	3/15	In progress
19	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	3/15	In progress
20	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	3/15	In progress
21	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	3/15	In progress
22	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	3/15	In progress
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>					
1	1/20/15	Invite City Council members to tour the new schools.	Mrs. Savage	3/15	In progress
2	1/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	3/15	In progress
3	12/9/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	3/15	In progress
4	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	3/15	In progress
<b>HUMAN RESOURCES – DR. WISEMAN</b>					

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
1	2/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores	3/15	In progress
2	2/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores	3/15	In progress
3	2/3/15	Recruit retired teachers to return as substitutes.	Mrs. Hill	3/15	In progress
4	2/3/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores	3/15	In progress
5	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina	3/15	In progress
6	10/21/14	She was bumped without being offered the choice to stay with fewer months.	Isabel Robinson	3/15	Provided in 2/27/15 BC. Complete
7	9/2/14	Provide the list of classroom overages.	Mrs. Perong	3/15	In progress
8	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	3/15	In progress
9	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	3/15	In progress
10	7/1/14	How much do we pay to the JPA?	Mr. Gallo	3/15	In progress
11	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	3/15	In progress
12	4/8/14	Establish a formal process for internships.	Mr. Tillman	3/15	In progress
13	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	3/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
14	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	3/15	In progress
15	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	3/15	In progress
16	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	3/15	In progress
<b>SCHOOL POLICE – CHIEF PAULINO</b>					
1	6/3/14	What incidents are students cited for?	Dr. Flores	3/15	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	3/15	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	2/17/15	How are students selected for random drug testing?	Mr. Tillman	3/15	In progress
2	1/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores	3/15	In progress
3	1/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong	3/15	In progress
4	1/20/15	Consider offering incentives to increase student attendance.	Mrs. Savage	3/15	In progress
5	1/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina	3/15	In progress
6	1/20/15	Compare the District's attendance policy to CSBA's sample.	Dr. Flores	3/15	In progress
7	1/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	3/15	In progress
8	12/2/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	3/15	In progress
9	12/2/14	What would it cost to eliminate waiting lists for CAPS?	Mr. Tillman	3/15	In progress
10	11/19/14	Provide a report of the number of devices per student, by	Mrs. Medina	3/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		school.			
11	10/7/14	Invite students to volunteer and help at San Bernardino Community Hospital Subacute Center.	Mrs. Medina	3/15	In progress
12	9/2/14	Provide a copy of the secondary report card.	Mrs. Perong	3/15	In progress
13	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.
14	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	TBD	Report will be included in a future presentation.
15	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.
<b>STRATEGIC PLANNING</b>					
1	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	3/15	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	3/15	Added to Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	3/15	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	3/15	In progress
<b>SUPERINTENDENT – DR. MARSDEN</b>					
1	1/20/15	Send a thank you letter to Hope Worldwide.	Dr. Flores	3/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	1/20/15	Invite City Council members to a Board meeting to discuss topics of mutual interest.	Mrs. Savage	TBD	In progress
3	1/20/15	Invite Ron Bennett, County Council, Steve Pontell, and CORE representatives to make a presentation on the City's Specific Plan.	Consensus	TBD	In progress
4	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	3/15	In progress
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	3/15	In progress
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	3/15	In progress
7	10/7/14	Consider having a Student Board Representative.	Ron Fletcher	3/15	In progress
8	10/7/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	3/15	In progress
9	12/3/13	Consider reading "Other People's Children" or "Multiplication is for White People" for the next book study.	Dr. Flores	3/15	In progress

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## **SESSION ELEVEN - Closed Session**

### ***11.0 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 Appointment**

Title: Middle School Administrator Coach for Instructional Improvement

##### **Public Employee Discipline/Dismissal/Release/Demotion/Reassignment/Pursuant to Government Code Section 54957**

##### **Non-Reelection of Probationary Employee(s)**

##### **Conference with Legal Counsel - Existing Litigation**

US District Court Case # EDCV14-00941 RGK (DTBx)

##### **Conference with Legal Counsel – Anticipated Litigation**

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

Number of Cases: One

## **SESSION TWELVE – Open Session**

### ***12.0 Action Reported from Closed Session***

## **SESSION THIRTEEN - Closing**

### ***13.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 17, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Board of Education Meeting  
March 3, 2015

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

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

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

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

Posted: February 27, 2015