

**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

April 7, 2015

*Estimated Times*

**SESSION ONE – Workshop**

- 1.0**    *Workshop* **4:00 p.m.**  
    1.1    Restorative Justice Workshop

**SESSION TWO - Opening**

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

**SESSION THREE - Special Presentations**

- 3.0**    *Special Presentations* **5:40 p.m.**  
    3.1    Student Report/School Showcase – Cajon High School  
    3.2    Innovation Grant Recipients  
    3.3    Recognition of Public Schools Month  
    3.4    Recognition of Public School Volunteer Week

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

Board of Education Meeting  
April 7, 2015

**SESSION FOUR – Student Achievement**

- 4.0**    *Student Achievement* **6:10 p.m.**  
4.1    Key Performance Indicators—Student Academic and Career Plan

**SESSION FIVE - Public Hearing**

- 5.0**    *Public Hearing* **6:30 p.m.**  
5.1    Resolution Approving the District’s School Facilities Needs Analysis, Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7

**SESSION SIX - Reports and Comments**

- 6.0**    *Reports and Comments* **6:40 p.m.**  
6.1    Report by San Bernardino Teachers Association  
6.2    Report by California School Employees Association  
6.3    Report by Communications Workers of America  
6.4    Report by San Bernardino School Police Officers Association  
6.5    Report by San Bernardino School Managers  
6.6    Comments by Board Members  
6.7    Board Committee Reports  
6.8    Comments by Superintendent and Staff Members  
6.9    Book Study, *Making Hope Happen* - How Investing in the Future Pays Off Today

**SESSION SEVEN – Public Comment**

- 7.0**    *Public Comment* **7:30 p.m.**

**SESSION EIGHT - Administrative Reports**

- 8.0**    *Administrative Reports* **8:30 p.m.**  
8.1    Peer Assistance and Review (PAR) Report of Participation  
8.2    Follow Up on Requests and Questions from Board and Community Members, as of March 18, 2015

**SESSION NINE – Consent Calendar**

- 9.0**    *Consent Calendar* **8:45 p.m.**  
(When considered as a group, unanimous approval is advised.)

**BOARD OF EDUCATION**

- 9.1    Approval of Minutes

**DEPUTY SUPERINTENDENT**

- 9.2 Agreement with American Productivity & Quality Center, Inc., (APQC), Houston, Texas, for Process and Performance Management (PPM) Project Action Team Professional Development and APQC Education Knowledge Base Access

**BUSINESS SERVICES**

- 9.3 Acceptance of Gifts and Donations to the District
- 9.4 Amendment No. 1 to the Consultant Service Agreement with School Services of California, Sacramento, CA, to Provide Assistance Regarding District Finance Issues
- 9.5 Amendment No. 1 to the Agreement with Ventiv Technology, Inc., San Ramon, CA, to Provide License and Maintenance and Support for iVOS® Hosting Services and Bill Review Services
- 9.6 Bid No. 14-19, Requirements Contract for Roofing Installation and Repair - Districtwide
- 9.7 Business and Inservice Meetings
- 9.8 Closure of School Facility Program Projects
- 9.9 Commercial Warrant Registers for period from March 1 through March 15, 2015
- 9.10 Extended Field Trip, Community Day School, Camp Cedar Falls, Angelus Oaks, CA
- 9.11 Extended Field Trip, Dr. Martin Luther King, Jr. Middle School, Cheer Nationals, Las Vegas, NV
- 9.12 Notice of Completion, Purchase Order No. 506150, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Warm Springs Elementary School Surveillance
- 9.13 Payment for Course of Study Activities
- 9.14 RFP No. 14-27, Machine Shop Learning Lab

**EDUCATIONAL SERVICES**

- 9.15 Amendment No. 1 to the Facilities Use Agreement with National University, San Bernardino, California, for GATE Certification Training

**FACILITIES/OPERATIONS**

- 9.16 Agreement with American-1 Airtight Security for Private Patrol and Security Services
- 9.17 Amendment No. 3 to the Approval of Professional Services Agreements for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings
- 9.18 Approval to Establish and Exceed the Change Order Limitation for Marjani Builders, Inc. for Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Projects
- 9.19 Approval to Establish and Exceed the Change Order Limitation for Robert

- Clapper Construction Services, Inc. for Re-Bid No. F13-04, Community Day School Project
- 9.20 Bid No. F13-14, Multiple ADA Upgrades at Various Elementary Schools, Replacement of Northstar Development & Construction, Inc. with the Next Lowest Responsible Bidder - Wheeler Paving, Inc.

### **HUMAN RESOURCES**

- 9.21 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for the Tier II Alternative Clear Credential Program (ACCP)
- 9.22 Amendment No. 2 to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues
- 9.23 Reduced Workload – Preliminary
- 9.24 Student Teaching Affiliation Agreement with Grand Canyon University, Phoenix, AZ

### **STUDENT SERVICES**

- 9.25 Payment for Services Rendered by Non-Classified Experts and Organizations

### **Alternative Programs**

- 9.26 Agreement with the Inland Empire Latino Lawyers Association, Riverside, California, to Provide the One Step Further Program to Low-Income Teen Parents in the District
- 9.27 Agreement with Walden Family Services, San Diego, California, to Provide Nurturing Parenting Classes to High School Students

### **College & Career Readiness/Linked Learning**

- 9.28 Amendment No. 3 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program

### **Creative Before and Afterschool Program for Success**

- 9.29 Approval for Rental of the B. P. O. Elks Lodge No. 836, San Bernardino, California, for the California Cadet Corps Annual Awards Banquet

### **Special Education**

- 9.30 Amendment No. 1 to the Agreement with Neuro-Educational Clinic, Anaheim Hills, CA, to Provide Neuro-Psychoeducational Independent Educational Evaluations (IEE) Services to Special Education Students
- 9.31 Amendment No. 1 to the Agreement with PresenceLearning, San Francisco, California, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools

**Youth Services**

- 9.32 Expulsion of Student(s)
- 9.33 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
- 9.34 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
- 9.35 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.36 Lift of Expulsion of Student(s)

**SESSION TEN - Action**

**10.0 Action Items**

**9:00 p.m.**

- 10.1 Personnel Report #19, Dated April 7, 2015
- 10.2 Future Agenda Items
- 10.3 Top 10 Priorities
- 10.4 Consideration of Issuing a Notice of Intent to Revoke to Center for Learning and Unlimited Educational Success and Notice of Facts in Support of Revocation
- 10.5 In Recognition of Deceased Employee

**SESSION ELEVEN - Closed Session**

**11.0 Closed Session**

**9:45 p.m.**

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

**Student Matters/Discipline**

**Student Services, Kennon Mitchell**

**Superintendent's Evaluation**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

Board of Education Meeting  
April 7, 2015

**Anticipated Litigation**

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

Number of Cases: One

**SESSION TWELVE – Open Session**

*12.0 Action Reported from Closed Session*

*10:45 p.m.*

**SESSION THIRTEEN - Closing**

*13.0 Adjournment*

*11:00 p.m.*

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

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

---

**BOBBIE PERONG**  
Vice President



**ABIGAIL MEDINA**  
Board Member

**DR. BARBARA FLORES**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**MARGARET HILL, D.Ed.**  
Board Member

**MICHAEL J. GALLO**  
President

**DANNY TILLMAN**  
Board Member

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

---

April 7, 2015

**SESSION ONE – Workshop**

**2.0 Workshop**

**4:00 p.m.**

2.1 Restorative Justice Workshop

Kennon Mitchell, Assistant Superintendent of Student Services, Ray Culberson, Director of Youth Services, Laura Strachan, Director of Alternative Education, and Michael Dominguez, Director of Special Education will provide a report of the current discipline and attendance data as well as an overview of the District's Restorative Justice model which includes Positive Behavior Intervention and Supports (PBIS); Restorative Justice Pilot; K-12 Counselors; Youth Court; Hearing Panel; Student Attendance Review Board (SARB); Success Team for At Risk Students (STARS Team) Community Day School; and Mental Health Clinic.

**SESSION TWO - Opening**

**2.0 Opening**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

2.4 Inspirational Reading

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

### SESSION THREE - Special Presentations

#### 3.0 *Special Presentations*

3.1 Student Report/School Showcase – Cajon High School

3.2 Innovation Grant Recipients

(Prepared by Community Partnerships Office)

In June 2014, the Board allocated funds for initiatives identified as innovative and essential to student learning that also meet the goals of the Community Engagement Plan (CEP) and Local Control Accountability Plan (LCAP). The intent is to motivate schools, departments, certificated and classified staff, students, and community members to plan and implement initiatives that may include, but are not limited to, technology, intervention programs, and parent/community partnerships.

The Community Partnerships Office wishes to announce and recognize the innovation grant recipients. The successful initiatives represent the most ambitious plans that met or exceeded a benchmark standard of innovation.

Requester: Executive Director, Community Partnerships

Approver: Deputy Superintendent

3.3 Recognition of Public Schools Month

(Prepared by Communications)

Public Schools Month has been sponsored and promoted by the Free and Accepted Masons of California since 1920.

**WHEREAS** the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and

**WHEREAS** the theme chosen for Public Schools Month for 2015 is “Together We Make a Profound Difference in Public Education”; and

**WHEREAS** concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and

**WHEREAS** public schools are responsible, not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

**WHEREAS** with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

3.4 Recognition of Public School Volunteer Week  
(Prepared by Communications)

**WHEREAS** the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of Public School Volunteer Week; and

**WHEREAS** the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

**WHEREAS** school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and

**WHEREAS** school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

**WHEREAS** the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 20-24, 2015, as Public School Volunteer Week

**SESSION FOUR – Student Achievement**

**4.0 *Student Achievement***

4.1 Key Performance Indicators—Student Academic and Career Plan

## SESSION FIVE - Public Hearing

### 5.0 *Public Hearing*

- 5.1 Resolution Approving the District's School Facilities Needs Analysis, Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7  
(Prepared by Facilities/Operations)

With the adoption of SB 50 and Proposition 1A in 1998, school districts that meet certain requirements have the option of adopting alternative school fees (Alternative School Fees), also known as Level II Fees and Level III Fees, in accordance with Government Code Sections 65995.5, 65995.6 and 65995.7. (All further references are to the Government Code, unless indicated.) In general, Alternative School Fees, which are calculated for an individual school district, apply solely to residential construction within that school district and are in excess of the Level I Fee authorized by the State Allocation Board (SAB). Alternative School Fees are calculated per square foot of assessable space (Assessable Space) of new residential construction in the District as defined in Section 65995(b)(1). The Level II Fee is intended to represent fifty percent (50%) of a school district's school facility costs and applies when the SAB is apportioning State Funding to school districts in California. The Level III Fee is intended to represent one hundred percent (100%) of a school district's school facility costs.

In order to impose Alternative School Fees, the District must prepare and adopt a School Facilities Needs Analysis (SFNA). Therefore, pursuant to Section 65995.5(b), the District has caused the Dolinka Group, LLC to prepare a 2015 SFNA, (2015 SFNA) on behalf of the San Bernardino City Unified School District (District).

In compliance with Section 65995.6(a), the 2015 SFNA includes projections of the number of unhoused elementary, middle, and high school pupils generated by various types of new residential units in each category of pupils enrolled in the District. The projection of unhoused pupils is based on the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed either in the District or the city or county in which the District is located, and relevant planning agency information, such as multi-phased development projects, that may modify the historical figures. In accordance with Section 65995.6, the 2015 SFNA also contains a calculation of existing school building capacity, calculated pursuant to Education Code Section 17071.10. The existing school building capacity has been recalculated pursuant to Section 65995.6(a).

Pursuant to the 2015 SFNA, the Level II Fee amount has been calculated as Four and 25/100 Dollars (\$4.25) per square foot of assessable space for new residential construction within the District. The Level III Fee amount has been calculated as Eight and 49/100 Dollars (\$8.49) per square foot of assessable space for new residential construction; however, the Level III Fee has been suspended as set forth in Section 65995.7(a)(2).

The 2015 SFNA must be adopted by resolution following a public hearing conducted by the Board. The Board will conduct a public hearing and receive public comments relating to the adoption of the SFNA on April 7, 2015. The 2015 SFNA has been on file and available for public review at the District's offices since March 6, 2015. Pursuant to Section 65352.2(c), prior to the completion of the 2015 SFNA, the Board caused notice and any relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including a notice of the preparation of the 2015 SFNA and offered to meet to discuss this information, to the planning commission(s) or agency(ies) of the cities and counties with land use jurisdiction within the District. In addition, the 2015 SFNA was provided to the local agencies responsible for land use planning within the District for review and comment during the thirty (30) day public review period. Notice of the time and place of the public hearing, including the location and procedure for viewing a copy of the 2015 SFNA was also published in at least one newspaper of general circulation within the District's jurisdiction not less than thirty (30) days prior to the public hearing. A copy of the 2015 SFNA was mailed not less than thirty (30) days prior to the public hearing to any person who made a written request therefore forty-five (45) days prior to the public hearing.

**RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS**

WHEREAS, the Board of Education (Board) of the San Bernardino City Unified School District (District) provides for the educational needs for Grades K-12 students within the City of San Bernardino, the City of Highland, and the City of Colton (City or, collectively, Cities) and the unincorporated areas of San Bernardino County (County); and

WHEREAS, the Board has previously adopted and the District has imposed statutory school facility fees (Statutory School Facility Fees or Level I Fees) pursuant to Education Code Section 17620 and Government Code Section 65995(b)(1) and (b)(2), and alternative school fee amounts pursuant to Government Code Sections 65995.5 (Level II Fees) and 65995.7 (Level III Fees) or (collectively, Alternative School Facility Fees or ASFF), but desires to update its ASFF based upon a current school facilities needs analysis (2015 SFNA) prepared by the Dolinka Group, LLC in accordance with applicable law; and

WHEREAS, the Board of the District has previously by Resolution elected to participate in the school facilities funding program established pursuant to the Leroy F. Greene School Facilities Act of 1998 (SFP) for both modernization and new construction projects, and appointed a representative (District Representative) for the purpose of requesting an Eligibility Determination (ED) for funding under the SFP; and

Board of Education Meeting  
April 7, 2015

WHEREAS, the District Representative caused to be accomplished the completion and certification of the Enrollment Certification/Projections (ECP) by submission of Form SAB 50-01, the Existing School Building Capacity (ESBC) by submission of Form SAB 50-02, and the Eligibility Determinations (ED) by submission of Form SAB 50-03 to the State Allocation Board (SAB) for approval pursuant to the SFP; and

WHEREAS, the District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP; and

WHEREAS, the District Representative has caused the completion and certification of Form SAB 50-04, the Application for Funding (AFF), and prior to the adoption of this Resolution submitted the AFF to the SAB for approval pursuant to the SFP; and

WHEREAS, Level II Fees and Level III Fees, upon adoption of the ASFF and during the effective period thereof, are applicable to new residential construction in accordance with applicable law, subject to the suspension of Level III Fees pursuant to Government Code Section 65995.7(a)(2); and

WHEREAS, pursuant to Government Code Section 65995.6(f), ASFF adopted by the Board are effective for a maximum of one (1) year; and

WHEREAS, the District has met the requirements established by Government Code Section 65995.5(b)(3) in that: (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar; and (iv) the District has placed at least one general obligation bond measure on the ballot in the last four years, and received at least 50 percent plus one of the votes cast; and

WHEREAS, new residential construction continues to generate additional students for the District's schools and the District is required to provide school facilities for grades K-12, (School Facilities) to accommodate those students; and

WHEREAS, the District does not have sufficient funds available for the construction of the School Facilities, including the acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from new residential construction; and

WHEREAS, the Board has caused to be prepared the 2015 SFNA dated January 16, 2015 pursuant to applicable law including, but not by way of limitation, Government Code Section 65995.6, prior to the adoption of ASFF; and

WHEREAS, the Board has received and considered the 2015 SFNA which includes all matters required by applicable law, including an analysis of: (a) the purpose of the ASFF; (b) the use to which the ASFF are to be put; (c) the nexus (roughly proportional and reasonable relationship)

Board of Education Meeting  
April 7, 2015

between the residential construction and (1) the facilities for which the ASFF are to be used, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of ASFF from new residential construction; (d) an evaluation and projection of the number of students that will be generated by new residential construction by grade levels of the District as described by Government Code Section 65995.6; (e) a description of the new School Facilities that will be required to serve such students; and (f) the present estimated cost of such School Facilities; and

WHEREAS, the 2015 SFNA in its final form has been available to the public, for at least thirty (30) days before the Board held a public hearing on April 7, 2015 (Hearing), and considered the adoption of the ASFF, including a response by the Board to written and oral comments, if any, received by the District; and

WHEREAS, all notices of the preparation of the 2015 SFNA and adoption of ASFF, including the offer by the District to meet with any affected local planning agency relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, have been given in accordance with Government Code Section 65352.2; and

WHEREAS, copies of the 2015 SFNA have been provided thirty (30) days prior to the Hearing if such written request(s) for copies were filed with the District forty-five (45) days prior to the Hearing; and

WHEREAS, the 2015 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c); and

WHEREAS, the District received, considered and discussed any written and/or oral comments received by the District, and has responded to all comments, which the Board desires to adopt all such written and oral responses as the Board's response(s), if any; and

WHEREAS, as to the approval of the 2015 SFNA and ASFF, Government Code Section 65995.6(g) provides that the California Environmental Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code does not apply to the preparation, adoption, or update of the 2015 SFNA or adoption of this Resolution; and

WHEREAS, the District desires to approve the 2015 SFNA and adopt ASFF pursuant to Government Code Sections 65995.5 and 65995.7 for the purpose of establishing ASFF that may be imposed on residential construction calculated pursuant to Government Code Section 65995(b), subject to the suspension of Level III Fees as set forth in Government Code Section 65995.7(a)(2).

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

Board of Education Meeting  
April 7, 2015

Section 1. The Board does hereby find and determine that the foregoing recitals and determinations are true and correct, including not by way of limitation, its adoption of and/or responses to both written and oral comments received by the District, if any.

Section 2. The Board does hereby find and determine that the 2015 SFNA meets all applicable legal requirements, and it hereby adopts each of the findings set forth in the 2015 SFNA.

Section 3. A District Representative made a timely application to the SAB for new construction funding for which it is eligible.

Section 4. The District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP.

Section 5. For purposes of Government Code Section 65995.5(b)(3): (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar; and (iv) the District has placed at least one general obligation bond measure on the ballot in the last four years, and received at least 50 percent plus one of the votes cast; and

Section 6. The District has caused to be prepared the 2015 SFNA, which is on file at the District office address and incorporated herein by this reference, which complies with all applicable statutory requirements, including the provisions of Government Code Section 65995.6.

Section 7. The Board hereby approves and adopts the 2015 SFNA for the purpose of establishing ASFF as to future new residential construction within the District, subject to the suspension of Level III Fees as set forth in Government Code Section 65995.7(a)(2).

Section 8. The Board finds that the purpose of the ASFF imposed upon residential construction are to fund the additional School Facilities to serve the students generated by the residential construction upon which the ASFF are imposed as provided in the 2015 SFNA and applicable law.

Section 9. The Board finds that the ASFF are hereby established as applicable to the extent set forth herein, and will be used to fund those School Facilities described in the 2015 SFNA, and such fees that these School Facilities are to serve the students generated by the new residential construction within the District as provided in the 2015 SFNA.

Section 10. The Board finds that there is a roughly proportional, reasonable relationship between the use of the ASFF and the new residential construction within the District because the ASFF imposed on new residential construction by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such new residential construction

in accordance with applicable law as set forth in the 2015 SFNA, and such fees are less than an estimated actual cost of the School Facilities estimated to result from the new residential construction as set forth in the 2015 SFNA.

Section 11. The Board finds that there is a roughly proportional, reasonable relationship between the new residential construction upon which the ASFF are imposed, and the need for additional School Facilities in the District because new students will be generated from new residential construction within the District, and the District does not have sufficient capacity in the existing School Facilities to accommodate these students.

Section 12. The Board finds that the amount of the ASFF imposed on new residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such new residential construction within the District.

Section 13. The Board finds that a separate fund (Fund) of the District and two (2) or more sub-funds (Sub-Funds) have been created or are authorized to be established for all monies received by the District for the deposit of Level I Fees, Level II Fees and Level III Fees (if applicable) imposed on residential construction within the District, as well as Commercial/Industrial Fees and mitigation payments (Mitigation Payments) collected by the District and that said Fund and Sub-Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by applicable law.

Section 14. The Board finds that the monies of the separate Fund or the separate Sub-Funds, described in Section 13, consisting of the proceeds of Level I Fees, Level II Fees and Level III Fees (if applicable), Commercial/Industrial Fees and Mitigation Payments have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction and as further set forth in the 2015 SFNA, and, thus, these monies may be expended for all those purposes permitted by applicable law.

Section 15. The 2015 SFNA determines the need for new School Facilities for unhoused pupils that are attributable to projected enrollment growth from the construction of new residential units over the next five (5) years, based on relevant planning agency information and the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed within the District, and/or the County.

Section 16. The Board has identified and considered, and/or subtracted, as set forth in the 2015 SFNA, the following information in determining amounts of the Level II Fees and Level III Fees:

(a) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities pursuant to Government Code Section 65995.6(b)(1);

Board of Education Meeting  
April 7, 2015

(b) the extent to which projected enrollment growth may be accommodated by excess capacity in existing school facilities pursuant to Government Code Section 65995.6(b)(2);

(c) local sources other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to the construction of new residential units pursuant to Government Code Section 65995.6(b)(3); and

(d) the full amount of local funds the Board has dedicated to facilities necessitated by new construction, including fees, charges, dedications or other requirements imposed on commercial or industrial construction pursuant to Government Code Section 65995.5(c)(2).

Section 17. The Board has calculated, as set forth in the 2015 SFNA, the maximum square foot fees, charges, or dedications to be established as ASFF that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).

Section 18. Notice and relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including notice of a proposed meeting regarding such information, was provided to City and County planning officials or agencies with land use jurisdiction within the District prior to the completion of the 2015 SFNA.

Section 19. The 2015 SFNA in its final form has been made available to the public for a period of not less than thirty (30) days, and that the District has made itself available to meet with any affected city or county to discuss the preparation of the 2015 SFNA, pursuant to the requirements of Government Code Section 65352.2.

Section 20. The public has had the opportunity to review and comment on the 2015 SFNA, and the Board has responded to both written and oral comments it has received, if any, regarding the 2015 SFNA.

Section 21. In responding to written comments pursuant to Government Code Section 65995.6(c), the Board does hereby adopt any and/or all such response(s) made by District staff and/or its consultants as its own response(s), and/or adopts such response(s) as modified by the Board at the Hearing.

Section 22. Notice of the time and place of the Hearing to adopt the 2015 SFNA, including the location and procedure for viewing or requesting a copy of the proposed 2015 SFNA has been published in at least one newspaper of general circulation within the jurisdiction of the District at least thirty (30) days prior to the Hearing.

Section 23. The District has caused to be mailed a copy of the 2015 SFNA not less than thirty (30) days prior to the Hearing to any person who made a written request forty-five (45) days prior to the Hearing.

Board of Education Meeting  
April 7, 2015

Section 24. The 2015 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c).

Section 25. The Board conducted the required Hearing prior to adoption of the 2015 SFNA and the ASFF, at which time all persons desiring to be heard on all matters pertaining to the 2015 SFNA were heard, all responses to such comments received were made by the Board, if any, and all information presented was duly considered.

Section 26. The Board hereby adopts ASFF and establishes the ASFF on new residential construction projects within the District in the following amounts:

(a) Pursuant to Government Code Section 65995.6, Level II Fees in the amount of Four and 25/100 Dollars (\$4.25) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(b) Pursuant to Government Code Section 65995.7, Level III Fees in the amount of Eight and 49/100 Dollars (\$8.49) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(c) However, these amounts shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within a mobilehome park, subdivision, cooperative or condominium for mobilehomes limited to older persons as defined by the Federal Fair Housing Amendments of 1988. Additionally, Level III Fees shall not be levied by the District until authorized by Government Code Section 65995.7(a)(2).

Section 27. ASFF, upon adoption and during the effective period thereof, are applicable to residential construction in lieu of Level I Fees in accordance with applicable law, except that Level III Fees are suspended pursuant to Government Code Section 65995.7(a)(2).

Section 28. The proceeds of the ASFF increased and established pursuant to this Resolution shall continue to be deposited into those Sub-Funds of the Funds identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the ASFF are to be collected.

Section 29. The Superintendent, or designee, is directed to cause a copy of this Resolution to be delivered to the building officials of the affected cities and county within the District's boundaries, as well as to the Office of Statewide Health Planning and Development (OSHPD), along with a copy of all the supporting documentation referenced herein, and a map of the District clearly indicating the boundaries thereof, advising such entities that new residential construction is subject to the ASFF increased pursuant to this Resolution, and requesting that no

building permit or approval for occupancy be issued by any of these entities for any new residential construction project, mobilehome or manufactured home subject to the ASFF absent a certificate of compliance (Certificate of Compliance) from this District demonstrating compliance of such project with the requirements of the ASFF, nor that any building permit be issued for any nonresidential construction absent a certification from this District of compliance with the requirements of the applicable ASFF.

Section 30. The Superintendent, or designee, is authorized to cause a Certificate of Compliance to be issued for each construction project, mobilehome and manufactured home for which there is compliance with the requirement for payment of the ASFF in the amounts specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of ASFF for a construction project, mobilehome or manufactured home, and it is later determined that the statement or other representation made by an authorized party concerning the construction project as to square footage is untrue or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City, County, or OSHPD shall be so notified.

Section 31. Regarding the timely provision of a Certificate of Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the 2015 SFNA is a proposed construction plan for purposes of requiring payment of ASFF prior to the issuance of any building permit for new residential construction in accordance with Government Code Section 66007, and that all ASFF are appropriated for the purpose of accomplishing such construction plan.

Section 32. No statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any pre-existing fee or mitigation amount previously imposed by the District on any residential or nonresidential construction.

Section 33. If any portion or provision this Resolution is held to be invalid, the remaining provisions of this Resolution are intended to be and shall remain valid.

Section 34. If the Level II Fees and/or the Level III Fees are held to be invalid (other than the suspension under Government Code Section 65995.7(a)(2)), Statutory School Facility Fees, in amounts determined by applicable law at such time, are intended to be, and shall remain, in full force and effect.

Section 35. The ASFF adopted by this Resolution shall take effect immediately upon such adoption and shall be effective for a maximum of one (1) year, subject to the suspension of Level III Fees as set forth in Government Code Section 65995.7(a)(2).

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



## **SESSION SIX - Reports and Comments**

### **6.0 *Reports and Comments***

- 6.1 Report by San Bernardino Teachers Association
- 6.2 Report by California School Employees Association
- 6.3 Report by Communications Workers of America
- 6.4 Report by San Bernardino School Police Officers Association
- 6.5 Report by San Bernardino School Managers
- 6.6 Comments by Board Members

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

- 6.7 Board Committee Reports
- 6.8 Comments by Superintendent and Staff Members

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

- 6.9 Book Study, *Making Hope Happen*, How Investing in the Future Pays off Today

## **SESSION SEVEN – Public Comment**

### **7.0 *Public Comment***

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

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

because these comments are made at a public meeting.

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

## **SESSION EIGHT - Administrative Reports**

### **8.0 Administrative Reports**

#### **8.1 Peer Assistance and Review (PAR) Report of Participation** (Prepared by Human Resources)

The Peer Assistance and Review (PAR) Program was initiated as one of the Governor's reform measures in 2000. The Peer Assistance and Review Program was successfully implemented in the District during the 2000-2001 school year and has continued with strong success to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the San Bernardino Teachers Association requires that by April 1, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2014-2015 school year the Peer Assistance and Review Program has served 66 teachers.

The breakdown of service is listed below:

<b>Tenured Teachers (Unsatisfactory):</b>	12 (0 High School / 5 Middle School/ 7 Elementary School)
<b>Tenured Teachers (Self Referral):</b>	46 (14 High School / 12 Middle School/ 19 Elementary School)
<b>P1 Teachers (Self Referral):</b>	8 (2 High school / 2 Middle School/ 4 Elementary School)

Of the 66 teachers served, it was the conclusion of the Joint Panel that fifty-four (54) benefited satisfactorily and that twelve (12) did not.

The Board of Education received specific names of those teachers who participated in the Peer Assistance and Review (PAR) Program during the 2014-2015 school year as well as those who did not benefit from sustained assistance in Board Correspondence.

Requester/Approver: Assistant Superintendent, Human Resources

Board of Education Meeting  
April 7, 2015

8.2 Follow Up on Requests and Questions from Board and Community Members, as of March 18, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>BUSINESS SERVICES – MRS. KING</b>					
1	1/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman	4/15	In progress
<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	4/15	COMPLETE
2	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	4/15	In progress
3	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	4/15	COMPLETE
4	3/18/14	Promote our middle schools to parents.	Mrs. Savage	4/15	In progress
5	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	4/15	In progress
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	4/15	In progress
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	4/15	In progress
<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	4/15	In progress
2	7/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	4/15	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	4/15	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	4/15	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	4/15	In progress
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	4/15	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	4/15	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	4/15	In progress
9	9/10/13	Develop a plan so students' schedules aren't	Elsa Valdez	4/15	In progress

Board of Education Meeting  
 April 7, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		changed after three weeks.			
10	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	4/15	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	4/15	Staff will work with SBTA to examine possibilities.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
	3/17/15	What is the process for School of Choice?	Mrs. Perong	4/15	In progress
1	3/3/15	CAHSEE Questions: a. What is the success rate of students who re-took it? b. Over the past 5 years what money has been spent to enhance the passing rate and what is the comparison now? c. What are the demographics of students that passed per high school? d. How many seniors have not passed?	Mr. Tillman	4/15	In progress
2	2/3/15	How many former private or charter school students that attend Richardson PREP HI, left the District afterward?	Mrs. Perong	4/15	In progress
3	1/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores	4/15	In progress
4	1/13/15	What are the next steps for the LCAP student achievement piece? Who has oversight? How are steps prioritized? What is the cost? When will funding be provided?	Mrs. Medina	4/15	In progress
5	12/2/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	4/15	In progress
6	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	4/15	In progress
7	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	4/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	4/15	In progress
9	10/21/14	Provide the AVID raw numbers by school and costs.	Dr. Flores	4/15	COMPLETE
10	9/2/14	Can SBVC offer remediation courses for our exiting seniors in the summer?	Mrs. Medina	4/15	In progress
11	7/15/14	Promote the Student Film Competition.	Mrs. Medina	4/15	In progress

Board of Education Meeting  
April 7, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
12	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	4/15	In progress
13	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	4/15	COMPLETE
14	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	4/15	In progress
15	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	4/15	In progress
16	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	4/15	In progress
17	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	4/15	In progress
18	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	4/15	In progress
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>					
1	3/3/15	Can an “odor log” be set up at Alessandro ES?	Ericka Flores	4/15	In progress
2	1/20/15	Invite City Council members to tour the new schools.	Mrs. Savage	4/15	In progress
3	1/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	4/15	In progress
4	12/9/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	4/15	In progress
5	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	4/15	In progress
<b>HUMAN RESOURCES – DR. WISEMAN</b>					
1	3/17/15	Compare combination classes with like districts and is the number of combination classes going up or down?	Mr. Tillman	5/15	In progress
2	2/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores	4/15	In progress
3	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	4/15	In progress
4	2/3/15	Recruit retired teachers to return as substitutes.	Mrs. Hill	4/15	In progress
5	2/3/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores	4/15	In progress
6	11/19/14	Can we add academic advisors at high schools to support our counselors and	Mrs. Medina	4/15	In progress

Board of Education Meeting  
April 7, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		students?			
7	9/2/14	Provide the list of classroom overages.	Mrs. Perong	4/15	In progress
8	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	4/15	In progress
9	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	4/15	In progress
10	7/1/14	How much do we pay to the JPA?	Mr. Gallo	4/15	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	4/15	In progress
12	4/8/14	Establish a formal process for internships.	Mr. Tillman	4/15	In progress
13	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	4/15	In progress
14	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	4/15	In progress
15	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	4/15	In progress
16	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	4/15	In progress
<b>SCHOOL POLICE – CHIEF PAULINO</b>					
1	6/3/14	What incidents are students cited for?	Dr. Flores	4/15	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	4/15	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	1/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores	4/15	In progress
2	1/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong	4/15	In progress
3	1/20/15	Consider offering incentives to increase student attendance.	Mrs. Savage	4/15	In progress
4	1/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina	4/15	In progress
5	1/20/15	Compare the District’s attendance policy to CSBA’s sample.	Dr. Flores	4/15	In progress
6	1/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	4/15	In progress
7	12/2/14	Do CAPS students have better attendance	Mrs. Hill	4/15	In progress

Board of Education Meeting  
 April 7, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		and fewer referrals?			
8	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	4/15	In progress
9	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	TBD	COMPLETE
10	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	TBD	COMPLETE
<b>STRATEGIC PLANNING</b>					
1	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	4/15	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	4/15	Added to Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	4/15	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	4/15	In progress
<b>SUPERINTENDENT – DR. MARSDEN</b>					
1	1/20/15	Send a thank you letter to Hope Worldwide.	Dr. Flores	4/15	In progress
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	4/15	In progress
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	4/15	In progress
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	4/15	In progress
7	10/7/14	Consider having a Student Board Representative	Ron Fletcher	4/15	In progress
8	10/7/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	4/15	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	4/15	In progress

**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 March 2, 2014, be approved as presented.

**DEPUTY SUPERINTENDENT**

9.2 Agreement with American Productivity & Quality Center, Inc., (APQC), Houston, Texas, for Process and Performance Management (PPM) Project Action Team Professional Development and APQC Education Knowledge Base Access  
(Prepared by Business Services)

Deputy Superintendent’s Office requests Board of Education approval to enter into an agreement with American Productivity & Quality Center, Inc. (APQC) for Process and Performance Management (PPM) Project Action Team Professional Development and APQC Education Knowledge Base Access, effective April 8 through June, 30, 2015. The APQC Education North Star Community is a collection of school districts, Education Service Centers and State Departments of Education that are implementing PPM methodologies to become more efficient and effective. Initial planning calls for the District to identify specific areas for PPM projects and identification of project action team members to work on these projects. APQC will provide five consecutive onsite days of PPM professional development covering several topics. APQC will also provide access to their Education Knowledge Base which includes storyboards and results from North Star Community organizations along with results from benchmarking projects completed by APQC Education. The cost for services, not to exceed \$40,000.00 will be paid from the Unrestricted General Fund –Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
 April 7, 2015

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Productivity & Quality Center, Inc. (APQC) for Process and Performance Management (PPM) Project Action Team Professional Development and APQC Education Knowledge Base Access, effective April 8 through June, 30, 2015. The APQC Education North Star Community is a collection of school districts, Education Service Centers and State Departments of Education that are implementing PPM methodologies to become more efficient and effective. Initial planning calls for the District to identify specific areas for PPM projects and identification of project action team members to work on these projects. APQC will provide five consecutive onsite days of PPM professional development covering several topics. APQC will also provide access to their Education Knowledge Base which includes storyboards and results from North Star Community organizations along with results from benchmarking projects completed by APQC Education. The cost for services, not to exceed \$40,000.00 will be paid from the Unrestricted General Fund –Community Engagement Plan, Account No. 094.

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

Requester/Approver: Deputy Superintendent

**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 money, equipment, and/or supplies to be used for educational purposes in our schools.

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
CAPS Central	The Kroger Co. Foundation (Ralphs/Food 4 Less), Cincinnati, Ohio	\$7,441.11 To sponsor “After School Programs” (monies raised from Canister Campaign)	\$7,441.11	
Visual and Performing Arts	Susan Dishinger, Owensboro, Kentucky	250 Pieces of orchestral sheet music to support advanced learning of orchestral music		\$2,000.00
Cajon High School	West Valley Water District, Rialto, California	\$2,500 To sponsor Solar Boat Competition	\$2,500.00	
Cajon High School	Anthony Mooney, Sr. Corona, California	\$500.00 To support the Girls Softball Program	\$500.00	

Board of Education Meeting  
 April 7, 2015

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Emmerton Elementary	Target Corporation Minneapolis, Minnesota	\$2,000.00 To support the Successful Outreach Accelerated Reading Program (SOAR)	\$2,000.00	
Emmerton Elementary PTO	Target Corporation Minneapolis, Minnesota	\$1,000.00 To support the Successful Outreach Accelerated Reading Program (SOAR)	\$1,000.00	
Emmerton Elementary PTO	McDonald's Corporation Highland, California	100 McDonald's Happy Meal Cards to support the Reading Incentives Program		\$500.00
Emmerton Elementary PTO	Baker's Drive-Thru San Bernardino, California	650 Free ice cream milkshakes to support the Reading Incentives Program		\$2,073.50
Middle College High School	San Bernardino Valley College Associated Students, San Bernardino, California	\$6,000.00 To support a 5-day college campus tour, March 16-20, 2015	\$6,000.00	
Cajon High School	Roger Imbriani Jenco Productions, Inc. San Bernardino, California	\$1,200.00 To support the Girls Softball Program	\$1,200.00	
Educational Services	Schools First Federal Credit Union, Tustin, California	\$1,000.00 To sponsor the Making Hope Happen Conference on January 8-9, 2015	\$1,000.00	
Hillside Elementary	Hillside Elementary PTA, San Bernardino, California	\$3,093.74 To support transportation for educational field trips	\$3,093.74	
CAPS Central	Clever Crazes for Kids Cincinnati, Ohio	\$500 To support Arrowhead Elementary School CAPS program	\$500.00	

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$7,441.11, The Kroger Co. Foundation (Ralphs/Food 4 Less), Cincinnati, Ohio; 250 pieces of orchestral sheet music with a total value of \$2,000.00, Susan Dishinger, Owensboro, Kentucky; \$2,500.00, West Valley Water District, Rialto, California; \$500.00, Anthony Mooney, Sr., Corona, California; \$2,000.00, Target Corporation, Minneapolis, Minnesota, \$1,000.00, Target Corporation, Minneapolis, Minnesota; 100 McDonald's Happy Meal Cards with a total value of \$500.00, McDonald's Corporation, Highland, California; 650 Achievement Awards (Free Ice Cream Milkshakes) with a total value of \$2,073.50, Bakers Drive-Thru, San Bernardino, California; \$6,000.00, San

Board of Education Meeting  
April 7, 2015

Bernardino Valley College Associated Students, San Bernardino, California; \$1,200.00, Roger Imbriani, San Bernardino, California; \$1,000.00, Schools First Federal Credit Union, Tustin, California; \$3,093.74, Hillside Elementary PTA, San Bernardino, California; \$500.00, Clever Crazes, Cincinnati, Ohio.

Requester: Various

Approver: Director, Fiscal Services

9.4 Amendment No. 1 to the Consultant Service Agreement with School Services of California, Sacramento, CA, to Provide Assistance Regarding District Finance Issues  
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the consultant service agreement with School Services of California, Sacramento, CA, as approved by the Board on January 20, 2015, Item No. 10.3. The amendment is necessary to extend the term of the agreement to June 30, 2015 and to increase the amount by \$40,000.00 for an aggregate contract amount not to exceed \$57,500.00 to continue to provide assistance regarding District finance issues. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. 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 consultant service agreement with School Services of California, Sacramento, CA, as approved by the Board on January 20, 2015, Item No. 10.3. The amendment is necessary to extend the term of the agreement to June 30, 2015, and to increase the contract amount by \$40,000.00 for an aggregate contract amount not to exceed \$57,500.00 to continue to provide assistance regarding District finance issues. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions remain the same.

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

Requester/Approver: Director, Fiscal Services

9.5 Amendment No. 1 to the Agreement with Ventiv Technology, Inc., San Ramon, CA, to Provide License and Maintenance and Support for iVOS® Hosting Services and Bill Review Services  
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to amend the agreement with Ventiv Technology, Inc., San Ramon, CA, as approved by the Board on July 15, 2014, Item No.

Board of Education Meeting  
April 7, 2015

7.14. The amendment is necessary to increase the amount by \$50,000.00 for an aggregate contract amount not to exceed \$275,909.32 due to the increase in hospitalization claims. The additional cost will be paid from the Restricted General Fund – Workers’ Compensation, Account No. 00D. 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 Ventiv Technology, Inc., San Ramon, CA, as approved by the Board on July 15, 2014 Item No. 7.14. The amendment is necessary to increase the amount by \$50,000.00 for an aggregate contract amount not to exceed \$275,909.32 due to the increase in hospitalization claims. The additional cost will be paid from the Restricted General Fund – Workers’ Compensation, Account No. 00D. All other terms and conditions remain the same.

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

Requester/Approver: Director, Fiscal Services

9.6 Bid No. 14-19, Requirements Contract for Roofing Installation and Repair - Districtwide  
(Prepared by Business Services)

Bid No. 14-19, Requirements Contract for Roofing Installation and Repair – Districtwide, was advertised on January 22, 2015, and January 29, 2015, and was opened on February 5, 2015, at 11:00 a.m. The purpose of this bid is to select a qualified contractor to provide all labor, material, equipment, appliances and services required for roofing removal, reinstallation, installation, and repair, Districtwide, on an as-required basis. The costs will be paid from Unrestricted General Fund 01-076 - Maintenance; General Fund 01-707- Deferred Maintenance; Fund 21; Fund 25, Fund 35, and Fund 40.

Bids were mailed to All Weather Roofing, Upland, CA; B&M Tear Off, Brentwood, CA; Bell Roof Company, Inc., San Bernardino, CA; Best Contracting Services, Gardena, CA; Huffman Roof Company, Riverside, CA; Inland Valley Roofing, Inc., San Bernardino, CA; Rite-Way Roof Corporation, Fontana, CA; Vance & Associates Roofing, Inc., Anaheim, CA; and to the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Bell Roof Company, San Bernardino, CA; Courtney, Inc., Irvine, CA; and Letner Roofing Co., Orange, CA; as follows:

Board of Education Meeting  
 April 7, 2015

<b><u>VENDOR:</u></b>	<b>Bell Roof Co., Inc. San Bernardino, CA</b>	<b>Courtney, Inc. Irvine, CA</b>	<b>Letner Roofing Co. Orange, CA</b>
<b><u>PROJECT COMPONENT:</u></b>			
<b>Removal and Replacement of Various Roofing Types:</b>			
<b>Item 1:</b> Roofing replacement (per Sq.) 10 to 250 Squares	<b>\$570.00</b>	\$1,385.00	\$920.00
<b>Item 2:</b> Roofing replacement (per Sq.) 251 to 400 Squares	<b>\$550.00</b>	\$1,300.00	\$750.00
<b>Item 3:</b> Install SBS roofing (per Sq.)	<b>\$200.00</b>	\$790.00	\$1,012.00
<b>Item 4:</b> Repair built-up roofs (per roofer, per day)	<b>\$800.00</b>	1,590.00	\$1,840.00
<b>Item 5:</b> Dimensional shingles (per Sq.) 10 to 50 Squares	<b>\$400.00</b>	\$1,420.00	\$551.00
<b>Item 6:</b> Remove & install built-up roofing, 100 to 700 Sq.	<b>\$770.00</b>	<u>\$1,585.00</u>	<u>\$750.00</u>
<b>Total Comparative Cost :</b>	<b>\$3,290.00</b>	\$8,070.00	\$5,823.00
<b>Additional labor and materials, unit pricing:</b>	<b>Bell Roof Co., Inc. San Bernardino, CA</b>	<b>Courtney, Inc. Irvine, CA</b>	<b>Letner Roofing Co. Orange, CA</b>
<b>Item 1:</b> Plywood sheathing, remove & replace (per sheet)	<b>\$120.00</b>	\$350.00	\$180.00
<b>Item 2:</b> Tapered insulation crickets, installed (per sq. ft.)	<b>\$6.00</b>	\$7.50	\$6.75
<b>Item 3:</b> Diag. sheathing, remove & replace (lin. ft.)	<b>\$6.00</b>	\$20.00	\$7.75
<b>Item 4:</b> Sheet metal roof vents, installed (per vent)	<b>\$75.00</b>	\$300.00	\$367.50
<b>Item 5:</b> Sheet metal 5' flat stock, installed (lin. ft.)	\$4.00	<b>\$3.00</b>	\$4.25
<b>Item 6:</b> Sheet metal coping, 6"- 24", installed (lin. ft.)	<b>\$20.00</b>	\$24.50	\$22.00
<b>Item 7:</b> LEAD Scupper, installed (per scupper)	<b>\$80.00</b>	\$400.00	\$368.00
<b>Item 8:</b> Insulation, 4'x8'x1/2", installed (sq. ft.)	\$20.00	<b>\$2.10</b>	\$2.45
<b>Item 9:</b> Expansion joint, 4" flanges, installed ( lin. ft.)	<b>\$20.00</b>	\$75.00	\$48.56
<b>Item 10:</b> Asbestos roofing removal - unit price (per sq.)	\$400.00	<b>\$210.00</b>	\$650.00
<b>Item 11:</b> Additional layer removal - unit price (per layer)	<u>\$100.00</u>	<u>\$85.00</u>	<u>\$40.00</u>
<b>Total Comparative Unit Price :</b>	<b>\$851.00</b>	\$1,477.10	\$1,697.26

BE IT ALSO RESOLVED that Bid No. 14-19, Requirements Contract for Roofing Installation and Repair; Districtwide, be awarded as a single award to Bell Roof Company, Inc., San Bernardino, CA; the lowest responsive/responsible bidder meeting District specifications.

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

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

Requester/Approver: Director, Purchasing Department

9.7 Business and Inservice Meetings  
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

Daniel Chavez  
Dolores Gonzalez  
Maricela Romero  
Martha Rodriguez  
Rosa Lopez  
Rosa Lopez  
(Parent Representatives, Warm Springs  
Elementary School)

To attend the California Association for Bilingual Education (CABE) Annual Conference in Riverside, California, May 20, 2015. The total cost per District guidelines, not to exceed \$780.00, will be paid from Warm Springs Elementary School Account No. 423.

Monica De La Cueva  
(CAPS Representative, George Brown Jr.  
Elementary School)

To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, April 28-May 1, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$1,395.00 will be paid from George Brown Jr. Elementary School Account No. 459.

Nicole Sorenson  
(CAPS Representative, Roosevelt Elementary  
School)

To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, 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 Roosevelt Elementary School Account No. 459.

Board of Education Meeting  
April 7, 2015

Patricia Godsy  
Pieter Nystrom  
Laura Hall  
Lauren Martinez  
Rachel Visco  
(Board Representatives, Our Lady of the Assumption)

To attend the National Singapore Math Strategies Conference in Las Vegas, Nevada, July 7 -10, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$8,500.00 will be paid from Categorical Programs Account No. 536.

Rodolfina Gamino  
Lisa Lopez  
Diana Padilla  
Silvia Velazquez  
Amelida Yanez  
(Parent Representatives, Bonnie Oehl Elementary School)

To attend the California Association for Bilingual Education (CABE) Annual Conference in Riverside, California, May 20, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$650.00, will be paid from Bonnie Oehl Elementary School Account No. 501.

Requester: Principals: Warm Spring Elementary School; George Brown Jr. Elementary School; Roosevelt Elementary School; Bonnie Oehl Elementary School; Director, Categorical Programs

Approver: Assistant Superintendent, Student Services; Assistant Superintendent, Educational Services; Assistant Superintendent, Human Resources

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

Lilia Cisneros – Felix  
Lilliana Lamas  
Yesica Maldonado  
(Parent Representatives, King Middle School)

To attend the PTO Today conference in Pasadena, California, March 4, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$100.00 each will be paid from King Middle School Account No. 501.

Lilia Cisneros – Felix  
(Parent Representatives, King Middle School)

To attend the California Association for Bilingual conference in San Diego, California, March 4 - 7, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$1,395.00 each will be paid from King Middle School Account No. 423.

Requester: Principal, King Middle School

Approver: Assistant Superintendent, Educational Services

Board of Education Meeting  
April 7, 2015

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

The following School Facility Projects have been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction. All related unspent funds have been returned to the state. Business Services requests the approval for closure of these projects and related Sub Funds in Fund 35. The projects proposed for closure are:

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-051	35-9718 Arrowview Middle	Completed and Closed
50/67876-00-052	35-9719 Del Vallejo Middle	Completed and Closed
50/67876-00-053	35-9720 Martin Luther King Jr. Middle	Completed and Closed
50/67876-00-054	35-9721 Serrano Middle	Completed and Closed
50/67876-00-055	35-9722 Cajon High	Completed and Closed
50/67876-00-056	35-9723 San Bernardino High	Completed and Closed
50/67876-00-066	35-9733 Golden Valley Middle	Completed and Closed
50/67876-00-068	35-9735 Shandin Hills Middle	Completed and Closed
50/67876-00-069	35-9736 Pacific High	Completed and Closed
50/67876-00-070	35-9737 San Geronio High	Completed and Closed

It is recommended that the following resolution be adopted:

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

Requester/Approver: Director, Fiscal Services

9.9 Commercial Warrant Registers for period from March 1 through March 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 March 1 through March 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.

Requester: Director, Accounting Services

Approved: Director, Fiscal Services

Board of Education Meeting  
April 7, 2015

9.10 Extended Field Trip, Community Day School, Camp Cedar Falls, Angelus Oaks, CA  
(Prepared by Business Services)

Community Day School requests Board of Education approval for an extended field trip for 17 Community Day School students and 20 chaperones to attend Camp Cedar Falls, Angelus Oaks, CA, from April 10 through April 11, 2015.

Loma Linda University's Project Hope, Specials Ops, has been partnering with our secondary Community Day School to provide mentors for our students for several years. In this culminating activity, students will attend an overnight mountain retreat with their mentors to participate in outdoor activities that many of the students have not had the opportunity to experience. This opportunity for experiential learning with their mentors will build resiliency and school connectedness among our students. Building resiliency in students has shown to help in all areas of school success.

The cost of the trip, not to exceed \$950.00, including meals and lodging for a total of 17 Community Day School students and 20 chaperones, will be paid from Community Day School Account No. 197. Transportation provided by Durham School services not to exceed \$450.00, will be paid from Community Day School Account No. 197. 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 17 Community Day School students and 20 chaperones to attend Camp Cedar Falls, Angelus Oaks, CA, from April 10 through April 11, 2015. The cost of the trip, not to exceed \$950.00, including meals and lodging for 17 Community Day School students and 20 chaperones will be paid from Community Day School Account No. 197. Transportation provided by Durham School services not to exceed \$450.00, will be paid from Community Day School Account No. 197. Names of the students are on file in the Business Services office.

Requester: Director, Community Day School

Approver: Assistant Superintendent, Student Services

9.11 Extended Field Trip, Dr. Martin Luther King, Jr. Middle School, Cheer Nationals, Las Vegas, NV  
(Prepared by Business Services)

Dr. Martin Luther King, Jr. Middle School requests Board of Education approval for an extended field trip for 14 Dr. Martin Luther King, Jr. Middle School students and 3 chaperones to attend Cheer Nationals, Las Vegas, NV, from April 17 through April 19, 2015.

Squad members will learn to be personally committed to self/others in actions as defined in Physical Education Standard 2 – Demonstrating knowledge of movement concepts and strategies

Board of Education Meeting  
April 7, 2015

as they apply to learning and performance of physical activity. Students will build integrity and gain personal satisfaction in serving King Middle School. As per the Physical Education Standard 5 – students demonstrate and utilize psychological and sociological concepts as applied to learning and performance, including identifying and defining the role of each participant, while identifying and agreeing on a common goal while participating in a cooperative physical activity.

The cost of the trip, not to exceed \$2,428.00, including meals and lodging for a total of 14 Dr. Martin Luther King, Jr. Middle School students and 3 chaperones, will be paid from Dr. Martin Luther King, Jr. Middle School's ASB Account. Transportation provided by private vehicles not to exceed \$300.00, will be paid from Dr. Martin Luther King, Jr. Middle School's 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 14 Dr. Martin Luther King, Jr. Middle School students and 3 chaperones to attend Cheer Nationals, Las Vegas, NV, from April 17 through April 19, 2015. The cost of the trip, not to exceed \$2,428.00, including meals and lodging for 14 Dr. Martin Luther King, Jr. Middle School students and 3 chaperones will be paid from Dr. Martin Luther King, Jr. Middle School's ASB Account. Transportation provided by private vehicles not to exceed \$300.00, will be paid from Dr. Martin Luther King, Jr. Middle School's ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Dr. Martin Luther King, Jr. Middle School

Approver: Assistant Superintendent, Educational Services

- 9.12 Notice of Completion, Purchase Order No. 506150, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Warm Springs Elementary School Surveillance  
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 506150 for Warm Springs Elementary School 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. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 506150 for Warm Springs Elementary School awarded to the following:

Board of Education Meeting  
April 7, 2015

Vector Resources, Inc.  
3530 Voyager Street  
Torrance, CA 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 Services

9.13 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.

San Bernardino High School wishes to hire the University of California, Riverside, CA, for an Inland Area Writing Project: High School Outreach Program beginning May 7 – May 29, 2015. The program allows high school juniors to take a practice analytical Writing Placement Examination which is then assessed analytically by the University of California professionals teaching college-level composition courses. This experience culminates with a one-hour presentation to the students' classroom to review the results of the exams and to offer feedback for meeting college-level expectations for reading and writing competence. The total cost, not to exceed \$660.00, will be paid from San Bernardino High School LCAP budget Account No. 419.

Del Vallejo Middle School wishes to hire, IM INC, San Bernardino, CA for two presentations titled "Inter-Prevention Meaningfully Intercepting the Negatives Towards Children Assemblies on April 3, 2015. The purpose of this assembly is to further enhance the student's teachings of Dr. Martin Luther King Jr. The total cost, not to exceed \$1,300.00, will be paid from Del Vallejo Middle School Account No. 420.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves the following:  
University of California, Riverside, CA, Inland Area Writing Project: High School Outreach Program beginning May 7 – May 29, 2015. The total cost, not to exceed \$660.00, will be paid from San Bernardino High School LCAP budget Account No. 419.

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

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

IM INC, San Bernardino, CA for two presentations titled "Inter-Prevention Meaningfully

Board of Education Meeting  
April 7, 2015

Intercepting the Negatives Towards Children Assemblies on April 3, 2015. The total cost, not to exceed \$1,300.00, will be paid from Del Vallejo Middle School Account No. 420

Requester: Principal, Del Vallejo  
Approver: Assistant Superintendent, Educational Services

9.14 RFP No. 14-27, Machine Shop Learning Lab  
(Prepared by Business Services)

RFP No. 14-27, Machine Shop Learning Lab was advertised on March 5, 2015 and March 12, 2015 and was opened on March 19, 2015 at 11:00 a.m. The purpose of this RFP is to provide a Machine Shop Learning Lab at Curtis Middle School.

RFP packages were mailed to: ACRA Machinery, Rancho Cucamonga, CA; Clark Machine Tool Supply Inc., Ontario, CA; MSC Industrial Supply Co., Fontana, CA; The Paton Group, Alta Dena, CA; High Country Technology Consultants, Greeley, CO; NS Technology, Port Orchard, CA. and San Bernardino Chamber of Commerce.

The results of the Request for Pricing are as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
High Country Technology Consultants	\$ 168,113.00
The Paton Group	\$ 163,233.00
Rocky Mt. Technology	\$ 171,064.00

BE IT RESOLVED that RFP No. 14-27, Machine Shop Learning Lab be awarded to The Paton Group, Alta Dena, CA, the lowest responsible bidder meeting District specifications.

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

Requester/Approver: Director, Purchasing Department

**EDUCATIONAL SERVICES**

9.15 Amendment No. 1 to the Facilities Use Agreement with National University, San Bernardino, CA, for GATE Certification Training  
(Prepared by Business Services)

Elementary Instruction/GATE Department requests Board of Education approval to amend the facilities use agreement with National University, San Bernardino, CA, as approved by the Board on September 16, 2014, Item No. 8.23. The amendment is necessary to extend the term of the agreement to May 30, 2015 for four additional GATE certification trainings and to increase the amount by \$600.00 for an aggregate contract amount not to exceed \$1,350.00. The additional

Board of Education Meeting  
April 7, 2015

cost will be paid from the Unrestricted General Fund- Gifted and Talented Education Account No. 430. 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 facilities use agreement with National University, San Bernardino, CA, as approved by the Board on September 16, 2014, Item No. 8.23. The amendment is necessary to extend the term of the agreement to May 30, 2015 for four additional GATE certification trainings and to increase the amount by \$600.00 for an aggregate contract amount not to exceed \$1,350.00. The additional cost will be paid from the Unrestricted General Fund- Gifted and Talented Education Account No. 430. 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: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

## **FACILITIES/OPERATIONS**

### **Facilities Management**

- 9.16 Agreement with American-1 Airtight Security for Private Patrol and Security Services  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to enter into an agreement with American-1 Airtight Security, Upland, CA, to provide private patrol and security services for District property located at 4030 Georgia Blvd., San Bernardino, CA (former Sun building) effective December 31, 2014 through December 31, 2015. The hourly rate of \$15.50 for unarmed security and other approved related services at agreed-upon rates, will be paid from Funds 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with American-1 Airtight Security to provide private patrol and security services for District property located at 4030 Georgia Blvd., San Bernardino, CA (former Sun building) effective December 31, 2014, through December 31, 2015. The hourly rate of \$15.50 for unarmed security and other approved related services at agreed-upon rates, will be paid from Funds 21, 25, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director,

Board of Education Meeting  
April 7, 2015

Purchasing Department, to sign said agreement.

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

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

The Facilities Management Department requests Board of Education approval to establish and exceed the 10% change order limitation of Public Contract Code Section 20118.4, originally approved by the Board on May 6, 2014 and awarded to Marjani Builders, Inc., for Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Projects. The cost, not to exceed \$17,847.00, will be paid from Funds 21, 25 and 35. All other terms and conditions remain the same.

These change orders are necessary due to the unforeseen requirements by the DSA for additional ADA accessible pathway and restroom adjustments. County Counsel has reviewed and approved the request to exceed the 10% change order limitation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation of Public Contract Code Section 20118.4 for Marjani Builders, Inc., Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Projects. Due to unforeseen requirements by the DSA, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$17,847.00, will be paid from Funds 21, 25 and 35. All other terms and conditions remain the same.

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

- 9.18 Approval to Establish and Exceed the Change Order Limitation for Robert Clapper Construction Services, Inc. for Re-Bid No. F13-04, Community Day School Project  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to establish and exceed the 10% change order limitation of Public Contract Code Section 20118.4, originally approved by the Board on April 8, 2014 and awarded to Robert Clapper Construction Services, Inc. for Re-Bid No. F13-04, Community Day School. The cost, not to exceed \$100,742.00, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

Board of Education Meeting  
April 7, 2015

These change orders are necessary due to unforeseen conditions, additional work including but not limited to, replacement and repairs to pre-existing structural damage, existing A/C equipment failure and concealed utilities. County Counsel has reviewed and approved the request to exceed the 10% change order limitation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation of Public Contract Code Section 20118.4 for Robert Clapper Construction Services, Inc., for Re-Bid No. F13-04, Community Day School. Due to unforeseen requirements by the DSA, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$100,742.00, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

Requestor: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

- 9.19 Bid No. F13-14, Multiple ADA Upgrades at Various Elementary Schools, Replacement of Northstar Development & Construction, Inc. with the Next Lowest Responsible Bidder - Wheeler Paving, Inc.  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to replace Northstar Development & Construction, Inc. due to their inability to provide required contract payment and performance documents. The Board of Education previously approved Bid No. F13-14, Multiple ADA Upgrades at Various Elementary Schools, awarded on February 17, 2015, Item No. 11.31. It is recommended that Wheeler Paving, Inc., of Riverside, CA be awarded the bid as the next lowest, responsible bidder, as indicated in the bids received:

<b>General Contractor</b>	<b>Base Bid including Allowances</b>
<del>Northstar Development &amp; Construction, Inc. Rancho Cucamonga, CA</del>	<del>\$ 297,000.00</del>
Wheeler Paving, Inc. Riverside, CA	\$ 362,455.00
ABNY General Engineering, Inc. Glendora, CA	\$ 384,950.00
JRH Construction Company, Inc. Tustin, CA	\$ 417,091.00
IVL Contractors, Inc. Rialto, CA	\$ 446,800.00
Harik Construction Glendora, CA	\$ 454,000.00

Board of Education Meeting  
April 7, 2015

Caltec Corp. Westminister, CA	\$ 458,114.00
Dalke & Sons Construction, Inc. Riverside, CA	\$ 466,857.00
Craftsman Construction. La Verne, CA	\$ 546,160.00
Tryco General Engineering Rimforest, CA	\$ 583,300.00
Torres Construction Corp. Mira Loma, CA	\$ 640,500.00
Marjani Builders, Inc. Mission Viejo, CA	\$ 670,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the contract for Bid No. F13-14, Multiple ADA Upgrades at Various Elementary Schools, be awarded to the next lowest responsible bidder meeting the specifications and Base Bid. The cost will be paid from Funds 01, 21, 35 and 40.

<b>General Contractor</b>	<b>Base Bid including Allowances</b>
Wheeler Paving, Inc. 8432 63 <sup>rd</sup> Avenue Riverside, CA 92509	\$ 362,455.00

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

Requestor: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

- 9.20 Amendment No. 3 to the Professional Services Agreements for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the professional services agreements with GKK Works, Pasadena, CA, originally approved by the Board on August 18, 2009, and effective through June 30, 2015, for architectural and engineering services for additional DSA pre-checked two story classroom buildings at one or more District school sites to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program. This amendment is for additional continued construction

Board of Education Meeting  
April 7, 2015

administration services at the Wilson Elementary School Overcrowding Relief Grant (ORG) two story classroom project. The cost, not to exceed \$26,333.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreements with GKK Works, effective through June 30, 2015, for architectural and engineering services for additional DSA pre-checked two story classroom buildings at one or more District school sites to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program. This amendment is for additional continued construction administration services at the Wilson Elementary School Overcrowding Relief Grant (ORG) two story classroom project. The cost, not to exceed \$26,333.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

## **HUMAN RESOURCES**

- 9.21 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Tier II Alternative Clear Credential Program (ACCP)  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Tier II Alternative Clear Credential Program (ACCP), effective February 2, 2015, through February 2, 2017. The ACCP provides two years of on-site individualized coaching by certificated Leadership Coaches to novice school administrators. The District administrator will receive four to five hours of coaching monthly at the administrator's school site and will receive 11 months of ongoing telephone and email support from their leadership coach. The cost for services, not to exceed \$7,700.00, will be paid from the Restricted General Fund – NCLB: Title II, Part A, Principal Training, Account No. 551.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Tier II Alternative Clear Credential Program (ACCP), effective February 2, 2015, through February 2, 2017. The ACCP provides two years of on-site individualized coaching by certificated Leadership Coaches

Board of Education Meeting  
April 7, 2015

to novice school administrators. The District administrator will receive four to five hours of coaching monthly at the administrator's school site and will receive 11 months of ongoing telephone and email support from their leadership coach. The cost for services, not to exceed \$7,700.00, will be paid from the Restricted General Fund – NCLB: Title II, Part A, Principal Training, Account No. 551.

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

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

9.22 Amendment No. 2 to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ, to Provide Legal Services for Labor, Personnel and Employment Issues  
(Prepared by Business Services)

The Human Resources Department requests Board of Education approval to amend the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ, as approved by the Board on June 17, 2014, Item No. 7.51. The agreement is being amended to increase the amount by \$50,000.00, for an aggregate contract amount not to exceed \$110,000.00, for legal services for labor, personnel and employment issues. The additional cost will be paid from the Unrestricted General Fund- Legal Fees, Account No. 077. 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 Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ, as approved by the Board on June 17, 2014, Item No. 7.51. The agreement is being amended to increase the amount by \$50,000.00, for an aggregate contract amount not to exceed \$110,000.00, for legal services for labor, personnel and employment issues. The additional cost will be paid from the Unrestricted General Fund- Legal Fees, Account No. 077. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Human Resources

9.23 Reduced Workload – Preliminary  
(Prepared by Human Resources)

Board of Education Meeting  
April 7, 2015

The Human Resources Department requests Board of Education approval for preliminary submission to Cal STRS the following request to participate in the Reduced Workload Program. Participation in the Program is contingent upon Cal STRS approval. The number of workdays, duration of contract, and effective dates are to be determined.

ELIZABETH CARRILLO

Requester: Director, Employment & Recruitment  
Approver: Assistant Superintendent, Human Resources

9.24 Student Teaching Affiliation Agreement with Grand Canyon University, Phoenix, AZ  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to enter into a student teaching affiliation agreement with Grand Canyon University, Phoenix, AZ, effective February 23, 2015, through June 30, 2018. The university will provide to the District students who are studying for teaching credentials to place in classrooms under the supervision of a master teacher. This program is beneficial to both the university and the District in that it is used to develop future teachers and provides students the opportunity to participate in a planned, structured observation and educational experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. 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 ratifying the student teaching affiliation agreement with Grand Canyon University, Phoenix, AZ, effective February 23, 2015, through June 30, 2018. The university will provide to the District students who are studying for teaching credentials to place in classrooms under the supervision of a master teacher. This program is beneficial to both the university and the District in that it is used to develop future teachers and provides students the opportunity to participate in a planned, structured observation and educational experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There is no cost to the District.

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

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

**STUDENT SERVICES**

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

School Linked Services and the Family Resource Center wishes to hire Manuel Baltierra, Grand Terrace, CA, to provide The Parent Project, effective April 8 through June 30, 2015. The Parent Project will consist of 10 sessions at 3 classes per session at a cost of \$700.00 per class to be held at the Family Resource Center and Pacific High School. The training will teach parents skills and tactics to deal with truancy, communication, defiant behavior, drug and alcohol issues and gang intervention. The cost, not to exceed \$21,000.00, includes the cost of an interpreter and training materials and will be paid from the Restricted General Fund – Medi-Cal billing, Account No. 585.

Urbita Elementary School wishes to hire Houghton Mifflin Harcourt, The Leadership and Learning Center, Greenwood Village, CO, to provide staff with a Rigorous Curriculum Design (RCD) planning and development institute, effective June 3 through June 4, 2015. On Day 1 the staff will work with the consultant to unwrap priority standards, develop essential questions, identify interdisciplinary connections and 21<sup>st</sup> century skills opportunities, and plan engaging learning experiences that directly connect to the RCD frameworks. On Day 2 the training will give teachers the opportunity to collaborate with grade level colleagues to create units of study that align with the RCD frameworks and Common Core State Standards. The cost, not to exceed \$10,850.00, will be paid from the Unrestricted General Fund – Instructional Materials Consumable and Replaceable, Account No. 212 and the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolutions be adopted:

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

Manuel Baltierra, Grand Terrace, CA, to provide The Parent Project, effective April 8 through June 30, 2015. The Parent Project will consist of 10 sessions at 3 classes per session at a cost of \$700.00 per class to be held at the Family Resource Center and Pacific High School. The training will teach parents skills and tactics to deal with truancy, communication, defiant behavior, drug and alcohol issues and gang intervention. The cost, not to exceed \$21,000.00, includes the cost of an interpreter and training materials and will be paid from the Restricted General Fund – Medi-Cal billing, Account No. 585.

Houghton Mifflin Harcourt, The Leadership and Learning Center, Greenwood Village, CO, to provide staff with a Rigorous Curriculum Design (RCD) planning and development institute, effective June 3 through June 4, 2015. On Day 1 staff will work with the consultant to unwrap priority standards, develop essential questions, identify interdisciplinary connections and 21<sup>st</sup> century skills opportunities, and plan engaging learning experiences that directly connect to the RCD frameworks. On Day 2 the training will give teachers the opportunity to collaborate with

Board of Education Meeting  
April 7, 2015

grade level colleagues to create units of study that align with the RCD frameworks and Common Core State Standards. The cost, not to exceed \$10,850.00, will be paid from the Unrestricted General Fund – Instructional Materials Consumable and Replaceable, Account No. 212 and the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Requester: Director, School Linked Services; Principal, Urbita Elementary School  
Approver: Assistant Superintendent, Student Services

**Alternative Programs**

9.26 Agreement with the Inland Empire Latino Lawyers Association, Riverside, CA, to Provide the One Step Further Program to Low-Income Teen Parents in the District

(Prepared by Business Services)

Alternative Programs requests Board of Education approval to enter into an agreement with The Inland Empire Latino Lawyers Association, Riverside, CA, to provide The One Step Further Program to low-income teen parents in the District, effective April 8, 2015, through May 30, 2016. The One Step Further Program presentation will focus on providing teen parents with information regarding parental legal rights and responsibilities and information regarding temporary restraining orders in domestic violence situations. Following the presentation, participants will have the opportunity to ask questions and program participants will also be provided a direct contact at the Inland Empire Latino Lawyers Association Legal Aid Project should they choose to attend a clinic and meet with an attorney to discuss their specific situation. At the legal aid clinics, program participants will be provided with counsel and advice, as well as document preparation for establishing paternity, custody, visitation, child support and/or protective restraining orders. Court representation for teen parents will also be coordinated during the clinic. 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 Inland Empire Latino Lawyers Association, Riverside, CA, to provide The One Step Further Program to low-income teen parents in the District, effective April 8, 2015, through May 30, 2016. The One Step Further Program presentation will focus on providing teen parents with information regarding parental legal rights and responsibilities and information regarding temporary restraining orders in domestic violence situations. Following the presentation, participants will have the opportunity to ask questions and program participants will also be provided a direct contact at the Inland Empire Latino Lawyers Association Legal Aid Project should they choose to attend a clinic and meet with an attorney to discuss their specific situation. At the legal aid clinics, program participants will be provided with counsel and advice, as well as document preparation for establishing paternity, custody, visitation, child support and/or protective restraining orders. Court representation for teen parents will also be coordinated

Board of Education Meeting  
April 7, 2015

during the clinic. There is no cost to the District.

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

Requester: Director, Alternative Program  
Approver: Assistant Superintendent, Student Services

9.27 Agreement with Walden Family Services, San Diego, CA, to Provide Nurturing Parenting Classes to High School Students  
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to enter into an agreement with Walden Family Services, San Diego, CA, to provide Nurturing Parenting Classes to pregnant and parenting high school students, effective April 8, 2015, through May 30, 2016. The parenting classes consist of 13 sessions and participants are required to attend 12 of the 13 sessions in order to graduate. Topics covered include brain development, growth and development of children, developing empathy, importance of touch, expressing feelings, being a teen parent, nurturing routines, self-worth, personal power, communication skills, discipline, and alternatives to spanking. 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 Walden Family Services, San Diego, CA, to provide Nurturing Parenting Classes to pregnant and parenting high school students, effective April 8, 2015, through May 30, 2016. The parenting classes consist of 13 sessions and participants are required to attend 12 of the 13 sessions in order to graduate. Topics covered include brain development, growth and development of children, developing empathy, importance of touch, expressing feelings, being a teen parent, nurturing routines, self-worth, personal power, communication skills, discipline, and alternatives to spanking. There is no cost to the District.

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

Requester: Director, Alternative Program  
Approver: Assistant Superintendent, Student Services

**College & Career Readiness/Linked Learning**

- 9.28 Amendment No. 3 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program  
(Prepared by Business Services)

College & Career Readiness/Linked Learning Department requests Board of Education approval to amend the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, as approved by the Board on October 7, 2014, Item No. 11.19. The amendment is necessary to increase the grant amount by an additional \$29,000.00 to the District's School-Linked Learning Career Pathways Program for a new aggregate total grant amount of \$158,500.00. 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 ratifying the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, as approved by the Board on October 7, 2014, Item No. 11.19. The amendment is necessary to increase the grant amount by an additional \$29,000.00 to the District's School-Linked Learning Career Pathways Program for a new aggregate total grant amount of \$158,500.00. All other terms and conditions remain the same.

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

Requester: Director, College & Career Readiness/Linked Learning

Approver: Assistant Superintendent, Student Services

**Creative Before and Afterschool Program for Success**

- 9.29 Approval for Rental of the B. P. O. Elks Lodge No. 836, San Bernardino, CA, for the California Cadet Corps Annual Awards Banquet  
(Prepared by Business Services)

The Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval for rental of the B.P.O, Elks Lodge No. 836, San Bernardino, CA, on May 8, 2015. The facility will be used for the annual award banquet for over 200 cadets and will include dinner and a formal military ball. The cost, not to exceed \$6,669.61, will be paid from the Unrestricted General Fund –California Cadet Corps, Account No. 030.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
April 7, 2015

BE IT RESOLVED that the Board of Education approves the rental of the B. P. O, Elks Lodge No. 836, San Bernardino, CA, on May 8, 2015. The facility will be used for the annual award banquet for over 200 cadets and will include dinner and a formal military ball. The cost, not to exceed \$6,669.61, will be paid from the Unrestricted General Fund –California Cadet Corps, Account No. 030.

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

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

**Special Education**

- 9.30 Amendment No. 1 to the Agreement with Neuro-Educational Clinic, Anaheim Hills, CA, to Provide Neuro-Psychoeducational Independent Educational Evaluations (IEE) Services to Special Education Students  
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreement with Neuro-Educational Clinic, Anaheim Hills, CA, as approved by the Board on June 17, 2014, Item No. 7.27. The amendment is necessary to increase the amount by \$57,000.00, for an aggregate contract amount not to exceed \$207,000.00 due to an increase in parent requests for independent assessments. 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 Neuro-Educational Clinic, Anaheim Hills, CA, as approved by Board on June 17, 2014, Item No. 7.27. The amendment is necessary to increase the amount by \$57,000.00 for an aggregate contract amount not to exceed \$207,000.00 due to an increase in parent requests for independent assessments. The additional cost will be paid from the Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions remain the same.

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

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

- 9.31 Amendment No. 1 to the Agreement with PresenceLearning, San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools  
(Prepared by Business Services)

Board of Education Meeting  
April 7, 2015

Special Education requests Board of Education approval to amend the agreement with PresenceLearning, San Francisco, CA, as approved by the Board on June 17, 2014, Item No. 7.29. The amendment is necessary to increase the amount by \$126,083.00, for an aggregate contract amount not to exceed \$191,083.00, to provide speech and language services to 65 additional students from 11 charter schools and 2 District elementary schools. 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 PresenceLearning, San Francisco, CA, as approved by the Board on June 17, 2014, Item No. 7.29. The amendment is necessary to increase the amount by \$126,083.00 for an aggregate contract amount not to exceed \$191,083.00 to provide speech and language services to 65 additional students from 11 charter schools and 2 District elementary schools. The additional cost will be paid from the Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions remain the same.

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

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

**Youth Services**

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

It is recommended that the following resolution be adopted:

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

*(S) 5/6/1999	*(S) 7/3/2000	*(S) 11/9/2001	*(S) 3/13/1998
** 2/9/1999	*(S) 3/3/1999		

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

Board of Education Meeting  
April 7, 2015

\*\*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

- 9.33 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.

**3/30/2001**

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

- 9.34 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:

Board of Education Meeting  
April 7, 2015

**3/8/2003**

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

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

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

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

**7/23/2004**

**2/11/1997**

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

9.36 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:

**7/3/1998**

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

**SESSION TEN - Action**

**10.0 Action Items**

10.1 Personnel Report #19, Dated March 7, 2015  
 (Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #19, dated March 7, 2015, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #19, dated March 7, 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.

10.2 Future Agenda Items  
 (Prepared by Superintendent)

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

Request	Date	W	SP	SA	AP	AR	BQS	BC
AVID	5/15	X						
A-G Default Recommendations (KPI)	6/16/15							
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					
Schoolwide Achievement Data and Student Discipline		X						
Secondary Grading Policy Recommendations								
Solar Project Recommendations								

Board of Education Meeting  
April 7, 2015

Request	Date	W	SP	SA	AP	AR	BQS	BC
Unconscious Bias Training		X						
Waterman Gardens Specific Plan								
Recognition of Youth Court Students			X					

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

Board Quarterly Strategic Meeting Dates

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

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

10.3 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	4/15	In progress
2	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	4/15	In progress
3	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	4/15	In progress
4	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	4/15	In progress
5	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	4/15	In progress
6	1/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	4/15	In progress
7	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	4/15	In progress

Board of Education Meeting  
 April 7, 2015

8	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
9	1/20/15	Create an MOU for the District's partnership with the City on strategic planning.	Dr. Flores	4/15	In progress

Items added March 18, 2015, to be prioritized.

	Date of Request	Question/Request	Requested By	Anticipated Completion Date	Status/Remarks/Action
	3/17/15	Compare combination classes with like districts and are the number of combination classes going up or down?	Mr. Tillman		
	3/17/15	What is the process for School of Choice?	Mrs. Perong		

10.4 Consideration of Issuing a Notice of Intent to Revoke to Center for Learning and Unlimited Educational Success and Notice of Facts in Support of Revocation  
 (Prepared by the Educational Services Division)

The District Board will consider the written response submitted on February 20, 2015, by the Center for Learning and Unlimited Educational Success addressing each item identified in the previously issued Notice of Violation and will take comments from representatives of the Charter School and the Public.

The Board will take action to approve or deny a motion to continue the revocation process of the charter school and issue a Notice of Intent to Revoke Center for Learning and Unlimited Educational Success and Notice of Facts in Support of Revocation.

It is recommended that one of the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves a motion to continue the revocation process of the charter school and issue a Notice of Intent to Revoke the Center for Learning and Unlimited Educational Success and Notice of Facts in Support of Revocation.

OR

BE IT RESOLVED that the Board of Education denies a motion to continue the revocation process of the charter school and issue a Notice of Intent to the Revoke Center for Learning and Unlimited Educational Success and Notice of Facts in Support of Revocation.

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

10.5 In Recognition of Deceased Employee  
 (Prepared by the Communications Office)

**LENO F. DÍAZ**

Board of Education Meeting  
April 7, 2015

**WHEREAS** Leno Díaz was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1954 until his retirement in 1979; and

**WHEREAS** Leno Díaz educated students at Mt. Vernon, Harding, and Riley Elementary Schools; and

**WHEREAS** Leno Díaz also provided District administrative support as a bilingual specialist; and

**WHEREAS** Leno Díaz served his country as part of the U.S. Army Air Corps during World War II; and

**WHEREAS** Leno Díaz was a founding member of Sinfonía Mexicana and the Latino Art Association; and

**WHEREAS** on February 10, 2015, Leno Díaz died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Leno Díaz is survived by his wife, Elisa; his children, Eduardo and Katharine; and his granddaughters, Micaela and Siboney;

**THEREFORE BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Leno Díaz's service to the District and its students and does extend its deepest sympathy to his family.

Board of Education Meeting  
April 7, 2015

## **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**

**Student Services**, Kennon Mitchell

#### **Superintendent's Evaluation**

#### **Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

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

#### **Public Employee Discipline/Dismissal/Release**

#### **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 April 21, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Board of Education Meeting  
April 7, 2015

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: April 3, 2015