

**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



ABIGAIL MEDINA
Board Member

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
President

LYNDA K. SAVAGE
Board Member

MARGARET HILL, D.Ed.
Board Member

DALE MARSDEN, Ed.D.
Superintendent

DANNY TILLMAN
Board Member

April 21, 2015

SESSION ONE – Recognition Reception

1.0 Recognition Reception

- 1.1 Recognition Reception for CaSA Board Members

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 – Barbara Flores

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- 3.1 Outstanding Student Awards
3.2 Recognition of Asian/Pacific-American Heritage Month
3.3 Recognition of Cinco de Mayo
3.4 Recognition of May as Labor History Month
3.5 Special Recognition

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

SESSION FOUR – Student Achievement

4.0 Student Achievement

- 4.1 Key Performance Indicators – Proficiency Rates (ELA and Math)

SESSION FIVE - Public Hearing

5.0 Public Hearing

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- 5.2 Charter Petition for Provisional Accelerated Learning (PAL) Academy
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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 Board Seat Vacancy
- 6.10 Book Study – Making Hope Happen, The Future is Ours to See

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7.0 Public Comment

SESSION EIGHT - Administrative Reports

8.0 *Administrative Reports*

- 8.1 Proposition 39 Annual General Obligation Bonds Financial and Performance Audit Report for Fiscal Year 2013-2014
- 8.2 Adoption of 2015-2016 and 2016-2017 Traditional Calendars
- 8.3 Adoption of 2015-2016 and 2016-2017 Adult School Calendars

SESSION NINE - Consent Calendar

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

BOARD OF EDUCATION

- 9.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 9.2 Facility Use Agreement with Campus Crusade for Christ, Inc., (Cru), San Bernardino, CA, for the Making Hope Happen Foundation Inaugural Gala Event

BUSINESS SERVICES

- 9.3 Acceptance of Gifts and Donations to the District
- 9.4 Amendment No. 1 to the Agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, to Perform Annual Financial Audit and ASB Funds Financial Audit
- 9.5 Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations – Districtwide
- 9.6 Business and Inservice Meetings
- 9.7 Commercial Warrant Register for period from March 16, 2015 through March 31, 2015
- 9.8 Extended Field Trip, Indian Springs High School Spirit Squad Training, Irvine, CA
- 9.9 Extended Field Trip, Indian Springs High School Varsity Spirit Coaches Conference, Costa Mesa, CA
- 9.10 Extended Field Trip, Rodriguez PREP Academy, Odyssey of the Mind Competition, East Lansing, MI
- 9.11 Extended Field Trip, San gorgonio High School, Odyssey of the Mind Competition, East Lansing, MI
- 9.12 Extended Field Trip, Urbita Elementary School, The NEED Project's Youth Awards and Conference, Washington D.C.
- 9.13 Federal/State/Local District Budgets and Revisions
- 9.14 Notice of Completion, Purchase Order No. 502777, Bid No. 21-13 Technology Infrastructure Equipment and Services for Lankershim Elementary School

- 9.15 Notice of Completion, Purchase Order No. 503901, Bid No. 21-13 Technology Infrastructure Equipment and Services for Holcomb Elementary School
- 9.16 Notice of Completion, Purchase Order No. 505623, Bid No. 13-11, Technology Infrastructure Equipment and Services for Warm Springs Elementary School
- 9.17 Payment for Course of Study Activities
- 9.18 Payment for Services Rendered by Non-Classified Experts and Organizations
- 9.19 Temporary Borrowing Between Funds of the School District for Fiscal Year 2015-2016

COMMUNITY PARTNERSHIPS OFFICE

- 9.20 Approval to Establish a Family Engagement Director; Family Engagement Office; and Parent Engagement Hubs

EDUCATIONAL SERVICES

- 9.21 Agreement with Gente Organizada, Pomona, CA, to Provide the Through Arts, Knowledge, and Engagement (T.A.K.E.) Program and Services at San Bernardino High School and Indian Springs High School
- 9.22 Renewal of the Agreement with National Academy Foundation (NAF), New York, New York, to Provide a NAF Academy at San Gorgonio High School
- 9.23 Renewal of the Master Rental Agreement with Canada's Auto Sales, Inc., dba XPRESS Rent-A-Car, San Bernardino, CA, for High School Athletic Department Van Rental
- 9.24 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

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- 9.25 Approval of Master Service Agreement for Continuing Disclosure and Dissemination Agent Services
- 9.26 Approval to Add Fund 12 to the Professional Services Agreements for Soils and Materials Testing Services for New Construction and Modernization Projects
- 9.27 Approval to Add Fund 12 to the Professional Services Master Agreements for DSA Inspectors of Record Services at Various District Projects
- 9.28 Approval to Establish a Change Order for Bid No. F09-03 Re-Bid, Category No. 1 - New Construction for the H. Frank Dominguez Elementary School Project
- 9.29 Approval to Establish a Change Order for Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project
- 9.30 Bid No. F15-09, Shade Shelter at Allred Child Development Center
- 9.31 Notice of Completion, Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School
- 9.32 Request to Substitute Subcontractors, Bid No. F13-13, Indian Springs High School Athletic Complex

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- 9.33 Cafeteria Warrant Register, March 1 - March 31, 2015
- 9.34 Delegation of Purchasing Authority - Nutrition Services Department

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- 9.35 Agreement with Educational Achievement Services, Inc., Las Vegas, NV, to Provide Training Materials in Support of Be The One and Family Leadership Institute Training for Cajon High School
- 9.36 Amendment No. 1 to the Agreement with Community Matters, Santa Rosa, California, to Provide Training and Support for the Safe Ambassadors Program at Cypress Elementary School
- 9.37 Authorization to Request Employee Notification of Intention to Return
- 9.38 Facilities Use Agreement with Emerald Cove Outdoor Science Institute, Running Springs, California, to Provide an Outdoor Science and Environmental Education Program for Students
- 9.39 Reduced Workload – Preliminary
- 9.40 Quarterly Uniform Complaint Report Summary

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- 9.41 Amendment No. 1 to the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D. C., to Assist in the Implementation of a Comprehensive Strategic Plan for Adult School
- 9.42 Local Educational Agency and Special Education Local Plan Area Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 (Regarding Implementation of Coordinated Early Intervening Services)
- 9.43 Physical Education Exemptions
- 9.44 Renewal of the Affiliation Agreement with Jerry L. Pettis Memorial Veterans Hospital, Loma Linda, California, for Practical Learning Experience for Students Enrolled in the Adult School’s Licensed Vocational Nursing (LVN) Program

Youth Services

- 9.45 Expulsion of Student(s)
- 9.46 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
- 9.47 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
- 9.48 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.49 Petition to Expunge, Rescind, or Modify Expulsion

SESSION TEN - Action

10.0 Action Items

- 10.1 Personnel Report #20, Dated April 21, 2015
- 10.2 Adoption of 2015-2016 and 2016-2017 Traditional Calendars
- 10.3 Adoption of 2015-2016 and 2016-2017 Adult School Calendars
- 10.4 Proposition 39 Annual General Obligation Bonds financial and Performance Audit Report for Fiscal Year 2013-2014
- 10.5 Board Seat Vacancy
- 10.6 Future Agenda Items
- 10.7 Top 10 Priorities
- 10.8 Follow Up on Requests and Questions from Board and Community Members as of April 17, 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

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Middle School Principal

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

Legal Fees Budget

SESSION TWELVE – Open Session

Board of Education Meeting
April 21, 2015

12.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

13.0 Adjournment

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

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

Affirmative Action Office
777 North F Street
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 17, 2015

Board of Education Meeting
April 21, 2015

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

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Board Member

DALE MARSDEN, Ed.D.
Superintendent

DANNY TILLMAN
Board Member

April 21, 2015

SESSION ONE – Recognition Reception

1.0 Recognition Reception

1.1 Recognition Reception for CaSA Board Members

A reception will be held to honor the dedicated service of the board members of the Community and School Alliance (CaSA) Foundation. For over twenty years, CaSA has provided support to the teachers and students of the San Bernardino City Unified School District. The Making Hope Happen Foundation members will also be present as a demonstration of the repurposing of CaSA to continue a legacy of support to the community.

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 – Barbara Flores

*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 Outstanding Student Awards (Prepared by the Communications Department)

The Board of Education is pleased to honor students, parents, volunteers, and staff from H. Frank Dominguez, Graciano Gomez, Dr. Mildred Dalton Henry, and Bob Holcomb Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

3.2 Special Recognition (Prepared by the Communications Department)

The Board of Education would like to recognize outgoing Mexican Consul Carolina Zaragoza Flores for faithfully serving San Bernardino and Riverside Counties since 2008. Zaragoza Flores is receiving the District's Hope Maker Award. Because she could not attend the meeting, the Board is recognizing her in absentia.

3.3 Recognition of Asian/Pacific-American Heritage Month (Prepared by the Communications Department)

WHEREAS during the month of May 2015, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

WHEREAS the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2015 Asian/Pacific-American Heritage Month.

3.4 Recognition of Cinco de Mayo
(Prepared by the Communications Department)

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting knowledge of the importance and meaning of this date, *Cinco de Mayo*, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

WHEREAS all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

WHEREAS we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

WHEREAS a special recognition of the meaning of *Cinco de Mayo* is taking place in California and nationwide this month;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of *Cinco de Mayo* and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

3.5 Recognition of May as Labor History Month
(Prepared by the Communications Department)

WHEREAS May is the month in which California and the United States celebrate the rich labor history that has shaped our nation's history; and

WHEREAS the story of America is the story of its working people—their struggles and successes in pursuit of the American dream, and their hopes for a better future for themselves and their families; and

WHEREAS the American labor movement has had a widespread positive impact on many groups across our state, especially Latino and Mexican farm workers who comprise a large fraction of the agricultural labor force, and benefited from

unionization efforts led by United Farm Workers leader Cesar Chavez in the 1960s; and

WHEREAS promoting knowledge of the importance and meaning of the labor movement is vital to ensuring that students learn about the contributions workers have made to the strength, prosperity, and well-being of our state and our country; and

WHEREAS the San Bernardino City Unified School District, through its Community Engagement Plan and Linked Learning efforts, hopes to strengthen the region's labor force and the economic vitality of the San Bernardino and Highland community by ensuring that its students graduate from high school prepared to enter college or careers; and

WHEREAS as we honor our workers this month, we especially recognize the hard work and dedication of those who hold our children's futures in their hands, our educators, both certificated and classified; and

WHEREAS Labor History Month offers an opportunity to give all students something precious and valuable: knowledge of where their rights came from, and how to preserve them today;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District commemorates May as Labor History Month and encourages all the schools in the District to participate in activities that acknowledge the key role that the labor movement has played in shaping California and the United States.

SESSION FOUR – Student Achievement

4.0 *Student Achievement*

4.1 Key Performance Indicators – Proficiency Rates (ELA and Math)

SESSION FIVE - Public Hearing

5.0 *Public Hearing*

5.1 Charter Petition for Taft T. Newman Leadership Academy (Prepared by Educational Services Division)

On February 5, 2015, Ms. Dyonne Blythe of Newman Leadership Academy submitted a charter renewal petition to the Charter School Operations Department. At this time, a Public Hearing will be held to consider the level of support for the charter petition.

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5.2 Charter Petition for Provisional Accelerated Learning (PAL) Academy
(Prepared by Educational Services Division)

On February 5, 2015, Mr. Dwaine Radden of the Provisional Accelerated Learning Academy (PAL Academy) submitted a charter renewal petition to the Charter School Operations Department. At this time, a Public Hearing will be held to consider the level of support for the charter petition.

5.3 Charter Petition for Woodward Leadership Academy
(Prepared by Educational Services Division)

On March 3, 2015, Kimberly Wilcox of the Woodward Leadership Academy submitted a charter renewal petition to the Charter School Operations Department. At this time, a Public Hearing will be held to consider the level of support for the charter petition.

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.

Board of Education Meeting
April 21, 2015

6.9 Board Seat Vacancy
(Prepared by Board of Education)

This item is placed on the agenda at the direction of Board President Mike Gallo.

It is anticipated that Board Member Bobbie Perong will vacate her board seat the last week of April or first week of May 2015. As per Education 5090 – 5093 and SBCUSD BB 9223, the Governing Board has two options in addressing the vacancy and will be asked to vote for one under Action Item 10.5:

1. Appoint a new member to fill the vacant seat.
2. Call for a special election

In the event the Governing Board does not appoint a new member nor call for a special election, the County Superintendent is required to call a special election EC 5091(a)(2)

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
TIMELINE FOR FILLING BOARD VACANCY BY APPOINTMENT**

Dates may be changed by the Board when they consider this action item

- | | | |
|----|---|----------------|
| 1. | Board votes on using the appointment process for filling Board vacancy | April 21, 2015 |
| 2. | A press release is issued announcing vacancy and appointment process | April 22, 2015 |
| 3. | Application deadline due in Superintendent’s office at 2:00 p.m. | May 15, 2015 |
| 4. | Memo to Registrar of Voters on eligibility of candidates | May 19, 2015 |
| 5. | Special Board meeting for candidate interviews and Board action on appointment of selected candidate (If all interviews are completed) | May 27, 2015 |
| 6. | Special Board meeting for further interviews if necessary and Board action on appointment of selected candidate | May 28, 2015 |
| 7. | Post notices as follows (SBCUSD BB 9223): | June 1, 2015 |
| | a. The date of the occurrence of the vacancy or the date of the filing of, and the effective date of the resignation | |
| | b. The full name of the appointee | |
| | c. The date of appointment | |
| | d. A statement notifying the voters that unless a petition calling for a special election pursuant to Education Code 5091 is filed in the office of the County Superintendent of Schools within | |

30 days of the provisional appointment, it shall become an effective appointment

8. Newly appointed member sworn in and seated June 2, 2015

6.10 Book Study – Making Hope Happen, The Future is Ours to See

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 Proposition 39 Annual General Obligation Bonds Financial and Performance Audit Report for Fiscal Year 2013-2014
(Prepared by Business Services)

The Proposition 39 Annual General Obligation Bonds (Measure T and Measure N) Financial and Performance Audit report for fiscal year 2013/14 was completed on March 17, 2015, the final day of the auditor’s fieldwork. The report was presented to the Measure T and Measure N Bond Citizens’ Oversight Committee on March 25, 2015.

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John Peukert, Assistant Superintendent, Facilities/Operations and a representative from the accounting firm Vicenti, Lloyd and Stutzman LLP will be available to answer questions during the board meeting.

8.2 Adoption of 2015-16 and 2016-17 Traditional School Calendars
(Prepared by Human Resources)

The 2015-16 and 2016-17 traditional school calendars have been prepared for adoption.

The calendars provide for 180 instructional days. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

San Bernardino City Unified School District
SCHOOL CALENDAR
2015-16

FIRST DAY OF SCHOOL

Classroom Teachers	July 30, 2015
Students	August 3, 2015

LAST DAY OF SCHOOL

Classroom Teachers	June 3, 2016
Students	June 2, 2016

LEGAL HOLIDAYS

July 3, 2015	Day Before Independence Day
September 7, 2015	Labor Day
November 11, 2015	Veterans Day
November 26, 2015	Thanksgiving Day
November 27, 2015	Day After Thanksgiving Day
December 24, 2015	Christmas Eve
December 25, 2015	Christmas Day
December 31, 2015	New Year's Eve
January 1, 2016	New Year's Day
January 18, 2016	Dr. Martin Luther King Jr. Day
February 8, 2016	Abraham Lincoln's Birthday
February 15, 2016	George Washington's Birthday
May 30, 2016	Memorial Day

SCHOOL RECESS DATES

November 23-27, 2015	Thanksgiving Recess
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December 18, 2015 through
January 8, 2016
March 21 – April 1, 2016

Christmas/Winter Recess
Spring Recess

ELEMENTARY PARENT CONFERENCES

October 22-30, 2015
February 18-26, 2016

**San Bernardino City Unified School District
SCHOOL CALENDAR
2016-17**

FIRST DAY OF SCHOOL

Classroom Teachers July 28, 2016
Students August 1, 2016

LAST DAY OF SCHOOL

Classroom Teachers June 2, 2017
Students June 1, 2017

LEGAL HOLIDAYS

July 4, 2016	Independence Day
September 5, 2016	Labor Day
November 11, 2016	Veterans Day
November 24, 2016	Thanksgiving Day
November 25, 2016	Day After Thanksgiving Day
December 23, 2016	Day Before Christmas Eve
December 26, 2016	Day After Christmas Day
December 30, 2016	Day Before New Year's Eve
January 2, 2017	Day After New Year's Day
January 16, 2017	Dr. Martin Luther King Jr. Day
February 13, 2017	Abraham Lincoln's Birthday
February 20, 2017	George Washington's Birthday
May 29, 2017	Memorial Day

SCHOOL RECESS DATES

November 21-25, 2016	Thanksgiving Recess
December 16, 2016 through January 6, 2017	Christmas/Winter Recess
March 20-31, 2017	Spring Recess

Board of Education Meeting
April 21, 2015

ELEMENTARY PARENT CONFERENCES

October 20-28, 2016

February 21-28, 2017

8.3 Adoption of 2015-16 and 2016-17 Adult School Calendars
(Prepared by Human Resources)

The 2015-16 and 2016-17 adult school calendars have been prepared for adoption.

The calendars provide for 176 instructional days. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2015-16
ADULT SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers August 12, 2015
Students August 17, 2015

LAST DAY OF SCHOOL

Classroom Teachers May 19, 2016
Students May 17, 2016

LEGAL HOLIDAYS

September 7, 2015	Labor Day
November 11, 2015	Veterans Day
November 26, 2015	Thanksgiving Day
November 27, 2015	Day After Thanksgiving Day
December 24, 2015	Christmas Eve
December 25, 2015	Christmas Day
December 31, 2015	New Year's Eve
January 1, 2016	New Year's Day
January 18, 2016	Dr. Martin Luther King Jr. Day
February 8, 2016	Abraham Lincoln's Birthday
February 15, 2016	George Washington's Birthday
May 30, 2016	Memorial Day

SCHOOL RECESS DATES

November 23-27, 2015	Thanksgiving Recess
December 21, 2015 through January 3, 2016	Christmas/Winter Recess

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March 21-25, 2016

Spring Recess

TRIMESTERS

Last Day of First Trimester
Last Day of Second Trimester
Last Day of Third Trimester

November 6, 2015
February 26, 2016
May 26, 2016

SEMESTERS

Last Day of First Trimester
Last Day of Second Trimester

December 18, 2015
May 26, 2016

**San Bernardino City Unified School District
SCHOOL CALENDAR
2016-17
ADULT SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers
Students

August 10, 2016
August 15, 2016

LAST DAY OF SCHOOL

Classroom Teachers
Students

May 18, 2017
May 16, 2017

LEGAL HOLIDAYS

September 5, 2016
November 11, 2016
November 24, 2016
November 25, 2016
December 23, 2016
December 26, 2016
December 30, 2016
January 2, 2017
January 16, 2017
February 13, 2017
February 20, 2017
May 29, 2017

Labor Day
Veterans Day
Thanksgiving Day
Day After Thanksgiving Day
Day Before Christmas Eve
Day After Christmas Day
Day Before New Year's Eve
Day After New Year's Day
Dr. Martin Luther King Jr. Day
Abraham Lincoln's Birthday
George Washington's Birthday
Memorial Day

SCHOOL RECESS DATES

November 21-25, 2016
December 19, 2016 through
January 2, 2017

Thanksgiving Recess

Christmas/Winter Recess

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March 20-24, 2017

Spring Recess

TRIMESTERS

Last Day of First Trimester
Last Day of Second Trimester
Last Day of Third Trimester

November 4, 2016
February 24, 2017
May 25, 2017

SEMESTERS

Last Day of First Trimester
Last Day of Second Trimester

December 16, 2016
May 25, 2017

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 3, 2014 be approved as presented.

DEPUTY SUPERINTENDENT

9.2 Facility Use Agreement with Campus Crusade for Christ, Inc., (Cru), San Bernardino, CA, for the Making Hope Happen Foundation Inaugural Gala Event
(Prepared by Business Services)

Community Partnerships Office requests Board of Education approval to enter into a Facility Use Agreement with Campus Crusade for Christ, Inc., (Cru), San Bernardino, CA, to provide use of their property (Arrowhead Springs Hot Springs Resort & Spa) for the Making Hope Happen Foundation Inaugural Gala Event scheduled for May 8, 2015. In exchange for use of the property, the District will perform certain services at the property including cleaning the outside and inside of the central areas of the property, scrape peeling paint, remove asbestos, paint the property’s dining room ceiling, and provide rental equipment for an estimated total not to exceed \$8,000.00. The District shall not be required to pay any fee or other monetary sum for the license to use the property for the District event.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a Facility Use Agreement with Campus Crusade for Christ, Inc., (Cru), San Bernardino, CA, to provide use of their property (Arrowhead Springs Hot Springs Resort & Spa) for the Making Hope Happen Foundation Inaugural Gala Event scheduled for May 8, 2015. In exchange for use of the property, the District will perform certain services at the property including cleaning the outside

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and inside of the central areas of the property, scrape peeling paint, remove asbestos, paint the property's dining room ceiling, and provide rental equipment for an estimated total not to exceed \$8,000.00. The District shall not be required to pay any fee or other monetary sum for the license to use the property for the District event.

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

Requester: Executive Director, Community Partnerships Office

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/PURPOSE	AMOUNT	VALUE
Arroyo Valley High School	Nalda Donnelly Grand Terrace, CA	\$200.00 To support the Polynesian Club expenses	\$200.00	
San Bernardino High School	Parents' Academy for Our Children (PACS), Fontana, CA	\$750.00 To support the school's dual immersion program	\$750.00	
San Bernardino High School	Kiwanis Basketball Tournament, Rialto, CA	\$268.78 To support the school's Key Club	\$268.78	
Kimbark Elementary School	Marisela Alas-Negri San Bernardino, CA	\$154.00 To support field trips	\$154.00	
Kendall Elementary School	Kendall Elementary School ASB, San Bernardino, CA	\$3,000.00 To support field trips	\$3,000.00	
San Geronio High School	Darrin & Kimberly Brown, Highland, CA	\$100.00 To sponsor the baseball program	\$100.00	
San Geronio High School	Nina L. Ingenthron, San Bernardino, CA	\$100.00 To sponsor the baseball program	\$100.00	
San Geronio High School	Joy Harvester World Outreach Center, Patton, CA	\$150.00 To sponsor the baseball program	\$150.00	

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SITE	DONOR	DONATION/PURPOSE	AMOUNT	VALUE
San Gorgonio High School	Rochelle Hill, Los Angeles, CA	\$100.00 To sponsor the girls' volleyball program	\$100.00	
Community Partnerships Office	Barnes & Noble, Redlands, CA	\$201.45 To be used for school supplies	\$201.45	
Cajon High School	Lance Ray, Norco, CA	\$600.00 To sponsor the boys' basketball program	\$600.00	
Rodriguez Prep High School	Stater Brothers San Bernardino, CA	\$2,000.00 To support the advanced music program	\$2,000.00	
SBCUSD Police Department	Baker's Burgers San Bernardino, CA	200 Gift cards to support the positive ticket program		\$914.00
SBCUSD Police Department	WalMart, Inc. San Bernardino, CA	3 Gift cards to support the positive behavior program		\$130.00
SBCUSD Police Department	Stater Bros. San Bernardino, CA	4 Gift cards to support the positive behavior program		\$100.00
San Bernardino High School	Marion Black Rialto, CA	\$200.00 To support the Key Club	\$200.00	
Barton Elementary School	NAMM Foundation Carlsbad, CA	\$8,000.00 To be used for musical instruments, accessories and method books. Grant awarded to: Janice Gordon-Ellis	\$8,000.00	

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 \$200.00, Nalda Donnelly, Grand Terrace, CA; \$750.00, Parents' Academy for Our Children (PACS), Fontana, CA; \$268.78, Kiwanis Basketball Tournament, Rialto, CA; \$154.00, Marisela Alas-Negri, San Bernardino, CA; \$3,000.00, Kendall Elementary School ASB, San Bernardino, CA; \$100.00, Darrin & Kimberly Brown, Highland, CA; \$100, Nina L. Ingenthron, San Bernardino, CA; \$150.00, Joy Harvester World Outreach Center, Patton, CA; \$100.00, Rochelle Hill, Los Angeles, CA; \$201.45, Barnes & Noble, Redlands, CA; \$600.00, Lance Ray, Norco, CA; \$2,000.00, Stater Brothers, San Bernardino, CA; 200 Gift cards with a total value of \$914.00, Baker's Burgers, San Bernardino, CA; 3 Gift cards with a total value of \$130.00, WalMart, Inc., San Bernardino, CA; 4 Gift cards with a total value of \$100.00, Stater Bros., San Bernardino, CA; \$200.00, Marion Black, Rialto, CA; \$8,000.00, NAMM Foundation, Carlsbad, CA.

Requester: Various
 Approver: Director, Fiscal Services

9.4 Amendment No. 1 to the Agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, to Perform Annual Financial Audit and ASB Funds Financial Audit
(Prepared by Business Services)

Accounting Services requests Board of Education approval to amend the agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, as approved by Board on March 6, 2014, Agenda Item No. 9.3. The agreement is necessary to extend the term of the agreement to June 30, 2016 and increase the contract amount by \$95,000.00 to perform annual financial audit and ASB funds financial audit for audit period 2014-2015. The additional costs will be paid from the Unrestricted General Fund – Business Services Division, 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 agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, as approved by Board on March 6, 2014, Agenda Item No. 9.3. The agreement is necessary to extend the term of the agreement to June 30, 2016 and increase the contract amount by \$95,000.00 to perform annual financial audit and ASB funds financial audit for audit period 2014-2015. The additional costs will be paid from the Unrestricted General Fund – Business Services Division, 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: Director, Accounting Services

Approver: Director, Fiscal Services

9.5 Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations - Districtwide
(Prepared by Business Services)

Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations – Districtwide, was advertised on March 12, 2015, and March 19, 2015, and was opened on March 23, 2015 at 11:00 a.m. The purpose of this bid is to select a qualified contractor to provide all labor, equipment, tools, vehicles, and materials necessary to service, repair, and replace District heating, ventilating and air conditioning (HVACR) systems on an as-needed 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, Fund 40, and Fund 92 – Nutrition Services.

Bids were mailed to ACH Mechanical Contractors, Inc., Redlands, CA; Allied Refrigeration, Inc., Long Beach, CA; Allison Mechanical, Inc., Redlands, CA; Arrowhead Mechanical, Inc., San Bernardino, CA; Carrier Corporation, City of Industry, CA; Russell’s Heating and Air

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Conditioning, Yucaipa, CA; and the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that a formal “no bid” was received from ACH Mechanical Contractors, Inc., Redlands, CA.

BE IT FURTHER RESOLVED that bids were received from Acco Engineered Systems, Inc., Commerce, CA; Allison Mechanical, Inc., Redlands, CA; Arrowhead Mechanical, Inc., San Bernardino, CA; and Carrier Corporation, City of Industry, CA; as follows:

	Item:	Vendor:	Acco, Inc. Commerce, CA	Allison Mechanical, Inc. Redlands, CA	Arrowhead Mechanical, Inc. San Bernardino, CA	CarrierCorp. City of Industry, CA
1A	Package & split units, <20 ton, hourly rate		\$ 99.00	\$ 115.00	\$ 89.00	\$ 140.00
1B	Package & split units, <20 ton, daily rate		\$ 792.00	\$ 920.00	\$ 712.00	\$1,120.00
1C	Package & split units, <20 ton, weekly		\$ 3,960.00	\$ 4,600.00	\$ 3,560.00	\$5,600.00
2A	Package & split units, >20 ton, hourly rate		\$ 99.00	\$ 115.00	\$ 89.00	\$ 150.00
2B	Package & split units, >20 ton, daily rate		\$ 792.00	\$ 920.00	\$ 712.00	\$1,200.00
2C	Package & split units, >20 ton, weekly rate		\$ 3,960.00	\$ 4,600.00	\$ 3,560.00	\$6,000.00
3A	Chiller plant systems, hourly rate		\$ 110.00	\$ 115.00	\$ 89.00	\$ 160.00
3B	Chiller plant systems, daily rate		\$ 880.00	\$ 920.00	\$ 712.00	\$1,280.00
3C	Chiller plant systems, weekly rate		\$ 7,040.00	\$ 4,600.00	\$ 3,560.00	\$6,400.00
4A	Installation, hourly rate		\$ 99.00	\$ 115.00	\$ 89.00	\$ 140.00
4B	Installation, daily rate		\$ 792.00	\$ 920.00	\$ 712.00	\$1,120.00
4C	Installation , weekly rate		\$ 3,960.00	\$ 4,600.00	\$ 3,560.00	\$5,600.00
5	Mark-up over cost - parts and materials		15%	15%	12.50%	15%

BE IT FURTHER RESOLVED that Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations - Districtwide, be awarded as a single award to Arrowhead Mechanical, Inc., San Bernardino, CA, the lowest responsive/responsible bidder meeting District specifications.

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

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

Requester/Approver: Director, Purchasing Department

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9.6 Business and Inservice Meetings
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

Destiny Melendez
(CAPS Site Lead, Barton Elementary School,
Board Representative, YMCA East Valley)

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 \$700.00 will be paid
from CAPS Central Account No.
459.

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Rosa Chavez
(CAPS Lead, Mt. Vernon Elementary School)

To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, April 29-May 1, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$1,000.00 will be paid from CAPS Central Account No. 459.

Aguilar, Ana
Aguilar, Edith
Alba, Teresa
Angeles, Angeles
Benitez, Patricia
Castaneda, Maria
Cisneros-Feliz, Lilia
Cruz, Liliana
Delgado, Erika
Flores, Juana
Flores, Martha
Galicia, Claudia
Gamino, Rodolfina
Gonzalez, Carmen Ma.
Hernandez, Maribel
Lamas, Liliana
Loera, Rosa
Mejia, Norma
Mendez, Maribel
Najar, Maria Elena
Nieto, Fanny
Ochoa, Dolores
Orozco, Israel
Orozco, Maria
Perez, Josefina
Ramayo, Sara
Romero, Elizabeth
Vejar, Lidia
(Parent/District Representatives)

To attend the 2015 California Association for Bilingual Education (CABE) Conference, Riverside Convention Center, Riverside, California, May 20, 2015, as Parent/District Representatives. The total cost, not to exceed \$3,864.00 will be paid from English Learner Programs Account No. 261.

Requester: Director, English Learners; Coordinator, CAPS Central; Principal, Mt. Vernon Elementary School

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

9.7 Commercial Warrant Register for period March 16, 2015 through March 31, 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 16, 2015 through March 31, 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

9.8 Extended Field Trip, Indian Springs HS Spirit Squad Training, Irvine, CA
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval for an extended field trip for 25 Indian Springs High School students and 3 chaperones to attend Spirit Squad Training from July 23 through July 26, 2015.

Spirit camp serves as a training purpose and improves team building skills. The students will attend stunt, chant, jump technique, and radical response classes. The gain of new cheering techniques will broaden their cheerleading scholarship opportunities.

The cost of the trip not to exceed \$13,000.00 including meals and lodging for a total of 25 Indian Springs High School students and 3 chaperones will be paid from Indian Springs High School ASB Account. Transportation provided by Durham bus services not to exceed \$1,200.00 will be paid from Indian Springs High School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 25 Indian Springs High School students and 3 chaperones to attend Spirit Squad Training, Irvine, CA, from July 23 through July 26, 2015. The cost of the trip, not to exceed \$13,000.00, including meals

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and lodging for 25 Indian Springs High School students and 3 chaperones will be paid from Indian Springs High School ASB Account. Transportation provided by Durham bus services not to exceed \$1,200.00 will be paid from Indian Springs High School ASB Account. Names of the students are on file in the Business Services office.

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

9.9 Extended Field Trip, Indian Springs High School Varsity Spirit Coaches Conference, Costa Mesa, CA
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval for an extended field trip for 6 Indian Springs High School students and 4 chaperones to attend Varsity Spirit Coaches Conference from May 2 through May 3, 2015.

Students' participation in this Captains/Coaches clinic will expose them to team-building and leadership skills. During the conference they will acquire new skills, equipping them to be better leaders and more effective leaders for their team and peers.

The cost of the trip not to exceed \$1,000.00 including meals and lodging for a total of 6 Indian Springs High School students and 4 chaperones, will be paid from Indian Springs High School ASB Account. Transportation provided by private vehicles. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 6 Indian Springs High School students and 4 chaperones to attend Varsity Spirit Coaches Conference, Costa Mesa, CA, from May 2 through May 3, 2015. The cost of the trip, not to exceed \$1,000.00 including meals and lodging for 6 Indian Springs High School students and 4 chaperones will be paid from Indian Springs High School ASB Account. Transportation provided by private vehicles. Names of the students are on file in the Business Services office.

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

9.10 Extended Field Trip, Rodriguez Prep Academy, Odyssey of the Mind Competition, East Lansing, MI
(Prepared by Business Services)

Rodriguez Prep Academy requests Board of Education approval for an extended field trip for 7 Rodriguez Prep Academy students and 2 chaperones to attend Odyssey of the Mind Competition

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from May 19 through May 24, 2015.

Odyssey of the Mind teaches students to learn creative problem-solving methods and supports the Common Core Standards. The Odyssey of the Mind teaches students how to think divergently by providing open-ended problems that appeal to a wide range of interests. Students learn how to identify challenges and to think creatively to solve those problems. The creative problem-solving process rewards thinking, “outside of the box.” While conventional thinking has an important place in a well-rounded education, students need to learn how to think creatively and productively. Odyssey of the Mind provides an extra-curricular activity for students that is driven by problem solving, discovery, exploratory learning, and it requires students to actively engage in order to find solutions.

The cost of the trip, not to exceed \$13,500.00, including meals and lodging for a total of 7 Rodriguez Prep Academy students and 2 chaperones, will be paid from the Deputy Superintendent Account No. 041. Airline transportation not to exceed \$8,200.00, will be paid from Deputy Superintendent Account No. 041. 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 7 Rodriguez Prep Academy students and 2 chaperones to attend Odyssey of the Mind Competition, East Lansing, MI, from May 19 through May 24, 2015. The cost of the trip, not to exceed \$13,500.00, including meals and lodging for 7 Rodriguez Prep Academy students and 1 chaperone, will be paid from Deputy Superintendent Account No. 041. Airline transportation not to exceed \$8,200.00, will be paid from Deputy Superintendent Account No. 041. Names of the students are on file in the Business Services office.

Requester: Principal, Rodriguez Prep Academy

Approver: Assistant Superintendent, Human Resources

9.11 Extended Field Trip, San Gorgonio High School, Odyssey of the Mind Competition, East Lansing, MI
(Prepared by Business Services)

San Gorgonio High School requests Board of Education approval for an extended field trip for 7 San Gorgonio High School students and 1 chaperone to attend Odyssey of the Mind Competition from May 19 through May 24, 2015.

Odyssey of the Mind teaches students to learn creative problem-solving methods and supports the Common Core Standards. The Odyssey of the Mind teaches students how to think divergently by providing open-ended problems that appeal to a wide range of interests. Students learn how to identify challenges and to think creatively to solve those problems. The creative

problem-solving process rewards thinking, “outside of the box.” While conventional thinking has an important place in a well-rounded education, students need to learn how to think creatively and productively. Odyssey of the Mind provides an extra-curricular activity for students that is driven by problem solving, discovery, exploratory learning, and it requires students to actively engage in order to find solutions.

The cost of the trip, not to exceed \$11,200.00, including meals and lodging for a total of 7 San Gorgonio High School students and 1 chaperone, will be paid from San Gorgonio High School ASB Account. Airline transportation not to exceed \$6,400.00 will be paid from San Gorgonio High School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 7 San Gorgonio High School students and 1 chaperone to attend Odyssey of the Mind Competition, East Lansing, MI, from May 19 through May 24, 2015. The cost of the trip, not to exceed \$11,200.00, including meals and lodging for 7 San Gorgonio High School students and 1 chaperone, will be paid from San Gorgonio High School ASB Account. Airline transportation not to exceed \$6,400.00 will be paid from San Gorgonio High School ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, San Gorgonio High School
Approver: Assistant Superintendent, Human Resources

9.12 Extended Field Trip, Urbita Elementary School, The NEED Project’s Youth Awards and Conference, Washington, D.C.
(Prepared by Business Services)

Urbita Elementary School requests Board of Education approval for an extended field trip for 4 Urbita Elementary School students and 2 chaperones to attend the NEED Project’s Youth Awards and conference in Washington, D.C. from June 25 through June 30, 2015.

The students will have the opportunity to tour our nation’s capital, be enriched with our country’s history, experience the Smithsonian, meet other students from around the country that have similar interests in the environment, participate in learning more about energy at the conference, and be recognized at the youth awards at the Department of the Interior.

The cost of the trip not to exceed \$15,000.00 including meals and lodging for a total of 4 Urbita Elementary School students and 2 chaperones will be paid from Urbita Elementary School Earthsaver’s Individual ASB Account. Airline transportation not to exceed \$2,886.00 - \$1,500.00 will be paid from Urbita Elementary School Account No. 501 and \$1,386.00 will be paid from Urbita Elementary School Earthsaver’s Individual ASB Account. No student will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Urbita Elementary School students and 2 chaperones to attend the NEED Project's Youth Awards and conference in Washington, D.C. from June 25 through June 30, 2015. The cost of the trip not to exceed \$15,000.00 including meals and lodging for a total of 4 Urbita Elementary School students and 2 chaperones will be paid from Urbita Elementary School Earthsaver's Individual ASB Account. Airline transportation not to exceed \$2,886.00 - \$1,500.00 will be paid from Urbita Elementary School Account No. 501 and the remaining \$1,386.00 will be paid from Urbita Elementary School Earthsaver's Individual ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Urbita Elementary School

Approver: Assistant Superintendent, Student Services

9.13 Federal/State/Local District Budgets and Revisions
(Prepared by Business Services)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The restricted program, Packard Foundation Grant (145) was included in the Fiscal Year 2014-2015 approved budget in the amount of \$15,090.98. Based on the Grant Award Notification received on March 30, 2015 from the David & Lucile Packard Foundation, an increase in the amount of \$85,000.00 will result in a revised total of \$100,090.98.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$85,000.00 in the budgeting of revenues and expenditures for the restricted program, Packard Foundation Grant (145).

Requester/Approver: Director, Fiscal Services

9.14 Notice of Completion, Purchase Order No. 502777, Bid No. 21-13 Technology Infrastructure Equipment and Services for Lankershim Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 21-13 Infrastructure Cabling, Equipment & Services; Purchase

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Order No. 502777 for Lankershim 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. 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 502777 for Lankershim Elementary School awarded to the following:

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

9.15 Notice of Completion, Purchase Order No. 503901, Bid No. 21-13 Technology Infrastructure Equipment and Services for Holcomb Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 503901 for Holcomb 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. 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 503901 for Holcomb Elementary School awarded to the following:

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

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9.16 Notice of Completion, Purchase Order No. 505623, Bid No. 13-11, Technology Infrastructure Equipment and Services for Warm Springs Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 13-11, Infrastructure Cabling, Equipment & Services; Purchase Order No. 505623 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, Infrastructure Cabling, Equipment & Services; Purchase Order No. 505623 for Warm Springs Elementary School awarded to the following:

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

9.17 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 Geronio High School wishes to have Ms. Susan Kottle of FIDM University to present to their ROP Office Occupation class on May 1 and May 5, 2015. The FIDM presentation by Ms. Kottle consists of several modules, each dealing with specific aspects of career pathing, job interviewing, and employability. Specifically, this includes job search strategies, tools to land the job, job-ready dress, how to ace the interview, character and ethics in the workplace, and business etiquette around the world. Presentations include preparatory and follow-up activities, worksheets, quizzes, and vocabulary lists, as applicable. Presentation is in line with career pathway support. The presentation will be free of charge.

It is recommended that the following resolution be adopted:

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

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Ms. Susan Kottle of FIDM University present to the ROP Office Occupation class on May 1 and May 5, 2015. The presentation will be free of charge.

Requester: Principal, San Geronio High School
Approver: Assistant Superintendent, Human Resources

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

Allred Child Development Center wishes to hire Role Model Production, Inc., John's Creek, GA, to provide a two-day professional development training for child development staff, effective July 27 through July 28, 2015. The training will focus on classroom management, emotional support, and instructional support. The fee, not to exceed \$6,000.00 inclusive of travel expenses, will be paid from the Restricted General Fund – 12/Children's Center, Account No. 250.

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

Alternative Programs wishes to hire SaintA, Inc., Milwaukee, WI, to provide two days of professional development training in May titled "7 Essential Ingredients of Trauma Sensitive Schools-Introduction", effective May 1 through May 30, 2015. The training will consist of advanced application of the 7 Essential Ingredients, planning session with team, and development of action plan for 2015-2016 school year. The fee, not to exceed \$5,900.00, will be paid from the Restricted General Fund – Prepare and Prevent Grant, Account No. 518.

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

The English Learner Program wishes to hire Alex Avila, San Bernardino, CA, to be the keynote speaker at the annual Structured English Immersion (SEI) Elementary pre-service, effective June 2, 2015. Mr. Avila is a poet and graduate from CA State University San Bernardino and he will address K-6 SEI or mainstream program teachers during the pre-service to be held at Indian Springs High School. The fee, not to exceed \$150.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant-Elementary, Account No. 544.

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

The English Learner Program wishes to hire Juan Delgado, San Bernardino, CA, to be the keynote speaker at the annual Structured English Immersion (SEI) Elementary pre-service, effective June 2, 2015. Mr. Delgado is a professor of English at CA State University San Bernardino and he will address K-6 SEI or mainstream program teachers during the pre-service to be held at Indian Springs High School. The fee, not to exceed \$350.00, will be paid from the

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Restricted General Fund – Title III LEP Student Subgrant-Elementary, Account No. 544.

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

North Park Elementary School wishes to hire Houghton Mifflin Harcourt, The Leadership and Learning Center, Greenwood Village, CO, to provide a two day Rigorous Curriculum Design (RCD) planning and development training, effective May 12 through May 13, 2015. The fee, not to exceed \$10,850.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Palm Avenue Elementary School wishes to hire Kagen Professional Development, San Clemente, CA, to provide professional development in cooperative learning, leadership development, teambuilding and collaboration, effective May 29, 2015. The fee, not to exceed \$4,499.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Requester: Principal, Palm Avenue Elementary School
Approver: Assistant Superintendent, Educational Services

Riley Elementary School wishes to hire Coast 2 Coast Coaching, Laguna Niguel, CA, to provide 1 session per week for 10 weeks of after school soccer training, effective April 22 through June 28, 2015. The soccer coach will work with 2 groups consisting of 20 students for 45 minutes each session. The fee, not to exceed \$950.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

Requester: Principal, Riley Elementary School
Approver: Assistant Superintendent, Educational Services

School-Linked Services wishes to hire Los Angeles Universal Preschool, Los Angeles, CA, to provide a two-day staff development for teachers and instructional aides, effective May 29 through June 30, 2015. The training will focus on Effective Observation Techniques. The training will assist staff with developing a system for collecting and organizing observations required by the Desired Results System. The fee, not to exceed \$5,500.00, will be paid from the Restricted General Fund – 12/Preschool, Account No. 252.

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

It is recommended that the following resolutions be adopted:

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

Role Model Production, Inc., John's Creek, GA, to provide a two-day professional development training for child development staff, effective July 27 through July 28, 2015. The training will focus on classroom management, emotional support and instructional support. The fee, not to exceed \$6,000.00 inclusive of travel expenses, will be paid from the Restricted General Fund – 12/Children's Center, Account No. 250.

SaintA, Inc., Milwaukee, WI, to provide two days of professional development training in May titled "7 Essential Ingredients of Trauma Sensitive Schools-Introduction", effective May 1 through May 30, 2015. The training will consist of advanced application of the 7 Essential Ingredients, planning session with team, and development of action plan for 2015-2016 school year. The fee, not to exceed \$5,900.00, will be paid from the Restricted General Fund – Prepare and Prevent Grant, Account No. 518.

Alex Avila, San Bernardino, CA, to be the keynote speaker at the annual Structured English Immersion (SEI) Elementary pre-service, effective June 2, 2015. Mr. Avila is a poet and graduate from CA State University San Bernardino and he will address K-6 SEI or mainstream program teachers during the pre-service to be held at Indian Springs High School. The fee, not to exceed \$150.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant-Elementary, Account No. 544.

Juan Delgado, San Bernardino, CA, to be the keynote speaker at the annual Structured English Immersion (SEI) Elementary pre-service, effective June 2, 2015. Mr. Delgado is a professor of English at CA State University San Bernardino and he will address K-6 SEI or mainstream program teachers during the pre-service to be held at Indian Springs High School. The fee, not to exceed \$350.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant-Elementary, Account No. 544.

Houghton Mifflin Harcourt, The Leadership and Learning Center, Greenwood Village, CO, to provide a two day Rigorous Curriculum Design (RCD) planning and development training, effective May 12 through May 13, 2015. The fee, not to exceed \$10,850.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Kagen Professional Development, San Clemente, CA, to provide professional development in cooperative learning, leadership development, teambuilding and collaboration, effective May 29. The fee, not to exceed \$4,499.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Coast 2 Coast Coaching, Laguna Niguel, CA, to provide one session per week for 10 weeks of after school soccer training, effective April 22 through June 28, 2015. The soccer coach will

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work with two groups consisting of 20 students for 45 minutes each session. The fee, not to exceed \$950.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

Los Angeles Universal Preschool, Los Angeles, CA, to provide a two-day staff development for teachers and instructional aides, effective May 29 through June 30, 2015. The training will focus on Effective Observation Techniques. The training will assist staff with developing a system for collecting and organizing observations required by the Desired Results System. The fee, not to exceed \$5,500.00, will be paid from the Restricted General Fund – 12/Preschool, Account No. 252.

9.19 Temporary Borrowing Between Funds of the School District for Fiscal Year 2015-16

(Prepared by Business Services)

The San Bernardino County Treasurer has allowed in the past school district payrolls to be paid, regardless of the district's cash balance. The Treasurer has notified the County Superintendent of Schools that it will allow payroll warrants to be drawn against specific funds even if that fund's cash balance are insufficient, as long as the aggregate cash balances in the district's funds are sufficient to cover the expense. This arrangement now requires district governing boards to pass and renew annually a resolution authorizing temporary interfund borrowing between funds.

It is recommended that the following resolution be adopted.

RESOLUTION TO AUTHORIZE TEMPORARY BORROWING BETWEEN
FUNDS OF THE SCHOOL DISTRICT

WHEREAS the San Bernardino County Treasurer does not have authority to honor warrants drawn on school district funds with insufficient cash balances in the absence of an approved borrowing arrangement with the district; and

WHEREAS the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS actual interfund transfers shall be accounted for as temporary loans between funds and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

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BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2015-16, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes the Superintendent or his designee to approve any actual interfund transfers processed between the funds and requires that any actual transfer of funds pursuant to this resolution be ratified by the Board as soon as practicable.

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

COMMUNITY PARTNERSHIPS OFFICE

- 9.20 Approval to Establish a Family Engagement Director; Family Engagement Office; and Parent Engagement Hubs
(Prepared by the Community Partnerships Office)

The Community Partnerships Office requests Board of Education approval to establish a Family Engagement Director, a Family Engagement Office at Jones Elementary School, and Parent Engagement hubs at the District's six comprehensive high schools. Each high school will need to identify a location and equipment for functional occupancy. Funding will be provided from LCAP – Parent Engagement 899-419

These establishments will help the District meet the community engagement plan strategies targeting parent engagement, as well as, the recommendations of the community and parents.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of a Family Engagement Director, a Family Engagement Office at Jones Elementary School, and Parent Engagement hubs at the District's six comprehensive high schools.

Requester: Executive Director, Community Partnerships
Approver: Deputy Superintendent

EDUCATIONAL SERVICES

- 9.21 Agreement with Gente Organizada, Pomona, CA, to Provide the Through Arts,

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Knowledge, and Engagement (T.A.K.E.) Program and Services at San Bernardino High School and Indian Springs High School
(Prepared by Business Services)

Educational Services requests Board of Education approval to enter into an agreement with Gente Organizada, Pomona, CA, to provide the Through Arts, Knowledge, and Engagement (T.A.K.E.) Program at San Bernardino High School and Indian Springs High School, effective May 1, 2015 through June 30, 2016. The program will focus on increasing the proficiency rates on the California High School Exit Exam (CAHSEE) and increasing the number of students enrolled and successfully completing the A-G courses at the two high schools. Gente Organizada will provide quarterly updates to the Board on their work and student progress which will include the number of students served, outcomes of student assessments and any other pertinent information relating to student progress. The cost per site is \$400,000.00. The total cost for services, not to exceed \$800,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gente Organizada, Pomona, CA, to provide the Through Arts, Knowledge, and Engagement (T.A.K.E.) Program at San Bernardino High School and Indian Springs High School, effective May 1, 2015 through June 30, 2016. The program will focus on increasing the proficiency rates on the California High School Exit Exam (CAHSEE) and increasing the number of students enrolled and successfully completing the A-G courses at the two high schools. Gente Organizada will provide quarterly updates to the Board on their work and student progress which will include the number of students served, outcomes of student assessments and any other pertinent information relating to student progress. The cost per site is \$400,000.00. The total cost for services, not to exceed \$800,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester: Assistant Superintendent, Educational Services
Approver: Deputy Superintendent

9.22 Renewal of the Agreement with National Academy Foundation (NAF), New York, NY, to Provide a NAF Academy at San Gorgonio High School
(Prepared by Business Services)

College and Career Readiness/Linked Learning requests Board of Education approval to renew the agreement with National Academy Foundation (NAF), New York, NY, to provide a NAF academy at San Gorgonio High School, effective July 1, 2015, through July 31, 2016. NAF

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facilitates partnerships between business leaders and educators. NAF's small public school-based learning communities empower high school students to successfully go on to higher education and professions of their choosing. NAF will provide support for academies to reach high fidelity to its proven model consisting of 15 standards of practice that are divided into the following 4 elements: Academy Development and Structure, Advisory Board, Curriculum and Instruction, and Work-Based Learning. The cost for services, not to exceed \$33,000.00 will be paid from the Restricted General Fund – Tech Prep Implementation, Account No. 316.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with National Academy Foundation (NAF), New York, NY, to provide a NAF academy at San Gorgonio High School, effective July 1, 2015 through July 31, 2016. NAF facilitates partnerships between business leaders and educators. NAF's small public school-based learning communities empower high school students to successfully go on to higher education and professions of their choosing. NAF will provide support for academies to reach high fidelity to its proven model consisting of 15 standards of practice that are divided into the following 4 elements: Academy Development and Structure, Advisory Board, Curriculum and Instruction, and Work-Based Learning. The cost for services, not to exceed \$33,000.00 will be paid from the Restricted General Fund – Tech Prep Implementation, Account No. 316.

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

Requester: Director, College and Career Readiness/Linked Learning

Approver: Assistant Superintendent, Educational Services

- 9.23 Renewal of the Master Rental Agreement with Canada's Auto Sales, Inc., dba XPRESS Rent-A-Car, San Bernardino, CA, for High School Athletic Department Van Rental
(Prepared by Business Services)

Purchasing Department requests Board of Education approval to renew the master rental agreement with Canada's Auto Sales, Inc., dba XPRESS Rent-A-Car, San Bernardino, CA, for the purpose of renting vans to transport student athletes to and from athletic events. The vans will be rented by District employees from Arroyo Valley, Cajon, Pacific, San Bernardino, and San Gorgonio high schools on an as-required basis, as requested by the school's athletic department and approved by the site principal, effective July 1, 2015, through June 30, 2020.

The cost for rental of the vans will be at a rate of \$64.95 per day, plus a vehicle damage waiver fee of \$14.95 per day, and any refueling charges. Costs will be charged on an as-required basis to each individual high school's Unrestricted General Fund, Account No. 202.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the master rental agreement with Canada's Auto Sales, Inc., dba XPRESS Rent-A-Car, San Bernardino, CA, for the purpose of renting vans to transport student athletes to and from athletic events. The vans will be rented by District employees from Arroyo Valley, Cajon, Pacific, San Bernardino, and San Geronimo high schools on an as-required basis, as requested by the school's athletic department and approved by the site principal, effective July 1, 2015, through June 30, 2020.

The cost for rental of the vans will be at a rate of \$64.95 per day, plus a vehicle damage waiver fee of \$14.95 per day, and any refueling charges. Costs will be charged on an as-required basis to each individual high school's Unrestricted General Fund, Account No. 202.

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

Requester/Approver: Director, Purchasing Department

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

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

03/09/1996 11/08/1996
04/25/1997 08/02/1997
08/25/1997 05/21/1998

It is recommended that the following resolution be adopted:

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

Requester: Director, Accountability and Educational Technology Department
Approver: Assistant Superintendent, Educational Services Division

FACILITIES/OPERATIONS

Facilities Management

9.25 Approval of Master Service Agreement for Continuing Disclosure and Dissemination Agent Services
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval of the pre-approved qualified continuing disclosure and dissemination agent services firm to provide required services effective July 1, 2015, through June 30, 2018, with a maximum of two (2) one-year extensions at the sole discretion of the District.

On October 9, 2014, the District advertised a Request for Qualifications (RFQ) in the El Chicano, the Precinct Reporter, the Press Enterprise and The Sun newspapers; distributed to the San Bernardino Chamber of Commerce; firms registered in the District's Local Business Outreach Program; and posted to the District and Facilities websites. Two (2) Statements of Qualifications were received on November 5, 2014, and the Facilities Management Department reviewed and ranked submitted proposals. The top ranked firm for continuing disclosure and dissemination agent services is being recommended to the District Board for approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the pre-approved continuing disclosure and dissemination agent services firm to provide required services, effective July 1, 2015, through June 30, 2018, with a maximum of two (2) one-year extensions at the sole discretion of the District. Future selection of such firms to provide actual services for the District will be made by competitive requests for proposals limited to this pre-approved firm, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with the selected firm based on the services required for each project. The cost, not to exceed \$3,700.00 annually, will be paid from Fund 21.

- David Taussig & Associates, Inc., Newport Beach, CA

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

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

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9.26 Approval to Add Fund 12 to the Professional Services Agreements for Soils and Materials Testing Services for New Construction and Modernization Projects
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to add Child Development Fund 12 to the professional services agreements with pre-approved soils and materials testing service firms, for new construction and modernization projects originally approved by the Board on June 19, 2012 and effective through July 1, 2017. Fund 12 will allow Preschool Central to utilize the existing agreements for soils and materials testing services. 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 adding Fund 12 to the professional services agreements with the following pre-approved firms for soils and materials testing services. All other terms and conditions remain the same.

- Construction Testing & Engineering (CTE) Inc., Riverside, CA
- Group Delta Consultants, Ontario, CA
- John R. Byerly, Bloomington, CA
- MTGL, Inc., Riverside, CA
- RMA Group, Rancho Cucamonga, CA
- Twining, San Bernardino, CA
- United Inspection and Testing, Moreno Valley, CA

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

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

9.27 Approval to Add Fund 12 to the Professional Services Master Agreements for DSA Inspectors of Record Services at Various District Projects
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to add Child Development Fund 12 to the professional services master agreements with selected firms for inspection services, originally approved by the Board on June 21, 2011 and effective through June, 30, 2015. Fund 12 will allow Preschool Central to utilize the existing agreements for Division of State Architect (DSA) approved Inspectors of Record (IOR) services. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves adding Fund 12 to the professional services master agreements with the following firms for Division of State Architect (DSA) Inspectors of Record (IOR) services with the following firms, at various District projects. All other terms and conditions remain the same.

- American Engineering Laboratories, Inc., Whittier, CA
- BPI Inspection Service, Los Angeles, CA
- Ed McDowell, Menifee, CA
- Gateway Science and Engineering, Inc., Pasadena, CA
- Knowland Construction Services, Riverside, CA
- LCC3, Ontario, CA
- New Leaf Inspector Services, Highland, CA
- Paul W. Waite and Associates, Redlands, CA
- Team Inspections, Riverside, CA
- TYR IOR Services, Long Beach, CA

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

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

9.28 Approval to Establish a Change Order for Bid No. F09-03 Re-Bid, Category No. 1 - New Construction for the H. Frank Dominguez Elementary School Project (Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to establish Change Order No. 49-1-18 to Bid No. F09-03 Re-Bid, Category No. 1 - General Construction/Building for new construction at Dominguez ES, awarded to Angeles Contractor, Inc. A Notice of Completion (NOC) was recorded by County on July 24, 2014.

Angeles Contractor, Inc.'s work was delayed in association with a copper-theft vandalism insurance claim, actual work needed to repair the vandalized A/C units and a concrete curb/wall plan issue. Both had not been resolved to completion before the NOC was recorded. The total amount of \$199,106.00 for extended general conditions is covered within the change order capacity. County Counsel has reviewed, approved the request, and requested Board approval of this change order. 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 Change Order No. 49-1-18 to Bid No. F09-03 Re-Bid, Category No. 1 - General Construction/Building for new construction at

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Dominguez ES, awarded to Angeles Contractor, Inc., due to A/C vandalism and concrete curb/wall plans. Both had not been resolved to completion before the NOC was recorded. The total amount of \$199,106.00 for extended general conditions is covered within the change order capacity. County Counsel has reviewed, approved the request, and requested Board approval of this change order. All other terms and conditions remain the same.

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

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

9.29 Approval to Establish a Change Order for Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to establish change order No. 5 to Bid No. F11-04, Two-Story Classroom Addition for Lincoln ES, awarded to Angeles Contractor, Inc. A Notice of Completion (NOC) was recorded by County on May 14, 2014.

The NOC had been recorded before receiving the Angeles Contractor, Inc. change order for additional landscaping that was needed to replace green space removed due to construction of the new two-story building. The total amount of \$82,500.00 is covered within the change order capacity of the project. County Counsel has reviewed, approved the request, and has requested Board approval of this change order. 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 Change Order No. 5 to Bid No. F11-04, Two-Story Classroom Addition for Lincoln ES, awarded to Angeles Contractor, Inc. The NOC had been recorded by County on May 14, 2014 before receiving the change order for additional landscaping needed to replace removed green space due to construction of the new two-story building. The total amount of \$82,500.00, is covered within the change order capacity. All other terms and conditions remain the same.

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

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

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9.30 Bid No. F15-09, Shade Shelter at Allred Child Development Center
 (Prepared by Facilities/Operations)

Bid No. F15-09, Shade Shelter at Allred Child Development Center was advertised on March 12, 2015 and March 19, 2015 in The Sun, the El Chicano and the Precinct Reporter newspapers. Bids were opened on March 31, 2015 at 10:00 a.m. and two (2) bids were received:

Contractors	Base Bid including Allowances (w/o Alternate)
Hinkley and Associates, Inc. Highland, CA	\$56,600.00
Jergensen Construction Oak Hills, CA	\$68,900.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F15-09, Shade Shelter at Allred Child Development Center, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 12.

Contractor	Base Bid including Allowances (w/o Alternate)
Hinkley and Associates 6962 Boulder Avenue Highland, CA 92346	\$56,600.00

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

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

9.31 Notice of Completion, Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School
 (Prepared by Facilities/Operations)

Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School, was previously awarded to a General Contractor. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School, for the

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work awarded to the Contractor listed below:

General Contractor
ABNY General Engineering, Inc.
Glendora, CA

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

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

9.32 Request to Substitute Subcontractors, Bid No. F13-13, Indian Springs High School Athletic Complex
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to allow the General Contractor, Angeles Contractor Inc., Bid No. F13-13, Indian Springs High School Athletic Complex, pursuant to Public Contract Code Section 4107:

- to release its rough carpentry subcontractor, C&H Construction Co., from their obligation on the project due to the General Contractor's clerical error, and will substitute with Infinity Structures, Inc. There is no additional cost. All other terms and conditions remain the same
- to release its landscaping subcontractor, Worthington Construction, Inc., from their obligation on the project due to the General Contractor's clerical error, and will substitute with Hardy Landscape Construction, Inc. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request by the General Contractor, Angeles Contractor, Inc., Bid No. F13-13, Indian Springs High School Athletic Complex, pursuant to Public Contract Code Section 4107:

- to release its rough carpentry subcontractor, C&H Construction Co., from their obligation on the project, and to substitute with Infinity Structures, Inc. There is no additional cost. All other terms and conditions remain the same
- to release its landscaping subcontractor, Worthington Construction, Inc., from their obligation on the project, and to substitute with Hardy Landscape Construction, Inc. There is no additional cost. All other terms and conditions remain the same.

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

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

Nutrition Services

9.33 Cafeteria Warrant Register, March 1 - March 31, 2015
(Prepared by Facilities/Operations)

Nutrition Services Department requests that the Board of Education adopts the Cafeteria Warrant Registers and authorizes specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, March 1 - March 31, 2015, be approved.

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

Requester: Director, Nutrition Services Department
Approved: Assistant Superintendent, Facilities/Operations

9.34 Delegation of Purchasing Authority - Nutrition Services Department
(Prepared by Facilities/Operations)

Per Education Code 17605, in order to conduct District business, the Board of Education annually approves certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Ponciano Vidaurri, Nutrition Services Assistant Director, and Gina Martin, Secretary III, to sign purchase orders for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2015, through June 30, 2016.

BE IT FURTHER RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Lisa Falcone and Joanna Nord, Nutrition Services Administrative Analysts, and

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Becky Hickey, Nutrition Services Buyer, to sign purchase orders under \$15,000.00 for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2015 through June 30, 2016.

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

HUMAN RESOURCES

- 9.35 Agreement with Educational Achievement Services, Inc., Las Vegas, NV to Provide Training Materials In Support of Be The One and Family Leadership Institute Training for Cajon High School
(Prepared by Human Resources)

The Human Resources Certificated Division requests Board of Education approval to enter into an agreement with Educational Achievement Services, Inc., Las Vegas, NV to provide training materials in support of Be The One and Family Leadership Institute training for Cajon High School. The cost not to exceed \$100,000.00 will be paid from Unrestricted General Fund, Parent Involvement-Community Engagement Budget, Account No. 419.

Be The One is a new student leadership program with an emphasis on healing, diversity, and self-worth. Be The One curriculum emphasizes that in order to lead a life of purpose, students must not be passive bystanders, but champions for themselves and their communities. The Be The One program puts a strong emphasis on healing and equipping students with the tools required to build themselves and each other up. The skills and techniques learned through this program teach students to support each other and work together to create a strong and encouraging community where leaders emerge.

Family Leadership Institute is a multi-faceted educational program which focuses on providing parent with knowledge, tools and inspiration to help their children succeed in school and in life. Originally designed as a culture-specific program for parents of first- and second-generation children, the FLI program has evolved into a curriculum that helps families of diverse ethnic, racial, and cultural backgrounds grow as individuals, parents and leaders. The program, which has been acknowledged by the Department of Education and Office of English Language Acquisition, is instrumental in changing the lives of students and their families.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide training materials in support of Be The One and Family Leadership Institute training for Cajon High School, effective April 22 through June 30, 2015. The cost for providing services, not to exceed \$100,000.00, will be paid from Unrestricted General Fund, Parent Involvement-Community Engagement Budget,

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Account No. 419.

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

Requester: Assistant Superintendent, Human Resources

Approver: Deputy Superintendent

- 9.36 Amendment No. 1 to the Agreement with Community Matters, Santa Rosa, CA, to Provide Training and Support for the Safe Ambassadors Program at Cypress Elementary School
(Prepared by Business Services)

Cypress Elementary School requests Board of Education approval to amend the agreement with Community Matters, Santa Rosa, CA, as approved by Board on August 19, 2014, Agenda Item No. 9.35. The agreement is to increase the contract amount by \$1,225.00 for an aggregate contract amount not to exceed \$2,225.00 for a postponement charge to reschedule the Safe School Ambassador training for students and staff. The additional cost will be paid from the Unrestricted General Fund- Economic Impact and State Compensatory Education, Account No. 420. 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 Community Matters, Santa Rosa, CA, as approved by Board on August 19, 2014, Agenda Item No. 9.35. The agreement is being amended to increase the contract amount by \$1,225.00 for an aggregate contract amount not to exceed \$2,225.00 for a postponement charge to reschedule the Safe School Ambassador training for students and staff. The additional cost will be paid from the Unrestricted General Fund- Economic Impact and State Compensatory Education, Account No. 420. All other terms and conditions remain the same.

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

Requester: Principal, Cypress Elementary School

Approver: Assistant Superintendent, Human Resources

- 9.37 Authorization to Request Employee Notification of Intention to Return
(Prepared by Human Resources)

In accordance with Education Code 44842(a), the governing board authorizes the Superintendent and/or Superintendent's designee to request of probationary and permanent certificated employees a formal notification of their intention to remain in the employ of the District for the

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ensuing school year. Failure of the employee to notify the school district of their intention to return is deemed that the employee has declined employment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education directs the Superintendent and/or Superintendent's designee to request formal notification of probationary and permanent certificated employees of their intention to return to the employ of the district for the 2015-2016 school year.

9.38 Facilities Use Agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA, to Provide an Outdoor Science and Environmental Education Program for Students
(Prepared by Business Services)

Belvedere Elementary School requests Board of Education approval to enter into a facilities use agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA, to provide an outdoor science and environmental education program for students, effective May 1 through June 30, 2015. The cost for service, not to exceed \$10,000.00 will be paid with Parent Teacher Organization (PTO) funds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA, to provide an outdoor science and environmental education program for students, effective May 1 through June 30, 2015. The cost for services, not to exceed \$10,000.00, will be paid with Parent Teacher Organization (PTO) funds.

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

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

9.39 Reduced Workload – Preliminary
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves preliminary submission to Cal STRS the following request to participate in the Reduced Workload Program. Participation in the Reduced Workload Program is contingent upon Cal STRS approval. The number of workdays,

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duration of contract, and effective dates are to be determined.

DIANA CHAPIN

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

9.40 Quarterly Uniform Complaint Report Summary
(Prepared by the Human Resources)

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

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: January – March 2015

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	2	1	1	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	2	1	1	0

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March, 2015.

Requester/Approver: Dr. Perry Wiseman, Assistant Superintendent, Human Resources

STUDENT SERVICES

- 9.41 Amendment No. 1 to the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D. C., to Assist in the Implementation of a Comprehensive Strategic Plan for the Adult School
(Prepared by Business Services)

The Adult School requests Board of Education approval to amend the agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., as approved by Board on July 1, 2014, Agenda Item No. 7.42. The agreement is being amended to increase the contract amount by \$26,300.00 for an aggregate contract amount not to exceed \$81,900.00 to conduct additional Branding Focus Groups, final strategic plan for 2015-2018, and to manage the comment card system and course evaluations estimated for six on-site days and six off-site days. In addition, Strumpf Associates will assist in developing a career pathway website for student use. The additional cost will be paid from the Restricted General Fund - 11/Adult Education-GED, Account No. 137. 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 Strumpf Associates, Center for Strategic Change, Washington, D.C., as approved by Board on July 1, 2014, Agenda Item No. 7.42. The agreement is being amended to increase the contract amount by \$26,300.00 for an aggregate contract amount not to exceed \$81,900.00 to conduct additional Branding Focus Groups, final strategic plan for 2015-2018, and to manage the comment card system and course evaluations estimated for six on-site days and six off-site days. In addition, Strumpf Associates will assist in developing a career pathway website for student use. The additional cost will be paid from the Restricted General Fund - 11/Adult Education-GED, Account No. 137. All other terms and conditions remain the same.

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

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

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9.42 Local Educational Agency and Special Education Local Plan Area Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 (Regarding Implementation of Coordinated Early Intervening Services)
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Local Educational Agency and Special Education Local Plan Area Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 (Regarding Implementation of Coordinated Early Intervening Services).

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

9.43 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

06/07/97	02/17/98	08/03/98	10/02/99	12/31/99
04/16/00	04/17/00	07/25/01	09/22/01	09/06/02

9.44 Renewal of the Affiliation Agreement with Jerry L. Pettis Memorial Veterans Hospital, Loma Linda, CA, for Practical Learning Experience for Students Enrolled in the Adult School's Licensed Vocational Nursing (LVN) Program
(Prepared by Business Services)

The Adult School requests Board of Education approval to ratify the renewal of the affiliation agreement with Jerry L. Pettis Memorial Veterans Hospital, Loma Linda, CA, to provide a site for practical learning experience for students enrolled in the Licensed Vocational Nursing (LVN) program, effective April 1, 2015 through March 31, 2020. 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 ratification of the renewal with Jerry L. Pettis Memorial Veterans Hospital, Loma Linda, CA, to provide a site for practical learning experience for students enrolled in the Licensed Vocational Nursing (LVN) program, effective April 1, 2015 through March 31, 2020. There is no cost to the District.

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

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

Youth Services

9.45 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) 2/10/2000	** 10/13/1998	*(S) 3/14/1999	*(S) 1/7/2004
*(S) 12/13/2004	*(S) 11/3/2002	** 7/14/1999	*(S) 12/22/2000
*(S) 1/16/1998			

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

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

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

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

9.46 Student(s) Recommended for Suspension, but Remanded Back to School Sites or

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Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence,
and/or Availability of Other Means of Correction
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

2/8/1999

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

- 9.47 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:

4/6/1999

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

- 9.48 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

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Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

9/13/2002

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

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

7/31/2000

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

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

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

SESSION TEN - Action

10.0 Action Items

10.1 Personnel Report #20, Dated April 21, 2015
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #20, dated April 21, 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 #20, dated April 21, 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 Adoption of 2015-2016 and 2016-2017 Traditional Calendars
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and adopts the 2015-2016 and 2016-2017 Traditional Calendars.

10.3 Adoption of 2015-2016 and 2016-2017 Adult School Calendars –
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and adopts the 2015-2016 and 2016-2017 Adult School Calendars.

10.4 Proposition 39 Annual General Obligation Bonds Financial and Performance Audit Report for Fiscal Year 2013-2014
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Proposition 39 Annual General Obligation Bonds (Measure T and Measure N) Financial and Performance Audit report for fiscal year 2013/14, as prepared by Vicent, Lloyd and Stutzman LLP, be accepted as submitted.

Requester: Director, Accounting Services

Approver: Director, Fiscal Services

10.5 Board Seat Vacancy
 (Prepared by the Board of Education)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education appoint an eligible citizen to the board seat expected to be vacated by Board Member Bobbie Perong and approve the appointment process as presented

OR

BE IT RESOLVED that the Board of Education call for a special election to fill the board seat expected to be vacated by Board Member Bobbie Perong.

10.6 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						
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					

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Request	Date	W	SP	SA	AP	AR	BQS	BC
Schoolwide Achievement Data and Student Discipline		X						
Secondary Grading Policy Recommendations								
Solar Project Recommendations								
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.-2 p.m.

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

10.7 Board Top 10 Priorities from 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 have been made.

	Date of Request	Question/Request	Requested by	Anticipated Completion/ Assigned to	Status/ Remarks/Action
1	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	4/15-MZ	In progress
2	10/21/14	Board to prioritize the KPIs.	Mr. Tillman	---	COMPLETED
3	08/20/13 11/19/13 01/21/14	Establish a Parent Engagement Center, possibly in combination with an Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	4/15-KM	In progress
4	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	---	COMPLETED
5	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	4/15-MZ	In progress

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6	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	4/15-KM	In progress
7	09/02/14	Create a trifold brochure listing volunteering options.	Mrs. Perong	4/30-LB	In progress
8	01/20/15	Invite Ron Bennett, County Council, Steve Pontell, and CORE representatives to make a presentation on the City's Specific Plan.	Consensus	---	In Board Correspondence
9	01/20/15	Create an MOU for a partnership with the City on strategic planning.	Dr. Flores	5/5-LB	In progress

10.8 Follow Up on Requests and Questions from Board and Community Members as of April 17, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
	04-07-15	What is the number of students suspended on a regular basis?	Mrs. Medina	tbd	
	04-07-15	How many students with high absenteeism is because of asthma?	Mrs. Medina	tbd	
	04-07-15	What types of incidents are there in lower grades (5,6,7)? Wants raw suspension data.	Dr. Flores	tbd	
	04-07-15	How many students that are suspended end up dropping out?	Dr. Flores	tbd	
	04-07-15	What are the dropout rates by gender, ethnicity?	Dr. Flores	tbd	
	04-07-15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo	tbd	
	04-07-15	Look into bringing back the "Schools tht Sparkle" program	Mrs. Medina	tbd	
	04-07-15	Look into ways to assist schools, such as Hunt and Del Rosa, that did not receive any LCAP Innovation awards.	Mrs. Hill	tbd	
BUSINESS SERVICES – MRS. KING					
1	01/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman	5/15	In progress
COMMUNICATIONS – MRS. BARDERE					
2	09/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	5/15	COMPLETE
3	03/18/14	Promote our middle schools to parents.	Mrs. Savage	5/15	In progress
4	03/04/14	Is there a central number for parents to call for District information?	Mrs. Hill	5/15	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	02/18/14	Organize field trips to take parents to visit	Mrs. Medina	5/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		colleges.			
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	5/15	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	01/20/15	Create an MOU for the District's partnership with the City on strategic planning.	Dr. Flores	5/15	In progress
2	07/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	5/15	In progress
3	07/01/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	5/15	In progress
4	05/6/14 06/3/14	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	5/15	In progress
5	04/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	5/15	In progress
6	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	5/15	In progress
7	01/21/14	Where are we with parent engagement?	Mrs. Perong	5/15	In progress
8	01/14/14	How far are we with the program evaluation process?	Mrs. Perong	5/15	In progress
9	09/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	5/15	In progress
10	08/20/13 11/19/13 01/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	5/15	In progress
11	02/5/13 07/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	5/15	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
	03/17/15	What is the process for School of Choice?	Mrs. Perong	5/15	In progress
1	03/03/15	CAHSEE Questions: a. What is the success rate of students who re-took it? b. Over the past 5 years what money has	Mr. Tillman	5/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		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?			
2	02/03/15	How many former private or charter school students that attend Richardson PREP HI, left the District afterward?	Mrs. Perong	5/15	In progress
3	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores	5/15	In progress
4	01/13/15	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	5/15	In progress
5	12/02/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	5/15	In progress
6	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	5/15	In progress
7	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	5/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	5/15	In progress
9	09/02/14	Can SBVC offer remediation courses for our exiting seniors in the summer?	Mrs. Medina	5/15	In progress
10	07/15/14	Promote the Student Film Competition.	Mrs. Medina	5/15	In progress
11	07/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	5/15	In progress
13	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	5/15	In progress
14	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	5/15	In progress
15	03/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	5/15	In progress
16	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	5/15	In progress
17	01/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	5/15	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	03/03/15	Can an "odor log" be set up at Alessandro ES?	Ericka Flores	5/15	In progress
2	01/20/15	Invite City Council members to tour the	Mrs. Savage	5/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		new schools.			
3	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	5/15	In progress
4	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	5/15	In progress
5	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	5/15	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	03/17/15	Compare combination classes with like districts and is the number of combination classes going up or down?	Mr. Tillman	5/15	In progress
2	02/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores	5/15	In progress
3	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores	5/15	In progress
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill	5/15	In progress
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores	5/15	In progress
6	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina	5/15	In progress
7	09/02/14	Provide the list of classroom overages.	Mrs. Perong	5/15	In progress
8	08/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	5/15	In progress
9	07/01/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	5/15	In progress
10	07/01/14	How much do we pay to the JPA?	Mr. Gallo	5/15	In progress
11	06/03/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina	5/15	In progress
12	04/08/14	Establish a formal process for internships.	Mr. Tillman	5/15	In progress
13	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina	5/15	In progress
14	03/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	5/15	In progress
15	03/18/14	Why does a parent have to sign a School-	Joe Mora	5/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		Parent Compact?			
16	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	5/15	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	06/03/14	What incidents are students cited for?	Dr. Flores	5/15	In progress
2	04/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	5/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores	5/15	In progress
2	01/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong	5/15	In progress
3	01/20/15	Consider offering incentives to increase student attendance.	Mrs. Savage	5/15	In progress
4	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina	5/15	In progress
5	01/20/15	Compare the District’s attendance policy to CSBA’s sample.	Dr. Flores	5/15	In progress
6	01/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	5/15	In progress
7	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	5/15	In progress
8	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	5/15	In progress
STRATEGIC PLANNING					
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	5/15	In progress
2	01/21/14	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	5/15	Added to Operational Strategic Planning.
3	11/05/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	5/15	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	5/15	In progress
SUPERINTENDENT – DR. MARSDEN					
1	01/20/15	Send a thank you letter to Hope	Dr. Flores	5/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		Worldwide.			
2	01/20/15	Invite City Council members to a Board meeting to discuss topics of mutual interest.	Mrs. Savage	TBD	In progress
3	01/20/15	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	5/15	In progress
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	5/15	In progress
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	5/15	In progress
7	10/07/14	Consider having a Student Board Representative	Ron Fletcher	5/15	In progress
8	10/07/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	5/15	In progress
9	12/03/13	Consider reading "Other People's Children" or "Multiplication is for White People" for the next book study.	Dr. Flores	5/15	In progress

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SESSION ELEVEN - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Middle School Principal

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

Legal Fees Budget

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 5, 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

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enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

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

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

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

Posted: April 17, 2015