

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

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

BOBBIE PERONG
Vice President

DR. BARBARA FLORES
Board Member

MARGARET HILL, D.Ed.
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

June 2, 2015

Estimated Times

SESSION ONE - Workshop

1.0 Workshop **4:00 pm**

1.1 LCAP and Preliminary Budget

SESSION TWO – Closed Session

2.0 Closed Session **5:30 pm**

Conference with Legal Counsel

Number of Cases: One

SESSION THREE – Opening

3.0 Opening **6:00 pm**

- 3.1 Call to Order
- 3.2 Pledge of Allegiance to the Flag
- 3.3 Adoption of Agenda
- 3.4 Inspirational Reading – Margaret Hill

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

SESSION FOUR - Special Presentation(s)

4.0 Special Presentation(s) 6:05 pm

- 4.1 Environmental Excellence Award
- 4.2 Verizon Check Presentation

SESSION FIVE- Administrative Report(s)

5.0 Administrative Report(s) 6:15 pm

- 5.1 Citizens' Oversight Committee Annual Report

SESSION SIX - Public Hearing(s)

6.0 Public Hearing(s) 6:20 pm

- 6.1 Acknowledge Receipt of Initial Contract Proposal from San Bernardino School Police Officers Association (SBSPOA)
- 6.2 Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))

SESSION SEVEN – Public Comment

7.0 Public Comment 6:30 pm

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

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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 – Student Achievement

8.0 Student Achievement and Public Hearing 7:30 pm

- 8.1 Local Control Accountability Plan (LCAP) and Budget Summary Presentation
- 8.2 Public Hearing on Fiscal Year 2015/16 Preliminary Budget
- 8.3 Public Hearing on Local Control Accountability Plan (LCAP)

SESSION NINE - Reports and Comments

9.0 Reports and Comments 7:50 pm

- 9.1 Report by San Bernardino Teachers Association
- 9.2 Report by California School Employees Association
- 9.3 Report by Communications Workers of America
- 9.4 Report by San Bernardino School Police Officers Association
- 9.5 Report by San Bernardino School Managers
- 9.6 Board Protocol Discussion
- 9.7 Comments by Board Members
- 9.8 Board Committee Reports
- 9.9 Comments by Superintendent and Staff Members
- 9.9.1 Book Study – Making Hope Happen, The Past is Not a Preview

SESSION TEN – Consent Calendar

10.0 Consent Calendar 8:57 pm

BOARD OF EDUCATION

- 10.1 Approval of Minutes

BUSINESS SERVICES

- 10.2 Acceptance of Gifts and Donations to the District
- 10.3 Business and Inservice Meetings
- 10.4 Commercial Warrant Register for period from May 1 through May 15, 2015
- 10.5 Extended Field Trip, Cajon High School, 2015 Mammoth Springs Training.

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- 10.6 Mammoth Lakes, CA
Extended Field Trip, Cajon High School, San Clemente Training, San Clemente, CA

EDUCATIONAL SERVICES

- 10.7 Payment for Services Rendered by Non-Classified Experts and Organizations
- 10.8 Renewal of the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Trainings

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 10.9 Amendment No. 4 to the Agreement with Anderson Architecture for Architectural and Engineering Services for the H. Frank Dominguez Elementary School Project
- 10.10 Amendment No. 5 to the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District
- 10.11 Approval to Add Fund 01 - Management Account 076 to the Agreement with Robertson Industries, Inc. for District-wide Rubberized Playground Flooring
- 10.12 Approval to Reject Bid No. F15-05, Multi-Purpose Building and CID Annex Remodel at Community Day School
- 10.13 Bid No. NSB 2015/16-2, Frozen/Miscellaneous Foods

HUMAN RESOURCES

- 10.14 Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to Provide Legal Services for District Issues
- 10.15 Reduced Workload – Preliminary
- 10.16 Renewal of the Agreement with G2 Solutions, Vacaville, CA, to Act as a Peer Provider for Fingerprinting Transmission Services

STUDENT SERVICES

- 10.17 Renewal of the Agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Training for Parents of Students Enrolled at San Bernardino High School
- 10.18 Renewal of the Agreement with California State University San Bernardino, CA, to Participate in a Federal Work-Study Program for Tutors
- 9.19 Renewal of the Affiliation Agreement with John’s Barber Supply, Riverside, CA to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program
- 10.20 Renewal of the Affiliation Agreement with Valley Lighthouse for the Blind, San

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Bernardino, CA

- 10.21 Renewal of the Facilities Use Agreement with Stater Bros Markets, San Bernardino, CA, to Conduct Adult School Apprentice Meat Cutting Classes
- 10.22 Renewal of the Master Agreement with California Indian Manpower Consortium, Inc., (CIMC) to Provide Adult Basic Education (ABE), General Educational Development (GED), and Occupational Skills Training (OST) Testing for Native American Students Enrolled at the Adult School
- 10.23 Amendment No. 1 to the Agreement with the Boys and Girls Club of San Bernardino, CA, to Provide Management and Supervision for Before- and After-School Programs
- 10.24 Renewal of the Memorandum of Understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, CA, to Provide Mentoring Services to District At-Risk Students
- 10.25 Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at Ten District Schools
- 10.26 Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to Provide Consulting Services to Staff
- 10.27 Renewal of the Clinical Affiliation Agreement with California State University, Fullerton, CA, to Provide Nursing Students for Clinical Experience at District Sites
- 10.28 Renewal of the Agreement with American Language Services, Los Angeles, CA, to Provide Translation Services
- 10.29 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students
- 10.30 Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Conduct Independent Education Evaluations (IEE) for Special Education Students
- 10.31 Renewal of the Agreement with Lakeshore Equipment Company dba Lakeshore Learning Materials, Carson, CA, to Market and Distribute District-Developed Curriculum Guides for Special Education Teachers
- 10.32 Renewal of the Agreement with LeafWing Center, Sherman Oaks, CA, to Provide Consulting Services to District Staff
- 10.33 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 10.34 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
- 10.35 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
- 10.36 Student(s) Not Recommended for Expulsion as Specified Under Education Code

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- Section 48915 (a)
10.37 Petition to Expunge, Rescind, or Modify Expulsion

SESSION ELEVEN – Action Items

11.0 Action Items **9:02 pm**

- 11.1 Personnel Report #23, June 2, 2015
11.2 Top 10 Priorities
11.3 Future Agenda Items
11.4 Follow Up on Requests and Questions from Board and Community Members

SESSION TWELVE - Closed Session

12.0 Closed Session **9:07 pm**

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

Student Matters/Discipline

Number of Cases: One

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: Adult School Vice Principal

Anticipated Litigation

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

Number of Cases: One

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session **9:37 pm**

SESSION FOURTEEN - Closing

14.0 Adjournment **9:40 pm**

Board of Education Meeting
June 2, 2015

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 16, 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: May 29, 2015

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June 2, 2015

**AGENDA FOR THE
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Board Member

MICHAEL J. GALLO
President

DANNY TILLMAN
Board Member

DALE MARSDEN, Ed.D.
Superintendent

June 2, 2015

Estimated Times

SESSION ONE - Workshop

1.0 *Workshop* *4:00 pm*

1.1 Local Control Accountability Plan (LCAP) and Budget Summary Workshop

Educational Services and Business Services staff will present a draft of the Local Control Accountability Plan and preliminary Fiscal Year 2015/16 budget information.

SESSION TWO – Closed Session

2.0 *Closed Session* *5:30 pm*

Conference with Legal Counsel
Number of Cases: One

SESSION THREE – Opening

3.0 *Opening* *6:00 pm*

3.1 Call to Order

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

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- 3.2 Pledge of Allegiance to the Flag
- 3.3 Adoption of Agenda
- 3.4 Inspirational Reading – Margaret Hill

SESSION FOUR - Special Presentation(s)

4.0 *Special Presentation(s)* *6:05 pm*

- 4.1 Environmental Excellence Award
(Submitted by the Communications/Community Relations Department)

The District is proud to receive the Environmental Excellence Award from Cenergistic. The Environmental Excellence Award is an environmentally focused award that recognizes the impact the District’s energy program is having on natural resources.

- 4.2 Verizon Check Presentation
(Prepared by Communications/Community Relations)

A Verizon representative will be in attendance to formally present a \$20,000 grant to Bing Wong Elementary School. The Verizon grant will make it possible for Bing Wong students to begin exploring future careers in well-paying fields.

SESSION FIVE- Administrative Report(s)

5.0 *Administrative Report(s)* *6:15 pm*

- 5.1 Citizens’ Oversight Committee Annual Report
(Prepared by Facilities/Operations)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. In November 2012, voters approved the \$250 million Measure N Bond. On September 10, 2013, the Board of Education took action to combine the responsibilities of both bond oversights under the current Citizens’ Oversight Committee. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent COC to ensure that funds are spent as promised and specified.

Per the COC’s bylaws, the Committee shall present to the Board of Education the 2014-15 annual written report. Marilyn Patterson, COC Chair, will give a brief report.

Requester: Director, Facilities Planning and Development

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Approver: Assistant Superintendent, Facilities/Operations

SESSION SIX - Public Hearing(s)

6.0 Public Hearing(s)

6:20 pm

6.1 Acknowledge Receipt of Initial Contract Proposal From San Bernardino School Police Officers Association (SBSPOA)
(Prepared by Human Resources Division)

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

On May 11, 2015, the Human Resources Division received the initial proposal from San Bernardino School Police Officers Association (SBSPOA), as follows:

San Bernardino School Police Officers Association (SBSPOA) would like to begin negotiations on the following Articles and Sections of the contract between SBSPOA and the San Bernardino City Unified School District.

Below are areas within the San Bernardino School Police Officers Association MOU that we wish to further review, change and discuss with the District. The SBSPOA wishes to enter into negotiations to reach an agreement with the District for a new contract.

ARTICLE VI – WAGES

- Section 1 – Regular Rate of Pay
- Section 6 - Shift Differential
- Section 7 - Field Training Officer Pay
- Education Incentives (Proposed Section)

ARTICLE VIII – RETIREE HEALTH INSURANCE

- Section 1 – Program
- Section 2 – Eligibility
- Section 3 – District Contribution
- Section 4 – Terms of the Program

ARTICLE IX – HOURS

- Section 1 - Workday
- Section 2 - Workweek
- Section 9 – Work Schedules for School Police and Security Personnel
- Section 10 – Compressed Workweek
- Minimum Staffing (Proposed Section)

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ARTICLE X – HOLIDAYS

Section 5 – Pay for Holidays Worked

ARTICLE XIV – REIMBURSEMENT, EXPENSES & MATERIALS

Section 1 – Uniforms/Equipment

Section 7 – Tuition Reimbursement

Conduct a Public Hearing

It is recommended that the following resolution be adopted.

BE IT RESOLVED that the Board of Education receives the initial contract proposal from the San Bernardino School Police Association to the District.

Requester/Approver: Assistant Superintendent, Human Resources

- 6.2 Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2)
(Prepared by Student Services Division)

Each Special Education Local Plan Area (SELPA) local plan requires a services plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) reviewed the documents on May 12, 2015.

Statutory Language

56205(b)(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area at least. Notice of this hearing shall be posted in each school district in the special education local plan area at 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9. The annual service plan shall include a description of services to be provided by each district and county office, including the nature of the services and the physical location at which the services will be provided, including alternative school, charter schools, opportunity schools and operated by county offices of education, and juvenile court school schools, regardless of whether the district or county office of education is participating in the local plan. The description shall demonstrate that all individuals with exceptional needs shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs. 56205(c) A description of programs for early children special education from birth through five years of age.

The Annual Service Plan/Budget for the 2015-2016 school year is due to be completed on or before June 30, 2015, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of

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Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Services Plan.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's 2015-16 Special Education Annual Service Plan and Budget.

BE IT FURTHER RESOLVED that Kennon Mitchell, Assistant Superintendent, Student Services Division, be authorized to sign all required documents relating to this plan.

SESSION SEVEN – Public Comment

7.0 Public Comment

6:30 pm

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.

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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 – Student Achievement

8.0 Student Achievement and Public Hearing 7:30 pm

8.1 Local Control Accountability Plan (LCAP) and Budget Summary Presentation
(Prepared by Business Services)

Educational Services and Business Services staff will present a draft of the Local Control Accountability Plan and preliminary Fiscal Year 2015/16 budget information.

8.2 Public Hearing on Fiscal Year 2015/16 Preliminary Budget
(Prepared by Business Services)

The Board of Education will hear public comments on the Fiscal Year 2015/16 Preliminary Budget to be considered for adoption on June 16, 2015.

Conduct a Public Hearing

8.3 Public Hearing on Local Control Accountability Plan
(Prepared by Educational Services)

Pursuant to the provisions of Education Code 52062 (b) (1), a governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or annual update to the Local Control and Accountability Plan.

To date, the District has provided multiple opportunities for community group and stakeholder engagement with numerous meetings held to collect input on the annual review and revision of the District’s Local Control Accountability Plan (LCAP). Throughout the process of stakeholder review and comment, the District collected valuable input to ensure the revisions reflect the community’s and stakeholder’s vision and recommendations within the 2015-16 LCAP.

The draft Local Control Accountability Plan will now be presented for public consideration.

Conduct Public Hearing

SESSION NINE - Reports and Comments

9.0 Reports and Comments 7:50 pm

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9.1 Report by San Bernardino Teachers Association

SBTA to present a brief video.

9.2 Report by California School Employees Association

9.3 Report by Communications Workers of America

9.4 Report by San Bernardino School Police Officers Association

9.5 Report by San Bernardino School Managers

9.6 Board Protocol Discussion

Protocol #3: “All Board members are to be apprised in a timely manner of any incident which they may be called upon to answer or explain.”

9.7 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.

9.8 Board Committee Reports

9.9 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.

9.9.1 Book Study – *Making Hope Happen*, The Past is Not a Preview

Discussion on Chapter 8, *The Past is Not a Preview*, pages 107-122.

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SESSION TEN – Consent Calendar

10.0 Consent Calendar

8:57 pm

(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

10.1 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 April 21, 2105 be approved as presented.

BUSINESS SERVICES

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Elementary Schools	The Happy Factory Cedar City, UT	4,628 Wooden toy cars given to the District’s kindergarten students		\$68,000.00
Serrano Middle School	Scholarship America St. Peter, MN	\$700.00 To be used for field trips. Grant awarded to: Nancy Sahagun Flores	\$700.00	
Riley Elementary School	Life Touch Eden Prairie, MN	\$126.59 To purchase items for the MODEL store	\$126.59	
Mt. Vernon Elementary	San Bernardino Rotary Foundation	\$500.00 To purchase bicycles for Character Education Incentive	\$500.00	

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
School	San Bernardino, CA	Program		

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 4,628 wooden cars with a total value of \$68,000.00, The Happy Factory, Cedar City, UT; \$700.00, Scholarship America, St. Peter, MN; \$126.59, Life Touch, Eden Prairie, MN; \$500.00, San Bernardino Rotary Foundation, San Bernardino, CA.

Requester: Various
Approver: Director, Fiscal Services

10.3 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 ratifies the attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the 23rd Annual Two-Way Bilingual Immersion Conference being held at the Renaissance Palm Springs Hotel & Palm Springs Convention Center in Palm Springs, CA, June 29 – July 1, 2015. The total cost not to exceed \$4,000.00 will be paid from English Learners Account No. 261/262.

Teresa Alba Maribel Mendez Dolores Ochoa
Rosa Loera Israel Orozco
(Parent Representatives)

Requester: Director, English Learners
Approver: Assistant Superintendent, Educational Services

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

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To attend the California Association for Bilingual conference in San Diego, CA, March 4 - 7, 2015. The total cost including meals and mileage per District guidelines, not to exceed - \$1,395.00 will be paid from Arroyo Valley High School Account No. 419.

Abigail Mondragen
(Parent Representative, Arroyo Valley High School)

Requester: Principal, Arroyo Valley High School
Approver: Assistant Superintendent, Educational Services

10.4 Commercial Warrant Register for period from May 1 through May 15, 2015
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from May 1, 2015 through May 15, 2015, be approved.

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

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

10.5 Extended Field Trip, Cajon High School, 2015 Mammoth Springs Training, Mammoth Lakes, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 24 Cajon High School students and 6 chaperones to attend the 2015 Mammoth Springs Training in Mammoth Lakes, CA from July 25 through August 1, 2015.

This trip offers the athletes an opportunity to train in high altitude and cooler environment. Many of California and Nevada School athletes attend this training to build mileage base for their upcoming season. Athletes build strength, training and communication skills necessary for such an endurance type of sport.

The cost of the trip not to exceed \$6,500.00, including meals and lodging for 24 students and 6 chaperones, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$3,000.00, will be paid from Cajon High School

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Cross Country 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 24 Cajon High School students and 6 chaperones to attend the 2015 Mammoth Springs Training in Mammoth Lakes, CA from July 25 through August 1, 2015. The cost of the trip not to exceed \$6,500.00, including meals and lodging for 24 Cajon High School students and 6 chaperones, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$3,000.00, will be paid from Cajon High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

10.6 Extended Field Trip, Cajon High School, San Clemente Training, San Clemente, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 40 Cajon High School students and 10 chaperones to attend San Clemente Training in San Clemente, CA from June 9 through June 11, 2015.

This trip offers the athletes an opportunity to escape the heat and train in a cooler environment. Athletes can spend quality time together and build strength, training, and communication skills necessary for a successful team. Athletes will use and train in the sand and well-marked running trails in San Clemente State Beach.

The cost of the trip not to exceed \$997.00, including meals and lodging for 40 students and 10 chaperones, will be paid from Cajon High School Football Booster 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 40 Cajon High School students and 10 chaperones to attend San Clemente Training in San Clemente, CA from June 9 through June 11, 2015. The cost of the trip not to exceed \$997.00, including meals and lodging for 40 Cajon High School students and 10 chaperones, will be paid from Cajon High School Football Booster Account. Transportation provided by private vehicles. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

EDUCATIONAL SERVICES

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

Accountability and Educational Technology wishes to ratify hiring Renaissance Learning, Wisconsin Rapids, WI to provide “English in a Flash” vocabulary-building software that helps struggling students learn the vocabulary they need to be successful in the classroom effective June 2 through June 30, 2015. Renaissance Learning will also provide professional development to teachers on the use of the “English in a Flash” software presented by Carol M. Johnson, Ph.D. at the Structured English Immersion (SEI) conference. There is no cost to the District.

It is recommended that the following resolutions be adopted:

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

Renaissance Learning, Wisconsin Rapids, WI to provide “English in a Flash” vocabulary-building software that helps struggling students learn the vocabulary they need to be successful in the classroom effective June 2 through June 30, 2015. Renaissance Learning will also provide professional development to teachers on the use of the “English in a Flash” software presented by Carol M. Johnson, Ph.D. at the Structured English Immersion (SEI) conference. There is no cost to the District.

Requester: Director, Accountability and Educational Technology

Approver: Assistant Superintendent, Educational Services

10.8 Renewal of the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Trainings
(Prepared by Business Services)

Elementary Instruction requests Board of Education approval to renew the facilities use agreement with National University, San Bernardino, CA for professional development trainings effective July 1, 2015 through June 30, 2016. The cost not to exceed \$5,100.00 will be paid from the Restricted General Fund-Title II Elementary Professional Development, Account No. 542.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with National University, San Bernardino, CA, for professional development trainings effective July 1, 2015 through June 30, 2016. The cost not to exceed \$5,100.00 will be paid from the Restricted General Fund-Title II Elementary Professional Development, Account No. 542.

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

- 10.9 Amendment No. 4 to the Agreement with Anderson Architecture for Architectural and Engineering Services for the H. Frank Dominguez Elementary School Project
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to amend the agreement with Anderson Architecture, San Juan Capistrano, CA, previously renewed by the Board on February 3, 2009 and effective through December 31, 2015 for architectural and engineering services at the H. Frank Dominguez Elementary School. This amendment is to provide additional services to prepare appropriate bid documents for the H. Frank Dominguez Elementary School Phase II Project. The cost not to exceed \$11,800.00 plus approved reimbursables will be paid from Funds 21, 25, and 35. 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 Anderson Architecture for architectural and engineering services at the H. Frank Dominguez Elementary School. This amendment is to provide additional services to prepare appropriate bid documents for the H. Frank Dominguez Elementary School Phase II Project. The cost not to exceed \$11,800.00 plus approved reimbursables will be paid from Funds 21, 25, 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 4.

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

- 10.10 Amendment No. 5 to the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District
(Prepared by Facilities/Operations)

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The Facilities Management Department requests Board of Education approval to amend the master services agreement for soils and materials testing services previously approved by the Board on June 17, 2014 and effective through June 30, 2015. This amendment is to extend the ending date through December 31, 2015 for continuity of service and DSA certification. 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 master services agreement with the following firm for soils and materials testing services effective through December 31, 2015 for continuity of service and DSA certification. All other terms and conditions remain the same.

- Converse Consultants, Redlands, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 5.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

10.11 Approval to Add Fund 01 - Management Account 076 to the Agreement with Robertson Industries, Inc. for District-wide Rubberized Playground Flooring
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to add Fund 01 - Management Account 076 to the agreement with Robertson Industries, Inc., Phoenix, AZ for District-wide Rubberized Playground Flooring originally approved by the Board on February 19, 2013 and effective through February 8, 2016. The adding of Fund 01 - Management Account 076 will allow utilization of the existing agreement for rubberized playground flooring. 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 01 - Management Account 076 to the agreement with Robertson Industries, Inc. for District-wide rubberized playground flooring. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

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10.12 Approval to Reject Bid No. F15-05, Multi-Purpose Building and CID Annex Remodel at Community Day School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reject in its entirety, Bid No. F15-05, Multi-Purpose Building and CID Annex Remodel at Community Day School. The project was bid with a requirement that bidders and certain sub-contractors be prequalified. It has been determined that state funding will not be used, therefore prequalification is not required, and as such, the project will rebid without prequalification requirement.

Bid No. F15-05, Multi-Purpose Building and CID Annex Remodel at Community Day School, was advertised April 2, 2015 and on April 9, 2015 in The Sun, the El Chicano, and the Precinct Reporter newspapers. Bids were opened on May 6, 2015 at 2:00 p.m. and seven (7) bids were received.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rejects, in its entirety, Bid No. F15-05, Multi-Purpose Building and CID Annex Remodel at Community Day School. It will be rebid at a later date.

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

Nutrition Services

10.13 Bid No. NSB 2015/16-2, Frozen/Miscellaneous Foods
(Prepared by Facilities/Operations)

Bid No. NSB 2015/16-2, Frozen/Miscellaneous Foods, was advertised on March 26 and April 2, 2015 in The Sun, the Black Voice, and the El Chicano newspapers and a copy sent to the San Bernardino Chamber of Commerce. Bids were mailed to 11 vendors and opened on April 16, 2015 at 11:00 a.m. Six (6) bids were received. This bid will be for a one-year term and may be extended thereafter in accordance with the terms of the bid and if in the best interest of the District. The cost will be paid from Restricted Nutrition Services Account No. 092.

Bidder	Total Bid
Sysco Riverside, Inc. Riverside, CA	\$897,217.85
A & R Food Distributors Anaheim, CA	\$899,213.69
Gold Star Foods Ontario, CA	\$918,852.37
Leabo Foods	\$926,153.20

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Ontario, CA	
US Foods, Inc. La Mirada, CA	\$967,192.14
Shamrock Foods Co. Eastvale, CA	\$1,055,435.81

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that Bid No. NSB 2015/16-2, Frozen/Miscellaneous Foods, be awarded to the lowest responsible bidder, Sysco Riverside, Inc., Riverside, CA, for a total bid amount of \$897,217.85 and will be paid from Restricted Nutrition Services Account No. 092.

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

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

10.14 Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to Provide Legal Services for District Issues
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to amend the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA as approved by Board on June 17, 2014, Agenda Item No.7.48. The agreement is being amended to increase the contract amount by \$600,000.00 for an aggregate not to exceed contract amount of \$1,200,000.00, to continue to provide legal services. The additional cost will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA as approved by Board on June 17, 2014, Agenda Item No.7.48. The agreement is being amended to increase the contract amount by \$600,000.00 for an aggregate not to exceed contract amount of \$1,200,000.00 to continue to provide legal services. The additional cost will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. All other terms and conditions remain the same.

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

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Requester/Approver: Assistant Superintendent, Human Resources

10.15 Reduced Workload – Preliminary
(Prepared by Human Resources)

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

DARYL BRYAN
MARIA STEELE

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

10.16 Renewal of the Agreement with G2 Solutions, Vacaville, CA, to Act as a Peer Provider for Fingerprinting Transmission Services
(Prepared by Business Services)

The Human Resources Department requests Board of Education approval to renew the agreement with G2 Solutions, Vacaville, CA, to act as a Peer Provider to the District for Department of Justice (DOJ) fingerprinting services effective July 1, 2015 through June 30, 2016. G2 Solutions owns and operates an Internet connection with DOJ to facilitate an electronic connection with the DOJ for the transmission of fingerprint information to DOJ's Automated Fingerprint Identification system. G2 Solutions is one of the five California certified peer providers approved by DOJ and all applicant agencies are now required to use peer providers. The cost for services not to exceed \$2,000.00, with \$250.00 for connection fee and \$0.75 per each record, will be paid from Unrestricted General Fund – Human Resources – Classified Personnel, Account No. 053.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with G2 Solutions, Vacaville, CA, to act as a Peer Provider to the District for Department of Justice (DOJ) fingerprinting services, effective July 1, 2015 through June 30, 2016. G2 Solutions owns and operates an Internet connection with DOJ to facilitate an electronic connection with the DOJ for the transmission of fingerprint information to DOJ's Automated Fingerprint Identification system. G2 Solutions is one of the five California certified peer providers approved by DOJ and all applicant agencies are now required to use peer providers. The cost for services not to exceed 2,000.00, with \$250.00 for connection fee and \$0.75 per each record, will be paid from Unrestricted General Fund – Human Resources – Classified Personnel, Account No. 053.

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

Requester: Director, Human Resources – Classified
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 10.17 Renewal of the Agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Training for Parents of Students Enrolled at San Bernardino High School
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to renew the agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA to provide training for parents of District students, effective July 1, 2015 through June 30, 2016. PACS will motivate parents to get involved in their children’s education, parents will be taught how to access Aeries to check on students’ progress and improvement, and parents will be motivated to visit their children’s school site and counselors to check on their student’s academic progress. PACS will instruct parents on the value of obtaining a diploma, and teach the value of good communication with the student, parents and educators in order to reduce the high dropout rate in high schools. Instruction and materials will be provided in both English and Spanish. The cost not to exceed \$30,000.00 will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and 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 renewing the agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA to provide training for parents of students enrolled at San Bernardino High School effective July 1, 2015 through June 30, 2016. PACS will motivate parents to get involved in their children’s education, parents will be taught how to access Aeries to check on students’ progress and improvement, and parents will be motivated to visit their children’s school site and counselors to check on their student’s academic progress. PACS will instruct parents on the value of obtaining a diploma, and teach the value of good communication with the student, parents and educators in order to reduce the high dropout rate in high schools. Instruction and materials will be provided in both English and Spanish. The cost not to exceed \$30,000.00 will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and 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.

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

Adult School

10.18 Renewal of the Agreement with California State University San Bernardino, CA, to Participate in a Federal Work-Study Program for Tutors
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA to participate in a Federal Work-Study Program, effective July 1, 2015 through June 30, 2016. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students will provide tutorial assistance to students in the Adult School Education, General Education, and High School Diploma classes. The District's Adult School will pay the 10% administrative fee based on the wages paid to the CSUSB students. The cost not to exceed \$4,000.00 will be paid from the Unrestricted General Fund-Adult Education, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA to participate in a Federal Work-Study Program, effective July 1, 2015 through June 30, 2016. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students will provide tutorial assistance to students in the Adult School Education, General Education, and High School Diploma classes. The District's Adult School will pay the 10% administrative fee based on the wages paid to the CSUSB students. The cost not to exceed \$4,000.00 will be paid from the Unrestricted General Fund-Adult Education, Account No. 130.

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

10.19 Renewal of the Affiliation Agreement with John's Barber Supply, Riverside, CA to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program
(Prepared by Business Services)

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The Adult School requests Board of Education approval to renew the affiliation agreement with John's Barber Supply, Riverside, CA, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program effective July 1, 2015 through June 30, 2016. The cost, \$300.00 per day, not to exceed \$21,600.00 will be paid from the Unrestricted General Fund-Adult Education-Apprenticeship Program, Account No. 139.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with John's Barber Supply, Riverside, CA, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program effective July 1, 2015 through June 30, 2016. The cost, \$300.00 per day, not to exceed \$21,600.00 will be paid from the Unrestricted General Fund-Adult Education-Apprenticeship Program, Account No. 139.

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

10.20 Renewal of the Affiliation Agreement with Valley Lighthouse for the Blind, San Bernardino, CA
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the affiliation agreement with Valley Lighthouse for the Blind, San Bernardino, CA effective July 1 2015 through June 30, 2016. The Adult School will use the facilities as classrooms for the delivery of arts and crafts and ceramics classes to seeing-impaired adults. In addition to providing the facility, Valley Lighthouse for the Blind will work alongside Adult School personnel to provide services and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Valley Lighthouse for the Blind, San Bernardino, CA effective July 1 2015 through June 30, 2016. The Adult School will use the facilities as classrooms for the delivery of arts and crafts and ceramics classes to seeing-impaired adults. In addition to providing the facility, Valley Lighthouse for the Blind will work alongside Adult School personnel to provide services, and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. There will be no cost to the District.

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

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

10.21 Renewal of the Facilities Use Agreement with Stater Bros Markets, San Bernardino, CA, to Conduct Adult School Apprentice Meat Cutting Classes
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the facilities use agreement with Stater Bros Markets, San Bernardino, CA to conduct Adult School apprentice meat cutting classes effective July 1, 2015 through June 30, 2018. All aspects of retail meat cutting and handling from inspection to consumption are covered. This program also explores the business management of a meat marketing operation including workers' state and federal legal rights. This is a two-year program for journeymen meat cutters allowing employees to promote to one of the highest paid positions in the grocery industry. 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 renewing the facilities use agreement with Stater Bros Markets, San Bernardino, CA to conduct Adult School apprentice meat cutting classes effective July 1, 2015, through June 30, 2018. All aspects of retail meat cutting and handling from inspection to consumption are covered. This program also explores the business management of a meat marketing operation including workers' state and federal legal rights. This is a two-year program for journeymen meat cutters allowing employees to promote to one of the highest paid positions in the grocery industry. There is no cost to the District.

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

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

10.22 Renewal of the Master Agreement with California Indian Manpower Consortium, Inc., (CIMC) to Provide Adult Basic Education (ABE), General Educational Development (GED), and Occupational Skills Training (OST) Testing for Native American Students Enrolled at the Adult School
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the master agreement with California Indian Manpower Consortium, Inc., to provide ABE/GED/OST testing for Native American students effective July 1, 2015 through June 30, 2016. CIMC is a non-profit organization that supports and assists American Indians, Alaska Natives, and Native Hawaiians living in California by offering vocational assessment and training, employment referrals and other activities that benefit the social welfare, educational, and economic advancement of its

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member tribes, groups, organizations, and the American Indian community as a whole. 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 renewing the master agreement with California Indian Manpower Consortium, Inc. (CIMC), to provide ABE/GED/OST testing for Native American students effective July 1, 2015 through June 30, 2016. CIMC is a non-profit organization that supports and assists American Indians, Alaska Natives, and Native Hawaiians living in California by offering vocational assessment and training, employment referrals and other activities that benefit the social welfare, educational, and economic advancement of its member tribes, groups, organizations, and the American Indian community as a whole. There is no cost to the District.

BE IF 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

CAPS

- 10.23 Amendment No. 1 to the Agreement with the Boys and Girls Club of San Bernardino, CA, to Provide Management and Supervision for Before- and After-School Programs
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to amend the agreement with the Boys and Girls Club of San Bernardino, CA as approved by Board on July 15, 2015, Agenda Item No. 7.25. The agreement is being amended to increase the scope of work to provide comprehensive management and supervision of the Summer Day Camp Program at various District sites for the period June 1 through July 31, 2015 at a not to exceed cost of \$75,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419. 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 the Boys and Girls Club of San Bernardino, CA as approved by Board on July 15, 2015, Agenda Item No. 7.25. The agreement is being amended to increase the scope of work to provide comprehensive management and supervision of the Summer Day Camp Program at various District sites for the period June 1 through July 31, 2015 at a not to exceed cost of \$75,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account

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No. 419. 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: Coordinator, Creative Before- and After-School Programs for Success (CAPS)

Approver: Assistant Superintendent, Student Services

10.24 Renewal of the Memorandum of Understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, CA, to Provide Mentoring Services to District At-Risk Students
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the memorandum of understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, CA to provide mentoring services to District at-risk students in the CAPS program effective August 1, 2015 through June 30, 2016. As part of the community engagement plan the District's CAPS Program will partner with the Big Brothers and Big Sisters of the Inland Empire to engage high school students as mentors to students in elementary schools in an afterschool setting. Big Brothers and Big Sisters of the Inland Empire will provide the training programs for the mentors, monitoring and assessment of the services and oversight will be provided by the CAPS Site Leaders. 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 renewing the memorandum of understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, CA to provide mentoring services to District at-risk students in the CAPS program, effective August 1, 2015 through June 30, 2016. As part of the community engagement plan the District's CAPS Program will partner with the Big Brothers and Big Sisters of the Inland Empire to engage high school students as mentors to students in elementary schools in an afterschool setting. Big Brothers and Big Sisters of the Inland Empire will provide the training programs for the mentors, monitoring and assessment of the services and oversight will be provided by the CAPS Site Leaders. There is no cost to the District.

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

Requester: Coordinator, Creative Before- and After-School Programs for Success (CAPS)

Approver: Assistant Superintendent, Student Services

Health Services

10.25 Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at Ten District Schools
(Prepared by Business Services)

The Health Services Department requests Board of Education approval to enter into a memorandum of understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA to provide free onsite administration of influenza vaccines for District students, with parent permission and staff at ten District schools effective August 1, 2015 through January 31, 2016. Kaiser will provide all medical supplies, vaccine, materials, equipment and staff to implement this service. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA to provide free onsite administration of influenza vaccines for District students with parent permission and staff at ten District schools effective August 1, 2015 through January 31, 2016. Kaiser will provide all medical supplies, vaccine, materials, equipment and staff to implement this service. There is no cost to the District.

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

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

10.26 Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to Provide Consulting Services to Staff
(Prepared by Business Services)

The Health Services Department requests Board of Education approval to renew the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA to provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents effective July 1, 2015 through June 30, 2016. The cost for services not to exceed \$12,000.00 will be paid from Unrestricted General Fund - Health Services, Account No. 063.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty,

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Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents, effective July 1, 2015 through June 30, 2016. The cost for services not to exceed \$12,000.00 will be paid from Unrestricted General Fund - Health Services, Account No. 063.

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

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

10.27 Renewal of the Clinical Affiliation Agreement with California State University, Fullerton, CA, to Provide Nursing Students for Clinical Experience at District Sites
(Prepared by Business Services)

The Health Services Department requests Board of Education approval to renew the clinical affiliation agreement with California State University, Fullerton, CA. The District will provide the University's nursing students with clinical experience effective August 1, 2015 through July 31, 2018. The District shall permit the University's nursing students to perform services for District students only when under the supervision of a registered, licensed, or certified clinician/professional staff. Students shall train, perform assignments, attend staff meetings and in-service educational programs at the discretion of their University faculty and/or District designated supervisors. Students are not to replace District staff. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a clinical affiliation agreement with California State University, Fullerton, CA. The District will provide the University's nursing students with clinical experience effective August 1, 2015 through July 31, 2018. The District shall permit the University's nursing students to perform services for District students only when under the supervision of a registered, licensed, or certified clinician/professional staff. Students shall train, perform assignments, attend staff meetings and in-service educational programs at the discretion of their University faculty and/or District designated supervisors. Students are not to replace District staff. There is no cost to the District.

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

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

Special Education

10.28 Renewal of the Agreement with American Language Services, Los Angeles, CA, to Provide Translation Services
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with American Language Services, Los Angeles, CA to provide translation services for special education students in their primary native language effective July 1, 2015 through June 30, 2016. The total cost not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$850.00 for more than three hours of translating services, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Language Services, Los Angeles, CA to provide translation services for special education students in their primary native language effective July 1, 2015 through June 30, 2016. The total cost not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$850.00 for more than three hours of translating services, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

10.29 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.), El Cajon, CA to provide Applied Behavior Analysis (ABA) services to District special education students effective July 1, 2015 through June 30, 2016. The cost for services not to exceed \$54,000.00 will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.), El Cajon, CA to provide Applied Behavior Analysis (ABA) services to District special education students effective July 1, 2015 through June 30, 2016. The cost for services not to exceed \$54,000.00 will be paid from

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Restricted General Fund—Special Education-Central, Account No. 827.

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

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

10.30 Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Conduct Independent Education Evaluations (IEE) for Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to enter into an agreement with Behavioral Autism Therapies, LLC, Ontario, CA to conduct Independent Education Evaluations (IEE) for special education students effective July 1, 2015 through June 30, 2016. Behavioral Autism Therapies, LLC provides support to families of individuals with autism and special needs through the effective implementation of Applied Behavior Analysis (ABA) techniques and strategies. The cost not to exceed \$10,000.00 will be paid from the Restricted General Fund-Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Behavioral Autism Therapies, LLC, Ontario, CA to conduct Independent Education Evaluations (IEE) for special education students effective July 1, 2015 through June 30, 2016. Behavioral Autism Therapies, LLC provides support to families of individuals with autism and special needs through the effective implementation of Applied Behavior Analysis (ABA) techniques and strategies. The cost not to exceed \$10,000.00 will be paid from the Restricted General Fund-Special Education Central, Account No. 827.

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

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

10.31 Renewal of the Agreement with Lakeshore Equipment Company dba Lakeshore Learning Materials, Carson, CA, to Market and Distribute District-Developed Curriculum Guides for Special Education Teachers
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Lakeshore Equipment Company dba Lakeshore Learning Materials, Carson, CA to market and distribute District-developed curriculum framework guides entitled “Basics 3 Framework”

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that is aligned with the Common Core State Standards and is a valuable resource for teachers of students with moderate-to-severe disabilities effective July 1, 2015 through June 30, 2020. The funds received by the District will be deposited into the Restricted General Fund, Special Education-Central, Account No. 827. 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 renewing the agreement with Lakeshore Equipment Company dba Lakeshore Learning Materials, Carson, CA to market and distribute District-developed curriculum framework guides entitled “Basics 3 Framework” that is aligned with the Common Core State Standards and is a valuable resource for teachers of students with moderate-to-severe disabilities effective July 1, 2015 through June 30, 2020. The funds received by the District will be deposited into the Restricted General Fund, Special Education-Central, Account No. 827. There is no cost to the District.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

10.32 Renewal of the Agreement with LeafWing Center, Sherman Oaks, CA, to Provide Consulting Services to District Staff
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with LeafWing Center, Sherman Oaks, CA to provide consulting services to District staff effective July 1, 2015 through June 30, 2016. LeafWing Center will continue to provide consulting services support for elementary Special Education in training Instructional Assistants as Registered Behavioral Technicians (RBT), providing supervision for Board Certified Behavior Analyst (BCBA) candidates, providing support and supervision for School Readiness Clinic, providing ongoing training to certificated/classified staff, as well as attend IEP high-profile cases. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, conduct Independent Educational Evaluation (IEE), and Functional Behavioral Assessment/Functional Analysis Assessments. The cost for services not to exceed \$25,660.00 will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with LeafWing Center, Sherman Oaks, CA to provide consulting services to District staff effective July 1, 2015 through June 30, 2016. LeafWing Center will continue to provide consulting services support for elementary Special Education in training Instructional Assistants as

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Registered Behavioral Technicians (RBT), providing supervision for Board Certified Behavior Analyst (BCBA) candidates, providing support and supervision for School Readiness Clinic, providing ongoing training to certificated/classified staff as well as attend IEP high-profile cases. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, conduct Independent Educational Evaluation (IEE), and Functional Behavioral Assessment/Functional Analysis Assessments. The cost for services not to exceed \$25,660.00 will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

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

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

10.33 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with RISE Interpreting, Inc., Hemet, CA to provide interpreter services to deaf/hearing impaired individuals effective July 1, 2015 through June 30, 2016. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The cost for services not to exceed \$157,000.00 will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE Interpreting, Inc., Hemet, CA to provide interpreter services to deaf/hearing impaired individuals effective July 1, 2015 through June 30, 2016. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The cost for services not to exceed \$157,000.00 will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

11/07/2005

- 10.35 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:

2/29/2000

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

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

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

2/18/2003

9/8/2003

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

11/22/1998

01/10/2000

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.

SESSION ELEVEN – Action Items

11.0 Action Items

9:02 pm

**11.1 Personnel Report #23, June 2 2015
(Prepared by Human Resources)**

It is requested that the Board ratifies and/or approves the Personnel Report #23, dated June 2, 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 #23, dated June 2, 2015, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**11.2 Top 10 Priorities
(Prepared by Superintendent)**

	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 ELs.	David Servant	4/15-MZ	In progress
2	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
3	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	4/15-MZ	In progress
4	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	4/15-KM	In progress
5	01/20/15	Create an MOU for a partnership with the City on strategic planning.	Dr. Flores	5/5-LB	In progress
6					
7					
8					
9					
10					

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

11.3 Future Agenda Items

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		X						
Alessandro Filters								X
Mr. Arce's Research on High Graduation Rates		X						
Course Syllabi						X		
Great Kindness Challenge								X
How to Start Marching Bands in Schools.								
Joint Meeting with City Council to Discuss Topics of Mutual Interest								
Joint Powers Authority								
Key Failure Indicators					X			
Operational Strategic Plan								
Resident Substitute Plan								X
Salinas Elementary School Student SCIPP Projects			X					
Secondary Grading Policy Recommendations								
Solar Project Recommendations								
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

11.4 Follow Up on Requests and Questions from Board and Community Members

Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
05-05-15	How many graduates got diplomas/certificates? Wants raw data.	Dr. Flores		
05-05-15	How many A-G students completed A-G?	Dr. Flores		
04-07-15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill		

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	01/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman	6/15	In progress
COMMUNICATIONS – MRS. BARDERE					
2	03/18/14	Promote our middle schools to parents.	Mrs. Savage	6/15	In progress
3	03/04/14	Is there a central number for parents to call for District information?	Mrs. Hill	6/15	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	02/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	6/15	In progress
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	6/15	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	6/15	In progress
2	07/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	6/15	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	6/15	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	6/15	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	6/15	In progress
6	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	6/15	In progress
7	01/21/14	Where are we with parent engagement?	Mrs. Perong	6/15	In progress
8	01/14/14	How far are we with the program evaluation process?	Mrs. Perong	6/15	In progress
9	09/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	6/15	In progress
10				6/15	In progress
11	02/5/13 07/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	6/15	Staff will work with SBTA to examine possibilities.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
EDUCATIONAL SERVICES – DR. ZAMORA					
	03/17/15	What is the process for School of Choice?	Mrs. Perong	6/15	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 been spent to enhance the passing rate and what is the comparison now? c. What are the demographics of students that passed per high school? d. How many seniors have not passed?	Mr. Tillman	6/15	In progress
2	02/03/15	How many former private or charter school students that attend Richardson PREP HI, left the District afterward?	Mrs. Perong	6/15	In progress
3	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores	6/15	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	6/15	In progress
5	12/02/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	6/15	In progress
6	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	6/15	In progress
7	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	6/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	6/15	In progress
9	09/02/14	Can SBVC offer remediation courses for our exiting seniors in the summer?	Mrs. Medina	6/15	In progress
10	07/15/14	Promote the Student Film Competition.	Mrs. Medina	6/15	In progress
11	07/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	6/15	In progress
13	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	6/15	In progress
14	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	6/15	In progress
15	03/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	6/15	In progress
16	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	6/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
17	01/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	6/15	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	04-07-15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo	6/15	In progress
2	04-07-15	Look into bringing back the “Schools that Sparkle” program	Mrs. Medina	6/15	In progress
3	03/03/15	Can an “odor log” be set up at Alessandro ES?	Ericka Flores	6/15	In progress
4	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage	6/15	In progress
5	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	6/15	In progress
6	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	6/15	In progress
7	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	6/15	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	6/15	In progress
2	02/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores	6/15	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	6/15	In progress
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill	6/15	In progress
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores	6/15	In progress
6	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina	6/15	In progress
7	09/02/14	Provide the list of classroom overages.	Mrs. Perong	6/15	In progress
8	08/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	6/15	In progress
9	07/01/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	6/15	In progress
10	07/01/14	How much do we pay to the JPA?	Mr. Gallo	6/15	In progress
11	06/03/14	Can the District provide awareness and	Mrs. Medina	6/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		prevention training to teachers and staff to address issues of possible false allegations from students?			
12	04/08/14	Establish a formal process for internships.	Mr. Tillman	6/15	In progress
13	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina	6/15	In progress
14	03/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	6/15	In progress
15	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	6/15	In progress
16	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	6/15	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	04-21-15	Wants a monthly report on the School Police's Positive Feedback program either in Follow Up or presentation	Mrs. Perong	6/15	
2	06/03/14	What incidents are students cited for?	Dr. Flores	6/15	In progress
3	04/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	6/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	04-07-15	What is the number of students suspended on a regular basis?	Mrs. Medina	6/15	In progress
2	04-07-15	How many students with high absenteeism is because of asthma?	Mrs. Medina	6/15	In progress
3	04-07-15	What types of incidents are there in lower grades (5,6,7)? Wants raw suspension data.	Dr. Flores	6/15	In progress
4	04-07-15	How many students are suspended end up dropping out?	Dr. Flores	6/15	In progress
5	04-07-15	What are the dropout rates by gender, ethnicity?	Dr. Flores	6/15	In progress
6	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores	6/15	In progress
7	01/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong	6/15	In progress
8	01/20/15	Consider offering incentives to increase student attendance.	Mrs. Savage	6/15	In progress
9	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina	6/15	In progress
10	01/20/15	Compare the District's attendance policy to CSBA's sample.	Dr. Flores	6/15	In progress
11	01/20/15	Give the Board a recommendation on additional funding needed for strategies to	Mr. Gallo Mr. Tillman	6/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		increase student attendance.			
12	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	6/15	In progress
13	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	6/15	In progress
STRATEGIC PLANNING					
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	6/15	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	6/15	Added to Operational Strategic Planning.
3	11/05/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	6/15	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	6/15	In progress
SUPERINTENDENT – DR. MARSDEN					
1	01/20/15	Send a thank you letter to Hope Worldwide.	Dr. Flores	6/15	In progress
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	6/15	In progress
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	6/15	In progress
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	6/15	In progress
7	10/07/14	Consider having a Student Board Representative	Ron Fletcher	6/15	In progress
8	10/07/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	6/15	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	6/15	In progress

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SESSION TWELVE - Closed Session

12.0 Closed Session

9:07 pm

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

Student Matters/Discipline

Number of Cases: One

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: Adult School Vice Principal

Anticipated Litigation

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

Number of Cases: One

SESSION THIRTEEN – Open Session

13.0 Action Reported from Closed Session

9:37 pm

SESSION FOURTEEN - Closing

14.0 Adjournment

9:40 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 16, 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

Board of Education Meeting
June 2, 2015

(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: May 29, 2015