

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

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

VACANT
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

July 14, 2015

Estimated Times:

SESSION ONE

1.0 *Closed Session – Negotiations* **4:00 p.m.**

SESSION TWO

2.0 *Workshop – Board Priorities Budget Discussion* **4:30 p.m.**

SESSION THREE

3.0 *Opening* **5:30 p.m.**

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

SESSION FOUR

4.0 *Special Presentations* **5:35p.m.**

- 4.1 Gold Fit-Friendly Worksite
- 4.2 Youth Action Project (YAP) Presentation

SESSION FIVE

- 5.0** *Administrative Presentation* **5:55 p.m.**
- 5.1 Report of Final Sale for San Bernardino City Unified School District Election of 2012 General Obligation Bonds, Series C

SESSION SIX

- 6.0** *Public Hearing* **6:15 p.m.**
- 6.1 Public Disclosure of Memorandum of Understanding (Collaboration Day Professional Development Program) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
- 6.2 Public Disclosure of Memorandum of Understanding (Kindergarten Workload) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
- 6.3 Public Disclosure of Memorandum of Understanding (Speech Language Pathologists) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
- 6.4 Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
- 6.5 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – PAR (Peer Assistance and Review)

SESSION SEVEN

- 7.0** *Public Comment* **6:30 p.m.**

SESSION EIGHT

- 8.0** *Reports and Comments* **7:30 p.m.**
- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association
- 8.5 Report by San Bernardino School Managers
- 8.6 Board/Superintendent Protocols #5
- 8.7 Comments by Board Members

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- 8.8 Board Committee Reports
- 8.9 Comments by Superintendent and Staff Members
- 8.10 Book Study – Making Hope Happen

SESSION NINE

9.0 *Consent Calendar*

8:45 p.m.

BOARD OF EDUCATION

- 9.1 Approval of Minutes
- 9.2 Resolution to Fill Board of Education Vice President Position

SUPERINTENDENT

- 9.3 Advertising Agreement with California Newspapers Partnership dba Inland Valley Newspaper Group, Los Angeles, CA
- 9.4 Payment of SANDABS Membership Dues for 2015-16
- 9.5 Renewal of the Agreement with Alcalde & Fay, Arlington, VA, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District
- 9.6 Renewal of the Agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, for Access into the California Law Enforcement Telecommunications System (CLETS)
- 9.7 Renewal of the Agreement with Strategic Education Services, Sacramento, CA, to Provide Legislative Advocacy and Lobbying at the State Level for the District
- 9.8 Renewal of the Month to Month Services with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, CA, to Videotape and Broadcast the District's Board of Education Meetings

DEPUTY SUPERINTENDENT

- 9.9 Agreement with The Tracom Corporation dba Tracom Group, Centennial, CO, to Provide Professional Development
- 9.10 Amendment No. 3 to the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Boot Camp to District Principals and Administrators

BUSINESS SERVICES

- 9.11 Acceptance of Gifts and Donations to the District
- 9.12 Agreements with Charter/Field Trip Transportation Providers
- 9.13 Amendment No. 1 to the Agreement with Southern California Schools Risk Management (SCSRM), San Bernardino, CA, to Provide Wrap Around Workers' Compensation Services
- 9.14 Business and Inservice Meetings

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- 9.15 Commercial Warrant Register for period from June 1, 2015 through June 15, 2015
- 9.16 Commercial Warrant Register for period from June 16, 2015 through June 30, 2015
- 9.17 Establish Student Body Association at Paakuma K-8 School
- 9.18 Extended Field Trip, Arroyo Valley High School, USA Dance Camp, Thousand Oaks, CA
- 9.19 Extended Field Trip, Cajon High School, Hawaii International Basketball Tournament, Kona, HI
- 9.20 Extended Field Trip, San Bernardino High School, Football Camp, Big Bear, CA
- 9.21 Federal/State/Local District Budgets and Revisions
- 9.22 Notice of Completion, Purchase Order No. 502064, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Lankershim Elementary School
- 9.23 Notice of Completion, Purchase Order No. 504274, Bid No. 21-13 and 22-12 Technology Infrastructure Equipment and Services for Paakuma K-8 School
- 9.24 Notice of Completion, Purchase Order No. 504967, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Paakuma K-8 School
- 9.25 Notice of Completion, Purchase Order No. 506724, Bid No. 13-11, and 22-12 Technology Infrastructure Equipment and Services for Middle College High School
- 9.26 Notice of Completion, Purchase Order No. 506726, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Henry Elementary School
- 9.27 Notice of Completion, Purchase Order No. 506876, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Wilson Elementary School
- 9.28 Notice of Completion, Purchase Order No. 507627, Bid No. 21-13 and 22-12 Technology Infrastructure Equipment and Services for Wilson Elementary School
- 9.29 Notice of Completion, Purchase Order No. 507184, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Roosevelt Elementary School
- 9.30 Notice of Completion, Purchase Order No. 507512, Bid No. 13-11 Technology Infrastructure Equipment and Services for Indian Springs High School
- 9.31 Notice of Completion, Purchase Order No. 507852, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Professional Development Center (PDC) Building
- 9.32 Notice of Completion, Purchase Order No. 507853, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Del Rosa Elementary School
- 9.33 Notice of Completion, Purchase Order No. 507854, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Hunt Elementary School
- 9.34 Renewal of the Agreement with SchoolsFirst Federal Credit Union and National Benefit Services, Inc., Santa Ana, CA, to Provide Third Party Administrative Services for the

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- District's Tax Sheltered Annuity Plan
- 9.35 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and Development Programs, Contract No. CCTR-5199
- 9.36 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 5392
- 9.37 Request to Piggyback – Bid No. 14/15-1543 – Los Angeles County Office of Education for Purchase of Instructional Supplies and Percentage Discount(s) from Office Depot Catalog Dated 2015
- 9.38 Request to Piggyback - Contract No. 4-12-78-0063A – California Multiple Award Schedule (CMAS) for Purchase and Installation of Sport Surface-Synthetic Tracks from Benyon Sports Surface, Inc., Tualatin, OR
- 9.39 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
- 9.40 Signature Authorization – Business Services

EDUCATIONAL SERVICES

- 9.41 Renewal of the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites
- 9.42 Renewal of the Agreement with Get Ahead Writing, Fullerton, CA, to Provide Direct Instruction of the Common Core State Standards to District Sites
- 9.43 Renewal of the Agreement with Juarez Consulting, Inc., Claremont, CA, to Assist in Building a College-Going Culture at San Bernardino High School
- 9.44 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, CA, to Provide the Common Core Math Intervention Project at the High School Level
- 9.45 Renewal of the Agreement with Mayra Carrasco, Norwalk, CA, Gabriela Cardenas, Los Angeles, CA, and Olivia Lozano, Los Angeles, CA, as Part of the UCLA Laboratory School to Implement Formative Assessment Practices in the Context of Common Core State Standards (CCSS) at Lankershim Elementary School
- 9.46 Renewal of the Agreement with The College Board, New York, NY, for the Administration of the Early Participation Program to District Students

FACILITIES/OPERATIONS

Facilities Management

- 9.47 Amendment No. 11 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program
- 9.48 Approval of the Agreement with Creative Business Services, Inc.
- 9.49 Approval to Establish and Exceed the Change Order Limitation for IVL Contractors, Inc. for Bid No. F15-01, Accessibility (ADA) and Related Site Work at Pacific High School
- 9.50 Approval to Sell ORG Modular Structures
- 9.51 Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day

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School Re-Bid

- 9.52 Bid No. F15-07, Installation of Lunch Shelters at Riley Elementary School and Richardson PREP HI Middle School
- 9.53 Bid No. F15-08, District-Wide Marquee Refurbishment and Replacement
- 9.54 Notice of Completion, Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement
- 9.55 Notice of Completion, Bid No. F15-01, Accessibility (ADA) and Related Site Work at Pacific High School
- 9.56 Request for Retention Reduction, Bid No. F12-06, ORG Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools

Nutrition Services

- 9.57 Cafeteria Warrant Register, June 1 - June 30, 2015
- 9.58 Bid No. NSB 2015/16-3, Milk & Dairy Products
- 9.59 Food Service Agreements with REAL Journey Academies
- 9.60 Agreement to Provide Consultant Services to Nutrition Services

HUMAN RESOURCES

- 9.61 Agreement with Get Ahead Writing, Fullerton, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language at Bonnie Oehl Elementary School
- 9.62 Clinical Agreement with the College of Nursing and Health Care Professions at Grand Canyon University, Phoenix, AZ, for Educational/Clinical Experience Program
- 9.63 Declaration of Need for Fully Qualified Teachers
- 9.64 Noyce Scholarship Program (Phase II) and Consulting Services with University Enterprises Corporation, San Bernardino, CA
- 9.65 Payment of Master Teachers – California State University San Bernardino
- 9.66 Payment of Master Teachers – University of Redlands
- 9.67 Payment of Master Teachers – National University
- 9.68 Renewal of the Agreement with Fagen Friedman & Fulfroost, LLP, Los Angeles, CA, to Provide Legal Services to the District
- 9.69 Rescission of the Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for Teacher-on-Special Assignment (TOSA), Multiple Sites

STUDENT SERVICES

- 9.70 Agreement with Technical Employment Training, Inc., (TET) San Bernardino, CA, to Provide to Provide Services and Resources for the Development of Career Pathways for Students and Staff in Manufacturing STEM Pathways
- 9.71 Renewal of the Agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to Provide Support for Project Design and Professional Development at

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- Norton Elementary School
- 9.72 Renewal of the Agreement with Asian-American Resource Center, San Bernardino, CA, for Community-Based Homework Centers
 - 9.73 Renewal of the Agreement with First Congregational United Church, San Bernardino, CA, for Community-Based Homework Centers
 - 9.74 Renewal of the Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to Provide Development of a Nanotechnology Curriculum, Professional Development and Technical Support at Norton Elementary School
 - 9.75 Renewal of the Agreement with Solomon's Ujamaa Homework Center, San Bernardino, CA, for Community-Based Homework Centers
 - 9.76 Renewal of the Agreement with St. John's Community Success Center, San Bernardino, CA, to Provide a Community-Based Homework Center
 - 9.77 Renewal of the Agreement with the Central City Lutheran Mission, San Bernardino, CA, to Provide a Community-Based Homework Center

Adult School

- 9.78 Agreement with Career Institute (CI), Rancho Cucamonga, CA, to Provide Welding Training Services at Pacific High School
- 9.79 Amendment No. 1 to the Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Vocational Nursing and Certified Nursing Assistant Training Programs
- 9.80 Renewal of the Agreement with Community Hospital of San Bernardino, CA to Provide Facilities for Use in Practical Learning Experience under the Medical Education Program

Alternative Programs

- 9.81 Agreement with Inland Valley Recovery Services (IVRS), Upland, CA, to Provide Youth Enrichment and Outpatient Services
- 9.82 Agreement with The Flippen Group, LLC, College Station, TX, to Provide Professional Development
- 9.83 Renewal of the Affiliation Agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, CA, for Educational Field Experience
- 9.84 Renewal of the Agreement with Family Service Agency, San Bernardino, CA, to Provide
- 9.85 Renewal of the Agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to Establish Drug and Alcohol Prevention Program Collaborative for District Students
- 9.86 Renewal of the Agreement with Omnitrans, San Bernardino, CA, to Provide Bus Transportation to Students in the Destination Diploma Program
- 9.87 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
- 9.88 Renewal of the Agreement with Valley Star Community Services, San Bernardino, CA,

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to Provide Programs to Promote Resiliency to District Students at Del Rosa, Hunt and Jones Elementary Schools

- 9.89 Renewal of the Agreement with Victor Community Support Services, San Bernardino, CA, to Provide Mental Health Counseling Services at District Sites

Creative Before- and Afterschool Programs for Success (CAPS)

- 9.90 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School

- 9.91 Partnership Agreement with Building Educated Leaders for Life (BELL), Dorchester, MA and National Core Renaissance, Rancho Cucamonga, CA to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School

- 9.92 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Management and Supervision of the After School Programs at Del Rosa Elementary School and Norton Elementary School

- 9.93 Renewal of the Agreement with the Boys and Girls Club of San Bernardino, CA, to Provide Management and Supervision for Before- and After-School Programs

- 9.94 Renewal of the Agreement with Project Life Impact, San Bernardino, CA, to Provide After School Programs

- 9.95 Renewal of the Agreement with Think Together, Santa Ana, CA, to Provide Comprehensive Management of the Afterschool Program at Dominguez Elementary School

- 9.96 Renewal of the Master Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Before- and After-School Program Services to Students

Information Technology

- 9.97 Agreement with Cybertech, Redlands, CA, to Assist the District's Family Chromebook Initiative (FCI)

School-Linked Services

- 9.98 Facilities Use Agreement with The Hotel San Bernardino, San Bernardino, CA, to Conduct the Parent Health Institute

- 9.99 Renewal of the Agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Coordinate Medi-Cal Administrative Activities with the California State Department of Health Care Services (DHCS)

Special Education

- 9.100 Renewal of the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to

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Special Education Students

Youth Services

- 9.101 Expulsion of Student(s)
- 9.102 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.103 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.104 Lift of Expulsion of Student(s)
- 9.105 Petition to Expunge, Rescind, or Modify Expulsion

SESSION TEN

10.0 Action Items **8:55 p.m.**

- 10.1 Personnel Report #1, July 14, 2015
- 10.2 Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances, E.C. 56195
- 10.3 Top 10 Priorities
- 10.4 Future Agenda Items
- 10.5 Follow Up on Requests and Questions from Board and Community Members

SESSION ELEVEN

11.0 Closed Session **9:00 p.m.**

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

Anticipated Litigation

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

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

Existing Litigation

Public Employee Appointment

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Title: Elementary School Principal
High School Principal
Coordinator, Child Development

Student Matters/Discipline

Number of Cases: One

SESSION TWELVE

12.0 Action Reported from Closed Session *9:30 p.m.*

SESSION THIRTEEN

13.0 Adjournment *9:35 p.m.*

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 4, 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: July 10, 2015

Board of Education Meeting
July 14, 2015

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

**Special Meeting of the Board of Education
Community Room
Board of Education Building
777 North F Street
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July 14, 2015

Estimated Times:

SESSION ONE

1.0 Closed Session - Negotiations *4:00 p.m.*

SESSION TWO

2.0 Workshop – Board Priorities Budget Discussion *4:30 p.m.*

SESSION THREE

3.0 Opening *5:30 p.m.*

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

SESSION FOUR

4.0 *Special Presentations* 5:35 p.m.

4.1 Gold Fit-Friendly Worksite (Prepared by Communications/Community Relations)

A representative from the American Heart Association will be in attendance to recognize the District as a Gold Fit-Friendly Worksite. As a Gold-level recipient, the District has demonstrated a strong commitment to providing a healthy workplace for employees.

4.2 Youth Action Project (YAP) Presentation

Mr. Joseph Williams, YAP members, and SBCUSD students will share highlights and experiences from the 2014-15 after-school program.

SESSION FIVE

5.0 *Administrative Presentation* 5:55 p.m.

5.1 Report of Final Sale for San Bernardino City Unified School District Election of 2012 General Obligation Bonds, Series C (Prepared by Facilities/Operations)

Timothy Carty, Piper Jaffray & Co., Ron Coats, Citizens' Oversight Committee (COC) Member, and John Peukert, Assistant Superintendent, will present the following tasks for completion:

- Legal Requirements for Final Bond Sale
- Overview of Bond Sale and Credit Rating Review

SESSION SIX

6.0 *Public Hearing* 6:35 p.m.

6.1 Public Disclosure of Memorandum of Understanding (Collaboration Day Professional Development Program) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) (Prepared by Human Resources)

On June 2, 2015, the San Bernardino Teachers Association (SBTA) approved the following

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Memorandum of Understanding that provides for Collaboration Day Professional Development Program.

MEMORANDUM OF UNDERSTANDING
San Bernardino City Unified School District and
San Bernardino Teachers Association
June 2, 2015

MOU-Collaboration Day Professional Development Program

This Memorandum of Understanding is made and entered in this 2nd day of June 2015, between the San Bernardino City Unified School District (hereinafter referred to as "District") and the San Bernardino Teachers Association, CTA/NEA (hereinafter referred to as "Association").

WHEREAS: The San Bernardino City Unified School District and the San Bernardino Teachers Association believe that student achievement is a result of the joint commitment to quality teaching and learning among all stakeholders at a school; and

WHEREAS: Quality teaching and learning can best be realized through collaboratively developed, effective professional development opportunities; and

WHEREAS: The District and SBTA agree that to achieve this purpose a Collaboration Day Professional Development Program (hereinto referred to as "collaboration days") will remain in effect.

IT IS THEREFORE AGREED as follows:

- A. All District schools shall participate in a Collaboration Day Professional Development Program.

Adult Education, San Andreas, Sierra, Anderson, Harmon, Community Day School, Middle College High School, and district preschools shall be exempt from the modified day portion of this MOU. The above-mentioned exempt schools shall comply with sections D-J.

Collaboration days shall not be scheduled during those weeks when a District minimum day is scheduled or when the first student report day in a school year occurs on a Collaboration Day.

During collaboration days, the certificated staff shall participate in professional development which may include teacher planning, collaboration, and preparation in order to accomplish any and/or all of the following objectives:

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1. Development and implementation of the Single Plan for Student Achievement (SPSA);
2. Analysis of student achievement data to inform and improve instruction; and
3. Integration of professional development concepts into the instructional and/or school program including, but not limited to: Rigorous Curriculum Design, planning and implementation of Common Core State Standards, integration of technology as required by State Standards, and the impact of the Local Control Accountability Plan and the Community Engagement Plan.

This time shall not be used as individual conference/preparation time and the time shall not exceed ninety (90) minutes for the elementary level and ninety (90) minutes for the secondary level. At the elementary level, time in the workday beyond the maximum minutes established herein shall be available to the unit members to apply and/or extend the concepts covered during current and/or prior collaboration day activities at the discretion of the Professional Development Team.

- B. Addendum A shall reflect the work day for unit members and the student instruction day for regular work days, collaboration days, minimum days, and exam days. The contractual minutes per week shall not exceed the number of contractual minutes worked in a regular work week. This excludes any adjunctive duties assigned to staff.
- C. The District will agree to require no more than one (1) mandatory after school meeting per month outside the regular work day. For Community Day School, the District will agree to require no more than one (1) mandatory after school meeting per week outside the regular work day.
- D. Each school shall develop a Professional Development Team (PDT) for the purpose of collaboratively planning the professional activities for the Collaboration Day Professional Development Program.
- E. All certificated staff will be invited to participate on the Professional Development Team. The PDT shall not exceed fifteen (15) unit members for elementary and middle school, and twenty- five (25) unit members for the high schools, and shall include the principal or his/her administrative designee, at least one (1) member of the Leadership Team, and at least one (1) SBTA site representative chosen by the SBTA membership at the site. The site administrator(s) shall not be included in the maximum count. The PDT shall be identified for the academic year and the names shall be published for all unit members at the site. The SBTA site representative shall submit the PDT team's roster to the Association within the first thirty (30) days of the new academic year.
- F. The PDT shall meet regularly during the year but not less than quarterly. Minutes of the PDT meetings shall be kept on file. The first meeting of the PDT for each

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academic year shall be scheduled within the first thirty (30) days of the new year as established in Section E above.

- G. The PDT shall develop and communicate a year-long professional development plan which is understood to be a work in progress. Modifications to the professional development plan will be made by the PDT, as needed, during the year and communicated to the staff as a whole in a timely manner. Staff will have the opportunity to provide feedback to the PDT.
- H. The District and the Association shall develop and implement a yearly feedback mechanism to allow staff to evaluate the Collaboration Day Professional Development Program at their sites, to be completed no later than the end of the school year. The District and Association shall work collaboratively with school sites to address issues and/or needs identified in the feedback provided. The Association and the District agree to provide joint training and follow up support, as needed, for the Professional Development Teams based on the results of the feedback process and on effective team practices.
- I. A school’s professional development plan shall be submitted to the Association upon request.
- J. Participation in the PDT is voluntary and time spent planning outside of the workday is non-compensable time.
- K. Principals and half-day (afternoon) kindergarten teachers are encouraged to work together to facilitate their participation in the modified day schedule.
- L. This Memorandum of Understanding shall remain in effect for two (2) school years effective July 1, 2015. Should a problem or conflict arise as a result of this language the parties shall meet to resolve the issues.

Dated this 2nd day of June, 2015, in San Bernardino, California. **San Bernardino City Unified School District Collaboration Day**

**Professional Development Program
 Addendum A**

Elementary Schools (including Carmack)			
	Regular Day	Collaboration Day	Minimum Day
Students	8:50* - 3:30 p.m.	8:50* - 1:00 p.m.	8:50* - 1:00 p.m.
Teachers	8:25 - 3:45 p.m.	8:25 - 3:45 p.m.	8:25 - 1:15 p.m.
Staff assigned to a.m. duty shall report twenty (20) minutes prior to the beginning of the regular first class or period.			
Regular days shall include a forty-five (45) minute lunch and two (2) ten-minute recesses (a.m. and p.m.). Schools may elect to incorporate one (1) twenty-minute recess with a majority vote by the bargaining members at the school site. Minimum and Collaboration days will include a thirty-minute lunch and one (1) ten-minute recess (a.m.).			

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*Classes begin 8:50 a.m.

Middle Schools			
	Regular Day	Collaboration Day	Minimum Day
Students	7:40 - 2:11 p.m.	9:45 - 2:35 p.m.	7:40 - 12:10 p.m.
Teachers	7:30 - 2:35 p.m.	7:50 - 2:55 p.m.	7:35 - 12:30 p.m.

Staff assigned to a.m. duty shall report twenty (20) minutes prior to the beginning of the regular first class or period. Staff assigned to p.m. duty shall remain at duty fifteen (15) minutes after the end of the last class period.

Regular days shall include a thirty (30) minute lunch.

Comprehensive High Schools				
	Regular Day	Collaboration Day	Minimum Day	Exam Day
Students	7:30 - 2:35 p.m.	9:45 - 2:50 p.m.	7:30 - 12:35 p.m.	7:30 - 12:15 p.m.
Teachers	7:25 - 2:55 p.m.	7:40 - 3:15 p.m.	7:25 - 1:05 p.m.	7:25 - 12:45 p.m.

Regular days shall include a thirty-five (35) minute lunch.

Anderson School	
	Regular Day
Students	7:45 - 1:45 p.m.
Teachers	7:25 - 2:15 p.m.

Regular days shall include a forty-five (45) minute lunch.

Community Day School	
	Regular Day
Students (Elementary)	8:40 - 3:20 p.m.
Teachers (Elementary)	8:20 - 3:35 p.m.
Students (Secondary)	8:30 - 3:10 p.m.
Teachers (Secondary)	8:10 - 3:25 p.m.

Regular days shall include a thirty (30) minute lunch.

**San Bernardino City Unified School District Collaboration Day
Professional Development Program
Addendum B**

1. It is critical that classroom teachers be involved in the decision-making, implementation, and delivery related to professional development - e.g. Professional Development Team (PDT)
2. Consensus is a more powerful decision-making model than voting and should be the preferred method for making decisions.
3. Input should be consistently gathered in order to meet the varying needs of the certificated staff in relation to issues such as starting and ending times, etc.

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4. Advanced notice is advantageous in order to allow collaboration day participants to prepare efficiently so that professional development activities can be maximized.
5. The Chair would be chosen from among the PDT members by consensus.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (Collaboration Day Professional Development Program) between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

6.2 Public Disclosure of Memorandum of Understanding (Kindergarten Workload) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Human Resources)

On June 2, 2015, the San Bernardino Teachers Association (SBTA) approved the following Memorandum of Understanding (Kindergarten Workload) that provides clarification on workload of kindergarten teachers.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
SAN BERNARDINO TEACHERS ASSOCIATION
June 2, 2015
Kindergarten Workload**

This Memorandum of Understanding is made and entered into this 2nd day of June 2015, between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as “District”) and the SAN BERNARDINO TEACHERS ASSOCIATION, CTA/NEA (hereinafter referred to as “Association”).

IT IS HEREBY AGREED as follows:

1. Single session Kindergarten teachers shall be available for assistance or assignment in the instructional program when not involved in the kindergarten program.
2. Single session Kindergarten teachers may be assigned for no more than ninety (90) minutes per day, to provide assistance with the following ordered priorities:
 - Other Kindergarten teachers on campus
 - Other lower grade students (grades 1-3)
 - Learning Center or other instructional interventions

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- Support for upper grade students (grade 4-6)
- 3. The remainder of the non-instructional time will be spent by each unit member on professional activities including, but not limited to, conferring with kindergarten pupils, parents, staff and administrators, kindergarten grade-level meetings, planning and preparation.
- 4. On scheduled District minimum days, afternoon half-day kindergarten teachers shall have their hours adjusted to arrive twenty (20) minutes before the student report time and to remain at their work site fifteen (15) minutes following the end of the instructional day.

This Memorandum of Understanding shall be effective upon ratification through June 30, 2016.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding (Kindergarten Workload) between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

6.3 Public Disclosure of Memorandum of Understanding (Speech Language Pathologists) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)

(Prepared by Human Resources)

On June 2, 2015, the San Bernardino Teachers Association (SBTA) approved the following Memorandum of Understanding regarding Speech Language Pathologists.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
SAN BERNARDINO TEACHERS ASSOCIATION
June 2, 2015
Speech Language Pathologists**

This Memorandum of Understanding is made and entered into this 2nd day of June 2015, between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as “District”) and the SAN BERNARDINO TEACHERS ASSOCIATION, CTA/NEA (hereinafter referred to as “Association”).

WHEREAS, the District has employed Speech and Language Pathologists (hereinafter referred to as “SLPs”) to meet the needs of students in the District; and

WHEREAS, the SLPs are members of SBTA and, as such, SBTA is the exclusive bargaining agent for SLPs; and

WHEREAS, the District has a number of SLP vacancies, resulting in caseload challenges for the

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SLPs; and

WHEREAS, SLP caseloads are defined in the Certificated Bargaining Agreement and in California Education Code; and

WHEREAS, the District and the SLPs desire to provide quality services to students in an effective manner; and

WHEREAS, there is and has been an ongoing shortage of SLPs available in the job market; and

WHEREAS, the District seeks to be competitive in the job market in relation to compensation for SLPs; and

WHEREAS, Article XI Wages, Section 13(c) states in part “Speech Language Pathologists shall be paid a factor of 5% of their per diem rate of pay as determined by their placement on Appendix A of the CBA”;

THEREFORE, the District and the Association agree to the following:

1. The District shall continue to aggressively recruit and hire SLPs.
2. Newly hired fully credentialed, full-time SLPs will receive a \$5,000 signing bonus payable by October 1 of the first year of employment. Newly hired fully credentialed, part-time SLPs shall receive a prorated share of the signing bonus.
3. Continuing fully credentialed, full-time SLPs shall be paid a Stay-Put bonus of \$5,000 payable in full on October 1 of the school year. Continuing fully credentialed, part-time SLPs shall be paid a prorated share of the \$5,000 Stay-Put Bonus.
4. Fully credentialed, full-time SLPs shall be paid \$1,000 per year for license-required classes/seminars, license renewal fees for the state Speech Language Pathologist license, and/or the Certification of Clinical Competency license. This payment is conditioned on the supervisor’s verification that Medi-Cal billing has been completed and will be paid by the end of each school year. Fully credentialed, part-time SLPs shall be paid a prorated share of the \$1,000 per year by the end of each school year.
5. The District shall continue to seek interns that can work under SLP supervision. Interns will reduce caseload averaging. Supervising SLPs will receive a stipend of \$500 per semester.
6. On a temporary basis, the District may, contract external services with the following provisions:
 - a) The District will make every effort to minimize the cost of contracted SLPs services.
 - b) Contracted services will be reduced upon the hiring of SLPs up until the time that the District has hired the sufficient number of SLPs needed to provide all SLP services to students.
 - c) The District shall provide to the Association, by the 10th of each month, information regarding contracted services, including but not limited to, dates of initiation/termination, number of people providing services, number of hours provided by each provider, number of caseloads assigned to each provider, and amount of payment for services.

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- d) Contracted services will relieve the caseloads of SLPs in an equitable manner, whereby contracted SLPs caseloads are reasonably equitable with District SLPs.

7. By November 1, of each school year, the caseload averages for SLPs on a 184-day work year shall not exceed 55 and for SLPs on a 212-day work-year, the caseload averages shall not exceed 65. For part-time SLPs, SBTA and the District will work together to monitor caseloads.

The District and Association further agree that this Memorandum of Understanding (MOU) shall not be deemed as a precedent, and shall not, under any circumstances, be used as a basis for extending the same consideration to other employees of the District represented by the Association.

This MOU will be effective July 1, 2015 and will expire June 30, 2017.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding (Speech Language Pathologists) between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

6.4 Public Disclosure of Memorandum of Understanding (Transitional Kindergarten) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Human Resources)

On June 2, 2015, the San Bernardino Teachers Association (SBTA) approved the following Memorandum of Understanding (Transitional Kindergarten) that provides clarification on elements of the Transitional Kindergarten program that have potential impact on Transitional Kindergarten teachers.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
SAN BERNARDINO TEACHERS ASSOCIATION
June 2, 2015
Transitional Kindergarten**

This Memorandum of Understanding is made and entered into this 2nd day of June 2015, between the San Bernardino City Unified School District (herein after referred to as “District”) and the San Bernardino Teachers Association, SBTA (herein after referred to as “Association”).

WHEREAS, the State has taken action to create a “Transitional Kindergarten” program, and

WHEREAS, certain elements of the transition to the Transitional Kindergarten program have potential impact on SBTA unit members,

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THEREFORE BE IT RESOLVED that the “Transitional Kindergarten” program will continue to be implemented with the following considerations:

1. Teachers assigned to the Transitional Kindergarten (TK) program will be SBTA unit members and fall under the “Classroom Teacher” element of Article 1 – Recognition of the Collective Bargaining Agreement (CBA). As such, all provisions within the current CBA will apply to teachers in this program.
2. Base Salary for Transitional Kindergarten teachers will be based on Appendix A of the Collective Bargaining Agreement and will be governed by Appendix B.
3. Pay for extra duty (i.e. tutoring, professional development, etc.) assignments will be prescribed by Article XI –Wages, Section 7.
4. Work hours for Transitional Kindergarten teachers will be equivalent to those of other half-day Kindergarten teachers. Instructional minutes will be equivalent to those of the regular kindergarten (not full day) program.
5. Class size for Transitional Kindergarten classes shall be twenty (20) to one (1).
6. Single session Transitional Kindergarten teachers may be assigned for no more than ninety (90) minutes per day, to provide assistance with the following ordered priorities:
 - a. Other Transitional Kindergarten teachers on campus
 - b. Other lower grade students (grades K-3)
 - c. Learning Center or other instructional interventions
 - d. Support for upper grade students (grades 4-6)
7. Transitional Kindergarten teachers will be evaluated by the adopted evaluation procedures as set forth in the Collective Bargaining Agreement for classroom teachers.
8. All other elements of Article XIX – Transfers, Section 3 – Voluntary Transfers and district transfer procedures shall apply. If more classrooms are opened after the transfer window closes and/or during the school year, SBTA members shall be afforded the right to submit a transfer request for the open TK position.
9. SBTA unit members teaching TK shall have the rights all Kindergarten teachers have as established in the current Kindergarten MOU and the Collective Bargaining Agreement.

This Memorandum of Understanding will be effective July 1, 2015 and will expire on June 30, 2016.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding between the San Bernardino Teachers Association and the San Bernardino City Unified School District – Transitional Kindergarten – 2015-2016 School Year.

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6.5 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – PAR (Peer Assistance and Review)

(Prepared by Human Resources Division)

On June 2, 2015, SBTA ratified the following Memorandum of Understanding that provides for the renewal of the terms of the current PAR (Peer Assistance and Review) Program.

**MEMORANDUM OF UNDERSTANDING
San Bernardino City Unified School District and
San Bernardino Teachers Association
June 2, 2015
MOU-PAR (Peer Assistance and Review) Program**

This Memorandum of Understanding is made and entered into this 2nd day of June, 2015, between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as "District") and t h e SAN B E R N A R D I N O TEACHERS ASSOCIATION, CTA/NEA (hereinafter referred to as "Association").

WHEREAS, the State of California has enacted California Peer Assistance and Review for Teachers (hereinafter referred to as "PAR" or "Program"; and

WHEREAS, the Association and the District have met and negotiated in good faith as required by law; and

WHEREAS, the Association and the District have reached agreement on the implementation of PAR;

IT IS HEREBY AGREED as follows: SECTION I-PAR JOINT PANEL

- A. PAR shall be administered by a Joint Panel, which shall consist of seven (7) members, three (3) of whom shall be selected by the Superintendent or the Superintendent's designee, and four (4) of whom shall be selected by a process conducted by the Association. Teacher members shall meet the minimum qualifications of a consulting teacher as set forth in Section II (B) of this Memorandum of Understanding. The Joint Panel shall be chaired in the first year by a classroom teacher and in the following year by a member selected by the District. The chair shall thereafter rotate each school year between teacher and District members. Teacher members of the Joint Panel shall each receive release time to attend Joint Panel meetings, make required c l a s s r o o m observations, and perform other duties required of Joint Panel members. District Joint Panel members and all subsequent teacher members shall serve for three (3) years.
- B. The Joint Panel shall meet at times as they shall determine. When Joint Panel members, selected by a process conducted by the Association, attend meetings

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scheduled after the completion of their regular workday or work year, they shall be compensated at the appropriate hourly rate of pay set forth in Article XI, Section 7, of the Collective Bargaining Agreement (CBA).

- C. The Joint Panel shall be assisted by an administrator assigned by the District, who will discharge the District's obligations as an employer and provide other support as the Joint Panel may require. The Joint Panel may appoint and assign duties to a lead consulting teacher. The administrator and the lead consulting teacher, if any, shall work collaboratively together to support the Program. The District shall provide clerical support to the Joint Panel, the assigned administrator, and lead consulting teacher, if any. The cost of the Joint Panel, consulting teachers, lead consulting teacher, and that portion of the support staff's time that is directly involved with the Joint Panel and the PAR Program shall be an expense charged against the PAR budget.
- D. The Joint Panel will make all decisions through consensus. Failing consensus, official actions of the Joint Panel will be made by majority vote. Five (5) of the seven (7) Joint Panel members will constitute a quorum for purposes of meetings and conducting business.
- E. The responsibilities of the Joint Panel shall include the following:
 - 1. Establishing operating rules and procedures for the Joint Panel;
 - 2. Selecting consulting teachers;
 - 3. Ensuring that no more than one third of consulting teachers rotate off in any given school year;
 - 4. Meeting with consulting teachers;
 - 5. Reviewing reports prepared by consulting teachers;
 - 6. Making recommendations to the Superintendent for transmittal to the governing board of the District concerning participating teachers, including forwarding the names of participants to the governing board prior to May 15 of each school year, who after sustained assistance are not able to demonstrate satisfactory improvement;
 - 7. Preparing an annual review of the impact of the PAR Program, including recommendations for improvement;
 - 8. Preparing written guidelines for consulting teachers and their activities;
 - 9. Reviewing the performance of consulting teachers;
 - 10. Developing an annual budget proposal for the PAR Program, subject to Board approval;
 - 11. Participating in training needed to discharge obligations of Joint Panel; and
 - 12. Ensuring the orientation of consulting teachers prior to working with participating teachers.

SECTION II -CONSULTING TEACHERS

- A. The Joint Panel shall appoint consulting teachers.

- B. Consulting teachers shall have the following minimum qualifications:
1. Possess a Clear California Teaching Credential
 2. A permanent teacher of the District with at least five (5) active years of exemplary teaching experience including three (3) consecutive years in this District.
 3. Demonstrate exemplary teaching ability as indicated by, among other things, effective oral and written communication skills, extensive subject matter knowledge, and mastery of a range of teaching strategies necessary to meet the needs of pupils in different contexts including effective classroom management.
 4. Demonstrate ability to work cooperatively and effectively with others.
 5. Demonstrate leadership ability.
- C. Teachers may apply for a consulting teaching position on a form prepared by Human Resources and approved by the Joint Panel. Notice of an opening based upon the expiration of the term of another consulting teacher, shall be posted as provided for in Article XIX, Section 2, of the Collective Bargaining Agreement.
1. When a vacancy is created due to the need for additional or replacement consulting teachers and the Joint Panel determines that further applications are desired, the notice shall be posted as soon as practical. Applicants shall submit at least three (3) references from individuals with direct knowledge of the applicant's ability in both teaching and working effectively with others. At least one (1) letter shall be from the applicant's immediate supervisor and one (1) from a District teacher and/or Association representative. Applications shall be screened by Human Resources to ensure applicants meet minimum qualifications. The Joint Panel shall select for interview based on a review of the candidate's application, including required letters of reference. Part of the interview process shall include the classroom observation of each candidate at least once by at least two (2) Joint Panel members (one administrator and one classroom teacher).
 2. Subject to the approval of the Joint Panel, current full-time BTSA support providers that meet the minimum qualifications for a consulting teacher may be appointed as consulting teachers.
- D. The term for a consulting teacher shall expire upon the completion of the third school year following the initial appointment by the Joint Panel. Consulting teachers are eligible to apply for a second three (3) year term, not to exceed two terms of service. Based on the needs of the program, the Joint Panel may extend the consulting teachers' term of service beyond two (2) terms.

Consulting teachers shall provide assistance to participating teachers in the area of subject matter knowledge, teaching strategies, teaching methods and classroom management.

This assistance shall be determined by the Joint Panel and the principal or designated evaluator and may include, but is not limited to, the following activities:

1. Meet with the participating teacher's evaluator as needed to determine the nature of assistance to the participating teacher;
 2. Develop a Plan for Improvement for participating teachers;
 3. Provide consultative assistance to improve in the specific areas targeted by the participating teacher's evaluator;
 4. Conduct multiple observations of the participating teacher and give timely instructive feedback;
 5. Conduct model lessons and other staff development activities;
 6. Recommend and/or secure resources for the participating teacher;
 7. Document observations, visitations, and inservice activities as prescribed by the Joint Panel (and maintain required records);
 8. Monitor progress of assigned participating teachers;
 9. Submit reports and other records as prescribed by the Joint Panel;
 10. Meet with and/or give oral reports to the Joint Panel; and
 11. Attend inservice training.
- E. A consulting teacher may request a change in assigned participating teacher(s). The decision of the Joint Panel shall be final.
- F. The Joint Panel may remove a consulting teacher from the position at any time because of the specific needs of the Program, inadequate performance of the consulting teacher, or for cause.

SECTION III- WAGES, HOURS, AND WORKING CONDITIONS FOR CONSULTING TEACHERS

- A. Full-time consulting teachers shall work forty (40) hours per week, exclusive of lunch, as scheduled by the Joint Panel. Full-time consulting teachers shall be placed on Appendix "A" of the CBA plus five percent (5%) as set forth in Article XIV, Section 2 (H) of the CBA. Consulting teachers appointed to an hourly assignment shall be paid the hourly rate of pay set forth in Article XI, Section 7 (C) of the Collective Bargaining Agreement.
- B. The work year for full-time consulting teachers shall be two hundred twelve (212)

days. The annual work schedule shall be approved by the Joint Panel.

- C. Consulting teacher job-share assignments shall be governed by Article XIV, Section 9 of the CBA.
- D. The maximum case load of consulting teachers shall be:
 - 15:1 Full-Time Assignment on Single Track or Standard Year
 - 7:1 Half-Time Assignment on Single Track or Standard Year
 - 2:1 Hourly Assignment (up to 4:1 with approval of the consulting teacher)
- E. When a consulting teacher's term expires, he/she may be returned to his/her previous school if there is a vacant position for which he/she meets the qualifications.

SECTION IV- PROGRAM REFERRAL AND PARTICIPATION

- A. Teachers are referred to the Program as a result of performance problems identified in their most recent evaluation as follows:
 - 1. Receiving an overall "Unsatisfactory" performance rating based all or in part on "Unsatisfactory" ratings in the California Standards for the Teaching Profession (CSTP) for mandatory participation.
 - 2. Receiving an overall "Improvement Needed" performance rating based on areas of the CSTP will have the option to self-refer. The Joint Panel must approve application to participate.
- B. Other teachers participate in the Program as follows:
 - 1. Teachers seeking assistance in improving their teaching skills may apply to the Joint Panel for inclusion.
 - 2. Short-Term Staff Permit (STSP) and Provisional Internship Permit (PIP) credentialed teachers shall receive support from a consulting teacher(s) to the extent funds are available.
- C. As soon as practicable after mandatory referral to the Program, the participating teacher shall be assigned a consulting teacher. The consulting teacher shall then arrange a meeting to be attended by the consulting teacher, the evaluator of the participating teacher, and the participating teacher. The employee's performance shall be discussed, as well as strategies for correction of teaching deficiencies in related areas of the CSTP. Based on these discussions, and classroom observations of the participating teacher, the consulting teacher shall prepare a plan to assist the participating teacher in the correction of teaching deficiencies identified by the supervising administrator.
- D. A participating teacher may request a change in assigned consulting teacher. The

decision of the Joint Panel shall be final.

- E. The consulting teacher shall then prepare Progress Reports for the Joint Panel in intervals as determined by the Joint Panel. The consulting teacher may appear before the Joint Panel on a regular basis as determined by the Joint Panel to discuss the progress of the participating teacher. The written Progress Reports shall be on forms approved by the Joint Panel and shall, at a minimum, include an assessment as to whether the participating teacher is demonstrating satisfactory improvement and whether continued assistance is necessary. The consulting teacher shall monitor the progress of the participating teacher and make classroom visits as determined by the Joint Panel and provide guidance as needed to improve in identified areas of the CSTP.
- F. For teachers who have been referred to the program in accordance with Section IV, A1, the consulting teacher shall prepare a Final Report by May 1, which shall detail, among other things, whether the participating teacher has demonstrated satisfactory improvement in the areas targeted by the Individual Support Plan. All Progress Reports and the Final Report shall be placed in the personnel file of the participating teacher. The participating teacher shall have the right to reply to all Progress Reports as well as the Final Report, and the written reply shall be appended to the Report. The information obtained through participating in this Program may be used by the District in any personnel decisions or proceedings regarding the participating teacher.
- G. It is anticipated that a participating teacher shall stay in the Program for no more than twelve (12) months. However, participating teachers may, under special circumstances, remain in the Program for a total of twenty-four (24) months upon a majority vote of the Joint Panel.
- I. Teachers, who self-refer to the Program, shall not have any documentation issued as a result of their participation placed in their personnel files. The Progress Reports and other documents shall be maintained by the Joint Panel.
- J. Documents generated by consulting teachers and Joint Panel members regarding specific participating teachers as part of the assistance process set forth in this Memorandum of Understanding, shall be deemed personnel records and shall remain confidential to the extent required by the law.

SECTION V- EFFECT OF AGREEMENT

- A. The provisions of the Program may be revised by the mutual consent of the District and the Association.
- B. This Memorandum of Understanding shall be in compliance with the Education Code requirements governing PAR.
- C. This Program and the District's evaluation functions shall operate independently of each other; however, a cooperative relationship between the principal and the

consulting teacher is encouraged with respect to the process of Peer Assistance and Review. Nothing within this agreement or within the Program shall prohibit or limit the District and governing board from exercising its legal or contractual rights regardless of the participation of a teacher within the Program. Such rights include, but are not limited to, the issuance of a notice of unsatisfactory performance, issuance of a notice of intention to dismiss from employment, involuntary transfer, involuntary reassignment, demotion, promotion and evaluation independent of the Program. Decisions and actions within the Program are not binding on the District or the governing board.

- D. The actions of the Joint Panel are not subject to the grievance procedures contained within the Collective Bargaining Agreement between these Parties, nor to any grievance procedure contained within the Board Policies or District Regulations.
- E. It is understood that cooperation and coordination between PAR and BTSA is essential. Designated representatives of the Joint Panel and BTSA shall meet on a regular basis to ensure that the programs are coordinated, including, but not limited to, sharing of staff, funding and other resources; prevention of duplication of services and efforts; and division of program participants. For purposes of coordination, the Joint Panel may make non-binding recommendations to the District's BTSA Program on training and development of new teachers.
- F. Expenditures for the Program shall not exceed funds made available by the state of California for the support of the California Peer Assistance and Review for Teachers. The Program shall be contingent upon continuation of state funding.
- G. This Memorandum of Understanding shall become effective June 2, 2015, and will expire on June 30, 2017.

Dated this 2nd day of June 2015, at San Bernardino, California.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding (Peer Assistance and Review Program) between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

SESSION SEVEN

7.0 Public Comment

6:45 p.m.

This is the time during the agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a "Request to Address the Board of Education" form giving a brief description of the matter you wish to address. If you wish to speak to an agenda item and

prefer to wait to address the Board at the time the item is under Board consideration, indicate so on your form. Please place your completed form in the inbox located at the agenda table.

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

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

SESSION EIGHT

8.0 *Reports and Comments*

7:45 p.m.

- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association
- 8.5 Report by San Bernardino School Managers
- 8.6 Board/Superintendent Protocols - #5

Direction for significant work tasks will come from the Board as a whole and will be given to the Superintendent who will inform the Board regarding the implications of the request for staff capacity and workload.

8.7 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.

- 8.8 Board Committee Reports
- 8.9 Comments by Superintendent and Staff Members

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

8.10 Book Study – *Making Hope Happen*, Practicing the Three Hope Strategies

Discussion on Chapter 10, Triggering Action: Putting Agency on Autopilot, pages 143-157.

SESSION NINE

9.0 ***Consent Calendar***

8:55 p.m.

(When considered as a group, unanimous approval is advised.)

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

BOARD OF EDUCATION

9.1 **Approval of Minutes**

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 12, 2015 and May 19, 2015 be approved as presented.

9.2 **Resolution to Fill Board of Education Vice President Position**

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education elects _____ to fill the position of Vice President vacated by Bobbie Perong.

SUPERINTENDENT

9.3 **Advertising Agreement with California Newspapers Partnership dba Inland Valley Newspaper Group, Los Angeles, CA**

(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to ratify entering into an advertising agreement with California Newspapers Partnership dba Inland Valley Newspaper Group, Los Angeles, CA, to advertise District achievements and accomplishments, effective July 1, 2015 through June 30, 2016. **The cost for services, not to exceed \$18,480.00,** will be paid from Unrestricted General Fund – Communications, Account No. 074.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an advertising agreement with California Newspapers Partnership dba Inland Valley Newspaper Group, Los Angeles, CA,

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to advertise District achievements and accomplishments, effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$18,480.00, will be paid from Unrestricted General Fund – Communications, Account No. 074.

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

Requester: Director, Communications/Community Relations
Approver: Deputy Superintendent

9.4 Payment of SANDABS Membership Dues for 2015-16

(Prepared by Superintendent's Office)

San Bernardino County District Advocates for Better Schools (SANDABS) are “superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California”. Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$2,000.00 for 2015-16 SANDABS membership dues is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment of \$2,000.00 to San Bernardino County District Advocates for Better Schools (SANDABS) for renewal of membership dues for the 2015-16 school year.

Requestor/Approver Superintendent

9.5 Renewal of the Agreement with Alcalde & Fay, Arlington, VA, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District

(Prepared by Business Services)

Superintendent's Office requests Board of Education approval to ratify renewing the agreement with Alcalde & Fay, Arlington, VA, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2015 through June 30, 2016. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. **The cost, not to exceed \$59,000.00** per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Alcalde & Fay, Arlington, VA, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2015 through June 30, 2016. Alcalde & Fay will meet with the School District Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

Requester/Approver: Superintendent

9.6 Renewal of the Agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, for Access into the California Law Enforcement Telecommunications System (CLETS)

(Prepared by Business Services)

The District Police Department requests Board of Education approval to renew the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2015 through June 30, 2016. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a state-wide criminal justice database. **The fee for services, not to exceed \$5,370.00**, will be paid Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2015, through June 30, 2016. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a state-wide criminal justice database. The fee for services, not to exceed \$5,370.00, will be paid Unrestricted General Fund—School Police, Account No. 079.

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: Chief of Police, District Police Department
Approver: Superintendent

9.7 Renewal of the Agreement with Strategic Education Services, Sacramento, CA, to Provide Legislative Advocacy and Lobbying at the State Level for the District
(Prepared by Business Services)

The Superintendent's Office requests Board of Education approval to ratify renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, CA, effective July 1, 2015 through June 30, 2016. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. **The cost, not to exceed \$49,200.00**, (payable at the rate of \$3,600.00 per month) plus reimbursables not to exceed \$6,000.00 per year, will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, CA, effective July 1, 2015 through June 30, 2016. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The cost, not to exceed \$49,200.00, (payable at the rate of \$3,600.00 per month) plus reimbursables not to exceed \$6,000.00 per year, will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

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

Requester/Approver: Superintendent

9.8 Renewal of the Month to Month Services with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, CA, to Videotape and Broadcast the District's Board of Education Meetings
(Prepared by Business Services)

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Superintendent's Office requests Board of Education approval to renew the month to month services with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, CA, to videotape and broadcast the District's Board of Education meetings, effective June 1, 2015 through August 31, 2015. The cost for taping at \$495.00, from setup through adjournment, with \$55.00 per half hour of extra-time, for a **not-to-exceed total of \$7,500.00**, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the month to month services with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, CA, to videotape and broadcast the District's Board of Education meetings, effective June 1, 2015 through August 31, 2015. The cost for taping at \$495.00, from setup through adjournment, with \$55.00 per half hour of extra-time, for a not-to-exceed total of \$7,500.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

Requester/Approver: Superintendent

DEPUTY SUPERINTENDENT

9.9 Agreement with The Tracom Corporation dba Tracom Group, Centennial, CO, to Provide Professional Development (Prepared by Business Services)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with The Tracom Corporation dba Tracom Group, Centennial, CO, to provide a one-day professional development, effective July 28, 2015. Tracom Group will present "Understanding and Managing Behavioral Differences" professional development and training materials for 12 participants. The training explores the popular and proven models of social style and versatility, emphasizing improved interpersonal skills and workplace interactions. Participants will discover how to enhance workplace productivity and morale. The cost for the one-day professional development is \$3,500.00 and the cost for materials is \$1,272.00 plus travel and related expenses. **The cost for services, not to exceed \$7,000.00**, will be paid from Unrestricted General Fund –Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Tracom Corporation dba Tracom Group, Centennial, CO to provide a one-day professional development, effective July 28, 2015. Tracom Group will present "Understanding and Managing Behavioral Differences" professional development and training materials for 12 participants. The cost for the one-day professional development is \$3,500.00 and the cost for materials is \$1,272.00 plus travel and related expenses. The cost for services, not to exceed

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\$7,000.00, will be paid from Unrestricted General Fund –Community Engagement Plan, Account No. 094.

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

Requester/Approver: Deputy Superintendent

9.10 Amendment No. 3 to the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Boot Camp to District Principals and Administrators
(Prepared by Business Services)

The Deputy Superintendent’s Office requests Board of Education approval to amend the agreement with Synectics, LLC, Ukiah, CA, as approved by Board on March 17, 2015 Agenda Item No. 9.4. The agreement is being amended to extend the term of the agreement from June 30, 2015 to June 30, 2016, and to **increase the contract amount by \$45,000.00** for 10 additional days of training, for an aggregate contract amount not to exceed \$147,500.00. The additional fees will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094. 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 ratifies the agreement with Synectics, LLC, Ukiah, CA, as approved by Board on March 17, 2015 Agenda Item No. 9.4. The agreement is being amended to extend the term of the agreement from June 30, 2015 to June 30, 2016, and to increase the contract amount by \$45,000.00 for 10 additional days of training, for an aggregate contract amount not to exceed \$147,500.00. The additional fees will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094. All other terms and conditions remain the same.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

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

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Kimbark Elementary School	Kimbark Elem School PTO/ CalFire-Prado Camp #28, San Bernardino, CA	Grounds improvement and cleanup to support community partnership		\$ 2,860.07
Rodriguez Prep Academy	Inland Empire Resource Conservation District, Redlands, CA	\$982.47 To support field trip to Etiwanda Preserve Earth Club	\$ 982.47	
Arroyo Valley High School	Bradley Mason Highland, CA	\$500.00 To sponsor boys basketball tournament fees	\$ 500.00	
Arroyo Valley High School	James Agee, M.D. Redlands, CA	\$250.00 To sponsor boys basketball tournament costs	\$ 250.00	
Arroyo Valley High School	Charmin Franz Highland, CA	\$200.00 To sponsor boys basketball tournament costs	\$ 200.00	
Arroyo Valley High School	Gary Stier Redlands, CA	\$100.00 To sponsor boys basketball tournament costs	\$ 100.00	
Arroyo Valley High School	Tony Bennett Highland, CA	\$800.00 To sponsor boys basketball tournament costs	\$ 800.00	
Arroyo Valley High School	Garage and Closet Butler Palm Desert, CA	\$300.00 To support the school's golf club	\$ 300.00	
Arroyo Valley High School	Marissa Austin San Bernardino, CA	To support the school's AVID Club		\$ 468.00
Education Services	Coca-Cola Refreshments Rancho Cucamonga, CA	40 cases of drinking water to support The Making Hope Happen-High Reliability School Conference		\$ 441.60
Fairfax Elementary School	WalMart – Highland Avenue Plaza, Highland, CA	Food baskets, souvenirs, and craft items to be used in the Student Store		\$4,000.00
Roosevelt Elementary School	Lifetouch National School Studios, Eden Prairie, MN	\$296.67 To be used for student incentives for leadership	\$296.667	
Richardson Prep	Stein Cathleen (MagSafe Power Adapter Education), San Bernardino, CA	\$350.00 To be used for general school improvements	\$350.00	
Arroyo Valley High School	The Brentwood Society, San Bernardino, CA	\$1,000.00 To sponsor the GSA Club.	\$1,000.00	
Arroyo Valley High School	Kent and Laura Denmark, Redlands, CA	\$500.00 To sponsor boys basketball tournament costs	\$500.00	
Arroyo Valley High School	Scott and Carol Greene, Highland, CA	\$150.00 To sponsor boys basketball tournament costs	\$150.00	
Arroyo Valley High School	Michael and Amberly	\$200.00 To sponsor boys	\$200.00	

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
	Coen, Redlands, CA	basketball tournament costs		
Arroyo Valley High School	Schwab Charitable San Francisco, CA	\$500.00 To sponsor the boys basketball tournament costs	\$500.00	

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

BE IT RESOLVED that the Board of Education acknowledges receipt of Grounds improvement/cleanup with a total value of \$ 2,860.07, Kimbark Elem School PTO/ CalFire-Prado Camp #28, San Bernardino, CA; \$ 982.47, Inland Empire Resource Conservation District, Redlands, CA; \$500.00, Bradley Mason, Highland, CA; \$250.00, James Agee, M.D., Redlands, CA; \$200.00, Charmin Franz, Highland, CA; \$100.00, Gary Stier, Redlands, CA; \$800.00, Tony Bennett, Highland, CA; \$300.00, Garage and Closet Butler, Palm Desert, CA; \$468.00, Marissa Austin, San Bernardino, CA; 40 cases of drinking water with total value of \$441.60, Coca-Cola Refreshments, Rancho Cucamonga, CA; Baseball souvenirs, craft items, and food baskets with a total value of \$4,000, WalMart - Highland, Highland, CA; \$296.67, Lifetouch National School Studios, Eden Prairie, MN; \$350.00, Stein Cathleen (MagSafe Power Adapter Education settlement), San Bernardino, CA; \$1,000.00, The Brentwood Society, San Bernardino, CA; \$500.00, Kent and Laura Denmark, Redlands, CA; \$150.00, Scott and Carol Greene, Highlands, CA; \$200.00, Michael and Amberly Coen, Redlands, CA; \$500.00, Schwab Charitable, San Francisco, CA.

Requester: Various

Approver: Director, Fiscal Services

9.12 Agreements with Charter/Field Trip Transportation Providers
 (Prepared by Business Services)

The Purchasing Department requests Board of Education approval to enter into agreements with Shalimar, Inc., Ontario, CA; Empire Transportation Services, Riverside, CA; Alliance Bus Lines, Inc., Ontario, CA; Gold Coast Tours, Brea, CA; H&L Charter Company, Inc., Rancho Cucamonga, CA; JC Tours, San Bernardino, CA; and Visser Bus Services, Inc., Rancho Cucamonga, CA; to provide Charter and Field Trip Transportation services to the District on an as-required basis. Costs will be paid by various sites and departments.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreements with Shalimar, Inc., Ontario, CA; Empire Transportation Services, Riverside, CA; Alliance Bus Lines, Inc., Ontario, CA, Gold Coast Tours, Brea, CA; H&L Charter Company, Inc., Rancho Cucamonga, CA; JC Tours, San Bernardino, CA; and Visser Bus Services, Inc., Rancho Cucamonga, CA; to provide Charter and Field Trip Transportation services to the District on an as-required basis effective July 15, 2015 through June 30, 2016. The cost will be paid by various sites and departments.

BE IT ALSO RESOLVED the District reserves the right to extend each contract on an annual basis per the terms of the contract, not to exceed five years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Department, to sign all agreements associated with the contracts.

Requester/Approver: Director, Purchasing Department

9.13 Amendment No. 1 to the Agreement with Southern California Schools Risk Management (SCSRM), San Bernardino, CA, to Provide Wrap Around Workers' Compensation Services
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to amend the agreement with Southern California Schools Risk Management (SCSRM), San Bernardino, CA, as approved by Board on March 3, 2015, Agenda Item No. 9.4. **The agreement is being amended to extend the term of the agreement to August 31, 2015** to continue to assist the District in evaluating the District's self-funded Workers' Compensation program. 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 Southern California Schools Risk Management (SCSRM), San Bernardino, CA, as approved by Board on March 3, 2015, Agenda Item No. 9.4. The agreement is being amended to extend the term of the agreement to August 31, 2015 to continue to assist the District in evaluating the District's self-funded Workers' Compensation program. All other terms and conditions remain the same.

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

Requester/Approver: Director, Fiscal Services

9.14 Business and Inservice Meetings
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the attendance and participation of the

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following individuals in scheduled business and inservice meetings:

To attend the BOOST Conference in Palm Springs, Ca, April 26 – 29, 2016. The total cost including meals and mileage per District guidelines, not to exceed \$1,400.00 will be paid from Belvedere's Account No. 419.

Lily Torres (CAPs Site Lead/Belvedere)

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

To attend HTEC 2015 Americas CNC Educators Training Conference in San Luis Obispo, CA, July 26-30, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$1,074.20 will be paid from Student Service Account No. 045.

Beverly Sayson (Resident substitute at Norton)

Requester: Principal, Norton Elementary School
Approver: Assistant Superintendent, Student Services

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

To attend the California Association for Bilingual Education (CABE), Riverside, California, May 20, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$260.00 will be paid from Dominguez Elementary Account No. 419.

Consuelo Ibarra (ELAC Chairman, Dominguez Elementary)

Maria Macias (ELL Parent Representative, Dominguez Elementary)

Requester: Principal, Dominguez Elementary School
Approver: Assistant Superintendent, Student Services

9.15 Commercial Warrant Register for period from June 1, 2015 through June 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 June 1, 2015 through June 15, 2015, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham,

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Accounting Services Director or David Moyes, Accounts Payable Supervisor to sign disbursements.

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

9.16 Commercial Warrant Register for period from June 16, 2015 through June 30, 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 June 16, 2015 through June 30, 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
Approver: Director, Fiscal Services

9.17 Establish Student Body Association at Paakuma K-8 School
(Prepared by Business Services)

Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board of Education's approval to organize a Student Body Association in order to further promote school activities.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approve organization of a Student Body Association at Paakuma K-8 School effective Fiscal Year 2015-16 in the San Bernardino City Unified School District.

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

9.18 Extended Field Trip, Arroyo Valley High School, USA Dance Camp, Thousand Oaks, CA
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 10 Arroyo Valley High School students and 2 chaperones, to attend the USA Dance Camp,

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Thousand Oaks, CA, from July 31 through August 2, 2015.

The USA Dance Camp will give our students the opportunity to apply the skills and concepts they have learned in the Arroyo Valley Dance Program in a professional setting. They will advance in dance as individuals, and as company members. Attending camp will expose the students to life on a University Campus, which will promote the importance of going to college and continuing their education.

The cost of the trip, not to exceed \$2,590.00, including meals and lodging for 10 Arroyo Valley High School students and 2 chaperones, will be paid from Arroyo Valley High School ASB Account. **Transportation provided by America's Xpress not to exceed \$500.00**, will be paid from Arroyo Valley High Schools 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 10 Arroyo Valley High School students and 2 chaperones to attend the USA Dance Camp, Thousand Oaks, CA, from July 31 through August 2, 2015. The cost of the trip, not to exceed \$2,590.00, including meals and lodging will be paid from Arroyo Valley High School ASB Account. Transportation provided by America's Xpress not to exceed \$500.00, will be paid from Arroyo Valley High School ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Educational Services

9.19 Extended Field Trip, Cajon High School, Hawaii International Basketball Tournament, Kona, HI
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 7 Cajon High School students and 2 chaperones, to attend the Hawaii International Basketball Tournament, in Kona, HI, from December 26 through December 31, 2015.

This trip allows student athletes to participate in the World Youth Basketball Tournament with other top notch national and international High School Teams. Players will be viewed by collegiate coaches who can offer full scholarships to student/athletes.

The cost of the trip, not to exceed \$29,500.00, including meals and lodging for 7 Cajon High School students and 2 chaperones, and will be paid from Cajon High School ASB Account. **Transportation provided by air and private vehicle not to exceed \$8,000.00**, will be paid from Cajon High School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 7 Cajon High School students and 2 chaperones to attend the Hawaii International Basketball Tournament, in Kona, HI, from December 26 through December 31, 2015. The cost of the trip, not to exceed \$29,500.00, including meals and lodging will be paid from Cajon High School ASB Account. Transportation provided by air and private vehicle not to exceed \$8,000.00, will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School
Approver: Assistant Superintendent, Human Resources

9.20 Extended Field Trip, San Bernardino High School, Football Camp, Big Bear, CA
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval of an extended field trip for 25 San Bernardino High School students and 7 chaperones, to attend the Football Camp, Big Bear, CA, from July 29 through July 31, 2015.

The Football Camp will give students the opportunity to learn to be a team. The trip will go beyond athleticism and they will learn how to set up a tent, go fishing, establish brotherhood, and prepare food out of simple resources. Up to 80% of the students have never been outside of the city or gone camping before. They will return with more respect for their surrounding environment and have a closer bond with teammates and coaches.

The cost of the trip, not to exceed \$750.00, including meals and lodging for 25 San Bernardino High School students and 7 chaperones, will be paid from San Bernardino High School Football Booster Account. **Transportation provided by private vehicles not to exceed \$160.00**, will be paid from San Bernardino High School Football Booster Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 25 San Bernardino High School students and 7 chaperones, to attend the Football Camp, Big Bear, CA, from July 29 through July 31, 2015. The cost of the trip, not to exceed \$750.00, including meals and lodging will be paid from San Bernardino High School Football Booster Account. Transportation provided by private vehicles, not to exceed \$160.00, will be paid from San Bernardino High School Football Booster Account. Names of the students are on file in the Business Services office.

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

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

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

The restricted program, Kaiser Permanente Grant (304) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$7,113.19. Based on actual cash received, an increase in the amount of \$2,142.00 will result in a revised total of \$9,255.19.

The restricted program, Education for Homeless Children and Youth (586) was not included in the Fiscal Year 2015-2016 approved budget. Based on the Grant Award Notification received on June 25, 2015 from the California Department of Education, an increase in the amount of \$152,462.00 will result in a revised total of \$152,462.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$2,142.00 in the budgeting of revenues and expenditures for the restricted program, Kaiser Permanente Grant (304).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$152,462.00 in the budgeting of revenues and expenditures for the restricted program, Education for Homeless Children and Youth (586).

Requester/Approver: Director, Fiscal Services

9.22 Notice of Completion, Purchase Order No. 502064, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Lankershim Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 502064 for Lankershim Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 502064 for Lankershim Elementary School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.23 Notice of Completion, Purchase Order No. 504274, Bid No. 21-13 and 22-12 Technology Infrastructure Equipment and Services for Paakuma' K-8 School
(Prepared by Business Services)

Work assigned under Bid No. 21-13 and 22-12 Technology Infrastructure Equipment and Services; Purchase Order No. 504274 for Paakuma' K-8 School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 21-13 and 22-12 Technology Infrastructure Equipment and Services; Purchase Order No. 504274 for Paakuma' K-8 School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.24 Notice of Completion, Purchase Order No. 504967, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Paakuma' K-8 School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 504967 for Paakuma' K-8 School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 504967 for Paakuma' K-8 School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.25 Notice of Completion, Purchase Order No. 506724, Bid No. 13-11, and 22-12 Technology Infrastructure Equipment and Services for Middle College High School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 and 22-12 Technology Infrastructure Equipment and Services; Purchase Order No. 506724 for Middle College High School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, and 22-12 Technology Infrastructure Equipment and Services; Purchase Order No. 506724 for Middle College High School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.26 Notice of Completion, Purchase Order No. 506726, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Henry Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order

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No. 506726 for Henry Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 506726 for Henry Elementary School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.27 Notice of Completion, Purchase Order No. 506876, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Wilson Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 506876 for Wilson Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 506876 for Wilson Elementary School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

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9.28 Notice of Completion, Purchase Order No. 507627, Bid No. 21-13 and 22-12 Technology Infrastructure Equipment and Services for Wilson Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 21-13 and 22-12 Technology Infrastructure Equipment and Services; Purchase Order No. 507627 for Wilson Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 21-13 and 22-12 Technology Infrastructure Equipment and Services; Purchase Order No. 507627 for Wilson Elementary School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.29 Notice of Completion, Purchase Order No. 507184, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Roosevelt Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 507184 for Roosevelt Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 507184 for Roosevelt Elementary School awarded to the following:

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

BE IT FURTHER RESOLVED that Michael J. Gallo, President, Board of Education, be

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authorized to execute the Notice of Completion.

Requester/Approver: Director, Purchasing Services

9.30 Notice of Completion, Purchase Order No. 507512, Bid No. 13-11 Technology Infrastructure Equipment and Services for Indian Springs High School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 Technology Infrastructure Equipment and Services; Purchase Order No. 507512 for Indian Springs High School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11 Technology Infrastructure Equipment and Services; Purchase Order No. 507512 for Indian Springs High School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.31 Notice of Completion, Purchase Order No. 507852, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Professional Development Center (PDC) Building
(Prepared by Business Services)

Work assigned under Bid No. 13-11 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 507852 for Professional Development Center (PDC) Building has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 507852 for Professional Development Center (PDC) Building awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.32 Notice of Completion, Purchase Order No. 507853, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Del Rosa Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 507853 for Del Rosa Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 507853 for Del Rosa Elementary School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.33 Notice of Completion, Purchase Order No. 507854, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Hunt Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 13-11 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 507854 for Hunt Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 507854 for Hunt Elementary School awarded to the following:

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

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

Requester/Approver: Director, Purchasing Services

9.34 Renewal of the Agreement with SchoolsFirst Federal Credit Union and National Benefit Services, Inc., Santa Ana, CA, to Provide Third Party Administrative Services for the District's Tax Sheltered Annuity Plan
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with SchoolsFirst Federal Credit Union, and the National Benefit Services, Inc., Santa Ana, CA, to provide administrative services for the District's Tax Sheltered Annuity Plan 403(b), effective July 22, 2015 through June 30, 2016. National Benefit Services will act as the third party administrator of the Tax Sheltered Annuity Plan in accordance with the Internal Revenue Code, Section 403(b). National Benefit Services will create and maintain a non-specific provider Tax Sheltered Annuity Plan that meets operational, compliance and administrative guidelines. SchoolsFirst Federal Credit Union will assist participants regarding their rights, benefits or any elections under the provider's plans. SchoolsFirst Federal Credit Union, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquiries from the providers. 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 agreement with SchoolsFirst Federal Credit Union, and the National Benefit Services, Inc., Santa Ana, CA, to provide administrative services for the District's Tax Sheltered Annuity Plan 403(b), effective July 22, 2015 through June 30, 2016. National Benefit Services will act as the third party administrator of the Tax Sheltered Annuity Plan in accordance with the Internal Revenue Code, Section 403(b). National Benefit Services will create and maintain a non-specific provider Tax Sheltered Annuity Plan that meets operational, compliance and administrative guidelines. SchoolsFirst Federal Credit Union will assist participants regarding their rights, benefits or any elections under the provider's plans. SchoolsFirst Federal Credit Union, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquiries from the providers. **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.

Requester/Approver: Director, Fiscal Services Department

9.35 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and Development Programs, Contract No. CCTR-5199
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1, 2015, through June 30, 2016. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-5199. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$36.00 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,186,515.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1, 2015, through June 30, 2016. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-5199. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$36.00 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,186,515.00.

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

Requester/Approver: Director, Fiscal Services

9.36 Renewal of the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 5392
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1, 2015 through June 30, 2016. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-5392. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$36.00 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$6,311,774.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the California Department of Education (CDE) to provide State Preschool Program, effective July 1, 2015 through June 30, 2016. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-5392. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$36.00 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$6,311,774.00.

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

Requester/Approver: Director, Fiscal Services

9.37 Request to Piggyback – Bid No. 14/15-1543 – Los Angeles County Office of Education for Purchase of Instructional Supplies and Percentage Discount(s) from Office Depot Catalog Dated 2015
(Prepared by Business Services)

The Purchasing Department requests Board of Education approval to piggyback on Bid No. 14/15-1543 Los Angeles County Office of Education for the purchase of instructional school supplies and percentage discounts from awarded vendor, Office Depot catalog(s). As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of instructional supplies and percentage discounts will be paid by requesting site.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the piggyback of Bid No. 14/15-1543 Los Angeles County Office of Education for the purchase of instructional school supplies and percentage discounts from awarded vendor, Office Depot catalog(s). As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED Bid No. 14/15-1543 for instructional supplies term shall be effective July 14, 2015 through July 13, 2016 with the option to extend thereafter not to exceed (3) years total.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

9.38 Request to Piggyback - Contract No. 4-12-78-0063A – California Multiple Award Schedule (CMAS) for Purchase and Installation of Sport Surface-Synthetic Tracks from Benyon Sports Surface, Inc., Tualatin, OR
(Prepared by Business Services)

Purchasing Department requests Board of Education approval to piggyback on Contract No. 4-12-78-0063A, California Multiple Award Schedule (CMAS), for the purchase and installation of a Sport Surface-Synthetic Track to be installed at Indian Springs High School **at a cost not-to-exceed \$431,791.00** from Benyon Sports Surface, Inc., Tualatin, OR. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost for the purchase of materials and installation at Indian Springs High School will be paid by Facilities Fund 21.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves piggybacking on Contract No. 4-12-78-0063A, California Multiple Award Schedule (CMAS), for the purchase and installation of a Sport Surface-Synthetic Track to be installed at Indian Springs High School at a cost not-to-exceed \$431,791.00 from Benyon Sports Surface, Inc., Tualatin, OR. The cost for the purchase of materials and installation will be paid from Facilities Fund 21.

BE IT ALSO RESOLVED the District reserves the right to utilize Contract No. 4-12-78-0063A, California Multiple Award Schedule (CMAS), for the purchase and installation of Sport Surface-Synthetic Tracks at other District sites on an as-needed basis, to be paid from various funds, throughout the term of the contract, and any extension thereafter not to exceed (5) years total.

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

Requester/Approver: Director, Purchasing Department

9.39 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services)

The Purchasing Department requests Board of Education approval to sell CEW/Non-CEW obsolete computer, copier equipment and peripherals, including but not limited to, CPUs, monitors, copiers, televisions, keyboards, mice, printers, servers and storage devices, in accordance with Education Code Section 17545. Most of the equipment is broken or are incomplete units.

These computers, copiers and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

Board of Education approved the sale of equipment on September 16, 2014, to Cal Micro Recycling, Ontario, CA, as the highest responsible bidder for the purchase of used CEW/Non-

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CEW for recycling.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board awarded the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, CA, on September 16, 2014, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.31 per lb for TV's, Monitors, Plasmas, CRTs, LEDs, and LCD; \$.50 per lb for Modems and Routers; \$.29 per lb for CPUs and Servers; \$.20 per lb for UPS Batteries, \$1. per lb for Laptops; \$.04 per lb for Copiers; \$.60 per lb for Cables; and \$.03 for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use.

Requester/Approver: Director, Purchasing Department

9.40 Signature Authorization – Business Services
(Prepared by Business Services)

In order to conduct District business, the Board of Education approves certain signature authorities in order for District personnel to carry out day to day functions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the authorization for Jayne Christakos, Chief Business Officer, Business Services, to sign the following documents, including grants, contracts, agreements, reports and financial forms and specifically on the following District documents and related materials on behalf of the Board of Education effective July 1, 2015:

- Purchase Orders
- Journal Entries
- Interfund Transfers
- Budget Transfers
- Revolving Cash Fund Authorization Forms
- Revolving Cash Fund Checks; District Revolving Cash Account, Salary Replacement Account
- Payroll Prelists (District Orders) and Payroll Deduction Prelists (“S” Accounts)
- Bank of America, District Account
- Authorization for Deposits to County Treasurer

BE IT FURTHER RESOLVED that the Board of Education ratifies authorizing access to Jayne

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Christakos, Chief Business Officer, Business Services, to San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective July 1, 2015.

Requester/Approver: Director, Fiscal Services

EDUCATIONAL SERVICES

9.41 Renewal of the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites

(Prepared by Business Services)

Elementary Instruction requests Board of Education approval to renew the agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for elementary and secondary AVID member school sites, effective July 1, 2015 through June 30, 2016. The AVID College Readiness System membership includes a license to use the AVID Trademarks to promote the AVID Member Sites' implementation, to use and implement the AVID Methodologies, and to copy the student activity sheets from the AVID Materials for educational purposes relating to AVID. **The cost for services, not to exceed \$149,271.00**, will be paid from 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 ratifies renewal of the agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for elementary and secondary AVID member school sites, effective July 1, 2015 through June 30, 2016. The AVID College Readiness System membership includes a license to use the AVID Trademarks to promote the AVID Member Sites' implementation, to use and implement the AVID Methodologies, and to copy the student activity sheets from the AVID Materials for educational purposes relating to AVID. The cost for services, not to exceed \$149,271.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

9.42 Renewal of the Agreement with Get Ahead Writing, Fullerton, CA, to Provide Direct Instruction of the Common Core State Standards to District Sites

(Prepared by Business Services)

Elementary Instruction requests Board of Education approval to renew the agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards to District sites, effective July 22, 2015 through June 30, 2016. Get Ahead Writing will focus on

direct instruction of the Common Core State Standards in Writing and Language and present the methods and strategies for K-6th grade teachers at 14 elementary schools. All participating schools' teachers will attend Get Ahead Writing's "Plan Your Own PD" Writing Conference, two site-based professional development days for each school for demonstration and coaching, access to My SBAC Coach created by Get Ahead Writing to use for SBAC practice of short constructed responses and performance tasks (3rd – 6th grade) and Get Ahead Writing Edition of digiCOACH for administrators. The cost per school is \$12,900.00 for 14 participating schools (one school at no cost). **The cost, not to exceed \$167,700.00**, will be paid from 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 renewal of the agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards to District sites, effective July 22, 2015 through June 30, 2016. Get Ahead Writing will focus on direct instruction of the Common Core State Standards in Writing and Language and present the methods and strategies for K-6th grade teachers at 14 elementary schools. All participating schools' teachers will attend Get Ahead Writing's "Plan Your Own PD" Writing Conference, two site-based professional development days for each school for demonstration and coaching, access to My SBAC Coach created by Get Ahead Writing to use for SBAC practice of short constructed responses and performance tasks (3rd – 6th grade) and Get Ahead Writing Edition of digiCOACH for administrators. The cost per school is \$12,900.00 for 14 participating schools (one school at no cost). The cost, not to exceed \$167,700.00, will be paid from Unrestricted General Fund— Local Control Accountability Plan, Account No. 419.

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

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

9.43 Renewal of the Agreement with Juarez Consulting, Inc., Claremont, CA, to Assist in Building a College-Going Culture at San Bernardino High School

(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to renew the agreement with Juarez Consulting, Inc., Claremont, CA, to assist in building a college-going culture, effective July 22, 2015 through June 30, 2016. Juarez Consulting, Inc. will provide educational support for students in their academic endeavors using current college readiness data; advance professional understanding of college requirements, academic structure and connect opportunity for secondary schools to better assist college bound students; establish programming and events that bring universities and colleges to the District; build relationships with institutions of higher education that will be a best fit for students and broader career exploration; and research scholarship opportunities and financial literacy for students to financially continue their education. **The cost, not to exceed \$20,000.00**, will be paid from the Restricted General Fund— Elementary Secondary Education Act Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Juarez Consulting, Inc., Claremont, CA, to assist in building a college-going culture, effective July 22, 2015 through June 30, 2016. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title 1, Account No. 501.

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

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Educational Services

9.44 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, CA, to Provide the Common Core Math Intervention Project at the High School Level
(Prepared by Business Services)

Secondary Education requests Board of Education approval to renew the agreement with Life Long Learning & Associates, Blue Jay, CA, to provide the Common Core Math Intervention Project at the middle and high school levels, effective July 22, 2015 through June 30, 2016. Life Long Learning & Associates will assist in conceptualizing and facilitating the development of an intervention course for high school students who lack the prerequisite skills and understanding to successfully transition to the new standards. Life Long Learning & Associates will develop a curriculum and assessment system aligned to the CCS; coach project teachers and site administrators on the use of the new CCS curriculum tools; build the capacity of secondary teachers and math coaches to use instructional methodologies designed to develop conceptual understanding of key CCS in algebra, number sense and geometry standards; collect, evaluate and monitor student achievement data throughout the year; facilitate the development of a culture of collaboration and continuous improvement among teachers and schools involved in the action research project; design and deliver professional development to project participants; and build the capacity of a select group of teachers to carry out future design and refinement activities. Life Long Learning & Associates will provide 47 days of service at a cost of \$3,500.00 per day. **The cost, not to exceed \$164,500.00,** will be paid from the Restricted General Fund-NCLB Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewal of the agreement with Life Long Learning & Associates, Blue Jay, CA, to provide the Common Core Math Intervention Project at the middle and high school levels, effective July 22, 2015 through June 30, 2016. Life Long Learning & Associates will provide 47 days of service at a cost of \$3,500.00 per day. The cost, not to exceed \$164,500.00, will be paid from the Restricted General Fund-NCLB Title I PI School Support, Account No. 524.

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

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Purchasing Department, to sign all related documents.

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

9.45 Renewal of the Agreement with Mayra Carrasco, Norwalk, CA, Gabriela Cardenas, Los Angeles, CA, and Olivia Lozano, Los Angeles, CA, as Part of the UCLA Laboratory School to Implement Formative Assessment Practices in the Context of Common Core State Standards (CCSS) at Lankershim Elementary School
(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to renew the agreement with Mayra Carrasco, Norwalk, CA, Gabriela Cardenas, Los Angeles, CA and Olivia Lozano, Los Angeles, CA, as part of the UCLA Laboratory School to implement formative assessment practices in the context of Common Core State Standards (CCSS) at Lankershim Elementary School, effective July 20, 2015 through March 3, 2016. The practices include establishing clear learning goals and success criteria for each lesson; eliciting and interpreting evidence while teaching and learning is underway; responsive pedagogical action based on evidence, including feedback to students; student involvement through peer and self-assessment; and establishing a learning community amongst participating teachers and former teachers. The consulting laboratory teacher will provide support for up to nine District teachers, three teachers for each consulting laboratory teacher as well as support for Teacher Learning Communities. The daily rate is \$500.00 not to exceed \$7,000.00 per consulting laboratory teacher plus travel expenses and project materials. **The cost for services, not to exceed \$38,612.00**, will be paid from 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 renewal of the agreement with Mayra Carrasco, Norwalk, CA, Gabriela Cardenas, Los Angeles, CA and Olivia Lozano, Los Angeles, CA, as part of the UCLA Laboratory School to implement formative assessment practices in the context of Common Core State Standards (CCSS) at Lankershim Elementary School, effective July 20, 2015, through March 3, 2016. The consulting laboratory teacher will provide support for up to nine District teachers, three teachers for each consulting laboratory teacher as well as support for Teacher Learning Communities. The daily rate is \$500.00 not to exceed \$7,000.00 per consulting laboratory teacher plus travel expenses and project materials. The cost for services, not to exceed \$38,612.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester: Director, Accountability and Educational Technology

Approver: Assistant Superintendent, Educational Services

9.46 Renewal of the Agreement with The College Board, New York, NY, for the Administration of the Early Participation Program to District Students

(Prepared by Business Services)

Secondary Education requests Board of Education approval to renew the agreement with The College Board, New York, NY, for the administration of the Early Participation Program to District students, effective July 1, 2015 through June 30, 2016. The Early Participation Program which includes the Readiness Assessment is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students' readiness for college expectations. The College Board supports this initiative by providing districts with access to additional savings and associated deliverables when districts pay to engage at least one entire grade of eighth graders and high school sophomore students in taking the PSAT/NMSQT tests. This will provide greater access to the tests and initiate students' earlier entry on the road to college. **The cost for services, not to exceed \$71,617.50**, will be paid from 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 ratifies renewal of the agreement with The College Board, New York, NY, for the administration of the Early Participation Program to District students, effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$71,617.50, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

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

FACILITIES/OPERATIONS

Facilities Management

9.47 Amendment No. 11 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program (Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the agreement with URS Corporation, Rancho Cucamonga, CA. With the merger of AECOM and URS Corporation, a new service has become available to the District. This service will allow AECOM/URS to partner with the District for tax incentives under Section 179D of the Internal Revenue Code. All costs for submission and audit will be the responsibility of AECOM/URS at **no cost to the District**. All other terms and conditions remain the same.

AECOM/URS will return an estimated 25% of its federal tax rebate to the District for an amount

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of \$85,000.00. The following are completed projects with energy efficient features that incentives will apply:

Indian Springs HS	Paakuma ES
George Brown Jr.ES	Holcomb ES
Leland Norton ES	Graciano Gomez ES
Mildred Henry ES	H.Frank Dominguez

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with URS Corporation, Rancho Cucamonga, CA. With the merger of AECOM and URS Corporation, a new service has become available to the District. This service will allow AECOM/URS to partner with the District for tax incentives under Section 179D of the Internal Revenue Code. All costs for submission and audit will be the responsibility of AECOM/URS at no cost to the District. All other terms and conditions remain the same.

AECOM/URS will return an estimated 25% of its federal tax rebate to the District for an amount of \$85,000.00. The following are completed projects with energy efficient features that incentives will apply:

Indian Springs HS	Paakuma ES
George Brown Jr.ES	Holcomb ES
Leland Norton ES	Graciano Gomez ES
Mildred Henry ES	H. Frank Dominguez

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign said Amendment No. 11.

Requester/Approver Assistant Superintendent, Facilities/Operations

9.48 Approval of Agreement with Creative Business Services, Inc.
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into an agreement with Creative Business Services, Inc., Rialto, CA, to develop and implement processes and systems of outreach services to increase disabled Veteran, local, minority, small and woman owned business enterprise participation in District, effective August 1, 2015 through February 1, 2016. The cost, not to exceed \$24,500.00 and a 6 months term, will be paid from Deputy Superintendent LCAP Fund 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Creative Business Services, Inc., effective August 1, 2015 through February 1, 2016. The cost, not to exceed \$24,500.00 and a 6 months term, will be paid from Deputy Superintendent LCAP

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Fund 419.

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

Requester/Approver: Assistant Superintendent, Facilities/Operations

9.49 Approval to Establish and Exceed the Change Order Limitation for IVL Contractors, Inc. for Bid No. F15-01, Accessibility (ADA) and Related Site Work at Pacific High School

(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to establish and exceed the 10% change order limitation, originally approved by the Board on December 9, 2014, and awarded to IVL Contractors, Inc., for Bid No. F15-01, Accessibility (ADA) & Related Site Work at Pacific High School. **The cost not to exceed \$33,075.42**, will be paid from Funds 21, 35, and 40. All other terms and conditions remain the same.

These change orders are necessary due to unforeseen conditions. An underground infiltration tank was discovered while grading for new ADA ramps and sidewalk. In addition, there were door thresholds identified by the DSA Inspector to be non-conforming to ADA regulations. County Counsel has reviewed and approved the request to exceed the 10% change order limitation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for IVL Contractors, Inc., for Bid No. F15-01, Accessibility (ADA) & Related Site Work at Pacific High School. Due to unforeseen conditions, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost not to exceed \$33,075.42, will be paid from Funds 21, 35, and 40. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

9.50 Approval to Sell ORG Modular Structures

(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to sell three (3) District-owned modular structures (portables) to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy, San Bernardino, CA, and the Academy for Academic Excellence in Apple Valley, CA, for the cost of One Dollar (\$1.00) each. The Lewis Center for Educational Research, at their expense, will disassemble and transport all modular structures per the District's timeframe and requirements.

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These portables are from the completed Overcrowding Relief Grant (ORG) projects, which require them to be removed once the permanent structures are built and they can no longer house district students.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the sale of three (3) District-owned modular structures from the completed ORG projects to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy and the Academy for Academic Excellence, for the cost of One Dollar (\$1.00) each. The Lewis Center for Educational Research, at their expense, will disassemble and transport all modular structures per the District's timeframe and requirements.

Riley Elementary School F-1: 31515/31516
Riley Elementary School F-2: 31517/31518
Riley Elementary School F-3: 31519/31520

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

Requester/Approver: Assistant Superintendent, Facilities/Operations

9.51 Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid

(Prepared by Facilities/Operations)

Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid , was advertised on May 21, 2015, and May 28, 2015 in The Sun, the El Chicano, the Precinct Reporter, and the Press Enterprise newspapers. Bids were opened on June 17, 2015 at 2:00 p.m. and ten (10) bids were received:

Contractors	Base Bid
DLE Construction Inc., dba ATS West Covina, CA	\$1,452,955.95
D&M Martin Construction, Inc. Highland, CA	\$1,483,000.00
Harik Construction Co., Glendora, CA	\$1,577,000.00
Horizons Construction, Co., Oranage, CA	\$1,643,000.00
Oakview Constructor, Inc., Calimesa, CA	\$1,682,000.00
R.C. Construction Services, Inc., Rialto, CA	\$1,728,600.00
California Averland Construction, Inc., Los Angeles, CA	\$1,733,000.00

NKS Mechanical Contracting, Inc. Anaheim, CA	\$1,770,000.00
MS Construction Mgmt. Group Dana Point, CA	\$1,833,640.00
AMG & Associates, Inc. Santa Clarita, CA	\$1,868,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F15-05, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 01, 21, and 40.

Contractor

Base Bid

DLE Construction Inc., dba ATS
1020 S. Willow Avenue
West Covina, CA 92508

\$1,452,955.95

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

9.52 Bid No. F15-07, Installation of Lunch Shelters at Riley Elementary School and Richardson PREP HI Middle School

(Prepared by Facilities/Operations)

Bid No. F15-07, Installation of Lunch Shelters at Riley Elementary School and Richardson PREP HI Middle School, was advertised on May 14, 2015, and May 21, 2015 in The Sun, the El Chicano, the Precinct Reporter, and the Press Enterprise newspapers. Bids were opened on June 2, 2015 at 10:00 a.m. and five (5) bids were received:

Contractors	Base Bid
Fata Construction Development Riverside, CA	\$262,800.00
Inland Bldg. Construction Companies, Inc. San Bernardino, CA	\$295,400.00
D&M Martin Construction, Inc. Highland, CA	\$333,000.00
Norse Corporation Costa Mesa, CA	\$400,000.00
Dalke & Sons Construction, Inc. Riverside, CA	\$423,680.00

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F15-07, Installation of Lunch Shelters at Riley Elementary School and Richardson PREP HI Middle School, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, and 40.

Contractor

Base Bid

Fata Construction Development
20647 Brana Road
Riverside, CA 92508

\$262,800.00

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

9.53 Bid No. F15-08, District-Wide Marquee Refurbishment and Replacement
(Prepared by Facilities/Operations)

Bid No. F15-08, District Wide Marquee Refurbishment and Replacement, was advertised on May 28, 2015 and June 4, 2015 in The Sun, the El Chicano, the Precinct Reporter, and the Press Enterprise newspapers. Bids were opened on June 18, 2015 at 10:00 a.m. and one (1) bid was received:

Contractor	Not-To-Exceed
Quiel Bros. Electric Sign Service Co., Inc. San Bernardino, CA	\$700,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F15-08, District-Wide Marquee Refurbishment and Replacement, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid, Quiel Bros. Electric Sign Service Co., Inc., San Bernardino, CA. Thirty-nine (39) projected sites require either refurbishment, replacement, and/or new. The cost, not-to exceed \$700,000.00, will be paid from Funds 01, 21, 25, 35, and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

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9.54 Notice of Completion, Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement
(Prepared by Facilities/Operations)

Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement, was previously awarded to a General Contractor, Marjani Builders. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement, for the work awarded to the Contractor listed below:

General Contractor
Marjani Builders
Mission Viejo, CA

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

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

9.55 Notice of Completion, Bid No. F15-01, Accessibility (ADA) and Related Site Work at Pacific High School
(Prepared by Facilities/Operations)

Bid No. F15-01, Accessibility (ADA) and Related Site Work at Pacific High School, was previously awarded to a General Contractor, IVL Contractors, Inc. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-01 Accessibility (ADA) and Related Site Work at Pacific High School, for the work awarded to the Contractor listed below:

General Contractor
IVL Contractors, Inc.
Rialto, CA

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

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

9.56 Request for Retention Reduction, Bid No. F12-06, ORG Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to reduce the retention from 5% to 2.5% with Fata Construction and Development, Ontario, CA, Bid No. F12-06, Overcrowding Relief Grant (ORG) Project at Wilson Elementary School, originally approved by the Board on July 23, 2013.

Public Contract Code, Section 7201 requires that the Owner retain 5% of each Contractor's requested payment application until the work is at least 50% complete. At this time, Fata Construction & Development, has successfully completed 99% of the work at Wilson Elementary School and is requesting the District to reduce the retention amount from 5% to 2.5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Fata Construction and Development, Bid No. F12-06, Overcrowding Relief Grant (ORG) Project at Wilson Elementary School, to 2.5%. All other terms and conditions remain the same.

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

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

Nutrition Services

9.57 Cafeteria Warrant Register, June 1 - June 30, 2015
(Prepared by Facilities/Operations)

It is requested that the Board of Education adopts the Cafeteria Warrant Registers and authorizes specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, June 1 - June 30, 2015, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Gerald Bramlett, Nutrition Services Program Manager; John A.

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Peukert, Assistant Superintendent, Facilities/Operations; or James Cunningham, Accounting Services Director; to sign disbursements. Two signatures are required on all cafeteria warrants.

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

9.58 Bid No. NSB 2015/16-3, Milk & Dairy Products
(Prepared by Facilities/Operations)

Bid No. NSB 2015/16-3, Milk & Dairy Products, was advertised on May 7, and May 14, 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 7 vendors and opened on May 28, 2015, at 11:00 a.m. Two (2) 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. 92.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the bid received from Driftwood Dairy, El Monte, CA, be rejected as non-responsive - incomplete/not bid as specified.

BE IT ALSO RESOLVED that Bid No. NSB 2015/16-3, Milk & Dairy Products, be awarded to the sole responsive bidder, ratified for the term commencing July 1, 2015 through June 30, 2016. The cost will be paid from restricted Nutrition Services Account No. 92.

<u>Bidder</u>	<u>Total Bid</u>
Hollandia Dairy San Marcos, CA	\$2,715,300.50

BE IT FURTHER 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

9.59 Food Service Agreements with REAL Journey Academies
(Prepared by Facilities/Operations)

Nutrition Services requests Board of Education approval to enter into a meal program food service agreements with REAL Journey Academies: New Vision and Excel Prep Academy, San Bernardino, CA, effective July 22, 2015 through June 30, 2016. **There is no cost to the District.**

It is recommended that the following resolutions be adopted:

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BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with REAL Journey Academies: New Vision and Excel Prep Academy, San Bernardino, CA, effective July 22, 2015 through June 30, 2016. These standardized agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule for 2015-16 is as follows:

	Breakfast		Student Lunch		Adult Lunch		Snack
	<u>Family-Style</u> / <u>Box -Style</u>	<u>Box -Style</u>	<u>Family-Style</u> / <u>Box-Style</u>	<u>Box-Style</u>	<u>Family-Style</u> / <u>Box-Style</u>	<u>Box-Style</u>	
Reimbursable	\$2.20	\$2.20	\$3.20	\$3.10	\$3.25	\$3.25	\$1.45
Non-Reimbursable	1.95	1.95	3.10	3.00	3.25	3.25	1.05

20-meal minimum for delivery; 10-meal minimum for pick-up.
 Delivery fee = \$1.00/mi. if >15 mi. from Nutrition Services.

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

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

9.60 Agreement to Provide Consultant Services to Nutrition Services
 (Prepared by Facilities/Operations)

Nutrition Services requests Board of Education approval to enter into a consultant agreement with Katie Hoang, Ontario, CA, to provide services of a Registered Dietitian to meet regulatory requirements for the Nutrition Services program, effective July 22, 2015 through December 31, 2015. **The per diem rate will be \$239.76. Total cost, not to exceed \$30,000.00,** will be paid from Nutrition Services Cafeteria Account No. 92

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a consultant agreement with Katie Hoang, Ontario, CA, to provide services of a Registered Dietician to meet regulatory requirements for the Nutrition Services program, effective July 22, 2015 through December 31, 2015. The per diem rate will be \$239.76. Total cost, not to exceed \$30,000.00, will be paid from Nutrition Services Cafeteria Account No. 92.

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

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

HUMAN RESOURCES

9.61 Agreement with Get Ahead Writing, Fullerton, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language at Bonnie Oehl Elementary School

(Prepared by Business Services)

Bonnie Oehl Elementary School requests Board of Education approval to enter into an agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards in writing and language, effective August 1, 2015 through June 2, 2016. Get Ahead Writing will focus on direct instruction of the Common Core State Standards in Writing and Language and present the methods and strategies for K-6th grade teachers. Teachers will attend Get Ahead Writing's "Plan Your Own PD" Writing Conference, three site-based professional development days for demonstration and coaching, access to My SBAC Coach created by Get Ahead Writing to use for SBAC practice of short constructed responses and performance tasks (3rd – 6th grade) and Get Ahead Writing Edition of digiCOACH for administrators. **The cost, not to exceed \$4,500.00**, will be paid from the Restricted General Fund — Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards in writing and language, effective August 1, 2015 through June 2, 2016. Get Ahead Writing will focus on direct instruction of the Common Core State Standards in Writing and Language and present the methods and strategies for K-6th grade teachers. Teachers will attend Get Ahead Writing's "Plan Your Own PD" Writing Conference, three site-based professional development days for demonstration and coaching, access to My SBAC Coach created by Get Ahead Writing to use for SBAC practice of short constructed responses and performance tasks (3rd – 6th grade) and Get Ahead Writing Edition of digiCOACH for administrators. The cost, not to exceed \$4,500.00, will be paid from the Restricted General Fund — Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Principal, Bonnie Oehl Elementary School

Approver: Assistant Superintendent, Human Resources

9.62 Clinical Agreement with the College of Nursing and Health Care Professions at Grand Canyon University, Phoenix, AZ, for Educational/Clinical Experience Program

(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to enter into a clinical

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agreement with the College of Nursing and Health Care Professions at Grand Canyon University, Phoenix, AZ, for the educational/clinical experience program, effective September 1, 2015 through June 30, 2020. The University's Master of Science in Nursing Leadership student will complete the leadership practicum with an approved preceptor of the District. **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 agreement with the College of Nursing and Health Care Professions at Grand Canyon University, Phoenix, AZ, for the educational/clinical experience program, effective September 1, 2015 through June 30, 2020. The University's Master of Science in Nursing Leadership student will complete the leadership practicum with an approved preceptor of the District. There is no cost to the District.

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

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

9.63 Declaration of Need for Fully Qualified Teachers
(Prepared by Human Resources)

BE IT RESOLVED that the Board of Education adopts the following declaration certifying that there may be an insufficient number of certificated persons who meet the District's employment criteria for all anticipated vacancies.

BE IT FURTHER RESOLVED that the Board of Education authorizes the District to offer Emergency Permits to fill the anticipated vacancies for the 2015-2016 school year.

Requestor: Director, Recruitment & Employment
Approver: Assistant Superintendent - Human Resources

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

Human Resources Certificated requests Board of Education approval for continuation and expansion of the Noyce Scholarship Program (Phase II) and consulting services with University Enterprises Corporation, San Bernardino, CA, effective July 22, 2015, through June 30, 2016. The program will continue to enhance mathematics and science teaching in the District. Long-term District capacity building will be addressed by expanding professional development activities to include a new component focused on supporting mentor teachers that results in creating a cadre of teacher leaders who are capable of not only mentoring the scholars and newly hired math and science teachers, but who also serve as school-based leaders to support the ongoing improvement of instruction in math and science. The pool of District mentor teachers

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will be expanded by recruiting and preparing Noyce Scholarship Program (Phase I) teachers to serve in this capacity. An area of expansion creates a shared set of online resources for scholars and teacher mentors through MERLOT Noyce Voices with scholars taking the lead in creating online portfolios they can use for their credential process. **The cost for services, not to exceed \$16,000.00** will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the continuation and expansion of the Noyce Scholarship Program (Phase II) and consulting services with University Enterprises Corporation, San Bernardino, CA, effective July 21, 2015, through June 30, 2015. The cost for services, not to exceed \$16,000.00 will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

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

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

9.65 Payment of Master Teachers – California State University San Bernardino
(Prepared by Human Resources)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 390824 from California State University San Bernardino in the amount of \$3,500.70. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring 2015, as provided for in the Agreement with California State University San Bernardino, as follows:

AKAHOSHI, LAURA	\$166.70	MATIAS, HILDA	\$166.70
BONN, TAMARA	\$166.70	MOORE, LINDA	\$166.70
CASTRO, KRISTY	\$166.70	MOTLEY, LILLIE	\$166.70
CORRUJEDO, CARMEN	\$166.70	OLSEN , AXEL	\$166.70
ESCALANTE, ANGELICA	\$166.70	PAIGE, ROSALINDA	\$166.70
HANSON, KATHARINE	\$166.70	PAINTER, TREG	\$166.70
HARSCH, RYAN	\$166.70	PEREZ-FLORES, SARAH	\$166.70
HORTON, ERIN	\$166.70	ROMERO, SARA	\$166.70
JURAS, SHERRIE	\$166.70	SANDOVAL, MARIA	\$166.70
KAHLER, PATRICK	\$166.70	STEWART, LORI	\$166.70
KYLE, MARIANN	\$166.70		

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

9.66 Payment of Master Teachers – University of Redlands
(Prepared by Human Resources)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0048763 from the University of Redlands in the amount of \$700.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher as provided for in the agreement with the University of Redlands, as follows:

DEANDA, HEATHER	\$200.00
KOZART, KERI	\$100.00
MUDD, BRIAN	\$200.00
MURAD, MARILYNN	\$200.00

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

9.67 Payment of Master Teachers – National University
(Prepared by Human Resources)

The District has an agreement with National University to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check number 1300770 from National University in the amount of \$900.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2014, as provided for in the agreement with National University, as follows:

MEYER, SALLY	\$300.00
PARKER, ALYCIA	\$300.00
RUSSELL, GAIL	\$300.00

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

9.68 Renewal of the Agreement with Fagen Friedman & Fulfroost, LLP, Los Angeles, CA, to Provide Legal Services to the District
(Prepared by Business Services)

Human Resources requests Board of Education approval to renew the agreement with Fagen Friedman & Fulfroost, LLP, Los Angeles, CA, to provide legal services, effective July 1, 2015 through June, 30, 2016. Fagen Friedman & Fulfroost, LLP, will support the District with communications work or educational consultant services related to labor and employment matters, special education and student matters, high-profile litigation and settlement agreements, in addition to employee, community, inter-governmental and media relations. The cost for services, not to exceed \$20,000.00 will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Fagen Friedman & Fulfroost, LLP, Los Angeles, California, to provide legal services, effective July 1, 2015 through June, 30, 2016. The cost for services, not to exceed \$20,000.00 will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

9.69 Rescission of the Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for Teacher-on-Special Assignment (TOSA), Multiple Sites
(Prepared by Business Services)

Human Resources, Certificated requests Board of Education approval to rescind renewal of the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, approved by Board on June 16, 2015, Agenda Item No. 8.53. SBCSS will not require the services of a District teacher for Teacher-on-Special Assignment for 2015-2016. **There is no cost to the District to rescind Board approval.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding renewal of the agreement San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, approved by Board on June 16, 2015, Agenda Item No. 8.53. There is no cost to the District to rescind Board approval.

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

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

STUDENT SERVICES

9.70 Agreement with Technical Employment Training, Inc., (TET) San Bernardino, CA, to Provide to Provide Services and Resources for the Development of Career Pathways for Students and Staff in Manufacturing STEM Pathways (Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Technical Employment Training, Inc., (TET) San Bernardino, CA, to provide services and resources for the development of career pathways for students and staff in manufacturing STEM pathways at Norton and Bing Wong elementary schools, Curtis Middle School and Indian Springs High School, effective July 1, 2015 through June 30, 2016. TET will provide 37 teachers, 40 hours of introduction to manufacturing technology and student team leader training in introduction to manufacturing for 10 team leader students. Student team leader training will consist of training on manufacturing operations, computerized numerical control operations, Master Cam programming, and one Federal NIMS certification at TET training facility. TET consultant will integrate lessons affiliated with manufacturing and the core curriculum. TET consultant will provide 12 hours per month to identified STEM sites to assist and develop support curriculum integration for new STEM pathways. TET will provide two technical assistants to provide learning support to teachers, students and administrative staff for 180 days, 6 hours per day. **The cost for services, not to exceed \$199,162.00** will be paid from Unrestricted General Fund – TET Technical Employment Training, Account No. 045.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Technical Employment Training, Inc., (TET) San Bernardino, CA, to provide services and resources for the development of career pathways for students and staff in manufacturing STEM pathways at Norton and Bing Wong elementary schools, Curtis Middle School and Indian Springs High School, effective July 1, 2015 through June 30, 2016. TET will provide 37 teachers 40 hours of introduction to manufacturing technology and student team leader training in introduction to manufacturing for 10 team leader students. Student team leader training will consist of training on manufacturing operations, computerized numerical control operations, Master Cam programming, and one Federal NIMS certification at TET training facility. TET consultant will integrate lessons affiliated with manufacturing and the core curriculum. TET consultant will provide 12 hours per month to identified STEM sites to assist and develop support curriculum integration for new STEM pathways. TET will provide two technical assistants to provide learning support to teachers, students and administrative staff for 180 days, 6 hours per day. The cost for services, not to exceed \$199,162.00 will be paid from Unrestricted General Fund – TET Technical Employment Training, Account No. 045.

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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/Approver: Assistant Superintendent, Student Services

9.71 Renewal of the Agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to Provide Support for Project Design and Professional Development at Norton Elementary School

(Prepared by Business Services)

Norton Elementary School requests Board of Education approval to renew the agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to provide support for project design and professional development, effective July 15, 2015 through June 30, 2016. Technical Employment Training, Inc., will provide design concept for technology laboratory, teacher training on Solid Works/Mastercam software, technical support on each grade level 3rd, 4th, and 5th grade curriculum, help design learning module to correlate with pathway standards and provide 10 hours of staff development on manufacturing processes. The cost for services, not to exceed \$7,500.00 will be paid from 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 Technical Employment Training, Inc.(TET), San Bernardino, CA, to provide support for project design and professional development, effective July 15, 2015 through June 30, 2016. Technical Employment Training, Inc., will provide design concept for technology laboratory, teacher training on Solid Works/Mastercam software, technical support on each grade level 3rd, 4th, and 5th grade curriculum, help design learning module to correlate with pathway standards and provide 10 hours of staff development on manufacturing processes. The cost for services, not to exceed \$7,500.00 will be paid from Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

Requester: Principal, Norton Elementary School

Approver: Assistant Superintendent, Student Services

9.72 Renewal of the Agreement with Asian-American Resource Center, San Bernardino, CA, for Community-Based Homework Centers

(Prepared by Business Services)

Student Services requests Board of Education approval to renew the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to

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participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. **The cost, not to exceed \$25,000.00**, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester/Approver: Assistant Superintendent, Student Services

9.73 Renewal of the Agreement with First Congregational United Church, San Bernardino, CA, for Community-Based Homework Centers
(Prepared by Business Services)

Student Services requests Board of Education approval to renew the agreement with the First Congregational United Church, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. **The cost, not to exceed \$25,000.00**, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational United Church, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

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Purchasing Department, to sign all related documents.

Requester/Approver: Assistant Superintendent, Student Services

9.74 Renewal of the Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to Provide Development of a Nanotechnology Curriculum, Professional Development and Technical Support at Norton Elementary School

(Prepared by Business Services)

Norton Elementary School requests Board of Education approval to renew the agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide development of a nanotechnology curriculum, professional development and technical support, effective July 22, 2015 through June 30, 2016. SBCCD will provide 4 to 6 weeks of nanotechnology curriculum aligned to Common Core State Standards in conjunction with Norton's STEM and manufacturing engineering focus. Teachers in Kindergarten through fourth grade will receive professional development in nanotechnology curriculum. **The cost for services, not to exceed \$10,000.00** will be paid from 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 San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide development of a nanotechnology curriculum, professional development and technical support, effective July 22, 2015 through June 30, 2016. SBCCD will provide 4 to 6 weeks of nanotechnology curriculum aligned to Common Core State Standards in conjunction with Norton's STEM and manufacturing engineering focus. Teachers in Kindergarten through fourth grade will receive professional development in nanotechnology curriculum. The cost for services, not to exceed \$10,000.00 will be paid from Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

Requester: Principal, Norton Elementary School
Approver: Assistant Superintendent, Student Services

9.75 Renewal of the Agreement with Solomon's Ujamaa Homework Center, San Bernardino, CA, for Community-Based Homework Centers

(Prepared by Business Services)

Student Services requests Board of Education approval to renew the agreement with the Solomon's Ujamaa Homework Center at Dorothy Inghram Library, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The District and the City of San Bernardino, in partnership, selected

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community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. **The cost, not to exceed \$25,000.00**, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Solomon's Ujamaa Homework Center at Dorothy Inghram Library, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester/Approver: Assistant Superintendent, Student Services

9.76 Renewal of the Agreement with St. John's Community Success Center, San Bernardino, CA, to Provide a Community-Based Homework Center
(Prepared by Business Services)

Student Services requests Board of Education approval to renew the agreement with the St. John's Community Success Center, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. **The cost, not to exceed \$25,000.00**, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. John's Community Success Center, San Bernardino, California, to provide a community-based homework center, effective August 1, 2015 through June 30, 2016. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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, Student Services

9.77 Renewal of the Agreement with the Central City Lutheran Mission, San Bernardino, CA, to Provide a Community-Based Homework Center

(Prepared by Business Services)

Student Services requests Board of Education approval to renew the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. **The cost, not to exceed \$25,000.00,** will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center for District students, effective August 1, 2015 through June 30, 2016. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester/Approver: Assistant Superintendent, Student Services

Adult School

9.78 Agreement with Career Institute (CI), Rancho Cucamonga, CA, to Provide Welding Training Services at Pacific High School

(Prepared by Business Services)

Adult School requests Board of Education approval to enter into an agreement with Career Institute (CI), Rancho Cucamonga, CA, to provide welding training services at Pacific High School, effective July 1, 2015 through June 30, 2017. CI will pay the tuition fee to the District for the 10 to 12 week course at a cost of \$240.00 per participant for training three times per week. Every student who successfully completes the course will be tested and will receive a certificate that will enable them to hold a position as a 1G and/or 2G welder. CI will pay the cost of the certificate of \$60.00 per student and will provide all welding equipment and supplies. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Career Institute, Rancho Cucamonga, CA, to provide welding training services at Pacific High School, effective July 1, 2015 through June 30, 2017. CI will pay the tuition fee to the District for the 10 to 12 week course at a cost of \$240.00 per participant for training three times per week. Every student who successfully completes the course will be tested and will receive a certificate that will enable them to hold a position as a 1G and/or 2G welder. CI will pay the cost of the certificate of \$60.00 per student and will provide all welding equipment and supplies. There is no cost to the District.

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

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

9.79 Amendment No. 1 to the Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Vocational Nursing and Certified Nursing Assistant Training Programs
(Prepared by Business Services)

Adult School requests Board of Education approval to amend the affiliation agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, as approved by Board on July 2, 2013, Agenda Item No. 6.44. **The agreement is being amended to extend the term of the agreement to June 30, 2017.** 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 affiliation agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, as approved by Board on July 2, 2013, Agenda Item No. 6.44. The agreement is being amended to extend the term of the agreement to June 30, 2017. All other terms and conditions remain the same.

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

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

9.80 Renewal of the Agreement with Community Hospital of San Bernardino, CA to Provide Facilities for Use in Practical Learning Experience under the Medical Education Program
(Prepared by Business Services)

Adult School requests Board of Education approval to renew the agreement with Community Hospital of San Bernardino, San Bernardino, CA, to provide facilities for use in practical learning experiences for the licensed vocational nurses (LVN), certified nurse assistants (CNA), home health aides, acute care and restorative nurses aid students under the Medical Education Program, effective August 15, 2015 through August 14, 2016. **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 Community Hospital of San Bernardino, San Bernardino, CA, to provide facilities for use in practical learning experiences for the licensed vocational nurses (LVN), certified nurse assistants (CNA), home health aides, acute care and restorative nurses aid students under the Medical Education Program, effective August 15, 2015 through August 14, 2016. There is no cost to the District.

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

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

Alternative Programs

9.81 Agreement with Inland Valley Recovery Services (IVRS), Upland, CA, to Provide Youth Enrichment and Outpatient Services (Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to ratify entering into an agreement with Inland Valley Recovery Services, Upland, CA, to provide youth enrichment and outpatient services, effective July 1, 2015 through June 30, 2016. IVRS will provide substance use disorder recovery and counseling services for District students. The purpose of the program is to help at-risk adolescents and those involved with the criminal justice system understand the consequences of inappropriate and/or unlawful behavior and overcome related problems. IVRS will provide the following enrichment services and classes: Cognitive life skills, anger management, drug and alcohol, shoplifting, and truancy. IVRS will also provide adolescent outpatient program to help adolescents overcome the debilitating effects of alcohol and drugs. Services include, but are not limited to: Screening and intake, assessment, individual treatment planning and counseling sessions, education groups, family counseling, case management, crisis intervention, 12-step program involvement and transition planning. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Inland Valley Recovery Services, Upland, CA, to provide youth enrichment and outpatient services,

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effective July 1, 2015 through June 30, 2016. IVRS will provide substance use disorder recovery and counseling services for District students. IVRS will provide the following enrichment services and classes: Cognitive life skills, anger management, drug and alcohol, shoplifting, and truancy. IVRS will also provide adolescent outpatient program to help adolescents overcome the debilitating effects of alcohol and drugs. Services include, but are not limited to: Screening and intake, assessment, individual treatment planning and counseling sessions, education groups, family counseling, case management, crisis intervention, 12-step program involvement and transition planning. 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, Alternative Programs
Approver: Assistant Superintendent, Student Services

9.82 Agreement with The Flippen Group, LLC, College Station, TX, to Provide Professional Development
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with The Flippen Group, LLC, College Station, TX, to provide professional development, effective July 22, 2015 through August 30, 2015. The Flippen Group, LLC will provide two, two and a half consecutive day-training sessions for up to 50 participants per session at Pacific High School, Del Vallejo Middle School, Curtis Middle School and Del Rosa Elementary School. The training is designed to improve the school culture and climate to decrease discipline referrals, increase attendance, increase test scores, increase teacher attendance, decrease teacher turnover, improve parent and community relationships and build and lead high-performing, self-managing teams and classrooms. **The cost, not to exceed \$45,600.00,** will be paid from the Restricted General Fund—Prepare and Prevent Grant, Account No. 518.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Flippen Group, LLC, College Station, TX, to provide professional development, effective July 22, 2015 through August 30, 2015. The Flippen Group, LLC will provide two, two and a half consecutive day-training sessions for up to 50 participants per session at Pacific High School, Del Vallejo Middle School, Curtis Middle School and Del Rosa Elementary School. The cost, not to exceed \$45,600.00, will be paid from the Restricted General Fund—Prepare and Prevent Grant, Account No. 518.

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

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

9.83 Renewal of the Affiliation Agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, CA, for Educational Field Experience

(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to renew the affiliation agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, CA, for educational field experience to provide students the opportunity to participate in planned, structured observation, and educational field practice experience, effective July 1, 2015 to June 30, 2018. The District will provide educational field experience opportunities in schools, classes, and other appropriate sites, under the supervision and instruction of selected certificated classroom teachers. **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 affiliation agreement with Loma Linda University, Department of Counseling and Family Sciences, Loma Linda, CA, for educational field experience to provide students the opportunity to participate in planned, structured observation, and educational field practice experience, effective July 1, 2015 to June 30, 2018. The District will provide educational field experience opportunities in schools, classes, and other appropriate sites, under the supervision and instruction of selected certificated classroom teachers. 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, Alternative Programs

Approver: Assistant Superintendent, Student Services

9.84 Renewal of the Agreement with Family Service Agency, San Bernardino, CA, to Provide Therapeutic Counseling for District Students

(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to renew the agreement with the Family Service Agency, San Bernardino, CA, to provide therapeutic counseling for school-aged children in the District, effective July 1, 2015 through June 30, 2016. The therapeutic counseling is under the scope and content of the School Aged Treatment Services (SATS) and will be provided to approximately twenty-five schools in the District. Services will be provided to identified children using a face-to-face modality, to promote improved mental/behavioral/emotional health for the student and are also available in clinical setting, home and places that provide improved access and comfort level for the student and their families. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Family Service Agency, San Bernardino, CA, to provide therapeutic counseling for school-aged children in the District, effective July 1, 2015 through June 30, 2016. The therapeutic counseling is under the scope and content of the School Aged Treatment Services (SATS) and will be provided to approximately twenty-five schools in the District. 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, Alternative Programs
Approver: Assistant Superintendent, Student Services

9.85 Renewal of the Agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to Establish Drug and Alcohol Prevention Program Collaborative for District Students
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to establish a drug and alcohol prevention program collaborative for District students, effective July 1, 2015 through June 30, 2016. The Department of Behavioral Health (DBH), Alcohol and Drug Services (DBH-ADS) has provided funds to IBHS to establish a collaborative to provide a drug and alcohol prevention program. It is a community-based program established through collaboration between school and community stakeholders (Advisory Board). The prevention program provides a two-tiered case management model targeting students identified as part of the unserved and/or underserved ethnic group with easy access to alcohol or drugs and exhibit high rates of drug use and/or binge drinking behavior. Case management referrals and linkages are offered as well as intensive, in-home and at-school case management services to the students and their families. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying renewing the agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to a establish drug and alcohol prevention program collaborative for District students, effective June 1, 2015 through June 30, 2016. The Department of Behavioral Health (DBH), Alcohol and Drug Services (DBH-ADS) has provided funds to IBHS to establish a collaborative to provide a drug and alcohol prevention program. 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, Alternative Programs
Approver: Assistant Superintendent, Student Services

9.86 Renewal of the Agreement with Omnitrans, San Bernardino, CA, to Provide Bus Transportation to Students in the Destination Diploma Program
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Omnitrans, San Bernardino, CA, to provide unlimited fare-free bus passes on their buses to Destination Diploma students, effective August 3, 2015 through June 30, 2016. Transit access will be granted on the Omnitrans and OmniGo buses to all eligible students with current valid photo identification cards. Destination Diploma Program will produce and provide students with valid photo identification cards that can be accepted and recognized by coach operators. The services will provide transportation to students which will encourage and increase enrollment in the Program. The rate of \$12.50 per semester per enrolled full time and part-time student, **with a not to exceed cost of \$2,500.00** will be paid from Unrestricted General Fund – Alternative Learning Center, Account No. 196.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Omnitrans, San Bernardino, CA, to provide unlimited fare-free bus passes on their buses to Destination Diploma students, effective August 3, 2015 through June 30, 2016. Transit access will be granted on the Omnitrans and OmniGo buses to all eligible students with current valid photo identification cards. Destination Diploma Program will produce and provide students with valid photo identification cards that can be accepted and recognized by coach operators. The rate of \$12.50 per semester per enrolled full time and part-time student, with a not to exceed cost of \$2,500.00 will be paid from Unrestricted General Fund – Alternative Learning Center, Account No. 196.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Student Services

9.87 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to renew the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2015 through June 30, 2016. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2015 through June 30, 2016. There is no cost to the District.

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

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

9.88 Renewal of the Agreement with Valley Star Community Services, San Bernardino, CA, to Provide Programs to Promote Resiliency to District Students at Del Rosa, Hunt and Jones Elementary Schools
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Valley Star Community Services, San Bernardino, CA, who received a grant from the San Bernardino County to provide programs to promote resiliency in African-American students at Del Rosa, Hunt and Jones Elementary Schools, effective July 1, 2015 through June 30, 2016. The services include universal, selective and early intervention components which are integrated with the after school groups, positive behavioral structures (PBS) program, tutoring services, conflict resolution and in collaboration with school staff. Valley Star Community Services has previously provided school-based counseling services to District schools. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying renewing the agreement with Valley Star Community Services, San Bernardino, CA, who received a grant from the San Bernardino County to provide programs to promote resiliency in African-American students at Del Rosa, Hunt and Jones Elementary Schools, effective July 1, 2015 through June 30, 2016. 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: Director, Alternative Programs
Approver: Assistant Superintendent, Student Services

9.89 Renewal of the Agreement with Victor Community Support Services, San Bernardino, CA, to Provide Mental Health Counseling Services at District Sites
(Prepared by Business Services)

The Alternative Programs Department requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental

health counseling services at District sites, effective July 1, 2015 through June 30, 2016. Victor Community Support Services is a contract service provider of the San Bernardino County Department of Behavioral Health. Services will be provided under the scope and content of the School Aged Treatment Services (SATS) which provides therapeutic counseling for school-aged children. Therapeutic counseling will be provided to identified children using face-to-face modality to promote improved mental, behavioral, and emotional health for children. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2015 through June 30, 2016. Victor Community Support Services is a contract service provider of the San Bernardino County Department of Behavioral Health. Services will be provided under the scope and content of the School Aged Treatment Services (SATS) which provides therapeutic counseling for school-aged children. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Student Services

Creative Before- and Afterschool Programs for Success (CAPS)

9.90 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with Project Life Impact, San Bernardino, CA, to provide educational services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School, effective June 22, 2015 through July 24, 2015. The summer program will include academics, enrichment classes, and field trips and may include guest speakers and community service projects. Enrichment courses and English language arts and mathematics lesson plans, linked to state and national standards, will be provided four days per week. Every Friday, students will participate in one or more of the following enrichment activities: field trips, guest speakers, cultural celebrations, field days, and/or community service projects. Project Life Impact will provide the summer program to 100 students in grades 1-5, 5 days a week, 7 hours per day for 5 weeks. **The cost, not to exceed \$37,240.00**, will be paid from the Unrestricted General Fund — Student Services Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Project Life Impact, San Bernardino, CA, to provide educational services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School, effective June 22, 2015 through July 24, 2015. The summer program will include academics, enrichment classes, and field trips and may include guest speakers and community service projects. Project Life Impact will provide the summer program to 100 students in grades 1-5, 5 days a week, 7 hours per day for 5 weeks. The cost, not to exceed \$37,240.00, will be paid from the Unrestricted General Fund — Student Services Local Control Accountability Plan, Account No. 419.

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

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

**9.91 Partnership Agreement with Building Educated Leaders for Life (BELL),
Dorchester, MA and National Core Renaissance, Rancho Cucamonga, CA to
Provide Educational Services for the Waterman Gardens Summer Program at E.
Neal Roberts Elementary School**
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) Department requests Board of Education approval to ratify entering into a partnership agreement with Building Educated Leaders for Life (BELL), Dorchester, MA and National Core Renaissance, Rancho Cucamonga, CA, to provide educational services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School, effective June 22, 2015 through July 24, 2015. The summer program will include academics, enrichment classes, and field trips and may include guest speakers and community service projects. Enrichment courses and English language arts and mathematics lesson plans, linked to state and national standards, will be provided four days per week. Every Friday, students will participate in one or more of the following enrichment activities: field trips, guest speakers, cultural celebrations, field days, and/or community service projects. BELL will provide the summer program to 100 students in grades 1-5, 5 days a week, 6 hours per day for 5 weeks. BELL will provide all academic curriculum, testing materials, instructional supplies, and classroom materials including books and supplies. **The cost, not to exceed \$50,110.00**, will be paid from the Unrestricted General Fund — Student Services Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a partnership agreement with Building Educated Leaders for Life (BELL), Dorchester, MA and National Core Renaissance, Rancho Cucamonga, CA, to provide educational services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School, effective June 22, 2015 through July 24, 2015. The summer program will include academics, enrichment classes, and field trips and may include guest speakers and community service projects. BELL will provide the summer program to 100 students in grades 1-5, 5 days a week, 6 hours per day for 5 weeks.

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BELL will provide all academic curriculum, testing materials, instructional supplies, and classroom materials including books and supplies. The cost, not to exceed \$50,110.00, will be paid from the Unrestricted General Fund — Student Services Local Control Accountability Plan, Account No. 419.

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

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

Approver: Assistant Superintendent, Student Services

9.92 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Management and Supervision of the After School Programs at Del Rosa Elementary School and Norton Elementary School

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide management and supervision of the afterschool programs at Del Rosa Elementary School, Norton Elementary School and the Norton Sunrise program, effective July 27, 2015 through June 30, 2016. Ecclesia Christian Fellowship will provide after school activities for approximately 200 students, five days a week, for a minimum of 15 hours per week. **The cost, not to exceed \$192,381.25**, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide management and supervision of the after school programs at Del Rosa and Norton elementary schools and the Norton Sunrise program, effective July 27, 2015 through June 30, 2016. Ecclesia Christian Fellowship will provide after school activities for approximately 200 students, five days a week, for a minimum of 15 hours per week. The cost, not to exceed \$192,381.25, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

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

Approver: Assistant Superintendent, Student Services

9.93 Renewal of 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)

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The Creative Before- and After-School Programs for Success (CAPS) requests Board of Education approval to renew the agreement with the Boys and Girls Club of San Bernardino, CA, to provide management and supervision in the Before- and After-School programs for the following District sites: Mt. Vernon, Salinas, Cole, Gomez, Henry, Holcomb, Roosevelt, Roosevelt Sunrise elementary schools, Del Vallejo, King, Serrano and Shandin Hills middle schools and Paakuma' K-8 School, effective July 27, 2015 through June 30, 2016. **The cost, not to exceed \$1,149,794.00**, will be paid from the Restricted General Fund-After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys and Girls Club of San Bernardino, CA, to provide management and supervision in the Before- and After-School programs for the following District sites: Mt. Vernon, Salinas, Cole, Gomez, Henry, Holcomb, Roosevelt, Roosevelt Sunrise elementary schools, Del Vallejo, King, Serrano and Shandin Hills middle schools and Paakuma' K-8 School, effective July 27, 2015 through June 30, 2016. The cost, not to exceed \$1,149,794.00, will be paid from the Restricted General Fund-After School Education and Safety Program, Account No. 459.

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

9.94 Renewal of the Agreement with Project Life Impact, San Bernardino, CA, to Provide After School Programs
(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA, to provide after school programs, effective July 27, 2015 through June 30, 2016. Project Life Impact will provide CAPS activities for students at Roberts, Roberts Sunrise, Highland-Pacific, Lankershim and Warm Springs elementary schools. **The cost, not to exceed \$417,653.50**, will be paid as from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA, to provide after school programs, effective July 27, 2015 through June 30, 2016. Project Life Impact will provide CAPS activities for students at Roberts, Roberts Sunrise, Highland-Pacific, Lankershim and Warm Springs elementary schools. The cost not to exceed \$417,653.50, will be paid as from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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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: Coordinator, Creative Before- and After-School Programs for Success (CAPS)
Approver: Assistant Superintendent, Student Services

9.95 Renewal of the Agreement with Think Together, Santa Ana, CA, to Provide Comprehensive Management of the Afterschool Program at Dominguez Elementary School
(Prepared by Business Services)

The Creative Before- and Afterschool Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with Think Together, Santa Ana, CA, to provide comprehensive management of the afterschool program at Dominguez Elementary School, effective July 27, 2015 through June 30, 2016. Think Together will provide afterschool activities for 86 students every regular school day for a minimum of 15 hours per week. **The total cost, not to exceed \$106,875.00**, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Think Together, Santa Ana, CA, to provide comprehensive management of the afterschool program at Dominguez Elementary School, effective July 27, 2015 through June 30, 2016. Think Together will provide afterschool activities for 86 students every regular school day for a minimum of 15 hours per week. The total cost, not to exceed \$106,875.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

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

9.96 Renewal of the Master Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Before- and After-School Program Services to Students
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to renew the agreement with YMCA of the East Valley, San Bernardino, CA, to provide before- and after-school program services to students, effective July 27, 2015 through June 30, 2016. The YMCA will provide staffing for before-school, after-school and non-regular school day CAPS programs for 6,400 students at 40 elementary and middle schools. The YMCA will provide approximately 380 staff members for CAPS and Sunrise programs. The YMCA is held accountable to meeting attendance targets at each school, to comply with Education Code, and to align to the standards of program quality and design developed, implemented and

evaluated by the CAPS Department. The CAPS program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. YMCA staffs are expected to work in close collaboration with each school's principal and certificated staff to align academic activities to the school's priorities. Staffing is invoiced on an hourly basis and CAPS Central monitors scheduling, timesheets, and attendance of all staff. **The cost, not to exceed \$4,176,872.50**, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with YMCA of the East Valley, San Bernardino, CA, to provide before- and after-school program services to students, effective July 27, 2015 through June 30, 2016. The YMCA will provide staffing for before-school, after-school and non-regular school day CAPS programs for 6,400 students at 40 elementary and middle schools. The YMCA will provide approximately 380 staff members for CAPS and Sunrise programs. The YMCA is held accountable to meeting attendance targets at each school, to comply with Education Code, and to align to the standards of program quality and design developed, implemented and evaluated by the CAPS Department. The CAPS program must offer academic assistance, enrichment opportunities, and student wellness activities on a daily basis. YMCA staffs are expected to work in close collaboration with each school's principal and certificated staff to align academic activities to the school's priorities. Staffing is invoiced on an hourly basis and CAPS Central monitors scheduling, timesheets, and attendance of all staff. The cost, not to exceed \$4,176,872.50, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success

Approver: Assistant Superintendent, Student Services

Information Technology

9.97 Agreement with Cybertech, Redlands, CA, to Assist the District's Family Chromebook Initiative (FCI) (Prepared by Business Services)

Information Technology requests Board of Education approval to enter into an agreement with Cybertech, Redlands, CA, to assist the District's Family Chromebook Initiative (FCI), effective July 1, 2015 through December 30, 2015. Cybertech will create a centralized FCI support center that will provide remote telephonic support for the participants of the initiative. The primary objective of the support center would be to provide Help Desk and infrastructure support for the FCI. Cybertech will provide support availability to all users every day; support team with Chromebook specialists; quick turnaround for high priority issues; and remote support through phone/email/ticketing tool. **The cost for services, not to exceed \$74,500.00** will be paid from 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 ratifies entering into an agreement with Cybertech, Redlands, CA, to assist the District's Family Chromebook Initiative (FCI), effective July 1, 2015 through December 30, 2015. Cybertech will create a centralized FCI support center that will provide remote telephonic support for the participants of the initiative. The cost for services, not to exceed \$74,500.00 will be paid from Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

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

School-Linked Services

9.98 Facilities Use Agreement with The Hotel San Bernardino, San Bernardino, CA, to Conduct the Parent Health Institute (Prepared by Business Services)

HIV Prevention Education requests Board of Education approval to enter into a facilities use agreement with The Hotel San Bernardino, San Bernardino, CA, to conduct the Parent Health Institute, effective August 12, 2015. Parents will receive instruction and information for improved student health. The following health topics will be addressed in keynote and breakout sessions, as well as exhibits: mental health, consumer health, personal health, family health, community health and environmental health. The Hotel will provide use of conference rooms, audio visual equipment and labor, and catering services for approximately 200 persons. **The cost, not to exceed \$14,350.81**, will be paid from the Restricted General Fund — Medi-Cal Billing, Account No. 585.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Hotel San Bernardino, San Bernardino, CA, to conduct the Parent Health Institute, effective August 12, 2015. Parents will receive instruction and information for improved student health. The Hotel will provide use of conference rooms, audio visual equipment and labor, and catering services for approximately 200 persons. The cost, not to exceed \$14,350.81, will be paid from the Restricted General Fund — Medi-Cal Billing, Account No. 585.

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

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

9.99 Renewal of the Agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Coordinate Medi-Cal Administrative Activities with the California State Department of Health Care Services (DHCS)
(Prepared by Business Services)

School-Linked Services requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California State Department of Health Care Services (DHCS), effective July 1, 2015 through June 30, 2016. SBCSS will submit an Operational Plan in conformance with DHCS prescribed regulations; represent District/LEA's issues, concerns and questions at scheduled statewide superintendent/LEC meetings; provide DHCS approved training materials and updates to District/LEA; provide program technical assistance training to District/LEA's staff; review District/LEA's quarterly forms for accuracy and completeness and request corrections or support documentation if necessary; monitor compliance of District/LEA with all Federal, State and DHCS program requirements; conduct quarterly Region X Program information meetings as needed; and perform a review of the District/LEA's Operational Plan once every three years. **The cost, not to exceed \$59,284.00**, will be paid from the Unrestricted General Fund-Medi-Cal Administrative Activity Reimbursement, Account No. 051.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California State Department of Health Care Services (DHCS), effective July 1, 2015, through June 30, 2016. The cost, not to exceed \$59,284.00, will be paid from the Unrestricted General Fund-Medi-Cal Administrative Activity Reimbursement, Account No. 051.

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

Requester: Director, School-Linked Services

Approver: Assistant Superintendent, Student Services

Special Education

9.100 Renewal of the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to ratify renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students,

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effective July 1, 2015 through June 30, 2016. Other services will include physical therapy and Independent Education Evaluation (IEE) on an as-needed basis and three Speech and Language Pathologist Assistants (SLPAs) to assist District SLPs by providing speech and language services. **The total cost, not to exceed \$270,000.00**, 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 ratifies renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2015 through June 30, 2016. The total cost, not to exceed \$270,000.00, 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 any related documents.

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

**** (S) 5/30/1998 * (S) 11/29/1999 * (S) 8/13/2001 * (S) 7/26/2000**
**** (S) 6/28/2001**

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

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

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school

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

9.102 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:

11/14/2002 1/17/1996 6/26/1997 2/14/1996 7/9/2000 8/3/1997

9.103 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:

10/12/1996 9/27/2002 8/6/2003 8/15/2001 3/27/1998 10/3/2000

9.104 Lift of Expulsion of Student(s)

(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

10/24/2001	3/16/2000	1/5/1996	5/28/1999	8/16/2004	6/10/1999	10/13/1999	5/6/1999
2/18/2003	2/27/1999	1/2/1998	11/9/2002	12/18/1997	8/29/1997	6/24/2000	1/9/1997
6/10/1998	5/22/1996	1/15/2001	10/20/1998	8/13/1997	10/8/1998	1/3/2001	3/23/2001
8/20/2001	12/11/1999	8/15/1998	3/11/2002	11/22/1997	10/13/2001	12/3/2000	10/18/1999
11/20/2000	11/17/1997	3/19/1997	5/15/2000	10/17/2000	7/3/2000	5/11/1998	12/15/1999
3/18/1998							

9.105 Petition to Expunge, Rescind, or Modify Expulsion

(Prepared by Youth Services Department)

12/31/2003

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 TEN

10.0 Action Items

10.1 Personnel Report #1, July 14, 2015

10.2 Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances, E.C. 56195

(Prepared by Student Services)

San Bernardino City Unified is a single district Special Education Local Plan Area (SELPA). The Special Education Local Plan has assurances that the District/SELPA has in place processes and is identifying disabled students and providing services for them under the requirements of federal and state statutes. The Special Education Local Plan was last reviewed by the SBCUSD Board and accepted by the CDE in 2002-03. It has been updated to include additional statements mandated by the State.

Statutory Language

56195.1 The governing board of a district shall elect to do one of the following:

- a) If of sufficient size and scope, under standards adopted by the board, submit to the superintendent a local plan for the education of all individuals with exceptional needs residing in the district in accordance with chapter 3 (commencing with Section 56205)

56195.9 The plan for special education shall be developed and updated cooperatively by a committee of representatives of special and regular teachers and administrators selected by the groups they represent and with participation by parent members of the community advisory committee or parents selected by the community advisory committee, to ensure adequate and effective participation and communication.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified Special Education Local Plan Area (SELPA) and approves submitting it to the California Department of Education for approval.

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

10.3 Top 10 Priorities

	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					

10.4 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

Request	Date	W	SP	SA	AP	AR	BQS	BC
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
 BQS-Board Quarterly Strategic
 W-Workshop

AR-Administrative Report
 SA-Student Achievement

BC-Board Correspondence
 SP-Special Presentation

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

Date of Request	Question/Request	Requested By	
BUSINESS SERVICES – MRS. KING			
1	01/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman
COMMUNICATIONS – MRS. BARDERE			
1	01/20/15	Create an MOU for the District's partnership with the City on strategic planning.	Dr. Flores
2	03/18/14	Promote our middle schools to parents.	Mrs. Savage
3	03/04/14	Is there a central number for parents to call for District information?	Mrs. Hill
COMMUNITY PARTNERSHIP – MR. MURRIETA			
1	02/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	07/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez
2	07/01/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong
3	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo

	Date of Request	Question/Request	Requested By
			Mrs. Savage
4	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong
5	02/5/13 07/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni
EDUCATIONAL SERVICES – DR. ZAMORA			
1	06-02-15	Parent needs assistance with Summer School	Blanca Sanchez
2	06-02-15	In the LCAP, there was no mention of Latino achievement in annual update, pgs 287-288.	Elsa Valdez
3	05-05-15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
4	05-05-15	How many students completed A-G requirements?	Dr. Flores
5	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
6	03/17/15	What is the process for School of Choice?	COMPLETED
7	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
8	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
9	12/02/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	COMPLETED
10	11/18/14	Can Dual Immersion be incorporated into GATE classes?	COMPLETED
11	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores
12	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores
13	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant
14	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	04-07-15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo
2	04-07-15	Look into bringing back the "Schools that Sparkle" program	Mrs. Medina
3	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage
4	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
5	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill
6	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman
HUMAN RESOURCES – DR. WISEMAN			

	Date of Request	Question/Request	Requested By
1	03/17/15	Compare combination classes with like districts and is the number of combination classes going up or down?	Mr. Tillman
2	02/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores
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
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
6	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina
7	08/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus
8	07/01/14	How much do we pay to the JPA?	Mr. Gallo
9	06/03/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina
10	04/08/14	Establish a formal process for internships.	Mr. Tillman
11	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
12	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
13	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman
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
2	06/03/14	What incidents are students cited for?	Dr. Flores
STUDENT SERVICES – DR. MITCHELL			
1	04-07-15	What is the number of students suspended on a regular basis?	Mrs. Medina
2	04-07-15	What types of incidents are there in lower grades (5,6,7)? Wants raw suspension data.	Dr. Flores
3	04-07-15	How many students are suspended end up dropping out?	Dr. Flores
4	04-07-15	What are the dropout rates by gender, ethnicity?	Dr. Flores
5	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores
6	01/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong
7	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
8	01/20/15	Compare the District's attendance policy to CSBA's sample.	Dr. Flores
9	01/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance (i.e. incentives).	Mr. Gallo Mr. Tillman
10	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill
11	11/19/14	Provide a report of the number of computers/tablets per student, by school.	Mrs. Medina
STRATEGIC PLANNING			
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina

	Date of Request	Question/Request	Requested By
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
3	11/05/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			
1	01/20/15	Send a thank you letter to Hope Worldwide.	Dr. Flores
2	01/20/15	Invite City Council members to a Board meeting to discuss topics of mutual interest.	Mrs. Savage
3	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
4	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
5	10/07/14	Consider having a Student Board Representative – policy, voting rights.	Ron Fletcher
6	12/03/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores

SESSION ELEVEN

11.0 Closed Session

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

Anticipated Litigation

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

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

Existing Litigation

Public Employee Appointment

Title: Elementary School Principal

High School Principal

Coordinator, Child Development

Student Matters/Discipline

Number of Cases: One

SESSION TWELVE

12.0 Action Reported from Closed Session

SESSION THIRTEEN

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 4, 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: July 10, 2015