

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

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

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**MARGARET HILL**  
Vice President

**DR. BARBARA FLORES**  
Board Member

**VACANT**  
Board Member



**MICHAEL J. GALLO**  
President

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

**ABIGAIL MEDINA**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**DANNY TILLMAN**  
Board Member

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August 4, 2015

*Estimated Times*

**SESSION ONE**

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

**SESSION TWO**

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

**SESSION THREE**

**3.0**    *Opening* **5:30 p.m.**

3.1    Call to Order

3.2    Pledge of Allegiance to the Flag

3.3    Adoption of Agenda

3.4    Inspirational Reading – Danny Tillman

**SESSION FOUR**

**5:35 p.m.**

**4.0**    *Public Comments*

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

Board of Education Meeting  
August 4, 2015

**SESSION FIVE**

- 5.0 *Administrative Presentation* 6:35 p.m.
- 5.1 Budget Priorities

**SESSION SIX**

- 6.0 *Reports and Comments* 6:55 p.m.
- 6.1 Report by San Bernardino Teachers Association
- 6.2 Report by California School Employees Association
- 6.3 Report by Communications Workers of America
- 6.4 Report by San Bernardino School Police Officers Association
- 6.5 Report by San Bernardino School Managers
- 6.6 Superintendent/Board Protocols
- 6.7 Comments by Board Members
- 6.8 Board Committee Reports
- 6.9 Comments by Superintendent and Staff Members
- 6.10 Book Study – Making Hope Happen

**SESSION SEVEN**

- 7.0 *Consent Calendar* 8:05 p.m.

**BOARD OF EDUCATION**

- 7.1 Approval of Minutes

**SUPERINTENDENT**

- 7.2 Renewal of the Agreement with Capitol Advisors Group, LLC, Sacramento, CA, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District
- 7.3 Renewal of the Consultant Services Agreement with Leadership Associates, La Quinta, CA, to Serve as Executive Coach for the Superintendent

**DEPUTY SUPERINTENDENT**

- 7.4 Agreement with The Learning Together Company, Greensboro, NC, to Provide Implementation of the BLAST Jr. Program for Language Arts and Mathematics at Arrowview and King Middle Schools

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- 7.5 Amendment No. 1 to the Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience

### **BUSINESS SERVICES**

- 7.6 Acceptance of Gifts and Donations to the District  
7.7 Agreement with WestEd, Sacramento, CA, to Provide Technical Assistance to the District in Implementation of the Local Control Funding Formula (LCFF)  
7.8 Amendment No. 1 to the Agreement with California School Boards Association (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services to the District  
7.9 Amendment No. 1 to the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees  
7.10 Business and Inservice Meetings  
7.11 Closure of School Facility Program Projects  
7.12 Commercial Warrant Register for period from July 1, 2015 through July 15, 2015  
7.13 Federal/State/Local District Budgets and Revisions  
7.14 Renewal of the Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA, for Student Transfers to the Community School Program and Special Schools Program

### **EDUCATIONAL SERVICES**

- 7.15 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District  
7.16 Renewal of the Agreement with Margaret M. Boyce, San Bernardino, CA, to Act as the Regional Coordinator for the Scripps National Spelling Bee  
7.17 Renewal of the Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition

### **College and Career Readiness**

- 7.18 Agreement with Solar Max Technologies, Riverside, CA, to Provide Training and Hands-On Experiences in the Field of Photovoltaic (PV) Systems at Arroyo Valley High School's Cultivating Organic Recycling Environmentalists (CORE) Academy

### **FACILITIES/OPERATIONS**

#### **Facilities Management**

- 7.19 Amendment No. 2 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements

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- 7.20 Amendment No. 5 to the Professional Services Agreement for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings
- 7.21 Amendment No. 9 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Paakuma' K-8 School Project
- 7.22 Notice of Completion, Bid No. F15-09, Shade Shelter at Allred Child Development Center

### **Nutrition Services**

- 7.23 Professional Services Agreement with Temporary Labor Company to Provide Nutrition Services Management Personnel

### **HUMAN RESOURCES**

- 7.24 Quarterly Uniform Complaint Report Summary
- 7.25 Payment of Master Teachers – National University

### **STUDENT SERVICES**

- 7.26 Approval for Entrance into Sweepstakes Sponsored by Stawmit Companies, LLC dba DesertFIAT, Victorville, CA, for the It's a Gas to Teach Class Giveaway and the It's a Gas to Go to Class Giveaway
- 7.27 Memorandum of Understanding with WestEd, Redwood City, CA, to Conduct the SimScientists Assessment System Project at Norton Elementary School
- 7.28 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Ambulance Services at Home Football Games at Pacific and San Bernardino High Schools

### **Psychological Services**

- 7.29 Renewal of the School Psychology Practicum and Field Experience Agreement with the University of La Verne, La Verne, CA

### **School Linked Services**

- 7.30 Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile (DRDP) Assessments for Each Child Enrolled in the Program
- 7.31 Renewal of the Affiliate Agreement with San Bernardino Community College District (SBCCD)/San Bernardino Valley College, San Bernardino, CA
- 7.32 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, CA, to Provide Software to Track Childcare Fees

- 7.33 Renewal of the Agreement with Community Action Partnership of San Bernardino County /Food Bank, San Bernardino, CA, to Provide a One-Time Food Assistance to the District

**Special Education**

- 7.34 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cody Educational Enterprises, Inc., dba Big Springs Educational Therapy Center & School, Moreno Valley, CA
- 7.35 Amendment No. 1 to the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Oak Grove Institute Foundation, Inc., Murrieta, CA
- 7.36 Amendment No. 2 to the Agreement with Starting Gate Educational Services, Riverside, CA, for Non-Public School Services for Identified Special Education Students
- 7.37 Amendments to the Agreements with Several Agencies for Non-Public School/Agency Services
- 7.38 Amendments to the Agreements with Several Agencies to Provide Residential and Mental Health Services to Certain District Special Education Students
- 7.39 Renewal of the Agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to Provide Applied Behavior Analysis (ABA) Intensive Individual Support to Special Education Students
- 7.40 Renewal of the Agreement with River Stones Residential Treatment Services, Inc., Redlands, CA to Provide Residential and Related Services to Certain District Special Education Students
- 7.41 Renewal of the Agreement with PresenceLearning, San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools and Two District Elementary Schools
- 7.42 Renewal of the Agreement with Spectrum Center, Inc., San Pablo, CA, to Provide Transition Services for Special Education Students
- 7.43 Renewal of the Consultant Services Agreement with Kristine Kaufman, Upland, CA, for Assistance and Implementation of the State of California Verification Review Requirements

**Youth Services**

- 7.44 Expulsion of Student(s)
- 7.45 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
- 7.46 Lift of Expulsion of Student(s)
- 7.47 Petition to Expunge, Rescind, or Modify Expulsion

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**SESSION EIGHT**

**8.0**    *Action Items* **8:15 p.m.**

8.1    Personnel Report #2, Dated August 4, 2015

8.2    In Recognition of Deceased Employees

**SESSION NINE**

**9.0**    *Closed Session* **8:20 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

**Existing Litigation**

Number of Cases: Two

**Conference with Labor Negotiator**

District Negotiator:            Perry Wiseman

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

**Public Employee Appointment**

Title: Elementary School Vice Principal

          Director, Employee Development

          Director, English Learner Programs Secondary

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION TEN**

**9.0**    *Action Reported from Closed Session* **8:50 p.m.**

**SESSION ELEVEN**

**10.0**   *Adjournment* **9:00 p.m.**

Board of Education Meeting  
August 4, 2015

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 18, 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 31, 2015

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**MARGARET HILL**  
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**DANNY TILLMAN**  
Board Member

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August 4, 2015

*Estimated Times*

**SESSION ONE**

**1.0**    *Closed Session*

**4:00 p.m.**

Budget priorities.

**SESSION TWO**

**2.0**    *Workshop – Budget Priorities*

**4:30 p.m.**

**SESSION THREE**

**3.0**    *Opening*

**5:30 p.m.**

3.1    Call to Order

3.2    Pledge of Allegiance to the Flag

3.3    Adoption of Agenda

3.4    Inspirational Reading – Danny Tillman

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

**SESSION FOUR**

**5:35 p.m.**

**4.0 Public Comments**

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 FIVE**

**5.0 Administrative Presentation**

**6:35 p.m.**

**5.1 Budget Priorities**

**SESSION SIX**

**6.0 Reports and Comments**

**6:55 p.m.**

**6.1 Report by San Bernardino Teachers Association**

**6.2 Report by California School Employees Association**

**6.3 Report by Communications Workers of America**

**6.4 Report by San Bernardino School Police Officers Association**

6.5 Report by San Bernardino School Managers

6.6 Superintendent/Board Protocols: #6

“All significant administrative actions are to be communicated regularly to all Board members.”

6.7 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.

6.8 Board Committee Reports

6.9 Comments by Superintendent and Staff Members

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

6.10 Book Study – *Making Hope Happen*: Practicing the Three Hope Strategies

Discussion on Chapter 11, “Planning for Ifs: Discovering New Pathways”, on pages 159-173.

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## **SESSION SEVEN**

### **7.0 Consent Calendar**

**8:05 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**

### **7.1 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 June 2, 2015 be approved as presented.

## **SUPERINTENDENT**

### **7.2 Renewal of the Agreement with Capitol Advisors Group, LLC, Sacramento, CA, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District**

(Prepared by Business Services)

Superintendent's Office requests Board of Education approval to renew the agreement with Capitol Advisors Group, LLC, Sacramento, CA, effective April 9, 2015 through April 8, 2016. Capitol Advisors Group, LLC will assist with the intergovernmental relations needs of the District at the state, federal and local level; provide fiscal expertise on local district budget and state finance; provide liaison support for the District in its interaction with federal officials and agencies; review and identify state and federal legislation, regulatory proposals or key issues that may impact the District; provide legislative advice, legislative and public affairs strategy and counsel to the District; and provide strategic advice and advocacy on the use of local funds, District budget, specific program funding, curriculum and instruction issues, facility construction and finance, charter schools, regulatory or audit issues and any other state and federal issues as directed by the District. The fee, not to exceed \$42,000.00, includes not to exceed \$6,000.00, annually for travel expenses to be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewal of the agreement with Capitol Advisors Group, LLC, Sacramento, CA, effective April 9, 2015 through April 8, 2016. Capitol Advisors Group, LLC will assist with the intergovernmental relations needs of the District at the state, federal and local level; provide fiscal expertise on local district budget and state finance; provide liaison support for the District in its interaction with federal officials and agencies; review and identify state and federal legislation, regulatory proposals or key issues that may impact the District; provide legislative advice, legislative and public affairs strategy and counsel to the District; and provide strategic advice and advocacy on the use of local funds, District budget, specific program funding, curriculum and instruction issues, facility construction and finance, charter schools, regulatory or audit issues and any other state and federal issues as directed by the District. The fee, not to exceed \$42,000.00, includes not to exceed \$6,000.00, annually for travel expenses to be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Superintendent

**7.3 Renewal of the Consultant Services Agreement with Leadership Associates, La Quinta, CA, to Serve as Executive Coach for the Superintendent**  
(Prepared by Business Services)

Superintendent's Office requests Board of Education approval to renew the consultant services agreement with Leadership Associates, La Quinta, CA, to serve as executive coach, effective July 1, 2015 through June 30, 2016. Leadership Associates will provide 20 days of executive coaching services for the Superintendent. The cost, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund—Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the consultant services agreement with Leadership Associates, La Quinta, CA, to serve as executive coach, effective July 1, 2015 through June 30, 2016. Leadership Associates will provide 20 days of executive coaching services for the Superintendent. The cost, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund—Administrative Services, Account No. 041.

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**

**7.4 Agreement with The Learning Together Company, Greensboro, NC, to Provide Implementation of the BLAST Jr. Program for Language Arts and Mathematics at Arrowview and King Middle Schools**

(Prepared by Business Services)

Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with The Learning Together Company, Greensboro, NC, to provide implementation of the BLAST Jr. Program for language arts and mathematics at Arrowview and King middle schools for up to 50 students per site, effective August 5, 2015 through June 30, 2016. The Learning Together Company will provide teacher manuals and training materials, onsite teacher observation and coaching, access to full support team, all BLAST Jr. Strengths Academy, Strengths Seminars, tutorial lessons, trade book libraries for each student pair, individual Student Strength Profiles from Gallup, onsite training sessions for all BLAST Jr. Coordinators, and certification as a Gallup Student Strengths Coach for up to three staff members. The cost, not to exceed \$60,000.00, 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 entering into an agreement with The Learning Together Company, Greensboro, NC, to provide implementation of the BLAST Jr. Program for language arts and mathematics at Arrowview and King middle schools for up to 50 students per site, effective August 5, 2015 through June 30, 2016. The cost, not to exceed \$60,000.00, 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/Approver: Deputy Superintendent

**7.5 Amendment No. 1 to the Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience**

(Prepared by Business Services)

Deputy Superintendent's Office requests Board of Education approval to amend the memorandum of understanding with California State University San Bernardino, CA, as approved by Board on June 16, 2015, Agenda Item No. 9.5. The agreement is being amended to increase the number of students in the program to 168 and to increase the cost for services by \$4,000.00 for an aggregate MOU amount not to exceed \$84,000.00. The additional fees will be

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paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419. All other term 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 memorandum of understanding with California State University San Bernardino, CA as approved by the Board on June 16, 2015, Agenda Item No. 9.5 due to an increase in the number of students in the program and to increase the cost by \$4,000.00 for an aggregate amount not to exceed \$84,000.00. The additional fees will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419. All other term 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**

### **7.6 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:

<b>SITE</b>	<b>DONOR</b>	<b>DONATION AND PURPOSE</b>	<b>AMOUNT</b>
Cypress Elementary School	Cypress PTO, San Bernardino, CA	\$950.00 To support the student incentives program	\$950.00
Deputy Superintendent's Office	San Bernardino North Rotary Club Foundation, Redlands, CA	\$1,000.00 To be used for athletic equipment at District schools	\$1,000.00

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$950.00, Cypress Elementary School PTO, San Bernardino, CA; \$1,000.00, San Bernardino North Rotary Club

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Foundation, Redlands, CA.

Requester: Various  
Approver: Director, Fiscal Services

**7.7 Agreement with WestEd, Sacramento, CA, to Provide Technical Assistance to the District in Implementation of the Local Control Funding Formula (LCFF)**  
(Prepared by Business Services)

Business Services requests Board of Education approval to enter into an agreement with WestEd, Sacramento, CA, to provide technical assistance to the District in implementation of the Local Control Funding Formula (LCFF), effective August 5, 2015 through June 30, 2016. WestEd will facilitate a working session with District leadership to assess needs and develop a framework for aligning resources. Based on the outcome of Phase I, the District may choose to implement Phase II for resource allocation including clarifying requirements and expectations regarding state and federal funding policies, use and relationship to District plans and alignment between resources and outcomes and follow-up consultation with District staff, in person and by phone to support implementation of identified resource alignment strategies and recommendations. The cost, not to exceed \$25,000.00, 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 entering into an agreement with WestEd, Sacramento, CA, to provide technical assistance to the District in implementation of the Local Control Funding Formula (LCFF), effective August 5, 2015 through June 30, 2016. The cost, not to exceed \$25,000.00, 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/Approver: Chief Business Officer, Business Services

**7.8 Amendment No. 1 to the Agreement with California School Boards Association (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services to the District**  
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the agreement with California School Boards Association (CSBA), West Sacramento, CA, as approved by the Board on June 16, 2015, Agenda Item No. 8.16. The agreement is being amended to increase the contract amount by \$170.00, for an aggregate not to exceed contract amount of \$11,565.00, to reflect the

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costs for services for 2015-2016 year. The additional costs will be paid from the Unrestricted General Fund – Board of Education, Account No. 066. 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 California School Boards Association (CSBA), West Sacramento, CA, as approved by Board on June 16, 2015, Agenda Item No. 8.16. The agreement is being amended to increase the contract amount by \$170.00, for an aggregate not to exceed contract amount of \$11,565.00, to reflect the costs for services for 2015-2016 year. The additional costs will be paid from the Unrestricted General Fund – Board of Education, Account No. 066. 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

**7.9 Amendment No. 1 to the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees**  
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the agreement with The Counseling Team International, San Bernardino, CA, as approved by the Board on June 16, 2015, Agenda Item No.8.19. The agreement is being amended to increase the contract amount by \$2,000.00, for an aggregate not to exceed contract amount of \$89,000.00, to include pre-employment psychological testing services to school police personnel at a rate of \$250.00, per applicant. The additional cost of \$2,000.00 will be paid from the Unrestricted General Fund – Employee Assistance Program, Account No. 256. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Counseling Team International, San Bernardino, CA, as approved by Board on June 16, 2015, Agenda Item No.8.19. The agreement is being amended to increase the contract amount by \$2,000.00, for an aggregate not to exceed contract amount of \$89,000.00, to include pre-employment psychological testing services to school police personnel at a rate of \$250.00, per applicant. The additional cost of \$2,000.00 will be paid from the Unrestricted General Fund – Employee Assistance Program, Account No. 256. All other terms and conditions remain the same.

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

Requester/Approver: Director, Fiscal Services

**7.10 Business and Inservice Meetings**  
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

To attend the 2015 La Cosecha Dual Language Conference, Albuquerque, NM, November 4 – 8, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$7,500.00 will be paid \$5,000.00 from English Learners Account No. 261 and \$2,500.00 from Account No. 262.

Parent Representatives, English Learners:

- Teresa Alba
- Rosa Loera
- Dolores Ochoa

Requester: Director, English Learners

Approver: Assistant Superintendent, Educational 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 Family Leadership Institute, Las Vegas, NV, July 26, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$10,000.00, will be paid from Cajon High School, Account No. 501.

- Elsa Valdez (LAC Representative, Cajon High School)
- Romulo Chavez (ELAC Representative, Cajon High School)
- Devona Robertson (AAPAC Representative, Cajon High School)

Requester: Principal, Cajon High School

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Approver: Assistant Superintendent, Human Resources

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

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

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-043	35-9710 Barton Elementary	Completed and Closed
50/67876-00-062	35-9729 Palm Elementary	Completed and Closed
50/67876-00-071	35-9773 Arroyo Valley High	Completed and Closed
57/67876-00-063	35-9963 Golden Valley Middle	Completed and Closed

It is recommended that the following resolution be adopted:

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

Requester/Approver: Director, Fiscal Services

**7.12 Commercial Warrant Register for period from July 1, 2015 through July 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 July 1 - 15, 2015, be approved.

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

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

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

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

The unrestricted program, High School INAP (203) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$2,043,587.00. Based on the grant award notifications received on June 30, 2015, from the California Department of Education, an increase in the amount of \$2,000.00 will result in a revised total of \$2,045,587.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$2,000.00 in the budgeting of expenditures for the unrestricted program, High School INAP (203).

Requester/Approver: Director, Fiscal Services

**7.14 Renewal of the Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA, for Student Transfers to the Community School Program and Special Schools Program**  
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with Orange County Superintendent of Schools/Orange County Department of Education, Costa Mesa, CA, for student transfers to the Community School Program and Special Schools Program, effective July 1, 2015 through June 30, 2020. Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, OCDE may provide for the education of individual pupils in special education programs who reside in other districts or counties. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program. The cost, not to exceed \$50,000.00 will be paid from the Unrestricted General Fund-Growth, Account No. 246.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Orange County Superintendent of Schools/Orange County Department of Education, Costa Mesa, CA, for Student Transfers to the Community School Program and Special Schools Program, effective July 1, 2015 through June 30, 2020. Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, OCDE may provide for the education of

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individual pupils in special education programs who reside in other districts or counties. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program. The cost, not to exceed \$50,000.00 will be paid from the Unrestricted General Fund-Growth, Account No. 246.

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

### **EDUCATIONAL SERVICES**

**7.15 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District**  
(Prepared by Business Services)

English Learner Programs requests Board of Education approval to renew the agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to provide translation services to ensure that written communication is in the primary language of District's students, effective August 5, 2015 through June 30, 2016. Various District departments will electronically submit written documents to Fasttranslator.com to translate into the requested language. The cost, not to exceed \$30,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to provide translation services to ensure that written communication is in the primary language of District's students, effective August 5, 2015 through June 30, 2016. The cost, not to exceed \$30,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

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

**7.16 Renewal of the Agreement with Margaret M. Boyce, San Bernardino, CA, to Act as the Regional Coordinator for the Scripps National Spelling Bee**  
(Prepared by Business Services)

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Educational Services requests Board of Education approval to renew the agreement with Margaret M. Boyce, San Bernardino, CA, to act as the regional coordinator for the Scripps National Spelling Bee, effective August 5, 2015 through June 30, 2016. Ms. Boyce will serve as liaison between the District and the Scripps National Spelling Bee ensuring that every 6<sup>th</sup>-8<sup>th</sup> grader in the contractually-designed area has the opportunity to compete in the Spelling Bee collaborative. Ms. Boyce will maintain timely communication with all participating schools to ensure compliance with deadlines and competition rules, select an appropriate facility for the competition and recruit the required judges and moderator, ensure that the regional competition is run in a fair and impartial manner in accordance with Scripps' rules and requirements, work with the District's communication department to ensure appropriate publicity for the spelling bee collaborative, design and produce a program and necessary forms for the competition, and assisting the regional champion in completing the necessary paperwork for registering for the Scripps National Spelling Bee. The total cost, not to exceed \$1,400.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Margaret M. Boyce, San Bernardino, CA, to act as the regional coordinator for the Scripps National Spelling Bee, effective August 5, 2015 through June 30, 2016. Ms. Boyce will serve as liaison between the District and the Scripps National Spelling Bee ensuring that every 6<sup>th</sup>-8<sup>th</sup> grader in the contractually-designed area has the opportunity to compete in the spelling bee collaborative. The total cost, not to exceed \$1,400.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan, Account No. 419.

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

Requester: Assistant Superintendent, Educational Services  
Approver: Superintendent

**7.17 Renewal of the Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition**  
(Prepared by Business Services)

Educational Services requests Board of Education approval to renew the agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective August 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 approves renewing the agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective August 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 agreement.

Requester: Assistant Superintendent, Educational Services

Approver: Superintendent

**College and Career Readiness**

**7.18 Agreement with Solar Max Technologies, Riverside, CA, to Provide Training and Hands-On Experiences in the Field of Photovoltaic (PV) Systems at Arroyo Valley High School's Cultivating Organic Recycling Environmentalists (CORE) Academy**  
(Prepared by Business Services)

College and Career Readiness/Linked Learning requests Board of Education approval to enter into an agreement with Solar Max Technologies, Riverside, CA, to provide training and hands-on experiences in the field of Photovoltaic (PV) Systems at Arroyo Valley High School's Cultivating Organic Recycling Environmentalists (CORE) Academy effective July 30, 2015 through June 3, 2016. This collaboration will enable Solar Max Technologies to introduce students and/or job trainees (approximately 45 students) to the field of photovoltaic (PV) and prepares them for an entry level position for sales and installation of PV systems. Students will receive instruction and training in solar fundamentals; solar sales, site assessment; solar, electrical and mechanical design; solar installation; maintenance and trouble-shooting, and LED. The course also provides a comprehensive review of the North American Board for Certified Energy Practitioners (NABCEP) learning objectives in order to prepare students for the NABCEP PV Entry Level Exam. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Solar Max Technologies, Riverside, CA, to provide training and hands-on experiences in the field of Photovoltaic (PV) Systems at Arroyo Valley High School's Cultivating Organic Recycling Environmentalists (CORE) Academy effective July 30, 2015 through June 3, 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.

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Requester: Director, College and Career Readiness/Linked Learning  
Approver: Assistant Superintendent, Educational Services

## **FACILITIES/OPERATIONS**

### **Facilities Management**

**7.19 Amendment No. 2 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements**  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreement with HMC Architects, Ontario, CA, previously approved by the Board on March 4, 2014 and effective through July 2, 2018, to provide architectural and engineering services at Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for additional assessment and determination of found termite damage to existing building canopies. The cost, not to exceed \$12,425.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with HMC Architects to provide additional architectural and engineering services for Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for additional assessment and determination of found termite damage to existing building canopies. The cost, not to exceed \$12,425.00, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 2.

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

**7.20 Amendment No. 5 to the Professional Services Agreement for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings**  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreements with GKKWorks, Pasadena, CA, originally approved by the Board on August 18, 2009 and effective through June 30, 2016, for architectural and engineering services for

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additional DSA pre-checked two story classroom buildings at one or more District school sites to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program. This amendment is needed for additional services for the resolution of several existing site conditions with DSA: fire hydrant flow, path of travel corrections and structural modifications at the Lytle Creek Elementary School ORG Project, for a cost, not to exceed \$4,190.00, and will be paid from funds 21, 25, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with GKKWorks, effective through June 30, 2016 for architectural and engineering services for additional DSA pre-checked two story classroom buildings as part of the Overcrowding Relief Grant (ORG) Program. This amendment is needed for additional services for the resolution of several existing site conditions with DSA: fire hydrant flow, path of travel corrections and structural modifications at the Lytle Creek Elementary School ORG Project, for a cost, not to exceed \$4,190.00, and will be paid from funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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

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

**7.21 Amendment No. 9 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Paakuma' K-8 School Project**  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreement with PJHM Architects, San Clemente, CA, effective through June 30, 2015, for architectural and engineering services for the Paakuma' K-8 School project. This amendment is to extend the ending date through December 31, 2015, for additional project administration and closeout services. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the amendment to the professional services agreement with PJHM Architects, for architectural and engineering services for the Paakuma' K-8 School project. This amendment is to extend the ending date through December 31, 2015, for additional project administration and closeout services. All other terms and conditions remain the same.

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

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Purchasing Department, to sign said Amendment No. 9.

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

**7.22 Notice of Completion, Bid No. F15-09, Shade Shelter at Allred Child Development Center**  
(Prepared by Facilities/Operations)

Bid No. F15-09, Shade Shelter at Allred Child Development Center, was previously awarded to General Contractor, Hinkley and Associates, 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. F15-09, Shade Shelter at Allred Child Development Center, for the work awarded to the Contractor listed below:

General Contractor  
Hinkley and Associates, Inc.  
Highland, 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

**Nutrition Services**

**7.23 Professional Services Agreement with Temporary Labor Company to Provide Nutrition Services Management Personnel**  
(Prepared by Facilities/Operations)

Nutrition Services requests Board of Education approval to enter into a professional services agreement with Accountemps, Riverside, CA, to provide temporary Nutrition Services accounting Management personnel as needed, effective August 5, 2015 through December 31, 2015. The cost, not to exceed \$85,000.00, will be paid from Nutrition Services Cafeteria Account No. 092.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Accountemps to provide temporary Nutrition Services accounting Management personnel as needed, effective August 5, 2015 through December 31, 2015. The cost, not to exceed \$85,000.00, will be paid from Nutrition Services Cafeteria Account No. 092.

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

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

**HUMAN RESOURCES**

**7.24 Quarterly Uniform Complaint Report Summary**  
 (Prepared by Human Resource)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from April – June, 2015 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation  
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary  
 For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: April – June, 2015

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

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April - June 2015.

Requester/Approver: Assistant Superintendent, Human Resources

**7.25 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 1302129 from National University in the amount of \$300.00. 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 Winter 2015, as provided for in the agreement with National University, as follows:

KIMBERLY MULLER	\$300.00
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Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

**STUDENT SERVICES**

**7.26 Approval for Entrance into Sweepstakes Sponsored by Stawmit Companies, LLC dba DesertFIAT, Victorville, CA, for the “It’s a Gas to Teach Class” and the “It’s a Gas to Go to Class” Giveaways**  
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into a sweepstakes sponsored by Stawmit Companies, LLC dba DesertFIAT, Victorville, CA, for the “It’s a Gas to Teach Class” Giveaway and the “It’s a Gas to Go to Class” Giveaway, effective August 5, 2015 through June 30, 2016. Certificated teachers with perfect attendance for the 2015-2016 school year will be entered into the Sweepstakes to win one new 2016 FIAT 500 valued at approximately \$17,000.00. Enrolled students in the 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> grades at selected schools with perfect attendance for the 2015-2016 school year will also be entered into the Sweepstakes to win one new 2016 FIAT 500. Eligible certificated teachers and eligible students and their parent or legal guardian must travel to the National Orange Show on Saturday, May 14, 2016, where the

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vehicle prize will be selected by random drawing. The vehicle prize winner must be present at the drawing to be eligible to win the vehicle prize. 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 sweepstakes sponsored by Stawmit Companies, LLC dba DesertFIAT, Victorville, CA, for the “It’s a Gas to Teach Class” Giveaway and the “It’s a Gas to Go to Class” Giveaway, effective August 5, 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 all related documents.

Requester/Approver: Assistant Superintendent, Student Services

**7.27 Memorandum of Understanding with WestEd, Redwood City, CA, to Conduct the SimScientists Assessment System Project at Norton Elementary School**  
(Prepared by Business Services)

Norton Elementary School requests Board of Education approval to enter into an agreement with WestEd, Redwood City, CA, to conduct the SimScientists Assessment System Project, effective August 5, 2015 through June 30, 2016. The Project is funded by the Institute of Education Sciences and takes advantage of prior WestEd research and development efforts to create a strand of simulation-based assessments for life science. Two simulation-based formative assessments would be administered during each of the science units taught at the elementary school level on cells, human body systems, and ecosystems. These assessments present science system in action and engage students in active investigations. The assessments provide students with immediate, customized, computer-generated feedback on questions and tasks, ranging from selected responses and constructed responses to drawing food webs and manipulating simulations to test observations and predictions. In addition, at the end of each unit, students would complete a simulation-based benchmark assessment. Teachers would participate in one of two versions of the study. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with WestEd, Redwood City, CA, to conduct the SimScientists Assessment System Project, effective August 5, 2015 through June 30, 2016. The SimScientists Assessment System Project is funded by the Institute of Education Sciences (IES) and takes advantage of prior WestEd research and development efforts to create a strand of simulation-based assessments for life science. Two simulation-based formative assessments would be administered during each of the science units taught at the elementary school level on cells, human body systems, and ecosystems. There is no cost to the District.

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

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

**7.28 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Ambulance Services at Home Football Games at Pacific and San Bernardino High Schools**

(Prepared by Business Services)

Pacific High School and San Bernardino High School request Board of Education approval to renew the agreement with American Medical Response, Rancho Cucamonga, CA, to provide stand-by ambulance services for home football games effective August 5 through November 30, 2015. The cost, not to exceed \$3,621.00, will be paid from Unrestricted General Fund – High School’s INAP, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response, Rancho Cucamonga, CA, to provide stand-by ambulance services for home football games effective August 5 through November 30, 2015. The cost, not to exceed \$3,621.00, will be paid from Unrestricted General Fund – High School’s INAP, Account No. 203.

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

Requester: Principals, Pacific High School; San Bernardino High School  
Approver: Assistant Superintendents, Student Services and Educational Services

**Psychological Services**

**7.29 Renewal of the School Psychology Practicum and Field Experience Agreement with the University of La Verne, La Verne, CA**

(Prepared by Business Services)

Psychological Services requests Board of Education approval to renew the school psychology practicum and field experience agreement with the University of La Verne, La Verne, CA effective August 5, 2015 through June 30, 2020. The District will provide educational field practicum experiences for School Psychology field work students who are working toward completion of an approved program of study for a Pupil Personnel Services Credential with authorization for School Psychology and who have met prescribed training prerequisites for field

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placement. 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 school psychology practicum and field experience agreement with the University of La Verne, La Verne, CA, effective August 5, 2015 through June 30, 2020. There is no cost to the District.

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

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

**School Linked Services**

**7.30 Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile (DRDP) Assessments for Each Child Enrolled in the Program**  
(Prepared by Business Services)

Preschool Central requests Board of Education approval to enter into an agreement with CCR Analytics, Ventura, CA, to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) Assessments for each child enrolled in the program, effective August 5, 2015 through June 30, 2016. CCR Analytics specializes in child assessment and survey reports and will assist the program with the required assessment process. CCR Analytics will receive the DRDP data from the Child Development program and scan the DRDP rating records and parent surveys in order to analyze the data and prepare the required reports. This will eliminate data entry by teachers and staff. CCR Analytics will produce the following DRDP reports: individual student reports, classroom, center and agency reports, executive summary presentation and community bulletin. In addition, parent survey reports will be provided in English and Spanish. The total cost, not to exceed \$11,050.00, will be paid from the Restricted Fund—12/Preschool, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with CCR Analytics, Ventura, CA, to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) Assessments for each child enrolled in the program, effective August 5, 2015 through June 30, 2016. CCR Analytics specializes in child assessment and survey reports and will assist the program with the required assessment process. The total cost, not to exceed \$11,050.00, will be paid from the Restricted Fund—12/Preschool, Account No. 252.

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

**7.31 Renewal of the Affiliate Agreement with San Bernardino Community College District (SBCCD)/San Bernardino Valley College, San Bernardino, CA**  
(Prepared by Business Services)

Student Services requests Board of Education approval to renew the affiliate agreement with San Bernardino Community College District (SBCCD)/San Bernardino Valley College, San Bernardino, CA, to jointly operate Middle College High School pursuant to Education Code sections 11300, 11301, and 76001, serving 10<sup>th</sup> through 12<sup>th</sup> grade students, effective July 1, 2015 through June 30, 2018. Enrolled students will attend high school classes on the District's high school facility and attend college courses on SBCCD's San Bernardino Valley College campus. Each party (SBCCD and SBCUSD) shall be responsible for the maintenance and management of their own site. 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 affiliate agreement with San Bernardino Community College District (SBCCD)/San Bernardino Valley College, San Bernardino, CA, to jointly operate Middle College High School pursuant to Education Code sections 11300, 11301, and 76001, serving 10<sup>th</sup> through 12<sup>th</sup> grade students, effective July 1, 2015 through June 30, 2018. 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/Approver: Assistant Superintendent, Student Services

**7.32 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, CA, to Provide Software to Track Childcare Fees**  
(Prepared by Business Services)

School Linked Services/Preschool Central/Allred Child Development Center requests Board of Education approval to renew the agreement with Attorneys Software, Inc., Los Angeles, CA, to provide software to track childcare fees, associated letters and Notices of Action, effective July 1, 2015 through June 30, 2016. The software is installed on seven computers at Allred Child Development Center and eight computers at Preschool Center. Attorneys Software, Inc. will provide technical assistance to Child Development and State Preschool programs in the use of a financial database which tracks payment of parent fees. The fee includes the addition of State Preschool as required by the California Department of Education regulations which requires

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State Preschool families to pay for service on a sliding scale. The fee, not to exceed \$15,000.00, payable at \$100.00 per hour for assistance by phone or in person, will be paid as follows: \$5,000.00 from the Restricted Fund—12/Child Development: Child State Preschool Program, Account No. 251 and \$10,000.00 from the Restricted Fund—12/Preschool, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Attorneys Software, Inc., Los Angeles, CA, to provide software to track childcare fees, associated letters and Notices of Action, effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$15,000.00, payable at \$100.00 per hour for assistance by phone or in person, will be paid as follows: \$5,000.00 from the Restricted Fund—12/Child Development: Child State Preschool Program, Account No. 251 and \$10,000.00 from the Restricted Fund—12/Preschool, Account No. 252.

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

**7.33 Renewal of the Agreement with Community Action Partnership of San Bernardino County /Food Bank, San Bernardino, CA, to Provide a One-Time Food Assistance to the District**  
(Prepared by Business Services)

School Linked Services request Board of Education approval to renew entering into an agreement with Community Action Partnership of San Bernardino County/Food Bank, San Bernardino, CA, to provide one-time food assistance to the District to assist and support low-income families or individuals who meet the required Federal poverty guidelines effective November 23 - 24, 2015. The food will be provided to District students and families during the annual Thanksgiving basket distribution to be held at the District's Family Resource Center. 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 Action Partnership of San Bernardino County/Food Bank, San Bernardino, CA, to provide one-time food assistance to the District to assist and support low-income families or individuals who meet the required Federal poverty guidelines, effective November 23, 2015 through November 24, 2015. There is no cost to the District.

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

**Special Education**

**7.34 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cody Educational Enterprises, Inc., dba Big Springs Educational Therapy Center & School, Moreno Valley, CA**  
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreement with Cody Educational Enterprises, Inc., dba Big Springs Educational Therapy Center & School, Moreno Valley, CA, as approved by the Board on July 1, 2014, Agenda Item No. 7.56. The agreement is being amended to increase the daily rate to \$135.22 due to a Cost-of-Living Adjustment (COLA). The additional fees will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824. 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 Cody Educational Enterprises, Inc., dba Big Springs Educational Therapy Center & School, Moreno Valley, CA to increase the daily rate to \$135.22 due to a Cost-of-Living Adjustment (COLA). The additional fees will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824. All other terms and conditions remain the same.

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

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

**7.35 Amendment No. 1 to the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Oak Grove Institute Foundation, Inc., Murrieta, CA**  
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreement with Oak Grove Institute Foundation, Inc., Murrieta, CA, as approved by the Board on August 5, 2014, Agenda Item No. 8.20. The agreement is being amended to increase the daily rate for room and board to \$125.74 due to a Cost-of-Living Adjustment (COLA). The additional costs will be paid from the Restricted General Fund – Special Education Mental Health Services, Account No. 807.

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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 amending the agreement with Oak Grove Institute Foundation, Inc., Murrieta, CA to increase the daily rate for room and board to \$125.74 due to a Cost-of-Living Adjustment (COLA). The additional costs will be paid from the Restricted General Fund –Special Education Mental Health Services, Account No. 807. All other terms and conditions remain the same.

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

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

**7.36 Amendment No. 2 to the Agreement with Starting Gate Educational Services, Riverside, CA, for Non-Public School Services for Identified Special Education Students**  
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreement with Starting Gate Educational Services, Riverside CA, as approved by the Board on September 2, 2014, Agenda Item No. 8.29. The agreement is being amended to increase the daily rate to \$136.38 due to a Cost-of-Living Adjustment (COLA). The additional fees will be paid from the Restricted General Fund-Special Education-Non-Public, Account No. 824. All other term 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 Starting Gate Educational Services, Riverside CA to increase the daily rate to \$136.38 due to a Cost-of-Living Adjustment (COLA). The additional fees will be paid from the Restricted General Fund-Special Education-Non-Public, Account No. 824. All other term and conditions remain the same.

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

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

**7.37 Amendments to the Agreements with Several Agencies for Non-Public School/Agency Services**

(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreements with several agencies for Non-Public Schools/Agency Services as approved by Board. The agreements are being amended to increase the daily rates due to a Cost-of-Living Adjustment (COLA) increase. The additional fees will be paid from the Restricted General Fund-Special Education-Non-Public, Account No. 824. All other term and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreements with several agencies for Non-Public Schools/Agency Services as approved by Board on the dates indicated. The agreements are being amended to increase the daily rates due to a Cost-of-Living Adjustment (COLA) increase to the rates indicated. The additional fees will be paid from the Restricted General Fund-Special Education-Non-Public, Account No. 824. All other term and conditions remain the same.

<b>Agency</b>	<b>Board Approved</b>	<b>Item No.</b>	<b>Daily Rate</b>
Advanced Education Services dba Live Oak School, Colton, CA	July 1, 2014	8.24	\$125.18
Altus Academy, Rialto, CA	July 1, 2014	7.64	\$138.25
Applied Behavior Consultants, Inc., Sacramento, CA	July 1, 2014	7.52	\$177.05
Cinnamon Hills Youth Crisis Center, St. George, UT	July 1, 2014	7.55	\$171.19
Childhelp School, Beaumont, CA	July 1, 2014	7.54	\$130.40
Copper Hills Youth Center, West Jordan, UT	July 1, 2014	7.57	\$163.68
Devereux Arizona, Scottsdale, AZ	July 1, 2014	7.59	\$128.23
Devereux School of Viera, FL	July 1, 2014	7.58	128.05
Devereux Texas Treatment Network, League City, TX	July 1, 2014	7.60	\$101.27
LeRoy Haynes Center for Children and Family Services dba LeRoy Boys Home dba Haynes Education Center	July 1, 2014	7.48	154.31
Hope Counseling and Family Therapy, Inc. dba Hope, Inc., Rancho Cucamonga, CA	July 1, 2014	7.63	\$157.47
Lynwood Learning Center, San Bernardino, CA	July 1, 2014	7.65	\$128.16
Oak Grove Institute Foundation, Inc., Murrieta, CA	August 5, 2014	8.19	\$134.39
Provo Canyon School, Inc., Orem, UT	July 1, 2014	7.66	\$168.12
Red Rock Canyon School, St. George, UT	July 1, 2014	7.67	\$126.81
Somerset, Riverside, CA	July 1, 2014	7.68	\$144.27
Valley Star High School, Mentone, CA	Sept. 16, 2014	8.28	\$148.04

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

**7.38 Amendments to the Agreements with Several Agencies to Provide Residential and Mental Health Services to Certain District Special Education Students**  
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreements with several agencies to provide residential and mental health services to certain District special education students as approved by Board on July 1, 2014. The agreements are being amended to increase the daily rates due to a Cost-of-Living Adjustment (COLA) for room and board and for mental health related services. The additional fees will be paid from the Restricted General Fund-Special Education-Mental Health Services, Account No. 807. All other term and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreements with several agencies to provide residential and mental health services to certain District special education students as approved by Board on July 1, 2014. The agreements are being amended to increase the daily rates due to a Cost-of-Living Adjustment (COLA) for room and board and for mental health related services as indicated. The additional fees will be paid from the Restricted General Fund-Special Education-Mental Health Services, Account No. 807. All other term and conditions remain the same.

<b>Agency</b>	<b>Room/Board Daily Rate</b>	<b>Mental Health Daily Rate</b>
Cinnamon Hills Youth Crisis Center, St. George, UT	\$264.91	\$48.90
Devereux Arizona, Scottsdale, AZ	\$227.52	\$112.73
Devereux School of Viera, Viera, FL	\$231.52	\$190.54
Devereux Texas Treatment Network, League City, TX	\$214.11	\$38.20
Provo Canyon School, Inc., Orem, UT	\$165.06	\$91.70
Red Rock Canyon School, St. George, UT	\$203.78	\$95.78

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

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

**7.39 Renewal of the Agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to Provide Applied Behavior Analysis (ABA) Intensive Individual Support to Special Education Students**

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(Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide Applied Behavior Analysis (ABA) intensive individualized support to special education students, effective August 5, 2015 through June 30, 2016. Applied Behavior Consultants, Inc. will provide one-on-one aide services to a District special education student as part of the Individualized Education Plan (IEP). Services include providing eight hours per month of services of a Behavior Consultant; and two hours per month of a Senior Behavior Consultant. The cost, not to exceed \$42,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide Applied Behavior Analysis intensive individualized support to special education students effective August 5, 2015 through June 30, 2016. The cost, not to exceed \$42,000.00, 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 said all related documents.

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

**7.40 Renewal of the Agreement with River Stones Residential Treatment Services, Inc., Redlands, CA to Provide Residential and Related Services to Certain District Special Education Students**

(Prepared by Business Services)

Special Education requests Board of Education approval to enter into an agreement with River Stones Residential Treatment Services, Inc., Redlands, CA, to provide residential and related services to certain District special education students effective July 1, 2015 through June 30, 2016. Daily rate not to exceed \$295.00 for residential board and care, hourly rate of \$69.00 for language and speech therapy, and the per session rate of \$85.00 for individual therapy and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with River Stones Residential Treatment Services, Inc., Redlands, CA, to provide residential and related services to certain District special education students, effective July 1, 2015 through June 30, 2016. Daily rate not to exceed \$295.00 for residential board and care, hourly rate of \$69.00 for

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language and speech therapy and the per session rate of \$85.00 for individual therapy and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Mental Health Services, Account No. 807.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

**7.41 Renewal of the Agreement with PresenceLearning, San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools and Two District Elementary Schools**  
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with PresenceLearning, San Francisco, CA, to provide a Free and Appropriate Public Education (FAPE) in the form of speech and language services to mild-to-moderate special education students per their Independent Educational Program (IEP) effective July 22, 2015 through June 30, 2016. PresenceLearning as a non-public agency will provide speech and language pathologists to assist with speech and language therapy services at nine (9) District charter schools and two District elementary schools. Other services may include psychologists, social workers, counselors and occupational therapist services to provide supplemental educational services remotely or via the web and to partner students with identified or special needs services. The cost for services at \$75.00 per student for maintenance and support, and \$75.00 per hour for the speech services, with a total cost, not to exceed \$248,287.00 will be paid from Restricted General Fund – Special Education-Central, Account 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with PresenceLearning, San Francisco, CA, to provide a Free and Appropriate Public Education (FAPE) in the form of speech and language services to mild-to-moderate special education students per their Independent Educational Program (IEP), effective July 22, 2015 through June 30, 2016. The cost for services at \$75.00 per student for maintenance and support, and \$75.00 per hour for the speech services, with a total cost, not to exceed \$248,287.00 will be paid from Restricted General Fund – Special Education-Central, Account 827.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

**7.42 Renewal of the Agreement with Spectrum Center, Inc., San Pablo, CA, to Provide Transition Services for Special Education Students**  
(Prepared by Business Services)

Special Education requests Board of Education approval to enter into an agreement with Spectrum Center, Inc., San Pablo, CA, to provide transition services for special education students effective July 1, 2015 through June 30, 2016. Spectrum Center, Inc. serves students with challenging educational and behavioral needs who will benefit from a consistent and structured program with an emphasis on a successful transition to a less restrictive environment. The ultimate goal is to facilitate student's successful transition back into their referring schools. Spectrum Center, Inc. will establish collaborative classrooms located at Del Vallejo Middle School and San Geronio High School allowing for integration opportunities and student access to campus resources. The program will accommodate middle school and high school aged special education students who are currently attending nonpublic schools. Daily rate not to exceed \$146.50 for a cost, not to exceed \$500,000.00, will be paid from the Restricted General Fund –Special Education Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Spectrum Center, Inc., San Pablo, CA, to provide transition services for special education students, effective July 1, 2015 through June 30, 2016. Daily rate not to exceed \$146.50 for a cost, not to exceed \$500,000.00, will be paid from the Restricted General Fund –Special Education Non-Public, Account No. 824.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

**7.43 Renewal of the Consultant Services Agreement with Kristine Kaufman, Upland, CA, for Assistance and Implementation of the State of California Verification Review Requirements**  
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with Kristine Kaufman, Upland, CA, to provide consultant services and assistance to the Special Education Department effective August 5, 2015, through June 30, 2016. The consultant will assist the staff with the closing activities that resulted from the Special Education Verification Review and with the new requirements for Special Education's current disproportionality status. The consultant's knowledge of the District and Special Education administrative experience will assist in

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rewriting the procedural manual and updating current Special Education Laws/District policy. The cost per hour is \$75.00. The cost, not to exceed \$41,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827 and from the Restricted General Fund – Special Education – Coordinated Early Intervening Services, Account No. 806.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Kristine Kaufman, Upland, CA, to provide consultant services and assistance to the Special Education Department effective August 5, 2015, through June 30, 2016. The cost per hour is \$75.00. The cost for services, not to exceed \$41,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827 and from the Restricted General Fund – Special Education – Coordinated Early Intervening Services, Account No. 806.

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

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

### Youth Services

#### **7.44 Expulsion of Student(s)** (Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

**\*(S) 2/10/1999**

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

\*\*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.

**7.45 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction**

(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

**10/3/2000**

**7.46 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:

<b>6/09/2002</b>	<b>11/22/1998</b>	<b>7/29/2003</b>	<b>9/23/1999</b>	<b>11/08/2003</b>	<b>4/14/2000</b>	<b>2/5/1999</b>	<b>9/9/2000</b>
<b>8/21/1997</b>	<b>12/18/2003</b>	<b>5/25/2004</b>	<b>5/23/2000</b>	<b>11/13/2002</b>	<b>8/12/2001</b>	<b>11/8/1997</b>	

**7.47 Petition to Expunge, Rescind, or Modify Expulsion**

(Prepared by Youth Services Department)

**1/31/2001**

**8/6/2003**

**12/13/2004**

**6/27/2000**

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

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee

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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 EIGHT**

**8.0 Action Items**

**8:15 p.m.**

**8.1 Personnel Report #2, Dated August 4, 2015**

(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #2, dated August 4, 2015, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #2, dated August 4, 2015, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**8.2 In Recognition of Deceased Employees**

(Prepared by the Communications Office)

**SARA "SALLY" ESTES**

WHEREAS Sara "Sally" Estes was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1967 until her retirement in 2002; and

WHEREAS Sally Estes was a teacher at Highland-Pacific, Newmark, Fairfax, and Wilson Elementary Schools; and

WHEREAS Sally Estes loved music and composed several original songs for use in her classroom; and

WHEREAS on December 1, 2014, Sally Estes died, bringing deep sorrow to her loving family and friends; and

WHEREAS Sally Estes is survived by her son, Steve; her daughter, Carol; and members of her loving family;

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

**GERALDINE "GERRY" GRAHAM**

WHEREAS Geraldine "Gerry" Graham was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1963 until her retirement in 1991; and

WHEREAS Gerry Graham served the District as a teacher at Roosevelt, North Park, Urbita, Newmark, and Highland-Pacific Elementary Schools; and

WHEREAS Gerry Graham was the co-author of the children's book "Every Mom is Special"; and

WHEREAS on November 13, 2012, Gerry Graham died, bringing deep sorrow to her loving family and friends; and

WHEREAS Gerry Graham is survived by her nephew, Joseph Kiewicz of Bensenville, IL; her niece, Lisa Reisser of Bartlett, IL; and her cousins, Ardene, Jeff, Florence, Mike, and Richard;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Geraldine "Gerry" Graham's service to the District and its students and does extend its deepest sympathy to her family.

**RICHARD "DICK" MOLONY**

WHEREAS Richard "Dick" Molony was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1953 until his retirement in 1986; and

WHEREAS Richard Molony was a teacher at Arrowview Jr. High for his entire career with the District; and

WHEREAS Richard Molony enjoyed photography and history and was a member of the Redlands Camera Club and the San Bernardino Historical Society; and

WHEREAS Richard Molony was a Boy Scout leader and an elder of First Presbyterian Church; and

WHEREAS on April 9, 2015, Richard Molony died, bringing deep sorrow to his loving family

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and friends; and

WHEREAS Richard Molony is survived by his loving wife, Mary Lou Smith;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Richard “Dick” Molony’s service to the District and its students and does extend its deepest sympathy to his family.

**THOMAS DAREL WELDON**

WHEREAS Thomas Darel Weldon was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1986 until his retirement in 2005; and

WHEREAS Thomas Weldon was a teacher at Lincoln and Riley Elementary Schools; and

WHEREAS Thomas Weldon loved nature and enjoyed hiking, camping, sailing, and archery; and

WHEREAS on June 30, 2014, Thomas Weldon died, bringing deep sorrow to his loving family and friends; and

WHEREAS Thomas Weldon is survived by his wife, Chikayo; his children, Miyuki and Naoki; his mother, Freddy Patterson, and his brother, Michael;

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

**8.3 Board Top 10 Priorities from Follow-Up Requests**

In November 2014, Board members completed a survey of their follow-up requests to determine their top 10. Board members may consider revising their top 10, based on additional requests that have been made.

Items added to be prioritized.

	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion/ Assigned to	Status/ Remarks/Action
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					

**8.4 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
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  
BC-Board Correspondence  
SA-Student Achievement  
W-Workshop

AR-Administrative Report  
BQS-Board Quarterly Strategic  
SP-Special Presentation

**8.5 Follow Up on Requests and Questions from Board and Community Members as of July 31, 2015**

Date of Request	Question/Request	Requested By
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	Date of Request	Question/Request	Requested By
<b>BUSINESS SERVICES – MRS. KING</b>			
1	01/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman
<b>COMMUNICATIONS – MRS. BARDERE</b>			
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
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>			
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
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
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 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
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>			
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	03/03/15	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
7	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores

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	Date of Request	Question/Request	Requested By
8	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores
9	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores
10	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant
11	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
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
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
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
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
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

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	Date of Request	Question/Request	Requested By
<b>STUDENT SERVICES – DR. MITCHELL</b>			
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
<b>STRATEGIC PLANNING</b>			
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina
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
<b>SUPERINTENDENT – DR. MARSDEN</b>			
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

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**SESSION NINE**

**9.0 Closed Session**

**8:20 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

**Existing Litigation**

Number of Cases: Two

**Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

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

**Public Employee Appointment**

Title: Elementary School Vice Principal  
Director, Employee Development  
Director, English Learner Programs Secondary

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION TEN**

**10.0 Action Reported from Closed Session**

**8:50 p.m.**

**SESSION ELEVEN**

**10.0 Adjournment**

**9:00 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School

Board of Education Meeting  
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District will be held on Tuesday, August 18, 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 31, 2015