

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

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

**BOBBIE PERONG**  
Vice President



**ABIGAIL MEDINA**  
Board Member

**DR. BARBARA FLORES**  
Board Member

**MICHAEL J. GALLO**  
President

**LYNDA K. SAVAGE**  
Board Member

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

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

**DANNY TILLMAN**  
Board Member

June 16, 2015

*Estimated Times*

**SESSION ONE - Opening**

- |            |   |                       |
|------------|---|-----------------------|
| <b>1.0</b> | <b><i>Opening</i></b>                         | <b><i>5:30 pm</i></b> |
| 1.1        | <u>Call to Order</u>                          |                       |
| 1.2        | <u>Pledge of Allegiance to the Flag</u>       |                       |
| 1.3        | <u>Adoption of Agenda</u>                     |                       |
| 1.4        | <u>Inspirational Reading – Abigail Medina</u> |                       |

**SESSION TWO - Special Presentation(s)**

- |            |                                       |                       |
|------------|---------------------------------------|-----------------------|
| <b>2.0</b> | <b><i>Special Presentation(s)</i></b> | <b><i>5:35 pm</i></b> |
| 2.1        | <u>Environmental Excellence Award</u> |                       |

**SESSION THREE- Administrative Presentation**

- |            |   |                       |
|------------|---|-----------------------|
| <b>3.0</b> | <b><i>Administrative Presentation</i></b> | <b><i>5:45 pm</i></b> |
|------------|---|-----------------------|

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

3.1 Renaming of the SBCUSD Adult School

**SESSION FOUR - Administrative Report(s)**

**4.0 Administrative Report(s) 5:55 pm**

4.1 Local Control and Accountability Plan (LCAP) and 2015-16 Budget Adoptions

**SESSION FIVE - Public Hearing(s)**

**5.0 Public Hearing(s) 6:05 pm**

5.1 Fund Balances Above the Minimum Reserve Requirements - Fiscal Year 2015-16

**SESSION SIX – Public Comment**

**6.0 Public Comment 6:15 pm**

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

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

This is the only time on the agenda that the public will have an opportunity to address the Board 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 SEVEN – Reports and Comments**

**7.0 Reports and Comments**

**7:15 pm**

- 7.1 Report by San Bernardino Teachers Association
- 7.2 Report by California School Employees Association
- 7.3 Report by Communications Workers of America
- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Report by San Bernardino School Managers
- 7.6 Board Protocol Discussion - #4
- 7.7 Comments by Board Members
- 7.8 Board Committee Reports
- 7.9 Comments by Superintendent and Staff Members
- 7.10 Book Study – Making Hope Happen, Futurecasting: Making Your Goals Come Alive

**SESSION EIGHT – Consent Calendar**

**8.0 Consent Calendar**

**8:25 pm**

**BOARD OF EDUCATION**

- 8.1 Approval of Minutes

**DEPUTY SUPERINTENDENT**

- 8.2 Amendment No. 1 to the Agreement with American Productivity and Quality Center, Inc. (APOC), Houston, Texas, for Process and Performance Management (PPM) Project Action Team Professional Development and APOC Education Knowledge Base Access
- 8.3 Facilities Use Agreement with Inland Empire 66ers, San Bernardino, California, for the 2015 Employee Gathering for Excellence Event

**BUSINESS SERVICES**

- 8.4 Acceptance of Gifts and Donations to the District
- 8.5 Amendment No. 1, Assignment of Contract, RFP No. 20-13 Learning Management Systems (LMS) with Lightspeed Systems, Bakersfield, CA to ItsLearning, Inc., Newton, MA
- 8.6 Amendment No. 1 to the Agreement with Athens Services, City of Industry, CA, for Refuse and Waste Hauling and Recycling Services

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- 8.7 Amendment No. 1 to the Agreement with Digital Networks Group, Inc., Bid No. 14-20, Infrastructure Cabling, Equipment and Services
- 8.8 Authorize Kimbark Parent Teacher Organization
- 8.9 Bid No. 14-31 Chain Link Fencing and Associated Materials
- 8.10 Closure of School Facility Program Projects
- 8.11 Commercial Warrant Register for Period from May 16 through May 31, 2015
- 8.12 Education Protection Account (EPA) Spending Plan for Fiscal Year 2015-16
- 8.13 Fund Closure – Fund 14
- 8.14 Legal Fees Budget – Fiscal Year 2014-2015
- 8.15 Mileage and Cell Phone Amounts, Fiscal Year 2015-2016
- 8.16 Renewal of the Agreement with California School Boards Associan (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services to the District
- 8.17 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Courier Services to the District
- 8.18 Renewal of the Agreement with School Innovations and Advocacy, Pasadena, CA, to Provide Professional Assistance in the California State Mandate Reimbursement Process Program
- 8.19 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees
- 8.20 Renewal of the Agreement with Ventiv Technology, San Ramon, CA, to Provide License and Maintenance and Support for iVOS® Hosting Services and Bill Review Services

**EDUCATIONAL SERVICES**

- 8.21 Agreement with Carlson Educational Consulting, Canyon Lake, CA, to Increase Use of STEM Activities Through Professional Development and Oversee the Implementation of an Engineering Pathway
- 8.22 Agreement with NCS Pearson, Inc., Lebanon, IN, to Provide Mathematics Professional Development and Support Services
- 8.23 Approval of the LEA Plan
- 8.24 Approve Charter Extension for Center for Learning and Unlimited Educational Success (CLUES) and Adopt Resolution Effectuating that Action; Approve the Special Education Memorandum of Understanding Between the District and CLUES
- 8.25 Consolidated Application and Reporting System (CARS), Spring Submission, 2015-16
- 8.26 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.27 Regional Occupational Program Teacher Salary Increase
- 8.28 Renewal of the Agreement with Houghton Mifflin Harcourt/The Leadership and Learning Center, Englewood, CO, to Provide Rigorous Curriculum Design (RCD) Professional Development for District Teachers
- 8.29 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa,

- 8.30 CA, for the Arts Residency at Palm and Anton Elementary Schools  
Request for Waiver of California High School Exit Exam (CAHSEE) Passage  
Requirement for Students with Disabilities

## **FACILITIES/OPERATIONS**

### **Facilities Management**

- 8.31 Amendment No. 3 to the Professional Services Agreements for Architectural and  
Engineering Services for Additional DSA Pre-Checked Two-Story Classroom  
Buildings
- 8.32 Amendment No. 10 to the Agreement with URS Corporation Program  
Management Services to Manage the Facilities Capital Improvement Program
- 8.33 Amendment No. 10 to the Service Agreement with Manpower Group US, Inc. to  
Provide Temporary Personnel for Maintenance & Operations and Transportation  
Departments
- 8.34 Approval to Establish and Exceed the Change Order Limitation for Fata  
Construction & Development for Bid No. F09-03 Re-Bid, Category No. 3 – New  
Construction for the H. Frank Dominguez Elementary School Project
- 8.35 Notice of Completion, Bid No. F09-03 Re-Bid, Category No. 3 – New  
Construction for the H. Frank Dominguez Elementary School Project
- 8.36 Notice of Completion, Bid No. F12-01, Classroom Additions at Muscoy and  
Vermont Elementary Schools Project

### **Maintenance & Operations**

- 8.37 Renewal of the Agreement with Global Environment Training & Consulting, Inc.,  
West Covina, CA, to Assist the District in Control of Hazardous Waste Material

### **Nutrition Services**

- 8.38 Amendment No. 2 to the Professional Service Agreement with Temporary Labor  
Company to Provide Nutrition Services Management Personnel
- 8.39 Amendment No. 12 to Service Agreements with Temporary Labor Companies to  
Provide Nutrition Services Personnel
- 8.40 Cafeteria Warrant Register, May 1 - May 31, 2015
- 8.41 Food Service Agreement with St. Adelaide Academy

## **HUMAN RESOURCES**

- 8.42 Agreement with California State University, Fullerton, CA, for Field  
Experience/Student Teaching (CalTEACH) Teacher Preparation Program
- 8.43 Amendment No. 1 to the Agreement with Joanny Dianne Martinez, Fontana, CA,  
to Provide Translation Services at District Board Meetings and Various

Community Meetings

- 8.44 Amendment No. 1 to the Noyce Scholarship Program (Phase II) and Consulting Services with University Enterprises Corporation, San Bernardino, CA
- 8.45 Amendment No. 3 to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ, to Provide Legal Services for Labor, Personnel and Employment Issues
- 8.46 Emergency Contract Award, Arroyo Valley High School
- 8.47 Memorandum of Agreement for the Student Teaching Program with the University of the Pacific, Gladys L. Benerd School of Education, Stockton, CA
- 8.48 Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to Provide Legal Services for District Issues
- 8.49 Renewal of the Agreement with Central Occupational Medicine Providers, Riverside, CA, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees
- 8.50 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Provide Non-Workers Compensation Medical Services
- 8.51 Renewal of the Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation and Translation Services at District Board Meetings and Various Community Meetings
- 8.52 Renewal of the Agreement with Manning & Kass, Ellrod, Ramirez & Trester, LLP, Scottsdale, AZ, to Provide Legal Services Regarding Labor Law, Personnel and Employment Issues
- 8.53 Renewal of the Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Provide Teacher-on Special Assignment (TOSA), Multiple Sites
- 8.54 Renewal of the Agreement with the University of Southern California, Rossier School of Education, Los Angeles, CA2U, Inc., Landover, MD, to Provide Teacher Candidates
- 8.55 Renewal of the Educational Fieldwork Agreement with the University of Redlands, CA
- 8.56 Renewal of the Field Placements Agreement with California State University, San Bernardino, CA
- 8.57 Renewal of the Internship Agreement with California Baptist University, Riverside, CA
- 8.58 Renewal of the Practice Teaching Agreement with California Baptist University, Riverside, CA
- 8.59 Renewal of the Student Teaching Agreement with Western Governor's University, Salt Lake City, UT

**STUDENT SERVICES**

- 8.60 Renaming of the San Bernardino Adult School
- 8.61 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Bernardino High

- School and Pacific High School
- 8.62 Renewal of the Memorandum of Understanding with Reach Out, Upland, CA, to Facilitate the Youth Court Component for the Violence Reduction Strategy for Youth Between the Ages of 12 Through 18
  - 8.63 Renewal of the Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to Provide a Cognitive Training Program for Students at Juvenile Delinquency Court
  - 8.64 Sponsorship for Athletes for Life Summer Life Skills Camp

**Adult School**

- 8.65 Affiliation Agreement with Arrowhead Home, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Adult School's Certified Nurse Assistants/Home Health Aide Program
- 8.66 Renewal of the Agreement with Strumpf Associates, Center for Strategic Change, Washington, DC, to Assist in the Implementation of the New Strategic Plan for Adult School
- 8.67 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, CA, for Instructional Classes

**Information Technology**

- 8.68 Renewal of the Agreement with Gartner, Inc., Fair Oaks, CA, to Provide IT Leaders Advisor Services
- 8.69 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services
- 8.70 Renewal of the Agreement with the University of California, Riverside Extension, to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff

**School Link Services**

- 8.71 Agreement with Leader Services, West Hazleton, PA, to Assist the District Through the New Random Moment Time Survey (RMTS) Model

**Special Education**

- 8.72 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to Provide Independent Educational Evaluations (IEE)
- 8.73 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to Provide Audiological Services to Special Education Students

**Youth Services**

- 8.74 Expulsion of Student(s)
- 8.75 Lift of Expulsion of Student(s)
- 8.76 Student(s) Recommended for Expulsion, but Remanded Back to the School Site(s) Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 8.77 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to Provide Student Athlete Drug Testing Services
- 8.78 Renewal of the Cooperative Agreement with the County of San Bernardino Children and Family Services, San Bernardino, CA, for Exchanging and Uploading Information Within the Foster Focus System

**SESSION NINE – Action Items**

**9.0 Action Items**

**8:35 pm**

- 9.1 Personnel Report #24, June 16, 2015
- 9.2 Approval of the Fiscal Year 2015-16 Budget
- 9.3 Approval of the Local Control and Accountability Plan Draft
- 9.4 Measure T. and N Bonds Citizens' Oversight Committee Membership
- 9.5 Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience
- 9.6 Top 10 Priorities
- 9.7 Future Agenda Items
- 9.8 Follow Up on Requests and Questions from Board and Community Members

**SESSION TEN - Closed Session**

**10.0 Closed Session**

**8:45 pm**

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: Four

**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



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**Existing Litigation**

**Public Employee Appointment**

Titles: High School Principal  
Adult School Vice Principal

**Student Matters/Discipline**

Number of Cases: One

**SESSION ELEVEN – Open Session**

**11.0 Action Reported from Closed Session**

**9:15 pm**

**SESSION TWELVE - Closing**

**12.0 Adjournment**

**9:20 pm**

The regular Board of Education of the San Bernardino City Unified School District scheduled for Tuesday, July 7, 2015, has been canceled. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 21, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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: June 12, 2015

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June 16, 2015

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

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

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**BOBBIE PERONG**  
Vice President



**ABIGAIL MEDINA**  
Board Member

**DR. BARBARA FLORES**  
Board Member

**MICHAEL J. GALLO**  
President

**LYNDA K. SAVAGE**  
Board Member

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

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

**DANNY TILLMAN**  
Board Member

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June 16, 2015

*Estimated Times*

**SESSION ONE – Opening**

**1.0**    *Opening*

**5:30 pm**

1.1    Call to Order

1.2    Pledge of Allegiance to the Flag

1.3    Adoption of Agenda

1.4    Inspirational Reading – Abigail Medina

**SESSION TWO - Special Presentation(s)**

**2.0**    *Special Presentation(s)*

**5:35 pm**

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

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

### **SESSION THREE – Administrative Presentation**

- 3.0 Administrative Presentation** **5:45 pm**

- 3.1 Renaming of the San Bernardino Adult School

Karen Bautista, principal of the San Bernardino Adult School, will present a recommendation to rename the San Bernardino Adult School to the "Inland Career Education Center".

### **SESSION FOUR- Administrative Report(s)**

- 4.0 Administrative Report(s)** **5:55 pm**

- 4.1 Local Control and Accountability Plan (LCAP) and 2015-16 Budget Adoptions

### **SESSION FIVE - Public Hearing(s)**

- 5.0 Public Hearing(s)** **6:05 pm**

- 5.1 Fund Balances Above the Minimum Reserve Requirements - Fiscal Year 2015-16

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiates the need for assigned and unassigned ending balances in excess of the minimum reserve standard for economic uncertainties for each fiscal year identified in the budget.

#### **Combined Assigned and Unassigned /Unappropriated Fund Balances**

2015-16 Unrestricted General Fund Ending Balance	\$25,354,179
District Standard Reserve Level based upon Total Expenditures	2%
Required Reserves for Revolving Cash	\$ 211,000
Required Reserves for Stores	\$ 500,000
Reserve for Economic Uncertainties at 2%	\$12,089,000
Projected Remaining Unassigned Balance to Substantiate Need	\$12,554,179

#### **Reasons for Fund Balances in Excess of Minimum Reserve for Economic Uncertainties**

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Due to the short timeline between publication of May Revision and Budget Adoption, additional funds were included in the Budget as placeholders and additional One Time funding is included in the Unassigned Fund Balance. The timeline for Extended Cabinet/Community Budget Advisory Coalition to meet and develop recommendations to the Board for action needs to be completed by August 18. This process will ensure adequate time to consider all stakeholders input.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

**SESSION SIX – Public Comment**

**6.0 Public Comment**

**6:15 pm**

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

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

This is the only time on the agenda that the public will have an opportunity to address the Board 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 SEVEN - Reports and Comments**

**7.0 Reports and Comments**

**7:15 pm**

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

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- 7.3 Report by Communications Workers of America
- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Report by San Bernardino School Managers
- 7.6 Board Protocol Discussion

*Protocol #4:* “Individual requests for reports, surveys, projects, etc. will be directed only to the Superintendent.”

- 7.7 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.

- 7.8 Board Committee Reports
- 7.9 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.

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

Discussion on Chapter 9, Futurecasting: Making Your Goals Come Alive, pages 125-141.

## SESSION EIGHT – Consent Calendar

### 8.0 *Consent Calendar*

8:25 pm

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

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

### **BOARD OF EDUCATION**

#### 8.1 Approval of Minutes (Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 5, 2105 be approved as presented.

### **DEPUTY SUPERINTENDENT**

#### 8.2 Amendment No. 1 to the Agreement with American Productivity and Quality Center, Inc. (APQC), Houston, TX, for Process and Performance Management (PPM) Project Action Team Professional Development and APQC Education Knowledge Base Access (Prepared by Business Services)

The Deputy Superintendent's Office requests Board of Education approval to amend the agreement with American Productivity and Quality Center, Inc. (APQC), Houston, TX, as approved by Board on April 7, 2015 Agenda Item No. 9.2. The agreement is being amended to extend the term of the agreement from June 30, 2015 to November 30, 2015 to finalize PPM services to the District. **There is no additional cost to the District.** 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 American Productivity and Quality Center, Inc. (APQC), Houston, TX, as approved by Board on April 7, 2015 Agenda Item No. 9.2. The agreement is being amended to extend the term of the agreement from June 30, 2015 to November 30, 2015 to finalize PPM services to the District. There is no additional costs to the District. 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: Deputy Superintendent

- 8.3 Facilities Use Agreement with Inland Empire 66ers Baseball Club of San Bernardino, Inc., San Bernardino, CA, for the 2015 Employee Gathering for Excellence Event  
(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to enter into a facilities use agreement with Inland Empire 66ers Baseball Club of San Bernardino, Inc., San Bernardino, CA, for the 2015 Employee Gathering for Excellence Event, effective July 31, 2015. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Inland Empire 66ers Baseball Club of San Bernardino, Inc., San Bernardino, CA, for the 2015 Employee Gathering for Excellence Event, effective July 31, 2015. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

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

### **BUSINESS SERVICES**

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

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Riley Elementary	First Presbyterian Church,	\$250.00 To purchase items	\$250.00	



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SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
School	San Bernardino, CA	for the MODEL Store		
Henry Elementary School	San Bernardino School Employees Federal Credit Union, San Bernardino, CA	\$300.00 To sponsor the school's carnival	\$300.00	
Newmark Elementary School	Community and School Alliance Foundation, San Bernardino, CA	\$1,200.00 To support Valerie Mitchell's bookworm program	\$1,200.00	
Indian Springs High School	Brian Willemse, Running Springs, CA	\$375.00 To support athletes attending summer camps	\$375.00	
Indian Springs High School	Michele Beckman Yucaipa, CA	\$600.00 To support the school's scholarship program	\$600.00	
Indian Springs High School	Michele Beckman Yucaipa, CA	\$200.00 To support the school's scholarship program	\$200.00	
Indian Springs High School	Michele Beckman Yucaipa, CA	\$400.00 To support the school's scholarship program	\$400.00	
San Bernardino High School	Corina Borsuk, San Bernardino, CA	\$250.00 To sponsor the school's SeaPerch Team and other educational activities	\$250.00	
San Geronio High School	The Brentwood Society, San Bernardino, CA	\$1,000.00 To sponsor the school's GSA Club	\$1,000.00	
San Geronio High School	Frederick & Brenda Garcia, Patton, CA	\$2,000.00 To sponsor the school's Cross Country Program	\$2,000.00	
Kimbark Elementary School	Brittina Rollins San Bernardino, CA	\$100.00 To support the school's dance program	\$100.00	
Kimbark Elementary School	Lifetouch National School Studios Eden Prairie, MN	\$258.08 To support the school's ASB	\$258.08	
Kimbark Elementary School	Kaye Glass San Bernardino, CA	\$200.00 To support the school's dance program	\$200.00	
English Learner Programs Department	Achieve 3000 Hermosa Beach, CA	275 gift bags to sponsor the 2015 SEI/ELM Pre-service		\$280.00
English Learner Programs Department	Schools First Credit Union, Santa Ana, CA	Two (2) gift baskets and 250 lanyards to sponsor the 2015 SEI/ELM Pre-service		\$140.00
English Learner Programs	Cardenas Market Ontario, CA	Snacks and refreshment to sponsor the 2015 SEI/ELM		\$100.00

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Department		Pre-service		
English Learner Programs Department	Lakeshore Learning Carson, CA	Two (2) gift cards to sponsor the 2015 SEI/ELM Pre-service		\$100.00
English Learner Programs Department	El Torito Restaurant San Bernardino, CA	Gift packets and certificates to sponsor the 2015 SEI/ELM Pre-service		\$2,000.00
Pacific High School	Darren McBay Highland, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Pacific High School	Mark Rohn Highland, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Pacific High School	Sylvia Garcia San Bernardino, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Pacific High School	Lisa Galindo Beaumont, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Pacific High School	Karen Obst Murrieta, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Pacific High School	Bob McBay Murrieta, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Pacific High School	Nelson Roza Beaumont, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Pacific High School	Lora Young, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Pacific High School	Mark Gunn, CA	\$100.00 To support the school's Cheer Program	\$100.00	
Mt. Vernon Elementary School	Horace Mann San Bernardino, CA	Two (2) bicycles and two (2) helmets for Character Education Incentive		\$190.00
Kimbark Elementary School	Terry Shoup Redlands, CA 92373	To sponsor 5 <sup>th</sup> and 6 <sup>th</sup> Grades Camp	\$500.00	
Northpark Elementary School	School Cents Los Alamitos, CA	VISA gift card to support school benefits, classroom supplies, student incentive prizes or appreciation gifts		\$250.00

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

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BE IT RESOLVED that the Board of Education acknowledges receipt of \$250.00, First Presbyterian Church, San Bernardino, CA; \$300.00, San Bernardino School Employees Federal Credit Union, San Bernardino, CA; \$1,200.00, Community and School Alliance Foundation, San Bernardino, CA; \$375.00, Brian Willemse, Running Springs, CA; \$600.00, Michele Beckman, Yucaipa, CA; \$200.00, Michele Beckman, Yucaipa, CA; \$400.00, Michele Beckman, Yucaipa, CA; \$250.00, Corina Borsuk, San Bernardino, CA; \$1,000.00, The Brentwood Society, San Bernardino, CA; \$2,000.00, Frederick and Brenda Garcia, Patton, CA; \$100.00, Brittna Rollins, San Bernardino, CA; \$258.08, Lifetouch National School Studios, Eden Prairie, MN; \$200.00, Kaye Glass, San Bernardino, CA; 275 gift bags with a total value of \$280.00, Achieve 3000, Hermosa Beach, CA; Two (2) gift baskets and 250 lanyards with a total value of \$140.00, Schools First Federal Credit Union, Santa Ana, CA; Snacks and refreshments with a total value of \$100.00, Cardenas Market, Ontario, CA; Two (2) Gift cards with a total value of \$100.00, Lakeshore Learning, Carson, CA; Gift packets and certificates with a total value of \$2,000.00, El Torito Restaurant, San Bernardino, CA; \$100.00, Darren McBay, Highland, CA; \$100.00, Mark Rohn, Highland, CA; \$100.00, Sylvia Garcia, San Bernardino, CA; \$100.00, Lisa Galindo, Beaumont, CA; \$100.00, Karen Obst, Murrieta, CA; \$100.00, Bob McBay, Murrieta, CA; \$100.00, Nelson Roza, Beaumont, CA; \$100.00, Lora Young, CA; \$100.00, Mark Gunn, CA; Two (2) bicycles and two (2) helmets with a total value of \$190.00, Horace Mann, San Bernardino, CA; \$500, Terry Shoup, Redlands, CA, VISA gift card with a total value of \$250.00, School Cents, Los Alamitos, CA.

Requester: Various  
Approver: Director, Fiscal Services

- 8.5 Amendment No. 1, Assignment of Contract, RFP No. 20-13 Learning Management Systems (LMS) with Lightspeed Systems, Bakersfield, CA, to Its Learning, Inc., Newton, MA  
(Prepared by Business Services)

Purchasing Services requests Board of Education approval to amend the agreement with Lightspeed Systems, Bakersfield, CA approved by the Board on April 8, 2014, Agenda Item 10.17. The District has accepted the assignment of the contract to ItsLearning, Inc., Newton, MA. Lightspeed has notified the District that they will no longer support their Learning Management Systems (LMS) platform.

It is recommended that the follow resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Lightspeed Systems, Bakersfield, CA approved by the Board on April 8, 2014, Agenda Item 10.17. The District has accepted the assignment of the contract to ItsLearning, Inc., Newton, MA. Lightspeed has notified the District that they will no longer support their Learning Management Systems (LMS) platform.

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

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Purchasing Department, to sign all related documents.

8.6 Amendment No. 1 to the Agreement with Athens Services, City of Industry, CA, for Refuse and Waste Hauling and Recycling Services  
(Prepared by Business Services)

The Purchasing Department requests Board of Education approval to amend the agreement with Athens Services, City of Industry, CA, as approved by the Board on April 6, 2010, Agenda Item No. 9.29. The agreement is being amended to extend the term of the agreement to December 31, 2015 while the District initiates a Request for Proposal for Refuse and Waste Hauling and Recycling Services. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Athens Services, City of Industry, CA, as approved by Board on April 6, 2010, Agenda Item No. 9.29. The agreement is being amended to extend the term of the agreement to December 31, 2015 while the District initiates a Request for Proposal for Refuse and Waste Hauling and Recycling Services. 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, Purchasing Department

8.7 Amendment No. 1 to the Agreement with Digital Networks Group, Inc., Bid No. 14-20, Infrastructure Cabling, Equipment and Services  
(Prepared by Business Services Division)

Purchasing Department requests Board of Education approval to amend the Agreement with Digital Networks Group, Inc. approved by Board on March 3, 2015, Agenda Item 9.5. This contract amendment is required to incorporate Change Order 1 adding lines 307 through 335 to the Master Price Sheet, Bid No. 14-20, Infrastructure Cabling, Equipment and Services. **The additional items are required to complete cabling projects District-wide and will be ordered on an as-required basis based on the revised Master Price Sheet unit pricing.** 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 Digital Networks Group, Inc. approved by Board on March 3, 2015, Agenda Item 9.5. This contract amendment is required to incorporate Change Order 1 adding lines 307 through 335 to the Master Price Sheet, Bid No. 14-20, Infrastructure Cabling, Equipment and Services. The additional items are required to complete cabling projects District-wide and will be ordered on an

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as-required basis based on the revised Master Price Sheet unit pricing. All other terms and conditions remain the same.

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

Requestor/Approver: Director, Purchasing Services

8.8 Authorize Kimbark Elementary School Parent Teacher Organization  
(Prepared by Business Services)

Parents of students at Kimbark Elementary School are requesting authorization to form an approved parent group. This group's purpose is to promote and help facilitate fundraising to be used for student incentives and activities. Additionally, it will encourage a positive and supportive atmosphere to enhance students' educational, social and extracurricular experience by providing materials, field trips and activities that would otherwise not be possible because of funding.

The District handbook for unorganized student bodies, which was Board approved on November 15, 2005, requires the board to approve an application requesting formation of a parent group after the recommending approval of the site principal. The Kimbark Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Kimbark Elementary School requests authorization for the 2015-2016 school year.

This authorization may be revoked by the Superintendent or designee if considered necessary.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Kimbark Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Kimbark Elementary School be authorized for the 2015-2016 school year.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

Requester: Director, Accounting Services

Approver: Director, Fiscal Services

8.9 Bid No. 14-31, Chain Link Fencing and Associated Materials  
(Prepared by Business Services)

Bid No. 14-31, Chain Link Fencing and Associated Materials, was advertised on April 23, 2015, and April 30, 2015, and was opened on May 7, 2015, at 1:00 p.m. The purpose of this bid is to

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purchase chain link fencing, parts, and related materials for the District's Maintenance and Operations Department on an as-needed basis. The costs will be paid from Unrestricted General Fund 01-706 - Maintenance; General Fund 01-127/707- Deferred Maintenance; Fund 21; Fund 25, Fund 35, and Fund 40.

Bid packages were mailed to A&A Fence Company, Banning, CA; All Valley Fence & Supply, Imperial, CA; APW Construction, Inc., La Puente, CA; Crown Fence Supply Company, Santa Fe Springs, CA; Diamond Fence Company, San Bernardino, CA; Econo Fence, Inc., Riverside, CA; Moore Fence Company, Perris, CA; Quality Fence Company, Inc., Paramount, CA; and to the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Crown Fence Supply Company, San Bernardino, CA; Diamond Fence Company, San Bernardino, CA; Quality Fence Company, Inc., Paramount, CA; and AZ Construction, Inc., La Puente, CA.

BE IT ALSO RESOLVED that Bid No. 14-31, Chain Link Fencing and Associated Materials, be awarded to Crown Fence Supply Company, San Bernardino, CA; and to Quality Fence Company, Inc., Paramount, CA; the lowest responsive/responsible bidders meeting District specifications in accordance to PCC 20118.1.

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX INCLUDED</u>	<u>DISCOUNT FROM PUBLISHED PRICE LIST</u>	<u>TERMS</u>
Crown Fence Company San Bernardino, CA	\$95,104.73	N/A	Net 30
Quality Fence Company, Inc. Paramount, CA	\$125,682.58	Up To 30%	2% Net 30

BE IT ALSO RESOLVED that the District may purchase from both vendors by lowest line item, by discount from published price list, or by "cost plus" method.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line item basis, as needed through the initial one-year term of bid, and all extensions, not to exceed three years total.

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

Requester/Approver: Director, Purchasing Department

#### 8.10 Closure of School Facility Program Projects

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(Prepared by Business Services)

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

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
57/67876-00-054	35-9954 Cajon High	Completed and Closed
57/67876-00-062	35-9962 Fairfax Elementary	Completed and Closed
50/67876-00-065	35-9732 Curtis Middle	Completed and Closed
57/67876-00-065	35-9965 Hillside Elementary	Completed and Closed
57/67876-00-086	35-9986 Serrano Middle	Completed and Closed
57/67876-00-099	35-9999 Warm Springs Elementary	Completed and Closed
22/67876-00-03	35-9703 Arroyo Valley High	Completed and Closed

It is recommended that the following resolution be adopted:

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

Requester/Approver: Director, Fiscal Services

8.11 Commercial Warrant Register for period from May 16, 2015 - May 31, 2015  
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from May 16, 2015 - May 31, 2015, be approved.

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

Requester: Director, Accounting Services

Approved: Director, Fiscal Services

8.12 Education Protection Account (EPA) Spending Plan for Fiscal Year 2015-16  
(Prepared by Business Services)

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Pursuant to Article XIII, Section 36 of the California Constitution, school districts are required to determine how the moneys received from the Education Protection Account are spent in the schools within its jurisdiction. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. The spending plan is required to be approved by the district's governing board annually.

It is recommended that the following resolution be adopted.

**RESOLUTION TO AUTHORIZE THE EDUCATION PROTECTION ACCOUNT'S SPENDING PLAN**

WHEREAS the voters approved Proposition 30 on November 6, 2012;

WHEREAS Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;



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WHEREAS the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2015-16, the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District in compliance with Article XIII, Section 36(e), with the California Constitution, hereby authorizes spending the monies received from the Education Protection Act on salaries and benefits of teachers.

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

8.13 Fund Closure – Fund 14  
(Prepared by Business Services)

Deferred Maintenance Fund – Fund 14 was established to account for the deferred maintenance of district facilities. This program is now included in the Unrestricted General Fund, Account Number 707 and Fund 14 is no longer required.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Fund14 be closed to further activity.

Requester/Approver: Director, Fiscal Services

8.14 Legal Fees Budget – Fiscal Year 2014-2015  
(Prepared by Business Services)

Human Resources requests Board of Education approval to increase the Unrestricted General Fund Program, Legal Fees Account No. 077. The program was included in the Fiscal Year 2014-2015 approved budget in the amount \$1,370,000.00. Based on the estimated legal fees for Manning & Kass and Fagen Friedman & Fulfroost LLP, an increase of \$100,000.00 in expenditures and a decrease of \$100,000.00 in Unrestricted General Fund balance will result in a revised total of \$1,470,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$100,000.00 budgeted in Legal Fees Account No. 077, resulting in a total budgeted expenditures of \$1,470,000.00

Requester: Assistant Superintendent, Human Resources  
Approver: Director, Fiscal Services

8.15 Mileage and Cell Phone Amounts, Fiscal Year 2015-2016  
(Prepared by Business Services)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees' with safety related duties who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are fixed mileage and cell phone allowance payments which are being submitted for Board approval for the not-to-exceed amounts for the 2015-2016 fiscal year.

	<u>2015-2016</u>
Fixed Monthly Certificated Mileage	\$12,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$ .575
Cell Phone Monthly	\$ 6,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the fixed mileage rate, variable

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mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2015-2016 fiscal year:

Fixed Monthly Certificated Mileage	\$12,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$ .575
Cell Phone Monthly	\$ 6,000.00

Requester/Approver: Director, Fiscal Services

- 8.16 Renewal of 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 renew the agreement with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online and board policy manual maintenance services to the District, effective July 1, 2015, through June 30, 2016. The cost for services, not to exceed \$11,395.00, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online and board policy manual maintenance services to the District, effective July 1, 2015, through June 30, 2016. The cost for services, not to exceed \$11,395.00, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

Requester/Approver: Director, Fiscal Services

- 8.17 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Courier Services to the District  
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA to provide courier services to the District, effective July 1, 2015 through June 30, 2016. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed

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\$28,749.18, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide courier services to the District, effective July 1, 2015 through June 30, 2016. The cost, not to exceed \$28,749.18, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

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

Requester/Approver: Director, Fiscal Services

- 8.18 Renewal of the Agreement with School Innovations and Advocacy, Pasadena, CA, to Provide Professional Assistance in the California State Mandate Reimbursement Process Program  
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with School Innovations and Advocacy (SI&A), Pasadena, CA, to provide professional assistance in the preparation and filing of reimbursement claims for the California State Mandate Reimbursement Process Program, effective July 1, 2015 through June 30, 2016. The services are for an assessment of compliance practices in place as it relates to the Mandated Cost Program, and shall include on-site visits. The cost for services, not to exceed \$28,500.00, will be paid from Unrestricted General Fund – State Mandated Reimbursement Program (MRP).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Innovations and Advocacy (SI&A), Pasadena, CA, to provide professional assistance in the preparation and filing of reimbursement claims for the California State Mandate Reimbursement Process Program, effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$28,500.00, will be paid from Unrestricted General Fund – State Mandated Reimbursement Program (MRP).

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

- 8.19 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees

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(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with The Counseling Team International, San Bernardino, CA, to provide counseling services to District employees, effective July 1, 2015 through June 30, 2016. The Counseling Team International will provide the Employee Assistant Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and family members; provide a 24-hour on call critical incident service; provide psychological testing to school police personnel; and provide LifeCare/LifeMart services. The cost for services, not to exceed \$87,000.00, will be paid from Unrestricted General Fund – Employee Assistance Program, Account No. 256.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Counseling Team International, San Bernardino, CA, to provide counseling services to District employees, effective July 1, 2015, through June 30, 2016. The cost for services, not to exceed \$87,000.00, will be paid from Unrestricted General Fund – Employee Assistance Program, Account No. 256.

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

8.20 Renewal of the Agreement with Ventiv Technology, San Ramon, CA, to Provide License and Maintenance and Support for iVOS® Hosting Services and Bill Review Services

(Prepared by Business Services)

Employee Benefits/Workers' Compensation requests Board of Education approval to renew the agreement with Ventiv Technology, San Ramon, CA, to provide license and maintenance and support for iVOS® Hosting Services and Bill Review Services, effective July 1, 2015 through June 30, 2016. The iVOS® Hosting Services allows Ventiv Technology to review and make payment recommendations on medical treatment based on compliance with applicable fee schedules and allows the District access to PPO networks that have negotiated contract rates with hospitals and providers. The fee, not to exceed \$225,000.00, will be paid from the Restricted Fund 67 — Workers' Compensation, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ventiv Technology, San Ramon, CA, to provide license and maintenance and support for iVOS® Hosting Services and Bill Review Services, effective July 1, 2015 through June 30, 2016. The

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fee, not to exceed \$225,000.00, will be paid from the Restricted Fund 67 — Workers' Compensation, Account No. 00D.

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**

- 8.21 Agreement with Carlson Educational Consulting, Canyon Lake, CA, to Increase use of STEM Activities Through Professional Development and Oversee the Implementation of an Engineering Pathway  
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to enter into an agreement with Carlson Educational Consulting, Canyon Lake, CA, to increase the use of STEM activities through professional development and oversee the implementation of an engineering pathway, effective July 1, 2015 through June 30, 2016. Carlson Educational Consulting will assist in the implementation of NGSS and Common Core State Standards of Science Literacy through professional development, increase connections between Community College and San Bernardino High School through STEM Inland Empire Network, increase STEM connections with Central City Cluster through outreach programs, assist students in APEX and assist teachers in integration of My Big Campus. The cost for services, not to exceed \$15,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Carlson Educational Consulting, Canyon Lake, CA, to increase the use of STEM activities through professional development and oversee the implementation of an engineering pathway, effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$15,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

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

- 8.22 Agreement with NCS Pearson, Inc. Lebanon, IN, to Provide Mathematics Professional Development and Support Services  
(Prepared by Business Services)

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Elementary Instruction requests Board of Education approval to enter into an agreement with NCS Pearson, Inc., Lebanon, IN, to provide 30 days of mathematics professional development and support services, effective August 1, 2015 through September 30, 2015. Pearson will provide envision MATH professional development to elementary, middle and high school teachers. The professional development for elementary school teachers will consist of 12 days of enVisionMATH: Implementation Essentials, Effective Use of the Digital Path and Problem-Based Interactive Learning. Middle school teachers training will consist of 9 days of Digits: Implementation Essentials, Technology Integration for the digits Classroom and Focusing on the Mathematical Practices of the Common Core and high school teacher training will consist of 9 days of Pearson Integrated High School Mathematics: Implementation Essentials, MathXL® for School: The Optimal Program Experience and Focusing on the Mathematical Practices of the Common Core. The fee, not to exceed \$94,500.00, will be paid from the Unrestricted General Fund— Local Control and 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 NCS Pearson, Inc., Lebanon, IN, to provide 30 days of mathematics professional development and support services, effective August 1, 2015 through September 30, 2015. The fee, not to exceed \$94,500.00, will be paid from the Unrestricted General Fund— Local Control and Accountability Plan, Account No. 419.

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

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

8.23 Approval of the LEA Plan  
(Prepared by Educational Services)

Educational Services requests Board of Education approval of the Local Education Agency (LEA) Plan. As a requirement for receiving federal funding sub-grants for the No Child Left Behind (NCLB) programs, the LEA Plan was revised to outline current program improvement requirements and corrective actions. The LEA Plan includes specific descriptions and assurances delineated in the provisions included within NCLB. The Plan describes the actions that the LEA will take to ensure they meet certain programmatic requirements, including student academic services designed to increase student achievement and performance, coordination of services, needs assessments, consultations, school choice, supplemental services, and services to homeless students and others as required. The five performance goals embedded in the Plan are: 1) all students will reach high standards attaining proficiency or better in reading/language arts and mathematics; 2) all limited-English-proficient students will become proficient in English and reach high academic standards, attaining proficiency or better in reading/language arts and

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mathematics; 3) all students will be taught by highly qualified teachers; 4) all students will be educated in learning environments that are safe, drug-free, and conducive to learning (funding is no longer received for this goal); 5) all students will graduate from high school; and 6) Career Tech Education (Perkins Grant)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Local Education Agency (LEA) Plan.

BE IT FURTHER RESOLVED that Matty Zamora, Assistant Superintendent, Educational Services, be authorized to sign all documents related to the submission of the LEA Plan on behalf of the Board of Education.

Requester: Director, Categorical Programs Department

Approver: Assistant Superintendent, Educational Services

- 8.24 Approve Charter Extension for Center for Learning and Unlimited Educational Success (CLUES) and Adopt Resolution Effectuating that Action; Approve the Special Education Memorandum of Understanding Between the District and CLUES  
(Prepared by Educational Services)

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board of the San Bernardino City School District (“District”) is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, the Center for Learning and Unlimited Educational Success (“CLUES” or “Charter School”) was previously authorized and granted a charter (“Charter”) by the District Board for a term of two years expiring on June 30, 2015; and

WHEREAS, a charter petition and supporting documentation (“Petition”) were submitted to the District requesting to renew the Charter on or about April 17, 2015 for a five-year term of July 1, 2015 through June 30, 2020; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the District Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, a public hearing on the provisions of the renewal Charter was conducted on May 19, 2015, pursuant to Education Code Section 47605, at which time the District Governing Board considered the level of support for the Charter by teachers employed by the District, other



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employees of the District, and parents; and

WHEREAS, in reviewing and analyzing the renewal Charter, the District noted some issues and concerns and determined that certain changes and revisions to the Charter were necessary in order to support the requested Charter renewal. The District administration is working collaboratively with CLUES on resolution of these issues and implementation of the necessary changes, additions, and revisions and these changes, additions, and revisions will be incorporated into the final Charter Petition; and

WHEREAS, in reviewing the Petition for the Charter renewal, the Governing Board is cognizant of the intent of the Legislature that charter schools are, and should become, an integral part of the California educational system and the establishment of charter schools should be encouraged; and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the District Governing Board has considered increases in pupil academic achievement for all groups of pupils served by CLUES as the most important factor in determining whether to grant CLUES' renewal request; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering CLUES' renewal Charter the District Governing Board considered the past performance of CLUES' academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, the Superintendent, and/or his designees, have reviewed the Petition and supporting documentation submitted.

It is recommended that the following resolution be adopted:

BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Board of Trustees, having fully considered and evaluated the Petition and supporting documentation, hereby conditionally approves extending the Charter for a one (1) year term commencing on July 1, 2015 and ending on June 30, 2016, subject to certain changes being made to the Charter Petition, supporting documents and submission of a revised audit for the 2013-2014 school year and brought back to the District Board by no later than July 31, 2015 for final approval by the District Board; and

BE IT ALSO RESOLVED AND ORDERED that the District Superintendent or designee is authorized and directed to take such other action as the Superintendent may deem warranted to implement this Resolution; and

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PASSED AND ADOPTED this 16<sup>th</sup> day of June 2015 by the Governing Board of the San Bernardino City School District by the following vote:

AYES IN FAVOR OF SAID RESOLUTION: \_\_\_\_\_

NOES AGAINST SAID RESOLUTION: \_\_\_\_\_

ABSTAINED: \_\_\_\_\_

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Michael J. Gallo  
President, Governing Board  
San Bernardino City Unified  
School District

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Dale Marsden  
Secretary, Governing Board  
San Bernardino City Unified  
School District

**Special Education  
Memorandum of Understanding  
Governing Special Education Services  
Between  
San Bernardino City Unified School District,  
and Center for Learning and Unlimited Educational Success, Inc.**

This Special Education Memorandum of Understanding (“MOU” or “Agreement”) is executed by and between the Board of Trustees of the San Bernardino City Unified School District (“District”) and Center for Learning and Unlimited Educational Success, Inc., which operates Center for Learning and Unlimited Educational Success, (“CLUES” and/or the “Charter School”) (collectively, “the Parties”).

Throughout this MOU, the Charter, and any attachments, exhibits, and/or appendices hereto, any and all references to CLUES, Charter School, or the School shall apply with full force and effect to CLUES Leadership Academy, Inc.

This agreement shall take effect upon full execution of this Agreement and approval by the Boards of Trustees of the San Bernardino City Unified School District and CLUES, and shall

remain in effect unless either party provides the other with a thirty-day written notice of intent to terminate the agreement.

**I. Special Education Services/Section 504/ADA:**

The following provisions govern the application of special education and related services to Charter School students:

- A. It is understood that all children will have access to the Charter School and no student shall be denied admission based solely on disability status.
- B. Pursuant to Education Code Section 47641, the Charter School has elected to be deemed a public school of the District for special education purposes.
- C. In accordance with Education Code Section 47646, a Charter School that is deemed to be a public school of the local educational agency that granted the charter shall participate in state and federal funding in the same manner as any other public school of the granting agency. Further, a child with disabilities attending the Charter School shall receive special education instruction or designated instruction and services, or both, in the same manner as a child with disabilities who attends another public school of that district. The agency that granted the charter shall ensure that all children with disabilities enrolled in the Charter School receive special education and designated instruction and services in a manner that is consistent with their individualized education program and in compliance with the Individuals with Disabilities Education Improvement Act (“IDEIA”)(20 U.S.C. § 1400 *et seq.*).

**D. Section 504 and the ADA.**

- 1. Absent agreement of the parties to the contrary, the Charter School shall be solely responsible, at its own expense, for compliance with Section 504 of the Rehabilitation Act (“Section 504”) and the Americans with Disabilities Act (“ADA”) with respect to eligible students. Should the Charter School be unable to provide the services necessary to comply with the requirements of Section 504, the Charter School may request that the District provide the necessary services at a cost to be negotiated between the District and the Charter School separate from the terms of this MOU and/or the Charter School may contract with outside service providers at the Charter School’s sole expense.
  - 2. The Charter School shall adopt a Section 504 policy, procedure and forms.
  - 3. By September 1 of each year, the Charter School shall designate a Charter School employee responsible for Section 504 compliance and notify the District Special Education Coordinator in writing of the name of the responsible individual. This individual may not be a District Special Education employee.
- E. The Charter School will comply with all applicable state and federal laws regarding compliance with Section 504 and the ADA.

- F. At least annually, and as further required by the District, the Charter School shall be responsible for reviewing pertinent information with all Charter School staff at a staff meeting.

**G. Services.**

1. The Charter School and the District intend that the Charter School will be treated by the District as any other public school in the District with respect to the provision of special education services, including the allocation of duties between Charter School staff and resources and District staff and resources.
2. Division and Coordination of Responsibility:
  - a. The District and the Charter School agree to allocate responsibility for the provision of services [including but not limited to identification, evaluation, Individualized Education Program (“IEP”) development and modification, and educational services] in a manner consistent with their allocation between the District and its local public school sites. All special education services to be provided to Charter School students beyond the services to be performed by general education personnel and/or the type provided by general school site administrators at District schools, will be performed by employees, consultants, or other representatives of the District. The District shall be solely responsible for hiring and directing the individuals or entities to provide such special education services to Charter School students. If a problem arises with any of the District personnel providing services on the Charter School site, the Charter School and District shall discuss the concerns within a reasonable period of time after the issue is raised by the other party. Re-assignment of personnel in response to such concerns shall occur only when the District deems appropriate. If the District takes or refuses to take personnel action with regard to its special education providers on the Charter School’s site, over the objection of the Charter School, the District shall take full responsibility for any actions, causes of action, suits, losses, expenses, costs, penalties, obligations, errors, omissions, or liabilities, including legal costs, attorney’s fees, and expert witness fees, whether or not suit is actually filed, and/or any judgment rendered that results from its actions or inactions related to the placement of District personnel on the Charter School’s campus.
  - b. The District and the Charter School shall meet no later than April 15 of each year to ensure a mutual understanding of the allocation of duties between the Charter School and the District for the following year.
3. Identification and Referral:
  - a. The Charter School shall have the same responsibility as any other public school in the District to work cooperatively with the District in identifying and referring students who have or may have exceptional needs that qualify them

to receive special education services. The Charter School will develop, maintain, and implement policies and procedures to ensure identification and referral of students who have, or may have, such exceptional needs. These policies and procedures will be in accordance with California law and District policy. The Charter School is solely responsible for obtaining the cumulative files, prior and/or current Individualized Education Program and other special education information on any student enrolling from a non-District school. A pupil shall be referred for special education instruction and services only after the resources of the regular education program have been considered and utilized, where appropriate.

- b. The District shall provide the Charter School with any assistance that it generally provides its other public schools in the identification and referral processes. The District will ensure that the Charter School is provided with notification and relevant files of all students transferring to the Charter School from a District school, who have an existing IEP, in the same manner that it ensures the forwarding of such information between District schools. All records and files will be released with the signed permission of the parent/guardian, if required. The District will consult with the Charter School to facilitate student transitions.
- c. The Charter School agrees to implement a Student Study Team Process (“SST”), a general education function, to monitor and guide referrals for special education and related services (“special education services”). The Charter School agrees that the SST and any interventions prior to a referral for special education services shall be the sole responsibility of the Charter School.

4. Assessment:

The District shall make the determination as to what assessments are necessary, including assessments for all referred students, annual assessments and tri-annual assessments, in accordance with the District’s general practice and procedure and applicable law. The Charter School shall not conduct assessments of, or recommend independent assessments for special education students without prior written approval of the District. The Charter School shall not unilaterally conduct or agree to fund or reimburse a parent/guardian for an Independent Education Evaluation (“IEE”) without prior written approval of the District. Should the Charter School conduct or fund an IEE of a student without the prior written approval of the District, the Charter School shall be solely responsible for the costs of said assessment.

5. Individualized Education Program:

Responsibility for arranging necessary IEP meetings shall be conducted in accordance with the District’s general practice and procedure and applicable law. The District

personnel shall confer and take into consideration the availability of the Charter School's employees when scheduling IEPs. After consultation with the Charter School, the Charter School staff shall ensure the attendance of all necessary Charter School employees at the IEP meetings in addition to representatives who are knowledgeable about the regular education program at the Charter School.

6. Eligibility and Placement:

- a. Decisions regarding eligibility, goals/objectives, program, placement and exit from special education shall be the decision of the IEP team. Team membership shall be in compliance with state and federal law and shall include all required representatives of the Charter School (or designees when necessary) and representatives of the District (or designees when necessary). Services and placements shall be provided to all eligible Charter School students in accordance with the policies, procedures and requirements of the District and of the Local Plan for Special Education. No pupil with special needs shall be continued in enrollment in the Charter School unless the IEP team determines that the Charter School is an appropriate educational placement, except for such period of time as enrollment at the Charter School constitutes the student's "stay-put placement."
- b. The Charter School acknowledges that under the IDEIA, a child shall not be determined to be a child with a disability eligible for special education services if the determinant factor for such determination is due to: (a) a lack of appropriate instruction in reading, including in the essential components of reading instruction as referenced in the IDEA; (b) a lack of instruction in math; or (c) limited English proficiency. (20 U.S.C. § 1414(b)(5)(A-C).)

7. Educational Services and Programs:

To the extent that the agreed upon IEP requires special education or related services, the District shall provide and/or arrange for such services in the same manner that it would be legally obligated to provide to the students at its other District schools. District services shall include technical and consultative services by District staff to Charter School staff in the same manner that District staff consults with staff at other District schools.

8. Behavior Emergency Procedures:

Charter School staff will adhere to the emergency interventions, restrictions, notification, and report requirements set forth in California Education Code Sections 56521.1 and 56521.2.

9. Student Registration/Records/Withdrawal:

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- a. The Charter School shall adopt Student Registration forms that include questions about whether the student is currently receiving or has ever received special services (e.g. special education, Section 504 plan, and accommodation plan).
- b. The Charter School shall adopt a Records Request form similar to that used by other District schools, or will obtain approval from the District for a different form. The Charter School shall use the Records Request form to request previous school records for all students who indicate an intention to enroll in the Charter School.
- c. The Charter School shall provide student front sheet to the District Special Education Coordinator or designee for all special education/504 students.
- d. Within seventy-two hours of a special education student's withdrawal or disenrollment from the Charter School, the Charter School shall notify the Special Education Coordinator or designee in writing and include the student's name, date of withdrawal/disenrollment, reason for withdrawal/disenrollment, and next school/district of attendance.

10. Parent Concerns:

The District Special Education Staff shall inform parents/guardians of their rights to raise concerns regarding special education needs or services to the Charter School and/or District staff. The Charter School staff shall inform the designated representative of the District of any such concerns that arise regarding special education needs or services. The District, in consultation with the Charter School's staff as necessary, shall respond to and address the parent/guardian concerns.

11. Complaints:

In consultation with the Charter School, the District shall address/respond to/investigate all complaints regarding special education services at the Charter School. The Charter School's Uniform Complaint Procedure shall designate the District's Uniform Complaint Procedure officer as the designated official for complaints regarding special education services.

12. Due Process Hearings:

- a. In consultation with the Charter School, the District may initiate a due process hearing on behalf of a student enrolled in the Charter School as the District determines is legally necessary to meet a school agency's responsibilities under federal and state law. The District and the Charter School shall cooperate in defending any due process hearing brought by a student enrolled in the Charter School. In the event that the District determines that legal representation is needed, the District/Charter School shall be jointly

represented by District legal counsel. In the event the Charter School elects to utilize separate legal counsel, the Charter School shall bear the costs of its separate legal counsel.

- b. To the fullest extent permitted by law, the District agrees to indemnify, defend, and hold harmless the Charter School and its Board, Board members, officers, administrators, employees, agents, representatives, volunteers, successors, and assigns (collectively hereinafter "Charter School and Charter School personnel") against any and all actions, causes of action, suits, losses, expenses, costs, penalties, obligations, errors, omissions, or liabilities, including legal costs, attorney's fees, and expert witness fees, whether or not suit is actually filed, and/or any judgment rendered against Charter School and/or Charter School personnel (including but not limited to due process complaints and/or compliance complaints with the California Department of Education and the Office of Civil Rights) that may be asserted or claimed by any person, firm, or entity that is related to the provision of special education services pursuant to this MOU and is due solely to the acts or omissions of the District, its Board of Directors, Board members, officers, administrators, employees, agents, representatives, volunteers, subcontractors, invitees, successors, and/or assigns.
- c. To the fullest extent permitted by law, the Charter School agrees to indemnify, defend, and hold harmless the District and its Board of Trustees, Board members, officers, and administrators, employees, agents, representatives, volunteers, successors, and assigns (collectively hereinafter "District and District personnel") against any and all actions, causes of action, suits, losses, expenses, costs, penalties, obligations, errors, omissions, or liabilities, including legal costs, attorney's fees, and expert witness fees, whether or not suit is actually filed, and/or any judgment rendered against District and District personnel (including but not limited to due process complaints and/or compliance complaints with the California Department of Education and the Office of Civil Rights) that may be asserted or claimed by any person, firm, or entity that is related to the provision of special education services pursuant to this MOU and is due solely to the acts or omissions of the Charter School and/or Charter School Personnel as that term is defined herein. Charter School's obligation to indemnify, defend, and hold harmless the District and District Personnel, as set forth herein, shall survive the revocation, expiration, termination, or cancellation of the Charter School's Charter or any other act or event that would end Charter School's right to operate as a charter school pursuant to the Charter School's Charter or cause Charter School to cease operations.

13. SELPA Activities and Meetings:

The District Superintendent or designee shall represent the Charter School at all



SELPA meetings as it represents the needs of all schools in the District. Reports to the Charter School regarding SELPA decisions, policies, etc. shall be communicated to the Charter School as they are to all other schools within the District. To the extent that the District and/or SELPA provide training opportunities and/or information regarding special education to site staff, such opportunities/information shall be made available to Charter School staff.

14. School District of Residence:

The District shall be responsible for providing all special education services to all students of the Charter School regardless of their school district of residence.

15. SELPA Requirements:

- a. The Charter School agrees to adhere to the policies and requirements of the Local Plan for Special Education and to District policies, procedures, and practices regarding identification, referral, and provision of services to special education students. The Charter School shall utilize, and comply with SELPA and District Board policies, procedures, and forms regarding special education when such are provided to the Charter School in writing.
- b. The Charter School agrees to hold a staff meeting on an annual basis to review SELPA and District Board policies, procedures, and forms regarding special education with all staff who are required to implement the policies and procedures and utilize forms regarding special education when such are provided to the Charter School in writing.
- c. The Charter School will collaborate with the District, SELPA, and the County Office of Education as needed and may request that representatives of these agencies attend the staff meeting described immediately above. The Charter School, however, shall be solely responsible for the preparation of materials and for conducting the staff meeting.
- d. The Charter shall provide the District Special Education Director with a copy of sign-in sheets from the staff meeting during which SELPA and District policies, procedures and forms are reviewed.
- e. To the extent that District site staff has the opportunity to participate in committee meetings of the SELPA as representatives of their school, such opportunities shall be made available to Charter School staff. The appropriate Charter School staff will attend District special education training.

16. Contracted Services:

If needed due to a shortage in special education staff, it is the responsibility of the District to seek out contracts with other school districts, companies, or

organizations to serve Charter School students in the same manner as District students. The Charter School may assist the District in procuring such services.

#### **H. Funding.**

1. Retention of Special Education Funds by District:
  - a. The parties agree that, pursuant to the division of responsibilities set forth in this MOU, the Charter School has elected the status of any other public school in the District for the purposes of special education services and funding. The District has agreed to provide special education services for the Charter School, consistent with the services it provides at its public schools. Consistent with this division of responsibility, the District shall retain all state and federal special education funding allocated for Charter School students through the SELPA.
2. School Contribution of Equitable Share of Charter School Funding:
  - a. Additionally, the Charter School shall contribute a pro-rata share of its Charter School funding to support the District's unfunded special education costs ("general fund support" also known as "encroachment").
  - b. At the end of each fiscal year, the District shall calculate the Charter School's pro-rata share of the District-wide general fund support for that year as calculated by the total unfunded special education costs of the District (including those costs attributable to the Charter School) divided by the total number of District ADA (including Charter School students) and multiplied by the total number of Charter School ADA (ADA calculation from P2). Charter School ADA shall include all students, regardless of home district.
  - c. The District shall calculate the amount of the Charter School's share of the general fund support upon receipt of the certified P2 reporting data. The District shall provide the Charter School with documentation as to the calculation of the Charter School's share of general fund support and allow the Charter School an opportunity to provide input and respond to the calculation prior to invoicing the Charter School for the prior year. The District shall then invoice the Charter School for its share of the general fund support.
  - d. Payment shall be due and payable within 30 days of invoice. If not fully paid, the remaining amount of the Charter School's share of the general fund support shall be offset against the District's next succeeding in-lieu property tax apportionments until paid in full.
  - e. The District shall provide an estimate of the Charter School's share of the general fund support for the following year by June 30 of each year for

budgeting purposes. This estimate shall not be binding and the Charter School shall be fully responsible for its actual share of general fund support.

- f. The District shall be responsible for all costs related to the special education service needs of Charter School students in the same manner as any other students of the District, in accordance with Education Code Section 47646.

**I. Special Education – Discipline and Documentation.**

- 1. The Charter School shall maintain copies in the student files of all correspondence between the Charter School and parents of special education students relating to student discipline. The District Special Education Team shall maintain files of all correspondence regarding special services, including any requests for services, inquiries, referrals, and responses.
  - 2. The Charter School shall notify the District Special Education Coordinator or site designee of special education student suspensions. Upon request, a copy of the suspension form will be provided.
  - 3. Prior to the recommendation, the Charter School shall notify the District Director of Special Education whenever the Charter School intends to recommend for expulsion a student who is currently receiving special education by providing a copy of the notice at the same time it is sent to the parent/guardian.
  - 4. The Charter School shall cooperate with the District's Special Education Director and/or Coordinator regarding procedures and student rights.
- J. Within seventy-two hours of receipt of any correspondence related to the provision of Special Education Services, the Charter School shall provide said correspondence to the District's Special Education Director and/or Coordinator or site designee.
- K. Special Education Services may be offered at the Charter School, the District, at a SELPA facility, and/or another location based upon each student's IEP.
- L. **Severability.** If any provision or any part of this Agreement is for any reason held to be invalid and or unenforceable or contrary to public policy, law or statute and/or ordinance, the remainder of the agreement shall not be affected thereby and shall remain valid and fully enforceable.
- M. **Notification.** All notices, request and other communication under this agreement shall be in writing and mailed to the proper address as follows:

Center for Learning and Unlimited  
Educational Success  
c/o Center for Learning and Unlimited  
Educational Success, Inc.  
1777 W. Baseline Road  
San Bernardino, CA 92411

San Bernardino City Unified School District  
Charter Schools Division  
777 North F Street  
San Bernardino, CA 92410  
(909) 381-1100

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(909) 226-1762

Any notices required by this Agreement sent by facsimile transmission shall be considered received on the business day they are sent, provided they are sent during in the receiving Party's business hours and provided receipt is confirmed by telephone, facsimile, or electronic mail, and further provided the original is promptly placed into the U.S. mail, postage pre-paid, and addressed as indicated above.

N. This MOU contains the entire agreement of the Parties with respect to the matters covered hereby, and supersedes any oral or written understanding or agreements between parties with respect to the subject matter of this agreement. No person or party is authorized to make any representations or warranties except as set forth herein, and no agreement, statement, representation or promise by any party hereto which is not contained herein shall be valid or binding. The undersigned acknowledges that she/he has not relied upon any warranties, representation, statements or promises by any of the parties herein or any of their agents or consultant except as may be expressly set forth in this MOU. The Parties further recognize that this MOU shall only be modified in writing and by the mutual agreement of the Parties.

Each person below warrants and guarantees that he/she is legally authorized to execute this Agreement on behalf of the designated entity and that such execution shall bind the designated entity to the terms of this Agreement. This Agreement may be signed in counterpart such that the signatures may appear on separate signature pages. Facsimile or photocopy signatures shall have the same force and effect as original signatures.

**SCHOOL DISTRICT:**

**CHARTER SCHOOL:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

8.25 Consolidated Application and Reporting System (CARS) for Spring Submission, 2015-2016  
(Prepared by Educational Services)

The Education Services Department requests the Board of Education approval to submit the Consolidated Application and Reporting System (CARS) for spring submission, 2015-2016. The

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purpose of the spring submission is to declare the intent of the District to apply for specified state and federal categorical formula grant funds as well as collect specific data related to the District. The federal programs are Title I, Part A (Low Income), Title II, Part A (Teacher Quality), and Title III, Part A (LEP students/Immigrants). The state program is Economic Impact Aid.

Relevant data collections are submitted throughout the year. In this spring submission the District identifies the programs in which we intend to participate, provides school ranking data, District assurances, program improvement activities, homeless education information, and the NCLB core academic classes taught by NCLB compliant teachers for each school. The winter CARS will be submitted in January and will contain District and school-level budget information.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Consolidated Application and Reporting System (CARS), spring submission 2015-2016 for Categorical Program funds.

BE IT FURTHER RESOLVED that Matty Zamora, Assistant Superintendent, Educational Services, be authorized to sign all documents related to the submission of the Consolidated Application on behalf of the Board of Education.

Requester: Director, Categorical Programs Department

Approver: Assistant Superintendent, Educational Services

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

Golden Valley Middle School wishes to hire Rick VanDermyden, Elk Grove, CA, to provide a one-day workshop for up to 25 participants entitled, “The Five Levels of Leadership”, a blueprint for developing a leadership culture, effective July 28, 2015. Participants will learn to demonstrate the competencies needed to grow as a leader, identify who they are as leader and what their current level is with their boss, peers and direct reports. Also understand what genuinely motivates them and their people to compound team production by coaching and mentoring staff, and establish deliberate habits that successful leaders use to grow on a daily basis. The fee, not to exceed \$7,500.00 includes cost of training materials and will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolutions be adopted:

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

Rick VanDermyden, Elk Grove, CA, to provide a one-day workshop for up to 25 participants entitled, “The Five Levels of Leadership”, a blueprint for developing a leadership culture,

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effective July 28, 2015. The fee, not to exceed \$7,500.00 includes cost of training materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Requester: Principal, Golden Valley Middle School  
Approver: Assistant Superintendent, Educational Services

8.27 Regional Occupational Program Teacher Salary Increase  
(Prepared by Educational Services)

The College and Career Readiness and Linked Learning Department requests Board of Education approval for the Regional Occupational Program teachers to receive a five percent hourly/salary increase retroactive to July 1, 2014. This is to align with the salary increase negotiated and approved by the Board of Education for the San Bernardino City Unified School District’s certificated and classified employees. The total cost will be paid from the Restricted General Fund, Regional Occupational Program, Resource 6350.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the five percent hourly/salary increase retroactive to July 1, 2014 for the District’s Regional Occupational Program teachers. The total cost will be paid from the Restricted General Fund, Regional Occupational Program, Resource 6350.

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

8.28 Renewal of the Agreement with Houghton Mifflin Harcourt/The Leadership and Learning Center, Englewood, CO, to Provide Rigorous Curriculum Design (RCD) Professional Development for District Teachers  
(Prepared by Business Services)

Secondary Education requests Board of Education approval to renew the agreement with Houghton Mifflin Harcourt/The Leadership and Learning Center, Englewood, CO, to provide Rigorous Curriculum Design (RCD) professional development for District teachers, effective July 1, 2015 through June 30, 2016. The Leadership and Learning Center will finalize Phase II of the RCD implementation and support by providing 14 on-site days of work sessions with the Math Design Team; 12 on-site days of work sessions with the History Design Team; and 8 on-site days of work sessions with the Science Design Team. Design Teams include a combination of teacher leaders, building leaders, and District leaders from each site. The cost, not to exceed \$238,650.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

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BE IT RESOVED that the Board of Education approves renewing the agreement with Houghton Mifflin Harcourt/The Leadership and Learning Center, Englewood, CO, to provide Rigorous Curriculum Design (RCD) professional development for District teachers, effective July 1, 2015 through June 30, 2016. The cost, not to exceed \$238,650.00, 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: Administrative Director, Elementary Instruction  
Approver: Assistant Superintendent, Educational Services

8.29 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency at Palm and Anton Elementary Schools  
(Prepared by Business Services)

Palm and Anton Elementary Schools request Board of Education approval to renew the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency, effective August 3, 2015 through June 30, 2016. The residency is designed within the Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations and assemblies. The cost, not to exceed \$100,600.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOVED that the Board of Education approves renewing the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency, effective August 3, 2015 through June 30, 2016. The cost, not to exceed \$100,600.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement Block, Account No. 612.

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

Requester: Principals, Anton Elementary School; Palm Elementary Schools  
Approver: Assistant Superintendents, Educational Services and Student Services

8.30 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Student(s) with a Disability

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(Prepared by Educational Services)

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

09/05/1997

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

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

## **FACILITIES/OPERATIONS**

### **Facilities Management**

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

The Facilities Management Department requests Board of Education approval to amend the professional services agreements with PSWC Group Architects, San Bernardino, CA, and GKKworks, Pasadena, CA for architectural and engineering services for additional DSA pre-checked two story classroom buildings at Lankershim, Lytle Creek, and Wilson elementary schools to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program, originally approved by the Board on August 18, 2009. **This amendment is to extend the ending date to June 30, 2016.** All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreements with PSWC Group Architects, San Bernardino, CA, and GKKworks, Pasadena, CA, for architectural and engineering services for additional DSA pre-checked two story classroom buildings at Lankershim, Lytle Creek, and Wilson elementary schools to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program. This amendment will extend the ending date to June 30, 2016. 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 said Amendment No. 3.

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

8.32 Amendment No. 10 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program  
(Prepared by Facilities/Operations)

Facilities Management Department requests Board of Education approval to extend the agreement with URS Corporation, Rancho Cucamonga, CA, and effective July 1, 2015 through June 30, 2016, with a one (1) year renewal option. URS Corporation serves as the Program Manager for the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$1,972,555.75, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

Due to the District's on-going construction, close-outs, and modernization, URS services are still required to assist with program management services and our community and business outreach program. District staff successfully negotiated with URS for reduced rates and reduced scope of work.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending and extending the agreement with URS Corporation, Rancho Cucamonga, CA, effective July 1, 2015, through June 30, 2016, with a one (1) year renewal option. The estimated total cost of \$1,972,555.75, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign said Amendment No. 10.

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

8.33 Amendment No. 10 to the Service Agreement with Manpower Group US, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments  
(Prepared by Facilities/Operations)

The Facilities/Operations Division requests Board of Education approval to amend the service agreement with Manpower Group US, Inc., San Bernardino, CA, originally approved by the Board on February 21, 2012, and effective through June 30, 2015, for temporary staffing to assist with critical department vacancies for Maintenance & Operations and Transportation

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departments. This amendment is needed to extend the agreement through October 31, 2015, or until critical vacancies are filled. All other terms and conditions remain the same.

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower Group US, Inc. to provide temporary staffing at Maintenance & Operations and Transportation departments to extend the agreement through October 31, 2015, or until critical vacancies are filled. 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. 10.

Requester/Approver: Assistant Superintendent, Facilities/Operations

8.34 Approval to Establish and Exceed the Change Order Limitation for Fata Construction & Development for Bid No. F09-03 Re-Bid, Category No. 3 - New Construction for the H. Frank Dominguez Elementary School Project  
(Prepared by Facilities/Operations)

The Facilities Management Department requests Board of Education approval to establish and exceed the 10% change order limitation of Public Contract Code Section 20118.4, originally approved by the Board on August 21, 2012, and awarded to Fata Construction & Development, for Bid No. F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School Project, Category No. 3 - Off-Site Improvements and On/Off-Site Utilities. The cost, not to exceed \$59,861.88, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

These change orders are necessary due to unforeseen conditions. During installation of the cross gutter an existing railroad track and ballast system were found. The existing railroad tracks caused impact to the gas and sewer line installations. Furthermore, during the re-paving operations an existing underground box culvert system was discovered. County Counsel has reviewed and approved the request to exceed the 10% change order limitation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation of Public Contract Code Section 20118.4 for Fata Construction & Development, Bid No. F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School Project, Category No. 03 - Off-Site Improvements and On/Off-Site Utilities due to unforeseen conditions. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$59,861.88, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

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

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8.35 Notice of Completion, Bid No. F09-03 Re-Bid, Category No. 3 - New Construction for the H. Frank Dominguez Elementary School Project  
(Prepared by Facilities/Operations)

Bid No. F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School Project, was previously awarded to multiple Prime Contractors. 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. F09-03 Re-Bid, New Construction for the H. Frank Dominguez Elementary School, for the work awarded to the Contractor listed below:

Category No. 3 - Off-Site Improvements and On/Off-Site Utilities  
Fata Construction & Development  
Riverside, CA

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

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

8.36 Notice of Completion, Bid No. F12-01, Classroom Additions at Muscoy and Vermont Elementary Schools Project  
(Prepared by Facilities/Operations)

Bid No. F12-01, Classroom additions at Muscoy and Vermont Elementary Schools project, was previously awarded to a General Contractor. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F12-01, Classroom Additions at Muscoy and Vermont Elementary Schools project, for the work awarded to the Contractor listed below:

General Contractor  
Angeles Contractor, Inc.  
San Bernardino, CA

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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

**Maintenance & Operations**

- 8.37 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to assist the District in Control of Hazardous Waste Material  
(Prepared by Business Services)

The Maintenance and Operations Department requests Board of Education approval to renew the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide 24-hour per day Asbestos Hazard Emergency Response (AHERA) compliance including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund—Maintenance of Facilities, Account No. 076.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide 24-hour per day Asbestos Hazard Emergency Response (AHERA) compliance including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund—Maintenance of Facilities, Account No. 076.

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

Requester: Director, Maintenance and Operations  
Approver: Assistant Superintendent, Facilities/Operations

**Nutrition Services**

- 8.38 Amendment No. 2 to Professional Service Agreement with Temporary Labor Company to Provide Nutrition Services Management Personnel

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(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to amend the professional service agreement with Accountemps, Riverside, CA, to provide temporary Nutrition Services' accounting management personnel as needed, originally approved by the Board on March 18, 2014, and effective through June 30, 2015. This amendment is to extend the ending date through October 31, 2015, for an additional \$100,000.00 to be paid from Nutrition Services Cafeteria Account No. 092.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional service agreement with Accountemps to provide temporary Nutrition Services' accounting management personnel as needed. This amendment is to extend the ending date through October 31, 2015, for an additional \$100,000.00 to 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 Amendment No. 2.

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

8.39 Amendment No. 12 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel  
(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to amend the service agreements with Arrow Staffing, Redlands, CA, and Manpower, San Bernardino, CA, originally approved by the Board on October 5, 2010, and effective through June 30, 2015, to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is to extend the ending date through October 31, 2015, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 092.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing and Manpower to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is to extend the ending date through October 31, 2015, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 092

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

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Purchasing Department, to sign said Amendment No. 12.

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

8.40 Cafeteria Warrant Register, May 1 - May 31, 2015  
(Prepared by Facilities/Operations)

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

It is recommended that the following resolution be adopted:

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

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

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

8.41 Food Service Agreement with St. Adelaide Academy  
(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to enter into a meal program food service agreement with St. Adelaide Academy, Highland, CA, effective July 1, 2015 through June 30, 2016. **There is no cost to the District.**

It is recommended that the following resolutions be adopted:

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

District pricing schedule for 2015-16 is as follows:

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

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

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

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

### **HUMAN RESOURCES**

- 8.42 Agreement with California State University, Fullerton, CA, for Field Experience/Student Teaching (CalState TEACH) Teacher Preparation Program  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to enter into an agreement with California State University, Fullerton, CA, for field experience/student teaching (CalState TEACH) Teacher Preparation Program, effective July 1, 2015 through June 30, 2020. CalState TEACH provides multiple subjects coursework and university supervision for each participating candidate and the District will provide the candidates with a District faculty mentor and appropriate support. **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 California State University, Fullerton, CA, for field experience/student teaching (CalState TEACH) Teacher Preparation Program, effective July 1, 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 all related documents.

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

- 8.43 Amendment No. 1 to the Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Translation Services at District Board Meetings and Various Community Meetings  
(Prepared by Business Services)

Human Resources requests Board of Education approval to amend the agreement with Joanny Dianne Martinez, Fontana, CA, as approved by Board on July 1, 2014, Agenda Item No. 7.93. The agreement is being amended to increase the contract amount by \$10,200.00 for an aggregate

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not to exceed contract amount of \$16,700.00 for translation services at District Board meetings and various community meetings. The additional cost will be paid from the Unrestricted General Fund- Human Resources-Certificated Personnel, Account No. 070. 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 Joanny Dianne Martinez, Fontana, CA for translation services at District Board meetings and various community meetings. This amendment is to increase the contract amount by \$10,200.00 for an aggregate not to exceed contract amount of \$16,700.00. The additional cost will be paid from the Unrestricted General Fund- Human Resources-Certificated Personnel, Account No. 070. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Human Resources

8.44 Amendment No. 1 to the Noyce Scholarship Program (Phase II) and Consulting Services with University Enterprises Corporation, San Bernardino, CA  
(Prepared by Business Services)

Human Resources-Certificated requests Board of Education approval to amend the Noyce Scholarship Program (Phase II) and consulting services with University Enterprises Corporation, San Bernardino, CA, as approved by Board on January 20, 2015, Agenda Item No. 10.25. The agreement is being amended to increase the cost for services by \$2,800.00 to continue with Phase II services. The additional costs will be paid from the Restricted General Fund – Title II Human Resources, Account No. 537. 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 Noyce Scholarship Program (Phase II) and consulting services with University Enterprises Corporation, San Bernardino, CA. The amendment is to increase the cost for services by \$2,800.00 to continue with Phase II services. The additional costs will be paid from the Restricted General Fund – Title II Human Resources, Account No. 537. 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, Human Resources Certificated  
Approver: Assistant Superintendent, Human Resources



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8.45 Amendment No. 3 to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ, to Provide Legal Services for Labor, Personnel and Employment Issues  
(Prepared by Business Services)

Human Resources requests Board of Education approval to amend the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ, as approved by Board on June 17, 2014, Agenda Item No. 7.51. The agreement is being amended to increase the amount by \$85,000.00, for an aggregate contract amount not to exceed \$195,000.00, for legal services for labor, personnel and employment issues. The additional costs will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ for legal services for labor, personnel and employment issues. The amendment is to increase the amount by \$85,000.00, for an aggregate contract amount not to exceed \$195,000.00. The additional costs will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Human Resources

8.46 Emergency Contract Award, Arroyo Valley High School  
(Prepared by Safety/Emergency Management Office)

On May 4, 2015, a pipe leak was discovered in a wall of classroom B-102 at Arroyo Valley High School. While conducting an initial inspection, it was discovered that Stachybotrys mold may be present in the wall due to the presence of moisture. The moisture had entered cabinets and flooring as well. As Stachybotrys mold is a known health hazard the room was sealed off.

In order to prevent a disruption to the summer educational programs and prevent further damage to property and eliminate the health hazard, the San Bernardino City Unified School District is proclaiming an Emergency and is requesting that District authorized agents be given emergency authorization to sign any agreements or documents necessary to make all required repairs. The total cost for these repairs is estimated not to exceed \$30,000.00. Invoices will be paid through the Joint Powers Authority (JPA) and the pools insurance companies including Carl Warren and Company. The cost to the District is the insurance deductible of \$5,000.00.

Public Contract Code 20113 relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvements are necessary to

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permit the continuance of existing school classes or to avoid danger to life or property. Board of Education's unanimous approval is required for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials and supplies for this purpose without advertising for or inviting bids. Board Policy 2122b allows the Superintendent to take emergency actions to ensure the safety of students.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the emergency response, environmental testing, abatement and replacement of damaged SBCUSD property without advertising for or inviting bids. The total cost for these repairs is estimated not to exceed \$30,000.00. Invoices will be paid through the Joint Powers Authority (JPA) and the pools insurance companies including Carl Warren and Company. The cost to the District is the insurance deductible of \$5,000.00.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign all documents deemed necessary for this emergency.

Requester: Safety/Emergency Manager, Safety Office  
Approver: Assistant Superintendent, Human Resources

8.47 Memorandum of Agreement for the Student Teaching Program with the University of the Pacific, Gladys L. Benerd School of Education, Stockton, CA  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to enter into a memorandum of agreement for the Student Teaching Program with the University of the Pacific, Gladys L. Benerd School of Education, Stockton, CA, effective July 1, 2015 through June 30, 2020. District administrators and personnel will be responsible for assigning student teachers, selecting cooperating teachers, and working out the student's program of experience in cooperation with District administrators and cooperating teachers. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of agreement for the Student Teaching Program with the University of the Pacific, Gladys L. Benerd School of Education, effective July 1, 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,

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Purchasing Department, to sign all related documents.

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

8.48 Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA to Provide Legal Services for District Issues  
(Prepared by Business Services)

Human Resources requests Board of Education approval to renew the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to provide legal services to the District, effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to provide legal services to the District, effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

8.49 Renewal of the Agreement with Central Occupational Medicine Providers, Riverside, CA, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees  
(Prepared by Business Services)

Employee Relations requests Board of Education approval to renew the agreement with Central Occupational Medicine Providers, Riverside, CA, to perform after-hours non-industrial medical screening testing services to District employees, effective July 1, 2015 through June 30, 2016. The services include laboratory services, breath alcohol test, drug screen and testing services, and on an as-needed basis. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Central Occupational Medicine Providers, Riverside, CA, to perform after-hours non-industrial medical screening testing services to District employees, effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund –

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Non-Industrial Medical, Account No. 084.

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

Requester: Director, Employee Relations  
Approver: Assistant Superintendent, Human Resources

8.50 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Provide Non-Workers Compensation Medical Services  
(Prepared by Business Services)

Employee Relations requests Board of Education approval to renew the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2015 through June 30, 2016. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$64,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2015 through June 30, 2016. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$64,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

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

Requester: Director, Employee Relations  
Approver: Assistant Superintendent, Human Resources

8.51 Renewal of the Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation and Translation Services at District Board Meetings and Various Community Meetings  
(Prepared by Business Services)

Human Resources requests Board of Education approval to renew the agreement with Joanny D.

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Martinez, Fontana, CA, to provide interpretation and translation services at District Board meetings and various community meetings, effective July 1, 2015 through June 30, 2016. The services include oral interpretation and written translations services from English to Spanish, on an as-needed basis. The fee, not to exceed \$7,500.00, will be paid from the Unrestricted General Fund—Human Resources –Certificated Personnel, Account No. 070.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Joanny D. Martinez, Fontana, CA, to provide interpretation and translation services at District Board meetings and various community meetings effective July 1, 2015 through June 30, 2016. The services include oral interpretation and written translations services from English to Spanish, on an as-needed basis. The fee, not to exceed \$7,500.00, will be paid from the Unrestricted General Fund—Human Resources –Certificated Personnel, Account No. 070.

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

Requester/Approver: Assistant Superintendent, Human Resources

8.52 Renewal of the Agreement with Manning & Kass, Ellrod, Ramirez & Trester, LLP, Scottsdale, AZ, to Provide Legal Services Regarding Labor Law, Personnel and Employment Issues  
(Prepared by Business Services)

Human Resources requests Board of Education approval to renew the agreement with Manning & Kass, Ellrod, Ramirez & Trester, LLP, Scottsdale, AZ, to provide legal services regarding labor law, personnel and employment issues, effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manning & Kass, Ellrod, Ramirez & Trester, LLP, Scottsdale, AZ, to provide legal services regarding labor law, personnel and employment issues, effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

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

Human Resources Certificated requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for teacher-on-special assignment, multiple sites effective July 1, 2015, through June 30, 2016.

The SBCSS will acquire the services of a District teacher for Teacher on Special Assignment for SBCSS to meet the goals of the RIMS AVID program. The teacher will remain the employee of the District. The SBCSS is responsible for selection of the teacher and will provide supervision of the teacher. The SBCSS will reimburse the District for the pro-rata share of the annual salary and benefits of the TOSA not to exceed \$111,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for teacher-on-special assignment, multiple sites effective July 1, 2015, through June 30, 2016.

The SBCSS will acquire the services of a District teacher for Teacher on Special Assignment for SBCSS to meet the goals of the RIMS AVID program. The teacher will remain the employee of the District. The SBCSS is responsible for selection of the teacher and will provide supervision of the teacher. The SBCSS will reimburse the District for the pro-rata share of the annual salary and benefits of the TOSA not to exceed \$111,000.00.

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

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

8.54 Renewal of the Agreement with the University of Southern California, Rossier School of Education, Los Angeles, CA, and 2U, Inc., Landover, MD, to Provide Teacher Candidates  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the agreement with the University of Southern California, Rossier School of Education, Los Angeles, CA, and 2U, Inc., Landover, MD, to provide teacher candidates, effective July 1, 2015 through June 30, 2020. The University will provide teacher candidates for a period of observation and/or practice, allowing the teacher candidates to observe District students and/or teach well-planned lessons mediated by guiding teachers of the District. 2U, Inc. will pay an honorarium to each

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guiding teacher of the District for participation in the program. **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 the University of Southern California, Rossier School of Education, Los Angeles, CA, and 2U, Inc., Landover, MD, to provide teacher candidates, effective July 1, 2015 through June 30, 2020. 2U, Inc. will pay an honorarium to each guiding teacher of the District for participation in the program. There is no cost to the District.

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

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

8.55 Renewal of the Educational Fieldwork Agreement with the University of Redlands, CA  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the educational fieldwork agreement with the University of Redlands, CA, to provide educational fieldwork experience to students enrolled in the Professional Educational curriculum and/or the Communicative Disorders curriculum of the University, effective July 1, 2015 through June 30, 2020. The District shall provide educational fieldwork experiences in schools, classes or other appropriate sites of the District under the direct supervision and instruction of certificated employees of the District, not to exceed 16 semester units of credit per student. **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 educational fieldwork agreement with the University of Redlands, CA, to provide educational fieldwork experience to students enrolled in the Professional Educational curriculum and/or the Communicative Disorders curriculum of the University, effective July 1, 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 all related documents.

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

8.56 Renewal of the Field Placements Agreement with California State University, San

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Bernardino, CA  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the field placements agreement with California State University, San Bernardino, CA, effective May 1, 2015 through June 30, 2020. The District will provide field-based experiences through practice teaching, teacher internships, Pupil Personnel Services (PPS) credential counseling and school psychology fieldwork, PPS counseling and school psychology internships, and/or educational administration practice in schools and classes of the District under the direct supervision and instruction of appropriate University supervision and in collaboration with employees of the District. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the field placements agreement with California State University, San Bernardino, CA, effective May 1, 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 all related documents.

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

8.57 Renewal of the Internship Agreement with California Baptist University, Riverside, CA  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the internship agreement with California Baptist University, Riverside, CA, effective July 1, 2015 through August 31, 2020. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). **The interns' salaries will be in accordance with the Internship Act of 1997.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the internship agreement California Baptist University, Riverside, CA, effective July 1, 2015 through August 31, 2020.



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The interns will not displace a certificated employee of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997.

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

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

8.58 Renewal of the Practice Teaching Agreement with California Baptist University, Riverside, CA  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the agreement with California Baptist University, Riverside, CA, effective July 1, 2015 through June 30, 2020. The District will provide teaching experience through practice teaching to students enrolled in teacher education curricula of the University. Such practice teaching shall be provided in schools or classes of the District under the direct supervision and instruction of District personnel with the requisite credentials and experience. **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 California Baptist University, Riverside, CA, effective July 1, 2015 through June 30, 2020. The District will provide teaching experience through practice teaching to students enrolled in teacher education curricula of the University. There is no cost to the District.

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

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

8.59 Renewal of the Student Teaching Agreement with Western Governor's University, Salt Lake City, UT  
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the student teaching agreement with Western Governor's University, Salt Lake City, UT, effective July 1, 2015 through June 30, 2020. The university will provide to the District students who are studying for teaching credentials to be placed in classrooms under the supervision of a master

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teacher. This program is beneficial to both the university and the District in that it is used to develop future teachers and provides students the opportunity to participate in a planned, structured observation and educational experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a student teaching agreement with Western Governor’s University, Salt Lake City, UT, effective July 1, 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 all related documents.

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

**STUDENT SERVICES**

8.60 Renaming of the San Bernardino Adult School  
(Prepared by Student Services)

The Student Services Division requests Board of Education approval to rename the San Bernardino Adult School to the “*Inland Career Education Center*”.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renaming of the San Bernardino Adult School to the “*Inland Career Education Center*”.

8.61 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Bernardino High School and Pacific High School  
(Prepared by Business Services)

San Bernardino High School and Pacific High School requests Board of Education approval to renew the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime probation officer, effective July 1, 2015 through June 30, 2016. The probation officers provide prevention/intervention services, help the District to reduce truancy, and provide for the safety and well-being of students. The cost for each site is \$28,122.00. The total cost, not to exceed \$56,244.00, will be paid from the Unrestricted General Fund— Local Control and Accountability Plan, Account No. 419.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime probation officer, effective July 1, 2015 through June 30, 2016. The cost for each site is \$28,122.00. The total cost, not to exceed \$56,244.00, will be paid from the Unrestricted General Fund— Local Control and Accountability Plan, Account No. 419.

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

Requester: Principal, San Bernardino High School; Principal, Pacific High School

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

- 8.62 Renewal of the Memorandum of Understanding with Reach Out, Upland, CA, to Facilitate the Youth Court Component for the Violence Reduction Strategy for Youth Between the Ages of 12 Through 18  
(Prepared by Business Services)

Youth Services requests Board of Education approval to renew the memorandum of understanding with Reach Out, Upland, CA, to facilitate the Youth Court component for the Violence Reduction Strategy for youths between the ages of 12 through 18, effective July 1, 2015 through June 30, 2016. The goal of the partnership with Reach Out is to create a high quality and long lasting relationship that will assist with the development processes of youth court volunteers. Recruitment, screening and training of volunteer adults and youth will be conducted to ensure the availability, preparedness and commitment to the youth court program. Reach out will provide training for youth volunteers, respondents partnering organizations, and school district co-facilitators, facilitate youth court training and court night session programming, help increase community involvement and partner growth in the youth court program, compile shared data and outcomes measures, provide court materials, and participate in training for Career Pathways Academies developed by the District. **There is no cost to the District.**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with Reach Out, Upland, CA, to facilitate the Youth Court component for the Violence Reduction Strategy for youths between the ages of 12 through 18, effective July 1, 2015 through June 30, 2016. There is no cost to the District.

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

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

- 8.63 Renewal of the Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to Provide a Cognitive Training Program for Students at Juvenile Delinquency Court  
(Prepared by Business Services)

Youth Services requests Board of Education approval to renew the memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to provide a cognitive training program for students at Juvenile Delinquency Court, effective July 1, 2015 through June 30, 2016. The primary purpose of the project is to implement a computer-based cognitive training within the school setting to support the development of executive functions (e.g., working memory, attention, response inhibition) that are significantly associated with students' academic experiences in the classroom. Training will be conducted at the Youth Justice Center, Community Day School in San Bernardino. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund—Youth Services, Account No. 060.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to provide a cognitive training program for students at Juvenile Delinquency Court, effective July 1, 2015 through June 30, 2016. The cost, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund—Youth Services, Account No. 060.

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

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

- 8.64 Sponsorship for Athletes for Life Summer Life Skills Camp  
(Prepared by Business Services)

The Student Services Department requests Board of Education approval to provide sponsorship of the Athletes for Life Summer Life Skills Camp, semi-contact football camp at California State University, San Bernardino from July 12 - 15, 2015. The camp is being offered to students from the age of 14-17 and is designed to enhance the students' knowledge of the game of football and to improve each player's skill level at each position.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves sponsorship of the Athletes for Life Summer Life Skills Camp, semi-contact football camp at California State University, San Bernardino from July 12 - 15, 2015. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

BET IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department or Janet M. King, Director, Fiscal Services to sign all related documents.

Requester/Approver: Assistant Superintendent, Student Services

### Adult School

- 8.65 Affiliation Agreement with Arrowhead Home, San Bernardino, CA, to Provide a Clinical Site for Students enrolled in the Adult School's Certified Nurse Assistants/Home Health Aide Program  
(Prepared by Business Services)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Arrowhead Home, San Bernardino, CA, to provide a clinical site for students enrolled in the Adult School's Certified Nurse Assistants/Home Health Aide Program, effective July 1, 2015 through June 30, 2017. The Certified Nurse Assistant/Home Health Aide program prepares the student for an entry-level position on a health care team in a long-term care facility or health care facility and prepares the students for certification by the California Department of Health Services. **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 affiliation agreement with Arrowhead Home, San Bernardino, CA, to provide a clinical site for students enrolled in the Adult School's Certified Nurse Assistants/Home Health Aide Program, effective July 1, 2015 through June 30, 2017. There is no cost to the District.

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

Requester: Principal, Adult School

Approver: Assistant Superintendent, Student Services

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8.66 Renewal of the Agreement with Strumpf Associates, Center for Strategic Change, Washington, DC, to Assist in the Implementation of the New Strategic Plan for the Adult School  
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the agreement with Strumpf Associates, Center for Strategic Change, Washington, DC, to assist in the implementation of the new Strategic Plan, effective July 1, 2015 through June 30, 2016. Strumpf Associates will develop a business plan that specifies how to implement the new strategic plan which will include a description of what the organization does, creation of a financial model, risk mitigating milestones, marketing plan, challenges to the organization's effectiveness, and measuring success. Strumpf Associates will also develop and train internal facilitators to convene customer and stakeholder focus groups on a regular basis to collect qualitative customer satisfaction data, provide executive coaching to the principal and administrative team, assist with launching the new brand and new structure, enhance employer engagement, collect customer satisfaction analytics and provide ongoing training, coaching and technical assistance. The total cost, not to exceed \$66,400.00, will be paid from the Unrestricted Adult Education Fund—Adult Education Calworks Funding, Account No. 132.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strumpf Associates, Center for Strategic Change, Washington, D. C., to assist in the implementation of the new Strategic Plan, effective July 1, 2015 through June 30, 2016. The total cost, not to exceed \$66,400.00, will be paid from the Unrestricted Adult Education Fund—Adult Education Calworks Funding, Account No. 132.

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

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

8.67 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, CA, for Instructional Classes  
(Prepared by Business Services)

The Adult School requests Board of Education approval to renew the agreement with University Enterprises Corporation, San Bernardino, CA, to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI), formerly known as Day Reporting Center, effective July 1, 2015 through June 30, 2016. The classes will be designed to prepare students to sit for and pass the California General Educational Department (GED) test. Courses will be offered daily and will include math, English writing and composition, basic computer skills, critical thinking, and test taking strategies. The Adult School will invoice University Enterprises

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Corporation for the costs related to providing the instructional classes. University Enterprises Corporation will reimburse the District through a grant received from the California Department of Corrections and Rehabilitation. The total allowable reimbursable amount under the terms of the grant shall not exceed \$75,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with University Enterprises Corporation, San Bernardino, CA, to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI), formerly known as Day Reporting Center, effective July 1, 2015 through June 30, 2016. The Adult School will invoice University Enterprises Corporation for the costs related to providing the instructional classes. University Enterprises Corporation will reimburse the District through a grant received from the California Department of Corrections and Rehabilitation. The total allowable reimbursable amount under the terms of the grant shall not exceed \$75,000.00.

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

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

### **Information Technology**

8.68 Renewal of the Agreement with Gartner, Inc., Fair Oaks, CA, to Provide IT Leaders Advisor Services  
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to renew the agreement with Gartner, Inc., Fair Oaks, CA, to provide IT Leaders Advisor services effective July 1, 2015 through June 30, 2016. Gartner, Inc. services will include independent research on technology such as servers, switches and wireless access points, provide recommendations on the best technology, long term costs to the District, and provide tools such as Magic Quadrants and Hype Cycles to aid in technology decisions. The total cost of \$26,368.00, will be paid from Unrestricted General Fund – DP Networking, Account No. 193.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gartner, Inc., Fair Oaks, CA, to provide IT Leaders Advisor services effective July 1, 2015 through June 30, 2016. The total cost of \$26,368.00, will be paid from Unrestricted General Fund – DP Networking, Account No. 193.

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, Information Technology  
Approver: Assistant Superintendent, Student Services

8.69 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services  
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to renew the agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support services, effective July 1, 2015 through June 30, 2016. Premier Support provides proactive services to maximize availability and efficiency of the District's network infrastructure as well as problem resolution services on a 24 hours per day, 7 days a week basis for Information Technology staff. The fee, not to exceed \$61,930.00, will be paid from the Unrestricted General Fund—DP Networking, Account No. 193.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support services, effective July 1, 2015, through June 30, 2016. The fee, not to exceed \$61,930.00, will be paid from the Unrestricted General Fund—DP Networking, Account No. 193.

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

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

8.70 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff  
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to renew the agreement with the University of California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2015 through June 30, 2016. The training will include networking infrastructure and programming of related technologies at a cost of \$7,500.00 per course for a maximum of 4 courses. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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 the University of California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2015 through June 30, 2016. The training will include networking infrastructure and programming of related technologies at a cost of \$7,500.00 per course for a maximum of 4 courses. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

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

**School Linked Services**

- 8.71 Agreement with Leader Services, West Hazleton, PA, to Assist the District Through the New Random Moment Time Survey (RMTS) Model  
(Prepared by Business Services)

School-Linked Services requests Board of Education approval to enter into an agreement with Leader Services, West Hazleton, PA, to assist the District through the new Random Moment Time Survey (RMTS) model, effective July 1, 2015 through June 30, 2016. Leader Services will provide services for the effective administration of the RMTS including, but not limited to, an assessment of the District's program; identify the Medi-Cal Administrative Activities providers and activities; calculation of the District's Medi-Cal percentage; storage and data required to support claims; provide RMTS crossover training; fiscal training for District staff; on-site training and support of staff; processing of invoices for reimbursement; assist District in review of RMTS results; and assist the District in preparation and maintenance of audit file. The cost for services, not to exceed \$16,000.00, will be paid from Unrestricted General Fund – Medi-Cal Admin Activity Reimbursement, Account No. 051.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leader Services, West Hazleton, PA, to assist the District through the new Random Moment Time Survey (RMTS) model, effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$16,000.00, will be paid from Unrestricted General Fund – Medi-Cal Admin Activity Reimbursement, Account No. 051.

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

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

**Special Education**

8.72 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to Provide Independent Educational Evaluations (IEE)  
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to conduct Independent Educational Evaluations (IEEs) for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Special Education, 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 Casa Colina Hospital for Rehabilitation, Pomona, CA, effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

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

8.73 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to Provide Audiological Services to Special Education Students  
(Prepared by Business Services)

The Special Education Department requests Board of Education approval to renew the agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to provide audiological services to special education students, effective July 1, 2015 through June 30, 2016. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases. The total cost, not to exceed \$57,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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 Pacific Hearing Services, Rancho Cucamonga, CA, to provide audiological services to special education students, effective July 1, 2015 through June 30, 2016. The total cost, not to exceed \$57,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

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

**Youth Services**

8.74 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) 7/27/2002	*(S) 3/9/1999	*(S) 1/12/1999	* 3/25/1999
** ( 10/20/2000	12/14/199		
S)	9		

\*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.

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8.75 Lift of Expulsion of Students(s)  
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

10/25/2000	8/20/1998	2/10/2000	11/16/2002	3/21/2001	9/4/1997	3/14/1999	11/1/2001
6/29/2001	2/26/2000	10/6/1998	3/8/2003	8/26/1998	6/25/2001	9/10/2000	5/26/1998
2/19/1998	2/6/1999	4/27/1999	12/2/1996	1/26/1998	5/25/2001		

8.76 Student(s) Recommended for Expulsion, but Remanded Back to the School Site(s) 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:

9/5/2002

8.77 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to Provide Student Athlete Drug Testing Services  
(Prepared by Business Services)

Youth Services requests Board of Education approval to renew the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide random student athlete drug testing services at five District high schools effective July 1, 2015 through June 30, 2016. Board Policy No. 5131.6, Alcohol and Other Drugs, requires drug testing of all students who participate in school sponsored athletic programs. The services will also be used to administer 20 tests at request of students' parents/guardians with prior approval from Youth Services. The cost for services, not to exceed \$16,000.00, will be paid from Unrestricted General Fund – School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide random student athlete drug

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testing services at five District high schools, effective July 1, 2015 through June 30, 2016. Board Policy No. 5131.6, Alcohol and Other Drugs, requires drug testing of all students who participate in school sponsored athletic programs. The services will also be used to administer 20 tests at request of students' parents/guardians with prior approval from Youth Services. The cost for services, not to exceed \$16,000.00, will be paid from Unrestricted General Fund – School Safety Entitlement, Account No. 494.

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

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

8.78 Renewal of the Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, for Exchanging and Uploading Information within the Foster Focus System  
(Prepared by Business Services)

Youth Services requests Board of Education approval to renew the cooperative agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, to provide access to the Foster Focus System database to track foster students within the county effective July 1, 2015 through June 30, 2016. The Foster Focus System will be used to review, enter and upload educational information regarding San Bernardino County dependent children in out-of-home 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 cooperative agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, to provide access to the Foster Focus System database to track foster students within the county, effective July 1, 2015 through June 30, 2016. **There is no cost to the District.**

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

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

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**SESSION NINE – Action Items**

**9.0 Action Items**

**8:35 pm**

9.1 Personnel Report #24, June 16, 2015  
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #24, dated June 16, 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 #24, dated June 16, 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.

9.2 Approval of the Fiscal Year 2015-16 Budget  
(Prepared by Business Services)

The Fiscal Year 2015-16 Budget and Local Control Accountability Plan (LCAP) have been prepared and presented to the Board of Education for adoption on June 16, 2015.

A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning balances and projected ending fund balances for all funds, has been presented to the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2015-2016 Final General Fund Budget:

**A. Revenues:**

LCFF Sources	\$ 472,542,164
Federal Revenues	42,884,915
Other State Revenues	81,326,983
Other Local Revenues	<u>5,085,585</u>
<b>Total Revenues:</b>	<b>\$ 601,839,647</b>

**B. Expenditures:**

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Certificated Salaries	\$ 265,874,788
Classified Salaries	76,974,913
Employee Benefits	120,273,438
Books and Supplies	48,096,694
Services, Other Operating Expenses	87,462,467
Capital Outlay	6,442,915
Direct Support/Indirect Costs	(2,424,931)
Transfers Out	<u>1,408,171</u>
<b>Total Expenditures:</b>	<b>\$ 604,108,455</b>
Net Change in Fund Balance	(\$ 2,268,808)
Net Estimated Beginning Fund Balance as of 7/1/15:	
Unrestricted General Fund	\$ 23,919,134
Restricted General Fund (Categorical Programs)	<u>\$ 15,721,072</u>
Projected Ending Fund Balance as of 6/30/16	\$ 37,371,398

**C. Components of Ending Fund Balance:**

**Required Reserve Amounts:**

Revolving Cash	\$ 211,000
Stores	500,000
Reserve for Economic Uncertainties (2%)	12,089,000
Designated for Restricted Programs	<u>12,017,219</u>
<b>Total Required Reserve:</b>	<b>\$ 24,817,219</b>
<b>Unappropriated Fund Balance</b>	<b>\$ 12,554,179</b>

Also provided is a summary of proposed expenditures under the Local Control Accountability Plan (LCAP). These expenditures have been included in the budget for the General Fund for Fiscal Year 2015-16. The LCAP plan has been developed with input from parents, the community, and stakeholders at numerous meetings over the last several months. This input determined the goals outlined in the plan and the allocation of budget to those priorities.

In addition to the usual certification of the budget adoption, the following certifications are required:

The amount of reserves in the District's Workers' Compensation Self-Insurance Fund: The amount is projected at \$14,790,339.

A Public Hearing was held on June 2, 2015, concerning the adoption of the budget for Fiscal Year 2015-16.

At this time it is appropriate for the Board of Education to take action to adopt the Fiscal Year 2015-16 budget.



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BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2015-16 budget as presented.

BE IT ALSO RESOLVED that the budget as adopted, reserves \$14,790,339 for the cost of self-insured workers' compensation claims.

Requester/Approver: Director Fiscal Services

9.3 Approval of the Local Control and Accountability Plan Draft  
(Prepared by Educational Services)

Pursuant to the provisions of Educational Code Section 52062 (2) a governing board of a school district shall adopt a Local Control and Accountability Plan or annual update to the Local Control and Accountability Plan in a public meeting. This meeting shall be held after, but not on the same day as, the public hearing held pursuant to paragraph (1). This meeting shall be the same meeting as that during which the governing board of the school district adopts a budget pursuant to paragraph (2) of subdivision (a) of Section 42127.

(c) A governing board of a school district may adopt revisions to a Local Control and Accountability Plan during the period the Local Control and Accountability Plan is in effect. A governing board of a school district may only adopt a revision to a Local Control and Accountability Plan if it follows the process to adopt a Local Control and Accountability Plan pursuant to this section and the revisions are adopted in a public meeting.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Local Control and Accountability Plan Draft presented at the Board of Education Meeting held on June 2, 2015, be approved.

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

9.4 Measure T and N Bonds Citizens' Oversight Committee Membership  
(Prepared by Facilities/Operations)

On May 4, 2004, the Board of Education approved establishing a Citizens' Bond Oversight Committee as required under Proposition 39 for the Measure "T" Local Bond which was revised to include Measure "N" on September 10, 2013. The Committee is legally charged, under the Education Code and the California Constitution, with direct taxpayer review of the Bond measures to ensure that spending conforms to the Bond language approved by the voters.

The terms for two of the nine current positions on the Committee expired in March 2015 with a second position expiring in June 2015. The names and designation groups of these outgoing

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members are as follows:

1. Denise Benton - At-Large (March 2015)
2. Marilyn Patterson - Tax Payers' Organization (June 2015)

Facilities Management conducted a recruitment to fill the vacant positions. Two qualifying applications were received to fill the specific designation groups.

1. Erika Maria Delgado De Ramos (At-Large)
2. Gloria Macias Harrison (Tax Payers' Organization)

The applications for both candidates, with details of their qualifications, were provided to Board members through Board Correspondence.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the appointment of Erika Maria Delgado De Ramos, At-Large member; and Gloria Macias Harrison, Tax Payers' Organization member, to the Measure T and N Bonds Citizens' Oversight Committee for an initial two-year term from June 17, 2015 through May 31, 2017.

Requester: Director, Facilities and Planning Development

Approver: Assistant Superintendent, Facilities/Operations

- 9.5 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 enter into a memorandum of understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience, effective July 1, 2015, through June 30, 2016. The District will pay one-third of the costs associated with the Coyote First STEP Experience at a cost of \$500.00 per student for approximately 157 students. The cost for services, not to exceed \$80,000.00, 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 memorandum of understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience, effective July 1, 2015, through June 30, 2016. The District will pay one-third of the costs associated with the Coyote First STEP Experience at a cost of \$500.00 per student for approximately 157 students. The cost for

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services, not to exceed \$80,000.00, 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

9.6 Top 10 Priorities  
(Prepared by Superintendent)

	Date of Request	Question/Request	Requested by	Anticipated Completion/ Assigned to	Status/ Remarks/ Action
1	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELs.	David Servant	4/15-MZ	In progress
2	08/20/13 11/19/13 01/21/14	Establish a Parent Engagement Center, possibly in combination with an Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	4/15-KM	In progress
3	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	4/15-MZ	In progress
4	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	4/15-KM	In progress
5	01/20/15	Create an MOU for a partnership with the City on strategic planning.	Dr. Flores	5/5-LB	In progress
6					
7					
8					
9					
10					

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

9.7 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BQS	BC
AVID		X						
Alessandro Filters								X
Mr. Arce's Research on High		X						

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Request	Date	W	SP	SA	AP	AR	BQS	BC
Graduation Rates								
Course Syllabi						X		
Great Kindness Challenge								X
How to Start Marching Bands in Schools.								
Joint Meeting with City Council to Discuss Topics of Mutual Interest								
Joint Powers Authority								
Key Failure Indicators					X			
Operational Strategic Plan								
Resident Substitute Plan								X
Salinas Elementary School Student SCIPP Projects			X					
Secondary Grading Policy Recommendations								
Solar Project Recommendations								
Recognition of Youth Court Students			X					

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

9.8 Follow Up on Requests and Questions from Board and Community Members as of June 12, 2015

Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
06-02-15	Parent needs assistance with Summer School	Blanca Sanchez		
06-02-15	In the LCAP, there was no mention of Latino achievement in annual update, pgs 287-288.	Elsa Valdez		
05-05-15	How many graduates got diplomas/certificates? Wants raw data.	Dr. Flores		
05-05-15	How many A-G students completed A-G?	Dr. Flores		
04-07-15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not	Mrs. Hill		

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		receive any LCAP Innovation awards.			
<b>BUSINESS SERVICES – MRS. KING</b>					
1	01/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman	6/15	In progress
<b>COMMUNICATIONS – MRS. BARDERE</b>					
2	03/18/14	Promote our middle schools to parents.	Mrs. Savage	6/15	In progress
3	03/04/14	Is there a central number for parents to call for District information?	Mrs. Hill	6/15	In progress
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
1	02/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	6/15	In progress
2	11/19/13	Get a legal opinion on what the School Board’s role will be with the revised CaSA.	Mr. Gallo	6/15	In progress
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	01/20/15	Create an MOU for the District’s partnership with the City on strategic planning.	Dr. Flores	6/15	In progress
2	07/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez	6/15	In progress
3	07/01/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	6/15	In progress
4	05/6/14 06/3/14	She is being bullied at her daughter’s school. Her son was released to someone not on the emergency release card. Kimbark principal filed a false School Police report.	Esmeralda Negrete	6/15	In progress
5	04/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	6/15	In progress
6	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo	6/15	In progress
7	01/21/14	Where are we with parent engagement?	Mrs. Savage Mrs. Perong	6/15	In progress
8	01/14/14	How far are we with the program evaluation process?	Mrs. Perong	6/15	In progress
9	09/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	6/15	In progress
10				6/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
11	02/5/13 07/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	6/15	Staff will work with SBTA to examine possibilities.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
	03/17/15	What is the process for School of Choice?	Mrs. Perong	6/15	In progress
1	03/03/15	CAHSEE Questions: a. What is the success rate of students who re-took it? b. Over the past 5 years what money has been spent to enhance the passing rate and what is the comparison now? c. What are the demographics of students that passed per high school? d. How many seniors have not passed?	Mr. Tillman	6/15	In progress
2	02/03/15	How many former private or charter school students that attend Richardson PREP HI, left the District afterward?	Mrs. Perong	6/15	In progress
3	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores	6/15	In progress
4	01/13/15	What are the next steps for the LCAP student achievement piece? Who has oversight? How are steps prioritized? What is the cost? When will funding be provided?	Mrs. Medina	6/15	In progress
5	12/02/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	6/15	In progress
6	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	6/15	In progress
7	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	6/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	6/15	In progress
9	09/02/14	Can SBVC offer remediation courses for our exiting seniors in the summer?	Mrs. Medina	6/15	In progress
10	07/15/14	Promote the Student Film Competition.	Mrs. Medina	6/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
11	07/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	6/15	In progress
13	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	6/15	In progress
14	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	6/15	In progress
15	03/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	6/15	In progress
16	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	6/15	In progress
17	01/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	6/15	In progress
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>					
1	04-07-15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo	6/15	In progress
2	04-07-15	Look into bringing back the “Schools that Sparkle” program	Mrs. Medina	6/15	In progress
3	03/03/15	Can an “odor log” be set up at Alessandro ES?	Ericka Flores	6/15	In progress
4	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage	6/15	In progress
5	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	6/15	In progress
6	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	6/15	In progress
7	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	6/15	In progress
<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	6/15	In progress
2	02/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores	6/15	In progress
3	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores	6/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill	6/15	In progress
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores	6/15	In progress
6	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina	6/15	In progress
7	09/02/14	Provide the list of classroom overages.	Mrs. Perong	6/15	In progress
8	08/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	6/15	In progress
9	07/01/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	6/15	In progress
10	07/01/14	How much do we pay to the JPA?	Mr. Gallo	6/15	In progress
11	06/03/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina	6/15	In progress
12	04/08/14	Establish a formal process for internships.	Mr. Tillman	6/15	In progress
13	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina	6/15	In progress
14	03/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	6/15	In progress
15	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	6/15	In progress
16	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	6/15	In progress
<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	6/15	
2	06/03/14	What incidents are students cited for?	Dr. Flores	6/15	In progress
3	04/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	6/15	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	04-07-15	What is the number of students suspended on a regular basis?	Mrs. Medina	6/15	In progress
2	04-07-15	How many students with high	Mrs. Medina	6/15	In progress



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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		absenteeism is because of asthma?			
3	04-07-15	What types of incidents are there in lower grades (5,6,7)? Wants raw suspension data.	Dr. Flores	6/15	In progress
4	04-07-15	How many students are suspended end up dropping out?	Dr. Flores	6/15	In progress
5	04-07-15	What are the dropout rates by gender, ethnicity?	Dr. Flores	6/15	In progress
6	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores	6/15	In progress
7	01/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong	6/15	In progress
8	01/20/15	Consider offering incentives to increase student attendance.	Mrs. Savage	6/15	In progress
9	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina	6/15	In progress
10	01/20/15	Compare the District's attendance policy to CSBA's sample.	Dr. Flores	6/15	In progress
11	01/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	6/15	In progress
12	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	6/15	In progress
13	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	6/15	In progress
<b>STRATEGIC PLANNING</b>					
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	6/15	In progress
2	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	6/15	Added to Operational Strategic Planning.
3	11/05/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	6/15	To be discussed at the Cabinet Quarterly Strategic Planning

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	6/15	In progress
<b>SUPERINTENDENT – DR. MARSDEN</b>					
1	01/20/15	Send a thank you letter to Hope Worldwide.	Dr. Flores	6/15	In progress
2	01/20/15	Invite City Council members to a Board meeting to discuss topics of mutual interest.	Mrs. Savage	TBD	In progress
3	01/20/15	Invite Ron Bennett, County Council, Steve Pontell, and CORE representatives to make a presentation on the City’s Specific Plan.	Consensus	TBD	In progress
4	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	6/15	In progress
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	6/15	In progress
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	6/15	In progress
7	10/07/14	Consider having a Student Board Representative	Ron Fletcher	6/15	In progress
8	10/07/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	6/15	In progress
9	12/03/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	6/15	In progress

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**SESSION TEN - Closed Session**

**10.0 Closed Session**

**8:45 pm**

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: Four

**Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

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

**Existing Litigation**

**Public Employee Appointment**

Title: High School Principal

Adult School Vice Principal

**Student Matters/Discipline**

Number of Cases: One

**SESSION ELEVEN – Open Session**

**11.0 Action Reported from Closed Session**

**9:15 pm**

**SESSION TWELVE - Closing**

**12.0 Adjournment**

**9:20 pm**

The regular Board of Education of the San Bernardino City Unified School District scheduled for Tuesday, July 7, 2015, has been canceled. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 21, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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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: June 12, 2015