

**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**

MARGARET HILL
Vice President

DR. BARBARA FLORES
Board Member

VACANT
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

ABIGAIL MEDINA
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

August 18, 2015

Estimated Times

- | | | |
|------------|--|----------------|
| 1.0 | SESSION ONE – Closed Session | 5:30 pm |
| 2.0 | SESSION TWO – Opening | 6:00 pm |
| 2.1 | <u>Call to Order</u> | |
| 2.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 2.3 | <u>Adoption of Agenda</u> | |
| 2.4 | <u>Inspirational Reading – Barbara Flores</u> | |
| 3.0 | SESSION THREE – Special Presentation(s) | 6:35 pm |
| 3.1 | <u>Cajon High Alumni Mentor Program (CHAMP)</u> | |
| 3.2 | <u>Commemoration of <i>Dieciseis de Septiembre</i></u> | |
| 3.3 | <u>Recognition of Hispanic Heritage Month</u> | |
| 3.4 | <u>Recognition of Patriot Day</u> | |
| 4.0 | SESSION FOUR – Public Comments | 6:55 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

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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.

DEPUTY SUPERINTENDENT

- 8.1 Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA for Management Team Meetings

BUSINESS SERVICES

- 8.2 Acceptance of Gifts and Donations to the District
- 8.3 Ratification to Extended Field Trip, San Bernardino High School, National SeaPerch Challenge, Dartmouth, MA
- 8.4 Bid No. 14-28, Heating, Ventilation & Air Conditioning Parts and Equipment
- 8.5 Bid No. 14-30, Automotive Repair Parts
- 8.6 Bid No. 14-36, Requirements Contract for Slurry Sealcoating - Districtwide
- 8.7 Commercial Warrant Registers for period from July 16, 2015 through July 31, 2015
- 8.8 Federal/State/Local District Budgets and Revisions
- 8.9 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.10 Revoke Signature Authority – Business Services

EDUCATIONAL SERVICES

- 8.11 Agreement with Get Ahead Writing, Fullerton, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language Arts at Vermont Elementary School
- 8.12 Amendment to the Elementary and Secondary Mathematics Textbook Adoption
- 8.13 Facilities Use Agreement with National University, San Bernardino, CA, for GATE Certification Trainings for District Teachers

FACILITIES/OPERATIONS

Facilities Management

- 8.14 Approval of Change Order with Liberty Mutual Insurance Co. for Bid No. F08-11, San Bernardino High School Modernization Project
- 8.15 Professional Services Agreement with John Sergio Fisher & Associates, Inc. (JSFA) to Provide Architectural and Engineering Services for the Indian Springs High School Performing Arts Center
- 8.16 Ratification of Approved Change Orders

Nutrition Services

8.17 Cafeteria Warrant Register, July 1 - July 31, 2015

STUDENT SERVICES

8.18 Agreement with Albert Thomas, Highland, CA, to Provide Mentoring Services to Students and Parents at Bing Wong Elementary School

8.19 Agreement with Educational Achievement Services, Inc., Las Vegas, NV to Provide the Family Leadership Institute (FLI) to District Parents

8.20 Agreement with Jennifer Aguirre, Redlands, CA, to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School

8.21 Agreements with SIGMANet, Ontario, CA, ACTONE dba Solar Max Led, Inc., Diamond Bar, CA, and Solar Max Technology, Inc., Diamond Bar, to Conduct a Pilot Program and Broadband Assessment on the Concept of Wireless LED Connectivity

8.22 Physical Education Exemptions

Creative Before- and Afterschool Programs for Success

8.23 Agreement with Anointed Vessel Productions, Inc., Riverside, CA, to Provide Afterschool Performing Arts Program, "Project Heartbeat", at Del Vallejo Middle School

8.24 Agreement with Sixty-One Golf, Los Angeles, CA, to Provide Golf Instruction to CAPS Program Students at Five District Elementary Schools

Inland Career Education Center (Adult School)

8.25 Rescission of the Agreement with Prime Care Medical Group of the Inland Empire, San Bernardino, CA, for Affiliation Services in Medical Assistant Programs for Adult Students at the Inland Career Education Center (San Bernardino Adult School)

Special Education

8.26 Renewal of the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services

8.27 Renewal of the Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program

8.28 Renewal of the Consultant Service Agreement with Marisa Gaines, Highland, CA, to Perform Services as a Career Services Coordinator and Other Related Services Under the CaPROMISE Grant

Youth Services

8.29 Lift of Expulsion of Student(s)

8.30 Petition to Expunge, Rescind, or Modify Expulsion

9.0 SESSION NINE – Action Items

9:55 pm

- 9.1 Personnel Report #3, Dated August 18, 2015
- 9.2 In Recognition of Deceased Employee(s)
- 9.3 Board Top 10 Priorities from Follow-Up Requests
- 9.4 Future Agenda Items
- 9.5 Follow Up on Requests and Questions from Board and Community Members as of August 14, 2015

10.0 SESSION TEN – Closed Session 10:00 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: One

Student Matters/Discipline

Existing Litigation

Number of Cases: Two

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Administrator Coach for Instructional Improvement – High School

Public Employee Discipline/Dismissal/Release

11.0 SESSION ELEVEN – Action Reported from Closed Session 10:30 pm

12.0 SESSION TWELVE – Adjournment 10:35 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 1, 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: August 14, 2015

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August 18, 2015

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| 2.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 2.3 | <u>Adoption of Agenda</u> | |
| 2.4 | <u>Inspirational Reading</u> – Barbara Flores | |
| 3.0 | SESSION THREE – Special Presentation(s) | 6:35 pm |
| 3.1 | <u>Cajon High Alumni Mentor Program (CHAMP)</u> | |

Former Cajon student, Lou Chen, will showcase the recently-initiated Cajon High Alumni Mentor Program, a unique program that matches students with successful alumni who guide them through the formation of their college/career journeys.

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3.2 Commemoration of *Dieciseis de Septiembre*
(Prepared by the Communications Department)

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Father Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

WHEREAS such concern for the rights of all people as exemplified in *El Grito de Dolores* are in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

WHEREAS this date of historical significance for Mexican people and others of Latin American ancestry is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

WHEREAS knowledge and understanding of this Mexican holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

WHEREAS the knowledge and understanding of history is an important aspect of a complete education;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

3.3 Recognition of Hispanic Heritage Month
(Prepared by the Communications Department)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States.

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean; and this diversity has brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

WHEREAS Hispanic Americans: Energizing Our Nation's Diversity is the 2015 theme for Hispanic Heritage Month; and

WHEREAS the San Bernardino City Unified School District celebrates the vibrant Hispanic-

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American spirit that influences our Nation's art, music, food, and faiths, and also celebrates the practices of commitment to family, love of country, and respect for others, which are virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Hispanic Heritage Month;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes September 15 through October 15, 2015, as Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.

3.4 Recognition of Patriot Day
(Prepared by the Communications Department)

WHEREAS on September 11, 2001, more than 2,900 innocent people lost their lives when a calm September morning was shattered by terrorists driven by hatred and destruction; and

WHEREAS on that day, terrorists hijacked four passenger jets, crashing two of them into the twin towers of New York's World Trade Center; crashing a third jet into the headquarters of the U.S. Department of Defense at the Pentagon in Washington, D.C.; and crashing the fourth plane into the Pennsylvania countryside, falling short of its intended target because of the heroic efforts of passengers on board; and

WHEREAS the greatness of America shown brightly in the bravery of victims, in the heroism of first responders who laid down their lives to save others, in the compassion of people who stepped forward to help those they had never met, and in the generosity of millions of Americans who enriched our country with acts of service and kindness; and

WHEREAS Friday, September 11, 2015, marks the 14th anniversary of this tragic event; and

WHEREAS by a joint resolution approved December 18, 2001, the U.S. Congress has designated September 11 of each year as Patriot Day; and

WHEREAS in proclaiming September 11 Patriot Day in 2003, President George W. Bush called upon appropriate units of government and all Americans from their homes to display the flag at half-staff on that day and to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who lost their lives as a

result of the terrorist attacks of September 11, 2001;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 11, 2015, as Patriot Day and encourages all the schools of the District to observe the day with appropriate remembrances, ceremonies, or activities, and to undertake educational activities that commemorate this fateful day.

4.0 SESSION FOUR – Public Comments

6:55 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

5.0 SESSION FIVE – Student Achievement

7:55 pm

5.1 Global Trade and Technology Presentation

Global Trade and Technology (GT2), a national 501(c)(3) nonprofit, is chartered to aid and assist in educating and training America’s current and future workers to increase their global competitiveness for 21st century STEM jobs and careers. GT2 representatives will update the Board on the STEM initiatives underway at Bing Wong and Norton elementary schools.

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8.0 SESSION EIGHT – Consent Calendar

9:45 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.

DEPUTY SUPERINTENDENT

8.1 Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA for Management Team Meetings

(Prepared by Business Services)

Deputy Superintendent's Office requests Board of Education approval to enter into a facilities use agreement with Club Center Events Enterprise, San Bernardino, CA, for management team meetings effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$13,000.00, payable at \$900.00 per meeting, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Club Center Events Enterprise, San Bernardino, CA for management team meetings effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$13,000.00, payable at \$900.00 per meeting, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

8.2 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

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

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

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SITE	DONOR	DONATION/PURPOSE	AMOUNT	VALUE
Arroyo Valley High/ Teaching Academy	CSUSB Philanthropic San Bernardino, CA	Books with a total value of \$1,400 for the Reading Buddies Program		\$1,400.00
Riley Elementary School	First Presbyterian Church San Bernardino, CA	\$679.06 to support the student achievement and community service programs	\$679.06	
Wilson Elementary School	Cabinet Concepts San Dimas, CA	New cabinet doors, hinges and pulls installed, to support improvements to employee staff room with a total value of \$1,156.50.		\$1,156.50
Community Partnership Office	Making Hope Happen Foundation San Bernardino, CA	\$8,436.08 to support the launching of the Making Hope Happen Foundation Inaugural Gala, May 18, 2015	\$8,436.08	
SBCUSD School Police	Thinkwise Credit Union, San Bernardino, CA	30 ten dollar (\$10.00) gift cards with a total value of \$300 to support the Positive Ticket Program		\$300.00
SBCUSD School Police	San Bernardino Community Church, San Bernardino, CA	\$200 to support the Positive Ticket Program	\$200.00	
SBCUSD School Police	Vector USA, Rancho Cucamonga, CA	Gift cards with a total value of \$300 to support the Positive Ticket Program		\$300.00
SBCUSD School Police	County of San Bernardino, San Bernardino, CA	\$500 to sponsor the District Police Explorers Program	\$500.00	
Facilities Management, Planning & Development Dept.	SLC Shimoff Law Corp. Redlands, CA	Seven (7) modular desk cubicles, to ensure continued use, with a total value of \$3,600		\$3,600.00

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

BE IT RESOLVED that the Board of Education acknowledges receipt of books with a total value of \$1,400.00, CSUSB Philanthropic, San Bernardino, CA; \$679.06, First Presbyterian Church, San Bernardino, CA; Staff room improvements with a total value of \$1,156.50, Cabinet Concepts, San Dimas, CA; \$8,436.08, Making Hope Happen Foundation, San Bernardino, CA; 30 Ten (\$10.00) gift cards with a total value of \$300.00, Thinkwise Credit Union, San Bernardino, CA; \$200.00, San Bernardino Community Church, San Bernardino, CA; Gift cards with a total value of \$300.00, Vector USA, Rancho Cucamonga, CA; \$500.00, County of San Bernardino, San Bernardino, CA.

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Requester: Various
Approver: Director, Fiscal Services

8.3 Ratification to Extended Field Trip, San Bernardino High School, National SeaPerch Challenge, Dartmouth, MA
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to amend the extended field trip for 6 San Bernardino High School students and 3 chaperones to attend the National SeaPerch Challenge from May 28 through June 3, 2015 originally approved by the Board on May 5, 2015, Agenda Item 9.10. This amendment is to increase the number of chaperones from 3 to 4, total cost not to exceed \$12,208.50. Transportation not to exceed \$6,708.50, will be paid from San Bernardino High School's Account No. 436, \$1,208.50 will be paid from Deputy Superintendent's Account No. 419. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for 6 San Bernardino High School students and 3 chaperones to attend National SeaPerch Challenge from May 28 through June 3, 2015. This amendment is to increase the number of chaperones to 4, total cost not to exceed \$12,208.50. Transportation not to exceed \$6,708.50, will be paid from San Bernardino High School's Account No. 436, \$1,208.50 will be paid from Deputy Superintendent's Account No. 419. All other terms and conditions remain the same.

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

8.4 Bid No. 14-28, Heating, Ventilation & Air Conditioning Parts and Equipment
(Prepared by Business Services)

Bid No. 14-28, Heating, Ventilation & Air Conditioning Parts and Equipment, was advertised on April 23, 2015, and April 30, 2015, and was opened on May 7, 2015, at 11:00 a.m. The purpose of this bid is to purchase heating, ventilation and air conditioning (HVAC) parts and related materials for the Maintenance and Operations Department on an as-needed basis for servicing HVAC systems throughout the District. The costs will be paid from Restricted General Fund 01-076 - Maintenance; Unrestricted General Fund 01-707- Deferred Maintenance; Fund 21; Fund 25, Fund 35, and Fund 40.

Bid packages were mailed to ACH Supply, Redlands, CA; Allied Refrigeration, San Bernardino, CA; Bird Refrigeration, San Bernardino, CA; Carrier, Riverside, CA; Carrier Southern California, West Covina, CA; Davidsons AC and Heating, Inc., San Bernardino, CA; Geary Pacific Supply, Riverside, CA; Russell's Heating & Air Conditioning, Yucaipa, CA; United Refrigeration, Inc., San Bernardino, CA; U.S. Air Conditioning Distributors, San Bernardino, CA; and to the San Bernardino Chamber of Commerce.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from ACCO Engineered Systems, Commerce, CA; Airgas Refrigerants, Inc., Long Island City, NY; Allied Refrigeration, San Bernardino, CA; Interline Brands, Inc., dba SupplyWorks, Jacksonville, FL; and United Refrigeration, Inc., San Bernardino, CA.

BE IT ALSO RESOLVED that Bid No. 14-28, Heating, Ventilation & Air Conditioning Parts and Equipment, be awarded to Allied Refrigeration, San Bernardino, CA, and to United Refrigeration, Inc., San Bernardino, CA; the lowest responsive/responsible bidders bidding on all items, 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>
Allied Refrigeration San Bernardino, CA	\$173,943.83	Cost + 28%	Net 30
United Refrigeration, Inc. San Bernardino, CA	\$139,381.90	N/A	Net 30

BE IT ALSO RESOLVED that the District may purchase from both vendors by lowest-bid 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, Purchasing Department, be authorized to sign all related contractual documents.

Requester: Director, Purchasing Department
Approver: Chief Business Officer, Business Services

8.5 Bid No. 14-30, Automotive Repair Parts
(Prepared by Business Services)

Bid No. 14-30, Automotive Repair Parts, was advertised on June 11, 2015, and June 18, 2015, and was opened on June 25, 2015, at 11:00 a.m. The purpose of this bid is to purchase automotive parts and related materials for the District Maintenance and Operations Department on an as-needed basis. The costs will be paid from Restricted General Fund 01-076 - Maintenance; Unrestricted General Fund 01-707- Deferred Maintenance; Fund 21; Fund 25, Fund 35, and Fund 40.

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Bid packages were mailed to Autozone, Inc., Memphis, TN; Napa Auto Parts, San Bernardino, CA; O'Reilly Auto Parts, Pomona, CA; Pep Boys Auto Parts and Service, San Bernardino, 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 Napa Auto Parts, San Bernardino, CA; O'Reilly Auto Parts, Springfield, MO; and Superior Automotive Warehouse, Inc., Redlands, CA.

BE IT ALSO RESOLVED that Bid No. 14-30, Automotive Repair Parts, be awarded to Napa Auto Parts, San Bernardino, CA; and Superior Automotive Warehouse, Redlands, CA; the two lowest responsive/responsible bidders meeting District specifications in accordance to PCC 20118.1.

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX EXCLUDED</u>	<u>DISCOUNT FROM PUBLISHED PRICE LIST</u>	<u>TERMS</u>
Napa Auto Parts San Bernardino, CA	\$32,713.79	48% to 80%	Net 30
Superior Automotive Warehouse, Inc. Redlands, CA	\$49,074.39	80%	2% Net 30 Days

BE IT ALSO RESOLVED that the District may purchase by lowest line item bid, by discount from published price list, or by "cost plus" mark-up 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, Purchasing Department, be authorized to sign all related contractual documents.

Requester: Director, Purchasing Department
Approver: Chief Business Officer, Business Services

8.6 Bid No. 14-36, Requirements Contract for Slurry Sealcoating - Districtwide
(Prepared by Business Services)

Bid No. 14-36, Requirements Contract for Slurry Sealcoating – Districtwide, was advertised on May 28, 2015, and June 4, 2015, and was opened on June 18, 2015, at 11:00 a.m. The purpose of this bid is to select a qualified contractor to provide all labor, material, tools, equipment, appliances and services required for preparation and application of asphaltic sealcoat, as well as striping and painting of selected areas, Districtwide, on an as-required basis. The costs will be paid from Restricted General Fund 01-076 - Maintenance; Unrestricted General Fund 01-707-

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Deferred Maintenance; Fund 21; Fund 25, Fund 35, Fund 40, and Fund 92 - Nutrition Services.

Bids were mailed to Caliber Paving, Inc., Santa Ana, CA; Century Paving, Inc., La Mirada, CA; MGB Construction, Riverside, CA; Mission Paving & Sealing, Inc., Baldwin Park, CA; NPG Asphalt, Perris, CA; Roquet Paving, Inc., Colton, CA; Shamrock Paving, Bellflower, CA; Universal Asphalt Company, Inc., Santa Fe Springs, 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 AMS Paving, Inc., Fontana, CA; Mission Paving & Sealing, Inc., Baldwin Park, CA; and NPG Asphalt, Perris, CA; as follows:

<u>VENDOR:</u> <u>PROJECT COMPONENT:</u>	AMS Paving, Inc. Fontana, CA	Mission Paving, Inc. Irwindale, CA	NPG, Inc. Perris, CA
Item A1; Sealcoat Application, 0 – 50,000 sf (per sq. ft).	\$ 0.10	\$ 0.33	\$ 0.11
Item A2; Sealcoat Application, 50,000 - 100,000 sf (per sq. ft.)	\$ 0.10	\$ 0.24	\$ 0.11
Item A3; Sealcoat Application, Over 100,000 sf (per sq. ft.)	\$ 0.10	\$ 0.22	\$ 0.10
Item B1; Crack filling, 3/8" width , 0-500 lf (per lin. ft)	\$ 0.45	\$ 1.20	\$ 0.45
Item B2; Crack filling, 2" width, 0-500 lf (per lin. ft.)	\$ 0.50	\$ 3.00	\$ 1.00

BE IT ALSO RESOLVED that Bid No. 14-36, Requirements Contract for Slurry Sealcoating - Districtwide, be awarded to AMS Paving, Inc., Fontana, CA; the lowest responsive/responsible bidder meeting District specifications.

BE IT ALSO RESOLVED that work shall be performed on an as-required basis in accordance with the proposed cost schedule, for an initial contract award period of one year with an option to extend annually up to five years in total; and that the annual costs, estimated to be \$200,000.00, will be paid from Restricted General Fund 01-076 - Maintenance; Unrestricted General Fund 01-707- Deferred Maintenance; Fund 21; Fund 25, Fund 35, Fund 40, and Fund 92 - Nutrition Services.

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

Requester: Director, Purchasing Department
 Approver: Chief Business Officer, Business Services

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8.7 Commercial Warrant Registers for period from July 16, 2015 through July 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 July 16, 2015 through July 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: Chief Business Officer, Business Services

8.8 Federal/State/Local District Budgets and Revisions

(Prepared by Business Services)

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

The restricted program, Kaiser Permanente Grant (304) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$9,255.19. Based on actual cash received, an increase in the amount of \$4,723.65 will result in a revised total of \$13,978.84.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$4,723.65 in the budgeting of revenues and expenditures for the restricted program, Kaiser Permanente Grant (304).

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

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8.9 Payment for Services Rendered by Non-Classified Experts and Organizations

(Prepared by Business Services)

Educational Services wishes to hire Journeys to the Past, San Juan Capistrano, CA, to conduct nine Native American Cultural classes during the family culture nights for Title VII Indian Education students, effective September 22, 2015 through May 30, 2016. The classes will provide cultural activities that enhance self-esteem, pride, and cultural awareness that will help the Native American students identify their own strengths and to understand the resources available to them. The fee, not to exceed \$3,600.00, payable at \$400.00 per session, will be paid from the Restricted General Fund – Indian Education, Account No. 505.

Henry Elementary School wishes to hire Parent Academy for our Children’s Success (PACS), Fontana, CA, to provide a six week parent training course plus an additional week for parent’s graduation, effective August 21 through October 1, 2015. The parent training will motivate parents/students to get involved in their children’s and their own education by raffling scholarships and other amenities; motivate parents to visit their children’s school site to check on their students’ academic progress; instruct parents on the value of their children becoming English proficient readers; and will teach the value of good communication. The fee, not to exceed \$4,000.00, includes the cost of materials, 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:

Journeys to the Past, San Juan Capistrano, CA, to conduct nine Native American Cultural classes during the family culture nights for Title VII Indian Education students, effective September 22, 2015 through May 30, 2016. The fee, not to exceed \$3,600.00, payable at \$400.00 per session, will be paid from the Restricted General Fund – Indian Education, Account No. 505.

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

Parent Academy for our Children’s Success (PACS), Fontana, CA, to provide a six week parent training course plus an additional week for parents’ graduation, effective August 21, 2015 through October 1, 2015. The fee, not to exceed \$4,000.00, includes the cost of materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Requester: Principal, Henry Elementary School

Approver: Assistant Superintendent, Educational Services

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8.10 Revoke Signature Authority – Business Services

(Prepared by Business Services)

Business Services requests Board of Education approval to revoke signature authority for all purchase orders effective July 1, 2015, for the following:

Gloria Vega, Secretary III, Purchasing Department
Nancy Guarine, Senior Clerk, Purchasing Department
Erin Stewart, Senior Purchasing Clerk, Purchasing Department

It is recommended that the following resolution be adopted:

BE IT FURTHER RESOLVED that the Board of Education ratifies revoking of signature authority for all purchase orders effective July 1, 2015.

Requester/Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

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

(Prepared by Business Services)

Vermont Elementary School requests Board of Education approval to enter into an agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards in writing and language arts and present methods and strategies for K-6 grade teachers, effective August 19, 2015 through June 30, 2016. Get Ahead Writing will provide “Plan Your Own PD” writing conference, site-based professional development days for demonstrations, coaching, MOU days, access to My SBAC Coach created by Get Ahead Writing to use for SBAC practice of short constructed responses and performance tasks and Get Ahead Writing Edition of digiCOACH for administrators as well as provide on-going services. The cost, not to exceed \$4,500.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards in writing and language arts and present methods and strategies for K-6 grade teachers, effective August 19, 2015 through June 30, 2016. The cost, not to exceed \$4,500.00 will be paid from the Restricted General Fund – Local Control Accountability Plan, Account No. 419.

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

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Purchasing Department, to sign all related documents.

Requestor: Principal, Vermont Elementary School
Approver: Assistant Superintendent, Educational Services

8.12 Amendment to the Elementary and Secondary Mathematics Textbook Adoption
(Prepared by Educational Services)

Educational Services requests Board of Education approval to amend the Elementary and Secondary Mathematics Textbook Adoption that was approved on March 17, 2015, Agenda Item No. 9.25. Pearson's *Trigonometry* was incorrectly included as part of the high school textbook adoption. The textbook should be Pearson's *Sullivan: Pre-Calculus*. All other conditions remain the same.

BE IT RESOLVED that the Board of Education approves amending the Elementary and Secondary Mathematics Textbook Adoption due to an incorrect title. The title should be Pearson's *Sullivan: Pre-Calculus*. All other conditions remain the same.

Requestor: Director, Educational Services
Approver: Assistant Superintendent, Educational Services

8.13 Facilities Use Agreement with National University, San Bernardino, CA, for GATE Certification Trainings for District Teachers
(Prepared by Business Services)

Elementary Instruction/GATE Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA, for GATE Certification trainings for District teachers, effective August 22 through October 20, 2015. The cost, not to exceed \$900.00, will be paid from the Unrestricted General Fund – Gifted and Talented Ed, Account No. 430.

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 National University, San Bernardino, CA, for GATE Certification trainings for District teachers, effective August 22 through October 20, 2015. The cost, not to exceed \$900.00, will be paid from the Unrestricted General Fund – Gifted and Talented Ed, Account No. 430.

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

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FACILITIES/OPERATIONS

Facilities Management

8.14 Approval of Change Order with Liberty Mutual Insurance Co. for Bid No. F08-11, San Bernardino High School Modernization Project (Prepared by Facilities/Operations)

Facilities Management Department requests Board of Education approval of a change order to the contract originally approved by the Board on October 19, 2010 and awarded to PW Construction, Inc. (PWCI), Chino, CA for Bid No. F08-11, San Bernardino High School Modernization Project. On March 6, 2012, the Board of Education approved a Takeover Agreement with Liberty Mutual Insurance Co. under the Performance Bond No. 024027392 after PWCI was terminated for cause. This change order is required to close out the Takeover Agreement and close out the Project. The cost, not to exceed \$3,450,898.47, will be paid from Funds 21, 35, and 40. All other terms and conditions remain the same.

This change order, which is part of the takeover work performed by Liberty Mutual, is not subject to the standard 10% change order limitation set forth in Public Contract Code section 20118.4 because a contract for takeover work may be exempted from competitive bidding upon termination for cause of the original contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves a change order with Liberty Mutual Insurance Co., for Bid No. F08-11, San Bernardino High School Modernization Project. On March 6, 2012, the Board of Education approved a Takeover Agreement with Liberty Mutual Insurance Co. under the Performance Bond No. 024027392 after PW Construction, Inc. was terminated for cause. This change order is required to close out the Takeover Agreement and close out the Project. The cost, not to exceed \$3,450,898.47, will be paid from Funds 21, 35, and 40. All other terms and conditions remain the same.

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

8.15 Professional Services Agreement with John Sergio Fisher & Associates, Inc. (JSFA) to Provide Architectural and Engineering Services for the Indian Springs High School Performing Arts Center (Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into a professional services agreement with John Sergio Fisher & Associates, Inc. (JSFA), Los Angeles, CA, to provide architectural and engineering services effective August 19, 2015 through August 18, 2019 for the Indian Springs High School Performing Arts Center.

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On April 23, 2015, the District advertised a Request for Proposals (RFP) in the El Chicano, the Precinct Reporter, the Press Enterprise and The Sun newspapers. The RFP's were also distributed to the San Bernardino Chamber of Commerce, sent to the District's Local Business Outreach Program participants, and posted to the District and Facilities websites. Twelve (12) proposals were received and reviewed by the District Selection Committee. The four (4) top-ranked firms were interviewed by the Facilities Planning and Development Director, Indian Springs High School Principal, Visual and Performing Arts (VAPA) Coordinator, AECOM's Program Manager, and AECOM's Project Manager, resulting in a short list of two. One new high school theater designed by each architect was visited resulting in the recommendation to award to JSFA. The cost, not to exceed \$684,000.00, plus approved reimbursables, will be paid from Fund 21, 25, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with John Sergio Fisher & Associates, Inc. (JSFA) to provide architectural and engineering services effective August 19, 2015 through August 18, 2019 for the Indian Springs High School Performing Arts Center. The cost, not to exceed \$684,000.00, plus approved reimbursables, will be paid from Fund 21, 25, and 40.

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

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

8.16 Ratification of Approved Change Orders
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to ratify all change orders for District construction projects during the 2014-2015 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these change orders by the Board, the Facilities Management Department seeks a blanket ratification of District approved change orders from January 1, 2015 through June 30, 2015.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the District approved change orders from January 1, 2015 through June 30, 2015, for the following projects:

Group 8 - Modernizations
San Bernardino HS

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New Sites

H. Frank Dominguez ES
Graciano Gomez ES

Other Projects

ORG/NSD - Lankershim ES
ORG/NSD - Lincoln ES
ORG/NSD - Muscoy ES
ORG/NSD - Vermont ES
Bradley ES - Canopy Replacement
Marshall ES - Canopy Replacement
Community Day School
Indian Springs HS - Sports Complex, Bleachers
Pacific HS - Accessibility (ADA) & Related Sitework
San Bernardino HS - Installation, Repairs & Programming Services
Security Replacement - Various Sites

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

Nutrition Services

8.17 Cafeteria Warrant Register, July 1 - July 31, 2015
(Prepared by Facilities/Operations)

It is requested that the Board of Education adopts the Cafeteria Warrant Register 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, July 1 - July 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

STUDENT SERVICES

8.18 Agreement with Albert Thomas, Highland, CA, to Provide Mentoring Services to Students and Parents at Bing Wong Elementary School

(Prepared by Business Services)

Bing Wong Elementary School requests Board of Education approval to enter into an agreement with Albert Thomas, Highland, CA, to provide mentoring and coaching services to both students and parents effective August 19, 2015 through June 2, 2016. The services will provide the opportunity to build a better home/school connection. This added resource will help build the collaboration with teachers and school counselors by providing assistance to students having difficulties in adjusting to daily school requirements. The purpose is to promote parental and family engagement and involvement to benefit and improve student behavior through intervention. The cost, not to exceed \$6,480.00, payable at \$30.00 per hour, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Albert Thomas, Highland, CA, to provide mentoring and coaching services to both students and parents, effective August 19, 2015 through June 2, 2016. The cost, not to exceed \$6,480.00, payable at \$30.00 per hour, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester: Principal, Bing Wong Elementary School
Approver: Assistant Superintendent, Student Services

8.19 Agreement with Educational Achievement Services, Inc., Las Vegas, NV to Provide the Family Leadership Institute (FLI) to District Parents

(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide the Family Leadership Institute (FLI) to train approximately 100 District parents in leadership and school engagement effective August 19, 2015 through June 30, 2016. Educational Achievement Services, Inc. will provide two parent leaders that will serve as trainers of trainers and provide twenty-one spaces for the annual FLI conference to be held in Nevada. The conference is a four day practicum to become certified trainers of the FLI curriculum. The cost for services, materials, and technical support, not to exceed \$201,500.00, payable at \$1,250.00 per participant, will be paid from Unrestricted General Fund – Local Control 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 entering into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide the Family Leadership Institute (FLI) to train approximately 100 District parents in leadership and school engagement effective August 19, 2015 through June 30, 2016. The cost for services, materials, and technical support, not to exceed \$201,500.00, payable at \$1,250.00 per participant, 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: Assistant Superintendent, Student Services

8.20 Agreement with Jennifer Aguirre, Redlands, CA, to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School
(Prepared by Business Services)

Bing Wong Elementary School requests Board of Education approval to enter into an agreement with Jennifer Aguirre, Redlands, CA, to provide instruction of Mexican culture and history through music and dance to the Bing Wong Elementary School Creative Before-and After-School Programs for Success (CAPS) students and CAPS staff, effective August 19, 2015 through June 30, 2016. The instruction will be used to create a multicultural assembly performed by CAPS students and staff. The cost, not to exceed \$3,500.00, payable at \$35.00 per hour, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Jennifer Aguirre, Redlands, CA, to provide instruction of Mexican culture and history through music and dance to the Bing Wong Elementary School Creative Before-and After-School Programs for Success (CAPS) students and CAPS staff, effective August 19, 2015 through June 30, 2016. The cost, not to exceed \$3,500.00, payable at \$35.00 per hour, 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: Principal, Bing Wong Elementary School
Approver: Assistant Superintendent, Student Services

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8.21 Agreements with SIGMANet, Ontario, CA, ACTONE dba Solar Max Led, Inc., Diamond Bar, CA, and Solar Max Technology, Inc., Diamond Bar, to Conduct a Pilot Program and Broadband Assessment on the Concept of Wireless LED Connectivity

(Prepared by Business Services Division)

Students Services requests Board of Education approval to enter into agreements with SIGMANet, Ontario, CA, ACTONE dba Solar Max Led, Inc., Diamond Bar, CA, and Solar Max Technology, Inc., Diamond Bar, CA, to conduct a pilot program and Broadband assessment on the concept of wireless LED Connectivity for District sites and the City of San Bernardino, effective August 19, 2015 through June 30, 2016. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreements with SIGMANet, Ontario, CA, ACTONE dba Solar Max Led, Inc., Diamond Bar, CA, and Solar Max Technology, Inc., Diamond Bar, CA, to conduct a pilot program and Broadband assessment on the concept of wireless LED Connectivity for District sites and the City of San Bernardino effective August 19, 2015 through June 30, 2016. There is no cost to the District.

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

Requester/Approver: Assistant Superintendent, Student Services

8.22 Physical Education Exemptions

(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

01/21/98 05/01/98 10/14/99 10/27/00

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

Creative Before- and Afterschool Programs for Success

8.23 Agreement with Anointed Vessel Productions, Inc., Riverside, CA, to Provide Afterschool Performing Arts Program, "Project Heartbeat", at Del Vallejo Middle School

(Prepared by Business Services)

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Creative Before- and Afterschool Programs for Success requests Board of Education approval to enter into an agreement with Anointed Vessel Productions, Inc., Riverside, CA, to provide afterschool performing arts program, "Project Heartbeat", at Del Vallejo Middle School, effective September 1, 2015 through June 30, 2016. Anointed Vessel Productions, Inc. will provide four ten-week sessions of alternative education and life skills development workshops with a minimum of 15 students per session which includes instruction, materials, participation in performances and certificate. The provider will facilitate a series of media to introduce the story line of the selected short play to be studied during the program to include cold readings, readers' theatre, theatre games, and improvisation and provide individual and group coaching to students utilizing acting and theatre techniques to empower the student to get in the moment and into character. 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 Anointed Vessel Productions, Inc., Riverside, CA, to provide afterschool performing arts program, "Project Heartbeat", at Del Vallejo Middle School, effective September 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: Coordinator, Creative Before- and Afterschool Programs for Success

Approver: Assistant Superintendent, Student Services

8.24 Agreement with Sixty-One Golf, Los Angeles, CA, to Provide Golf Instruction to CAPS Program Students at Five District Elementary Schools

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to enter into an agreement with Sixty-One Golf, Los Angeles, CA, to provide golf instruction to CAPS Program students at five District elementary schools, effective September 1, 2015 through June 30, 2016. Students will be introduced to the rules and culture of golf. The program will consist of eight classes, 90-minutes each, a field trip to the golf course and a graduation ceremony. Each student will develop an understanding of golf history, social skills, overcoming obstacles and setbacks for success, proper behavior, being a part of a larger community, use of positive and negative integers and work ethic and perseverance. The cost, not to exceed \$12,500.00 will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sixty-One Golf, Los Angeles, CA, to provide golf instruction to CAPS Program students at five

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District elementary schools, effective September 1, 2015 through June 30, 2016. The cost, not to exceed \$12,500.00 will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

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

Approver: Assistant Superintendent, Student Services

Inland Career Education Center (Adult School)

8.25 Rescission of the Agreement with Prime Care Medical Group of the Inland Empire, San Bernardino, CA, for Affiliation Services in Medical Assistant Programs for Adult Students at the Inland Career Education Center (San Bernardino Adult School)

(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to rescind the agreement with Prime Care Medical Group of the Inland Empire, San Bernardino, CA, approved by Board on March 3, 2015, Agenda Item No. 9.22. The service provider will not provide affiliation services to the District. There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Prime Care Medical Group of the Inland Empire, San Bernardino, CA. There is no cost to the District to rescind the Board approval.

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

Requester: Principal, Inland Career Education Center

Approver: Assistant Superintendent, Student Services

Special Education

8.26 Renewal of the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services

(Prepared by Business Services)

Special Education requests Board of Education approval to renew the consultant service agreement with Gloria Negrete, San Bernardino, CA, to provide career counseling, job development, planning and placement for Department of Rehabilitation (DOR) students/clients

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in Special Education, effective August 19, 2015 through June 30, 2016, payable at the rate of \$24.00 per hour. The cost, not to exceed \$17,640.00, will be paid from Restricted General Fund – Department of Rehabilitation, Account No. 568.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Gloria Negrete, San Bernardino, CA, to provide career counseling, job development, planning and placement for Department of Rehabilitation (DOR) students/clients in Special Education, effective August 19, 2015 through June 30, 2016, payable at the rate of \$24.00 per hour. The cost, not to exceed \$17,640.00, will be paid from Restricted General Fund – Department of Rehabilitation, Account No. 568.

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

8.27 Renewal of the Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program

(Prepared by Business Services)

Special Education requests Board of Education approval to renew the consultant service agreement with Kimberly Nagy, Highland, CA, to provide adult career preparation workshops at the Job Club to special education students, effective August 19, 2015 through June 30, 2016. Mrs. Nagy will conduct workshops for special education and Department of Rehabilitation (DOR) students that will include career exploration, post-school planning, resume writing, mock interviews, employment skills, essential documentation and linking to important support agencies. The cost, not to exceed \$4,500.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund – Transition Partnership Program – Department of Rehabilitation, Account No. 568.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Kimberly Nagy, Highland, CA, to provide adult career preparation workshop at the Job Club to special education students, effective August 19, 2015 through June 30, 2016. The cost, not to exceed \$4,500.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund – Transition Partnership Program – Department of Rehabilitation, Account No. 568.

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, Special Education
Approver: Assistant Superintendent, Student Services

8.28 Renewal of the Consultant Service Agreement with Marisa Gaines, Highland, CA, to Perform Services as a Career Services Coordinator and Other Related Services Under the CaPROMISE Grant

(Prepared by Business Services)

Special Education requests Board of Education approval to renew the consultant service agreement with Marisa Gaines, Highland, CA, to provide services as a career services coordinator to student participants and their families participating in the CaPROMISE grant effective August 19, 2015 through June 30, 2016. The services include case management services, benefits counseling, financial capability, career and work-based learning experiences. Ms. Gaines will provide information and parent training to the students' families on how to support and advocate for their children's education and employment goals. The cost, not to exceed \$66,240.00, payable at \$60.00 per hour, will be paid from the Restricted General Fund – CaPROMISE Grant, Account No. 514.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Marisa Gaines, Highland, CA, to provide services as a career services coordinator to student participants and their families participating in the CaPROMISE grant, effective August 19, 2015 through June 30, 2016. The cost for providing the services, not to exceed \$66,240.00, payable at \$60.00 per hour, will be paid from the Restricted General Fund – CaPROMISE Grant, Account No. 514.

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

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

Youth Services

8.29 Lift of Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City

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Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

2/10/1999	3/14/1998	3/14/1998	9/3/1999	6/13/2002	10/17/1998	3/3/1999	7/25/2000
3/13/1998	5/13/2001	2/2/1998	7/30/1999	12/6/2000	6/24/2003	3/13/1998	

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

5/3/2001	7/7/1998	9/12/1998	12/6/2000
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Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

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

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9.0 SESSION NINE – Action Items

9:55 pm

9.1 Personnel Report #3, Dated August 18, 2015

(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #3, dated August 18, 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.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Personnel Report #3, dated August 18, 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 In Recognition of Deceased Employee(s)

(Prepared by the Communications/Community Relations)

ROSA DIAZ

WHEREAS Rosa Diaz was a dedicated member of the certificated staff for the San Bernardino City Unified School District; and

WHEREAS Rosa Diaz served the District as the principal of Lytle Creek Elementary School; and

WHEREAS Rosa Diaz also served students as a vice principal at Emmerton and Wilson Elementary Schools, among others; and

WHEREAS on March 28, 2015, Rosa Diaz died, bringing deep sorrow to her loving family and friends; and

WHEREAS Rosa Diaz is survived by her husband, Esteban Diaz; and her children, Sonia Diaz, Esteban Diaz, and Xochitl Grothe-Kearns;

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

JESUS “JESS” FLORES

WHEREAS Jesus “Jess” Flores was a dedicated member of the Personnel Commission for the San Bernardino City Unified School District from 1979 through 2006; and

WHEREAS Jess Flores volunteered many hours with the Boy Scouts of America and San Bernardino parks and recreation; and

WHEREAS Jess Flores was a veteran of the United States Army and served as a city councilman; and

WHEREAS on May 26, 2015, Jess Flores died, bringing deep sorrow to his loving family and friends; and

WHEREAS Jess Flores is survived by his wife, Teresa; his sons, John, Andrew, and Terence; 10 grandchildren and 1 great-grandchild;

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

BARBARA JEAN KIDD

WHEREAS Barbara J. Kidd was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1989 until her retirement in 2002; and

WHEREAS Barbara J. Kidd served the District as director of the Communications/Community Relations Department for her entire District career; and

WHEREAS Barbara J. Kidd worked for the *Press Enterprise* newspaper and the Moreno Valley School District before joining SBCUSD; and

WHEREAS Barbara J. Kidd was an active member of The Sisterhood of Literary Explorers of Riverside and a former member of the San Bernardino Valley Chapter of Links Incorporated; and

WHEREAS on July 21, 2015, Barbara J. Kidd died, bringing deep sorrow to her loving family and friends; and

WHEREAS Barbara J. Kidd is survived by her husband, Stephen Kidd Jr. of Riverside;

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

9.3 Board Top 10 Priorities from Follow-Up Requests

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servant	M. Zamora	
2	08/20/13 11/19/13 01/21/14	Establish Parent Engagement Center, possibly in combination with an Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	K. Mitchell	09/01/15
3	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	10/20/15
4	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	K. Mitchell	10/06/15
5	01/20/15	Create MOU for partnership with the City on strategic planning.	Dr. Flores	L. Bardere	09/01/15
6	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	09/01/15
7	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	09/15/15
8	03/04/14	Is there a central number for parents to call for District information?	Mrs. Hill	L. Bardere	09/01/15
9	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	09/01/15
10	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mrs. Savage	H. Vollkommer	09/15/15

9.4 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Joint Powers Authority	09/15/15								X
Operational Strategic Plan	10/20/15	X							
Resident Substitute Plan	10/01/15							X	
Salinas Elementary School Student SCIPP Projects	10/01/15							X	
Secondary Grading Policy Recommendations	5/2016	X							

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Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Solar Project Recommendations	12/15/15	X							
Recognition of Youth Court Students	1/2016		X						
CABE Update	10/20/15				X				
Athletic Strategic Plan	11/17/15				X				

AP-Administrative Presentation
BC-Board Correspondence
CS-Closed Session
SP-Special Presentation

AR-Administrative Report
BQS-Board Quarterly Strategic
SA-Student Achievement
W-Workshop

9.5 Follow Up on Requests and Questions from Board and Community Members as of August 14, 2015

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	08/04/15	Can the district provide a vehicle to transport musical instruments for Chavez events?	Dr. Flores
2	01/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman
COMMUNICATIONS – MRS. BARDERE			
1	08-04-15	Look into possible Spanish subtitles/closed caption and agenda titles on board meeting telecasts	Mr. Gallo Mrs. Hill
2	03/18/14	Promote our middle schools to parents.	Mrs. Savage
COMMUNITY PARTNERSHIPS			
1	02/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	07/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez
2	07/01/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong
3	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong
4	02/05/13 07/02/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni
EDUCATIONAL SERVICES – DR. ZAMORA			
1	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
2	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
3	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
4	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
5	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores
6	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
7	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	08/04/15	Provide update on Devore Water Company letter re: Kimbark	Mrs. Savage
2	04/07/15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo
3	04/07/15	Look into bringing back the “Schools that Sparkle” program	Mrs. Medina
4	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage
5	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
6	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill
7	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman
HUMAN RESOURCES – DR. WISEMAN			
1	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
2	02/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores
3	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
6	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina
7	08/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus
8	07/01/14	How much do we pay to the JPA?	Mr. Gallo
9	06/03/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina
10	04/08/14	Establish a formal process for internships.	Mr. Tillman
11	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
12	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
13	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman
SCHOOL POLICE – CHIEF PAULINO			
1	04-21-15	Wants a monthly report on the School Police’s Positive Feedback program either in Follow Up or presentation	Mrs. Perong
2	06/03/14	What incidents are students cited for?	Dr. Flores
STUDENT SERVICES – DR. MITCHELL			
1	08/04/15	Look into staff going out to different sites to provide vaccinations.	Dr. Flores
2	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
3	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores
4	01/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong
5	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
6	01/20/15	Compare the District’s attendance policy to CSBA’s sample.	Dr. Flores
7	01/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance (i.e. incentives).	Mr. Gallo Mr. Tillman
8	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill

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

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10.0 SESSION TEN – Closed Session

10:00 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: One

Student Matters/Discipline

Existing Litigation

Number of Cases: Two

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Administrator Coach for Instructional Improvement – High School

Public Employee Discipline/Dismissal/Release

11.0 SESSION ELEVEN – Action Reported from Closed Session

10:30 pm

12.0 SESSION TWELVE – Adjournment

10:35 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 1, 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

Board of Education Meeting
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(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: August 14, 2015