

**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

**ABIGAIL MEDINA**  
Board Member



**MICHAEL J. GALLO**  
President

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

**GWEN RODGERS**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**DANNY TILLMAN**  
Board Member

September 15, 2015

*Estimated Times*

**SESSION ONE**

- |            |                              |  |                       |
|------------|------------------------------|--|-----------------------|
| <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</u>  |  |                       |
| 1.3        | <u>Adoption of Agenda</u>    |  |                       |
| 1.4        | <u>Inspirational Reading</u> |  |                       |

**SESSION TWO**

- |            |   |  |                       |
|------------|---|--|-----------------------|
| <b>2.0</b> | <b><i>Special Presentation(s)</i></b>   |  | <b><i>5:35 pm</i></b> |
| 2.1        | <u>School Showcase/Student Report – Arroyo Valley HS</u>                                  |  |                       |
| 2.2        | <u>San Bernardino School Managers Lock-In Night Recognition</u>                           |  |                       |
| 2.3        | <u>In Recognition of Week of the School Administrator</u>                                 |  |                       |
| 2.4        | <u>Resolution Declaring October 2015 Character Education Month</u>                        |  |                       |
| 2.5        | <u>Resolution Declaring October 2015 National Bullying Prevention Month</u>               |  |                       |
| 2.6        | <u>Resolution Recognizing the 50<sup>th</sup> Anniversary of Cal State San Bernardino</u> |  |                       |

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

**SESSION THREE**

**3.0 Public Comments**

**6:05 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 Board President, 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 FOUR**

**4.0 Student Achievement**

**7:05 pm**

**4.1 Suspension Data Related to Education Code 48900 - K Violations – Best Practices**

**SESSION FIVE**

**5.0 Administrative Presentation(s)**

**7:15 pm**

**5.1 Unaudited Actuals Financial Report – Fiscal Year 2014-15**

**SESSION SIX**

**6.0 Reports and Comments**

**7:25 pm**

**6.1 Report by San Bernardino Teachers Association**

**6.2 Report by California School Employees Association**

**6.3 Report by Communications Workers of America**

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

**6.5 Report by San Bernardino School Managers**

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- 6.6 Board/Superintendent Protocols - #8
- 6.7 Comments by Board Members
- 6.8 Board Committee Reports
- 6.9 Comments by Superintendent and Staff Members
- 6.10 Book Study – Making Hope Happen, Creating a Network of Hope

### SESSION SEVEN

- 7.0 ***Consent Calendar*** **8:40 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***

- 7.1 Approval of Minutes

#### ***SUPERINTENDENT***

- 7.2 Facilities Use Agreement with First Congregational Church, San Bernardino, CA

#### ***DEPUTY SUPERINTENDENT***

- 7.3 Amendment No. 1 to the Facilities Use Agreement with Club Center Events, San Bernardino, CA
- 7.4 Ratification to the Agreement with Victor Valley Community College District to Execute the California Career Pathways, College RAMP UP Program, at Six District High Schools

#### ***BUSINESS SERVICES***

- 7.5 Acceptance of Gifts and Donations to the District
- 7.6 Agreement with Access Integrated Healthcare, LLC, Glendale, CA to Provide Diagnostic Services
- 7.7 Agreement with American Fidelity Administrative Services, LLC, Oklahoma City, OK to Provide Affordable Care Act Tracking and Employee Report Services
- 7.8 Agreement with Company Nurse, LLC, Scottsdale, AZ to Provide Telephonic Workplace Injury Management Services
- 7.9 Agreement with Elite Nurse Case Management, Santa Clarita, CA to Provide Telephonic and Field Services for Authorized Claims

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- 7.10 Agreement with GSG Associates, Inc., Pasadena, CA to Provide Utilization Review and Physician Advisory Services
- 7.11 Agreement with myMatrixx, Tampa, FL to Provide Prescription Drug Service
- 7.12 Agreement with Norman Peterson & Associates, Inc., Ashland, OR to Provide OUR System, Workers' Compensation Cost and Injury Management Program
- 7.13 Agreement with Orange Coast Medical Services, Inc., Downey, CA to Provide Durable Medical Equipment, Transportation, Interpretation and Home Health Services
- 7.14 Amendment No. 1 to the Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA for Student Transfers to the Community School Program and Special Schools Program
- 7.15 Bid No. 14-26, Color Paper Stock and Supplies
- 7.16 Bid No. 14-32, Paint and Associated Supplies
- 7.17 Business and Inservice Meetings
- 7.18 Commercial Warrant Register for Period August 16 – 31, 2015
- 7.19 District Appropriations Limit Calculations for Fiscal Year 2014-15
- 7.20 Extended Field Trip, Cajon High School, AVID 2015-16 College Tour, Multiple Northern California Locations
- 7.21 Extended Field Trip, Pacific High School, ASB Leadership Camp, Fawnskin, CA
- 7.22 Payment for Course of Study Activities

***EDUCATIONAL SERVICES***

- 7.23 Agreement with East Los Angeles Classic Theatre, West Covina, CA to Provide Language in Play (LIP) Programs
- 7.24 Agreement with East Los Angeles Classic Theatre, West Covina, CA to Provide Language in Play (LIP) Program for Arroyo Valley High School
- 7.25 Payment for Services Rendered by Non-Classified Experts and Organizations
- 7.26 Renewal of Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Develop a Multilingual Initiative and English Learner (EL) Master Plan

***FACILITIES/OPERATIONS***

***Nutrition Services***

- 7.27 Cafeteria Warrant Register, August 1 - 31, 2015

***HUMAN RESOURCES***

- 7.28 Agreement with University of the Pacific, Stockton, CA to Provide Student Teaching Programs
- 7.29 Consultant Service Agreement with Brenda Fogg, Yucaipa, CA to Provide Customer Service Training/Support

***STUDENT SERVICES***

- 7.30 Agreement with The Breakthrough Coach, Ponte Verde, FL to Provide Management Development and Phone Coaching Sessions for Bing Wong Elementary School

**CAPS**

- 7.31 Agreement with the Boys and Girls Club of San Bernardino, CA to Provide Management and Supervision for Before- and Afterschool Programs
- 7.32 Agreement with Ecclesia Christian Fellowship, San Bernardino, CA to Provide Management and Supervision for Before- and Afterschool Programs at Del Rosa Elementary School and Norton Elementary School
- 7.33 Agreement with Project Life Impact, San Bernardino, CA to Provide Before- and Afterschool Programs at Highland-Pacific, Lankershim, Roberts, and Warm Springs Elementary Schools
- 7.34 Agreement with Think Together, Santa Ana, CA to Provide Comprehensive Management of the Afterschool Program at Dominguez Elementary School
- 7.35 Facilities Use Agreement with Greater Los Angeles Area Council #33, Boy Scouts of America, Pasadena, CA for the California Cadet Corps 11<sup>th</sup> Brigade Bivouac at Forest Lawn
- 7.36 Ratification of the Agreement with YMCA of the East Valley, San Bernardino, CA to Provide Before- and Afterschool Program Services to Students

**Special Education**

- 7.37 Agreement with Precious Hearts Academy, San Bernardino, CA to Provide Local Educational Agency (LEA) Students with Exceptional Needs for Special Education Services

**Youth Services**

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

**SESSION EIGHT**

**8.0 Action Items**

**8:45 pm**

- 8.1 Personnel Report #5, Dated September 15, 2015
- 8.2 Fiscal Year 2014-2015 Unaudited Actuals Financial Report

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- 8.3 Board Top 10
- 8.4 Future Agenda Items
- 8.5 Follow Up on Requests and Questions from Board and Community Members as of September 11, 2015

**SESSION NINE**

**9.0**    *Closed Session* **8:50 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: One

**Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

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

**Public Employee Appointment**

Title: Elementary School Principal  
Middle School Vice Principal

**Public Employee Discipline/Dismissal/Release**

**SESSION TEN**

**10.0**    *Action Reported from Closed Session* **9:20 pm**

**SESSION ELEVEN**

**11.0**    *Adjournment* **9:25 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 6, at 5:30 p.m. in the Community Room of the Board

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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: September 11, 2015

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September 15, 2015

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SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

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Board Member

**DANNY TILLMAN**  
Board Member

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September 15, 2015

*Estimated Times*

**SESSION ONE**

**1.0**    *Opening* **5:30 pm**

1.1    Call to Order

1.2    Pledge of Allegiance

Jamie Cruz, senior at Arroyo Valley High School, will lead the Pledge of Allegiance.

1.3    Adoption of Agenda

1.4    Inspirational Reading – Lynda Savage

**SESSION TWO**

**2.0**    *Special Presentation(s)* **5:35 pm**

**2.1**    School Showcase/Student Report – Arroyo Valley HS

Principal Sam Oramas will present Arroyo Valley's Marching Hawks, directed by Mr. Jeff Habell after which AVHS senior Jamie Cruz will present the Student Report.

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

**2.2 San Bernardino School Managers Lock-In Night Recognition**  
(Prepared by Communications)

Representatives from Thinkwise Credit Union and the Inland Empire 66ers will be recognized for raising \$1500 for student scholarships as part of the San Bernardino School Managers Lock-In Night.

**2.3 In Recognition of Week of the School Administrator**  
(Prepared by Communications)

WHEREAS school administrators are passionate, lifelong learners who believe in the value of quality, public education; and

WHEREAS the title “school administrator” is a broad term used to define many education leadership posts, such as superintendent, assistant superintendent, principal, assistant principal, special education and adult education leader, school business official, classified educational leader, and other school district employees; and

WHEREAS providing quality service for student success is paramount for the profession, and the future of California’s public education system depends upon the quality of its leadership; and

WHEREAS most school administrators began their careers as teachers, with the average administrator having served in public education for more than a decade, and most of California’s superintendents having served in education for more than 20 years, and with such experience being beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS school leaders depend on a network of support from school communities—fellow administrators, teachers, classified staff, parents, students, businesses, community members, board members, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources—to promote ongoing student achievement and school success; and

WHEREAS research shows that great schools are headed by great principals, and great districts are led by great superintendents; and these site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS the state of California has declared in Education Code 44015.1 the week of October 11-17, 2015, as the Week of the School Administrator;

THEREFORE, BE IT RESOLVED by the Board of Education of the San Bernardino City Unified School District proclaims the week of October 11-17, 2015 as the Week of the School Administrator and that all school leaders be commended for the contributions they make to successful student achievement.

**2.4 Resolution Declaring October 2015 Character Education Month**

(Prepared by Communications)

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing character education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS the character of our state is only as strong as the character of each individual citizen; and

WHEREAS the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

WHEREAS although character development is, first and foremost, an obligation of families, the efforts of faith communities; schools; and youth, civic, and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character; and

WHEREAS the common core of personal and social values, including trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility, should be emphasized consistently and comprehensively in all curricula and instructional activities;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2015 as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, and civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

**2.5 Resolution Declaring October 2015 National Bullying Prevention Month**

(Prepared by Communications)

WHEREAS school bullying has become an increasingly significant problem in the United States; and

WHEREAS almost 30 percent of the youth in the United States are estimated to be involved in bullying each year, either as a bully or as a victim, and an estimated 160,000 students in kindergarten through twelfth grade miss school every day to a fear of being bullied; and

WHEREAS bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds, and

WHEREAS the San Bernardino City Unified School District supports the right of students and staff to attend schools that are safe and free from violence, harassment, bullying and discrimination; and

WHEREAS the month of October is National Bullying Prevention Month, a campaign in response to the need to raise awareness of bullying that provides schools and communities with an opportunity to educate students, parents, and others about their role in bullying prevention;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers, and staff to develop, implement, and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, discrimination, and violence; and

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District proclaims its unified commitment to the education and prevention of bullying within our communities and schools, exploring solutions to the problem, and offering support in raising awareness and recognizing the month of October 2015 as National Bullying Prevention Month.

**2.6 Resolution Recognizing the 50<sup>th</sup> Anniversary of Cal State San Bernardino**  
(Prepared by the Communications Department)

WHEREAS 2015 commemorates the 50<sup>th</sup> anniversary of the establishment of Cal State San Bernardino, which opened its doors in 1965 as California State College at San Bernardino; and

WHEREAS in 1984, the campus officially changed its name to California State University, San Bernardino;

WHEREAS over the past 50 years, Cal State San Bernardino has provided excellent educational opportunities for residents of the Inland Empire and California, maturing into a comprehensive university that offers highly respected bachelor's, master's, and doctoral academic programs in five colleges and multiple departments to more than 20,000 students annually; and

WHEREAS Cal State San Bernardino has had a significant economic, technological, social, and environmental impact on the Inland Empire, producing more than 80,000 alumni during its first half century; and

WHEREAS Cal State San Bernardino's most prized tradition is its commitment to providing challenging and rewarding academic programs and individual support to equip students with the skills needed to compete and succeed in a changing world; and

WHEREAS Cal State San Bernardino has been named every year to the President's Higher Education Community Service Honor Roll, the highest federal recognition a

college or university can receive for its commitment to volunteering, service learning, and civic engagement;

WHEREAS in 2014, the leaders of the San Bernardino City Unified School District, Cal State San Bernardino, and Lewis Center for Educational Research entered into an agreement guaranteeing college admission for all District students who fulfill basic requirements, an agreement known as the San Bernardino Promise; and

WHEREAS Cal State San Bernardino, its president, and professors have developed a mutually beneficial partnership with the District that is grounded in a commitment to enhancing academic opportunities for San Bernardino City Unified students, many of whom may be the first in their families to attend college, and by fostering a shared vision, both institutions will produce graduates who will strengthen our community, our state, and our entire nation;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments that Cal State San Bernardino has achieved over the last 50 years and expresses its heartfelt appreciation to the university and its leaders.

### **SESSION THREE**

#### **3.0 Public Comments**

**6:05 pm**

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

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This is the only time on the agenda that the public will have an opportunity to address the Board on non-agendized matters. When recognized by the Board President, 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 FOUR**

**4.0 Student Achievement**

**7:05 pm**

**4.1 Suspension Data Related to Education Code 48900 - K Violations – Best Practices**

Kennon Mitchell, Assistant Superintendent of Student Services, Marlene Bicondova, Curtis Middle School Principal, and school psychologists Suzy Johns and Jackie Patrick will present information to the Board about PBiS/Restorative Justice implementation at Curtis. In addition, staff will provide policy recommendations to the Board related to PBiS/Restorative Justice implementation

**SESSION FIVE**

**5.0 Administrative Presentation(s)**

**7:15 pm**

**5.1 Unaudited Actuals Financial Report – Fiscal Year 2014-15**

Jayne Christakos, Chief Business Officer, will present Fiscal Year 2014-2015 Unaudited Actuals Financial Report

**SESSION SIX**

**6.0 Reports and Comments**

**7:25 pm**

**6.1 Report by San Bernardino Teachers Association**

**6.2 Report by California School Employees Association**

**6.3 Report by Communications Workers of America**

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

**6.5 Report by San Bernardino School Managers**

**6.6 Board/Superintendent Protocols - #8**

*“Board members will direct questions to the Superintendent rather than to other staff or members of the audience during Board meetings”*

**6.7 Comments by Board Members**

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

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6.8 Board Committee Reports

6.9 Comments by Superintendent and Staff Members

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

6.10 Book Study – *Making Hope Happen*, Creating a Network of Hope

Our *Making Hope Happen* book study concludes with Chapter 14: Networking Hope and the Epilogue: Ripples of Hope, pages 203 – 216.

Board of Education Meeting  
September 15, 2015

**SESSION SEVEN**

**7.0 *Consent Calendar***

**8:40 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***

**7.1 Approval of Minutes**

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 14, 2015 be approved as presented.

***SUPERINTENDENT***

**7.2 Facilities Use Agreement with First Congregational Church, San Bernardino, CA**

(Prepared by Business Services)

Educational Services Department requests Board of Education approval to enter into a facilities use agreement with First Congregational Church, San Bernardino, CA for leadership development training, K12 principals meetings, and professional development workshops effective September 16, 2015 through June 30, 2016. The total cost, not to exceed \$750.00 per use, 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 a facilities use agreement with First Congregational Church, San Bernardino, CA for leadership development training, K12 principals meetings, and professional development workshops effective September 16, 2015 through June 30, 2016. The total cost, not to exceed \$750.00 per use, 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.

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Requester: Assistant Superintendent, Educational Services  
Approver: Superintendent

***DEPUTY SUPERINTENDENT***

**7.3 Amendment No. 1 to the Facilities Use Agreement with Club Center Events, San Bernardino, CA**  
(Prepared by Business Services)

Board of Education approval is requested to amend the facilities use agreement with Club Center Events, San Bernardino, CA approved by Board on August 18, 2015, Agenda Item No. 8.1. This amendment is to increase the per meeting cost from \$900.00 to 1,200.00. 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 facilities use agreement with Club Center Events, San Bernardino, CA to increase the per meeting cost from \$900.00 to 1,200.00. All other terms and conditions remain the same.

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

Requester/Approver: Deputy Superintendent

**7.4 Ratification to the Agreement with Victor Valley Community College District to Execute the California Career Pathways, College RAMP UP Program, at Six District High Schools**  
(Prepared by Business Services)

Community Partnership requests Board of Education approval to ratify the agreement with Victor Valley Community College District as sub recipient of the California Career Pathways Trust 2014 grant, College RAMP UP Program, approved by the Board on September 16, 2014, Agenda Item No. 8.3. This ratification is necessary to extend and increase the contract award by current grant funding award of \$383,927.00, for a total funded amount of \$887,052.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Victor Valley Community College District as sub recipient of the California Career Pathways Trust 2014, College RAMP UP Program effective July 1, 2015 through June 30, 2016 and to increase the grant amount by \$383,927.00 for a revised funded amount of \$887,052.00.

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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

***BUSINESS SERVICES***

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

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

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

<b>SITE</b>	<b>DONOR</b>	<b>DONATION PURPOSE</b>	<b>AMOUNT</b>	<b>ESTIMATED VALUE</b>
Riley ES	Ingrid Izumi Crews San Bernardino, CA	To support the citizen and positive behavior program (MODEL store)	\$500.00	
Roosevelt ES	Box Tops for Education Highland Park, MI	To sponsor school field trips.	\$282.70	
San Bernardino HS	Lemus Insurance Agency San Bernardino, CA	To support Mr. & Miss Cardinal Club	\$100.00	
San Bernardino Hs	Maureen Wood San Bernardino, CA	To support the school's Robotics Club	\$1,000.00	
Lytle Creek ES	The Seattle Foundation Seattle, WA	To support the school's computer software expenses	\$17,500.00	
Lytle Creek ES	Robert & Paula Driessnack Edmonds WA	To support the school's computer software expenses	\$3,500.00	
Facilities Management	SLC Schimoff Law Corp. Redlands CA	Herman Miller, circa 1997 furniture, other office furniture, accessories, and office supplies.		No resale value
Facilities Management	San Bernardino City San Bernardino, CA	Installation of (27) 36" box trees and irrigation system		\$30,000.00
Visual and Performing Arts Department	William Reed Victorville, CA	Yamaha clarinet to support the Elementary Music classes.		\$200.00
Emmertton ES PTO	Chicago Title Insurance San Bernardino, CA	25 student backpacks filled with school supplies		\$900.00

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SITE	DONOR	DONATION PURPOSE	AMOUNT	ESTIMATED VALUE
Emmerton ES PTO	Inland Empire 66ers San Bernardino, CA	To sponsor the "Hit the Books" Reading Contest and to support student programs and incentives	\$2,000.00	
Emmerton ES PTO	Target, San Bernardino, CA	Gift cards to support school incentives and awards		350.00
Emmerton ES PTO	Asha Diekmann Redlands, CA	To support the school incentives and awards.	\$200.00	
Arroyo Valley HS	Verco Decking, Inc. Phoenix AZ	To support the school's Running Club	\$100.00	
Arroyo Valley HS	David and Tami Marvin Montclair, CA	To support the Boys' Basketball expenses	\$2,000.00	

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, Ingrid Izumi Crews, San Bernardino, CA; \$282.70, Box Tops for Education, Highland Park, MI; \$100.00, Lemus Insurance Agency, San Bernardino, CA; \$1,000.00, Maureen Wood, San Bernardino, CA; \$17,500.00, The Seattle Foundation, Seattle, WA; \$3,500.00, Robert & Paula Driessnack, Edmonds, WA; Herman Miller Circa 1997 furniture and other office furniture, accessories and supplies, with no retail value, SLC Schimoff Law Corporation, Redlands CA; Installation of (27) 36" boxed trees and irrigation system with an estimated value of \$30,000.00, San Bernardino City, San Bernardino, CA; Yamaha clarinet with an estimated value of \$200.00; William Reed, Victorville, CA; 25 student backpacks with a total value of \$900.00, Chicago Title Insurance, San Bernardino, CA; \$2,000.00, Inland Empire 66ers, San Bernardino, CA; Gift cards, \$350.00, Target, San Bernardino, CA; \$200.00, Asha Diekmann, Redlands, CA; \$100.00, Verco Decking, Inc., Phoenix, AZ; \$2,000.00, David and Tami Marvin, Montclair, CA.

Requester: Various

Approver: Director, Fiscal Services

**7.6 Agreement with Access Integrated Healthcare, LLC, Glendale, CA to Provide Diagnostic Services**

(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with Access Integrated Healthcare, LLC, Glendale, CA to provide diagnostic services and reports for workers' compensation claims which consist of: MRI, CT, EMG, NCV and X-Ray effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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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 Access Integrated Healthcare, LLC, Glendale, CA to provide diagnostic services effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

**7.7 Agreement with American Fidelity Administrative Services, LLC, Oklahoma City, OK to Provide Affordable Care Act Tracking and Employee Report Services**  
(Prepared by Business Services)

Business Services requests Board of Education approval to enter into an agreement with American Fidelity Administrative Services, LLC, Oklahoma City, OK to provide Affordable Care Act (ACA) Tracking and Employee Report Services effective September 16, 2015 through June 30, 2016. There will be no direct 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 American Fidelity Administrative Services, LLC, Oklahoma City, OK to provide Affordable Care Act Tracking and Employee Report Services effective September 16, 2015 through June 30, 2016. There will be no direct 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, Fiscal Services

Approver: Chief Business Officer

**7.8 Agreement with Company Nurse, LLC, Scottsdale, AZ to Provide Telephonic Workplace Injury Management Services**  
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with Company Nurse, LLC, Scottsdale, AZ to provide District employees with telephone access to registered nurses who will provide advice concerning on-the-job injuries effective September 16,

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2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Company Nurse, LLC, Scottsdale, AZ to provide telephonic workplace injury management services effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

Requester: Director, Fiscal Services

Approver: Chief Business Officer

**7.9 Agreement with Elite Nurse Case Management, Santa Clarita, CA to Provide Telephonic and Field Services for Authorized Claims**

(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with Elite Nurse Case Management to provide on an as needed basis telephonic and field management services for authorized claims effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Elite Nurse Case Management to provide telephonic and field services for authorized claims effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

**7.10 Agreement with GSG Associates, Inc., Pasadena, CA to Provide Utilization Review and Physician Advisory Services**

(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with GSG Associates, Inc. Pasadena, CA to provide support on utilization review process and

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physician advisory services to comply with California UR Regulations effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with GSG Associates, Inc. Pasadena, CA to provide utilization review and physician advisory services effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

**7.11 Agreement with myMatrixx, Tampa, FL to Provide Prescription Drug Service**  
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with myMatrixx, Tampa, FL to provide prescription drug service through the PPO network development and management, pharmacy benefits management, claims processing and adjudication of claims for payment associated with prescription drugs dispensed from retail pharmacies, and the mail order delivery of prescription drugs effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with myMatrixx, Tampa, FL to provide prescription drug service effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

**7.12 Agreement with Norman Peterson & Associates, Inc., Ashland, OR to Provide OUR System, Workers' Compensation Cost and Injury Management Program**  
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with Norman Peterson & Associates, Inc., Ashland, OR to provide The Optimum Utilization of Resources (OUR) System, workers' compensation cost control and injury management program effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Norman Peterson & Associates, Inc., Ashland, OR to provide The Optimum Utilization of Resources System effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

Requester: Director, Fiscal Services  
Approver: Chief Business Officer

**7.13 Agreement with Orange Coast Medical Services, Inc., Downey, CA to Provide Durable Medical Equipment, Transportation, Interpretation and Home Health Services**  
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with Orange Coast Medical Services, Inc., Downey, CA to provide durable medical equipment, transportation, interpretation and home health services effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Orange Coast Medical Services, Inc., Downey, CA to provide durable medical equipment, transportation, interpretation, and home health services effective September 16, 2015 through June 30, 2016. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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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: Director, Fiscal Services  
Approver: Chief Business Officer, Business Services

**7.14 Amendment No. 1 to the Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA for Student Transfers to the Community School Program and Special Schools Program**  
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA approved by the Board on June 3, 2014, Agenda Item No. 8.6. The agreement is being amended to increase the contract amount by \$15,409.10 for additional students referred to the Community School Program and Special Schools Program for an aggregate contract amount not to exceed \$65,409.10. The additional cost will be paid from the Unrestricted General Fund-Community Day Schools, Account No. 141. 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 Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA to increase the contract amount by \$15,409.10 for additional students for an aggregate contract amount not to exceed \$65,409.10. The additional cost will be paid from the Unrestricted General Fund-Community Day Schools, Account No. 141. 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: Chief Business Officer, Business Services

**7.15 Bid No. 14-26, Color Paper Stock and Supplies**  
(Prepared by Business Services)

Bid No. 14-26, Color Paper Stock and Supplies, was advertised July 8 and July 15, 2015 and opened on July 27, 2015 at 11:00am. The bid is to purchase paper and related supplies to replenish warehouse stock, support Printing Services and supply departments and sites district-wide on an as-required basis. The cost will be paid by various sites and departments as required.

Bid Packages were mailed to seven (7) vendors: Contract Paper Group, Inc., Union Town, OH; Costco Wholesale, San Bernardino, CA; Kelly Paper Inc., San Bernardino, CA; Liberty Paper,

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Los Angeles, CA; Office Depot, Signal Hill, CA; Spicers Paper, Los Angeles, CA; Unisource Worldwide Inc., City of Commerce,

Five (5) bids were received as follows:

<u>Vendor</u>	<u>Line Items Bid</u>	<u>Bid Amount</u>
Kelly Paper, Inc. San Bernardino, CA	(2,3,4,5,6,7,8,9,10,1,12,13,14)	\$254,714.40
Liberty Paper Los Angeles, CA	(3, 8)	\$ 72,391.00
Spicers Paper Los Angeles, CA	(8, 9, 10, 11, 12, 13, 14)	\$120,370.56
Staples San Bernardino, CA	(3)	\$ 34,502.40
Unisource Worldwide, Inc. City of Commerce, CA	(2,3,4,8,9,10,11,12,13,14)	\$202,777.32

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 14-26, Color Paper Stock and Supplies Line Item 1 be rejected in its entirety.

BE IT FURTHER RESOLVED that Bid No. 14-26, Color Paper Stock and Supplies Line Items 2,3,4,5,6,7,8,9,10,11,12,13,14 be awarded to the three lowest responsive, responsible bidders meeting District specifications as follows:

<u>Vendor</u>	<u>Line Item Bid Award</u>
Kelly Paper, Inc. San Bernardino, CA	(2,3,4,5,6,7,8,9,10,1,12,13,14)
Spicers Paper Los Angeles, CA	(8,9,10,11,12,13,14)
Unisource Worldwide, Inc. City of Commerce, CA	(2,3,4,)

BE IT ALSO RESOLVED that any paper related items not listed in Bid 14-26 will be purchased from Unisource. All purchase will be subject to an 18% manufacturer's discount per bid proposal.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, exercising unit price escalation in accordance with the bid specifications, at the sole discretion of the District, throughout the initial six month terms of the bid, and all extensions, not to exceed (3) years total.

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

Requestor/Approver: Director, Purchasing

**7.16 Bid No. 14-32, Paint and Associated Supplies**  
(Prepared by Business Services)

Bid No. 14-32, Paint and Associated Supplies, was advertised on May 21 and 28, 2015, and was opened on June 11, 2015, at 1:00 p.m. The purpose of this bid is to purchase paint and associated supplies and materials on an as-needed basis for the District's Maintenance and Operations Department for use at various District sites. The cost 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 Dunn-Edwards Paint, Colton, CA; Frazee Paint, San Bernardino, CA; PPG Architectural Finishes, Inc., Riverside, CA; San Bernardino Paint, San Bernardino, CA; Vista Paint, 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 Dunn-Edwards Corporation, Colton, CA; PPG Architectural Finishes, Inc., Riverside, CA; Sherwin-Williams Company, San Bernardino, CA; Vista Paint Corporation, San Bernardino, CA.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID ON 62 CORE ITEMS</u> <u>TAX EXCLUDED</u>	<u>TERMS</u>
Dunn-Edwards Corporation Colton, CA	\$320,036.00	2% Net 30 Days
PPG Architectural Finishes, Inc. Riverside, CA	\$346,296.25	Net 30 Days
Sherwin-Williams Company	\$292,308.13	Net 30 Days

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San Bernardino, CA

Vista Paint Corporation San Bernardino, CA	\$264,648.00	Net 30 Days
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BE IT ALSO RESOLVED that Bid No. 14-32, Paint and Associated Supplies, be awarded to Vista Paint Corporation, San Bernardino, CA and to Sherwin-Williams Company, San Bernardino, CA the two lowest responsive/responsible bidders responding to all line items at the lowest overall pricing while meeting District specifications in accordance to PCC 20118.1.

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX EXCLUDED</u>	<u>TERMS</u>
Vista Paint San Bernardino, CA	\$264,648.00	Net 30 Days
Sherwin-Williams Company San Bernardino, CA	\$292,308.13	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 ALSO RESOLVED that 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.

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

Requestor/Approver: Director, Purchasing

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

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

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It is recommended that the following resolution be adopted:

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

To attend AP Workshops – Chemistry and Human Geography, October 24, 2015, in Los Angeles, CA. The total cost including meals and mileage per District guidelines, not to exceed \$606.00 will be paid from Categorical Programs Account No. 536.

Marcus James (Board Representative, Aquinas High School)  
Jonathan Keck (Board Representative, Aquinas High School)

Requester: Director, Categorical Programs  
Approver: Assistant Superintendent, Educational Services

To attend Hispanic Association of Colleges & Universities (HACU), October 10-12, 2015, in Miami Beach, FL. The total cost including meals and mileage per District guidelines, not to exceed \$3,500.00 will be paid from Superintendent's Account No. 041.

Frank Reyes (District Representative, Superintendent's Office)

Requester/Approver: Superintendent

**7.18 Commercial Warrant Register for Period August 16 – 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 August 16 - August 31, 2015, be approved.

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

Requester: Director, Accounting Services  
Approved: Chief Business Officer, Business Services

**7.19 District Appropriations Limit Calculations for Fiscal Year 2014-15**  
(Prepared by Business Services Division)

The passage of Proposition 4 (Article XIIB of the Constitution of the State of California) in November 1979, established constitutional limits on appropriations (Gann Limits) for fiscal years beginning July 1, 1980. These limitations apply only to unrestricted state and local income.

Beginning in 1989-90, the State redefined the state aid that counts toward school District Gann limits to be “the amount which fills up a district’s Gann limit.” Consequently, only districts with extremely high levels of property taxes will be over their Gann limits.

Education code sections 1629 and 42132 specify that by September 15 of each year, the governing boards of districts and county offices of education shall adopt a resolution identify their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year.

The District’s actual appropriations limit for the 2014-15 fiscal year is \$274,257,459.95. The District’s estimated appropriations limit for the 2015-16 fiscal year is \$284,876,461.97.

It is recommended that the following resolution be adopted:

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
RESOLUTION FOR ADOPTING THE “GANN” LIMIT**

WHEREAS, in November 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIIB to the California Constitution: and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school Districts; and

WHEREAS, the San Bernardino City Unified School District must establish a Revised Gann Limit for the 2014-15 fiscal year and a projected Gann limit for the 2015-16 fiscal year in accordance with the provisions of Article XIIB and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2014-15 and 2015-16 fiscal years are made in accord with applicable constitutional and statutory law;

	<u>2014-15</u>	<u>2015-16</u>
APPROPRIATIONS LIMIT	\$274,257,459.95	\$284,876,461.97
DISTRICT APPROPRIATIONS	\$274,257,459.95	\$284,876,461.97
SUBJECTS TO LIMITS		

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BE IT FURTHER RESOLVED that this Board does hereby declare that the Appropriations in the Budget for the 2014-15 and 2015-16 fiscal years do not exceed the limitations imposed by Proposition 4;

BE IT ALSO RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

Requester: Accounting Services Director

Approver: Chief Business Officer

**7.20 Extended Field Trip, Cajon High School, AVID 2015-16 College Tour, Multiple Northern California Locations**

(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 49 students and six District employees to attend the AVID 2015-16 College Tour in Multiple Northern California locations from October 6 - October 9, 2015.

By the end of this trip students will demonstrate critical thinking abilities through their proficiency in analyzing and critiquing the informational and public documents provided by each university. They will organize and record the information they receive and relay it effectively to others in the group. They will think critically about oral presentations given to them by judging the effectiveness of the information they receive and identifying logical fallacies, if any, in the presentations. They will also meet and achieve competency in the standards addressed by their individual courses as they discuss and complete their regular assignments on the bus and at the hotels throughout the duration of the trip.

The cost of the trip, not to exceed \$14,700.00, including meals and lodging for 49 Cajon High School students and six District employees will be paid from Cajon High School AVID's ASB Account. Transportation provided by charter coach, not to exceed \$5,100.00, will be paid from Cajon High School AVID Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 49 Cajon High School students and six District employees to attend the AVID 2015-16 College Tour in multiple Northern California locations from October 6 - 9, 2015. The cost of the trip, not to exceed \$14,700.00, will be paid from Cajon High School AVID's ASB Account. Transportation provided by charter coach, not to exceed \$5,100.00, will be paid from Cajon High School AVID Account No. 202. Names of the students are on file in the Business Services office.

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

**7.21 Extended Field Trip, Pacific High School, ASB Leadership Camp, Fawnskin, CA**  
(Prepared by Business Services)

Pacific High School requests Board of Education approval to ratify the extended field trip for 4 Pacific High School students and 1 District employee to attend the ASB Leadership Camp, Fawnskin, CA, from August 28 - 30, 2015.

Students' participation in the ASB Leadership Camp will expose them to team building and leadership skills. During the workshops they will acquire new skills, equipping them to be more effective leaders at Pacific high School.

The cost of the trip, not to exceed \$525.00, including meals and lodging for four Pacific High School students and one District employee will be paid from sponsorship by Herff Jones. Transportation provided by private vehicle driven by a District employee at no cost to the District. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 4 Pacific High School students and 1 District employee to attend the ASB Leadership Camp, Fawnskin, CA from August 28 - 30, 2015. The cost of the trip, not to exceed \$525.00, including meals will be paid from sponsorship by Herff Jones. Transportation provided by private vehicle driven by a District employee at no cost to the District. Names of the students are on file in the Business Services office.

Requester: Principal, Pacific High School  
Approver: Assistant Superintendent, Student Services

**7.22 Payment for Course of Study Activities**  
(Prepared by Business Services)

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

Highland-Pacific Elementary School wishes to hire Soren Bennick Production, Inc., Las Vegas, NV for two assemblies of "The Power of One" theatre show on October 29, 2015. The assemblies present a message for children to remember that everyone has the Power of One, the power to report and deal with bullying when they see it. The total cost, not to exceed \$785.00, will be paid from Highland Pacific Elementary School Account No. 419.

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Various elementary schools wish to hire the Humane Society, San Bernardino, CA for presentations titled “Humane Education” throughout the 2015-2016 school year, beginning September 28, 2015 through May 27, 2016. The presentations reinforce Core curriculum through Project Based Learning with hands on activities and information within the study of small animals. The presentations will be free of charge.

Anton Elementary School wishes to hire Narconon Fresh Start, Glendale, CA for presentations titled “Tobacco, Alcohol & Drug Abuse Prevention” on October 16, 2015. Third and fourth grade students will learn about tobacco prevention in their assembly and fifth and sixth grade students will be combined in an assembly to gain awareness about tobacco and marijuana prevention. The presentations will be free of charge.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves hiring the following:

Soren Bennick Production, Inc., Las Vegas, NV for two assemblies of “The Power of One” theatre show on October 29, 2015. The total cost, not to exceed \$785.00, will be paid from Highland-Pacific Elementary School Account No. 419.

Requester: Principal, Highland-Pacific Elementary School  
Approver: Assistant Superintendent, Human Resources

BE IT FURTHER RESOLVED that the Board of Education approves the following:

Various elementary schools wish to hire the Humane Society, San Bernardino, CA for presentations titled “Humane Education” throughout the 2015-2016 school year, beginning September 28, 2015 through May 27, 2016.

Requester/Approver: Chief Business Officer, Business Services

BE IT ALSO RESOLVED that the Board of Education approves the following:

Anton Elementary School wishes to hire Narconon Fresh Start, Glendale, CA, for presentations titled “Tobacco, Alcohol & Drug Abuse Prevention on October 16, 2015.

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

### ***EDUCATIONAL SERVICES***

**7.23 Agreement with East Los Angeles Classic Theatre, West Covina, CA to Provide Language in Play (LIP) Programs**  
(Prepared by Business Services)

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Educational Services requests Board of Education approval to enter into an agreement with East Los Angeles Classic Theatre, West Covina, CA to provide Language in Play (LIP) programs for Arrowview, Chavez and King middle schools effective September 16, 2015 through June 30, 2016. LIP is a theatre-based educational program which promotes English Language development, overall language arts and literacy skills, as well as teaching students critical thinking and collaboration through an integrated performing arts curriculum. The total cost, not to exceed \$355,160.00, 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 East Los Angeles Classic Theatre, West Covina, CA to provide Language in Play (LIP) programs for Arrowview, Chavez, and King middle schools effective September 16, 2015 through June 30, 2016. The total cost, not to exceed \$355,160.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan Account No. 419.

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

Requester: Assistant Superintendent, Educational Services

Approver: Deputy Superintendent

**7.24 Agreement with East Los Angeles Classic Theatre, West Covina, CA to Provide Language in Play (LIP) Program for Arroyo Valley High School**  
(Prepared by Business Services)

Educational Services requests Board of Education approval to enter into an agreement with East Los Angeles Classic Theatre, West Covina, CA to provide Language in Play (LIP) programs for Arroyo Valley High School effective September 16, 2015 through June 30, 2016. LIP is a theatre-based educational program which promotes English Language development, overall language arts and literacy skills, as well as teaching students critical thinking and collaboration through an integrated performing arts curriculum. The total cost, not to exceed \$68,400.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with East Los Angeles Classic Theatre, West Covina, CA to provide Language in Play (LIP) programs for Arroyo Valley High School effective September 16, 2015 through June 30, 2016. The total cost, not to exceed \$68,400.00, will be paid from the Unrestricted General Fund—Local Control

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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, Educational Services

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

Arroyo Valley High School wishes to hire Symons Emergency Specialties, Inc., San Bernardino, CA to provide emergency services for varsity football games effective September 16, 2015 through November 6, 2015. The fee, not to exceed \$2,500.00, payable at \$500.00 per game, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

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:

Symons Emergency Specialties, Inc., San Bernardino, CA, to provide emergency services for Arroyo Valley High School varsity football games effective September 16, 2015 through November 6, 2015. The fee, not to exceed \$2,500.00, payable at \$500.00 per game, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Educational Services

**7.26 Renewal of Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Develop a Multilingual Initiative and English Learner (EL) Master Plan**  
(Prepared by Business Services)

Educational Services request Board of Education approval to renew the agreement with California Association for Bilingual Education (CABE), Covina, CA, to develop a Multilingual Initiative and English Learners (EL) Master Plan (Year 2 Support), effective September 16, 2015 through June 30, 2016. CABE will collaborate on the development of a messaging campaign for the wider community regarding multilingual initiative, facilitate the development of the English learner master plan and facilitate the development of action plans for the multilingual initiative and English learner master plan. The total cost not to exceed \$170,000.00. The fees will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account 419.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
September 15, 2015

BE IT RESOLVED that the Board of Education approves renewing the agreement with California Association for Bilingual Education (CABE), Covina, CA, to develop a Multilingual Initiative and English Learners (EL) Master Plan (Year 2 Support), effective September 16, 2015 through June 30, 2016. CABE will collaborate on the development of a messaging campaign for the wider community regarding multilingual initiative, facilitate the development of the English learner master plan and facilitate the development of action plans for the multilingual initiative and English learner master plan. The total cost not to exceed \$170,000.00. The fees will be paid from the Unrestricted General Fund-Local Control Accountability Plan Account 419.

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

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

### ***FACILITIES/OPERATIONS***

#### ***Nutrition Services***

#### **7.27 Cafeteria Warrant Register, August 1 - 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, August 1 - 31, 2015, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Glen Woods, Nutrition Services Supervisor; 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

### ***HUMAN RESOURCES***

#### **7.28 Agreement with University of the Pacific, Stockton, CA to Provide Student Teaching Programs** (Prepared by Business Services)

Board of Education Meeting  
September 15, 2015

Human Resources requests Board of Education approval to enter into an agreement with University of the Pacific, Stockton, CA to provide student teaching programs for students enrolled in Benerd School of Education, University of the Pacific to gain experience teaching students of diverse ages, abilities, cultures and ethnicities, and assumes other responsibilities of full-time educators effective September 16, 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 an agreement with University of the Pacific, Stockton, CA to provide student teaching programs effective September 16, 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, Human Resources Certificated

Approver: Assistant Superintendent, Human Resources Certificated

**7.29 Consultant Service Agreement with Brenda Fogg, Yucaipa, CA to Provide Customer Service Training/Support**  
(Prepared by Business Services)

Human Resources requests Board of Education approval to enter into a consultant service agreement with Brenda Fogg, Yucaipa, CA to provide customer service training/support effective September 16, 2015 through June 30, 2016. The cost, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund – Onboarding, Account No. 096.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a consultant service agreement with Brenda Fogg, Yucaipa, CA to provide customer service training/support effective September 16, 2015 through June 30, 2016. The cost, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund – Onboarding, Account No. 096.

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 Certificated

***STUDENT SERVICES***

**7.30 Agreement with The Breakthrough Coach, Ponte Verde, FL to Provide Management Development and Phone Coaching Sessions for Bing Wong Elementary School**

(Prepared by Business Services)

Bing Wong Elementary School requests Board of Education approval to enter into an agreement with The Breakthrough Coach, Ponte Verde, FL to provide management development and phone coaching sessions effective September 16, 2015 through April 30, 2016. The cost for services, not to exceed \$1,850.00, will be paid from Unrestricted General Fund – Local Control Accountability plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Breakthrough Coach, Ponte Verde, FL to provide management development and phone coaching sessions for Bing Wong Elementary School effective September 16, 2015 through April 30, 2016. The cost for services, not to exceed \$1,850.00, will be paid from Unrestricted General Fund – Local Control Accountability plan, Account No. 419.

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

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

**CAPS**

**7.31 Agreement with the Boys and Girls Club of San Bernardino, CA to Provide Management and Supervision for Before- and Afterschool Programs**

(Prepared by Business Services)

The Creative Before-and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with the Boys and Girls Club of San Bernardino, CA to provide management and supervision for before- and afterschool programs at the following District sites: Alessandro, Anton, Arrowhead, Barton, Belvedere, Bradley, Brown, Cypress, Davidson, Emmerton, Fairfax, Hillside, Hunt, Inghram, Jones, Kimbark, Marshall, Monterey, Muscoy, Newmark, Northpark, Oehl, Palm, Parkside, Riley, Rio Vista, Thompson, Urbita, Vermont, Wilson, Wong, Rodriguez elementary schools and Richardson PREP effective September 16, 2015 through June 30, 2016. The cost, not to exceed \$800,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys and Girls Club of San Bernardino, CA to provide management and supervision for before- and afterschool programs at the following District sites: Alessandro, Anton, Arrowhead, Barton, Belvedere, Bradley, Brown, Cypress, Davidson, Emmerton, Fairfax, Hillside, Hunt, Inghram, Jones, Kimbark, Marshall, Monterey, Muscoy, Newmark, Northpark, Oehl, Palm, Parkside, Riley, Rio Vista, Thompson, Urbita, Vermont, Wilson, Wong, Rodriguez elementary schools and Richardson PREP effective September 16, 2015 through June 30, 2016. The cost, not to exceed \$800,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

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

Approver: Assistant Superintendent, Student Services

**7.32 Agreement with Ecclesia Christian Fellowship, San Bernardino, CA to Provide Management and Supervision for Before- and Afterschool Programs at Del Rosa Elementary School and Norton Elementary School**

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide management and supervision of the before- and afterschool programs at Del Rosa and Norton elementary schools and the Norton Sunrise program effective September 16, 2015 through June 30, 2016. The cost, not to exceed \$34,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ecclesia Christian Fellowship, San Bernardino, CA to provide management and supervision of the before- and afterschool programs at Del Rosa and Norton elementary schools and the Norton Sunrise program effective September 16, 2015 through June 30, 2016. The cost, not to exceed \$34,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan, Account No. 419.

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

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

Approver: Assistant Superintendent, Student Services

**7.33 Agreement with Project Life Impact, San Bernardino, CA to Provide Before- and Afterschool Programs at Highland-Pacific, Lankershim, Roberts, and Warm Springs Elementary Schools**

(Prepared by Business Services)

The Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with Project Life Impact, San Bernardino, CA to provide management and supervision of the before- and afterschool programs at Roberts, Highland-Pacific, Lankershim and Warm Springs elementary schools and Roberts Sunrise program effective September 16, 2015 through June 30, 2016. The fee, not to exceed \$60,000.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA to provide management and supervision of the before- and afterschool programs at Roberts, Highland-Pacific, Lankershim and Warm Springs elementary schools and Roberts Sunrise program effective September 16, 2015 through June 30, 2016. The fee, not to exceed \$60,000.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan Account No. 419.

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

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

Approver: Assistant Superintendent, Student Services

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

(Prepared by Business Services)

The Creative Before-and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with Think Together, Santa Ana, CA to provide comprehensive management and supervision of the afterschool program at Dominguez Elementary School effective September 16, 2015 through June 30, 2016. The total cost, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
September 15, 2015

BE IT RESOLVED that the Board of Education approves entering into an agreement with Think Together, Santa Ana, CA to provide comprehensive management and supervision of the afterschool program at Dominguez Elementary School effective September 16, 2015 through June 30, 2016. The total cost, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund—Local Control Accountability Plan, Account No. 419.

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

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

**7.35 Facilities Use Agreement with Greater Los Angeles Area Council #33, Boy Scouts of America, Pasadena, CA for the California Cadet Corps 11<sup>th</sup> Brigade Bivouac at Forest Lawn**  
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) Department requests Board of Education approval to enter into a facilities use agreement with Greater Los Angeles Area Council #33, Boy Scouts of America, Pasadena, CA for the use of Forest Lawn Scout Reservation at Cedar Glen, CA as a campsite for the Cadet Corps, 11<sup>th</sup> Brigade Bivouac effective September 18 - 20, 2015. Facilities use includes the Circle X at Big Horn camp site, dining facilities, and the Headquarter/First Aid Building. There will be approximately 300 cadet and 30 District employees and chaperones for a two-night camping trip that includes food and lodging. Students from middle and high schools will have the opportunity to gain skills in camping, orienteering, mountaineering, wilderness survival, the principles of “leave no trace”, and activities such as low ropes, climbing wall, hiking, and astronomy. The cost, not to exceed \$6,750.00, will be paid from the Unrestricted General Fund — California Cadet Corp, Account No. 030.

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 Greater Los Angeles Area Council #33, Boy Scouts of America, Pasadena, CA for the use of Forest Lawn Scout Reservation at Cedar Glen, CA for the Cadet Corps, 11<sup>th</sup> Brigade Bivouac effective September 18 - 20, 2015. , 2015. The cost, not to exceed \$ 6,750.00, will be paid from the Unrestricted General Fund — California Cadet Corp, Account No. 030.

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

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

**7.36 Ratification of the Agreement with YMCA of the East Valley, San Bernardino, CA to Provide Before- and Afterschool Program Services to Students**  
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the agreement with YMCA of the East Valley, San Bernardino, CA, to provide before- and afterschool and non-regular school day CAPS program services to 6400 students at 40 elementary and middle schools effective July 27, 2015 through June 30, 2016. The cost, not to exceed \$4,176,872.50, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

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

Approver: Assistant Superintendent, Student Services

**Special Education**

**7.37 Agreement with Precious Hearts Academy, San Bernardino, CA to Provide Local Educational Agency (LEA) Students with Exceptional Needs for Special Education Services**  
(Prepared by Business Services)

Board of Education Meeting  
September 15, 2015

Special Education requests Board of Education approval to enter into an agreement with Precious Heart Academy, San Bernardino, CA to identify and provide exceptional needs students with additional support outside of the District's current special educational programs effective September 16, 2015 through June 30, 2016. The total cost, not to exceed \$31,000.00, will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Precious Heart Academy, San Bernardino, CA to provide Local Educational Agency (LEA) students with exceptional needs for special education services effective September 16, 2015 through June 30, 2016. The total cost, not to exceed \$31,000.00, will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

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

### Youth Services

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

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) 3/18/1999      \*(S) 6/16/1998      \*\*\*(S) 5/13/1999      \*(S) 9/29/1998  
\*(S) 7/31/1997

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

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

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

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

(Prepared by Youth Services)

It is recommended that the following resolution be adopted:

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

10/12/1996                      11/6/2001                      4/21/1999

**7.40 Lift of Expulsion of Student(s)**

(Prepared by Youth Services)

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:

5/13/1999                      1/7/1999                      7/24/1999                      1/16/1998

**SESSION EIGHT**

**8.0 Action Items**

**8:45 pm**

**8.1 Personnel Report #5, Dated September 15, 2015**

(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #5, dated September 15, 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 #5, dated September 15, 2015, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**8.2 Fiscal Year 2014-2015 Unaudited Actuals Financial Report**

(Prepared by Business Services)

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of Schools on or before September 15 of each year. The report is the District's unaudited actuals summary of revenues, expenditures, and ending fund balance for all funds for the fiscal year that ended June 30, 2015 which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance.

BE IT RESOLVED that the Board of Education approves the Fiscal Year 2014-2015 Unaudited Actuals financial report as presented.

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

**8.3 Board Top 10**

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servant	M. Zamora	12/01/15

Board of Education Meeting  
September 15, 2015

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
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	<b>COMPLETE</b>
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 Resolution for partnership with the City on strategic planning.	Dr. Flores	L. Bardere	10/06/15
6	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	4/2016
7	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	10/06/15
8	03/04/14	Is there a central number for parents to call for District information?	Mrs. Hill	L. Bardere	<b>COMPLETE</b>
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	10/06/15
10	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mrs. Savage	H. Vollkommer	09/15/15

**8.4 Future Agenda Items**

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>BQS</b>	<b>BC</b>	<b>CS</b>
Unaudited Actuals	09/15/15				X				
Joint Powers Authority	10/06/15								X
Resident Substitute Plan	10/06/15							X	
Salinas Elementary School Student SCIPP Projects	10/06/15							X	
Solar Project Recommendations	10/20/15	X							
CABE Update	10/20/15				X				
Athletic Strategic Plan	11/17/15				X				
Operational Strategic Plan	12/15/15	X							
Recognition of Youth Court Students	01/2016		X						
Secondary Grading Policy Recommendations	05/2016	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

**8.5 Follow Up on Requests and Questions from Board and Community Members as of September 11, 2015**

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
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
<b>COMMUNICATIONS – MRS. BARDERE</b>			
1	08-04-15	Look into possible Spanish subtitles/closed caption and agenda titles on board meeting telecasts	<b>COMPLETE</b>
2	03/18/14	Promote our middle schools to parents.	Mrs. Savage
<b>COMMUNITY PARTNERSHIPS</b>			
1	02/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	07/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez
2	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
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>			
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	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
4	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores
5	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores
6	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
1	08/18/15	Verify custodial staffing at Cajon. (Facilities/Operations & HR)	Ms. Hiller
2	08/04/15	Provide update on Devore Water Company letter re: Kimbark	<b>COMPLETE</b>
3	04/07/15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo
4	04/07/15	Look into bringing back the “Schools that Sparkle” program	Mrs. Medina
5	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage
6	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
7	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill
8	10/21/14	Plant trees around Alessandro to help with the air quality.	<b>COMPLETE</b>
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	08/18/15	Verify custodial staffing at Cajon. (Facilities/Operations & HR)	Ms. Hiller
2	08/18/15	Look into ISHS teacher Mr. Browning’s transfer to 9 <sup>th</sup> grade classes.	Ms. Guiles
3	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
4	02/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores

Board of Education Meeting  
September 15, 2015

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
5	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	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill
7	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
8	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina
9	08/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus
10	07/01/14	How much do we pay to the JPA?	Mr. Gallo
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
12	04/08/14	Establish a formal process for internships.	Mr. Tillman
13	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
14	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
15	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04-21-15	Wants a monthly report on the School Police’s Positive Feedback program either in Follow Up or presentation	Mrs. Perong
2	06/03/14	What incidents are students cited for?	Dr. Flores
<b>STUDENT SERVICES – DR. MITCHELL</b>			
1	09-01-15	Suspension information requests: What are the numbers per day, per high school for in-class suspensions? Would like data report on suspensions by grade levels and school sites. Would like percentage of suspensions for Native Americans.	Dr. Flores Mrs. Medina
2	08/18/15	Chromebooks: what do you do if parent shows up for training, but does not want to take responsibility for the device? Make parents aware that devices stay with the students.	<b>COMPLETE</b>
3	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	Mrs. Hill
4	08/04/15	Look into staff going out to different sites to provide vaccinations.	<b>COMPLETE</b>
5	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
6	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores
7	01/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	<b>COMPLETE</b>
8	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
9	01/20/15	Compare the District’s attendance policy to CSBA’s sample.	<b>COMPLETE</b>
10	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
11	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill
<b>STRATEGIC PLANNING</b>			
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

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>SUPERINTENDENT – DR. MARSDEN</b>			
1	01/20/15	Send a thank you letter to Hope Worldwide.	<b>COMPLETE</b>
2	01/20/15	Invite City Council members to a Board meeting to discuss topics of mutual interest.	Mrs. Savage
3	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
4	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
5	10/07/14	Consider having a Student Board Representative – policy, voting rights.	Ron Fletcher
6	12/03/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores

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**SESSION NINE**

**9.0** *Closed Session*

**8:50 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: One

**Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

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

**Public Employee Appointment**

Title: Elementary School Principal  
Middle School Vice Principal

**Public Employee Discipline/Dismissal/Release**

**SESSION TEN**

**10.0** *Action Reported from Closed Session*

**9:20 pm**

**SESSION ELEVEN**

**11.0** *Adjournment*

**9:25 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 6, 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

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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: September 11, 2015