

**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

October 6, 2015

*Estimated Times*

**SESSION ONE**

**1.0**     *Workshop* **4:00 pm**

California Assessment of Student Performance and Progress (CAASPP) Board Workshop

**SESSION TWO**

**2.0**     *Closed Session* **5:00 pm**

**SESSION THREE**

**3.0**     *Opening* **5:30 pm**

3.1     Call to Order

3.2     Pledge of Allegiance to the Flag

3.3     Adoption of Agenda

3.4     Inspirational Reading – Margaret Hill

**SESSION FOUR**

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

4.1     School Showcase – Shandin Hills Middle School

4.2     Special Recognition

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

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4.3 Resolution of Intent to Participate in California's Great Shakeout Drill and Work Toward Becoming a Safer Community

**SESSION FIVE**

5.0 *Public Comments* 5:55 pm

**SESSION SIX**

6.0 *Board Discussion* 6:55 pm

6.1 Update on Parent Engagement and Service Model (Enrollment, Language Assessment, Services, and Staffing)

**SESSION SEVEN**

7.0 *Board Self-Evaluation* 7:55 pm

**SESSION EIGHT**

8.0 *Student Achievement* 8:25 pm

8.1 California Assessment of Student Performance and Progress (CAASPP) Presentation

**SESSION NINE**

9.0 *Administrative Report(s)* 8:45 pm

9.1 School Board Appointment to the Personnel Commission

**SESSION TEN**

10.0 *Reports and Comments* 8:50 pm

10.1 Report by San Bernardino Teachers Association

10.2 Report by California School Employees Association

10.3 Report by Communications Workers of America

10.4 Report by San Bernardino School Police Officers Association

10.5 Report by San Bernardino School Managers

10.6 Superintendent/Board Protocols

10.7 Comments by Board Members

10.8 Board Committee Reports

10.9 Comments by Superintendent and Staff Members

10.10 Book Study

**SESSION ELEVEN**

**11.0 Consent Calendar**

**10:00 pm**

**BOARD OF EDUCATION**

11.1 Approval of Minutes

***SUPERINTENDENT***

11.2 Agreement with Gallup, Inc., Omaha, NE, to Provide the Keynote Speaker, Dr. Shane Lopez, at the Annual Community Employee Gathering for Excellence

11.3 Amendment No. 1 to the Facilities Use Agreement with The Hotel San Bernardino, dba Double Tree Hotel, San Bernardino, CA to Conduct the Parent Health Institute

11.4 Ratification to the Agreement with Inland News Group, Ontario, CA, to Provide Publication Distribution

***DEPUTY SUPERINTENDENT***

11.5 Agreement with IT Konection, Highland, CA, to Develop SBCUSD Alumni Department

11.6 Agreement with The Tracom Corporation dba Tracom Group, Centennial, CO, to Provide Professional Development

11.7 Ratification to the Agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, CA, to Provide Legal Services in the Research and Process for Reorganization of the Community and School Alliance (CaSA) Foundation

***BUSINESS SERVICES***

11.8 Acceptance of Gifts and Donations to the District

11.9 Agreement with California Schools Risk Management (CSRM), San Bernardino, CA, to Provide Consulting Services Relating to Workers' Compensation Claims

11.10 Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services

11.11 Agreement with School Services of California, Inc., to Provide a District Total Compensation Study

11.12 Closure of School Facility Program Projects

11.13 Commercial Warrant Register for Period from September 1 - 15, 2015

11.14 Federal/State/Local District Budgets and Revisions

11.15 Memorandum of Understanding with California Schools Risk Management (CSRM), San Bernardino, CA, to Provide Temporary Assistance for Workers' Compensation Claims

11.16 Notice of Completion, Bid No. M10-02, Requirements Contract for Chiller Servicing and Repairs at Various District Sites

11.17 Payment for Course of Study Activities

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

***EDUCATIONAL SERVICES***

- 11.19 Agreement with Discovery Education, Baltimore, MD, to Provide Professional Development Services
- 11.20 Agreement with Leadership Associates, La Quinta, CA, to Provide Executive Coaching Services
- 11.21 Agreement with Renaissance Learning, Wisconsin Rapids, WI, to Provide Professional Development Services
- 11.22 Ratification to the Agreement with BLU Educational Services, San Bernardino, CA, to Provide Comprehensive College Planning Services for Students at Pacific High School
- 11.23 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures
- 11.24 Renewal of the Agreement with the Regents of the University of California, Berkeley, CA, for Implementation of the Destination College Advising Corps (DCAC) at San Bernardino High School
- 11.25 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at Arrowview Middle School

***FACILITIES/OPERATIONS***

***Facilities Management***

- 11.26 Amendment No. 1 to the Agreement with NKS Mechanical Contracting, SMART Building Upgrades
- 11.27 Amendment No. 2 to the Agreement with Vanir Construction Management, Inc. to Provide Construction Management Services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project
- 11.28 Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools
- 11.29 Bid No. F16-02, Parking Lot and Sitework at Professional Development Center
- 11.30 Notice of Completion, Bid No. F12-06, ORG Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools - Wilson ES
- 11.31 Notice of Completion, Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School
- 11.32 Notice of Completion, Bid No. F15-06, Dominguez Elementary School - Phase II
- 11.33 Ratification to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
- 11.34 Ratification to the Professional Services Agreement with Vanir Construction Management for Construction Management Services for Various Modernization Projects - Group 11

***HUMAN RESOURCES***

- 11.35 Agreement with Alliant International University, Hufstедler School of Education, Pupil Services Credential Program, Alhambra, CA, to Provide Pupil Services Credential Program in School Psychology Fieldwork and Practicum
- 11.36 Agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to Participate in an Off-Campus Federal Work-Study Program
- 11.37 Agreement with Get Ahead Writing, Fullerton, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language Arts at Belvedere Elementary School
- 11.38 Agreement with Get Ahead Writing, Fullerton, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language Arts at Cole Elementary School
- 11.39 Renewal of Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training to Parents of Students Enrolled in San Geronio High School

***STUDENT SERVICES***

- 11.40 Agreement with African American Health Coalition (AAMHC), San Bernardino, CA, to Provide Mental Health Services to District Students and Parents
- 11.41 Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training to Parents of Students Enrolled in Bing Wong Elementary School
- 11.42 Agreement with Young Visionaries, San Bernardino, CA, to Provide Successfully Motivating African American through Resiliency Training (SMAART) at San Bernardino and Cajon High Schools and Del Vallejo, Arrowview and King Middle Schools
- 11.43 Physical Education Exemptions
- 11.44 Ratification to the Agreement with Joanny D. Martinez, Fontana, CA, to Provide Translation Services from English to Spanish

***Alternative Programs***

- 11.45 Renewal of the Agreement with University of California Cooperative Extension Expanded Food and Nutrition Education Program, San Bernardino, CA, to Collaborate with the Cal Safe Program to Provide Nutrition Education Classes to District Pregnant Teens and Teen Parents

***Creative Before- and Afterschool Programs for Success (CAPS)***

- 11.46 Agreement with Youth Action Project, San Bernardino, CA, to Provide Tutoring and Mentoring Services to Students at San Bernardino High School
- 11.47 Ratification to the Agreement with the Boys and Girls Club of San Bernardino, CA, to Provide Management and Supervision for Before- and Afterschool Programs
- 11.48 Ratification to the Agreement with YMCA of the East Valley, San Bernardino, CA to Provide Before- and Afterschool Program Services to Students

**Special Education**

- 11.49 Ratification to the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab
- 11.50 Expulsion of Student(s)
- 11.51 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 11.52 Lift of Expulsion of Student(s)
- 11.53 Petition to Expunge, Rescind, or Modify Expulsion

**SESSION TWELVE**

**12.0 Action Items 10:05 pm**

- 12.1 Appointment of Delegate to Fill Vacant Position to the California School Board Association
- 12.2 Personnel Report #6, Dated October 6, 2015
- 12.3 Board Top 10
- 12.4 Future Agenda Items
- 12.5 Follow Up on Requests and Questions from Board and Community Members as of October 2, 2015

**SESSION THIRTEEN**

**13.0 Closed Session 10:10 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

**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

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**Public Employee Appointment(s)**

Title: Director, Family Engagement Office  
High School Vice Principal  
Coordinator, Child Development

**Public Employee Discipline/Dismissal/Release**

**Public Employee Performance Evaluation**

**Student Matters/Discipline**

**SESSION FOURTEEN**

**14.0** *Action Reported from Closed Session* **10:40 pm**

**SESSION FIFTEEN**

**15.0** *Adjournment* **10:45 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 20, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Affirmative Action Office  
777 North F Street  
San Bernardino, CA 92410  
(909) 381-1122  
(909) 381-1121 fax

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: October 2, 2015

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October 6, 2015

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

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Community Room  
Board of Education Building  
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**MARGARET HILL**  
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**DR. BARBARA FLORES**  
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Superintendent

**GWEN RODGERS**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**DANNY TILLMAN**  
Board Member

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October 6, 2015

*Estimated Times*

**SESSION ONE**

**1.0**    *Workshop*

**4:00 pm**

California Assessment of Student Performance and Progress (CAASPP) Board Workshop  
(Prepared by Educational Services)

Educational Services will present and give understanding to the CAASPP scores which include Smarter Balanced Assessments overall scores, claim scores, District results, the CAASPP science results, comparative District results and SBCUSD top performing schools.

**SESSION TWO**

**2.0**    *Closed Session*

**5:00 pm**

**SESSION THREE**

**3.0**    *Opening*

**5:30 pm**

3.1    Call to Order

3.2    Pledge of Allegiance to the Flag

3.3    Adoption of Agenda

3.4 Inspirational Reading – Margaret Hill

**SESSION FOUR**

**4.0 *Special Presentation(s)***

**5:35 pm**

4.1 School Showcase – Shandin Hills Middle School

Principal Victoria Flores and SDC teachers will showcase technology in Special Education.

4.2 Special Recognition

(Prepared by the Communications/Community Relations)

The Board of Education wishes to recognize Program Specialist Lauryn Wild, Secondary Education, for her valued participation in the State Board of Education’s Instructional Quality Commission.

4.3 Resolution of Intent to Participate in California’s Great Shakeout Drill and Work Toward Becoming a Safer Community

(Prepared by the Office of Safety & Emergency Management)

WHEREAS, the San Bernardino City Unified School District recognizes that no community is immune from natural or man-made hazards whether it be earthquake, wildfire, flood, winter storms, drought, heat wave, or power failure and recognizes the importance enhancing its ability to withstand all hazards as well as the importance of reducing the human suffering, property damage, interruption of educational services and economic losses caused by those hazards; and

WHEREAS, major earthquakes pose a particular, significant, and ongoing threat to the entire San Bernardino region; and

WHEREAS, the San Bernardino City Unified School District has a responsibility to promote earthquake preparedness with the staff, students and families it serves and plan appropriately for earthquake-related disasters; and

WHEREAS, proper training of San Bernardino City Unified School District employees will allow them to facilitate the continuity of operations and assist the community following a major earthquake event; and

WHEREAS, community resiliency to earthquakes and other disasters depends on the preparedness levels of all stakeholders in the community – individuals, families, schools, community organizations, faith-based organizations, non-profits, businesses, and government; and

WHEREAS, by participating in **The Great California ShakeOut** earthquake drill at 10:15 am on October 15<sup>th</sup>, 2015, the San Bernardino City Unified School District has the opportunity to join millions of Californians in strengthening personal and community resiliency as well as test emergency response procedures; and

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WHEREAS, the San Bernardino City Unified School District encourages schools and families to use the information on [www.ShakeOut.org/california](http://www.ShakeOut.org/california) and [www.sbcusd.com/safety](http://www.sbcusd.com/safety) to educate its staff, students, parents and community regarding actions to protect life and property, including mitigating structural and non-structural hazards and participating in earthquake drills.

THEREFORE BE IT RESOLVED THAT:

The San Bernardino City Unified School District hereby encourages participating in the Great California Shakeout hereto by taking time to recognize and acknowledge the importance of preparing our community for the purposes of building a safer community and reducing the loss of lives and property from a major earthquake event by taking proactive steps today.

**SESSION FIVE**

**5.0**    *Public Comments*    **5:55 pm**

**SESSION SIX**

**6.0**    *Board Discussion*    **6:55 pm**

6.1    Update on Parent Engagement and Service Model (Enrollment, Language Assessment, Services, and Staffing)

The Board will receive a briefing on the current program and next steps toward development of the Family Engagement Center and the Professional Development building.

**SESSION SEVEN**

**7.0**    *Board Self-Evaluation*    **7:55 pm**

**SESSION EIGHT**

**8.0**    *Student Achievement*    **8:25 pm**

8.1    California Assessment of Student Performance and Progress (CAASPP) Presentation  
(Prepared by Educational Services)

Educational Services will present and give understanding to the CAASPP scores which include Smarter Balanced Assessments overall scores, claim scores, District results, the CAASPP science results, comparative District results and SBCUSD top performing schools.

**SESSION NINE**

**9.0**    *Administrative Report(s)*    **8:45 pm**

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9.1 School Board Appointment to the Personnel Commission  
(Prepared by the Superintendent's Office)

The term of Michael Salazar, the Board's appointee to the Personnel Commission, expires on December 1, 2015. Pursuant to Education Code 45246(b)(1) the governing board shall publicly announce the name of the person it intends to appoint or reappoint.

It is the intent of the Board to re-appoint Michael Salazar for a three (3) year term at its November 17, 2015 Board Meeting. At that time the Board will conduct a Public Hearing. Following any public comments, President Gallo will close the Public Hearing and the Board will take action on the appointment.

**SESSION TEN**

**10.0 *Reports and Comments***

**8:50 pm**

10.1 Report by San Bernardino Teachers Association

10.2 Report by California School Employees Association

10.3 Report by Communications Workers of America

10.4 Report by San Bernardino School Police Officers Association

10.5 Report by San Bernardino School Managers

10.6 Superintendent/Board Protocols

*"Out of respect to presenters, questions will be asked at the conclusion of the presentation, to the extent possible"*

10.7 Comments by Board Members

10.8 Board Committee Reports

10.9 Comments by Superintendent and Staff Members

10.10 Book Study: Coherence: The Right Drivers in Action for Schools, Districts, and Systems  
by Michael Fullan and Joanne Quinn

Overview

If initiative overload and fragmentation are keeping your best plans from becoming reality, it's time to lead with coherence. Using the right drivers as your foundation, you'll bring people and ideas together - and implement the kind of lasting change that maximizes results. The key to success is the Coherence Framework, a dynamic, customizable road map with four essential components:

- *Focused direction* to build collective purpose
- *Cultivating collaborative cultures* while clarifying individual and team roles
- *Deepening learning* to accelerate improvement and foster innovation
- *Securing accountability* from the inside out

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**SESSION ELEVEN**

**11.0 *Consent Calendar***

**10:00 pm**

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

**BOARD OF EDUCATION**

**11.1 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 August 4, 2015 be approved as presented.

***SUPERINTENDENT***

**11.2 Agreement with Gallup, Inc., Omaha, NE, to Provide the Keynote Speaker, Dr. Shane Lopez, at the Annual Community Employee Gathering for Excellence**

(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to enter into an agreement with Gallup, Inc., Omaha, NE, to provide a one-hour keynote speaker, Dr. Shane Lopez, Senior Scientist, to address "Hope for Tomorrow Pays Off for Students Today", at the Annual Community Employee Gathering for Excellence on November 10, 2015, at the National Orange Show. The fee, not to exceed \$8,000.00, will be paid from the Unrestricted General Fund-Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gallup, Inc., Omaha, NE to provide a one-hour keynote speaker, Dr. Shane Lopez, Senior Scientist, at the Annual Community Employee Gathering for Excellence on November 10, 2015. The fee, not to exceed \$8,000.00, will be paid from the Unrestricted General Fund-Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations

Approver: Deputy Superintendent

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**11.3 Amendment No. 1 to the Facilities Use Agreement with The Hotel San Bernardino, dba Double Tree Hotel, San Bernardino, CA to Conduct the Parent Health Institute**  
(Prepared by Business Services)

Board of Education approval is requested to amend the facilities use agreement with The Hotel San Bernardino, San Bernardino, CA, approved by the Board on July 14, 2015, Agenda Item No. 9.98, to change the name from The Hotel San Bernardino to The Double Tree Hotel and to increase the total by \$1,702.62 to pay for additional participants, for a new not to exceed amount of \$16,053.43. 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 The Hotel San Bernardino, San Bernardino, CA to change the name to The Double Tree Hotel and to increase the total by \$1,702.62 to pay for additional participants, for a new not to exceed amount of \$16,053.43. 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: Superintendent

**11.4 Ratification to the Agreement with Inland News Group, Ontario, CA, to Provide Publication Distribution**  
(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to ratify the agreement with Inland News Group, Ontario, CA, to provide door to door distribution of District Newsletter Celebrating Excellence and the 2015-2016 School Calendar to approximately 94,468 district residents on September 8, 2015. The cost for services, not to exceed \$19,838.28, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with Inland News Group, Ontario, CA, to provide door to door distribution of District Newsletter Celebrating Excellence and the School Calendar on September 8, 2015. The cost for services, not to exceed \$19,838.28, will be paid from Unrestricted General Fund –Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations  
Approver: Superintendent

***DEPUTY SUPERINTENDENT***

**11.5 Agreement with IT Konection, Highland, CA, to Develop SBCUSD Alumni Department**  
(Prepared by Business Services)

Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with IT Konection, Highland, CA to develop the District's Alumni Department effective October 7, 2015 through June 30, 2016. The total cost, not to exceed \$23,040.00, will be paid at a rate of \$320.00 per day not to exceed 72 days and will be paid from the Unrestricted General Fund-Community Partnership, Account No. 042.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with IT Konection, Highland, CA to develop the District's Alumni Department effective October 7, 2015 through June 30, 2016. The total cost, not to exceed \$23,040.00, will be paid at a rate of \$320.00 per day not to exceed 72 days and will be paid from the Unrestricted General Fund-Community Partnership, Account No. 042.

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

Requester/Approver: Deputy Superintendent

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

Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with The Tracom Corporation, dba Tracom Group, Centennial, CO to provide a one-day professional development on October 20, 2015. Tracom Group will present "Understanding and Managing Behavioral Differences" professional development and training materials for 23 participants. The training explores the popular and proven models of social style and versatility, emphasizing improved interpersonal skills and workplace interactions. Participants will discover how to enhance workplace productivity and morale. The cost for the one-day professional development is \$3,500.00 and the cost for materials, freight and travel is estimated at \$4,538.00. The estimated total cost should not exceed \$8,038.00 and will be paid from Unrestricted General Fund-Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The

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Tracom Corporation, dba Tracom Group, Centennial, CO to provide a one-day professional development on October 20, 2015. Tracom Group will present “Understanding and Managing Behavioral Differences”. The cost for the one-day professional development is \$3,500.00 and the cost for materials, freight and travel is estimated at \$4,538.00. The estimated total cost should not exceed \$8,038.00 and will be paid from Unrestricted General Fund –Community Engagement Plan, Account No. 094.

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

Requester/Approver: Deputy Superintendent

**11.7 Ratification to the Agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, CA, to Provide Legal Services in the Research and Process for Reorganization of the Community and School Alliance (CaSA) Foundation**  
(Prepared by Business Services)

Deputy Superintendent’s Office requests Board of Education approval to ratify the agreement with Fullerton, Leman, Schaefer & Dominick, LLP, San Bernardino, CA, to provide legal services in the research and process for reorganization of the Community and School Alliance (CaSA) Foundation effective January 1, 2015 through June 30, 2016. CaSA was created in 1986 and is a non-profit, community-based organization committed to improving the quality of education in the District. Fullerton, Leman, Schaefer & Dominick, LLP will review the different aspects of the Foundation including the current by-laws and tax exempt status and will recommend ways to reorganize and increase the sustainability of the Foundation which includes fundraising activities, grants, and other fundraising activities. The cost not to exceed \$20,248.71 will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with Fullerton, Leman, Schaefer & Dominick, LLP, San Bernardino, CA, to provide legal services in the research and process for reorganization of the Community and School Alliance (CaSA) Foundation effective January 1, 2015, through June 30, 2016. The cost not to exceed \$20,248.71 will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester/Approver: Deputy Superintendent

**BUSINESS SERVICES**

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

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

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

SITE	DONOR	DONATION PURPOSE	AMOUNT	ESTIMATED VALUE
Indian Springs High School	Byron Marquez, San Bernardino, CA	To support the Cheer-Pep Squads	\$1,800.00	
Arroyo Valley High School	A and J Express Victorville, CA	To support the football team expenses	\$200.00	
San Bernardino High School	James Smith Highland, CA	To sponsor the Mr. Cardinal pageant	\$100.00	
Mt. Vernon Elementary School	Lifetouch National School Studios, Eden Prairie, MN	To support field trips	\$180.19	
Salinas Creative Arts Elementary School	Inland Empire Resource Conservation District, Redlands, CA	To sponsor field trips	\$315.30	
King Middle School ASB	City of San Bernardino San Bernardino, CA	To support the Cheerleading Program	\$3,000.00	
Salinas Creative Arts Elementary School	Lifetouch National School Studios, Eden Prairie, MN	To support the general student body	\$427.29	
Indian Springs High School	Toyota of San Bernardino San Bernardino, CA	To support the Athletic Dept.	\$100.00	
H. Frank Dominguez Elementary School	The Vanir Foundation in Memory of H. Frank Dominguez, Sacramento CA	To support the Reading/Math, Chromebooks, Science & College Field Trips, School Uniforms, Honor Roll, and Engineering in Elementary Program	\$39,900.00	
Facilities/Operations	Hands to Hands, San Bernardino, CA	New suits, slacks, shirts, blazers, ties, and shoes to support Angels Closet		\$10,000.00

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

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BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,800.00, Byron Marquez, San Bernardino, CA; \$200.00, A and J Express, Victorville, CA; \$100.00, James Smith, Highland, CA; \$180.19, Lifetouch National School Studios, Eden Prairie, MN; \$315.30, Inland Empire Resource Conservation District, Redlands, CA; \$3,000.00, City of San Bernardino, San Bernardino, CA; \$427.29, Lifetouch National School Studios, Eden Prairie, MN; \$100,00, Toyota of San Bernardino, San Bernardino, CA; \$39,900.00, The Vanir Foundation in Memory of H. Frank Dominguez, Sacramento, CA.

Requester: Various  
Approver: Director, Fiscal Services

**11.9 Agreement with California Schools Risk Management (CSRM), San Bernardino, CA, to Provide Consulting Services Relating to Workers' Compensation Claims**  
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with California Schools Risk Management (CSRM), San Bernardino, CA, to provide consulting services related to litigation and claims handling, loss control, and ancillary risk management, effective October 7, 2015 through September 20, 2016. There will be no direct cost to the District, all cost will be paid out of safety credits.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Schools Risk Management (CSRM), San Bernardino, CA, to provide consulting services related to litigation and claims handling, loss control, and ancillary risk management, effective October 7, 2015 through September 20, 2016. There will be no direct cost to the District, all cost will be paid out of safety credits.

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

**11.10 Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services**  
(Prepared by Business Services)

Business Services requests Board of Education approval to enter into an agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to provide extraordinary financial advisory services and extensive computer analysis in the structuring or planning of any debt issue or financing programs in connection with General Obligation Bonds, Anticipation Notes, Certificates of Participation and Community Facilities Districts, effective October 7, 2015

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through June 30, 2016. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund –RDA Tri-City, Account No. 025.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA to provide financial advisory services, effective October 7, 2015 through June 30, 2016. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund –RDA Tri-City, Account No. 025.

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

**11.11 Agreement with School Services of California, Inc., to Provide a District Total Compensation Study**  
(Prepared by Business Services)

Business Services Department requests Board of Education approval to enter into an agreement with School Services of California, Inc. to provide a Total Compensation Study that will include identification and analysis of District job descriptions, salary levels, and a job classification comparison including employer payment of employee’s retirement contribution and other benefits effective October 7, 2015 through June 30, 2016. The cost for services, not to exceed \$96,000.00, will be paid from Business Services General Fund, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with School Services of California, Inc. to provide a Total Compensation Study that will include identification and analysis of District job descriptions, salary levels, and a job classification comparison including employer payment of employee’s retirement contribution and other benefits effective October 7, 2015 through June 30, 2016. The cost for services, not to exceed \$96,000.00, will be paid from Business Services General Fund, Account No. 068.

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

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

The following School Facility Projects have been closed or reduced to costs incurred by the

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

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-023	35-9753 Lytle Creek Elementary	Completed and Closed
50/67876-00-028	35-9758 Parkside Elementary	Completed and Closed
50/67876-00-042	35-9772 Golden Valley Middle	Completed and Closed
57/67876-00-054	35-9954 Cajon High	Completed and Closed
57/67876-00-060	35-9960 Del Vallejo Middle	Completed and Closed
57/67876-00-066	35-9966 Hunt Elementary	Completed and Closed
57/67876-00-069	35-9969 Kimbark Elementary	Completed and Closed
57/67876-00-092	35-9992 King Middle	Completed and Closed
57/67876-00-097	35-9907 Del Rosa Elementary	Completed and Closed

It is recommended that the following resolution be adopted:

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

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

### **11.13 Commercial Warrant Register for Period from September 1 - 15, 2015**

(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from September 1 - 15, 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

Approver: Chief Business Officer, Business Services

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

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

The unrestricted program, Paakuma' Start-Up (015) was not included in the Fiscal Year 2015-2016 approved budget. Based on the unrestricted fund balance from Fiscal Year 2014-2015, an increase of \$7,084.92 in expenditures and a decrease of \$7,084.92 in unrestricted fund balance will result in a revised total of \$7,084.92 in expenditures.

The restricted program, RDA State College (020) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$1,095,078.22 in expenditures and a decrease of \$1,095,078.22 in restricted fund balance will result in a revised total of \$1,095,078.22 in expenditures.

The restricted program, RDA Central City North (021) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$44,070.53 in expenditures and a decrease of \$44,070.53 in restricted fund balance will result in a revised total of \$44,070.53 in expenditures.

The restricted program, RDA Central City West (022) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$2,808.33 in expenditures and a decrease of \$2,808.33 in restricted fund balance will result in a revised total of \$2,808.33 in expenditures.

The restricted program, RDA Southeast Industrial Park (023) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$85,954.22 in expenditures and a decrease of \$85,954.22 in restricted fund balance will result in a revised total of \$85,954.22 in expenditures.

The restricted program, RDA Northwest (024) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$845,983.14 in expenditures and a decrease of \$845,983.14 in restricted fund balance will result in a revised total of \$845,983.14 in expenditures.

The restricted program, RDA Tri-City (025) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$170,686.49 in expenditures and a decrease of \$170,686.49 in restricted fund balance will result in a revised total of \$170,686.49 in expenditures.

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The restricted program, RDA South Valley (026) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$279,324.45 in expenditures and a decrease of \$279,324.45 in restricted fund balance will result in a revised total of \$279,324.45 in expenditures.

The restricted program, RDA Uptown (027) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$470,887.28 in expenditures and a decrease of \$470,887.28 in restricted fund balance will result in a revised total of \$470,887.28 in expenditures.

The restricted program, RDA Mt. Vernon II (028) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$522,056.98 in expenditures and a decrease of \$522,056.98 in restricted fund balance will result in a revised total of \$522,056.98 in expenditures.

The unrestricted program, ADA Incentive Plan (039) was not included in the Fiscal Year 2015-2016 approved budget. Based on the unrestricted fund balance from Fiscal Year 2014-2015, an increase of \$76,394.87 in expenditures and a decrease of \$76,394.87 in unrestricted fund balance will result in a revised total of \$76,394.87 in expenditures.

The restricted program, CETF – CA Emerging Technology Fund (044) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase of \$50,000.00 will result in a revised total of \$50,000.00.

The restricted program, Project Inspire Grant (116) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$2,500.00 in expenditures and a decrease of \$2,500.00 in restricted fund balance will result in a revised total of \$2,500.00 in expenditures.

The restricted program, RDA Mt. Vernon (120), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$.00 in revenues and \$97,690.52 in expenditures. The difference of \$97,690.52 is “planned carryover” which was identified during the budget development process as carryover to Fiscal Year 2015-2016. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$242,207.66 in expenditures and a decrease of \$242,207.66 in restricted fund balance will result in a revised total of \$339,898.18 in expenditures.

The restricted program, RDA Highland (121) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$3,376,165.96 in expenditures and a decrease of \$3,376,165.96 in restricted fund balance will result in a revised total of \$3,376,165.96 in expenditures.

The restricted program, RDA 40<sup>th</sup> Street (122) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase

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of \$186,980.30 in expenditures and a decrease of \$186,980.30 in restricted fund balance will result in a revised total of \$186,980.30 in expenditures.

The restricted program, Inland Valley Development Agency (123) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$4,136,717.19 in expenditures and a decrease of \$4,136,717.19 in restricted fund balance will result in a revised total of \$4,136,717.19 in expenditures.

The restricted program, Health and Wellness Committee (124) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$211.52 will result in a revised total of \$211.52.

The restricted program, Operation Save A Generation (125) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$3,103.51 in expenditures and a decrease of \$3,103.51 in restricted fund balance will result in a revised total of \$3,103.51 in expenditures.

The restricted program, Asterisk Program (126) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$8,872.19 in expenditures and a decrease of \$8,872.19 in restricted fund balance will result in a revised total of \$8,872.19 in expenditures.

The restricted program, Ralph's/Food 4 Less/Foods Co. Foundation (128), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$1,347.48 in expenditures and a decrease of \$1,347.48 in restricted fund balance will result in a revised total of \$1,347.48 in expenditures.

The unrestricted program, Adult Education Apprenticeship Program (139) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$54,814.00. Based on the unrestricted fund balance from Fiscal Year 2014-2015, an increase in the amount of \$60,108.85 in expenditures and a decrease of \$60,108.85 in unrestricted fund balance will result in a revised total of \$54,814.00 in revenues and \$114,922.85 in expenditures.

The restricted program, Packard Foundation Grant (145) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$93,332.00 will result in a revised total of \$93,332.00.

The restricted program, After School Donations (146) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$46,209.51 will result in a revised total of \$46,209.51.

The restricted program, Governor's Challenge (148), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$1,418.17 in expenditures and a decrease of \$1,418.17 in restricted fund balance will

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result in a revised total of \$1,418.17 in expenditures.

The restricted program, Emmanuel United Methodist Church (186) was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase in the amount of \$800.00 in expenditures and a decrease of \$800.00 in restricted fund balance will result in a revised total of \$800.00 in expenditures.

The restricted program, Sanbag (218), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$10,743.00 in expenditures and a decrease of \$10,743.00 in restricted fund balance will result in a revised total of \$10,743.00 in expenditures.

The restricted program, San Manuel Tribal Administration (219), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$4,165.12 in expenditures and a decrease of \$4,165.12 in restricted fund balance will result in a revised total of \$4,165.12 in expenditures.

The restricted program, Edison International (226), was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$1,724.66 will result in a revised total of \$1,724.66.

The restricted program, Child Development – Fund 01 (250) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$1,525.61 will result in a revised total of \$1,525.61.

The restricted program, Synopsys Outreach Foundation & ING Unsung Heroes (301) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$2,502.33 will result in a revised total of \$2,502.33.

The restricted program, Puente Project at Arroyo Valley (303) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$5,755.33 will result in a revised total of \$5,755.33.

The restricted program, Richardson Donations (305) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$150.71 will result in a revised total of \$150.71.

The restricted program, AK Foundation/SIGMANet (317) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$2,226.73 will result in a revised total of \$2,226.73.

The restricted program, CTE Teach (318) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the

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amount of \$13,555.90 will result in a revised total of \$13,555.90.

The restricted program, The California Endowment @ Sierra (321) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$1,220.37 will result in a revised total of \$1,220.37.

The restricted program, Fine Arts-City of San Bernardino Grant (326) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$15,000.00. Based on the actual amount received, an increase in the amount of \$1,606.00 will result in a revised total of \$16,606.00.

The restricted program, Discover Brighter Futures (330) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$12,535.00 will result in a revised total of \$12,535.00.

The restricted program, ROP Bakery Occupations (338), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$9,240.37 in expenditures and a decrease of \$9,240.37 in restricted fund balance will result in a revised total of \$9,240.37 in expenditures.

The restricted program, Ready to Accelerate My Pathway (RAMP UP) (348), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$503,125.00 in expenditures and a decrease of \$503,125.00 in restricted fund balance will result in a revised total of \$503,125.00 in expenditures.

The restricted program, ROP Floral Design and Sales (359), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$6,571.82 in expenditures and a decrease of \$6,571.82 in restricted fund balance will result in a revised total of \$6,571.82 in expenditures.

The restricted program, ROP Child Care Occupation (380), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$91,622.54 in expenditures and a decrease of \$91,622.54 in restricted fund balance will result in a revised total of \$91,622.54 in expenditures.

The restricted program, ROP Food Service Occupation (381), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$15,551.59 in expenditures and a decrease of \$15,551.59 in restricted fund balance will result in a revised total of \$15,551.59 in expenditures.

The unrestricted program, Local Control Accountability Plan (419), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$76,513,976.00. Based on the unrestricted fund balance from Fiscal Year 2014-2015, an increase of \$6,880,692.21 in expenditures and a decrease of \$6,880,692.21 in unrestricted fund balance will result in a revised total of \$83,394,668.21 in expenditures.

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The unrestricted program, Supplemental School Support (420/423), was not included in the Fiscal Year 2015-2016 approved budget. Based on the unrestricted fund balance from Fiscal Year 2014-2015, an increase of \$724,578.12 in expenditures and a decrease of \$724,578.12 in unrestricted fund balance will result in a revised total of \$724,578.12 in expenditures.

The restricted program, (QEIA) Quality Education Investment Act (436), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$2,037,239.00 in expenditures. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$360,974.02 in expenditures and a decrease of \$360,974.02 in restricted fund balance will result in a revised total of \$2,398,213.02 in expenditures.

The restricted program, California Partnership/Public Safety Academy Program (479) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$71,280.00. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$10,055.32 will result in a revised total of \$81,335.32.

The restricted program, Cardinal Partnership Academy Program (480) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$71,280.00. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$6,459.61 will result in a revised total of \$77,739.61.

The restricted program, California Partnership Academy Program at Arroyo Valley High School (481) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$71,280.00. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$14,730.21 will result in a revised total of \$86,010.21.

The restricted program, CA Partnership Academies/CA Labor Federation Partnership Project (482), was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$11,994.85 will result in a revised total of \$11,994.85.

The restricted program, Medical Manufacturing Academy (483), was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$52,535.03 will result in a revised total of \$52,535.03.

The restricted program, CA Partnership Academies: Clean Technology (495), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$129,750.00. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$37,933.14 will result in a revised total of \$167,683.14.

The restricted program, ESEA Title I (501/524), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$24,886,327.00. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$10,273,971.04 will result in a revised total of

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\$35,160,298.04.

The restricted program, Carl D. Perkins Career and Technical Education Improvement Act of 2006 (512), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$701,212.00. Based on the grant award notification received on August 25, 2015, a decrease in the amount of \$97,586.00 will result in a revised total of \$603,626.00.

The restricted program, Prepare and Prevent Grant (518), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$744,071.53. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$312,721.31 will result in a revised total of \$1,056,792.84.

The restricted program, Title II, Human Resources (536-538/541-542) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$3,350,000.00. Based on the carryover from Fiscal Year 2014-2015, an increase of \$207,910.28 will result in a revised total of \$3,557,910.28.

The restricted program, Title III, LEP Student Subgrant (544/549), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$1,337,718.00. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$136,517.95 will result in a revised total of \$1,474,235.95.

The restricted program, Administrator Training Program, (551), was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$44,209.56 will result in a revised total of \$44,209.56.

The restricted program, Medical Billing Option (585), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$350,000.00. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$582,247.73 in expenditures and a decrease of \$582,247.73 in restricted fund balance will result in a revised total of \$350,000.00 in revenues and \$932,247.73 in expenditures.

The restricted program, Preschool Local – Coordinated Early Intervening Services (590) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase of \$38,633.00 in required expenditures will result in a revised total of \$38,633.00 in expenditures.

The restricted program, Preschool Expansion – Coordinated Early Intervening Services (593) was not included in the Fiscal Year 2015-2016 approved budget. Based on the carryover from Fiscal Year 2014-2015, an increase of \$22,207.00 in required expenditures will result in a revised total of \$22,207.00 in expenditures.

The restricted program, Lottery Income – Resource 6300 (702/732) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$1,666,704.00. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$1,233,164.46 in expenditures and a

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decrease of \$1,233,164.46 in restricted fund balance will result in a revised total of \$1,666,704.00 in revenues and \$2,899,868.46 in expenditures.

The restricted program, Special Education-Parent Infant Grant (803), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$501,162.00 in revenues and \$610,662.00 in expenditures. The difference of \$109,500.00 is “planned carryover” which was identified during the budget development process as carryover to Fiscal Year 2015-2016. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$210,029.25 in expenditures and a decrease of \$210,029.25 in restricted fund balance will result in a revised total of \$501,162.00 in revenues and \$820,691.25 in expenditures.

The restricted program, Special Education – Coordinated Early Intervening Services - CEIS (806), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$1,000,000.00. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$399,711.53 will result in a revised total of \$1,399,711.53.

The restricted program, Special Education-Mental Health (807), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$2,970,918.00 in revenues and \$4,020,918.00 in expenditures. The difference of \$1,050,000.00 is “planned carryover” which was identified during the budget development process as carryover to Fiscal Year 2015-2016. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$3,670,016.09 in expenditures and a decrease of \$3,670,016.09 in restricted fund balance will result in a revised total of \$2,970,918.00 in revenues and \$7,690,934.09 in expenditures.

The restricted program, Proposition 39-California Clean Energy Jobs Act (P39), was not included in the Fiscal Year 2015-2016 approved budget. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$760,127.40 in expenditures and a decrease of \$760,127.40 in restricted fund balance will result in a revised total of \$760,127.40 in expenditures.

The unrestricted program, Fund 11-Adult Education CalWorks Program (132) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$51,690.44. Based on the unrestricted fund balance from Fiscal Year 2014-2015, an increase of \$139,865.28 in expenditures and a decrease of \$139,865.28 in unrestricted fund balance will result in a revised total of \$51,690.44 in revenues and \$191,555.72 in expenditures.

The restricted program, Fund 11-Adult Education GED Program (137) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$100,000.00. Based on the carryover from Fiscal Year 2014-2015, an increase in the amount of \$252,457.94 will result in a revised total of \$352,457.94.

The restricted program, Fund 11-Adult Education Citizenship Program (138) was not included in the Fiscal Year 2015-2016 approved budget. Based on the 2<sup>nd</sup> year award notification, an increase in the amount of \$58,250.00 and the carryover of \$18,084.04 from Fiscal Year 2014-

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2015 will result in a revised total of \$76,334.04.

The restricted program, Fund 11-Adult Education Full-Day Preschool Kinder Success Program (369) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$83,966.00. Based on the award notification received on August 19, 2015, an increase in the amount of \$9,187.00 and the carryover of \$6,060.85 from Fiscal Year 2014-2015 will result in a revised total of \$99,213.85.

The restricted program, Fund 12-Child Development Facilities Renovation & Repair Program (105) was not included in the Fiscal Year 2015-2016 approved budget. Based on carryover from Fiscal Year 2014-2015, an increase in the amount of \$15,446.34 will result in a revised total of \$15,446.34.

The restricted program, Fund 12-Child Development Reserve Program (200) beginning fund balance was included in the Fiscal Year 2015-2016 approved budget in the amount of \$30,025.35. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$82,628.84 in expenditures and a decrease of \$82,628.84 in restricted fund balance will result in a revised total of \$112,654.19 in expenditures.

The restricted fund, Building Fund (Fund 21), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$32,826,720.98 for revenues and \$51,195,117.31 for expenditures. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$16,277,891.18 in expenditures and a decrease of \$16,277,891.18 in restricted fund balance will result in a revised total of \$32,826,720.98 for revenues and \$67,473,008.49 in expenditures.

The restricted fund, Capital Facilities Fund (Fund 25), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$2,717,906.90 for revenues and \$16,296,374.42 for expenditures. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$1,459,319.48 in expenditures and a decrease of \$1,459,319.48 in restricted fund balance will result in revised total of \$2,717,906.90 in revenues and \$17,755,693.90 in expenditures.

The restricted fund, School Facilities Fund (Fund 35), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$771,393.63 for revenues and \$39,507,668.69 for expenditures. Based on the restricted fund balance from Fiscal Year 2014-2015, a decrease of \$1,757,606.50 in expenditures and an increase of \$1,757,606.50 in restricted fund balance will result in a revised total of \$771,393.63 for revenues and \$37,750,062.19 in expenditures.

The restricted fund, Special Reserve Capital Outlay Fund (Fund 40), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$308,821.86 for revenues and \$3,489,153.74 for expenditures. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$810,896.22 in expenditures and a decrease of \$810,896.22 in restricted fund balance will result in a revised total of \$308,821.86 for revenues and \$4,300,049.96 in expenditures.

The restricted fund, Self-Insurance Fund (Fund 67), was included in the 2015-2016 approved

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budget in the amount of \$4,650,967.71. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$4,297,849.91 in expenditures and a decrease of \$4,297,849.91 in restricted fund balance will result in a revised total of \$4,650,967.71 in revenues and \$8,948,817.62 in expenditures.

The restricted fund, Foundation Trust Fund (Fund 73), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$1,200.00 for revenues and \$1,000.00 for expenditures. Based on the restricted fund balance from Fiscal Year 2014-2015, an increase of \$358.73 will result.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$7,084.92 in the budgeting of expenditures for the unrestricted program, Paakuma' Start-Up (015).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,095,078.22 in the budgeting of expenditures for the restricted program, RDA State College (020).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$44,070.53 in the budgeting of expenditures for the restricted program, RDA Central City North (021).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,808.33 in the budgeting of expenditures for the restricted program, RDA Central City West (022).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$85,954.22 in the budgeting of expenditures for the restricted program, RDA Southeast Industrial Park (023).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$845,983.14 in the budgeting of expenditures for the restricted program, RDA Northwest (024).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$170,686.49 in the budgeting of expenditures for the restricted program, RDA Tri-City (025).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$279,324.45 in the budgeting of expenditures for the restricted program, RDA South Valley (026).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$470,887.28 in the budgeting of expenditures for the restricted program, RDA Uptown (027).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$522,056.98 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon II (028).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$76,394.87 in the budgeting of expenditures for the unrestricted program, ADA Incentive Plan (039).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$50,000.00 in the budgeting of revenues and expenditures for the restricted program, CETF – CA Emerging Technology Fund (044).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,500.00 in the budgeting of expenditures for the restricted program, Project Inspire Grant (116).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$242,207.66 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,376,165.96 in the budgeting of expenditures for the restricted program, RDA Highland (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$186,980.30 in the budgeting of expenditures for the restricted program, RDA 40<sup>th</sup> Street (122).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,136,717.19 in the budgeting of expenditures for the restricted program, Inland Valley Development Agency (123).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$211.52 in the budgeting of revenues and expenditures for the restricted program, Health and Wellness Committee (124).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,103.51 in the budgeting of expenditures for the restricted program, Operation Save A Generation (125).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,872.19 in the budgeting of expenditures for the restricted program, Asterisk Program (126).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,347.48 in the budgeting of expenditures for the restricted program, Ralph's/Food 4 Less/Foods Co. Foundation (128).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$60,108.85 in the budgeting of expenditures for the unrestricted program, Adult Education Apprenticeship Program (139).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$93,332.00 in the budgeting of revenues and expenditures for the restricted program, Packard Foundation Grant (145).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$46,209.51 in the budgeting of revenues and expenditures for the restricted program, After School Donations (146).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,418.17 in the budgeting of expenditures for the restricted program, Governor's Challenge (148).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$800.00 in the budgeting of expenditures for the restricted program, Emmanuel United Methodist Church (186).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,743.00 in the budgeting of expenditures for the restricted program, Sanbag (218).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,165.12 in the budgeting of expenditures for the restricted program, San Manuel Tribal Administration (219).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,724.66 in the budgeting of revenues and expenditures for the restricted program, Edison International (226).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,525.61 in the budgeting of revenues and expenditures for the restricted program, Child Development – Fund 01 (250).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,502.33 in the budgeting of revenues and expenditures for the restricted program, Synopsys Outreach Foundation & ING Unsung Heroes (301).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,755.33 in the budgeting of revenues and expenditures for the restricted program, Puente Project at Arroyo Valley (303).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$150.71 in the budgeting of revenues and expenditures for the restricted program, Richardson Donations (305).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,226.73 in the budgeting of revenues and expenditures for the restricted program, AK Foundation/SIGMANet (317).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,555.90 in the budgeting of revenues and expenditures for the restricted program, CTE Teach (318).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,220.37 in the budgeting of revenues and expenditures for the restricted program, The California Endowment @ Sierra (321).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,606.00 in the budgeting of revenues and expenditures for the restricted program, Fine Arts-City of San

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Bernardino Grant (326).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$12,535.00 in the budgeting of revenues and expenditures for the restricted program, Discover Brighter Futures (330).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$9,240.37 in the budgeting of expenditures for the restricted program, ROP Bakery Occupations (338).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$503,125.00 in the budgeting of expenditures for the restricted program, Ready to Accelerate My Pathway (RAMP UP) (348).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,571.82 in the budgeting of expenditures for the restricted program, ROP Floral Design and Sales (359).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$91,622.54 in the budgeting of expenditures for the restricted program, ROP Child Care Occupation (380).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,551.59 in the budgeting of expenditures for the restricted program, ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,880,692.21 in the budgeting of expenditures for the unrestricted programs, Local Control Accountability Plan (419).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$724,578.12 in the budgeting of expenditures for the unrestricted programs, Supplemental School Support (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$360,974.02 in the budgeting of expenditures for the restricted program, (QEIA) Quality Education Investment Act (436).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,055.32 in the budgeting of revenues and expenditures for the restricted program California Partnership/Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,459.61 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,730.21 in the budgeting of revenues and expenditures for the restricted program California Partnership

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Academy Program at Arroyo Valley High School (481).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$11,994.85 in the budgeting of revenues and expenditures for the restricted program, CA Partnership Academies/CA Labor Federation Partnership Project (482).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$52,535.03 in the budgeting of revenues and expenditures for the restricted program, Medical Manufacturing Academy (483).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$37,933.14 in the budgeting of revenues and expenditures for the restricted program, CA Partnership Academies: Clean Technology (495).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,273,971.04 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$97,586.00 in the budgeting of revenues and expenditures for the restricted program, Carl D. Perkins Career and Technical Education Improvement Act of 2006 (512).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$312,721.31 in the budgeting of revenues and expenditures for the restricted program, Prepare and Prevent Grant (518).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$207,910.28 in the budgeting of revenues and expenditures for the restricted program, Title II, Human Resources (536-538/541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$136,517.95 in the budgeting of revenues and expenditures for the restricted program, Title III LEP Student Subgrant (544/549).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$44,209.56 in the budgeting of revenues and expenditures for the restricted program, Administrator Training Program (551).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$582,247.73 in the budgeting of expenditures for the restricted program, Medical Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$38,633.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Local – Coordinated Early Intervening Services (590).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$22,207.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Expansion – Coordinated Early Intervening Services (593).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,233,164.46 in the budgeting of expenditures for the restricted program, Lottery Income – Resource 6300 (702/732).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$210,029.25 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$399,711.53 in the budgeting of revenues and expenditures for the restricted program, Special Education – Coordinated Early Intervening Services (806).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,670,016.09 in the budgeting of expenditures for the restricted program, Special Education-Mental Health (807).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$760,127.40 in the budgeting of expenditures for the restricted program, Proposition 39-California Clean Energy Jobs Act (P39).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$139,865.28 in the budgeting of expenditures for the unrestricted program, Fund 11-Adult Education CalWorks Program (132).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$252,457.94 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education GED Program (137).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$76,334.04 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education Citizenship Program (138).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,247.85 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education Full-Day Preschool Kinder Success Program (369).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,446.34 in the budgeting of revenues and expenditures for the restricted program, Fund-12 Child Development Facilities Renovation & Repair Program (105).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$82,628.84 in the budgeting of expenditures for the restricted program, Fund-12 Child Development Reserve Program (200).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,277,891.18 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,459,319.48 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$1,757,606.50 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$810,896.22 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,297,849.91 in the budgeting of expenditures for the restricted fund, Self-Insurance Fund (Fund 67).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$358.73 in the budgeting of restricted fund balance for the restricted Foundation Trust Fund (Fund 73).

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

**11.15 Memorandum of Understanding with California Schools Risk Management (CSRM), San Bernardino, CA, to Provide Temporary Assistance for Workers' Compensation Claims**

(Prepared by Business Services)

Workers Compensation requests Board of Education approval to enter into a Memorandum of Understanding (MOU) with California Schools Risk Management (CSRM), San Bernardino, CA, to provide assistance to address current open claims, advise in managing newly incurred claims, and assist in implementing a structured uniform claims management process, effective October 7, 2015 through September 20, 2016. There will be no direct cost to the District, all cost will be paid out of safety credits.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an Memorandum of Understanding with California Schools Risk Management (CSRM), San Bernardino, CA, to provide assistance to address current open claims, advise in managing newly incurred claims,

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and assist in implementing a structured uniform claims management process, effective October 7, 2015 through September 20, 2016. There will be no direct cost to the District, all cost will be paid out of safety credits.

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

**11.16 Notice of Completion, Bid No. M10-02, Requirements Contract for Chiller Servicing and Repairs at Various District Sites**

(Prepared by Business Services)

Bid No. M10-02, Requirements Contract for Chiller Servicing and Repairs at Various District Sites is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. M10-02, Requirements Contract for Chiller Servicing and Repairs at Various District Sites, Purchase Order No.'s 206458, 300267, 302186, 400795, 500780 and 561392, awarded to:

Allison Mechanical, Inc.  
1968 Essex Court  
Redlands, CA 92373

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

Requester/Approver: Director, Purchasing Services

**11.17 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.

San Andreas High School wishes to have Kaiser Permanente, Southern California, CA, for two presentations titled "What Goes Around" on November 20, 2015. The presentations will present educational information relating to the Health Education content standards in an entertaining and engaging way. The presentations will be free of charge.

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Hunt Elementary School wishes to hire John Abrams, Amazing School Assemblies, for three presentations titled “The Bully Game 2” on October 8, 2015. The purpose of this assembly is to equip students with the tools they will need to ward off bullying at school by playing “The Bully Game 2”. The total cost, not to exceed \$1,100.00, will be paid from Hunt Elementary School Account No. 501.

Arroyo Valley High School wishes to hire Gacela, Inc, New York, NY, for a presentation of “The Importance of the Arts in Whole Child Development” on September 22, 2015. The presentation will educate K-12 students about the skills and attitude to create their own hope and success in life. It will incorporate multimedia to engage the audience and facilitate knowledge and understanding about overcoming the obstacles and barriers in their environment and society to become successful members of society. The total cost, not to exceed \$13,000.00, will be paid from Advanced Learner Program, Account No. 117.

It is recommended that the following resolution be adopted:

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

San Andreas High School wishes to hire Kaiser Permanente, Southern California, CA, for two presentations titled “What Goes Around” on November 20, 2015. The presentations will present educational information relating to the Health Education content standards in an entertaining and engaging way. The presentations will be free of charge.

Requester: Principal, San Andreas High School  
Approver: Assistant Superintendent, Student Services

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

Hunt Elementary School wishes to hire John Abrams, Amazing School Assemblies, for three presentations titled “The Bully Game 2” on October 8, 2015. The total cost, not to exceed \$1,100.00 will be paid from Hunt Elementary School Account No. 501.

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

BE IT ALSO FURTHER RESOLVED that the Board of Education approves ratifying payment for the following:

Arroyo Valley High School wishes to hire Gacela, Inc, New York, NY, for a presentation of “The Importance of the Arts in Whole Child Development” on September 22, 2015. The total cost, not to exceed \$13,000.00, will be paid from Advanced Learner Program, Account No. 117.

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

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

Barton Elementary School wishes to hire Children’s Resources, Fontana, CA, to provide parent workshops effective October 7, 2015 through November 4, 2015. Parents will become knowledgeable about student learning styles, acquire strategies to promote self-esteem and the academic achievement of their children, and learn ways in which they can support teachers and school efforts for the improved performance of their children. The cost, not to exceed \$4,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, (ESEA), Account No. 501.

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:

Children’s Resources, Fontana, CA, to provide parent workshops effective October 7, 2015 through November 4, 2015. Parents will become knowledgeable about student learning styles, acquire strategies to promote self-esteem and the academic achievement of their children, and learn ways in which they can support teachers and school efforts for the improved performance of their children. The cost, not to exceed \$4,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, (ESEA), Account No. 501.

Requester: Principal, Barton Elementary School

Approver: Assistant Superintendent, Human Resources

***EDUCATIONAL SERVICES***

**11.19 Agreement with Discovery Education, Baltimore, MD, to Provide Professional Development Services**

(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to enter into an agreement with Discovery Education, Baltimore, MD, to provide professional development services for up to 25 participants for Discovery’s digital curriculum/educational streaming effective October 7, 2015 through June 30, 2016. The total cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund - Technology Support Office, Account No. 322.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Discovery Education, Baltimore, MD, to provide Discovery digital curriculum/educational streaming professional development services effective October 7, 2015 through June 30, 2016.

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The total cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund - Technology Support Office, Account No. 322.

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

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

**11.20 Agreement with Leadership Associates, La Quinta, CA, to Provide Executive Coaching Services**  
(Prepared by Business Services)

Educational Services requests Board of Education approval to enter into an agreement with Leadership Associates, La Quinta, CA to provide executive coaching services effective October 7, 2015 through June 30, 2016. The total cost, not to exceed \$18,750.00, payable at a rate of \$1,250.00 per day not to exceed 15 days and will be paid from the Restricted General Fund – Special Education-Coordinated Early Intervening Services, No. 806.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leadership Associates, La Quinta, CA, to provide executive coaching services effective October 7, 2015 through June 30, 2016. The total cost, not to exceed \$18,750.00, payable at a rate of \$1,250.00 per day not to exceed 15 days will be paid from the Restricted General Fund – Special Education-Coordinated Early Intervening Services, No. 806.

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

**11.21 Agreement with Renaissance Learning, Wisconsin Rapids, WI, to Provide Professional Development Services**  
(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to enter into an agreement with Renaissance Learning, Wisconsin Rapids, WI, to provide STAR professional development services and data coaching effective October 7, 2015 through June 30, 2016. The total cost, not to exceed \$7,500.00, will be paid from the Unrestricted General Fund - STAR, Account No. 127.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Renaissance Learning, Wisconsin Rapids, WI, to provide STAR professional development services and data coaching effective October 7, 2015 through June 30, 2016. The total cost, not to exceed \$7,500.00, will be paid from the Unrestricted General Fund - STAR, Account No. 127.

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

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

**11.22 Ratification to the Agreement with BLU Educational Services, San Bernardino, CA, to Provide Comprehensive College Planning Services for Students at Pacific High School**

(Prepared by Business Services)

Department of Equity and Targeted Student Achievements requests Board of Education approval to ratify entering into an agreement with BLU Educational Services, San Bernardino, CA, to provide comprehensive college planning services to students at Pacific High School effective September 1, 2015 through June 30, 2016. BLU Educational Services proposes to use the College Exodus Project as a model for creating a college going culture within systems serving students with limited access and opportunity. Central to the success of the program is BLU's ability to address students' preparedness and expectations related to college, to help students understand issues of college affordability and the financial aid and college application processes, and provide support to students from peers and knowledgeable adults. The model is grounded in the creation of a long-term community assistance model that includes non-academic support at critical junctures in the high school and two and four-year college degree process. The cost, not to exceed \$100,000.00, payable at the rate of \$250.00 per student, 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 ratifying entering into an agreement with BLU Educational Services, San Bernardino, CA to provide comprehensive college planning services to students at Pacific High School effective September 1, 2015 through June 30, 2016. The cost, not to exceed \$100,000.00, payable at the rate of \$250.00 per student, 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: Director, Department of Equity and Targeted Students Achievement  
Approver: Assistant Superintendent, Student Services

**11.23 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures**

(Prepared by the Educational Services)

The Western Association of Schools and Colleges (WASC) is the accrediting body for our high schools. Through an accreditation, schools conduct a self-study of their program and then a WASC visiting committee of educators from outside of the District comes to verify the school's findings to make additional recommendations. Effective July 1, 2008, WASC changed its reimbursement procedures and now requires each District to reimburse the WASC visiting committee members for the expenses they incur during their visit.

Indian Springs High School is scheduled for a WASC visitation and will have a full three-day visitation November 16 – 18, 2015 with a seven-member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

Reimbursement expenditures: two pre-visits by the visiting committee chairperson (mileage and meals); four-day, three-night stay by team visiting Indian Springs High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$6,000.00, will be charged to Accreditation Account No. 195.

BE IT RESOLVED that the Board of Education approves reimbursement for the Indian Springs High School WASC visiting committee members, who are not District employees, on November 16 – 18, 2015. The cost, not to exceed \$6,000.00, will be charged to Accreditation Account No. 195

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

**11.24 Renewal of the Agreement with the Regents of the University of California, Berkeley, CA, for Implementation of the Destination College Advising Corps (DCAC) at San Bernardino High School**

(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to renew the agreement with the Regents of the University of California, Berkeley, CA, for implementation of the Destination College Advising Corps (DCAC) to provide on-site intensive college preparation services to 300 students individually and 50-60 group workshops, effective October 12, 2015 through June 30, 2016. DCAC role is in making college a viable option for all students and to be a resource for students, schools and program to make post-secondary education possible for students. DCAC will provide comprehensive college awareness, resources, preparation, advising and information through the efforts of a full-time Advisor. The Advisor will provide intensive college preparation services through one-to-one, small groups, classroom and whole school services. The cost for services, not to exceed \$32,000.00, will be paid from Restricted General Fund –

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Elementary Secondary Education Act, Title 1 (ESEA), Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renewal agreement with the Regents of the University of California, Berkeley, CA, for implementation of the Destination College Advising Corps (DCAC) to provide the District on-site intensive college preparation services, effective October 12, 2015 through June 30, 2016. The cost for services, not to exceed \$32,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Title 1 (ESEA), Account No. 501.

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

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

**11.25 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at Arrowview Middle School**  
(Prepared by Business Services)

Arrowview Middle School requests Board of Education approval to enter into an agreement with Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program effective October 7, 2015 through June 30, 2016. The program will enhance the academic performance of students by addressing their socio-emotional needs. Students will receive instruction on self-esteem, cultural awareness, conflict resolution, creating positive self-image, coping skills, preparing for the future, and leadership skills. 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 Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program effective October 7, 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: Principal, Arrowview Middle School  
Approver: Assistant Superintendent, Educational Services

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***FACILITIES/OPERATIONS***

***Facilities Management***

**11.26 Amendment No. 1 to the Agreement with NKS Mechanical Contracting, SMART Building Upgrades**  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the agreement with NKS Mechanical Contracting, Anaheim, CA, originally approved by the Board on December 9, 2014, for SMART Building Upgrades. This amendment is needed to provide proper balance to the SMART Building HVAC System and to remove the existing attenuator. County Counsel has reviewed and approved the request. The cost, not to exceed \$35,360.45, will be paid from Funds 01, 21, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with NKS Mechanical Contracting for SMART Building Upgrades. This amendment is needed to provide proper balance to the SMART Building HVAC System and to remove the existing attenuator. County Counsel has reviewed and approved the request. The cost, not to exceed \$35,360.45, will be paid from Funds 01, 21, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

**11.27 Amendment No. 2 to the Agreement with Vanir Construction Management, Inc. to Provide Construction Management Services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project**  
(Prepared by Facilities/Operations)

Facilities Management requests the Board of Education approval to amend the agreement with Vanir Construction Management Inc., San Bernardino, CA, for construction management services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project, originally approved by the Board on February 17, 2004. This amendment is for compensation for additional services provided beyond the original construction schedule. The cost, not to exceed \$147,701.00, will be paid from Funds 25, 35 and 40. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Vanir Construction Management Inc., San Bernardino, CA, for construction management services for the H. Frank Dominguez (Burbank II) Elementary School New Construction Project. This amendment is for compensation for additional services provided beyond the original construction schedule. The cost, not to exceed \$147,701.00, will be paid from Funds 25, 35 and 40. All other terms and conditions will remain the same.

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

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

**11.28 Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools**  
(Prepared by Facilities/Operations)

Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools, was advertised on July 30, 2015 and August 6, 2015 in The Sun, the El Chicano, the Precinct Reporter, and the Press Enterprise newspapers. Bids were opened on August 26, 2015 at 10:00 a.m. and one bid was received:

<b>Contractor</b>	<b>Base Bid</b>
Northstar Development & Construction, Inc. Rancho Cucamonga, CA	\$40,865.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21 and 35.

**Contractor**

**Base Bid**

Northstar Development & Construction, Inc.  
10783 Bell Court  
Rancho Cucamonga, CA 91730

\$40,865.00

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

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

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**11.29 Bid No. F16-02, Parking Lot and Sitework at Professional Development Center**  
 (Prepared by Facilities/Operations)

Bid No. F16-02, Parking Lot and Sitework at Professional Development Center, was advertised on July 30, 2015 and August 6, 2015 in The Sun, the El Chicano, the Precinct Reporter, and the Press Enterprise newspapers. Bids were opened on September 1, 2015, at 10:00 a.m. and six (6) bids were received:

<b>Contractors</b>	<b>Base Bid</b>	<b>Alternate 1</b>
D&M Martin Construction, Inc. Highland, CA	\$844,000.00	\$68,000.00
Dalke & Sons Construction, Inc. Riverside, CA	\$939,350.00	\$43,650.00
Kerns, Inc. Hesperia, CA	\$1,034,605.00	\$47,940.00
Harik Construction, Inc. Glendora, CA	\$1,067,000.00	\$65,000.00
Horizons Construction Co., Intl., Inc. Orange, CA	\$1,134,000.00	\$60,000.00
Fata Construction & Development Riverside, CA	\$1,287,900.00	\$44,400.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F16-02, Parking Lot and Sitework at Professional Development Center, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21 and 40.

<b>Contractor</b>	<b>Base Bid w/Alternate No.1</b>
D&M Martin Construction, Inc. 7231 Boulder Ave #808 Highland, CA 92346	\$844,000.00
<b>Alternate No.1</b> – (Replace existing parking lot light fixtures)	\$68,000.00
<b>Total</b>	<b>\$912,000.00</b>

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

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

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**11.30 Notice of Completion, Bid No. F12-06, ORG Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools - Wilson ES**  
(Prepared by Facilities/Operations)

Bid No. F12-06, Overcrowding Relief Grant (ORG) Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools was previously awarded to a General Contractor, Fata Construction & Development. The work assigned to the Contractor listed below has now been completed at Wilson Elementary School. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F12-06, Overcrowding Relief Grant (ORG) project at Wilson Elementary School for the work awarded to the Contractor listed below:

General Contractor  
Fata Construction & Development  
Riverside, CA

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

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

**11.31 Notice of Completion, Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School**  
(Prepared by Facilities/Operations)

Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School, was previously awarded to a General Contractor, Fata Construction & Development. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-03, Interim Housing Portables for the Overcrowding Relief Grant (ORG) Project at Lytle Creek Elementary School, for the work awarded to the Contractor listed below:

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General Contractor  
Fata Construction & Development  
Riverside, CA

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

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

**11.32 Notice of Completion, Bid No. F15-06, Dominguez Elementary School - Phase II**  
(Prepared by Facilities/Operations)

Bid No. F15-06, Dominguez Elementary School - Phase II, was previously awarded to a General Contractor, Norse Corporation. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-06, Dominguez Elementary School - Phase II for the work awarded to the Contractor listed below:

General Contractor  
Norse Corporation  
Costa Mesa, CA

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

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

**11.33 Ratification to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects**  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to ratify the professional services agreement with HMC Architects, Ontario, CA, previously renewed by the Board on June 15, 2010 for architectural and engineering services for various modernization projects. The ratification is to extend ending dates through June 30, 2016 as there is a continuing need for DSA closeout services of the projects listed below. All other terms and conditions remain the same.

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Group 2  
Mt. Vernon ES  
Rio Vista ES  
Roosevelt ES

Group 7  
Ramona-Alessandro ES

Group 11  
Barton ES  
Emmerton ES  
Lankershim ES

Group 3  
San Gorgonio HS

Group 10  
Highland-Pacific ES

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the professional services agreement with HMC Architects, for architectural and engineering services for various modernization projects. The ratification is to extend ending dates through June 30, 2016 as there is a continuing need for DSA closeout services of the projects listed below. All other terms and conditions remain the same. The schools are:

Group 2  
Mt. Vernon ES  
Rio Vista ES  
Roosevelt ES

Group 7  
Ramona-Alessandro ES

Group 11  
Barton ES  
Emmerton ES  
Lankershim ES

Group 3  
San Gorgonio HS

Group 10  
Highland-Pacific ES

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

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

**11.34 Ratification to the Professional Services Agreement with Vanir Construction Management for Construction Management Services for Various Modernization Projects - Group 11**  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to ratify the professional services agreement with Vanir Construction Management, San Bernardino, CA, previously approved by the Board on April 18, 2014 for construction management services. This ratification is necessary to extend the ending date through December 31, 2015 to add additional Fund 40 and to increase the contract award amount to provide extended construction management services beyond the original construction period for the negotiation and oversight of the change order for Emmerton Elementary School modernization project (Group 11). The cost, not to exceed \$16,000.00, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the professional services agreement with Vanir Construction Management for construction management services. This ratification is necessary to extend the ending date through December 31, 2015 to add additional Fund 40 and to increase the contract award amount to provide extended construction management services beyond the original construction period for the negotiation and oversight of the change order for Emmerton Elementary School modernization project (Group 11). The cost, not to exceed \$16,000.00, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

### ***HUMAN RESOURCES***

#### **11.35 Agreement with Alliant International University, Hufstedler School of Education, Pupil Services Credential Program, Alhambra, CA, to Provide Pupil Services Credential Program in School Psychology Fieldwork and Practicum** (Prepared by Business Services)

Human Resource Certificated requests Board of Education approval to enter into an agreement with Alliant International University, Hufstedler School of Education, Pupil Services Credential Program, Alhambra, CA, to provide supervised fieldwork for first year students in the Pupil Services Credential Program in School Psychology effective October 7, 2015 through June 30, 2020. The University will provide fieldwork candidates for whom the District will provide practicum experience opportunities and orientation activities. The University will assign a Program Coordinator to support the practicum students during their required practicum experience. The District will provide a liaison and contact person in order that the students can access the necessary practicum assignments. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alliant International University, Hufstedler School of Education, Pupil Services Credential Program, Alhambra, CA, to provide supervised fieldwork for first year students in the Pupil Services Credential Program in School Psychology effective October 7, 2015 through June 30, 2020. There will be no cost to the District.

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

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

**11.36 Agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to Participate in an Off-Campus Federal Work-Study Program**  
(Prepared by Business Services)

Cajon High School requests Board of Education approval to enter into an agreement with California State University San Bernardino, (CSUSB), San Bernardino, CA, to participate in an Off-Campus Federal Work-Study Program effective October 7, 2015 through June 30, 2016. CSUSB students participating in the program will provide tutoring services to District students at Cajon High School. The cost for services, not to exceed \$7,875.00 will be paid from the Unrestricted General Fund – Targeted Instruction Improvement Block Grant, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University San Bernardino, San Bernardino, CA, to participate in an Off-Campus Federal Work-Study Program effective October 7, 2015 through June 30, 2016. The cost for services, not to exceed \$7,875.00, will be paid from the Unrestricted General Fund – Targeted Instruction Improvement Block Grant, Account No. 612.

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

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

**11.37 Agreement with Get Ahead Writing, Fullerton, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language Arts at Belvedere Elementary School**  
(Prepared by Business Services)

Belvedere Elementary School requests Board of Education approval to enter into an agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards in writing and language arts and present methods and strategies for K-6 teachers effective October 7, 2015 through June 30, 2016. Get Ahead Writing will provide “Plan Your Own PD” writing conference, site-based professional development days for demonstrations, coaching, MOU days, access to My SBAC Coach created by Get Ahead Writing to use for SBAC practice of short constructed responses and performance tasks and Get Ahead Writing Edition of digiCOACH for administrators, as well as provide on-going services. The cost, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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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 Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards and present methods and strategies to Belvedere Elementary School K-6 teachers effective October 7, 2015 through June 30, 2016. The cost, not to exceed \$4,500.00, 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.

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

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

(Prepared by Business Services)

Cole Elementary School requests Board of Education approval to enter into an agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards in writing and language arts and present methods and strategies for K-6 teachers effective October 7, 2015 through June 30, 2016. Get Ahead Writing will provide “Plan Your Own PD” writing conference, site-based professional development days for demonstrations, coaching, MOU days, access to My SBAC Coach created by Get Ahead Writing to use for SBAC practice of short constructed responses and performance tasks and Get Ahead Writing Edition of digiCOACH for administrators, as well as provide on-going services. The cost, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Fullerton, CA, to provide direct instruction of the Common Core State Standards and present methods and strategies to Cole Elementary School K-6 teachers effective October 7, 2015 through June 30, 2016. The cost, not to exceed \$4,500.00, 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.

Requestor: Principal, Cole Elementary School  
Approver: Assistant Superintendent, Human Resources

**11.39 Renewal of Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training to Parents of Students Enrolled in San Gorgonio High School**

(Prepared by Business Services)

San Gorgonio High School requests Board of Education approval to renew the agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to provide training to parents of District students effective October 7, 2015 through December 10, 2015. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. PIQE will recruit parents by phone, provide a needs-assessment session, and a series of weekly training sessions for parents culminating in a graduation ceremony with certificates given to parents who attend four or more sessions. Total cost not to exceed \$13,000.00, will be paid from the Restricted General Fund - Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to provide training to parents of District students effective October 7, 2015 through December 10, 2015. Total cost not to exceed \$13,000.00, will be paid from the Restricted General Fund - Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Principal, San Gorgonio High School

Approver: Assistant Superintendent, Human Resources

***STUDENT SERVICES***

**11.40 Agreement with African American Health Coalition (AAMHC), San Bernardino, CA, to Provide Mental Health Services to District Students and Parents**

(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with African American Health Coalition (AAMHC), San Bernardino, CA, to provide mental health services to District students and parents effective October 7, 2015 through June 30, 2016. AAMHC will deploy a cadre of trained Community Health Workers to promote mental health and reduce the stigma associated with mental or behavioral needs. AAMHC will address the individual, community, and institutional level factors that impact behavioral health particularly as experienced throughout their life span by at-risk and vulnerable populations, including, bullying, suicide and self-injury, substance abuse, family violence and domestic abuse, mental health

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challenges associated with chronic health diseases, geographic, social and linguistic isolation, and discrimination and prejudice. The cost, not to exceed \$20,000.00, payable at \$40.00 per hour not to exceed 500 hours, 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 African American Health Coalition (AAMHC), San Bernardino, CA, to provide mental health services to District students and parents effective October 7, 2015 through June 30, 2016. The cost, not to exceed \$20,000.00, payable at \$40.00 per hour not to exceed 500 hours, 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/Approver: Assistant Superintendent, Student Services

**11.41 Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training to Parents of Students Enrolled in Bing Wong Elementary School**

(Prepared by Business Services)

Bing Wong Elementary School requests Board of Education approval to enter into an agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to provide training to parents of District students effective October 7, 2015 through December 31, 2015. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. PIQE will recruit parents by phone, provide a needs-assessment session, and a series of weekly training sessions for parents culminating in a graduation ceremony with certificates given to parents who attend four or more sessions. Total cost not to exceed \$9,000.00 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 Parent Institute for Quality Education (PIQE), Covina, CA, to provide training to parents effective October 7, 2015 through December 31, 2015. Total cost not to exceed \$9,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan Account No. 419.

BE IF 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

**11.42 Agreement with Young Visionaries, San Bernardino, CA, to Provide Successfully Motivating African American through Resiliency Training (SMAART) at San Bernardino and Cajon High Schools and Del Vallejo, Arrowview and King Middle Schools**

(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at San Bernardino and Cajon high schools; and Del Vallejo, Arrowview and King middle schools effective October 7, 2015 through June 30, 2016. The program will enhance the academic performance of students by addressing their socio-emotional needs. Students will receive mentoring from professionals to learn career opportunities and strategies on how to achieve their goals. Students will also engage in workshops addressing the importance of health, nutrition, and character/career development. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at San Bernardino and Cajon high schools; and Del Vallejo, Arrowview and King middle schools effective October 7, 2015 through June 30, 2016. There will be no cost to the District.

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

Requester/Approver: Assistant Superintendent, Student Services

**11.43 Physical Education Exemptions**

(Prepared by Student Services)

It is recommended that the following resolution be adopted:

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

15/16 School Year:

9/26/97	6/30/98	9/10/98	4/17/00	7/7/00	6/2/00
9/16/00	10/13/00	5/5/01	6/8/01	7/23/01	11/02/01
12/29/01	8/9/02	1/10/03	4/4/04		

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13/14 School Year:

7/21/98

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

**11.44 Ratification to the Agreement with Joanny D. Martinez, Fontana, CA, to Provide Translation Services from English to Spanish**  
(Prepared by Business Services)

The Student Services Department requests Board of Education approval to ratify the agreement with Joanny D. Martinez, Fontana, CA, to provide oral interpretation and written translation services from English to Spanish throughout the District on an as-required basis effective September 8, 2015 through June 30, 2016. The cost, not to exceed \$5,000.00, will be paid from Unrestricted General Fund – Local Control Accountability plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with Joanny D. Martinez, Fontana, CA, to provide translation services throughout the District on an as-required basis effective September 8, 2015 through June 30, 2016. The cost, not to exceed \$5,000.00, will be paid from Unrestricted General Fund – Local Control Accountability plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

**Alternative Programs**

**11.45 Renewal of the Agreement with University of California Cooperative Extension Expanded Food and Nutrition Education Program, San Bernardino, CA, to Collaborate with the Cal Safe Program to Provide Nutrition Education Classes to District Pregnant Teens and Teen Parents**  
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with University of California (UC) Cooperative Extension - Expanded Food and Nutrition Education Program (EFNEP), San Bernardino, CA, to collaborate with the Cal Safe Program to provide an 8-lesson comprehensive nutrition education curriculum to pregnant teens and teen parents at District high schools that participate in the Cal Safe Programs, effective October 7, 2015 through June 30, 2016. Lessons will cover individual food groups, the importance of being physically active for good health, limiting fats & sugars, meal planning and food buying. Class participants

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will receive tools that will assist them with putting into practice their lessons learned, including but not limited to grocery pad, measuring spoons, measuring cups, and produce brushes. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with University of California (UC) Cooperative Extension - Expanded Food and Nutrition Education Program (EFNEP), San Bernardino, CA, to collaborate with the Cal Safe Program to provide an 8-lesson comprehensive nutrition education curriculum to pregnant teens and teen parents at District high schools that participate in the Cal Safe Programs, effective October 7, 2015 through June 30, 2016. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Student Services

**Creative Before- and Afterschool Programs for Success (CAPS)**

**11.46 Agreement with Youth Action Project, San Bernardino, CA, to Provide Tutoring and Mentoring Services to Students at San Bernardino High School**

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with Youth Action Project (YAP), San Bernardino, CA, to provide tutoring and mentoring services at San Bernardino High School effective October 7, 2015 through June 30, 2016. YAP will provide one site lead to oversee the program and ten No Child Left Behind qualified tutors. The program will operate 150 days during the 2015-2016 school year and will service a minimum of 115 students. The cost per student is \$1,000.00 and the total cost, not to exceed \$115,000.00, will be paid from Unrestricted General Fund – Adult Education, 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 Youth Action Project (YAP), San Bernardino, CA, to provide tutoring and mentoring services at San Bernardino High School effective October 7, 2015 through June 30, 2016. The total cost, not to exceed \$115,000.00 will be paid from Unrestricted General Fund – Adult Education, 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: Coordinator, Creative Before-and Afterschool Programs for Success (CAPS)  
Approver: Assistant Superintendent, Student Services

**11.47 Ratification to the 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) Department requests Board of Education approval to ratify the agreement with the Boys and Girls Club of San Bernardino, CA, to provide management and supervision in the before- and afterschool programs for the following District sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt and Salinas elementary schools, Paakuma' K-8, and Del Vallejo, King, Serrano and Shandin Hills middle schools effective September 16, 2015 through June 30, 2016. The cost, not to exceed \$200,000.00, 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 ratifies the agreement with the Boys and Girls Club of San Bernardino, CA, to provide management and supervision in the before- and afterschool programs at Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt and Salinas elementary schools, Paakuma' K-8, and Del Vallejo, King, Serrano and Shandin Hills middle schools effective September 16, 2015 through June 30, 2016. The cost, not to exceed \$200,000.00, 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

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

Creative Before- and Afterschool Programs for Success (CAPS) Department requests Board of Education approval to ratify the agreement with the YMCA of East Valley, San Bernardino, CA to provide management and supervision of the before-and afterschool programs for the following District sites: Alessandro, Anton, Arrowhead, Barton, Belvedere, Bradley, Brown, Cypress, Davidson, Emmerton, Fairfax, Hillside, Hunt, Inghram, Jones, Kimbark, Lincoln, Lytle Creek, Marshall, Monterey, Muscoy, Newmark, North Park, Oehl, Palm, Parkside, Riley, Rio Vista, Thompson, Urbita, Vermont, Wilson, and Wong elementary schools, Arrowview, Chavez,

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Curtis, Golden Valley, Richardson PREP HI, and Rodriguez 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 ratifies the agreement with YMCA of East Valley, San Bernardino, CA to provide management and supervision of the before-and afterschool programs for the following District sites: Alessandro, Anton, Arrowhead, Barton, Belvedere, Bradley, Brown, Cypress, Davidson, Emmerton, Fairfax, Hillside, Hunt, Inghram, Jones, Kimbark, Lincoln, Lytle Creek, Marshall, Monterey, Muscoy, Newmark, North Park, Oehl, Palm, Parkside, Riley, Rio Vista, Thompson, Urbita, Vermont, Wilson, and Wong elementary schools, Arrowview, Chavez, Curtis, Golden Valley, Richardson PREP HI, and Rodriguez 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 all related documents.

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

Approver: Assistant Superintendent, Student Services

### **Special Education**

#### **11.49 Ratification to the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab**

(Prepared by Business Services)

Special Education requests Board of Education approval to ratify the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab effective July 1, 2015 through June 30, 2016. The cost, not to exceed \$17,333.33 will be paid from the Restricted General Fund - Special Education-Low Incidence, Account No. 826.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to pay one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab effective July 1, 2015 through June 30, 2016. The cost, not to exceed \$17,333.33 will be paid from the Restricted General Fund - Special Education-Low Incidence, Account No. 826.

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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, Special Education  
Approver: Assistant Superintendent, Student Services

**11.50 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) 6/26/2000      \*(S) 9/7/1997      \*(S) 8/9/2001**

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

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

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

**11.51 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)**  
(Prepared by Youth Services)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

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The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

**7/29/2004**

**11.52 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:

**3/3/1999**

**11.53 Petition to Expunge, Rescind, or Modify Expulsion**  
(Prepared by Youth Services)

**1/21/2002**

**4/2/2002**

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

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

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**SESSION TWELVE**

**12.0 Action Items**

**10:05 pm**

**12.1 Appointment of Delegate to Fill Vacant Position to the California School Board Association**

(Prepared by the Superintendent’s Office)

Based on the ADA of the District, the Board is entitled to two representatives to CSBA’s Delegate Assembly. With the resignation of Mrs. Perong a delegate position needs to be filled.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the selection of Margaret Hill to fill the delegate position vacated by Bobbie Perong to represent the District at the California School Board Association’s Delegate Assembly through March 31, 2017.

**12.2 Personnel Report #6, Dated October 6, 2015**

(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #6, dated October 6, 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 #6, dated October 6, 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.

**12.3 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
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	10/06/15
3	02/18/14	Create something similar to Richardson at other	Mrs. Medina	M. Zamora	11/17/15

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
		schools.		H. Vollkommer	
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	<b>COMPLETE</b>
6	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	04/2016
7	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	01/19/16
8	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	11/03/15
9	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mrs. Savage	H. Vollkommer	<b>COMPLETE</b>
10	04/08/14	Establish a formal process for internships	Mr. Tillman	P. Wiseman	TBD

**12.4 Future Agenda Items**

Request	Date	BD	W	SP	SA	AP	AR	BQS	BC	CS
Calif. Assessment of Student Performance & Progress	10/06/15		X							
Joint Powers Authority	10/06/15									X
Resident Substitute Plan	10/06/15								X	
Parent Engagement & Services Model Update	10/06/15	X								
Salinas Elementary School Student SCIPP Projects	10/06/15								X	
Solar Project Recommendations	10/20/15		X							
Multilingual Initiative Update	10/20/15					X				
KPI – AMAOs	11/03/15		X			X				
Class Size Reduction Sub Committee	11/03/15					X				
Comparable/Competitive Salaries Sub Committee	11/17/15		X							X
Athletic Strategic Plan	11/17/15					X				
Facilities Building Program Overview and Status	12/01/15					X				
KPI – Reduce Grades 8/9 Math Failure Rate	12/01/15		X			X				
Operational Strategic Plan	12/15/15		X							
KPI - Engagement	01/05/16		X			X				
Combination Classes	01/19/16					X				
Recognition of Youth Court Students	01/2016			X						
Secondary Grading Policy Recommendations	05/2016		X							

AP-Administrative Presentation  
BD-Board Discussion  
SA-Student Achievement

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

BC-Board Correspondence  
CS-Closed Session  
W-Workshop

**12.5 Follow Up on Requests and Questions from Board and Community Members as of  
October 2, 2015**

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<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	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.	<b>Complete-in BC</b>
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.	<b>Complete-in BC</b>
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	04/07/15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo
2	04/07/15	Look into bringing back the “Schools that Sparkle” program	Mrs. Medina
3	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage
4	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
5	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	08/18/15	Verify custodial staffing at Cajon. (Facilities/Operations & HR)	<b>Complete-in BC</b>
2	08/18/15	Look into ISHS teacher Mr. Browning’s transfer to 9 <sup>th</sup> grade classes.	<b>Complete-in BC</b>
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?	<b>Complete-in BC</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	07/01/14	How much do we pay to the JPA?	<b>Complete</b>

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
10	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
11	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
12	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
13	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04-21-15	Wants a monthly report on the School Police’s Positive Feedback program either in Follow Up or presentation	Mrs. Perong
2	06/03/14	What incidents are students cited for?	Dr. Flores
<b>STUDENT SERVICES – DR. MITCHELL</b>			
1	09-01-15	Would like percentage of suspensions for Native Americans.	<b>Complete-in BC</b>
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.	Mrs. Hill
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.	Dr. Flores
5	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
6	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?	Mrs. Perong
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.	Dr. Flores
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
<b>SUPERINTENDENT – DR. MARSDEN</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

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**SESSION THIRTEEN**

**13.0 Closed Session**

**10:10 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

**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(s)**

Title: Director, Family Engagement Office  
High School Vice Principal  
Coordinator, Child Development

**Public Employee Discipline/Dismissal/Release**

**Public Employee Performance Evaluation**

**Student Matters/Discipline**

**SESSION FOURTEEN**

**14.0 Action Reported from Closed Session**

**10:40 pm**

**SESSION FIFTEEN**

**15.0 Adjournment**

**10:45 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 20, 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: October 2, 2015