

**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

GWENDOLYN RODGERS
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

November 3, 2015

Estimated Time

SESSION ONE

1.0 *Closed Session* **3:30 pm**

SESSION TWO

2.0 *Workshop* **4:00 pm**

2.1 Competitive/Comparative Salaries

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

SESSION FOUR

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

4.1 School Showcase – Del Vallejo Middle School

4.2 In Recognition of National School Psychology Week

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

SESSION FIVE

5.0 Public Hearing(s)

5:45 pm

- 5.1 Public Disclosure of Memorandum of Understanding (Custodian I and II) Between the San Bernardino City Unified School District and the California School Employees Association
- 5.2 Public Disclosure of Agreement (Classified Work Calendars) Between the San Bernardino City Unified School District and California School Employees Association

SESSION SIX

6.0 Public Comments

5:50 pm

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

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

This is the only time on the agenda that the public will have an opportunity to address the Board on non-agendized matters. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes

SESSION SEVEN

7.0 Reports and Comments

6:50 pm

- 7.1 Report by San Bernardino Teachers Association
- 7.2 Report by California School Employees Association
- 7.3 Report by Communications Workers of America
- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Report by San Bernardino School Managers
- 7.6 Comments by Board Members
- 7.7 Board Committee Reports

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7.8 Comments by Superintendent and Staff Members

SESSION EIGHT

8.0 *Consent Calendar*

7:50 pm

BOARD OF EDUCATION

8.1 Approval of Minutes

8.2 Compensation for School Board Member

SUPERINTENDENT

8.3 Approval of Designated Representative to Serve as Official Representative on the Executive Committee of the San Bernardino Community College District Adult Education Consortium

BUSINESS SERVICES

8.4 Acceptance of Gifts and Donations to the District

8.5 Bid No. 14-20, Infrastructure Cabling, Equipment and Services

8.6 Commercial Warrant Registers for Period from October 1 - October 15, 2015

8.7 Establishment of a Workers' Compensation Trust Fund

8.8 Extended Field Trip, San Bernardino High School, Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV

8.9 Payment for Course of Study Activities

8.10 Ratification of the Agreement with Schools Excess Liability Fund (SELF), Sacramento, CA, to Provide an Assessment Plan for the District's Workers' Compensation

8.11 Ratification of the Contract for Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and Development Programs, Contract No. CPKS-5078

8.12 Rescission of Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations Awarded to Arrowhead Mechanical, Inc., Redlands, CA

8.13 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

EDUCATIONAL SERVICES

8.14 Agreement with ETA Hand2Mind Educational Consultant, Vernon Hills, IL, to Provide Professional Development Services

8.15 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Professional Development and Coaching Support Services

8.16 Agreement with San Joaquin County Office of Education (SJCOE), Stockton, CA, to Provide Licensing and Implement Student Success Team System Management System

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(SSTONLINE)

- 8.17 Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students
- 8.18 Charter Petition for Elite Learning Academy

FACILITIES/OPERATIONS

Facilities Management

- 8.19 Amendment No. 3 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements
- 8.20 Approval of Professional Services Agreements for Mechanical, Electrical and Plumbing Consulting Services
- 8.21 Professional Services Agreement with Ruhnau Ruhnau Clarke to Provide Full Service Architectural and Engineering Services for Track Improvements

HUMAN RESOURCES

- 8.22 Agreement with Therapy Dogs International, Flanders, NJ, to Provide On-Site Visits from Therapy Dogs
- 8.23 Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to Provide the Empowered 2 Excel (E2E) Mentoring Program at San Geronio High School
- 8.24 Designation of Position of Executive Director, Community Engagement as Senior Management
- 8.25 Memorandum of Understanding with Azusa Pacific University School of Education, Azusa, CA, to Provide Student Field Experiences and Intern Teaching
- 8.26 Quarterly Uniform Complaint Report Summary
- 8.27 Ratification to Renew the Agreement with Sinclair Research Group, Plumas Lake, CA, to Provide Program Evaluation for the Beginning Teacher Support & Assessment Program (BTSA)

STUDENT SERVICES

- 8.28 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Del Rosa Elementary School
- 8.29 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Hunt Elementary School
- 8.30 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Jones Elementary School
- 8.31 Agreement with Children's Resources, Fontana, CA, to Provide Bully Prevention Workshops for Parents at Del Rosa Elementary School

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- 8.32 Agreement with the City of Highland, CA, to Allow Field Studies, GIS Mapping and Data Collection by San Andreas Career Path Students
- 8.33 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language Arts at Hunt Elementary School
- 8.34 Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Provide Digital Learning Services
- 8.35 Amend Board Resolution, Agenda Item No. 10.28 Approved September 1, 2015, Youth Action Project (YAP), San Bernardino, CA, to Provide Tutoring and Mentoring Services

Alternative Programs

- 8.36 Agreement with American School Counselor Association, Alexandria, VA, to Provide Professional Development Services
- 8.37 Agreement with Riverside-San Bernardino County Indian Health, Inc., Grand Terrace, CA, to Provide Parenting Classes to Pregnant and Parenting Teens

Creative Before- and Afterschool Programs

- 8.38 Facilities Use Agreement with Highland Family YMCA, Highland, CA, for the Use of the Indoor Volleyball Courts for Middle School Sports
- 8.39 Ratification for Payment for Services Rendered by Non-Classified Experts and Organizations

Family Resource Center

- 8.40 Ratification of the Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA, for the 6th Annual Parent Leadership Institute

Special Education

- 8.41 Agreement with John Winslade, PhD, Redlands, CA, to Provide Consulting Services for Special Education
- 8.42 Agreement with the Inland Regional Center, San Bernardino, CA, for a Special Education Liaison for the Early Start Program
- 8.43 Amendment No. 1 to the Agreement with Altus Academy, Rialto, CA, to Provide Non-Public School Agency Services
- 8.44 Amendment No. 2 to the Agreement with Sean Dorsett, Moreno Valley, CA, to Assist with Updating the Basic2 Curriculum for Special Education Teachers and Administrators

Youth Services

- 8.45 Expulsion of Student(s)

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- 8.46 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 8.47 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 8.48 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.49 Lift of Expulsion of Student(s)

SESSION NINE

9.0 Action Items **7:55 pm**

- 9.1 Personnel Report #8, Dated November 3, 2015
- 9.2 Board Top Ten
- 9.3 Future Agenda Items
- 9.4 Follow Up on Requests/Questions as of October 30, 2015

SESSION TEN

10.0 Closed Session **8:00 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

(Government Code Section 54956.9(b)(1))

Number of Cases: One

Conference with Labor Negotiator

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

Existing Litigation

Number of Cases: One

Public Employee Discipline/Dismissal/Release

Public Employee Appointment(s)

Title: Middle School Principal

Student Matters/Discipline

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SESSION ELEVEN

11.0 *Action Reported from Closed Session*

8:20 pm

SESSION TWELVE

12.0 *Adjournment*

8:25 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 17, 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 30, 2015

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November 3, 2015

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

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November 3, 2015

Estimated Time

SESSION ONE

1.0 *Closed Session* **3:30 pm**

SESSION TWO

2.0 *Workshop* **4:00 pm**

2.1 Competitive/Comparative Salaries

SESSION THREE

3.0 *Opening* **5:30 pm**

3.1 Call to Order

3.2 Pledge of Allegiance to the Flag

Del Vallejo Middle School's Cadet Corps Color Guard will post colors and lead the Pledge of Allegiance.

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

3.3 Adoption of Agenda

SESSION FOUR

4.0 *Special Presentation(s)*

5:35 pm

4.1 School Showcase – Del Vallejo Middle School

Principal William Prudhomme will share school highlights. The Del Vallejo Middle School band will play a musical selection under the direction of Carlos Campos and Principal Prudhomme will introduce students who will speak briefly on the Cadet Corps and AVID and the impact these programs have had on them.

4.2 In Recognition of National School Psychology Week
(Prepared by the Communications Office)

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others across California and the United States in recognizing National School Psychology Week, which is November 9 to 13, 2015; and

WHEREAS to enhance the total environment in which children live and grow, schools must apply sound psychological principles to instruction and learning, cultivate children's intellectual, social, and emotional development, meet the educational needs of our culturally diverse student population, and promote early intervention to ensure students' scholastic success; and

WHEREAS children's mental health is directly linked to their learning and development, and the learning environment provides an optimal context to promote good mental health through connectedness within the school and community; and

WHEREAS school psychologists are specially trained to foster and deliver a variety of mental health services and academic supports that lower barriers to teaching and learning; and

WHEREAS school psychologists help parents and educators foster healthy child development and are the school-based experts in children's learning and psychological development, and they are on the front lines in the drive for violence prevention, intervention, and response in our schools; and

WHEREAS school psychologists are trained to assess student and school-based barriers to learning as well as individual strengths, utilize data-based decision-making, implement research-driven prevention and intervention strategies, and evaluate outcomes and improve accountability;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside November 9-13, 2015, as National School Psychology Week and acknowledge the great contributions that school psychologists make to our students and our schools each day.

SESSION FIVE

5.0 Public Hearing(s)

5:45 pm

- 5.1 Public Disclosure of Memorandum of Understanding (Custodian I and II) Between the San Bernardino City Unified School District and the California School Employees Association
(Prepared by Human Resources)

On October 20, 2015 the California School Employees Association (CSEA) approved the following Memorandum of Understanding (Custodian I and II) that provides for the process the District will follow regarding transfer of the Custodian II's to middle and high schools and the Custodian I's to the Maintenance & Operations Department.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION and its,
SAN BERNARDINO CHAPTER 183**

This Memorandum of Understanding (MOU) is entered into by and among the California School Employees Association and its Chapter 183 ("CSEA") and the San Bernardino City Unified School District (District), are referred to collectively in this Agreement as "PARTIES".

RECITALS

The District and CSEA met on August 25, 2015 to discuss the process of returning Custodian II positions to the middle and high schools.

The District and CSEA met on August 25, 2015 to discuss the process of transferring Custodian I positions from the middle and high schools to the Maintenance and Operations facility.

The Parties agree that there are fourteen (14) available positions combined at middle and high schools.

The Parties further agree that there is a need to reinstate Custodian II at the middle school level

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to assist with lead custodial worker activities and to adjust the staffing of Custodian I at sites due to the increase of Custodian II positions:

AGREEMENT

The District will offer, in accordance with the Custodian II eligibility list, the most senior Custodian II employee their choice of all available positions and continue in like fashion until all available positions have been filled by employees in the Custodian II classification.

The least senior Custodian I, at the site and shift chosen by the exiting Custodian II, will be involuntarily transferred to the Maintenance and Operations facility to fill the vacancy created by the outgoing Custodian II.

All affected employees will be given a ten (10) day notification, which will include the site they will be transferred to, start date, and supervisor.

This MOU is for the 2015-2016 school year and will expire on June 30, 2016 but Custodians who have been moved to school sites from M&O or have been moved from M&O to school sites under the terms and procedures established by this MOU shall continue in their new assignments even after the expiration of this MOU. Nothing in this MOU shall prohibit the District from engaging in a layoff or reduction in hours if necessitated by a lack of work or lack of funds.

This MOU is subject to the grievance procedure contained in Article XVIII of the collective bargaining agreement between the parties and is a tentative agreement and shall not be finalized until the completion of CSEA’s policy 610 review process and ratified by the District Board of Education and the CSEA Chapter 183 membership.

The undersigned declare that they have read and understand the terms of this document consisting of one (1) typewritten page.

Tentatively agreed upon this 26th day of August, 2015 in San Bernardino, California.

Available Custodian II positions

Middle School (Evening Shift 2:00-10:30 p.m.)

Arrowview
Chavez
Curtis
Del Vallejo
Golden Valley
King
Serrano
Shandin Hills

High School (Day Shift 6:00 a.m. – 2:30 p.m.)

Arroyo Valley
Cajon
Indian Springs
Pacific
San Bernardino
San Gorgonio

Conduct Public Hearing

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding (Custodian I and II) between the California Schools Employees Association and the San Bernardino City Unified School District.

5.2 Public Disclosure of Agreement (Classified Work Calendars) Between the San Bernardino City Unified School District and California School Employees Association
(Prepared by Human Resources)

On June 22, 2015, the California School Employees Association (CSEA) representatives met with District representatives to negotiate the Classified Employee Work Calendars for the 2016-2017 school year.

**SAN BERNARDINO UNIFIED SCHOOL DISTRICT
AND
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION and its,
SAN BERNARDINO CHAPTER 183
TENTATIVE AGREEMENT**

TERMS AND CONDITIONS: The San Bernardino Unified School District (hereinafter, "District") and the California School Employees Association and its chapter San Bernardino Chapter 183 (hereinafter, "Association"), agree as follows:

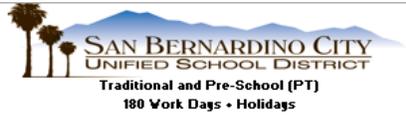
1. The District and Association met to negotiate the attached Classified Employee Work Calendars for the 2016-2017 school year.
2. Any new Classified Work Year Calendars, other than the attached, shall be negotiated with CSEA.
3. Unit members work year shall be defined by the number of actual work days + holidays (i.e., 180 work day/part time or 194 work day/full time).

Conduct Public Hearing

It is recommended that the following resolution be adopted:

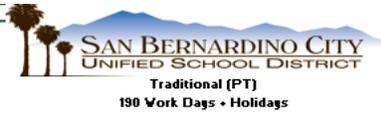
BE IT RESOLVED that the Board of Education accepts the Agreement (Work Calendars) between the San Bernardino City Unified School District and California School Employees Association Chapter 183.

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July-2016	August-2016	September-2016	October-2016																																																																																																																																		
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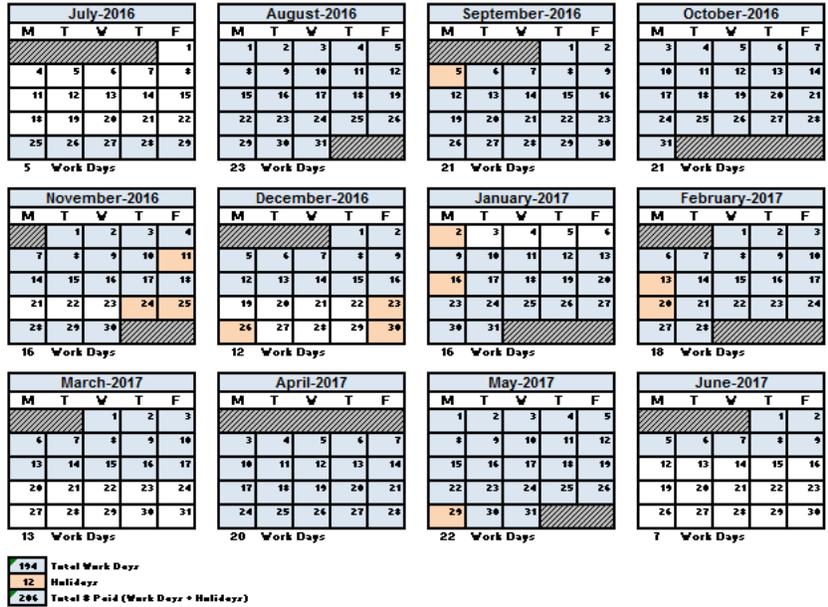
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190 Total Work Days
 12 Holidays
 202 Total \$ Paid (Work Days + Holidays)

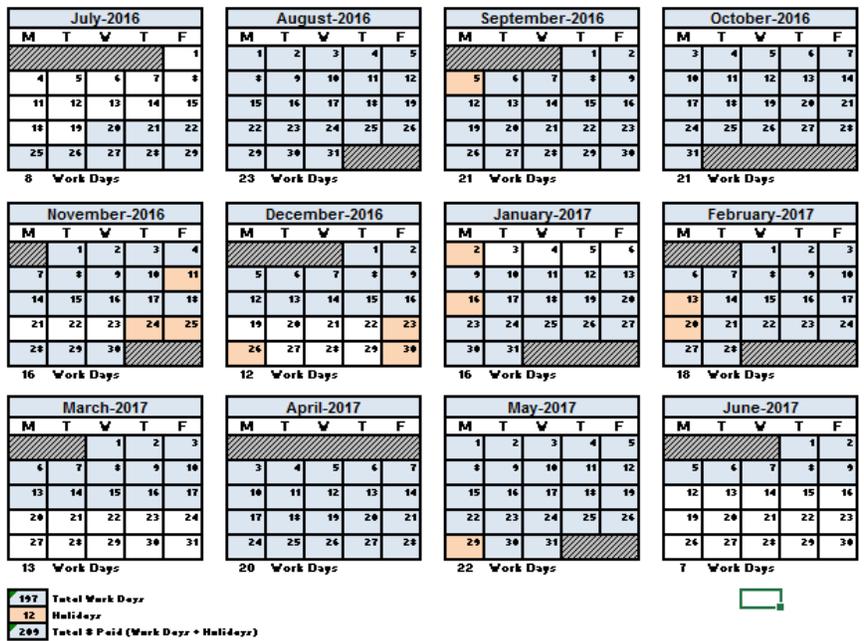
Board of Education Meeting
November 3, 2015



Traditional (FT)
194 Work Days • Holidays



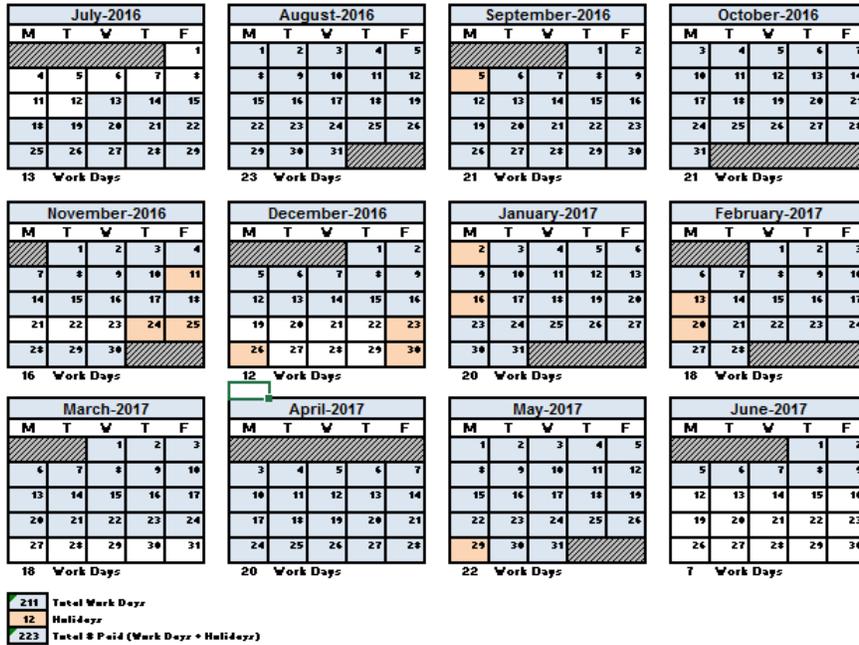
Traditional (PT)
197 Work Days • Holidays



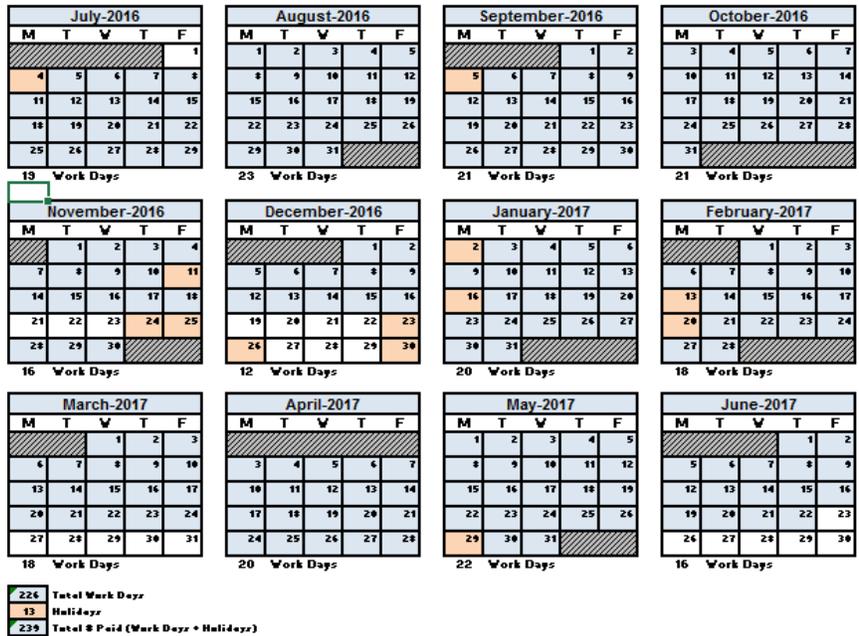
Board of Education Meeting
November 3, 2015



Traditional (FT)
211 Work Days + Holidays



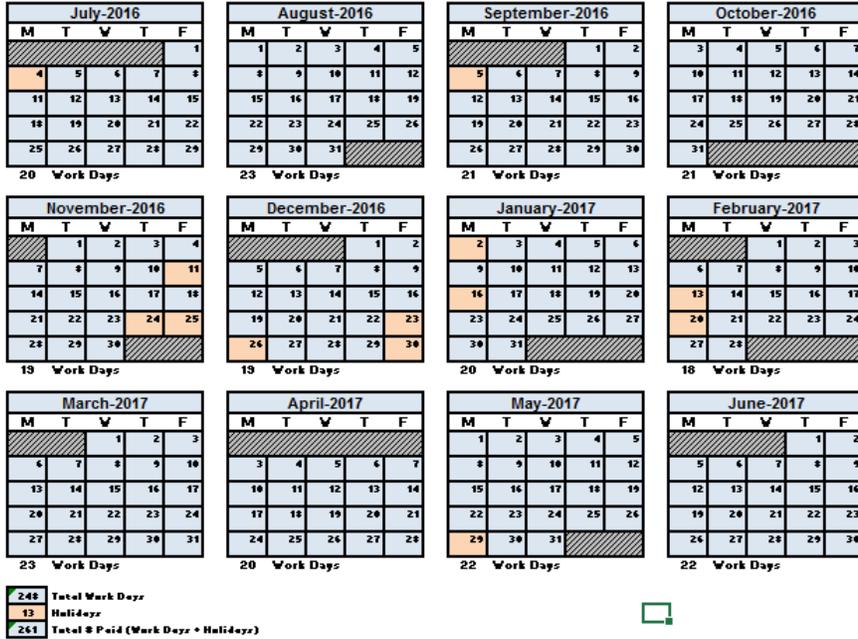
Traditional (PT/FT)
226 Work Days + Holidays



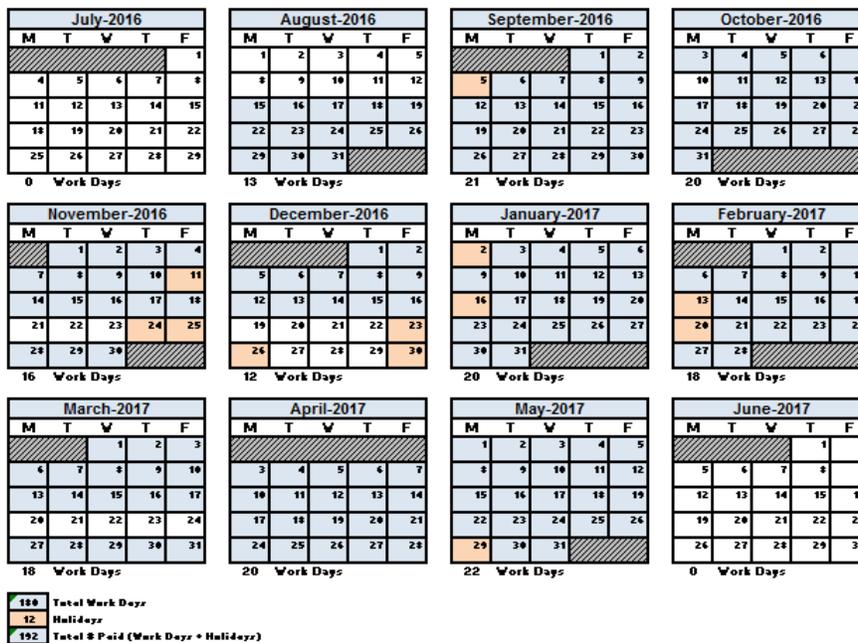
Board of Education Meeting
November 3, 2015



Traditional (PT/FT)
248 Work Days • Holidays



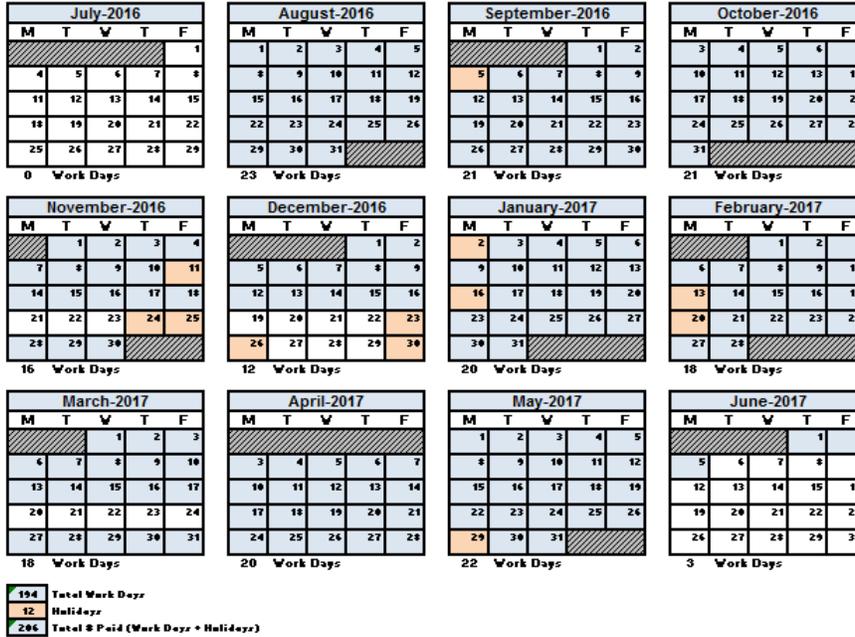
Adult School (PT)
180 Work Days • Holidays



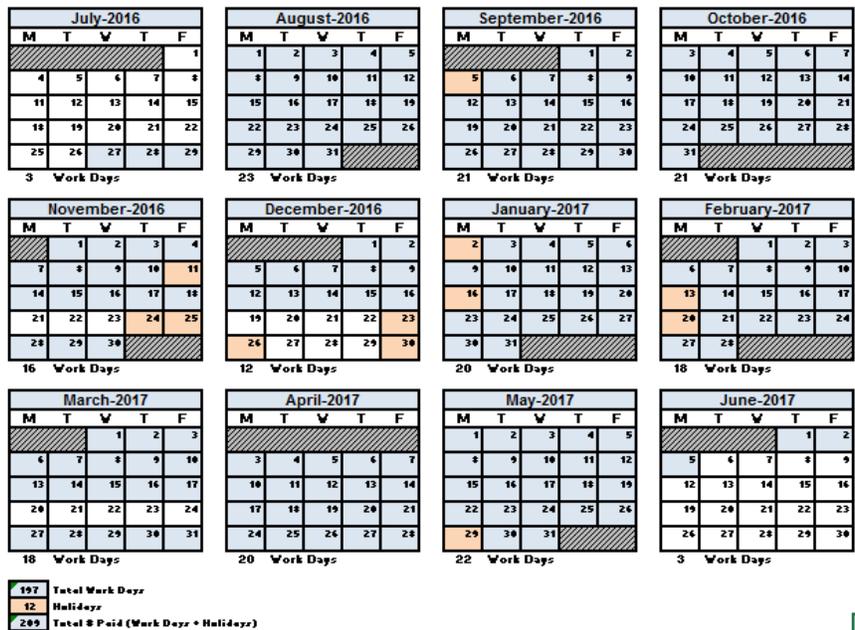
Board of Education Meeting
November 3, 2015



Adult School (FT)
194 Work Days • Holidays



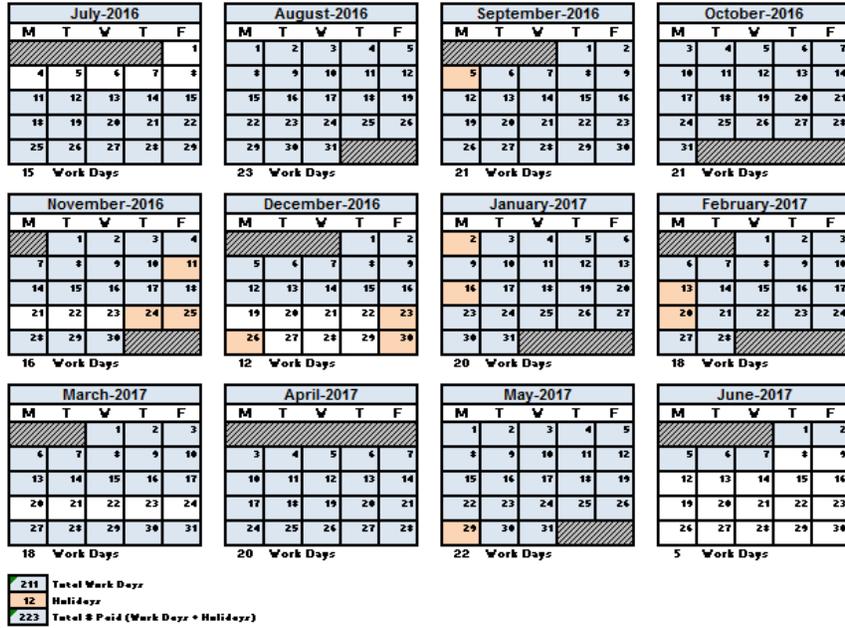
Adult School (PT)
197 Work Days • Holidays



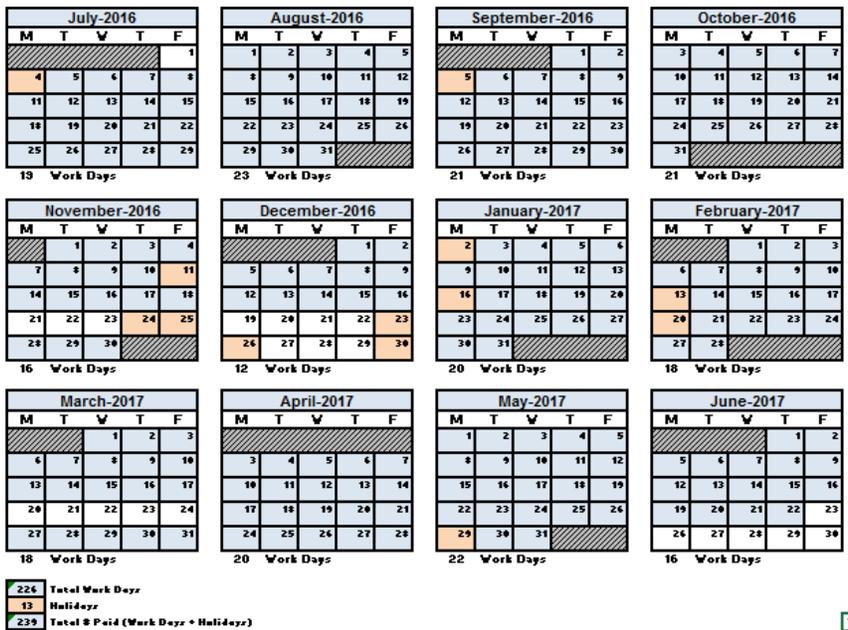
Board of Education Meeting
November 3, 2015



Adult School (FT)
211 Work Days • Holidays

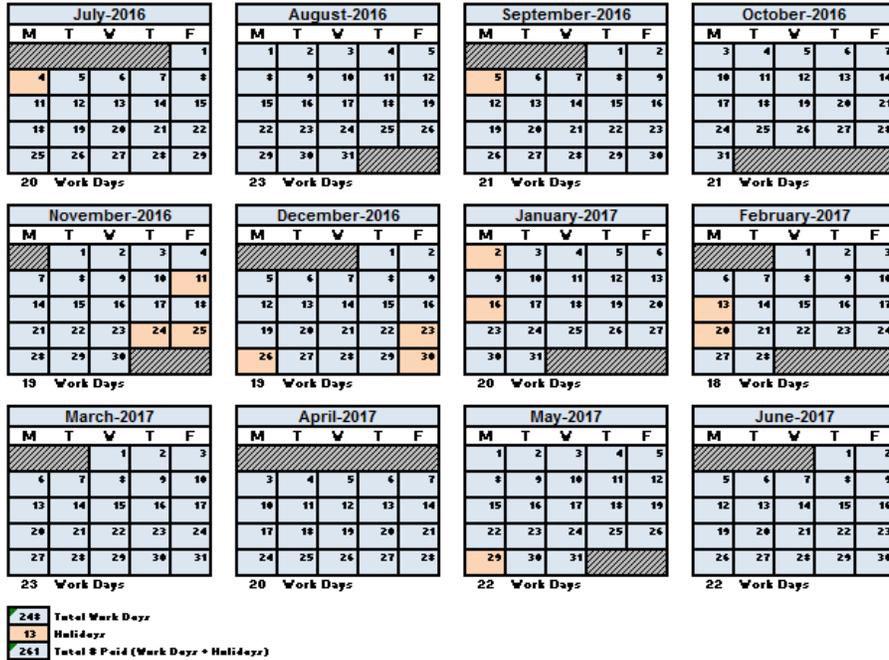


Adult School (PT/FT)
226 Work Days • Holidays





Adult School (PT/FT)
248 Work Days • Holidays



SESSION SIX

6.0 Public Comments

5:50 pm

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

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

This is the only time on the agenda that the public will have an opportunity to address the Board

on non-agendized matters. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes.

SESSION SEVEN

7.0 *Reports and Comments*

6:50 pm

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Report by San Bernardino School Managers

7.6 Comments by Board Members

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

7.7 Board Committee Reports

7.8 Comments by Superintendent and Staff Members

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

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SESSION EIGHT

8.0 *Consent Calendar*

7:50 pm

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

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

BOARD OF EDUCATION

8.1 **Approval of Minutes**

(Prepared by the 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 September 1, 2015 be approved as presented.

8.2 **Compensation for School Board Member**

(Prepared by the Superintendent's Office)

Board President Michael Gallo was ill on October 20, 2015 and unable to attend the School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(c) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board President Michael Gallo for the October 20, 2015 Board meeting.

SUPERINTENDENT

8.3 **Approval of Designated Representative to Serve as Official Representative on the Executive Committee of the San Bernardino Community College District Adult Education Consortium**

(Prepared by the Superintendent's Office)

In 2013-2014, \$25 million was appropriated to the California Community College Chancellor's Office (CCCCO) to allocate funding for two-year planning and implementation grants. Assembly Bill 86 (AB86) outlines expectations for consortium development as well as planning and implementation requirements to establish the Adult Education Consortium Program. The intent of AB86 is to expand and improve the provision of adult education.

The new phase of AB86 is the transition into AB104, the Adult Education Block Grant (AEBG) and outlines the transition from planning to implementation of the regional plan submitted to the CCCCCO on March 1, 2015. Per AB104 section 84905 of the legislation “a member of the consortium shall be represented only by an official designated by the governing board of the member.”

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approve Dr. Dale Marsden to serve as official representatives on the San Bernardino Community College District Adult Education Consortium Executive Committee through June 30, 2016. If the Official Representative is unable to attend, they can select a non-voting designee to attend on their behalf.

BUSINESS SERVICES

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

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

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

SITE	DONOR	DONATION PURPOSE	AMOUNT	ESTIMATED VALUE
Manuel A. Salinas Elementary School	Target, Minneapolis, MN	To sponsor the Instructional Needs Assessment Program	\$1,000.00	
Parkside Elementary School	Coca-Cola Refreshments, New Castle, DE	To support student incentives	\$112.25	
Indian Springs High School	Loma Linda University, Loma Linda, CA	Ten (10) computers to support the After School Program		\$500.00
Kimbark Elementary School	Coca-Cola Refreshments, Brandon, FL	To support the school’s ASB	\$112.25	
Arroyo Valley High School	Mark & Amy Bilger, Boise, ID	To support the Boys’ Basketball Program	\$100.00	
Arroyo Valley High School	La Noria Market, San Bernardino, CA	To support the school’s ASB	\$305.00	
Richardson Prep Middle School	City of San Bernardino, San Bernardino, CA	To support the after school music program	\$20,000.00	

SITE	DONOR	DONATION PURPOSE	AMOUNT	ESTIMATED VALUE
Richardson Prep Middle School	Thinkwise Credit Union, San Bernardino, CA	To sponsor the school's Jog-A-Thon	\$150.00	
Kimbark Elementary School	Deborah Chang Redondo Beach, CA	To support the school's ASB	\$1,000.00	

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Target Corporation, Minneapolis, MN; \$112.25, Coca-Cola Refreshments, New Castle, DE; Ten (10) computers with an estimated value of \$500.00, Loma Linda University, Loma Linda, CA; \$112.25, Coca-Cola Refreshments, Brandon, FL; \$100.00, Mark & Amy Bilger, Boise, ID; \$305.00, La Noria Market, San Bernardino, CA; \$20,000.00, City of San Bernardino, San Bernardino, CA; \$150.00, Thinkwise Credit Union, San Bernardino, CA; \$1,000.00, Deborah Chang, Redondo Beach, CA.

Requester: Various
Approver: Director, Fiscal Services

8.5 Bid No. 14-20, Infrastructure Cabling, Equipment and Services
(Prepared by Business Services)

Information Technology requests Board of Education approval to amend the contract awarded on March 3, 2013, to Vector Resources, Inc., Bid No. 22-12, Infrastructure Cabling, Equipment and Services, Agenda Item No. 8.5. The purpose of this amendment is to add the Gen8 Video Server to the contract price list which will provide the District added memory to accommodate the speed of live video streaming. 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 contract with Vector Resources, Inc., to add a Gen8 Video Server to the contract price list. All other terms and conditions remain the same.

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

Requester: Director, Information Technology
Approver: Chief Business Officer, Business Services

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8.6 Commercial Warrant Registers for Period from October 1 - October 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 October 1 - October 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
Approved: Chief Business Officer, Business Services

8.7 Establishment of a Workers' Compensation Trust Fund
(Prepared by Business Services)

Requesting Board approval to transfer \$300,000.00 from Self Insurance Fund 67 into a local bank account for the purpose of establishing a Workers' Compensation Trust fund. The account is to be used to process payments to vendors and injured workers while the claims are administered by a third party administrator. This fund is referenced in the MOU with California Schools Risk Management (CSRM). The District retains approval authority and access to the Trust Fund.

BE IT RESOLVED the Board of Education approves the transfer of \$300,000.00 to establish a Workers' Compensation Trust fund.

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

8.8 Extended Field Trip, San Bernardino High School, Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval for an extended field trip for 10 students and 4 District employees, to attend the Tarkanian Classic/Bishop Gorman High School Basketball Tournament in Las Vegas, NV, from December 16 - 19, 2015.

This trip offers the student athletes an opportunity to receive honor as they participate in the

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tournament. The competition helps further the student athlete's opportunities and exposes them to the type of competition that they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$2,739.85, including meals and lodging, will be paid from San Bernardino High School Boys Basketball Booster Account. Transportation will be provided by America's Xpress Rent-A-Car not to exceed \$770.00 and will be paid from San Bernardino High School Boys Basketball Booster Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 10 San Bernardino High School students and 4 District employees to attend the Tarkanian Classic/Bishop Gorman High School Basketball Tournament in Las Vegas, NV from December 16 - December 19, 2015. The cost of the trip, not to exceed \$2,739.85, including meals and lodging, will be paid from San Bernardino High School Boys Basketball Booster Account. Transportation will be provided by America's Xpress Rent-A-Car not to exceed \$770.00 and will be paid from San Bernardino High School Boys Basketball Booster Account. Names of the students are on file in the Business Services office.

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Educational Services

8.9 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 Gorgonio High School wishes to hire iTHINK School Assemblies for one presentation titled, The Bloom Assembly, an all-girl experience on November 17, 2015. The purpose of this assembly is to promote self-acceptance, individuality and self-image which are essential to many teenage girls. The total cost, not to exceed \$1,500.00, will be paid from San Gorgonio High School Account No. 501.

Roosevelt Elementary School wishes to hire Aquarium of the Pacific for an Aquarium on Wheels assembly on February 25, 2016. This assembly offers Kinder - 2nd grade students an opportunity to participate in an interactive presentation to learn about ocean inhabitants and their unique adaptations for survival in a watery world. The total cost, not to exceed \$880.00, will be paid from Roosevelt Elementary School Account No. 459.

San Gorgonio High School wishes to have CJ Jones, DeVry University, for an educational

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lecture to a ROP Office Occupation class on December 2, 2015. The purpose of this lecture is to explore areas to higher education: (1) Careers - discuss the importance of researching various areas of industries, (2) Student Personalities - discuss the importance of knowing what they like and who they are so they can find a career that fits them and the right college to help them get there and (3) College Topics - discuss the importance of knowing about transferability of credits. The presentation will be free of charge.

It is recommended that the following resolution be adopted:

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

San Gorgonio High School wishes to hire iTHINK School Assemblies for one presentation titled, The Bloom Assembly, an all-girl experience on November 17, 2015. The purpose of this assembly is to promote self-acceptance, individuality and self-image which are essential to many teenage girls. The total cost, not to exceed \$1,500.00, will be paid from San Gorgonio High School Account No. 501.

Requester: Principal, San Gorgonio High School
Approver: Assistant Superintendent, Human Resources

Roosevelt Elementary School wishes to hire Aquarium of the Pacific for an Aquarium on Wheels assembly on February 25, 2016. This assembly offers Kinder - 2nd grade students an opportunity to participate in an interactive presentation to learn about ocean inhabitants and their unique adaptations for survival in a watery world. The total cost, not to exceed \$880.00, will be paid from Roosevelt Elementary School Account No. 459.

Requester: Principal, Roosevelt Elementary School
Approver: Assistant Superintendent, Educational Services

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

San Gorgonio High School wishes to have CJ Jones, DeVry University, for an educational lecture to a ROP Office Occupation class on December 2, 2015. The purpose of this lecture is to explore areas to higher education: (1) Careers - discuss the importance of researching various areas of industries, (2) Student Personalities - discuss the importance of knowing what they like and who they are, so they can find a career that fits them and the right college to help them get there and (3) College Topics - discuss the importance of knowing about transferability of credits. The presentation will be free of charge.

Requester: Principal, San Gorgonio High School
Approver: Assistant Superintendent, Human Resources

8.10 Ratification of the Agreement with Schools Excess Liability Fund (SELF), Sacramento, CA, to Provide an Assessment Plan for the District's Workers' Compensation
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to ratify the agreement with Schools Excess Liability Fund (SELF), Sacramento, CA, to provide a ten (10) year assessment model to determine a total required assessment or total available funding based on the total of all deficit program years and surplus program years effective April 13, 2013 through June 30, 2023. Assessment will include cumulative contributions from members, cumulative investment income earned, cumulative assessment proceeds collected, board approved assessment receivable from members, cumulative administrative expenses paid, cumulative claim payment made, ultimate unpaid liability for loss and loss adjustment expenses, approved risk margins and estimated future administration cost. The total fee for year three (3) of ten (10), not to exceed \$301,316.00 for the 2015/16 fiscal year. Recalculation of the assessment fees will be determined on year five (5) of the agreement, fees will be paid from the Restricted Fund - 67/Workers' Compensation Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Schools Excess Liability Fund (SELF), Sacramento, CA, to provide a ten (10) year assessment model to determine a total required assessment or total available funding based on the total of all deficit program years and surplus program years effective April 13, 2013 through June 30, 2023. The total fee for year three (3) of ten (10), not to exceed \$301,316.00 for the 2015/16 fiscal year. Recalculation of the assessment fees will be determined on year five (5) of the agreement, fees will be paid from the Restricted Fund - 67/Workers' Compensation Account No. 00D.

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

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

8.11 Ratification of the Contract for Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and Development Programs, Contract No. CPKS-5078
(Prepared by Business Services)

Business Services requests Board of Education approval to ratify the agreement with the California Department of Education to provide State Preschool Program effective July 1, 2015 through June 30, 2016. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CPKS-5078. The District shall be reimbursed in

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accordance with the determination of reimbursable amount per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$20,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with the California Department of Education (CDE) to provide State Preschool Program effective July 1, 2015 through June 30, 2016. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CPKS-5078. The District shall be reimbursed in accordance with the determination of reimbursable amount per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$20,000.00.

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

8.12 Rescission of Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations Awarded to Arrowhead Mechanical, Inc., Redlands, CA
(Prepared by Business Services)

Purchasing requests Board of Education approval to rescind the award of Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations awarded to Arrowhead Mechanical, Inc., Redlands, CA, as approved by Board on April 21, 2015, Agenda Item No. 9.5, for convenience at the request of the contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board approves rescinding the award of Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations awarded to Arrowhead Mechanical, Inc., Redlands, CA, as approved by Board on April 21, 2015, Agenda Item No. 9.5.

BE IT ALSO RESOLVED that Purchasing Department will re-bid these services.

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

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

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8.13 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services)

Purchasing requests Board of Education approval to sell CEW/Non-CEW obsolete computers, copier equipment and peripherals, including but not limited to, CPUs, monitors, copiers, televisions, keyboards, mice, printers, servers and storage devices, in accordance with Education Code Section 17545. Most of the equipment is broken or incomplete units.

These computers, copiers and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

Board of Education approved the sale of equipment on September 16, 2014, to Cal Micro Recycling, Ontario, CA, as the highest responsible bidder for the purchase of used CEW/Non-CEW for recycling.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board awarded the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, CA, on September 16, 2014, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.25 per lb. for TV's, Monitors, Plasmas, CRT's; \$.20 per lb. for LEDs, and LCD TV Monitors; \$.50 per lb. for Modems and Routers; \$.25 per lb. for CPUs and Servers; \$.15 per lb. for UPS Batteries, \$1.00 per lb. for Laptops; \$.04 per lb. for Copiers; \$.50 per lb. for Cables; and \$.03 per lb. for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated September 10, 2015.

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

EDUCATIONAL SERVICES

8.14 Agreement with ETA Hand2Mind Educational Consultant, Vernon Hills, IL, to Provide Professional Development Services
(Prepared by Business Services)

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Gomez Elementary School requests Board of Education approval to enter into an agreement with ETA Hand2Mind Educational Consultant, Vernon Hills, IL to provide eleven (11) professional development sessions focused on understanding the Common Core Standards and Strategies for Math CCSS-M effective December 7, 2015 through March 10, 2016. The total cost, not to exceed \$27,500.00, 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 ETA Hand2Mind Educational Consultant, Vernon Hills, IL to provide eleven (11) professional development sessions focused on understanding the Common Core Standards and Strategies for Math CCSS-M effective December 7, 2015 through March 10, 2016. The total cost, not to exceed \$27,500.00, 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.

Requester: Principal, Gomez Elementary School

Approver: Assistant Superintendent, Educational Services

8.15 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Professional Development and Coaching Support Services

(Prepared by Business Services)

King Middle School requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA to provide professional development, coaching support and consultancy for development of the site Positive Behavior Intervention and Support (PBIS) system effective November 4, 2015 through June 30, 2017. Professional Development will include Tier 1, Tier 2 and Tier 3 team training, support and training for site coaches, and continued training for up to 15 team members. The total cost, not to exceed \$12,000.00, 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 San Bernardino County Superintendent of Schools, San Bernardino, CA to provide professional development, coaching support and consultancy for development of the site Positive Behavior Intervention and Support (PBIS) system effective November 4, 2015 through June 30, 2017. The total cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund –

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Local Control Accountability Plan, Account No. 419.

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

Requester: Principal, King Middle School
Approver: Assistant Superintendent, Educational Services

8.16 Agreement with San Joaquin County Office of Education (SJCOE), Stockton, CA, to Provide Licensing and Implement Student Success Team System Management System (SSTONLINE)
(Prepared by Business Services)

Categorical Programs requests Board of Education approval to enter into an agreement with San Joaquin County Office of Education (SJCOE), Stockton, CA to provide Student Success Team System Management Systems (SSTONLINE) License and Implementation effective November 4, 2015 through November 3, 2016. SSTONLINE is a full-featured system for formulating, updating, tracking, storing, and reporting on student data and Student Success Team and 504 forms. The cost for services, not to exceed \$60,632.50 will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Joaquin County Office of Education (SJCOE), Stockton, CA to provide Student Success Team System Management Systems (SSTONLINE) License and Implementation effective November 4, 2015 through November 3, 2016. The cost for services, not to exceed \$60,632.50 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: Director, Categorical Programs
Approver: Assistant Superintendent, Educational Services

8.17 Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students
(Prepared by Business Services)

Categorical Programs requests Board of Education approval to enter into an agreement with various service providers to provide supplementary educational services to eligible District students effective November 4, 2015 through April 30, 2016. Per the provisions of No Child Left Behind (NCLB), 2001 U.S.C. Section 6316(e)(3), supplementary educational services is

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described as tutoring or other supplemental academic enrichment activities beyond the regular school day. The services are to students eligible for services in Title I schools and are not meeting State content standards in reading and math and are from low-income families. The cost for services will be paid from Restricted General Fund - No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreement with the various service providers enumerated below to provide supplementary educational services to eligible District students effective November 4, 2015 through April 30, 2016. The cost for services will be paid from Restricted General Fund - No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

No.	Names and Locations of Service Providers	Estimated No. of Students	Total Amount
1	! Ace Tutoring Services, Inc. Riverside, CA	10	\$11,943.00
2	! #1 Touch-Screen Tablet Computer Tutoring Riverside, CA	10	\$11,943.00
3	! #1 Tutoria, Maestros, Tabletas Los Angeles, CA	10	\$11,943.00
4	! #1 We Can Querer es Poder with Nook Tablets Los Angeles, CA	10	\$11,943.00
5	!! #1 iPad Tutoring!! Los Angeles, CA	10	\$11,943.00
6	!! A 1 Tutoria Tablet Computer !! Beverly Hills, CA	10	\$11,943.00
7	!!! 1 st Choice Android Smart-Phone Tutoring Corona, CA	10	\$11,943.00
8	!!! Apple iPad & Android Tablet Tutoring !!! Los Angeles, CA	25	\$29,857.50
9	#1 Educando con Tabletas Monterey Park, CA	10	\$11,943.00
10	1 To 1 Study Buddy Tutoring, Inc. Corona, CA	10	\$11,943.00
11	1 2 3 Math Los Angeles, CA	10	\$11,943.00
12	SVC Tutors, LLC dba A Tutor Now Santa Clarita, CA	10	\$11,943.00
13	A Vision Learning, LLC Tolleson, AZ	10	\$11,943.00
14	Above & Beyond Learning, Inc. Miami, FL	10	\$11,943.00
15	Academic Goals, Inc. Los Angeles, CA	10	\$11,943.00

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16	Academic Tutoring Services, Inc. Ventura, CA	10	\$11,943.00
17	Access to Learning Palmdale, CA	10	\$11,943.00
18	Datamatics dba Achieve Highpoints Duluth, GA	35	\$41,800.50
19	Datamatics dba Achieve Reading Duluth, GA	10	\$11,943.00
20	Adaptive Learning, LLC Bayshore, NY	100	\$119,430.00
21	ADRP Intervention Services, Inc. Harbor City, CA	10	\$11,943.00
22	All About Tutoring, LLC Victorville, CA	10	\$11,943.00
23	Amazing A Academics Alta Loma, CA	10	\$11,943.00
24	Aspirar a la Educacion Riverside, CA	10	\$11,943.00
25	At Ease Tutoring, Inc. Burbank, CA	10	\$11,943.00
26	Accuracy Temporary Service dba ATS Project Success Clinton Township, MI	10	\$11,943.00
27	Brainiac Learning Los Angeles, CA	10	\$11,943.00
28	Bright Future Wilmington, CA	10	\$11,943.00
29	Club Z! In-Home Tutoring Services, Inc. Tampa, FL	10	\$11,943.00
30	Creative Brain Learning Riverside, CA	10	\$11,943.00
31	Educando Lideres Ladera Ranch, CA	10	\$11,943.00
32	Eduwizards, Inc. Dumont, NJ	10	\$11,943.00
33	Empact Community Connections dba @Education Today Carson, CA	10	\$11,943.00
34	EduPlus, LLC Los Angeles, CA	10	\$11,943.00
35	Elevate Learning, LLC Los Angeles, CA	150	\$179,145.00
36	Higher Ground Program Moreno Valley, CA	10	\$11,943.00
37	HT Learning Center Fountain Valley, CA	10	\$11,943.00
38	ICES Education, LLC	10	\$11,943.00

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	Long Beach, CA		
39	Digital Network Group dba Kinetic Potential Scholars Largo, MD	10	\$11,943.00
40	Leading Edge Learning Centers, LLC Riverside, CA	20	\$23,886.00
41	Learning, Enrichment & Academic Resources Network (LEARN) dba Rio Hondo Education Consortium Whittier, CA	10	\$11,943.00
42	Learn with iPads, LLC Hollywood, CA	10	\$11,943.00
43	Learning Fundamentals, LLC Hesperia, CA	10	\$11,943.00
44	Majicco Tutoring Los Angeles, CA	10	\$11,943.00
45	My Math.Net, Inc. Bedford, TX	25	\$29,857.50
46	Multilingual Mania Banning, CA	10	\$11,943.00
47	New Hope Academy of Change Carson, CA	10	\$11,943.00
48	Pearson Learning Center Hemet, CA	10	\$11,943.00
49	Phung and Associates, dba Oxford Tutoring Center Riverside, CA	10	\$11,943.00
50	Preferred Choice Sacramento, CA	25	\$29,857.50
51	Professional Tutors of America, Inc. Brea, CA	10	\$11,943.00
52	Project Life Impact San Bernardino, CA	20	\$23,886.00
53	Spectrum Solutions, LLC Southlake, TX	25	\$29,857.50
54	Studentnest, Inc. dba Studentnest.com Fresno, CA	10	\$11,943.00
55	REACH Professional In-Home Tutoring Chino, CA	10	\$11,943.00
56	Total Education Solutions South Pasadena, CA	10	\$11,943.00
57	United Tutors Ladera Ranch, CA	10	\$11,943.00
58	Variations Educational Services, LLC San Diego, CA	10	\$11,943.00
59	VTA Tutoring Services Carson, CA	10	\$11,943.00
60	Yancy Life Transition Center	10	\$11,943.00

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BE IT ALSO RESOLVED that the Board of Education reserves the right to not enter into agreement, increase or decrease student participation with the service providers based on placement in the program by parents of participating students.

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

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

8.18 Charter Petition for Elite Learning Academy
(Prepared by Educational Services)

On October 23, 2015, Ms. Ileana Arroyo of the proposed Elite Learning Academy submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board a Public Hearing will be held and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

The Board is respectfully requested to accept the charter petition, thereby beginning the 60-day timeline for either approval or denial.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the charter petition of Elite Learning Academy.

Requester: Director, Charter School Operations
Approver: Assistant Superintendent, Educational Services

FACILITIES/OPERATIONS

Facilities Management

8.19 Amendment No. 3 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreement with HMC Architects, Ontario, CA, previously approved by the Board on March 4,

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2014 and effective through July 2, 2018, to provide architectural and engineering services at Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for the installation of 9-Lane Synthetic Track and Related Site Improvements. The cost, not to exceed \$52,400.00, will be paid from Funds 21, 25, 35 or 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with HMC Architects effective through July 2, 2018 to provide additional architectural and engineering services for Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for the installation of 9-Lane Synthetic Track and Related Site Improvements. The cost, not to exceed \$52,400.00, will be paid from Funds 21, 25, 35 or 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. 3.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

8.20 Approval of Professional Services Agreements for Mechanical, Electrical and Plumbing Consulting Services

(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into professional services agreements with the five (5) firms listed below to provide mechanical, electrical and plumbing consulting services effective December 1, 2015 through December 31, 2018, with a maximum of two (2) possible one (1) year extensions at the sole discretion of the District. The cost for each project will be paid from Funds 01, 21, 25, 35 and 40.

On August 27, 2015, the District advertised a Request for Qualifications (RFQ) in El Chicano, the Precinct Reporter and The Sun newspapers. The RFQ was also distributed to the San Bernardino Chamber of Commerce, sent to the District's Local Business Outreach Program participants, and posted to the District and Facilities websites. Ten (10) RFQs were received on September 17, 2015 and the Facilities Management staff reviewed and ranked all proposals. The five (5) top-ranked firms were submitted to the District Selection Committee, which agreed with the recommendations. RFQs from at least three firms on the list will be solicited for new projects.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the pre-approval of the following firms to provide mechanical, electrical and plumbing consulting services effective December 1, 2015

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through December 31, 2018 with a maximum of two (2) possible one (1) year extensions at the sole discretion of the District. Future selection of mechanical, electrical and plumbing consulting services for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of each project will be paid from Funds 01, 21, 25, 35, and 40.

Mechanical, Electrical & Plumbing Consulting Services

PBS Engineers, Glendora, CA
P2S Engineering, Inc, Long Beach, CA
TTG Engineers, Ontario, CA
Maroko & Shwe, Inc., Burbank, CA
BSE Engineering, Inc., San Diego, CA

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

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

8.21 Professional Services Agreement with Ruhnau Ruhnau Clarke to Provide Full Service Architectural and Engineering Services for Track Improvements
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into a professional services agreement with Ruhnau Ruhnau Clarke (RRC), Riverside, CA to provide architectural and engineering services effective December 1, 2015 through June 30, 2017 for track improvements.

On August 13, 2015, the District advertised a Request for Proposals (RFP) in El Chicano, the Precinct Reporter, the Press Enterprise and The Sun newspapers. The RFP was also distributed to the San Bernardino Chamber of Commerce, sent to the District's Local Business Outreach Program participants, and posted to the District and Facilities websites. Eleven (11) proposals were received and reviewed by the District Selection Committee. The three (3) top-ranked firms were interviewed by the Facilities Planning and Development Director, AECOM's Project Manager, Maintenance & Operations Maintenance Manager and Athletic Directors from Various Sites, resulting in the recommendation to award to Ruhnau Ruhnau Clarke. The cost, not to exceed \$628,000.00, plus approved reimbursables, will be paid from Fund 21, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Ruhnau Ruhnau Clarke (RRC) to provide architectural and engineering services effective December 1, 2015 through June 30, 2017 for Track Improvements. The cost, not to

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exceed \$628,000.00, plus approved reimbursables, will be paid from Fund 21, and 40.

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

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

HUMAN RESOURCES

8.22 Agreement with Therapy Dogs International, Flanders, NJ, to Provide On-Site Visits from Therapy Dogs
(Prepared by Business Services)

Wilson Elementary School requests Board of Education approval to enter into an agreement with Therapy Dogs International, Flanders, NJ, to provide on-site visits from therapy dogs to help students learn empathy and practice reading with dogs in a stress free environment effective November 4, 2015 through June 30, 2016. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Therapy Dogs International, Flanders, NJ, to provide on-site visits from therapy dogs effective November 4, 2015 through June 30, 2016. There is no cost to the District.

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

Requester: Principal, Wilson Elementary School
Approver: Assistant Superintendent, Human Resources

8.23 Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to Provide the Empowered 2 Excel (E2E) Mentoring Program at San Gorgonio High School
(Prepared by Business Services)

San Gorgonio High School requests Board of Education approval to enter into an agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to provide the Empowered 2 Excel (E2E) Mentoring Program effective November 4, 2015 through May 21, 2016. The E2E program is dedicated to strengthening the self-esteem, character, integrity and educational capacity of young women ages 12-21 that are at-risk of dropping out of school because of disruptive barriers. YWE also educates parents on effective parenting and leadership skills. The E2E model uses strength-based youth focused community engagement strategies.

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YWE seeks to build effective parent and student engagement that will result in increased student A-G awareness and completion, reduce student dropout rates, effective school climates and increased parent participation in parent advisory councils by celebrating families and the assets they bring to schools by establishing true parent and student relationships. The cost of the services, not to exceed \$10,500.00, 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 entering into an agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to provide the Empowered 2 Excel (E2E) Mentoring Program effective November 4, 2015 through May 21, 2016. The cost of the services, not to exceed \$10,500.00, will be paid from the Restricted General Fund - Elementary Secondary Education Act Title I, Account No. 501.

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

Requestor: Principal, San Gorgonio High School

Approver: Assistant Superintendent, Human Resources

8.24 Designation of Position of Executive Director, Community Engagement as Senior Management

(Prepared by the Human Resources)

WHEREAS, the Executive Director, Community Engagement is a classified employee of the district; and

WHEREAS, the Executive Director, Community Engagement position is the highest position in a principal district program area, does not require certification qualifications, and has district-wide responsibilities for formulating policies and administering the program area; and

WHEREAS, the Executive Director, Community Engagement managerial tasks include the implementation of policies and procedures related to the district's Community Engagement efforts and serves as the chief advisor to the Superintendent and Board of Education; and

WHEREAS, the Executive Director, Community Engagement is charged with the oversight and administration of the district's community engagement efforts; and

WHEREAS, the Executive Director, Community Engagement, through the administration of the district's community engagement efforts, serves in a principal managerial role for the district; and

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WHEREAS, the district has between 25,000 to 50,000 units of average daily attendance; and

WHEREAS, the Board of Education has not designated more Senior Management positions than are allowed by law;

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Executive Director, Community Engagement be designated as a Senior Management position of the Classified Service.

Requester/Approver: Assistant Superintendent, Human Resources

8.25 Memorandum of Understanding with Azusa Pacific University School of Education, Azusa, CA, to Provide Student Field Experiences and Intern Teaching
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to enter into an agreement with Azusa Pacific University School of Education, Azusa, CA, to provide student field experiences and intern teaching effective November 4, 2015 through June 30, 2018. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee of the District and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454) and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997. There shall 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 Azusa Pacific University School of Education, Azusa, CA, to provide student field experiences and intern teaching effective November 4, 2015 through June 30, 2018. The interns' salaries will be in accordance with the Internship Act of 1997. There shall 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: Director, Human Resources, Certificated
Approver: Assistant Superintendent, Human Resources

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8.26 Quarterly Uniform Complaint Report Summary
(Prepared by the Human Resources)

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

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: July – September 2015

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	3	3	0	0
Facilities	2	2	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	5	5	0	0

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September, 2015.

Requester/Approver: Assistant Superintendent, Human Resources Division

8.27 Ratification to Renew the Agreement with Sinclair Research Group, Plumas Lake, CA, to Provide Program Evaluation for the Beginning Teacher Support & Assessment Program (BTSA)
(Prepared by Business Services)

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Beginning Teacher Support & Assessment (BTSA) requests Board of Education approval to ratify the renewal with Sinclair Research Group, Plumas Lake, CA, to provide a complete program evaluation for the BTSA program effective July 1, 2015 through June 30, 2016. Sinclair Research Group is an expert at designing, administering, analyzing and reporting on evaluation tools and will assist in writing the biennial report using data which will be reviewed by the BTSA director and sent to the state. The cost for services, not to exceed \$15,500.00, shall be paid from Unrestricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the renewal with Sinclair Research Group, Plumas Lake, CA, to provide a complete program evaluation for the BTSA program effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$15,500.00, shall be paid from Unrestricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

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

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

STUDENT SERVICES

8.28 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Del Rosa Elementary School
(Prepared by Business Services)

Del Rosa Elementary requests Board of Education approval to enter into an agreement with African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015 through June 30, 2016. The six (6) week program will include African dance and drum lessons commencing and culminating with an all school assembly and a final report, pictures, and pre and post assessments. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

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

Requester: Principal, Del Rosa Elementary
Approver: Assistant Superintendent, Student Services

8.29 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Hunt Elementary School

(Prepared by Business Services)

Hunt Elementary requests Board of Education approval to enter into an agreement with African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015 through June 30, 2016. The six (6) week program will include African dance and drum lessons commencing and culminating with an all school assembly and a final report, pictures, and pre and post assessments. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

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

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

8.30 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Jones Elementary School

(Prepared by Business Services)

Jones Elementary School requests Board of Education approval to enter into an agreement with African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015 through June 30, 2016. The six (6) week program will include African dance and drum lessons commencing and culminating with an all school assembly and a final report, pictures, pre and post assessments. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

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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 African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015, through June 30, 2016. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

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

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

8.31 Agreement with Children’s Resources, Fontana, CA, to Provide Bully Prevention Workshops for Parents at Del Rosa Elementary School
(Prepared by Business Services)

Del Rosa Elementary School requests Board of Education approval to enter into an agreement with Children’s Resources, Fontana, CA, to provide Bully Prevention Workshops for parents effective November 4, 2015 through June 30, 2016. The training will enable parents to effectively address the issue of bullying and support school personnel in making schools safer. The training will teach parents how to speak with children about the issue of bullying, promote conflict resolution strategies, teach empathy and understanding, and protect children through collaboration with school staff and community resources. The cost, not to exceed \$4,250.00, 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 Children’s Resources, Fontana, CA, to provide Bully Prevention Workshops for parents at Del Rosa Elementary School and the SBCUSD Family Resource Center effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$4,250.00, 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: Principal, Del Rosa Elementary School
Approver: Assistant Superintendent, Student Services

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8.32 Agreement with the City of Highland, CA, to Allow Field Studies, GIS Mapping and Data Collection by San Andreas Career Path Students

(Prepared by Business Services)

San Andreas High School requests Board of Education approval to enter into an agreement with City of Highland, CA, to allow field studies, GIS mapping and data collections by Career Path Students effective November 4, 2015 through June 30, 2016. This project will allow students to perform tasks, collect data, and produce results while addressing real world experiences within both the classroom and out in the field. 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 City of Highland, CA, to allow field studies, GIS mapping and data collections by Career Path Students effective November 4, 2015 through June 30, 2016. This project will allow students to perform tasks, collect data, and produce results while addressing real world experiences within both the classroom and out in the field. 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: Principal, San Andreas High School

Approver: Assistant Superintendent, Student Services

8.33 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language Arts at Hunt Elementary School

(Prepared by Business Services)

Hunt Elementary School requests Board of Education approval to enter into an agreement with Get Ahead Writing, Mission Viejo, CA, to provide direct instruction of the Common Core State Standards in writing and language arts and present methods and strategies for K-6 grade teachers effective November 4, 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 \$3,000.00 will be paid from the Restricted General Fund – 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 entering into an agreement with Get

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Ahead Writing, Mission Viejo, CA, to provide direct instruction of the Common Core State Standards in writing and language arts and present methods and strategies for K-6 grade teachers, effective November 4, 2015 through June 30, 2016 at Hunt Elementary School. The cost, not to exceed \$3,000.00 will be paid from the 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, Hunt Elementary School
Approver: Assistant Superintendent, Student Services

8.34 Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Provide Digital Learning Services
(Prepared by Business Services)

Student Services requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide digital learning services effective November 4, 2015 through June 30, 2016. SBCSS will provide for the family Chromebook follow-up sessions, to build job skills, and connect to college and career resources for students at District locations. The cost, not to exceed \$24,000.00, 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 San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide digital learning services effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$24,000.00, 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/Approver: Assistant Superintendent, Student Services

8.35 Amend Board Resolution, Agenda Item No. 10.28 Approved September 1, 2015, Youth Action Project (YAP), San Bernardino, CA, to Provide Tutoring and Mentoring Services
(Prepared by Business Services)

Student Services requests Board of Education approval to amend the Board Resolution, Agenda Item No. 10.28, approved by the Board on September 1, 2015 to remove San Bernardino High

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School and replace with San Gorgonio High School; and remove all reference to the CAHSEE exit exam. 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 Board Resolution approved by the Board on September 1, 2015, Agenda Item No. 10.28 to remove San Bernardino High School and replace with San Gorgonio High School; and remove all reference to the CAHSEE exit exam. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Student Services

Alternative Programs

8.36 Agreement with American School Counselor Association, Alexandria, VA, to Provide Professional Development Services

(Prepared by Business Services)

Alternative Programs requests Board of Education approval to enter into an agreement with American School Counselor Association (ASCA), Alexandria, VA, to provide professional development to enhance the school counseling programs and research effective school counseling practices effective November 4 through December 17, 2015 with each counselor attending one day of the ASCA National Model which emphasizes on how development of a data-driven school counseling program aligned with the ASCA National Model framework supports and improves the school success of all students. The total cost, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with American School Counselor Association (ASCA), Alexandria, VA, to provide professional development to enhance the school counseling programs and research effective school counseling practice effective November 4 through December 17, 2015. The total cost, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Student Services

8.37 Agreement with Riverside-San Bernardino County Indian Health, Inc., Grand Terrace, CA, to Provide Parenting Classes to Pregnant and Parenting Teens
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to enter into an agreement with Riverside-San Bernardino County Indian Health, Inc., Grand Terrace, CA, to provide parenting classes to pregnant and parenting teens using evidence-based curricula effective November 4, 2015 through June 30, 2017. In addition, enhanced case management will be available to pregnant and parenting teens which will provide assistance past graduation until age 24. 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 Riverside-San Bernardino County Indian Health, Inc., Grand Terrace, CA, to provide parenting classes to pregnant and parenting teens using evidence-based curricula effective November 4, 2015 through June 30, 2017. 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: Director, Alternative Programs
Approver: Assistant Superintendent, Student Services

Creative Before- and Afterschool Programs

8.38 Facilities Use Agreement with Highland Family YMCA, Highland, CA, for the Use of the Indoor Volleyball Courts for Middle School Sports
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into a facilities use agreement with Highland Family YMCA, Highland, CA, to provide indoor courts for the middle schools' volleyball season effective November 4 through December 1, 2015. The cost for services, not to exceed \$1,860.00, will be paid from Unrestricted General Fund - Intermediate Sports Program, Account No. 209.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Highland Family YMCA, Highland, CA, to provide indoor courts for the middle schools' volleyball season effective November 4 through December 1, 2015. The cost for services, not to exceed \$1,860.00, will be paid from Unrestricted General Fund - Intermediate Sports Program,

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Account No. 209.

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

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

Creative Before– and Afterschool Programs for Success (CAPS) requests Board of Education approval to ratify the hiring of Inland Volleyball Officials Association, Fontana, CA, to provide officiating services for middle school boys’ and girls’ volleyball games effective October 19 through December 10, 2015. The fee, not to exceed \$2,900.00, payable at \$25.00 per game for one official, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolutions be adopted:

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

Volleyball Officials Association, Fontana, CA, to provide officiating services for middle school boys’ and girls’ volleyball games effective October 19 through December 10, 2015. The fee, not to exceed \$2,900.00, payable at \$25.00 per game for one official, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Family Resource Center

8.40 Ratification of the Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA, for the 6th Annual Parent Leadership Institute
(Prepared by Business Services)

Family Resource Center requests Board of Education approval to ratify entering into a facilities use agreement with Club Center Events Enterprise, San Bernardino, CA, for the 6th Annual Parent Leadership Institute effective November 2 - 6, 2015. The cost, not to exceed \$9,300.00, payable at \$900.00 per meeting, 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 ratifies entering into a facilities use agreement with Club Center Events Enterprise, San Bernardino, CA, for the 6th Annual Parent Leadership Institute effective November 2 - 6, 2015. The cost, not to exceed \$9,300.00, payable at \$900.00 per meeting, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester: Principal on Assignment, Family Resource Center

Approver: Assistant Superintendent, Student Services

Special Education

8.41 Agreement with John Winslade, PhD, Redlands, CA, to Provide Consulting Services for Special Education

(Prepared by Business Services)

Special Education requests Board of Education approval to enter into an agreement with John Winslade, PhD, Redlands, CA, to provide consulting services at Del Rosa Elementary School and Del Vallejo Middle School effective November 4, 2015 through June 30, 2016. The Consultant will assist District certificated and classified staff in identifying the school site culture and effecting changes in the components of the culture. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund - Special Education-Coordinated Early Intervening Services, Account No. 806.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with John Winslade, PhD, Redlands, CA, to provide consulting services at Del Rosa Elementary School and Del Vallejo Middle School effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund - Special Education-Coordinated Early Intervening Services, Account No. 806.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

8.42 Agreement with the Inland Regional Center, San Bernardino, CA, for a Special Education Liaison for the Early Start Program

(Prepared by Business Services)

Special Education requests Board of Education approval to enter into an agreement with Inland Regional Center (IRC), San Bernardino, CA, to provide a Special Education Liaison, from the District's Special Education Department, to serve as an Early Start Parent Representative effective November 4, 2015 through June 30, 2016. The Special Education Liaison will provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk. The Liaison will participate in in-service meetings with other Early Start Parent Representatives, attend professional development activities, and act as a community liaison for the Early Start Program. IRC shall pay for up to 10 hours per week in a total allowable reimbursable amount not to exceed \$7,377.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Regional Center (IRC), San Bernardino, CA, to provide a Special Education Liaison, from the District's Special Education Department, to serve as an Early Start Parent Representative effective November 4, 2015 through June 30, 2016. IRC shall pay for up to 10 hours per week in a total allowable reimbursable amount not to exceed \$7,377.00.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

8.43 Amendment No. 1 to the Agreement with Altus Academy, Rialto, CA, to Provide Non-Public School Agency Services

(Prepared by Business Services)

Preschool Central requests Board of Education approval to amend the agreement with Altus Academy, Rialto, CA, approved by Board on July 2, 2014, Agenda Item No. 7.64. The Agreement is being amended to add transportation services not originally called out in the agreement at a rate of \$100.00 per day. The additional cost will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Altus Academy, Rialto, CA, approved by Board on July 2, 2014, Agenda Item No. 7.64. The

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Agreement is being amended to add transportation services not originally called out in the agreement at a rate of \$100.00 per day. The additional cost will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824. All other terms and conditions remain the same.

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

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

8.44 Amendment No. 2 to the Agreement with Sean Dorsett, Moreno Valley, CA, to Assist with Updating the Basic2 Curriculum for Special Education Teachers and Administrators
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreement with Sean Dorsett, Moreno Valley, CA, approved by Board on October 15, 2013, Agenda Item No. 10.30. This agreement is being amended to include a security certificate for the BASIC3 Assessment for Moderate-to-Severe students, at a unit cost of \$150.00, increasing the total contract not-to-exceed amount from \$11,120.00 to \$11,270.00. The additional cost will be paid from Restricted General Fund – Special Education-Central, Account No. 827. 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 Sean Dorsett, Moreno Valley, CA, to include a security certificate for the BASIC3 Assessment for Moderate-to-Severe students, at a unit cost of \$150.00, increasing the total contract not-to-exceed amount from \$11,120.00 to \$11,270.00. The additional cost will be paid from Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions remain the same.

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

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

Youth Services

8.45 Expulsion of Student(s)
(Prepared by Youth Services Department)

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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) 6/13/2000 *(S) 12/13/2004 *(S) 6/15/2002**

*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.

8.46 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

2/16/1999

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

(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

12/23/2000

8.48 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

(Prepared by Youth Services Department)

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."

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:

12/8/2007

1/3/2002

8.49 Lift of Expulsion of Student(s)

(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

10/2/1997

1/25/1999

7/26/1997

SESSION NINE

9.0 Action Items

7:55 pm

9.1 Personnel Report #8, Dated November 3, 2015

(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #8, dated November 3, 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 #8, dated November 3, 2015, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.2 Board Top Ten

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	Mr. Servant	M. Zamora	12/01/15
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	11/17/15
3	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	K. Mitchell	11/03/15
4	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	04/2016
5	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

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6	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
7	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	01/2016
8	11/19/14	Can we add academic advisors at high schools to support t counselors and students?	Mrs. Medina	K. Mitchell	12/01/15
9	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest.	Mrs. Savage	D. Marsden	2016
10	04/07/15	Look into bringing back the “Schools that Sparkle” program through M&O	Mrs. Medina	J. Peukert	12/01/15

9.3 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Class Size Reduction / Competitive & Comparative	11/17/15	X							X
Athletic Strategic Plan	11/17/15				X				
KPI – AMAOs	12/01/15	X			X				
Facilities Building Program Overview and Status	12/01/15				X				
1st Interim Update	12/15/15	X							
KPI – Reduce Grades 8/9 Math Failure Rate	01/05/16	X			X				
Recognition of Youth Court Students	01/05/16		X						
Operational Strategic Plan	01/19/16	X							
Combination Classes	01/19/16				X				
KPI – Engagement	02/02/16	X							
Secondary Grading Policy Recommendations	05/2016	X							

AP-Administrative Presentation
BQS-Board Quarterly Strategic
Special Presentation

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement SP-

9.4 Follow Up on Requests/Questions as of October 30, 2015

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS		
1	08/04/15 Can the district provide a vehicle to transport musical instruments for Chavez events?	Dr. Flores
2	01/20/15 Inform the Board when employees complete capital assets training.	Complete-in BC
COMMUNICATIONS – MRS. BARDERE		
	10/20/15 Is it possible to have board meetings streamed live?	Mrs. Hill
COMMUNITY PARTNERSHIPS		
1	02/18/14 Organize field trips to take parents to visit colleges.	Mrs. Medina

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	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
EDUCATIONAL SERVICES – DR. ZAMORA			
1	10/06/15	Regarding CAASPP: Will the district be sending something out to parents to help them understand the information they will be receiving on their students' scores? Can a random sampling of the students be taken to see what their "stumbling blocks" were and if the test was taken seriously?	Mrs. Hill Mrs. Medina
2	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
3	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
4	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
5	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	04/07/15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo
2	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage
3	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
4	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
5	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
6	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill
HUMAN RESOURCES – DR. WISEMAN			
1	10/06/15	Is there a way to accommodate possible future board members with physical limitations that might not allow them to attend board meetings in person?	Mrs. Medina
2	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
3	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
6	06/03/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Complete-in BC
7	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
8	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
SCHOOL POLICE – CHIEF PAULINO			
1	04-21-15	Wants a monthly report on the School Police's Positive Feedback program.	Mrs. Perong
STUDENT SERVICES – DR. MITCHELL			
1	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	Mrs. Hill
2	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
3	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores
4	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
5	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
STRATEGIC PLANNING			
1	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill
2	11/05/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			
1	10/07/14	Consider having a Student Board Representative – policy, voting rights.	Ron Fletcher

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SESSION TEN

10.0 Closed Session **8:00 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation
(Government Code Section 54956.9(b)(1))
Number of Cases: One

Conference with Labor Negotiator
District Negotiator: Perry Wiseman
Employee Organization: California School Employees Association
Communications Workers of America
San Bernardino School Police Officers Association
San Bernardino Teachers Association

Existing Litigation
Number of Cases: One

Public Employee Discipline/Dismissal/Release

Public Employee Appointment(s)
Title: Middle School Principal

Public Employee Performance Evaluation
Title: Superintendent

Student Matters/Discipline

SESSION ELEVEN

11.0 Action Reported from Closed Session **8:20 pm**

SESSION TWELVE

12.0 Adjournment **8:25 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 17, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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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 30, 2015