

**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



GWEN RODGERS
Board Member

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
President

LYNDA K. SAVAGE
Board Member

ABIGAIL MEDINA
Board Member

DALE MARSDEN, Ed.D.
Superintendent

DANNY TILLMAN
Board Member

December 1, 2015

Estimated Times

SESSION ONE

1.0 *Closed Session* **4:00 pm**

1.1 Conference with Labor Negotiator (Government Code Section 54957.6)

District Negotiator: Michael Gallo, Board President
 Howard Friedman, Fagen Friedman & Fulfroost
Superintendent: Represented by Dr. Ralph Baker

Discussion concerning amendment of Superintendent's employment contract.

1.2 Public Employment (Government Code Section 54957)

a. Title: Superintendent

1.3 Elite Learning Academy

SESSION TWO

2.0 *Opening* **5:30 pm**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

2.4 Inspirational Reading

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

SESSION THREE

- 3.0** *Special Presentation(s)* **5:35 pm**
- 3.1 School Showcase – King Middle School
- 3.2 Special Recognition
- 3.3 SANBAG Presentation

SESSION FOUR

- 4.0** *Public Hearing(s)* **6:05 pm**
- 4.1 Charter Petition for Elite Learning Academy

SESSION FIVE

- 5.0** *Public Comment* **6:10 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 SIX

- 6.0** *Administrative Presentation(s)* **7:10 pm**
- 6.1 Facilities Building Program Overview and Status

SESSION SEVEN

- 7.0** ***Reports and Comments*** **7:30 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 Superintendent/Board Protocols #12
7.7 Comments by Board Members
7.8 Board Committee Reports
7.9 Comments by Superintendent and Staff Members
7.10 Book Study

SESSION EIGHT

- 8.0** ***Consent Calendar*** **8:45 pm**
(When considered as a group, unanimous approval is advised.)

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

BOARD OF EDUCATION

- 8.1 Approval of Minutes

BUSINESS SERVICES

- 8.2 Acceptance of Gifts and Donations to the District
8.3 Bid No. 15-07, CNC Machining Center
8.4 Business and Inservice Meetings
8.5 Commercial Warrant Register for the Period from November 1 - November 15, 2015
8.6 Extended Field Trip, Arroyo Valley High School, 14th Annual JROTC Winter Camp, Idyllwild, CA
8.7 Extended Field Trip, Cajon High School, 14th Annual Lincoln Douglas Debate Invitational, Oakland, CA and Northern College Tours
8.8 Extended Field Trip, Cajon High School, 30th Annual Stanford Invitational Speech and Debate Tournament, Santa Clara, CA
8.9 Payment for Course of Study Activities
8.10 Payment for Services Rendered by Non-Classified Experts and Organizations

EDUCATIONAL SERVICES

- 8.11 Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide Five Parent/Student Workshops, a Six Day Overnight Latino Student Leadership Conference/Camping Trip in Idyllwild Pines, CA, and a One Day Network and Leadership Conference at California State University, San Bernardino, CA
- 8.12 Agreement with Leverage Learning Group, Glendora, CA, to Provide Common Core State Standards (CCSS) Professional Development at Marshall Elementary School
- 8.13 Ratification of Agreement with Lainie Rowell, Educational Technology, Consultant and Professional Developer, Huntington Beach, CA, to Provide Professional Development and Consulting Services

FACILITIES/OPERATIONS

Facilities Management

- 8.14 Amendment No. 1 to the Agreement with Wheeler Paving, Inc., Bid No. F13-14, Multiple ADA Upgrades at Various Elementary Schools
- 8.15 Amendment No. 5 to the Professional Services Agreements for All Architectural and Engineering Services at Various District Sites
- 8.16 Amendment No. 10 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Paakuma' K-8 School Project
- 8.17 Approval of Previously Approved Change Order 3, Which Exceeded the Change Order Limitation for Prime Contractor's Work for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites
- 8.18 Approval to Establish and Exceed the Change Order Limitation for NKS Mechanical Contracting for Bid NO. F15-02, SMART Building Upgrades
- 8.19 Notice of Completion, Bid No. F12-06, Overcrowding Relief Grant (ORG) at Lankershim, Lytle Creek and Wilson Elementary Schools
- 8.20 Notice of Completion, Bid No. F13-09, Indian Springs High School Bleacher Procurement
- 8.21 Notice of Completion, Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites

Nutrition Services

- 8.22 Bid No. NSB 2015/16-5, Produce

HUMAN RESOURCES

- 8.23 Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide "Parent Leadership" Training to Parents of District Students with Behavior Issues

Board of Education Meeting
December 1, 2015

8.24 Payment of Counseling Site Supervisor – University of Redlands

STUDENT SERVICES

8.25 Agreement with Get Lit-Words Ignite, Los Angeles, CA, to Provide Student Workshops in Literature and Poetry

8.26 Amendment of the Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops

8.27 Ratification of the School Entrustment Agreement with HASS Automation, Anaheim, CA, for use of CNC Tool-Room Mill at Indian Springs High School

Inland Career Education Center (Adult School)

8.28 Agreement with Reingold LINK, Washington, DC, to Develop a Branding and Marketing Campaign for the Inland Career Education Center

Youth Services

8.29 Expulsion of Student(s)

8.30 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

8.31 Lift of Expulsion of Student(s)

8.32 Petition to Expunge, Rescind, or Modify Expulsion

SESSION NINE

9.0 Action Items 8:55 pm

9.1 Consider Approval of Amendment and Extension of Employment Contract for Superintendent

9.2 Personnel Report #10, Dated December 1, 2015

9.3 Board Top Ten

9.4 Future Agenda Items

9.5 Follow Up on Requests/Questions as of 11/25/15

SESSION TEN

10.0 Closed Session 9:00 pm

As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

Board of Education Meeting
December 1, 2015

(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)

Student Matters/Discipline

SESSION ELEVEN

11.0 Action Reported from Closed Session 9:30 pm

SESSION TWELVE

12.0 Adjournment 9:35 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 15, 2015 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

Board of Education Meeting
December 1, 2015

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: November 25, 2015

Board of Education Meeting
December 1, 2015

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

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

MARGARET HILL
Vice President

DR. BARBARA FLORES
Board Member

ABIGAIL MEDINA
Board Member



MICHAEL J. GALLO
President

DALE MARSDEN, Ed.D.
Superintendent

GWEN RODGERS
Board Member

LYNDA K. SAVAGE
Board Member

DANNY TILLMAN
Board Member

December 1, 2015

Estimated Times

SESSION ONE

1.0 *Closed Session* **4:00 pm**

1.1 Conference with Labor Negotiator (Government Code Section 54957.6)

District Negotiator: Michael Gallo, Board President
 Howard Friedman, Fagen Friedman & Fulfrost
Superintendent: Represented by Dr. Ralph Baker

Discussion concerning amendment of Superintendent's employment contract.

1.2 Public Employment (Government Code Section 54957)

a. Title: Superintendent

1.3 Elite Learning Academy

SESSION TWO

2.0 *Opening* **5:30 pm**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

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

Board of Education Meeting
December 1, 2015

2.3 Adoption of Agenda

2.4 Inspirational Reading – Gwen Rodgers

SESSION THREE

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

3.1 School Showcase – King Middle School

King Middle School Principal Maria Jauregui will introduce their showcase which will highlight their parent and student engagement programs.

3.2 Special Recognition
(Prepared by the Communications/Community Relations Department)

The Board of Education wishes to recognize the winners of the third annual Latino History Bee.

3.3 SANBAG Presentation

Carrie Gilbreth, Senior Partner with Westbound Communications Inc. will present the San Bernardino Area Governments (SANBAG) update on the improvements to the I-10 and I-15 freeways.

SESSION FOUR

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

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

On October 23, 2015, Ileana Arroyo of the proposed Elite Learning Academy submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

Conduct a Public Hearing

SESSION FIVE

5.0 *Public Comment* **6:10 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

Board of Education Meeting
December 1, 2015

7.6 Superintendent/Board Protocols #12

“All substantive contacts between a Board member and a staff member are to be reported to the Superintendent as soon as possible.”

7.7 Comments by Board Members

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

7.8 Board Committee Reports

7.9 Comments by Superintendent and Staff Members

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

7.10 Book Study – *Coherence*, Chapter 2: Focusing Direction, pages 35 - 46

Discuss sections: “Focused Direction in Action” and “Final Thoughts”

SESSION EIGHT

8.0 Consent Calendar

8:45 pm

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

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

BOARD OF EDUCATION

8.1 Approval of Minutes

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 6, 2015 be approved as presented.

BUSINESS SERVICES

8.2 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

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

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

SITE	DONOR	DONATION PURPOSE	AMOUNT	ESTIMATED VALUE
Richardson PREP HI School	Charles R. Tetlock, Sr., Highland, CA	School logo wrap for golf cart with a total value of \$226.60		\$226.60
Indian Springs High School	Byron Marquez, San Bernardino, CA	To support the school pep squad	\$2,000.00	
Indian Springs High School	Byron Marquez, San Bernardino, CA	To support the school football team expenses	\$2,000.00	
Dominguez Elementary School	Crosswalk Church, Redlands, CA	Book Fair books with an estimated value of \$479.00 for		\$479.00

Board of Education Meeting
December 1, 2015

SITE	DONOR	DONATION PURPOSE	AMOUNT	ESTIMATED VALUE
		all classrooms		
Paakuma' K-8 School	American Youth Soccer Organization #1638, Guasti, CA	To support the school's sports programs	\$250.00	
Cajon High School	All American Alliance Guard Services, Inc., San Bernardino, CA	To sponsor the cheerleading club's purchase of windbreakers.	\$1, 575.00	
Indian Springs High School	Indian Springs High School ASB, San Bernardino, CA	EZ Go Kart with charger with an estimated value of \$600.00 to be used by the Athletics Department		\$600.00
Arroyo Valley High School	Kiwanis Basketball Tournament, San Bernardino, CA	To sponsor the school's basketball tournaments	\$1,500.00	
Arroyo Valley High School	La Noria Market, San Bernardino, CA	To support the school's ASB	\$375.00	
Arroyo Valley High School	Lorraine Gonzales, San Bernardino, CA	To support the school's running club	\$100.00	
Indian Springs High School	JMR Blinds, Inc., Norco, CA	To support the school's football team	\$100.00	

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 wrap of school logo for golf cart with a total value of \$226.60, Charles R. Tetlock, Sr., Highland, CA; \$2,000.00, Byron Marquez, San Bernardino, CA; \$2,000.00, Byron Marquez, San Bernardino, CA; Book Fair books with an estimated value of \$479.00, Crosswalk Church, Redlands, CA; \$250.00, American Youth Soccer Organization #1638, Guasti, CA; \$1,575.00, All American Alliance Guard Services, Inc, San Bernardino, CA; EZ Go Kart with charger with an estimated value of \$600.00, Indian Springs ASB, San Bernardino, CA; \$1,500.00, Kiwanis Basketball Tournament, San Bernardino, CA; \$375.00, La Noria Market, San Bernardino, CA; \$100.00, Lorraine Gonzales, San Bernardino, CA; \$100.00, JMR Blinds, Inc., Norco, CA.

Requester: Various

Approver: Director, Fiscal Services

Board of Education Meeting
December 1, 2015

8.3 Bid No. 15-07, CNC Machining Center
(Prepared by Business Services)

Bid No. 15-07, CNC Machining Center, was advertised on October 29 and November 5, 2015, and was opened on November 19, 2015 at 1:00 p.m. The purpose of this bid is for a one-time purchase of an industrial machine for the District's Maintenance and Operations Department. The cost will be paid from the Restricted General Fund – Maintenance of Facilities, Account No. 076.

Bid packages were mailed to Industrial CNC, Hollis, NH; Laguna Tools, Irvine, CA; Stiles Machinery, Inc., Rancho Cucamonga, CA; and to the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Laguna Tools, Irvine, CA; Reliable Investments, LLC, Seattle, WA; and Stiles Machinery, Inc., Rancho Cucamonga, CA.

BE IT ALSO RESOLVED that Bid No. 15-07, CNC Machining Center, be awarded to Stiles Machinery, Inc., Rancho Cucamonga, CA, the lowest responsive/responsible bidder meeting District specifications as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
Laguna Tools Irvine, CA	\$108,435.00
Reliable Investments, Inc. Seattle, WA	\$90,867.00
Stiles Machinery, Inc. Rancho Cucamonga, CA	\$79,670.00

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

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

8.4 Business and Inservice Meetings
(Prepared by Business Services)

During the course of the school year, members of the Board of Education, as well as students, parents, volunteers, community members and other individuals who are not District employees,

Board of Education Meeting
December 1, 2015

are involved in activities that include attendance at various conferences, inservices, training sessions and other business meetings, the cost of which must be approved by the Board of Education.

It is recommended that the following resolution be adopted:

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

To attend the No Excuses University Conference, January 24-26, 2016, in San Diego, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,598.74 will be paid from Davidson Elementary School Account No. 418.

Christopher Reinhard Shannon Reinhard
(Davidson/Community Partner) (Davidson/Community Partner)

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

8.5 Commercial Warrant Register for the Period from November 1 through November 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 the period from November 1 through November 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

8.6 Extended Field Trip, Arroyo Valley High School, 14th Annual JROTC Winter Camp, Idyllwild, CA
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 30

Board of Education Meeting
December 1, 2015

Arroyo High School students and 7 chaperones to attend the 14th Annual JROTC Winter Camp in Idyllwild, CA from December 18 - 20, 2015.

This trip provides students the opportunity to improve communication skills, master outdoor skills and curriculum-related tasks, such as leadership training, hiking, first aid, map reading, leadership reaction course, orienteering, rifle marksmanship safety, physical fitness, and teamwork in an outdoor environment.

The cost of the trip, not to exceed \$2,924.00, including meals and lodging (\$629.00 paid from Arroyo Valley ASB; \$1,295.00 paid from individual student fundraising). Transportation provided by Durham School Services, not to exceed \$1,000.00, will be paid from Arroyo Valley High School Account No. 203. 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 30 Arroyo Valley High School students and 7 chaperones to attend the 14th Annual JROTC Winter Camp in Idyllwild, CA from December 18 - 20, 2015. The cost of the trip, not to exceed \$2,924.00, including meals and lodging (\$629.00 paid from Arroyo Valley ASB; \$1,295.00 paid from individual student fundraising). Transportation provided by Durham School Services, not to exceed \$1,000.00, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley High School
Approver: Assistant Superintendent, Educational Services

8.7 Extended Field Trip, Cajon High School, 14th Annual Lincoln Douglas Debate Invitational, Oakland, CA and Northern College Tours
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 4 Cajon High School students and 2 chaperones to attend the 14th Annual Lincoln Douglas Debate Invitational, Oakland, CA and Northern College tours from December 18 - 20, 2015.

The participation in the debate invitational gives the students the chance to experience speech and debate at the highest level in California High School competitive speech. Speech and debate participation provides students the opportunity to expand their forensic abilities. Also providing awareness of the college options available to them.

The cost of the trip, not to exceed \$1,467.07, including meals and lodging for 4 Cajon High School students and 2 chaperones, will be paid from Cajon High School ASB. Transportation provided by private vehicle, not to exceed \$488.75, will be paid from Cajon High School

Board of Education Meeting
December 1, 2015

Account No. 203. 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 4 Cajon High School students and 2 chaperones, to attend the 14th Annual Lincoln Douglas Debate Invitational, Oakland, CA and Northern College tours from December 18 through December 20, 2015. The cost of the trip, not to exceed \$1,467.07, including meals and lodging will be paid from Cajon High School ASB. Transportation provided by private vehicle, not to exceed \$488.75, will be paid from Cajon High School Account No. 203. Names of the students are on file in the Business Services office.

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

8.8 Extended Field Trip, Cajon High School, 30th Annual Stanford Invitational Speech and Debate Tournament, Santa Clara, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 8 Cajon High School students and 4 chaperones to attend the 30th Annual Stanford Invitational Speech and Debate Tournament, Santa Clara, CA from January 14 - 17, 2016.

The participation in the debate invitational gives the students the chance to experience speech and debate at the highest level in California High School competitive speech. Speech and debate participation provides real cognitive and behavioral outcomes in the following areas: reading, listening, speaking, and writing skills and the opportunity to expand their forensic abilities and a full awareness of the college options available to them beyond the immediate area.

The cost of the trip, not to exceed \$4,253.92, including meals and lodging will be paid from Cajon High School ASB. Transportation provided by private vehicle, not to exceed \$920.00, will be paid from Cajon High School Account No. 203. 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 8 Cajon High School students and 4 chaperones to attend the 30th Annual Stanford Invitational Speech and Debate Tournament, Santa Clara, CA from January 14 - 17, 2016. The cost of the trip, not to exceed \$4,253.92, including meals and lodging will be paid from Cajon High School ASB. Transportation provided by private vehicle, not to exceed \$920.00, will be paid from Cajon High School Account No. 203. Names of the students are on file in the Business Services office.

Board of Education Meeting
December 1, 2015

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

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.

Dr. Mildred Dalton Henry Elementary School wishes to hire Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly on March 1, 2016. This assembly offers 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.

Indian Springs High School wishes to hire IAmACockeyedOptimist.Org, Inc., Laguna Niguel, CA, for two assemblies on December 11, 2015. These assemblies use music with their inspirational message to help students to see their full potential and spread a message of hope and optimism by encouraging positive expression of emotions through the arts. The total cost, not to exceed \$600.00, will be paid from Indian Springs High School Account No. 419.

It is recommended that the following resolution be adopted:

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

Dr. Mildred Dalton Henry Elementary School wishes to hire Aquarium of the Pacific, for an Aquarium on Wheels assembly on March 1, 2016. The total cost, not to exceed \$880.00, will be paid from Roosevelt Elementary School Account No. 459.

Requester: Principal, Dr. Mildred Dalton Henry Elementary School
Approver: Assistant Superintendent, Educational Services

Indian Springs High School wishes to hire IAmACockeyedOptimist.Org, Inc., Laguna Niguel, CA, for two assemblies on December 11, 2015. The total cost, not to exceed \$600.00, will be paid from Indian Springs High School Account No. 419.

Requester: Principal, Indian Springs High School
Approver: Assistant Superintendent, Student Services

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

Palm Elementary School wishes to hire Kagan Publishing Development, San Clemente, CA, to

Board of Education Meeting
December 1, 2015

provide a one day coaching and professional development training on January 13, 2016. The fee, not to exceed \$2,999.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolutions be adopted:

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

Palm Elementary School wishes to hire Kagan Publishing Development, San Clemente, CA, to provide a one day coaching and professional development training on January 13, 2016. The fee, not to exceed \$2,999.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

EDUCATIONAL SERVICES

8.11 Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide Five Parent/Student Workshops, a Six Day Overnight Latino Student Leadership Conference/Camping Trip in Idyllwild Pines, CA, and a One Day Network and Leadership Conference at California State University, San Bernardino, CA
(Prepared by Business Services)

Educational Services requests Board of Education approval to enter into an agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to provide five (5) parent/student workshops, a six (6) day overnight Latino student leadership conference/camping trip in Idyllwild Pines, CA, and a one (1) day network and leadership conference at California State University, San Bernardino, CA effective December 2, 2015 through December 31, 2016. The training and conferences will be available to forty (40) qualifying 8th and 9th grade students. Students will be given the opportunity to experience a week-long conference and a one (1) day follow-up conference addressing factors that impact the acquisition of a high school diploma and college degree; academic success, self-esteem, participation and parent involvement. The cost for services, not to exceed \$28,600.00, will be paid from Unrestricted General Fund - Local Control Accountability Plan, Account No. 419. 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 entering into an agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to provide five (5) parent/student workshops, a six (6) day overnight Latino student leadership conference/camping trip in

Board of Education Meeting
December 1, 2015

Idyllwild Pines, CA, and a one (1) day network and leadership conference at California State University, San Bernardino, CA effective December 2, 2015 through December 31, 2016. The cost for services, not to exceed \$28,600.00, will be paid from Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

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

Requester: Administrative Director, Educational Services

Approver: Assistant Superintendent, Educational Services

8.12 Agreement with Leverage Learning Group, Glendora, CA, to Provide Common Core State Standards (CCSS) Professional Development at Marshall Elementary School
(Prepared by Business Services)

Marshall Elementary School requests Board of Education approval to enter into an agreement with Leverage Learning Group, Glendora, CA to provide Common Core State Standards professional development effective December 7, 2015 through June 2, 2016. Leverage Learning Group will provide ten (10) days of professional development focusing on depth of knowledge, higher order thinking and questioning strategies; next generation science standards; inquiry-based learning in mathematics; ongoing administrative and leadership coaching and support for principal and/or leadership team. The cost for services, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419, and Restricted General Fund – Elementary Secondary Education Act, 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 Leverage Learning Group, Glendora, CA, to provide Common Core State Standards professional development effective December 7, 2015 through June 2, 2016. The cost for services, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419, and Restricted General Fund – Elementary Secondary Education Act, 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, Marshall Elementary School

Approver: Assistant Superintendent, Educational Services

Board of Education Meeting
December 1, 2015

- 8.13 Ratification of Agreement with Lainie Rowell, Educational Technology, Consultant and Professional Developer, Huntington Beach, CA, to Provide Professional Development and Consulting Services
(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to ratify the agreement with Lainie Rowell, Educational Technology Consultant and Professional Developer, Huntington Beach, CA, to provide training in Google Apps for Education effective November 18, 2015 through June 30, 2016. Consultant will provide three (3) full day workshops/coaching on-site. The cost for services, not to exceed \$5,250.00, at a daily rate of \$1,750.00, will be paid from the Unrestricted General Fund – Technology Support Office, Account No. 322.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with Lainie Rowell, Educational Technology Consultant and Professional Developer, Huntington Beach, CA, to provide training in Google Apps for Education effective November 18, 2015 through June 30, 2016. The cost for services, not to exceed \$5,250.00, at a daily rate of \$1,750.00, will be paid from the Unrestricted General Fund – Technology Support Office, Account No. 322.

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

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

FACILITIES/OPERATIONS

Facilities Management

- 8.14 Amendment No. 1 to the Agreement with Wheeler Paving, Inc., Bid No. F13-14, Multiple ADA Upgrades at Various Elementary Schools
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the agreement with Wheeler Paving, Inc., Riverside, CA, originally approved by the Board on April 7, 2015, for Bid No. F13-14, multiple ADA upgrades at various elementary schools. This amendment is needed to provide additional ADA improvements required by DSA at Ramona-Alessandro and Rio Vista elementary schools. The cost, not to exceed \$75,721.00, will be paid from Funds 01, 21, 35 and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting
December 1, 2015

BE IT RESOLVED that the Board of Education approves amending the agreement with Wheeler Paving, Inc. for Bid No. F13-14, multiple ADA upgrades at various elementary schools. This amendment is needed to provide additional ADA improvements required by DSA at both Ramona-Alessandro and Rio Vista elementary schools. The cost, not to exceed \$75,721.00, will be paid from Funds 01, 21, 35 and 40. All other terms and conditions remain the same.

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

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

8.15 Amendment No. 5 to the Professional Services Agreements for All Architectural and Engineering Services at Various District Sites
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreements with the following selected firms to provide architectural and engineering services for various District projects, originally approved by the Board on September 20, 2011. This amendment is to extend the ending date through December 31, 2016 for continued construction administration for firms working on current projects. The cost will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreements with the following selected firms to provide architectural and engineering services for various District projects. This amendment is to extend the ending date through December 31, 2016 for continued construction administration for firms working on current projects. The cost will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

FIRM	Small Projects - Up to \$3M	Medium Projects - \$3M-\$10M	Large Projects - Above \$10M
Adolph Ziemba, AIA & Assoc., Burbank, CA	✓	✓	
PCH Architects, LLP, Redlands, CA	✓	✓	✓
Ruhnau, Ruhnau and Clarke, Riverside, CA	✓	✓	✓

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 5

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

8.16 Amendment No. 10 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Paakuma' K-8 School Project
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreement with PJHM Architects, San Clemente, CA, previously approved by the Board on August 4, 2015, for architectural and engineering services for the Paakuma' K-8 School project. This amendment is to extend the ending date through June 30, 2016, for additional project administration and closeout services. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with PJHM Architects, for architectural and engineering services for the Paakuma' K-8 School project. This amendment is to extend the ending date through June 30, 2016 for additional project administration and closeout services. All other terms and conditions remain the same.

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

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

8.17 Approval of Previously Approved Change Order 3, Which Exceeded the Change Order Limitation for Prime Contractor's Work for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval for payment of Change Order 3, issued in excess of the 10% change order limitation, originally approved by the Board on February 17, 2015, and awarded to Golden Phoenix Construction Co., Inc., for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites. Payment was refused by District Financial Services as the change order exceeded the legal allowance. The work was requested by the District and performed to its satisfaction by Golden Phoenix Construction. In order to process payment, District Financial Services requires Board approval of the payment as a disputed claim. The cost, not to exceed \$152,060.43, will be paid from funds 21, 25, 35 and 40. All other terms and conditions remain the same.

The costs incurred were due to the necessary addition of scope, in equipment and programming, in order to maintain the operation of the security systems and allow School Police remote access and communication with the various project sites. Therefore, these changes were believed to be

Board of Education Meeting
December 1, 2015

allowable exceptions to the change order allowance, but were not approved by county counsel and District Financial Services, the work has been completed and accepted by the District and request is made for specific authorization to pay as a disputed claim.

Although the District could have bid out the additional work, it was in the District's best interest to proceed with the change order to prevent extended inoperable periods and mitigate critical delays to the completion of the project. Therefore, these changes exceed the 10% limitation threshold. 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 payment of Change Order 3, in excess of the 10% change order limitation for Golden Phoenix Construction Co., Inc., for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites as a disputed claim. The cost, not to exceed \$152,060.43, will be paid from funds 21, 25, 35 and 40. All other terms and conditions remain the same

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

8.18 Approval to Establish and Exceed the Change Order Limitation for NKS Mechanical Contracting for Bid NO. F15-02, SMART Building Upgrades
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to establish and exceed the 10% change order limitation, originally approved by the Board on December 9, 2014 and awarded to NKS Mechanical Contracting, Anaheim, CA, for Bid No. F15-02, SMART Building Upgrades. The cost, not to exceed \$33,326.56, will be paid from funds 01, 21 and 40. All other terms and conditions remain the same.

This change order is necessary due to unforeseen conditions. It was determined that the existing sound attenuator that was installed in the original construction of the building was to prevent noise. Because the new system is an air foil type and is much quieter than the old centrifugal fan, the attenuators are no longer necessary; subsequently the contractor was requested to remove the existing attenuator at an additional cost to this contract. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. 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 establishing and exceeding the 10% change order limitation for NKS Mechanical Contracting for Bid No. F15-02, SMART Building Upgrades. Due to unforeseen conditions County Counsel has reviewed and approved the request

Board of Education Meeting
December 1, 2015

to exceed the 10% change order limitation. All other terms and conditions remain the same. The cost, not to exceed \$33,326.56, will be paid from funds 01, 21 and 40. All other terms and conditions remain the same

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

8.19 Notice of Completion, Bid No. F12-06, Overcrowding Relief Grant (ORG) at Lankershim, Lytle Creek and Wilson Elementary Schools
(Prepared by Facilities/Operations)

Bid No. F12-06, Overcrowding Relief Grant (ORG) at Lankershim, Lytle Creek and Wilson Elementary Schools, was previously awarded to a General Contractor, R.C. Construction Services, Rialto, CA. The work assigned to the Contractor listed below has now been completed at all three sites, with Lytle Creek Elementary School being the final site. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F12-06, Overcrowding Relief Grant (ORG) at Lankershim, Lytle Creek and Wilson Elementary Schools. The work at the final site, Lytle Creek, has been completed. The bid was awarded to the Contractor listed below:

General Contractor
R.C. Construction Services
Rialto, CA

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

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

8.20 Notice of Completion, Bid No. F13-09, Indian Springs High School Bleacher Procurement
(Prepared by Facilities/Operations)

Bid No. F13-09, Indian Springs High School Bleacher Procurement, was previously awarded to a General Contractor, Schultz Industries, Inc., dba Sturdisteel Company, Waco, TX. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work.

Board of Education Meeting
December 1, 2015

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-09, Indian Springs High School Bleacher Procurement, for the work awarded to the Contractor listed below:

General Contractor
Schultz Industries, Inc., dba Sturdisteel Company
Waco, Texas

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

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

8.21 Notice of Completion, Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites
(Prepared by Facilities/Operations)

Bid No. F15-03, Re-Bid Security Replacement Projects at various sites, was previously awarded to a General Contractor, Golden Phoenix Construction Company, Inc. dba Golden Phoenix Electric, Pasadena, CA. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites, for the work awarded to the Contractor listed below:

General Contractor
Golden Phoenix Construction Company, Inc.
dba Golden Phoenix Electric
Pasadena, CA

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

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

Nutrition Services

8.22 Bid No. NSB 2015/16-5, Produce
(Prepared by Facilities/Operations)

Bid No. NSB 2015/16-5, Produce, was advertised September 10 and September 17, 2015 in The Sun, Black Voice and El Chicano newspapers and a copy sent to the San Bernardino Chamber of Commerce. Bids were mailed to eight (8) vendors and were opened on October 7, 2015, at 11:00 a.m. Four (4) bids were received. This produce items bid will be for a one year term, and may be extended thereafter in accordance with the terms of the bid, and if in the best interest of the District. The cost will be paid from Restricted Nutrition Services Account No. 092.

Vendor	Total Bid Amount
United Fresh Produce, Incorporated Riverside, CA	\$892,433.50
Gold Star Foods Ontario, CA	\$1,163,585.73
Loewy Enterprises DBA Sunrise Produce Fullerton, CA	\$1,168,198.64
Sysco Riverside, Inc. Riverside, CA	\$1,411,377.98

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that Bid No. NSB 2015/16-5, Produce, be awarded to the lowest responsible bidder:

<u>Bidder</u>	<u>Total Bid</u>
United Fresh Produce, Inc. Riverside, CA	\$892,433.50

The cost will be paid from Restricted Nutrition Services Account No. 092.

BE IT FURTHER RESOLVED that the District may use this bid to purchase items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, and if in the best interest of the District.

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

HUMAN RESOURCES

8.23 Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide “Parent Leadership” Training to Parents of District Students with Behavior Issues
(Prepared by Business Services)

San Gorgonio High School requests Board of Education approval to enter into an agreement with Manuel Baltierra, Grand Terrace, CA, to provide parent training titled, “The Parent Project” for parents of District students with behavior issues effective January 12 through March 15, 2016. The Parent Project is a 10-week course for parents of strong-willed, out of control students. It teaches parents the skills and tactics to deal with truancy, communication, defiant behavior, drug and alcohol issues and gang intervention. Topics include: understanding our children; addressing problematic behavior; a parent’s formula for success; dynamics for change and active listening among other topics. The purpose is to guide students to be responsible for their actions and lead productive lives. The program is used nationally and is evidence-based. The cost for services, not to exceed \$7,000.00, will be paid from Restricted General Fund - Elementary Secondary Education Act - Title 1, 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 Manuel Baltierra, Grand Terrace, CA, to provide parent training titled, “The Parent Project” for parents of District students with behavior issues effective January 12 through March 15, 2016. The Parent Project is a 10-week course for parents of strong-willed, out of control students. The cost for services, not to exceed \$7,000.00, will be paid from Restricted General Fund - Elementary Secondary Education Act - Title 1, Account No. 501.

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

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

8.24 Payment of Counseling Site Supervisor – University of Redlands
(Prepared by Human Resources)

The District has an agreement with the University of Redlands to allow university students to do educational field work in the District, under assigned PPS counseling site supervisors, for which the District is paid an honorarium. The District is in receipt of check number 0054901 from the University of Redlands in the amount of \$400.00. The District wishes to pay this honorarium to the counseling site supervisors.

It is recommended that the following resolution be adopted:

Board of Education Meeting
December 1, 2015

BE IT RESOLVED that the Board of Education approves payment for services as a PPS counseling site supervisor as provided for in the Agreement with the University of Redlands as follows:

MARIA CLEPPE	\$100.00
DIANA REINTS	\$100.00
GISEL REYES	\$100.00
SANTFORD SUMMERS	\$100.00

Requestor: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

8.25 Agreement with Get Lit-Words Ignite, Los Angeles, CA, to Provide Student Workshops in Literature and Poetry
(Prepared by Business Services)

Barton Elementary School requests Board of Education approval to enter into an agreement with Get Lit-Words Ignite, Los Angeles, CA, to provide a twelve (12) week student workshop in literature and poetry effective December 2, 2015 through June 30, 2016. Get Lit-Words will bring the power of poetic expressions to at risk teens in the fifth grade through a standards-based curriculum fusing classic literature and poetry with contemporary Spoken Word performance techniques. The cost for services, not to exceed \$3,638.00, will be paid from Unrestricted General Fund - INAP Elementary, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Lit-Words Ignite, Los Angeles, CA, to provide a twelve (12) week student workshop in literature and poetry effective December 2, 2015 through June 30, 2016. The cost for services, not to exceed \$3,638.00, will be paid from Unrestricted General Fund - INAP Elementary, Account No. 205.

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

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

Board of Education Meeting
December 1, 2015

8.26 Amendment of the Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops
(Prepared by Business Services)

Richardson PREP HI Middle School requests Board of Education approval to amend the facilities use agreement with The Looking Glass, San Bernardino, CA, as approved by the Board on September 1, 2015, Agenda Item No. 10.27. The agreement is being amended to extend the term of the agreement through June 30, 2016. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with The Looking Glass, San Bernardino, CA, to extend the term of the agreement through June 30, 2016. 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: Principal, Richardson PREP HI Middle School

Approver: Assistant Superintendent, Student Services

8.27 Ratification of the School Entrustment Agreement with HASS Automation, Anaheim, CA, for use of CNC Tool-Room Mill at Indian Springs High School
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval to ratify entering into a school entrustment agreement with HASS Automation, Anaheim, CA, for the use of HASS TM-1P CNC tool-room mill with tool changer effective October 1, 2015 through September 30, 2017. The machine is currently in use at Indian Springs High School and will be available for purchase at the end of the agreement. There is no cost to the District throughout the term of the entrustment agreement. The District will have the option to purchase the equipment at the end of the term.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a school entrustment agreement with HASS Automation, Anaheim, CA, for the use of HASS TM-1P CNC tool-room mill with tool changer effective October 1, 2015 through September 30, 2017. The machine is currently in use at Indian Springs High School and will be available for purchase at the end of the agreement. There is no cost to the District throughout the term of the entrustment agreement. The District will have the option to purchase the equipment at the end of the term.

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

Board of Education Meeting
December 1, 2015

Purchasing Department, to sign all related documents.

Requester: Principal, Indian Springs High School
Approver: Assistant Superintendent, Student Services

Inland Career Education Center (Adult School)

8.28 Agreement with Reingold LINK, Washington, DC, to Develop a Branding and Marketing Campaign for the Inland Career Education Center
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into an agreement with Reingold LINK, Washington, DC, to develop a branding and marketing campaign effective December 2, 2015 through June 30, 2016. Reingold LINK will provide a scope of work that includes the development of a communications plan with a message matrix, communication channels and an action roadmap that will also include internal launch support and creative development, including toolkits for consistent messaging across internal and external adult school operations. The total cost, not to exceed \$29,000.00, will be paid from the Restricted Adult Education Fund - Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Reingold LINK, Washington, DC, to develop a branding and marketing campaign effective December 2, 2015 through June 30, 2016. The total cost, not to exceed \$29,000.00, will be paid from the Restricted Adult Education Fund - Account No. 130.

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

Requester: Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

Youth Services

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as

Board of Education Meeting
December 1, 2015

listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S) 06/02/2000	*(S) 05/15/2001	*(S) 03/13/2001
*(S) 02/09/1998	*(S) 06/05/2003	*(S) 01/22/2003
*(S) 07/29/2001	12/19/1998	*(S) 01/16/2002

*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.

8.30 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.

4/2/2003

8.31 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

Board of Education Meeting
December 1, 2015

with the Education Code Section 48900:

9/13/2002

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

09/13/2002 10/10/2007 02/03/2001

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

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

SESSION NINE

9.0 Action Item(s)

8:55 pm

9.1 Consider Approval of Amendment and Extension of Employment Contract for Superintendent

Effective January 1, 2015, the regulations governing the STRS retirement system were amended to exclude certain remuneration in addition to salary from creditable compensation. The regulations allow base compensation to be restructured prior to December 31, 2015, to mitigate against potential impacts for existing employees. The proposed amendments to the Superintendent's contract restructure base salary in accordance with the STRS regulations. The amendments additionally include an extension until November 30, 2019, a reduction in available sick leave, revisions to ensure compliance with state laws governing local agency executive compensation, and other clerical revisions.

Fiscal Impact: No negative fiscal impact.

The following resolution is recommended:

BE IT RESOLVED that the following contract be amended as presented:

Third Amendment to Superintendent Employment Contract

**9.2 Personnel Report #10, Dated December 1, 2015
(Prepared by Human Resources)**

It is requested that the Board ratifies and/or approves the Personnel Report #10, dated December 1, 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 #10, dated December 1, 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.

Board of Education Meeting
December 1, 2015

9.3 Board Top Ten

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servant	M. Zamora	12/01/15
2	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
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					

9.4 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
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
SP-Special Presentation

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement

Board of Education Meeting
December 1, 2015

9.5 Follow Up on Requests/Questions as of 11/25/15

	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
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY PARTNERSHIPS			
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	11/17/15	Provide update on Cajon concerns brought by parent re: site cleanliness, vermin, and drainage in quad.	Mr. Tillman
2	04/07/15	Provide information on the Certificate of Occupancy Pilot Program-school fees	Mr. Gallo
3	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage
4	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
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	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
7	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
SCHOOL POLICE – CHIEF PAULINO			

Board of Education Meeting
 December 1, 2015

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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 might 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
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			

SESSION TEN

10.0 Closed Session

9:00 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)

Student Matters/Discipline

SESSION ELEVEN

11.0 Action Reported from Closed Session

9:30 pm

SESSION TWELVE

12.0 Adjournment

9:35 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 15 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:

Board of Education Meeting
December 1, 2015

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: November 25, 2015