

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

ABIGAIL MEDINA
Vice President

DR. BARBARA FLORES
Board Member

MICHAEL GALLO
Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

GWEN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

February 2, 2016

Estimated Times

SESSION ONE

1.0 *Workshop* **4:00 pm**

1.1 Key Performance Indicators – Annual Measurable Achievement Objectives (AMAO)

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 – Mike Gallo

SESSION THREE

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

3.1 School Showcase – Rodriguez PREP Middle School

3.2 Presentation of the Underground Railroad Experience

3.3 Recognition of African-American History Month

3.4 Recognition of Ronald Reagan Day

SESSION FOUR

4.0 *Public Comment*

6:00 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 FIVE

5.0 *Student Achievement*

7:00 pm

5.1 Key Performance Indicators – Annual Measurable Achievement Objectives (AMAO)

SESSION SIX

6.0 *Reports and Comments*

7:20 pm

- 6.1 Report by San Bernardino Teachers Association
- 6.2 Report by California School Employees Association
- 6.3 Report by Communications Workers of America
- 6.4 Report by San Bernardino School Police Officers Association
- 6.5 Report by San Bernardino School Managers
- 6.6 Superintendent/Board Protocols
- 6.7 Comments by Board Members
- 6.8 Board Committee Reports
- 6.9 Comments by Superintendent and Staff Members
- 6.10 Book Study

SESSION SEVEN

7.0 *Consent Calendar*

8:30 pm

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

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

BOARD OF EDUCATION

7.1 Approval of Minutes

BUSINESS SERVICES

7.2 Acceptance of Gifts and Donations to the District

7.3 Amendment to Board Resolution, Agenda Item 8.26, Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshop

7.4 Amendment to the Contract for Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP-5392

7.5 Bid No. 15-04, Warehouse Stock

7.6 Business and Inservice Meetings

7.7 Close Associated Student Body (ASB) at Bing Wong Elementary School

7.8 Commercial Warrant Registers for Period from January 1 through January 15, 2016

7.9 Extended Field Trip, Arrowview Middle School, Student Leadership Camp Retreat at Cedar Lake Camp, Big Bear Lake, CA

7.10 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA

7.11 Payment for Course of Study Activities

7.12 Request to Enter into an Agreement with GHA Technologies Inc., Utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 3-15-70-3222A, Purchase Computer Equipment, Software, Peripherals and Related Services

7.13 Request to Enter Into an Agreement - Request for Proposal (RFP) Project No. 034-14M.1 – Simi Valley School District for Purchase of Microsoft Products from SHI International Corporation

EDUCATIONAL SERVICES

7.14 Agreement with East Los Angeles Classic Theatre, West Covina, CA, to Provide Language in Play (LIP) Program

7.15 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide Professional Development Workshops

7.16 Amendment of the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Training

- 7.17 Charter Petition for Performing Arts Charter School
- 7.18 Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA, for the District's Science Fair
- 7.19 Payment for Services Rendered by Non-Classified Experts and Organizations
- 7.20 Request to Enter into a Software, License, Maintenance or Service Agreement

FACILITIES/OPERATIONS

Facilities Management

- 7.21 Approval to Establish and Exceed Change Order Limitation for Prime Contractor's work for Bid No. F08-10, Bradley, Marshall, Ramona-Alessandro, and Warm Springs Elementary Schools Modernization Project
- 7.22 Approval to Sell Seven ORG Modular Structures
- 7.23 Approval to Sell Four ORG Modular Structures
- 7.24 Notice of Completion, Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools

Nutrition Services

- 7.25 Bid No. NSB 2015/16-6, Dish Machine/Cleaning Products and Included Dispensing/PM Service
- 7.26 Bid No. NSB 2015/16-7, Grocery Products & Canned Goods

HUMAN RESOURCES

- 7.27 Affiliation Agreement with Various Service Providers for Students Enrolled in the Medical Assistant Programs at Cajon High School
- 7.28 Payment of Counseling Site Supervisor – University of Redlands
- 7.29 Payment of Master Teachers – National University

STUDENT SERVICES

Special Education

- 7.30 Amendment to the Agreement with Precious Hearts Academy, San Bernardino, CA for Non-Public School/Agency Services
- 7.31 Ratification of the Agreement with Altus Academy – Yucaipa, Yucaipa, CA, to Provide Local Educational Agency (LEA) Students with Exceptional Needs for Special Education Services
- 7.32 Rescission of the Agreement with Advanced Education Services, dba Live Oak School, Colton, CA to Provide Residential and Mental Health Services to Certain District Special Education Students

Board of Education Meeting
February 2, 2016

SESSION TEN

10.0 *Action Reported from Closed Session*

9:00 pm

SESSION ELEVEN

11.0 *Adjournment*

9:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 16, 2016, 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: January 29, 2015

Board of Education Meeting
February 2, 2016

AGENDA FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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February 2, 2016

Estimated Times

SESSION ONE

1.0 *Workshop* **4:00 pm**

1.1 Key Performance Indicators – Annual Measurable Achievement Objectives (AMAO)

Educational Services staff will provide a report on the District's Annual Measurable Achievement Objectives.

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 – Mike Gallo

SESSION THREE

3.0 *Special Presentation(s)*

5:35 pm

3.1 School Showcase – Rodriguez PREP Academy

Principal Sudha Venkatesan will showcase how Rodriguez PREP's curriculum is aligned with the District's Making Hope Happen message through a student presentation, after which, there will be a short video on the CyberPatriot Competition which inspires students to learn more about STEM fields.

3.2 Presentation of the Underground Railroad Experience (Prepared by Educational Services)

The Underground Railroad was a network of secret routes and safe houses used by 19th century slaves of African descent in the United States to escape to free states and Canada with the aid of abolitionists and allies who believed that all men are created equal.

District staff and parents participated in the Footsteps to Freedom study tour of the Underground Railroad during July 19-25, 2015 and will provide a brief overview of their experience as a freedom-seeker.

3.3 Recognition of African-American History Month (Prepared by the Communications Office)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the achievements of our citizens of African descent.

WHEREAS Americans of African descent contributed to the development of our nation in countless ways and participated in every effort to secure, protect, and maintain the essence and substance of American democracy; and

WHEREAS African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to share equally in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

WHEREAS the San Bernardino City Unified School District also plays a role in promoting the knowledge and understanding that can be gained by all students, regardless of race, through a study of African-American history;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares February 2016 to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the

District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

3.4 Recognition of Ronald Reagan Day
(Prepared by the Communications Office)

WHEREAS on February 6, the San Bernardino City Unified School District joins other organizations in towns and cities across the state in observing and recognizing the achievements of our 33rd governor and the nation's 40th president; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all the schools of the District to undertake educational activities on February 6, 2016, which commemorate the life and accomplishments of Ronald Reagan.

SESSION FOUR

4.0 Public Comment

6:00 pm

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SESSION FIVE

5.0 Student Achievement

7:00 pm

5.1 Key Performance Indicators – Annual Measurable Achievement Objectives
(Prepared by Educational Services)

Educational Services staff will provide a report on the District's Annual Measurable Achievement Objectives.

SESSION SIX

6.0 *Reports and Comments*

7:20 pm

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 Board/Superintendent Protocols

Protocol #2: *Any complaint made to a Board member by a citizen or member of the staff is to be referred directly to the Superintendent, who is to resolve it according to Board policy, making certain all Board members are informed.”*

6.7 Comments by Board Members

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

6.8 Board Committee Reports

6.9 Comments by Superintendent and Staff Members

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

6.10 Book Study – – *Coherence*: Chapter 3, Cultivating Collaborative Cultures, pages 60 – 75.

Read/discuss sections: Collaborative Work; Collaborative Work in Action; and Final Thoughts (postponed from 1/19/16 meeting).

SESSION SEVEN

7.0 Consent Calendar

8:30 pm

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

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BOARD OF EDUCATION

7.1 Approval of Minutes

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 17, 2015 be approved as presented.

BUSINESS SERVICES

7.2 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
Bradley Elementary School	Box Tops Education Highland Park, MI	To support ASB	\$146.20	
District School Police	Seven Point Inc. DBA Sheriffs Benefit Rodeo Yucaipa, CA	To support Explorer program	\$250.00	
George Brown Jr. Elementary School	Kim Rice- Scholarship America, St. Peter, MN	To sponsor approved field trip expenses including tickets, fees, transportation	\$700.00	
San Bernardino High School	Richard Stevens & Ronald Skipper, San Bernardino, CA	To support the school's sports program	\$438.16	
Arroyo Valley	Grammy Foundation	To support the school's music	\$2,000.00	

Site	Donor	Donation Purpose	Amount	Estimated Value
High School	Santa Monica, CA	program		
District School Police	Maintenance & Operations/Facilities Management Advisory Committee San Bernardino, CA	\$200.00 in gift cards to support the Positive Ticket Program		\$200.00
Barton Elementary School	Turnaround Arts: California Los Angeles, CA	Community Engagement Grant for Family Art Night project submitted by Michael Rowley	\$4,480.00	
Barton Elementary School	Turnaround Arts: California Los Angeles, CA	Community Engagement Grant for Disney's The Jungle Book: Kid's musical project submitted by Michael Rowley	\$3,500.00	
Inland Career Education Center	Pearson Vue Bloomington, MN	80 GED Test Vouchers given to sponsor testing, total value of \$2,800.00		\$2,800.00

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 \$146.20, Box Tops Education, Highland Park MI; \$250.00, Seven Point Inc. DBA Sheriffs Benefit Rodeo, Yucaipa CA; \$700.00, Kim Rice-Scholarship America, St. Peter, MN; \$438.16, Richard Stevens and Ronald Skipper, San Bernardino, CA; \$2,000.00 Grammy Foundation, Santa Monica, CA; Gift cards with an estimated value of \$200.00, Maintenance & Operations/Facilities Management Advisory Committee, San Bernardino, CA; \$4,480, Turnaround Arts California, Los Angeles, CA; \$3,500.00, Turnaround Arts California, Los Angeles California; 80 GED Test Vouchers with estimated value of \$2,800.00, Pearson Vue, Bloomington, MN.

Requester: Various

Approver: Director, Fiscal Services

7.3 Amendment to Board Resolution, Agenda Item 8.26, Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshop
(Prepared by Business Services)

Purchasing Services requests Board of Education approval to amend Board Resolution, Agenda Item 8.26 facilities use agreement with The Looking Glass, San Bernardino, CA, approved on December 1, 2015 to extend the agreement through June 30, 2016. This amendment is needed to increase the amount by \$16,000.00 due to the extension, for a new aggregate total not to exceed \$24,000.00. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board Resolution, Agenda Item 8.26 facilities use agreement with The Looking Glass, San Bernardino, CA, approved on December 1, 2015. This amendment is to increase the not to exceed amount by \$16,000.00 for an aggregate revised contract amount not to exceed \$24,000.00. All other terms and conditions remain the same.

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

Requester: Director, Purchasing Services

Approver: Chief Business Officer, Business Services

7.4 Amendment to the Contract for Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP-5392
(Prepared by Business Services)

Fiscal Services requests Board of Education approval to amend the agreement with the California Department of Education approved by the Board on July 14, 2015, Agenda Item No. 9.36. This amendment is necessary to increase the Determination of Reimbursable Amount per child per day of full-time enrollment from the not to exceed amount of \$36.00 to \$38.43; increase the Maximum Reimbursable Amount (MRA) from \$6,311,774.00 to \$6,745,769.00 and increase the minimum Child Days of Enrollment (CDE) from 175,327.0 to 175,534.0. 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 the California Department of Education approved by the Board on July 14, 2015, Agenda Item No. 9.36. This amendment is necessary to increase the Determination of Reimbursable Amount per child per day of full-time enrollment from the not to exceed amount of \$36.00 to \$38.43; increase the Maximum Reimbursable Amount (MRA) from \$6,311,774.00 to \$6,745,769.00 and increase the minimum Child Days of Enrollment (CDE) from 175,327.0 to 175,534.0. 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, Fiscal Services

Approver: Chief Business Officer, Business Services

7.5 Bid No. 15-04, Warehouse Stock
(Prepared by Business Services)

Bid No. 15-04, Warehouse Stock was advertised on October 29, 2015 and November 5, 2015, and opened on November 30, 2015, at 11:00 a.m. The purpose of this bid is to purchase custodial supplies to replenish warehouse stock on an as-needed basis. The costs will be paid from individual site budgets.

Bid packages were mailed to seventeen (17) vendors: Approved Medical Systems, Riverside, CA; e Poly Star, Inc., San Leandro, CA; Fairfield Line, Homeland, CA; Gorm, Inc., Ontario, CA; Grainger, Riverside, CA; Graybar, San Bernardino, CA; Hillyard, Inc., Los Angeles, CA; Home Depot, San Bernardino, CA; Medical Purchasing Corp., Los Angeles, CA; MSC Industrial Supply Co., Fontana, CA; Neutron Industries, Phoenix, AZ; P & R Paper, Redlands, CA; Pioneer Chemical, Gardena, CA; Southwest School & Office Supply, Ontario, CA; Supply Works, Commerce, CA; Waxie Sanitary Supply, Ontario, CA; Winzer, Corp., Northridge, 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 twenty-five (25) bidders: West-Lite Supply Co., Inc., Cerritos, CA; American Chemical & Sanitary Supply, Anaheim, CA; Graybar, San Bernardino, CA; Southwest School & Office Supply, Ontario, CA; School Nurse Supply, Inc., Schaumburg, IL, SMS Ambassadors Corp., Toledo, OH; Interboro Packaging Corp., Montgomery, NY; Global Supply, Co., Hayward, CA; P & R Paper Supply Co., Redlands, CA; Southwest School & Office Supply, Ontario, CA; Tronex, Mount Olive, NJ; Approved Medical Systems, Riverside, CA; Unipak, Corp., Brooklyn, NY; Champion Chemical, Co., Whittier, CA; e Poly Star, Inc., San Leandro, CA; Staples, San Bernardino, CA; Chem-Pak, San Bernardino, CA; Pyramid School Products, Tampa, FL; MSC Industrial Supply, Co., Fontana, CA; Gorm, Inc., Ontario, CA; Neutron Industries, Phoenix, AZ; AFP Industries, Inc., Miami, FL; Pioneer Chemical, Gardena, CA; Supply Works, Jacksonville, FL, Waxie Sanitary Supply, Ontario, CA; and the San Bernardino Chamber of Commerce.

BE IT FURTHER RESOLVED that bids received from Maintex, City of Industry, CA; Medical Purchasing Corp., Los Angeles, CA; and Omega Pacific Electrical Supply, Inc., Carson, CA, be rejected for being received after the bid opening date and time. The bids will be returned to the vendors unopened.

BE IT ALSO RESOLVED that Bid No. 15-04, Warehouse Stock, be awarded to the lowest responsive/responsible bidders meeting District specifications based on the unit prices bid as follows:

BIDDER	AWARDED LINE ITEMS
West-Lite Supply Co. Cerritos, CA	1 & 11
Southwest School & Office Supply Ontario, CA	2, 4, 10, 13, 19, 21-24, 26, 32, 36, 40, 45, 47-50, 56-59 61, 69, 78, 80, 82, 90, 96, 98, & 106

MSC Industrial Supply, Co. Fontana, CA	3, 16, 18 & 93
Graybar San Bernardino, CA	5
Gorm, Inc., Ontario, CA	6, 8, 17, 25, 27, 37, 41, 52-53, 64, 70-71, 75 & 116
Chem Pak San Bernardino, CA	7, 15, 28-30, 44, 68, 74, 81, 84, & 87-88
American Chemical & Sanitary Supply Anaheim, CA	20 & 104
Supply Works Jacksonville, FL	12 & 43
Pyramid School Products Tampa, FL	9, 54, 65, & 102-103
Champion Chemical, Co. Whitter, CA	42
Waxie Sanitary Supply Ontario, CA	46, 91, 95 & 105
Pioneer Chemical Gardena, CA	72
AFP Industries, Inc. Miami, FL	14, 31, 33-35, 38-39, 51, 55, 60, 62-63, 66-67, 73, 83, 89, 92, 94, 97, 99-100, & 107-115
P & R Paper Redlands, CA	76-77, 79 & 101
Approved Medical Systems Riverside, CA	85
E Poly Star, Inc. San Leandro, CA	86

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated as needed through the initial one-year term of bid, and all extensions, not to exceed three years total.

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

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

7.6 Business and Inservice Meetings
(Prepared by Business Services)

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

Education.

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 AP Workshop - Spanish Language and Culture, March 5, 2016, in Santa Ana, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$586.00, will be paid from Categorical Programs Department Account 536.

Carolina Fiallo Kimberly Rodas (Board Representatives, Aquinas High School)

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

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

To attend the California Association for Bilingual Education (CABE) 2016, March 23 - 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$5,000.00, will be paid from King Middle School Account No. 419.

Lilia Cisneros-Felix Brandi Foster (Parent Representatives, King Middle School)

Requester: Principal, King Middle School

Approver: Assistant Superintendent, Educational Services

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

To attend the California Association for Bilingual Education (CABE) 2016, March 23 - 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,011.00, will be paid from Curtis Middle School Account No. 501; Richardson PREP HI Account No. 501; and Indian Springs High School Account No. 419.

Erika M. Delgado de Ramos (Parent Representative, Curtis Middle School, Indian Springs High School, Richardson PREP HI)

Requesters: Principals, Curtis Middle School, Indian Springs High School, Richardson PREP HI

Approver: Assistant Superintendent, Student Services

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

To attend the Hugh O'Brian Youth (HOBY) Leadership Seminar, June 17 - 19, 2016, in Orange,

CA. The total cost, including meals and mileage per District guidelines, not to exceed \$195.00, will be paid from San Geronio High School Account No. 419.

Tina Bui (Student Representative, San Geronio High School)
Maria Phuong Nguyen (Parent Representative, San Geronio High School)

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

7.7 Close Associated Student Body (ASB) at Bing Wong Elementary School
(Prepared by Business Services)

Education Code 48930 sets forth provisions for organizing an associated student body within any public school. Schools must request Board of Education's approval to organize an associated student body in order to further promote school activities. This includes the opening and closing of bank account(s) in the name of the school's student body. Bing Wong Elementary School requests that the existing Associated Student Body account be closed effective December 31, 2015. There is a balance of \$20.02 remaining in this account. Upon approval, the remaining funds will be transferred to the Bing Wong Elementary School INAP account.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves closing the Associated Student Body at Bing Wong Elementary School effective December 31, 2015.

BE IT FURTHER RESOLVED that Bing Wong Elementary School's administration be authorized to close the bank account in the name of the school's Associated Student Body.

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

7.8 Commercial Warrant Registers for Period January 1 through January 15, 2016
(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 January 1 through January 15, 2016, be ratified and/or approved.

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

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

7.9 Extended Field Trip, Arrowview Middle School, Student Leadership Camp Retreat at Cedar Lake Camp, Big Bear Lake, CA
(Prepared by Business Services)

Arrowview Middle School requests Board of Education approval of an extended field trip for 41 students and 5 chaperones, to attend a student leadership camp retreat for participating AVID/Dual/NJHS students at Cedar Lake Camp, Big Bear Lake, CA, April 5 - April 6, 2016.

This trip will serve as a team building/leadership activity. Students will participate in activities that allow them to discuss topics related to National Junior Honor Society in a structured, intimate setting and reflect on their academic career, as well as set goals and discuss plans for future academic goals.

The cost of the trip, not to exceed \$3,426.39, including meals and lodging, will be paid from Arrowview Middle School ASB Account. Transportation provided by Durham School Services, not to exceed \$786.39, will be paid from Arrowview Middle School 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 the extended field trip for 41 Arrowview Middle School students and 5 chaperones, to attend a student leadership camp retreat for participating AVID/Dual/NJHS students at Cedar Lake Camp, Big Bear Lake, CA, April 5 - April 6, 2016. The cost of the trip, not to exceed \$3,426.39, including meals and lodging, will be paid from Arrowview Middle School ASB Account. Transportation provided by Durham School Services, not to exceed \$786.39, will be paid from Arrowview Middle School Account No. 419. Names of the students are on file in the Business Services office.

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

7.10 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval of an extended field trip for 20 students and 2 District employees, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, February 19 - February 21, 2016.

This trip is part of the Advanced Placement Biology's curriculum which involves oceanography, desert ecology, and marine biology labs. It will also give students firsthand knowledge of what kelp beds look like and enable students to actually swim with the seals and indigenous fish. The students will embark upon a science adventure that will not only teach marine science and Island

ecology, but will stimulate curiosity for nature and become a treasured memory.

The cost of the trip, not to exceed \$5,500.00, including meals and lodging will be paid from a donation and fundraising. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. 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 20 San Bernardino High School students and 2 District employees to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, February 19 - February 21, 2016. The cost of the trip, not to exceed \$5,500.00, including meals and lodging will be paid from a donation and fundraising. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. Names of the students are on file in the Business Services office.

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Educational Services

7.11 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.

Anderson School wishes to hire Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly on March 14, 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 \$830.00, will be paid from Anderson School Account No. 419.

Palm Avenue Elementary School wishes to have Golden Tiger Martial Arts, San Bernardino, CA, for small classroom assemblies beginning February 8 through June 30, 2016. The purpose of the presentations is to teach Stranger/Danger and Safety Awareness to our students as safety and the dangers of unsupervised interaction with strangers is Palm Avenue's priority. The presentations will be free of charge.

Shandin Hills Middle School wishes to hire Engineers Teaching Algebra, Rochester, NH, for a two day presentation on February 18 - 19, 2016. The purpose of this presentation is to show the everyday value of algebra and to encourage the pursuit of advanced math and science. Students will have a better conceptual understanding of math and how it is applied to daily life. The total cost, not to exceed \$3,500.00 will be paid from Shandin Hills Middle School Account No. 417.

Kimbark Elementary School wishes to have PEAK, a Southern California Edison and Energy Coalition, Irvine, CA, for a presentation on PEAK Energy Awareness on February 11, 2016. This assembly will reinforce energy conservation and reduction in use in a fun and engaging

way. The PEAK program will also focus on measurable student and teacher positive environmental behavior change on campus and in-home; cultivating an ethic of lifelong ecological responsibility; reaching underserved communities through student and teacher engagement and empowerment and increasing STEM proficiencies to build an eco-literate workforce capable of addressing and impacting climate change. The presentation will be free of charge.

Highland-Pacific Elementary School wishes to hire Action Through Action Sports, West Sacramento, CA, for an action sports positive message assembly on April 5, 2016. The purpose of this assembly is to assist our students with building confidence and motivation, and to assist with choosing the right path and strive for personal achievement. The total cost, not to exceed \$1,399.00, will be paid from Highland-Pacific Elementary 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:

Anderson School wishes to hire Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly on March 14, 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 \$830.00, will be paid from Anderson School Account No. 419.

Requester: Principal, Anderson School
Approver: Assistant Superintendent, Student Services

Palm Avenue Elementary School wishes to have Golden Tiger Martial Arts, San Bernardino, CA, for small classroom assemblies beginning February 8, 2016 through June 30, 2016. The purpose of the presentations is to teach Stranger/Danger and Safety Awareness to our students as safety and the dangers of unsupervised interaction with strangers is Palm Avenue's priority. The presentations will be free of charge.

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

Shandin Hills Middle School wishes to hire Engineers Teaching Algebra, Rochester, NH, for a two day presentation on February 18 - 19, 2016. The purpose of this presentation is to show the everyday value of algebra and to encourage the pursuit of advanced math and science. Students will have a better conceptual understanding of math and how it is applied to daily life. The total cost, not to exceed \$3,500.00 will be paid from Shandin Hills Middle School Account No. 417.

Requester: Principal, Shandin Hills Middle School
Approver: Assistant Superintendent, Human Resources

Kimbark Elementary School wishes to have PEAK, a Southern California Edison and Energy Coalition, Irvine, CA, for a presentation on PEAK Energy Awareness on February 11, 2016.

This assembly will reinforce energy conservation and reduction in use in a fun and engaging way. The PEAK program will also focus on measurable student and teacher positive environmental behavior change on campus and in-home; cultivating an ethic of lifelong ecological responsibility; reaching underserved communities through student and teacher engagement and empowerment and increasing STEM proficiencies to build an eco-literate workforce capable of addressing and impacting climate change. The presentation will be free of charge.

Requester: Principal, Kimbark Elementary School

Approver: Assistant Superintendent, Human Resources

Highland-Pacific Elementary School wishes to hire Action Through Action Sports, West Sacramento, CA, for an action sports positive message assembly on April 5, 2016. The purpose of this assembly is to assist our students with building confidence and motivation, and to assist with choosing the right path and strive for personal achievement. The total cost, not to exceed \$1,399.00, will be paid from Highland-Pacific Elementary School Account No. 419.

Requester: Principal, Highland-Pacific Elementary School

Approver: Assistant Superintendent, Human Resource

7.12 Request to Enter into an Agreement with GHA Technologies Inc., Utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 3-15-70-3222A, Purchase Computer Equipment, Software, Peripherals and Related Services
(Prepared by Business Services)

Purchasing Services requests Board of Education approval to enter into an agreement with GHA Technologies to utilize the California Multiple Award Schedule (CMAS), Contract Number 3-15-70-3222A, issued by the California Department of General Services, to purchase computer equipment, software, peripherals and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. Items will be ordered on an as-required basis. The cost of equipment, software, peripherals and related services will be paid by the requesting site.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an agreement with GHA Technologies to utilize California Multiple Award Schedule (CMAS), Contract Number 3-15-70-3222A, to purchase computer equipment, software, peripherals and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed (5) years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

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

7.13 Request to Enter Into an Agreement - Request for Proposal (RFP) Project No. 034-14M.1 – Simi Valley School District for Purchase of Microsoft Products from SHI International Corporation
(Prepared by Business Services)

Purchasing Services requests Board of Education approval to piggyback on Request for Proposal, Project No. 034-14M.1 Simi Valley School District for the purchase of Microsoft products from awarded vendor SHI International Corporation. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of Microsoft Products will be paid by requesting site.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the piggyback of Request for Proposal, Project No. 034-14M.1 Simi Valley School District for the purchase of Microsoft products from awarded vendor, SHI International Corporation. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed (5) years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

Requester/Approver: Director, Purchasing

EDUCATIONAL SERVICES

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

Educational Services Department requests Board of Education approval to enter into an agreement with East Los Angeles Classic Theatre, West Covina, CA, to provide Language in Play (LIP) programs for Arrowview, Chavez and King Middle Schools subject to final negotiations of the Harvard MOU, with an estimated start date of August 2016. Language in Play is a theatre-based educational program which promotes English Language development, overall language arts and literacy skills, as well as teaching students critical thinking and collaboration through an integrated performing arts curriculum. The total cost, not to exceed \$355,160.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with East Los Angeles Classic Theatre, West Covina, CA, to provide Language in Play (LIP) programs for Arrowview, Chavez and King Middle Schools subject to final negotiations of the Harvard MOU, with an estimated start date of August 2016. The total cost, not to exceed \$355,160.00.

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

Requester/Approver: Assistant Superintendent, Educational Services

7.15 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide Professional Development Workshops
(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to enter into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide professional development workshops, “Coding Crash Course for Teachers” effective March 8 through May 10, 2016. Consultant will provide on-site workshops at Indian Springs High School teaching the basic principles in computer programming. The cost for services, not to exceed \$14,999.70, will be paid from the Unrestricted General Fund - Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide professional development workshops, “Coding Crash Course for Teachers” effective March 8 through May 10, 2016. The cost for services, not to exceed \$14,999.70, will be paid from the Unrestricted General Fund - Economic Impact Aid State Compensatory Education, Account No. 420.

Requester: Director, Accountability and Educational Technology

Approver: Assistant Superintendent, Educational Services

7.16 Amendment of the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Training
(Prepared by Business Services)

Elementary Instruction requests Board of Education approval to amend the facilities use agreement with National University, San Bernardino, CA, as approved by the Board on June 2, 2015, Agenda Item No. 10.8. This agreement is being amended to increase the cost for services by \$900.00 for an aggregate contract amount not to exceed of \$6,000.00. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with National University, San Bernardino, CA, as approved by the Board on June 2, 2015, Agenda Item No. 10.8. This agreement is being amended to increase the cost for services by \$900.00 for an aggregate contract amount not to exceed of \$6,000.00. All other terms and conditions remain the same.

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

Requester: Administrative Director, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

7.17 Charter Petition for Performing Arts Charter School
(Prepared by Educational Services Division)

On January 15, 2016, Mr. Marcus Coleman of the proposed Performing Arts Charter School 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 the Performing Arts Charter School.

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

7.18 Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA, for the District's Science Fair
(Prepared by Business Services)

Secondary Instruction requests Board of Education approval to enter into a facilities use agreement with Club Center Events Enterprise, San Bernardino, CA, for the District's science fair to be held on February 16 - 18, 2016. The cost, not to exceed \$3,700.00, will be paid from the Unrestricted General Fund - Advanced Learner Program and Services, Vanguard, Account No. 117.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Club Center Events Enterprise, San Bernardino, CA, for the District's science fair to be held on February 16 - 18, 2016. The cost, not to exceed \$3,700.00, will be paid from the Unrestricted General Fund - Advanced Learner Program and Services, Vanguard, Account No. 117.

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

Requester: Administrative Director, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

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

Categorical Programs wishes to hire Curriculum Associates, North Billerica, MA, to provide one three (3) hour session of professional development on "Getting Started with i-Ready Teachers" effective February 3 through June 30, 2016. The fee, not to exceed \$1,515.50, will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524.

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:

Curriculum Associates, North Billerica, MA, to provide one three (3) hour session of professional development on "Getting Started with i-Ready Teachers" effective February 3 through June 30, 2016. The fee, not to exceed \$1,515.50, will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524.

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

7.20 Request to Enter into a Software, License, Maintenance or Service Agreement
(Prepared by Business Services)

Categorical Programs wishes to enter into an Agreement with Document Tracking Services, LLC, San Diego, CA, to provide a license to use document tracking services application in order to create, edit, update, print and track documents effective February 15, 2016 through February 15, 2017. The estimated fee, not to exceed \$3,195.00, 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 entering into an Agreement with the

following Service Providers:

Document Tracking Services, LLC, San Diego, CA, to provide a license to use document tracking services application effective February 15, 2016 through February 15, 2017. The estimated fee, not to exceed \$3,195.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

FACILITIES/OPERATIONS

Facilities Management

7.21 Approval to Establish and Exceed Change Order Limitation for Prime Contractor's work for Bid No. F08-10, Bradley, Marshall, Ramona-Alessandro, and Warm Springs Elementary Schools Modernization Project
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval for Change Order Nos. 10B-MOD, 3RA-IH and 19RA-MOD to the contract, originally approved by the Board on April 20, 2010 and awarded to Cyrcon Builders LP, for Bid No. F08-10, Bradley, Marshall, Ramona-Alessandro and Warm Springs Elementary Schools Modernization Project. The work has been completed and accepted by the District. Notice of Completion was approved by the Board on May 7, 2013. The cost, not to exceed \$272,160.48, will be paid from Funds 01, 707, 21, 35 and 40. All other terms and conditions remain the same.

In closing out the project it was identified that the District exceeded its 10% change order limitation threshold. It was in the District's best interest to proceed with the change orders to prevent extended inoperable periods and mitigate critical delays to the completion of the project. These costs were believed to be allowable exceptions to the change order allowance, but were not approved by county counsel and District Financial Services. In order to process payment, district Financial Services requires Board approval of the payment as a disputed claim.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of Bradley Change Order No. 10B-MOD in the amount of \$1,711.60, Ramona-Alessandro Change Order No. 03RA-IH in the amount of \$1,500.00 and Ramona-Alessandro Change Order No. 19RA-MOD, in the amount of \$268,948.88, in excess of the 10% change order limitation threshold for Cyrcon Builders LP, for Bid No. F08-10, Bradley, Marshall, Ramona-Alessandro, and Warm Springs Elementary Schools Modernization Project as a disputed claim. The cost, not to exceed \$272,160.48, will be paid from Funds 01, 707, 21, 35, and 40. All other terms of the contract and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

7.22 Approval to Sell ORG Modular Structures - Seven
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to sell seven (7) District-owned modular structures (portables) to Turning Point Christian Church, Norco, CA and Harmonium Child Development Centers, Mira Mesa, CA in conjunction with the California Department of Housing and Community Development for the cost of One Dollar (\$1.00) each. The portables will be used to house classroom facilities. They, at their expense, will disassemble and transport the portables per the District's timeframe and requirements.

These portables are from the completed Overcrowding Relief Grant (ORG) projects, which required them to be removed from their original sites once the permanent structures were built and they can no longer house district students, or are surplus portables from the ORG projects that had to be removed prior to construction.

BE IT RESOLVED that the Board of Education approves the sale of seven (7) District-owned modular structures (portables) from ORG projects to Turning Point Christian Church and Harmonium Child Development Centers, for the cost of One Dollar (\$1.00) each. Turning Point Christian Church and Harmonium Child Development Centers, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

Cajon High School Stockpile	Former Wilson F-4	Serial #'s 39012/39013
Cajon High School Stockpile	Former Wilson G-1	Serial #'s 39014/39015
Cajon High School Stockpile	Former Wilson G-2	Serial #'s 39008/39009
Cajon High School Stockpile	Former Wilson G-3	Serial #'s 39010/39011
Cajon High School Stockpile	Former Wilson G-4	Serial #'s 27718/27719
Cajon High School Stockpile	Former Lytle Creek T-6	Serial #'s 20741/20742
Cajon High School Stockpile	Former Lytle Creek T-7	Serial #'s 38964/38965

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to affect said sale.

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

7.23 Approval to Sell ORG Modular Structures - Four
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to sell four (4) District-owned modular structures (portables) to Special Little Angels Group Facilities, Inc. for use at The FUNDamentals Preschool Academy in San Bernardino, CA, for the cost of One Dollar (\$1.00) each. The portables will be used to house a community daycare facility for low income families. They, at their expense, will disassemble and transport the portables per the District's timeframe and requirements.

These portables are from the completed Overcrowding Relief Grant (ORG) projects, which required them to be removed from their original sites once the permanent structures were built and they can no longer house district students, or are surplus portables from the ORG projects that had to be removed prior to construction.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the sale of four (4) District-owned modular structures (portables) from ORG projects to Special Little Angels Group Facilities, Inc. and FUNdamentals Preschool Academy, for the cost of One Dollar (\$1.00) each. Special Little Angels Group Facilities, Inc. and FUNdamentals Preschool Academy, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

Cajon High School Stockpile	Former Vermont F-4	Serial #'s 23943/23944
Cajon High School Stockpile	Former Vermont F-5	Serial #'s 23945/23946
Cajon High School Stockpile	Former Wilson F-6	Serial #'s 5920/21
Cajon High School Stockpile	Former Wilson F-8	Serial # 59280

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to affect said sale.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

7.24 Notice of Completion, Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools
(Prepared by Facilities/Operations)

Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools, was previously awarded Northstar Development & Construction, Inc., Rancho Cucamonga, CA. The work assigned to the General 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. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools, for the work awarded to the Contractor listed below:

General Contractor

Northstar Development & Construction, Inc.
Rancho Cucamonga, CA

BE IT FURTHER RESOLVED that Margaret B. Hill, 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

7.25 Bid No. NSB 2015/16-6, Dish Machine/Cleaning Products and Included Dispensing/PM Service
(Prepared by Facilities/Operations)

Bid No. NSB 2015/16-6, Dish Machine/Cleaning Products and Included Dispensing/PM Service, was advertised October 15 and October 22, 2015, in The Sun, Black Voice, and El Chicano newspapers and a copy sent to the San Bernardino Chamber of Commerce. Four (4) bids were received and opened on November 12, 2015, at 11:00 a.m.:

Vendor	Total Bid Amount (including sales tax)
Ecolab, Inc. St. Paul, MN	\$105,249.58
Waxie Sanitary Supply, Ontario, CA	\$105,249.58
HD Chem, An Eversoft Co., Long Beach, CA	\$107,901.99
P & R Paper Supply Co., Redlands, CA	\$117,104.22

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the bid received from Waxie Sanitary Supply be rejected as non-responsive due to incomplete bid.

BE IT ALSO RESOLVED that Bid No. NSB 2015/16-6, Dish Machine/Cleaning Products and Included Dispensing/PM Service, be awarded to the single lowest responsible bidder meeting the specifications outlined in the Bid. The cost will be paid from Restricted Nutrition Services Account No. 092.

<u>Vendor</u>	<u>Total Bid</u>
Ecolab, Inc. St. Paul, MN	\$105,249.58

BE IT ALSO RESOLVED that the District may use this bid to purchase additional 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.

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

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

7.26 Bid No. NSB 2015/16-7, Grocery Products & Canned Goods
(Prepared by Facilities/Operations)

Bid No. NSB 2015/16-7, Grocery Products and Canned Goods, was advertised November 12, and November 19, 2015, in The Sun, Black Voice, and El Chicano newspapers and a copy sent to the San Bernardino Chamber of Commerce. Four (4) bids were received and opened on December 10, 2015, at 11:00 a.m.

Vendor	Total Bid Amount
Sysco Riverside, Inc. Riverside, CA	\$1,881,548.02
A & R Wholesale Distributors Anaheim, CA	\$1,916,094.35
Gold Star Foods Ontario, CA	\$2,023,812.28
Shamrock Foods Eastvale, CA	\$2,189,298.85

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. NSB 2015/16-7, Grocery Products and Canned Goods, be awarded to the single lowest responsible bidder meeting the specifications outlined in the bid. The cost will be paid from Restricted Nutrition Services Account No. 092.

<u>Vendor</u>	<u>Total Bid</u>
Sysco Riverside, Inc. Riverside, CA	\$1,881,548.02

BE IT ALSO RESOLVED that the District may use this bid to purchase additional 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.

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

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

HUMAN RESOURCES

7.27 Affiliation Agreement with Various Service Providers for Students Enrolled in the Medical Assistant Programs at Cajon High School
(Prepared by Business Services)

Cajon High School requests Board of Education approval to enter into an agreement with various

service providers for affiliation services for students enrolled in the medical assistant programs at Cajon High School effective February 3 through June 30, 2016. The medical assistant program provides entry-level training needed to work in a doctor’s office or clinic which prepares the students to work in the administrative (front) office or the clinical (back) office. When training is completed, students will spend an additional 160 hours in a local medical office or clinic applying the skills and knowledge learned in the program. The vendors will provide the facilities and training. 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 the various service providers enumerated below for affiliation services for student enrolled in the medical assistant programs at Cajon High School effective February 3 through June 30, 2016. The vendors will provide the facilities and training. There is no cost to the District.

No.	Names and Locations of Affiliation Companies
1	Baseline Medical Group San Bernardino, CA
2	Central Occupational Medical Providers San Bernardino, CA
3	Inland Valley Medical Group Colton, CA
4	Symonett Family Medical Colton, CA
5	Totally Kids Specialty Healthcare Loma Linda, CA
6	United Medical Group San Bernardino, CA

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

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

7.28 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 0059071 from the University of Redlands in the amount of \$200.00. The District wishes to pay this honorarium to the counseling site supervisors.

It is recommended that the following resolution be adopted:

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:

MICHAEL BENNIE	\$100.00
DEBRA BINGHAM	\$100.00

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

7.29 Payment of Master Teachers – National University
(Prepared by Human Resources)

The District has an agreement with National University to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check number 1308446 from National University in the amount of \$300.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2015, as provided for in the agreement with National University, as follows:

MONA ROBERG	\$300.00
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Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

Special Education

7.30 Amendment to the Agreement with Precious Hearts Academy, San Bernardino, CA for Non-Public School/Agency Services
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreement with Precious Hearts Academy, San Bernardino, CA, for Non-Public Schools/Agency Services approved by the Board on September 15, 2015, Agenda Item No. 7.37. The agreement is being amended to add additional services and increase the cost for services by \$105,978.00 for an aggregate contract amount not to exceed of \$136,978.00. All other term 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 Precious Hearts Academy, San Bernardino, CA, for Non-Public Schools/Agency Services approved by the

Board on September 15, 2015, Agenda Item No. 7.37. The agreement is being amended to add additional services and increase the cost for services by \$105,978.00 for an aggregate contract amount not to exceed of \$136,978.00. All other term 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

7.31 Ratification of the Agreement with Altus Academy – Yucaipa, Yucaipa, CA, to Provide Local Educational Agency (LEA) Students with Exceptional Needs for Special Education Services

(Prepared by Business Services)

Special Education requests Board of Education approval to ratify entering into an agreement with Altus Academy – Yucaipa, Yucaipa, CA, to identify and provide exceptional needs students with additional support outside of the District’s current special educational programs, effective December 5, 2015 through June 30, 2016. The total cost, not to exceed \$200,000.00, will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying entering into an agreement with Altus Academy – Yucaipa, Yucaipa, CA, to identify and provide exceptional needs students with additional support outside of the District’s current special educational programs, effective December 5, 2015 through June 30, 2016. The total cost, not to exceed \$200,000.00, will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

7.32 Rescission of the Agreement with Advanced Education Services, dba Live Oak School, Colton, CA to Provide Residential and Mental Health Services to Certain District Special Education Students

(Prepared by Business Services)

Special Education requests Board of Education approval to rescind the agreement with Advanced Education Services dba Live Oak School, Colton CA, approved by Board on August 4, 2015, Board Agenda Item No. 7.37. Advanced Education Services dba Live Oak School, Colton CA was acquired by Altus Academy-Yucaipa, CA. Services will no longer be provided at the Colton facility. The District will enter into a new master agreement with Altus Academy-Yucaipa, CA. There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Advanced Education Services dba Live Oak School, Colton CA, approved by Board on August 4, 2015, Board Agenda Item No. 7.37. The service provider Advanced Education Services dba Live Oak School, Colton CA was acquired by Altus Academy-Yucaipa and will no longer be providing services at the Colton facility. There is no cost to the District to rescind the Board approval.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

Youth Services

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

*(S) 7/24/2002	*(S) 10/13/1999	* 5/25/2002	*(S) 11/20/2000
*(S) 3/06/2001	*(S) 3/07/2005	* 6/29/2005	

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

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

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

7.34 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.

12/20/1998

7.35 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:

1/9/2004 2/7/1999

7.36 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:

09/07/1997	05/12/1998	7/27/2002	2/01/1998	5/30/1998	2/70/1998	08/15/2001
12/13/2004	12/13/2004	3/09/1999	1/12/1999	4/14/2000	1/22/2003	12/25/1999
07/14/1999	06/15/2002	6/27/2000	6/28/2001	7/17/2000	4/02/2002	

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

6/26/2000 3/13/2001 9/29/1998 2/20/2001 11/7/2001 6/4/2002 10/17/2002 12/3/2002

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

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

SESSION EIGHT

8.0 Action Items

8:35 pm

8.1 Personnel Report #13, Dated February 2, 2016
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #13, dated February 2, 2016, 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 #13, dated February 2, 2016, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

8.2 Top 10 List

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

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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 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. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	2016
10	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	

8.3 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Career Pathways	02/16/16	X		X					
KPI – Reduce Grades 8/9 Math Failure Rate	03/01/16	X		X					
Gateway College	03/15/16				X				
KPI – Student Attendance	04/05/16	X		X					
Operational Strategic Plan	04/19/16	X		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

8.4 Follow Up on Requests/Questions

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
	BUSINESS SERVICES – MRS. CHRISTAKOS	
	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

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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	01/13/15	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
HUMAN RESOURCES – DR. WISEMAN			
1	12/01/15	Look into security for athletes/staff after practices when it's dark outside. (coordinate with Chief Paulino)	Dr. Flores
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			
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	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			

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SESSION NINE

9.0 Closed Session

8:40 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 TEN

10.0 Action Reported from Closed Session

9:00 pm

SESSION ELEVEN

11.0 Adjournment

9:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 16, 2016, 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
February 2, 2016

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: January 29, 2015