



BOARD MEETING ADDENDUM
July 14, 2016

AGENDA ITEM#	PG #	ACTION TO BE TAKEN										
10.b.3	58	CORRECTION: Effective date for David Cosme is May 30, 2016 and replace the verbiage "Replacing Baybie Scudder" with "New Position." Effective date for Hussain Agah is August 1, 2016.										
10.b.12	84	CORRECTION: Phillip, Laure should be Laure, Phillip										
10.c.6	183	<p>PULL SINGLE CONTRACT: This contract is to be voided.</p> <p><u>General</u> San Bernardino City USD (11981) Affiliation Agreement - Establishment Middle College/SBVC and Ongoing Affiliation of the Middle College Program Held on the SBVC Campus; no cost to District; This is to approve Amendment 01 to clarify language increasing schools size and including 9th graders in the program Term: 7/1/2015 - 6/30/2018 Funding Source: N/A</p>										
10.c.13	250	<p>PULL SINGLE EXPENSE: This item will be corrected and resubmitted at the August meeting.</p> <table border="1"> <thead> <tr> <th>EVENT</th> <th>DATE</th> <th>ITEM BEING PURCHASED</th> <th>ESTIMATED COST</th> <th>FUNDING SOURCE</th> </tr> </thead> <tbody> <tr> <td>EDCT and EDCT Foundation Seminars, training, meetings and fundraising</td> <td>7/1/2016 - 6/30/2016</td> <td>refreshments, and supplies</td> <td>\$80,000.00</td> <td>EDCT Categorical Funds and EDCT Foundation general funds</td> </tr> </tbody> </table>	EVENT	DATE	ITEM BEING PURCHASED	ESTIMATED COST	FUNDING SOURCE	EDCT and EDCT Foundation Seminars, training, meetings and fundraising	7/1/2016 - 6/30/2016	refreshments, and supplies	\$80,000.00	EDCT Categorical Funds and EDCT Foundation general funds
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11.a.1	352	PULL SPECIFIC POLICIES/PROCEDURES: AP 3820 Gifts & Donations, AP 4300 Field Trips & Excursions; BP 6200 Budget Preparation, and AP 6740 Citizens' Bond Oversight Committee. Staff to make revisions and bring back for final approval in August.										