

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
12/6/11**

October 18, 2011

5:30 p.m.

Present: President Danny Tillman; Vice President Barbara Flores; Board Members Teresa Parra Craig, Judi Penman, Lynda Savage, and Elsa Valdez; Chief Business and Financial Officer Mohammad Islam; Chief Academic Officer of Education Services Eliseo Davalos; Assistant Superintendents Kennon Mitchell, Yolanda Ortega, John Peukert, and Harold Vollkommer. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Interim Superintendent Richard Bray; Associate Superintendent/Chief Administrative Officer Mel Albiso; and Superintendent's Assistant Phyllis Gronck.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Tillman called the meeting to order at 5:30 p.m.

1.2 - Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards

Board of Education Outstanding Student Awards were presented to the following students:

Chavez Middle School

Eileen Bustamante, Alex Morrow, and Silvia Nolasco

Del Vallejo Middle School

Yolanda Figueroa, Irene Sumampouw, and Emily Turcotte

King Middle School

Karina Arias, Fatima Casas, and Rayvis Loa

2.2 - Recognition of 800 Club Schools

The Schools of Achievement recognition program honors schools that have an Academic Performance Index (API) above 800. The Board of Education recognized and congratulated the staff of Anderson School for obtaining an API of 844, Belvedere Elementary School for obtaining an API of 807, Carmack Elementary School for obtaining an API of 834, Hillside Elementary School for obtaining an API of 835, Kendall Elementary School for obtaining an API of 832, Kimbark Elementary School for obtaining an API of 832, Newmark Elementary School for obtaining an API of 815, North Verdemon Elementary School for obtaining an API of 800, Palm Avenue Elementary School for obtaining an API of 847, Thompson Elementary School for obtaining an API of 810, Richardson PREP HI for obtaining an API of 927, Col. Joseph C. Rodriguez PREP Academy for obtaining an API of 851, and Middle College High School for obtaining an API of 891 on the State of California 2010-11 Academic Performance Index.

2.3 - Recognition of the Gold Schools of Achievement Awards

The Schools of Achievement recognition program honors schools that have met or exceeded their API and AYP targets during the 2010-11 school year. The Board of Education recognized and congratulated Anderson School; Carmack School; Lytle Creek, Marshall, Newmark, and Thompson Elementary Schools; Richardson PREP HI, and Middle College High School who have earned a Gold Schools of Achievement Award. Schools earning a gold award met all API and AYP targets and they are not a Program Improvement site.

SESSION THREE - Public Hearings

3.0 - Public Hearings

3.1 - Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))

Each Special Education Local Plan Area (SELPA) local plan requires a services plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) discussed and reviewed the documents on September 27, 2011.

Statutory Language

56205(b)(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area. Notice of this hearing shall be posted in each school district in the special education local plan area at least 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9. The annual service plan shall include a description of services to be provided by each district and county office, including the nature of the services and the physical location at which the services will be provided, including

Board of Education Minutes
October 18, 2011

alternative school, charter schools, opportunity schools and operated by county offices of education, and juvenile court school schools, regardless of whether the district or county office of education is participating in the local plan. The description shall demonstrate that all individuals with exceptional needs shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs. 56205(c) A description of programs for early children special education from birth through five years of age.

In August 2011, the California Department of Education (CDE) returned to each SELPA the 2010-2011 Annual Budget and Service Plan in order to update annual services report ASP-02a to include CASEMIS Code School Type 32 (Correctional institution or facility). In lieu of a separate plan submission for the 2011-12, the CDE will consider this updated plan the 2011-2012 Annual Service Plan. The CDE is extending the submission deadline to November 1, 2011.

The Annual Service Plan/Budget for the 2011-2012 school year is due to be completed on or before November 1, 2011, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Services Plan.

President Tillman opened the Public Hearing and asked if anyone wished to comment. Hearing no response, Mr. Tillman closed the Public Hearing.

Upon motion by Member Parra Craig, seconded by Member Savage, and approved by the affirmative vote of Members Parra Craig, Penman, Savage, Tillman, and Valdez (Noes: None; Absent for Vote: Flores), the following was adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's Special Education Plan.

BE IT FURTHER RESOLVED that Kennon Mitchell, Assistant Superintendent, Student Services Department, be authorized to sign all required documents relating to this plan.

3.2 - Acknowledge Receipt of Initial Contract Proposal from Chapter 183 of the California School Employees Association (CSEA)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal. Now is the time for such public comment from any interested person or persons.

Article XXIV, Section 3, of the Collective Bargaining Agreement between the District and the California School Employees Association (CSEA), provides that no sooner than June 1 and no later than July 1, the CSEA may submit an initial proposal for renegotiation.

Board of Education Minutes
October 18, 2011

On June 28, 2011, the Human Resources Division received the initial proposal from CSEA, Chapter 183, as follows:

Article XXIV, Section 2 – Term of Agreement

- Benefits
- Wages

Article XIV, Section 17 – Vacation

- Vacation

Article V – Association Security

In addition, as a part of a mandatory resolution of a PERB decision, the following item has been added:

- Shift changes

President Tillman opened the Public Hearing and asked if anyone wished to comment. Hearing no response, Mr. Tillman closed the Public Hearing.

Upon motion by Member Parra Craig, seconded by Member Flores, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education receives the Initial Contract Proposal from Chapter 183 of the California School Employees Association (CSEA).

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - Saturday School

Kennon Mitchell, Ph.D., Assistant Superintendent, Student Services, presented information regarding implementing Saturday School to recover lost ADA due to student absence, as well as other planned site and District-level strategies to meet the District's 2011-12 growth targets in student attendance (see page ____). Dr. Mitchell recommended using internal staff to implement a Saturday School. Dr. Mitchell reported that all high school principals have indicated they would support this. Some elementary and middle schools will be targeted.

Mrs. Parra Craig expressed her concern about the Saturday School being implemented in house. Staff is already doing too much and she doesn't want to overwhelm staff. It would be an incentive to principals if some of money from recovered ADA could go into the school's funds, instead of the General Fund. Mrs. Parra Craig recommended advertising the Saturday School

positions to all employees and to allow students to go to Saturday School at other schools. Dr. Mitchell stated that it would be open to any student or staff member.

Elsa Valdez asked how much money would be generated. Dr. Mitchell stated that one percent would generate \$3 million. Dr. Mitchell stated that they can offer a variety of classes and be creative. He is working with CIA and the CAPS office staff on curriculum.

Barbara Flores requested information on Saturday School research and asked Staff to bring back a proposal.

Ron Fletcher stated that there are 240 substitute teachers who would like to work at Saturday School. Mr. Fletcher expressed his hope that the Positive Behavior Supports will improve students' attitudes.

Reverend Morgan Brown stated that he has a contract with the Rialto School District for his Step Up program and proposed his program for our district. Rev. Brown asked to meet with the appropriate Staff person.

Teresa Parra Craig requested a proposal for implementing Saturday School. Danny Tillman recommended getting proposals from multiple firms and bringing it back to the Board. The District could start internally and then consider outside firms. Dr. Mitchell stated that if the Board wants to contract out, he will bring a proposal to the Board. Internal staff is prepared to do that as well. Dr. Mitchell stated that he will prepare a Board Correspondence and compare firms.

Lynda Savage stated that she would like Staff to proceed with a couple of schools with a different program offered at each school. She would like SBTA to be a part of this decision.

Danny Tillman stated that the Board will wait for a proposal before moving forward.

President Tillman moved Session Six forward on the agenda.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Ron Fletcher congratulated the 800 Schools and reported that he enjoys subbing at those schools. The students are well behaved and everyone helps to increase test scores. Mr. Fletcher reported that Dr. Vollkommer has been working to resolve the issue of teachers being able to request their own substitutes and more subs are working.

Steven Figueroa, Inland Empire Latino Coalition, stated that he saw some inconsistencies with the Saturday School presentation. Mr. Figueroa stated that he heard that the District is going to

Board of Education Minutes
October 18, 2011

adopt a conflict resolution program that may involve parents and he would welcome that. Teresa Parra Craig reported that she had not heard of any conflict resolution, but Helen Rodriguez, Special Education Director, has been very active.

Rebecca Harper, SBTA President, reported that exciting things have happened with SBTA, NEA, and CTA. They had an intern this summer to reach out to AB 540 students and offered workshops to students and staff. Mrs. Harper reported that 95 percent of the District's QEIA schools met their growth targets. NEA is interested in helping our SIG schools and reached out to Davidson Elementary School. Davison will send representatives to the national conference in New Orleans next month. She and a District representative will also be there.

Bill Byrd stated that he had a conference with his child's teacher and has some questions about the report card. Mr. Byrd reported that there have been break-ins at Warm Springs Elementary School and he has a proposal for lighting. President Tillman asked Mr. Byrd to leave his phone number and staff members would contact him regarding his report card questions and lighting proposal.

Joseph Williams described an opportunity for the District to partner with Youth Action Project (YAP) for a grant with Americorps to bring 60 Americorps volunteers into the District to act as tutors. YAP will need a letter of support from the District committing matching funds. They will request \$900,000 to \$1 million from the state. The focus will be on English, math, life skills, and career development. YAP is already providing services at Arroyo Valley, San Geronio, and Pacific High Schools. There are 18 college students in an after-school program, working with AP and Honors students to help with English/Language Arts and Math for the CAHSEE, Monday through Friday.

Eliseo Davalos stated that YAP is one of the programs the Board asked the District to do an evaluation of its effectiveness. Sixty-nine students are being served. We don't have any quantitative data. The Board needs to consider a three-year commitment. We are trying to do this with our own staff to be more cost effectiveness. Current SIG money is set to disappear in 18 months. A three-year commitment would require the Board to direct staff to provide \$400,000 for the next two years when the money runs out. Dr. Davalos stated that he is cautious about discussing anything long term not knowing what the state budget will be.

Danny Tillman stated that they shouldn't be make a commitment if we don't have the money available.

Dr. Davalos stated that he and staff met with contractors through SIG fundings. They started with SIG grant programs that were supported by the Board last spring. When a vendor wants to bring a contract to the District, they show the data set. It should not be incumbent upon the District to do the research design. There will be a comprehensive review of all programs.

There was no Board consensus to submit a letter of support.

SESSION FIVE - Administrative Report

5.0 - Administrative Report

5.1 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from July to September, 2011 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: July – September 2011

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	1	1	0	0
Facilities	10	8	2	0
Teacher Vacancy and Misassignment	1	1	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	12	10	2	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

Teresa Parra Craig discussed a proposed SERP which could result in a \$4.3 million savings over three years. Mrs. Parra Craig asked if it was negotiable. Mohammad Islam stated that the SERP would bridge to Medicare for two years.

Elsa Valdez stated that a recent editorial in *The Sun* stated that research shows that middle and high school students with a lack of sleep have lower grades and behavioral problems. Dr. Valdez asked Staff to consider if they need a later starting time.

Danny Tillman reminded Board members of the groundbreaking ceremony at the George Brown Elementary School on October 21, at 1 p.m. Mr. Tillman reported that he served as a judge at Cajon High School and was very impressed.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

None.

SESSION EIGHT - Legislation and Action

9.0 - Consent Items (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.

Consent items 9.1, 9.11, 9.78, 9.89, and 9.96 were held for later consideration.

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following were adopted:

BUSINESS SERVICES DIVISION

9.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$391.37, Target Take Charge of Education, Minneapolis MN; \$150.00, Dough Raisers Inc., Capistrano Beach, CA; \$5,000.00, Alaina Mathews, Highland, CA; \$200.00, Darrell and Desiree Ford, San Bernardino, CA; a variety of used books with the fair market value of \$350.00, Xavier and Patricia Cortez & sons, San Bernardino, CA; \$333.14, Target Take Charge of Education, Minneapolis MN; \$217.54, Lifetouch National School Studios, Eden Prairie, MN; \$100.00, Lindsay Hlebasko, San Bernardino, CA; \$500.00, San Manuel Band of Mission Indians, Highland, CA; \$1,500.00, C.W. Driver, Pasadena, CA; and \$1,000.00, PREFAST Concrete Wall Systems Inc., San Mateo, CA.

9.3 - Commercial Warrant Registers for Period from September 16, through September 30, 2011

BE IT RESOLVED that the Commercial Warrant Register for period from September 16, through September 30, 2011, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director; David Moyes, Accounts Payable Supervisor; Derek Harris, Interim Employee Benefits Director; or Mohammad Z. Islam, Chief Business and Financial Officer, to sign disbursements.

9.4 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2011-12 school year and approves payment to the following:

Go The Distance Productions for two assemblies titled “Getting A Good Start and No Bullying or Teasing” on October 25, 2011. The cost, not to exceed \$595.00, will be paid from E. Neal Roberts Elementary School ASB Account.

Spellman’s Magic Spectacular for an assembly titled “Las Vegas Style Family Fun Night” on November 2, 2011. The cost, not to exceed \$1,850.00, will be paid from Jefferson Hunt Elementary School Account No. 501.

California State University, San Bernardino (CSUSB), Theatre Arts Department for three assemblies titled “The Un-Puppet Show” on November 8, 2011. The cost, not to exceed \$400.00, will be paid from Hillside Elementary School Account No. 501.

9.5 - Renewal of Lease Agreement with San Bernardino Economic Development Corporation, formerly City of San Bernardino Redevelopment Agency Carousel Mall

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Bernardino Economic Development Corporation, formerly City of San Bernardino Redevelopment Agency Carousel Mall, approved by the Board on September 1, 2009, Agenda Item 7.28 for the lease of approximately 7,600 square feet of space currently occupied by the District's Enrollment Center. This renewal includes approval of the promotional license agreement for use of the mall for pre-school and kindergarten enrollment activities. Renewal of the lease agreement will extend the lease term for a period of two (2) years, effective September 8, 2011, through September 7, 2013, and changes the name of the owner/landlord from City of San Bernardino Redevelopment Agency Carousel Mall, to San Bernardino Economic Development Corporation. The monthly lease amount of \$6,308.00, plus utilities, including all other terms and conditions, remains the same. The total annual cost, not to exceed \$75,696.00, plus utilities, will be paid from Unrestricted General Fund 01, Account No. ESC.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

9.6 - Notice of Completion, Bid No. 03-11, Recoating of Fiberglass Swimming Pools at San Gorgonio High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 03-11, Recoating of Fiberglass Swimming Pools at San Gorgonio High School, Purchase Order No. 200640, awarded to:

R.S.D. Systems Inc.
DBA Aqua Creations
1547 Los Angeles Ave., #108
Ventura, CA 93004-0000

BE IT FURTHER RESOLVED that Danny Tillman, President, Board of Education, be authorized to execute the Notice of Completion.

EDUCATIONAL SERVICES

Curriculum and Instruction

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

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

Board of Education Minutes
October 18, 2011

Riverside County Office of Education, Riverside, CA, to conduct a Title II Professional Development workshop, RIMS-BTSA Professional Teacher Induction Program to staff at Holy Rosary Academy, effective October 19, 2011, through June 30, 2012. The fee, not to exceed \$4,000.00, will be paid from the Restricted General Fund—Title II, Part A, Teacher Quality, Account No. 536.

A+ Interactive Technologies, Studio City, CA, to conduct SMART Board trainings, effective October 19, 2011, through June 30, 2012. The fee, not to exceed \$4,862.50, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

9.8 - Extended Field Trip, California Cadet Corps, Battalion Level Bivouac, Forest Lawn Boy Scout Reservation, Cedar Glen, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 250 California Cadet Corps students and 25 District employees to attend the Battalion Bivouac Forest Lawn Boy Scout Reservation in Cedar Glen, California, October 28, through October 30, 2011. The cost of the trip, not to exceed \$16,516.92, including meals and lodging for 250 California Cadet Corps students and 25 District employees, will be paid from California Cadet Corps Account No. 030. Transportation by Durham School Services, not to exceed \$5,594.00, will be paid from Curtis Middle School Account No. 501; Cesar Chavez Middle School Account No. 419; Shandin Hills Middle School Account No. 501; Cajon High School Account No. 203; San Geronio High School Account No. 501; Del Vallejo Middle School Account No. 501; Serrano Middle School Account No. 501; Arrowview Middle School Account No. 419; and Pacific High School Account No. 511. Names of the students are on file in the Business Services office.

9.9 - Parent Involvement Board Policy 6020 (a)

BE IT RESOLVED that during annual evaluations of the Parent Involvement Policy, the content and effectiveness of the policy are still in alignment with the goals of the District's LEA plan and the requirements of Title 1.

9.10 - Agreement with Community Matters to Participate in the Safe School Ambassadors® Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Community Matters, Santa Rosa, CA, to participate in the Safe School Ambassadors® Program, to reduce bullying, improve school climate and student retention, and reduce gang involvement and activity, effective October 19, 2011, through June 30, 2012. There will be no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

Board of Education Minutes
October 18, 2011

9.12 - Agreement with #1 A+ Student Learning Academy/Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 A+ Student Learning Academy/Center, North Highlands, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.13 - Agreement with #1 At-Home Tutors, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 At-Home Tutors, Inc., Los Angeles, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.14 - Agreement with #1 Tutors, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 Tutors, Inc., Beverly Hills, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.15 - Agreement with #1 WE CAN Querer es Poder (West East Community Access Network, Inc.), to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with #1 WE CAN Querer es Poder (West East Community Access Network, Inc.), Los Angeles, CA to

Board of Education Minutes
October 18, 2011

provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.16 - Agreement with 1 on 1 Academic Laptop Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1 on 1 Academic Laptop Tutoring, Riverside, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.17 - Agreement with 1 to 1 Study Buddy Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1 to 1 Study Buddy Tutoring, Corona, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.18 - Agreement with A to Z In-Home Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with A to Z In-Home Tutoring, Los Alamitos, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

Board of Education Minutes
October 18, 2011

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.19 - Agreement with Access to Learning to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Access to Learning, Los Angeles, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.20 - Agreement with Achieve High Points by Datamatics, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Achieve High Points by Datamatics, Inc., Duluth, GA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.21 - Agreement with After School Programs, Inc., dba ASP to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with After School Programs, Inc., dba ASP, Deerfield Beach, FL to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.22 - Agreement with ¡Alpha! Innovation through Education to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ¡Alpha! Innovation through Education, Lancaster, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.23 - Agreement with ¡Aprende! Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ¡Aprende! Tutoring, Corona, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.24 - Agreement with Brier VI, Inc., dba Huntington Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brier VI, Inc., dba Huntington Learning Center, Ventura, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.25 - Agreement with Doctrina Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Doctrina Tutoring, San Diego, CA to provide supplementary educational services for after-

Board of Education Minutes
October 18, 2011

school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.26 - Agreement with DS Learning to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with DS Learning, Lancaster, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.27 - Agreement with Educational Advantage, LLC, dba Xamaze In-Home Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Advantage, LLC, dba Xamaze In-Home Tutoring, San Dimas, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.28 - Agreement with Edu Think to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Edu Think, Irvine, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

Board of Education Minutes
October 18, 2011

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.29 - Agreement with Fashola Mitchell Education Solutions, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Fashola Mitchell Education Solutions, Inc., Rancho Cucamonga, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.30 - Agreement with Future Stars Tutoring Services Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Future Stars Tutoring Services Center, Lakewood, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.31 - Agreement with ICES Education to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ICES Education, Long Beach, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.32 - Agreement with Learn It Online, LLC to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learn It Online, LLC, Baltimore, MD to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.33 - Agreement with Project IMPACT to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project IMPACT, Lynwood, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.34 - Agreement with Say Yes! To Life, Inc., dba A Say Yes! To Life Educational Service to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Say Yes! To Life, Inc., dba A Say Yes! To Life Educational Service, Los Angeles, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.35 - Agreement with Ultimate Success Learning to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ultimate Success Learning, Los Angeles, CA to provide supplementary educational services for

Board of Education Minutes
October 18, 2011

after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.36 - Renewal of the Agreement with AAA Academics to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with AAA Academics, Los Angeles, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.37 - Renewal of the Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, continuing through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said amendment.

9.38 - Renewal of the Agreement with Able Academics to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Able Academics, Valencia, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

Board of Education Minutes
October 18, 2011

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.39 - Renewal of the Agreement with the Academic Advantage to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Academic Advantage, Los Angeles, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.40 - Renewal of the Agreement with ACE Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with ACE Tutoring Services, Inc., Riverside, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.41 - Renewal of the Agreement with Adelante Educational Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Adelante Educational Services, Mission Viejo, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.42 - Renewal of the Agreement with Advanced Reading Solutions, LLC, dba UROK Learning Institute to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Reading Solutions, LLC, dba UROK Learning Institute, Huntington Park, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.43 - Renewal of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alternatives Unlimited, Inc., Riverside, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$125,273.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.44 - Renewal of the Agreement with Amazing A Academics to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Amazing A Academics, Rancho Cucamonga, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.45 - Renewal of the Agreement with Arriba Education to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Arriba Education, Palmdale, CA to provide supplementary educational services for after-school tutoring

to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$31,318.25, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.46 - Renewal of the Agreement with A Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.47 - Renewal of the Agreement with ATS Project Success to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with ATS Project Success, Clinton Township, MI to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.48 - Renewal of the Agreement with Basic Educational Services Team, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Basic Educational Services Team, Inc., Menifee, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

Board of Education Minutes
October 18, 2011

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.49 - Renewal of the Agreement with Boyer Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boyer Learning Center, Modesto, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.50 - Renewal of the Agreement with Brain Hurricane to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brain Hurricane, Santa Fe Springs, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$375,819.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.51 - Renewal of the Agreement with Bright Sky Learning, LLC to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Bright Sky Learning, LLC, Kennett Square, PA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$62,636.50, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.52 - Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carney Educational Services, Palmdale, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$62,636.50, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.53 - Renewal of the Agreement with Carter, Reddy & Associates, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carter, Reddy & Associates, Inc., Southfield, MI to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.54 - Renewal of the Agreement with Club Z! In-Home Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Club Z! In-Home Tutoring Services, Inc., Tampa, FL to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.55 - Renewal of the Agreement with Educate Online to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Educate Online, Baltimore, MD to provide supplementary educational services for after-school tutoring

Board of Education Minutes
October 18, 2011

to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.56 - Renewal of the Agreement with Extreme Learning, Inc., dba Aavanza Online to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Extreme Learning, Inc., dba Aavanza Online, Morgan Hill, CA 95037 to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$125,273.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.57 - Renewal of the Agreement with Friendly Community Outreach Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Friendly Community Outreach Center, Oceanside, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.58 - Renewal of the Agreement with Healthy Families to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Healthy Families, Sacramento, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

Board of Education Minutes
October 18, 2011

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.59 - Renewal of the Agreement with Innovadia to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Innovadia, LLC, Canoga Park, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$25,054.60, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.60 - Renewal of the Agreement with JPR Ventures, Inc., dba Sylvan Learning Center of Rialto to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with JPR Ventures, Inc., dba Sylvan Learning Center, Rialto, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$25,054.60, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.61 - Renewal of the Agreement with JPS Ventures, Inc., dba Sylvan Learning Center of Redlands to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with JPS Ventures, Inc., dba Sylvan Learning Center, Redlands, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$62,636.50, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.62 - Renewal of the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Leading Edge Learning Center, Riverside, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$62,636.50, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.63 - Renewal of the Agreement with L.E.A.P.S. Learning Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with L.E.A.P.S. Learning Services, Upland, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.64 - Renewal of the Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Learn It Systems, Baltimore, MD to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$250,546.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.65 - Renewal of the Agreement with Mathnasium, LLC, dba 123 Math: Mathnasium Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mathnasium, LLC, dba 123 Math: Mathnasium Learning Center, Los Angeles, CA to provide

Board of Education Minutes
October 18, 2011

supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.66 - Renewal of the Agreement with Math Think to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Math Think, Santa Clara, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.67 - Renewal of the Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Milestones Family Learning Center, Carson, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.68 - Renewal of the Agreement with Mustard Seed Tutorial Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mustard Seed Tutorial Center, San Bernardino, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

Board of Education Minutes
October 18, 2011

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.69 - Renewal of the Agreement with Oxford Tutoring, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oxford Tutoring, Inc., Irvine, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.70 - Renewal of the Agreement with Professional Tutors of America, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Inc., Brea, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$125,273.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.71 - Renewal of the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rocket Learning, Rancho Cucamonga, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$626,365.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.72 - Renewal of the Agreement with Studentnest, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Studentnest, Inc., Fresno, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.73 - Renewal of the Agreement with Sure Prep Learning, LLC to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Sure Prep Learning, LLC, Scottsdale, AZ to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$125,273.00, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.74 - Renewal of the Agreement with The Community College Foundation to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Community College Foundation, Sacramento, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.75 - Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Reading Company, Alta Loma, CA to provide supplementary educational services for after-

school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.76 - Renewal of the Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Total Education Solutions, San Diego, CA to provide supplementary educational services for after-school tutoring to eligible District students, effective November 1, 2011, through April 30, 2012. The fee, not to exceed \$12,527.30, at the rate of \$1,252.73 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.77 - Renewal of the Agreement with Catapult Learning, LLC, to Provide Title IIA Professional Development Coaching and School-Wide License to a Local Private School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title IIA professional development coaching and school-wide license renewal of the Atlas Rubicon International Software for a local private school, St. Adelaide's School, effective October 19, 2011, through June 29, 2012. The fee, not to exceed \$3,891.00, will be paid from the Restricted General Fund, Title II Part A (Teacher Quality), Account No. 536.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said amendment.

9.79 - Amendment No. 1 of the Agreement with Community Partners for Associates in Learning and Leadership (ALL) for Staff Development at San Bernardino High School

BE IT RESOLVED that the Board of Education approves amending the agreement with Community Partners for Associates in Learning and Leadership (ALL), Los Angeles, CA, for nine staff development trainings, approved by the Board of Education on September 6, 2011, Agenda Item 9.24. The amendment is necessary to add \$43,000.00 to the initial fee of \$8,250.00 for an aggregate total not to exceed \$51,250.00 due to the addition of Professional Development for Social Studies and Science Departments and Leadership Retreats. The additional costs for services will be paid from Restricted General Fund—Quality Education Investment Act, Account No. 436. All other terms and conditions remain the same.

Student Services

9.80 - Expulsion of Student(s)

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)**12/8/1995 ***(S)**8/7/1997 **3/21/1995 ***(S)**11/12/1997 ***(S)**9/19/1996 ***(S)**10/4/1998
***(S)**8/5/1998 ***(S)**5/13/1998 ***(S)**3/16/1996 ***(S)**4/10/1995 ***(S)**4/15/1995

*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.

9.81 - 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

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.

10/28/1995

9.82 - 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

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:

10/12/1992 7/25/1993

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

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

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

11/29/2001 10/25/2002

9.84 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

9.85 - Lift of Expulsion of Student(s)

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:

1/10/1998 6/4/1994 1/12/1995 2/10/1995 6/22/1996 11/13/1994
3/23/1994 8/2/1995 11/8/1993

9.86 - Failure to Recommend Mandatory Expulsion 48915

BE IT RESOLVED that the following school(s) have failed to adhere to Education Code Section 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault, possession of an explosive device, and/or the sale of an illegal substance. The following school(s) have not followed this Education Code requirement:

3/6/1996 10/15/1995 11/3/1996 2/15/1994

9.87 - Petition to Expunge, Rescind, or Modify Expulsion

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.

9.88 - Education Code 48213

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.

EMPLOYEE RELATIONS DIVISION

9.90 - Resolution Approving Request for Material Revision to the Charter for the SOAR Charter Academy

WHEREAS, pursuant to Education Code section 47600, *et seq.*, the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization of charter schools and material revisions to charters under the District Board’s oversight; and

WHEREAS, pursuant to Education Code section 47607(a)(2), requests for material revision to a charter are governed by the standards and criteria in Education Code section 47605; and

WHEREAS, on or about January 15, 2008, the District Board approved the Charter for the SOAR Charter Academy (“SOAR” or “Charter School”) to serve kindergarten through sixth grade for a five-year term ending June 13, 2013; and

WHEREAS, on or about August 29, 2011, SOAR submitted a request for material revisions to its Charter (“Request”), for the purpose of expanding SOAR to serve seventh grade

students in the 2012-2013 school year and expanding to serve eighth grade in the 2013-2014 school year, as well as kindergarten through sixth grade; and

WHEREAS, a public hearing on the request for material revisions to the Charter was conducted on September 20, 2011, pursuant to Education Code section 47605, at which time the District Board considered the level of support for these material revisions to the Charter by teachers employed by the District, other employees of the District, and parents. At that hearing Ms. Trisha Lancaster and numerous other individuals spoke in favor of the material revisions; and

WHEREAS, the District staff, including experts from the District's various departments, has reviewed and analyzed all information received with respect to the Request and information related to the operation and potential effects of the proposed revised SOAR Charter, including speaking with SOAR representatives relative to the Request for material revisions. Pursuant to that analysis, the District staff determined that the Request included some areas of concern. These areas of concern were communicated to SOAR, and SOAR was given an opportunity to make further revisions in order to remedy these concerns. On October 6, 2011, SOAR submitted a revised Request; and

WHEREAS, the District staff analyzed the revised Request submitted by SOAR on August 29, 2011. Pursuant to that analysis District staff has determined that SOAR successfully addressed the concerns that had been communicated to SOAR; and

WHEREAS, the District staff, including experts from the District's various departments, has reviewed and analyzed all information received with respect to the request for material revisions to the Charter submitted August 29, 2011, and information related to the operation and potential effects of the proposed revised SOAR Charter, including speaking with SOAR representatives relative to the request for material revisions, and made a recommendation to the District Board that the Request, submitted on August 29, 2011, be approved based on that review; and

WHEREAS, the District Board has fully considered the request for material revisions to the SOAR Charter and the recommendation provided by District staff; and

WHEREAS, in reviewing the request for material revisions to the SOAR Charter, the District Board has been cognizant of the value provided to the community by SOAR during the time that it has been operating pursuant to the Charter granted by the District Board; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby approves the material revisions to the Charter submitted on August 29, 2011.

FACILITIES/OPERATIONS DIVISION

9.91 - Cafeteria Warrant Registers for Period from September 1, through September 30, 2011

BE IT RESOLVED that the Cafeteria Warrant Register for period from September 1, through September 30, 2011, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Larry Lobaugh, Nutrition Services Program Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

9.92 - Amendment No. 1 to the Agreement with PCS Revenue Control Systems, Inc.

BE IT RESOLVED that the Board of Education approves amending the agreement with PCS Revenue Control Systems, Inc., to incorporate language to include State sales tax for \$34,179.50, for a new total cost, not to exceed \$677,604.50.00, and will be paid from Nutrition Services Cafeteria Account No. 92. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

9.93 - Amendment No. 4 to the Agreement with O & I, Inc. for Relocation Services at Various Sites

BE IT RESOLVED that the Board of Education approves amending the agreement with O&I, Inc., for relocation services related to Colonel Joseph Rodriguez PREP School. This amendment is for an additional \$4, 877.50, for a total cost not to exceed \$84,877.50. The additional amount was paid from Fund 25. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 4.

9.94 - Amendment No. 5 to Agreement with EPIC Engineers for Property Survey Services at Captain Leland Norton Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with EPIC Engineers for property survey services. This amendment is to extend the agreement through October 31, 2012. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 5.

HUMAN RESOURCES DIVISION

9.95 - Request to Pay Norman Brand for Mediator Services for Abe Flory vs. San Bernardino City Unified School District

BE IT RESOLVED that the Board of Education ratifies paying Norman Brand to serve as an Arbitrator for Mediator Services for the Abe Flory vs. San Bernardino City Unified School District, effective October 5, 2011, through June 30, 2012. The fee, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund, Personnel Commission, Account No. 071.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.97 - Legal Fees Budget – Fiscal Year 2011-12

BE IT RESOLVED that the Board of Education approves the addition of \$75,722.00 incurred at this time, in the budgeting of unrestricted expenditures for the Unrestricted General Fund Program 01, Legal Fees Account No. 077.

9.1 - Request For Proposal (RFP) for Fiscal Audit

Following Board discussion, it was the consensus of the Board to pull this item and bring it back after Teresa Parra Craig and Mohammad Islam meet to discuss this further.

9.11 - Agreement with Digital Edge Learning to Provide Professional Development and Technical Training to District Staff at San Bernardino High School

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Penman, Savage, Tillman, and Valdez (Noes: None; Abstentions: Parra Craig), the following was adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Digital Edge Learning, Redlands, CA, to provide focused digital lessons, implementation of technology, and individual coaching, effective October 19, 2011, through June 30, 2012. The fee, not to exceed \$39,750.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign any related documents.

Board of Education Minutes
October 18, 2011

9.78 - Renewal of the Agreement with Get Ahead Writing, LLC, to Provide Staff Training in Direct Application of Writing Application Standards

Upon motion by Member Tillman, seconded by Member Penman, and approved by the affirmative vote of Members Flores, Penman, Savage, Tillman, and Valdez (Noes: None; Abstentions: Parra Craig), the following was adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, LLC, Fullerton, CA, to provide training in direct application of writing application standards to District staff, effective October 19, 2011, through June 30, 2012. The services will include 30 days of on-site training, including instructional demonstrations, coaching, and direct student services. The cost for services, not to exceed \$39,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.89 - Agreement with Leads Online to Provide Access to its Confidential Investigations System Website

Upon motion by Member Flores, seconded by Member Parra Craig, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leads Online, Dallas, TX, to provide access to its confidential investigations system website, effective October 19, 2011, through September 30, 2012. The website will be accessible for the sole purpose of identifying merchandise and/or persons suspected to have been involved in crimes. The cost for services, not to exceed \$4,378.00, will be paid from the Unrestricted General Fund—Property & Liability Insurance/Uninsured Losses, Account No. 052.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

9.96 - Amendment No. 3 of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP to Increase the Fees for Legal Services

Upon motion by Member Flores, seconded by Member Savage, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

Board of Education Minutes
October 18, 2011

BE IT RESOLVED that the Board of Education approves amending the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ approved by Board on June 7, 2011, Agenda Item 9.37. The amendment is necessary due to additional costs associated with labor law, personnel and employment issues. The original fee of \$50,000.00 will be increased by \$50,000.00 for an aggregate total not to exceed \$100,000.00. The additional fee will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077. All other terms and conditions remain the same.

10.0 - Action Items

10.1 - Quarterly Uniform Complaint Report Summary

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September 2011.

10.2 - Personnel Report #8, Dated October 18, 2011

Upon motion by Member Flores, seconded by Member Parra Craig, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

BE IT RESOLVED that the Personnel Report #8, dated October 18, 2011, be approved as presented (see page ____). 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.

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Board of Education Minutes
October 18, 2011

**Public Employee Discipline/Dismissal/Release
Conference with Legal Counsel: Anticipated Litigation**

Number of Cases: Four

Public Employee Appointment

Title: Administrative Director, Elementary
Administrative Director, Secondary
Elementary AAIAC

SESSION TEN – Open Session

12.0 - Action Reported from Closed Session

Upon motion by Member Parra Craig, seconded by Member Flores, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves the appointment of the following employee:

SILVA, MEGAN: Assistant Administrator of Instructional Improvement and Academic Coaching, Elementary School, effective date, work year and salary, to be determined.
Budget: Categorical

Upon motion by Member Parra Craig, seconded by Member Flores, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, and Valdez (Noes: Tillman), the following was adopted:

BE IT RESOLVED that the Board of Education approves the appointment of the following employee:

GOMEZ, EDWIN: Administrative Director, Curriculum Instruction & Accountability and Research - Elementary, effective date, work year and salary, to be determined.
Budget: Categorical

Upon motion by Member Parra Craig, seconded by Member Flores, and approved by the affirmative vote of Members Parra Craig, Flores, Penman, Savage, and Valdez (Noes: Tillman), the following was adopted:

BE IT RESOLVED that the Board of Education approves the appointment of the following employee:

Board of Education Minutes
October 18, 2011

OCHOA, DIEGO: Administrative Director, Curriculum Instruction & Accountability and Research - Secondary, effective date, work year and salary, to be determined.
Budget: Categorical

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 1, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.