

**San Bernardino City Unified School District**

Minutes of a Special Meeting of the Board of Education

**MINUTES  
ADOPTED  
7/6/10**

Community Room  
Board of Education Building  
777 North F Street  
San Bernardino, California

May 25, 2010

5:30 p.m.

Present: President Danny Tillman; Vice President Barbara Flores; Board Members Louise Ayala, Teresa Parra Craig, Judi Penman, Lynda Savage, and Elsa Valdez; Superintendent Arturo Delgado; Deputy Superintendent Judy White; Chief Business and Financial Officer Mohammad Islam, Associate Superintendent Mel Albiso, Assistant Superintendents Dayton Gilleland, Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Phyllis Gronek. Minutes recorded by Administrative Assistant Jennifer Owens.

**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 - Board of Education Crystal Apple Awards**

The following employees received Board of Education Crystal Apple Awards:

Daniel Arellano, English Learner Programs  
Heather Dana-Lozano, Cajon High School  
Linda Gregory, Urbita Elementary School  
Joyce Kinji, Davidson Elementary School  
Veronica Lopez, Printing Services

Eva Mermilliod, Superintendent's Office  
Michelle Meyer, Alternative Programs  
Anne Ott, Chavez Middle School  
Cecilia Rodriguez, Cole Elementary School  
Dana Venable, Parkside Elementary School

**2.2 - Duncan Webb Awards**

Each year, the combined Rotary Clubs of San Bernardino sponsor the Duncan Webb Awards to honor outstanding teachers of character education. The Board of Education recognized the following finalists and winner:

***Finalists***

Gabriel Aguilar, Hillside Elementary School  
Cynthia Delaria, Davidson Elementary School  
Dana Hadley, Cole Elementary School

***Winner***

Fiorela Piedra, Wilson Elementary School

2.3 - Recognition of 25- and 35-Year Service Awards to Employees

Every year, the District recognizes employees celebrating their 25<sup>th</sup> and 35<sup>th</sup> years of service to the District. This year, 61 employees mark their 25<sup>th</sup> year with the District. They received Certificates of Service and Cross pens.

Patricia Adame, Nutrition Services  
Georgia Aguirre, Jones Elementary School  
Ernesto Almada, Golden Valley Middle School  
Linda Antillon, Thompson Elementary School  
Deborah Barta, Richardson PREP HI  
Jesus Benitez, Facilities/Operations  
Michelle Cheeley, San Bernardino High School  
Sally Craig, Pacific High School  
Charlotte Crandall, Adult School  
Holly Dewey, San Gorgonio High School  
Susan Dorame, Barton Elementary School  
Rhonda Dumas, North Park Elementary School  
Amy Ellison, Palm Avenue Elementary School  
Elva Escamilla, San Bernardino High School  
Dorothy Fenster, Burbank Elementary School  
Samual Foiles, San Gorgonio High School  
Robert Fuller, District Police  
Kelly Garant, Cypress Elementary School  
Margaret Glover, Mt. Vernon Elementary School  
Valentin Gonzales, Anderson School  
Mable Gooden, Monterey Elementary School  
Robert Greenfield, Del Vallejo Middle School  
Dana Hadley, Cole Elementary School  
Bill Hammontree, Information Technology  
Glenda Hammontree, Harmon School

Elaine Hansen, Wilson Elementary School  
Mary Hockenbraugh, Purchasing Department  
Frank Ibarra, Adult School  
Connie Jones, Chavez Middle School  
Bobby King, King Middle School  
Linda Lampi, Richardson PREP HI  
Robert Lampi, Richardson PREP HI  
Christina LeRoy, Speech & Hearing  
Rosa Leyva, English Learner Department  
Jo Dee Lillard, North Verdemont Elementary School  
Christina Lopez, E. Neal Roberts Elementary School  
Patty Lugo, Lytle Creek Elementary School  
Samuel Maine, Cajon High School  
Rosalinda Manchester, Elementary Instruction  
Pete Martinez, San Gorgonio High School  
Nancy McDougall, Health Department  
Claudia Miller, Cajon High School  
Rebecca Monroe, Barton Elementary School  
Linda Morgan, Monterey Elementary School  
Gloria Morgon, Human Resources-Certificated  
Janet Ochoa, Monterey Elementary School  
Charles Perez, Arroyo Valley High School  
Dan Reed, Elementary Instruction  
Juanita Romero, Transportation Department  
David Sabens, San Bernardino High School

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Charles Schindler, San Bernardino High School  
Debra Shaffer, Curtis Middle School  
Danny Thompson, Anderson School  
Gerald Thompson, Facilities/Operations  
Santosh Trikha, Newmark Elementary School  
Rosa Turner, Pacific High School

Srikrishna Udupa, Cajon High School  
Terri Ustation, Cypress Elementary School  
James Vandermer, Cajon High School  
Gwendolyn Young, Pacific High School  
Josephine Zamudio, Warm Springs Elementary School

Seven employees received 35-year Certificates of Service and silver trays.

Regina Beamon, Lincoln Elementary  
Frank Bennett, San Bernardino High School  
Jean Chavez, San Bernardino High School  
Rebecca Gutierrez, North Verdemon Elementary School

Mercedes Medina, North Park Elementary School  
John Placencia, Cajon High School  
Silvia Salem, Pacific High School

2.4 - Recognition of 2009-2010 Retirees

The Board of Education recognized the 271 certificated and classified employees who are retiring. Each retiree received a plaque honoring them for their service to the District.

Cynthia Allen, Palm Avenue Elementary School  
Catherine Anderson, Arroyo Valley High School  
Earline Anderson, Monterey Elementary School  
Lydia Andrade, Pacific High School  
Mary Ann Andrews, Belvedere Elementary School  
Ana Arcelay, Davidson Elementary School  
Carmela Armendarez, Facilities/Operations  
Janet Baernstein, Anderson School  
Rebecca Bains, San Geronio High School  
Robert Baldwin, Facilities/Operations  
James Bartlett, Arrowhead Elementary School  
Earl Baxter, Research/Systems Analysis  
Barbara Bay, Cajon High School  
Annette Beck, Adult School  
Peggy Becker, Emmerton Elementary School  
Mary Beltran, Lankershim Elementary School  
Irene Bingham, Belvedere Elementary School  
Linda Bliss, Shandin Hills Middle School  
Jewell Borsuk, Del Rosa Elementary School

Sherrie Brady, Shandin Hills Middle School  
Ronald Brand, Barton Elementary School  
Richard Bravo, Arroyo Valley High School  
Luci Britt, Health Department  
Shelia Brokaw, Health Department  
Charlie Brown, Adult School  
Douglas Brown, Learning Handicapped  
Judith Brown, Nutrition Services  
Linda Brown, Hillside Elementary School  
Linda G. Brown, Research/Systems Analysis  
Sandra Brown, Adult School  
Sharon Brown, Cajon High School  
Arnold Burns, Cajon High School  
Anita Burten, Arroyo Valley High School  
Bette Butler, Speech & Hearing  
June Butler, Parkside Elementary School  
Valerie Campos, Jones Elementary School  
Priscilla Cancelmo, Rio Vista Elementary School  
Alexis Carlson, Roosevelt Elementary School  
Michael Carr, King Middle School  
Sally Carrera, Barton Elementary School  
Irma Carrillo, Nutrition Services

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Patsy Carter, Thompson Elementary School  
Carmen Castillo, Adult School  
Jackie Castro, Research/Systems Analysis  
Linda Cataldo, San Gorgonio High School  
Eugene Chaney, San Gorgonio High School  
Gustavo Chavando, English Learner  
Department  
Kathryn Chrismon, Lankershim Elementary  
School  
Marianne Christopher, Vermont Elementary  
School  
Leonard Chubrick, Information Technology  
Rod Cochran, Arroyo Valley High School  
James Collier, Facilities/Operations  
Jennifer Conley, Cypress Elementary School  
Mary Corral, San Bernardino High School  
Joe Cowan, Roosevelt Elementary School  
Karen Craig, Arroyo Valley High School  
Charlotte Crandall, Adult School  
Karen Criss, San Bernardino High School  
Mario Cruz, Cajon High School  
Patricia Cuevas, Lankershim Elementary  
School  
Dennis Dalsimer, Belvedere Elementary  
School  
Susan Dela Cruz, Adult School  
Robert Desmarais, Cajon High School  
Terry Dickey, Elementary Instruction  
Jacqueline Dorsey, Arrowview Middle School  
Linda Drake, Special Education  
Linda Dygert, Marshall Elementary School  
Gail Edwards, Muscoy Elementary School  
Terri Edwards, Warm Springs Elementary  
School  
Tony Ellis, Muscoy Elementary School  
Mary Lou Fahrlander, Roosevelt Elementary  
School  
Carol Falin, Cypress Elementary School  
Margo Fedor, Pacific High School  
Christine Fendel, Special Education  
Shirley Ferguson, Warm Springs Elementary  
School  
Carmen Fernandez, Alessandro Elementary  
School

Brenda Fogg, Human Resources-Certificated  
Myrtle Foster, San Andreas High School  
Monica Frame, Lankershim Elementary School  
Vicky Franco, Educational Support Center  
Charmion Franz, Palm Avenue Elementary  
School  
Maria Frey, Fairfax Elementary School  
Robert Fuller, District Police  
Eileen Garcia, Belvedere Elementary School  
Linda Gaytan, Vermont Elementary School  
Elizabeth Glass, North Verdemon Elementary  
School  
Margaret Glover, Mt. Vernon Elementary  
School  
Wendy Goethe, Research/Systems Analysis  
Ernie Gonzales, Cajon High School  
Stella Gonzales, San Bernardino High School  
Valentin Gonzales, Anderson School  
Mary Jane Gonzalez, English Learner  
Department  
David Goodward, Kimbark Elementary School  
Gregory Goodyear, Shandin Hills Middle  
School  
Denise Graham, Facilities/Operations  
Timothy Graham, Facilities/Operations  
James Griffin, Highland-Pacific Elementary  
School  
Patricia Hackel, Belvedere Elementary School  
Tracy Hamby, Kimbark Elementary School  
Bill Hammontree, Information Technology  
Gloria Hawks, Hunt Elementary School  
Susan Heide, San Gorgonio High School  
Marquis Henderson, Rodriguez PREP  
Academy  
William Henderson, Arroyo Valley High  
School  
Mary Hernandez, Facilities/Operations  
Virginia Hesskamp, Highland-Pacific  
Elementary School  
Marianne Higdon, Golden Valley Middle  
School  
Pamela Hinckley, Adult School  
Terese Hoak, Elementary Instruction  
Armine Hogate, Davidson Elementary School

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Marcia Horrocks, Sierra High School  
Kelly Horton, Burbank Elementary School  
Kerri House, Barton Elementary School  
Bobbi Houtchens, Arroyo Valley High School  
Brian Hoyt, Cajon High School  
Sharron Huffman, North Park Elementary School  
David Hunter, Pacific High School  
Dennis Ingrao, Curtis Middle School  
Raul Jasso, Facilities/Operations  
Jerrie Jenkins, Del Vallejo Middle School  
Elvira Jimenez, Alessandro Elementary School  
Francisco Jimenez, Information Technology  
Robert Jimenez, Belvedere Elementary School  
Darlene Johnson, Vermont Elementary School  
Roberta Johnson, Fairfax Elementary School  
Jeffrey Josserand, Personnel Commission  
Rebecca Juarez, Arroyo Valley High School  
Okeyo Jumal, Cajon High School  
Wondra Kam, Hillside Elementary School  
Richard Kaminski, Facilities/Operations  
Kathy Kendrick, Palm Avenue Elementary School  
Claudine Killian, Belvedere Elementary School  
Bobby King, King Middle School  
Robert Kirkconnell, San Bernardino High School  
Susan Kirtley, Serrano Middle School  
Edwin Kopp, Facilities/Operations  
Linda Krause, Speech & Hearing  
Ruth Kucherer, Health Department  
Lynn Kvalheim, Thompson Elementary School  
May Lee, Information Technology  
John Lehrack, San Gorgonio High School  
Robert Leon, Facilities/Operations  
Nancy Lepper, San Bernardino High School  
Rick Lester, San Gorgonio High School  
Sarah Lester, San Gorgonio High School  
Rosa Leyva, English Learner Department  
Alfred Limon, Facilities/Operations  
Catherine Lopez-Brown, Marshall Elementary School  
James Lowman, Information Technology

Robert Lozano, Nutrition Services  
Joy Lumbattis, Facilities/Operations  
Carol MacFarland, North Park Elementary School  
Karla Maez, Research/Systems Analysis  
Guadalupe Manee, Lankershim Elementary School  
Peggy Manor, Golden Valley Middle School  
Arlene Marquardt, North Park Elementary School  
Carolyn Martin, North Park Elementary School  
Gary Martin, Pacific High School  
Pauline McFarlane, Del Vallejo Middle School  
Ruth McMillan, Serrano Middle School  
Deborah McDonald, Hunt Elementary School  
Sharon McElfish, Lankershim Elementary School  
Robin McNeir, Marshall Elementary School  
Mercedes Medina, North Park Elementary School  
Edith Melendez-White, Cajon High School  
John Merkel, Speech & Hearing  
Eva Mermilliod, Superintendent's Office  
Linda Meyer, Hillside Elementary School  
Karen Miller, Emmerton Elementary School  
Margaret Minjares, Alessandro Elementary School  
Betty Mitchell, Belvedere Elementary School  
Garith Moline, Cajon High School  
Judith Moore, Carmack School  
Gloria Munoz, Health Department  
Loretta Munoz, Roosevelt Elementary School  
Linda Murphy, Adult School  
Rosa Murrell, San Bernardino High School  
Esther Negrete, Warm Springs Elementary School  
Lucia Negrete, Affirmative Action Office  
Carrol Neighbors, Health Department  
Samuel Nicholas, Facilities/Operations  
Georgette Oakley, Secondary Instruction  
Lorna Obien, Cajon High School  
Arlene Okafuji, Riley Elementary School  
Anke Otto-Wolf, Adult School  
Teresa Owen, San Gorgonio High School

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Jane Palhegyi, San Bernardino High School  
Sheila Parrott, Belvedere Elementary School  
Alvina Pawlik, Jones Elementary School  
Joyce Payne, Davidson Elementary School  
Patricia Pearson, Carmack School  
Steven Perlut, Curtis Middle School  
Bobbie Perong, Arrowhead Elementary School  
Sandra Pettersen, Harmon School  
Melinda Pickup, Cajon High School  
John Placencia, Cajon High School  
Gerald Plavajka, Facilities/Operations  
Gerald Portz, Learning Handicapped  
Cheri Preuitt, Palm Avenue Elementary School  
Michael Purdom, Facilities/Operations  
Kathryn Quillin, Wilson Elementary School  
Sandra Ramirez, Lytle Creek Elementary School  
Karlene Rauhut, Cajon High School  
Raquel Reyes, E. Neal Roberts Elementary School  
Vivi Rice, Emmerton Elementary School  
Carl Richards, Warehouse  
Dianne Ritchie, Arrowview Middle School  
Zeferina Rivera De Chavando, Monterey Elementary School  
Jill Robbins, San Bernardino High School  
Robert Robbins, Facilities/Operations  
Sandra Robbins, San Gorgonio High School  
Doris Roberts, Hunt Elementary School  
Stephen Roberts, Cajon High School  
Karen Roholt, Hunt Elementary School  
Juanita Romero, Transportation Department  
Janice Roselius, Adult School  
Robert Rossetti, Facilities/Operations  
Karen Rouchleau, Bradley Elementary School  
Ronald Routon, Burbank Elementary School  
David Sabens, San Bernardino High School  
Marilyn Sabens, San Gorgonio High School  
Manuel Salinas, Elementary Instruction  
Martha Samaro, Emmerton Elementary School  
Mark Scheuerman, Facilities/Operations  
Jim Schlager, Nutrition Services  
Trysta Schwenker, Pacific High School  
Brian Scott, Facilities/Operations  
Sharon Scott, Special Education  
Kristine Shell, Palm Avenue Elementary School  
Paul Shirk, Research/Systems Analysis  
Terry Shoup, Elementary Instruction  
Barbara Sims, Communications  
Tyrone Slack, Hunt Elementary School  
Carol Smith, San Andreas High School  
Kathi Smith, Richardson PREP HI  
Jane Snider, Wilson Elementary School  
Helen Sogi, San Gorgonio High School  
Jesse Staples, Shandin Hills Middle School  
Maxine Steele, San Gorgonio High School  
Sue Stock, North Verdemont Elementary School  
Susan Strange, Pacific High School  
Marilyn Sweitzer, Health Department  
Michael Taggart, Facilities/Operations  
Becky Taylor, San Gorgonio High School  
Sarah Taylor, Curtis Middle School  
Paul Terry, Adult School  
Trudy Terry-Wells, E. Neal Roberts Elementary School  
Michele Tesauro, Roosevelt Elementary School  
Patricia Theisen, San Gorgonio High School  
Heck Thomas, Adult School  
Barbara Thornhill, Rio Vista Elementary School  
Connie Tieche, Speech & Hearing  
Kathleen Troost, San Bernardino High School  
Marie Trujillo, Muscoy Elementary School  
Barbara Umble, Hunt Elementary School  
Conrad Valdez, Serrano Middle School  
James Vandermer, Cajon High School  
Shirley Vasquez, Bradley Elementary School  
Frank Vera, Facilities/Operations  
Kathleen Walsh, Information Technology  
Donald Weber, Del Vallejo Middle School  
Jean Weede, Hunt Elementary School  
Constance Wheeler, Lincoln Elementary School  
Souad Widmeyer, Shandin Hills Middle School

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Beddow Williams, San Geronio High School      Irma Wozniak, Muscoy Elementary School  
Patti Wilson, Pacific High School              Carolyn Wright, Transportation Department  
Roger Wood, Facilities/Operations

President Tillman moved Session Four forward on the agenda.

#### **SESSION FOUR – Other Matters Brought by Citizens**

##### **4.0 - Other Matters Brought by Citizens**

None.

#### **SESSION THREE – Administrative Presentation**

##### **3.0 - Administrative Presentation**

###### **3.1 - Presentation on School Improvement Grant Update**

Dr. Arturo Delgado, Superintendent; Dr. Judy White, Deputy Superintendent; Dr. Paul Shirk, Assistant Superintendent, Research and Technology/Custodian of Records; and Dr. Dayton Gilleland, Assistant Superintendent, Student Services, provided an update on the Restart and Transformation plans for the School Improvement Grant (SIG) (see page \_\_\_\_).

Dr. Delgado stated that Staff developed an alternate governance plan based on the Board's input from last week. We are aligning our plans with the Promise Neighborhood Initiative. Dr. White stated that the plan has to state how it will be sustained after the three years of funding.

Lynda Savage stated that community members are offering to help and she is willing to partner with the Mayor, Cal State San Bernardino, and SBTA.

Barbara Flores stated that she doesn't want to give up control of District schools. Dr. Delgado stated that charter schools require flexibility to make decisions. If the Board doesn't want to give up authority, we will have to go back to the drawing board.

Teresa Parra Craig asked if the students in the proposed charter schools will remain the charters. Judy White stated that the first year is for transition and parents will have a choice. We have had the Choice Program for several years and not many parents chose to move their children. Charter petitions will be submitted in November, and the charter schools will start in July 2011.

Danny Tillman stated that he doesn't want to try something new. No parents asked them to do this. Mr. Tillman asked if we are going to wait to hear about the money before hiring anyone. Mohammad Islam stated that they have to assess what they can do now with current funds.

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Denis Dickinson asked the Board to support Choice is Everything, a mentoring program that provides transitional housing to help young adults.

Gil Navarro, San Bernardino County School Board member and parent of a high school graduate, stated that it is bad to experiment in the District and he is withdrawing his support. The Board needs to leave the schools under their control. It is illegal to support some students and not all. Mr. Navarro suggested the Board consider splitting the district into an elementary and a high school district and having the 11 schools report directly to the Board.

Trimonisha Singer, parent of three students, expressed her concerns about Pacific High School. Ms. Singer asked the Board to adopt the restart model, stand behind their commitments, and put students' needs above the Board's need for control.

Mayor Patrick Morris stated that this opportunity is exciting. He is here to offer partnerships to overcome City problems. Partnerships are critical and a shared governance structure offers better coordination of services, job placement, access to health and human services, dropout prevention, probation, welfare, and behavioral health services.

Dr. Al Karnig, President of California State University San Bernardino, stated that he is troubled that District students are performing low. We have to be thinking of reform and he would love to participate with us. It is not the teachers or the schools, it is the students. Cal State professors can help with STEM, writing, and arts programs, and resources could be expanded.

Dr. Debra Daniels, President of San Bernardino Valley College, agreed with Mayor Morris and Dr. Karnig and stated that she is here to offer their resources. This year, of the 41 Middle College High School graduates, 15 have earned their Associates of Arts degrees. Dr. Daniels wants to improve college-going rates.

Larry Sharp stated he is representing the business community. It has been a fight to improve the education community and it is not getting better. The status quo isn't improving the level of education to get a better work force. Our economic future depends on our schools. Mr. Sharp stated that the Alliance for Education with County Schools has its own board and a collaborative relationship. It is made up of a large spectrum of the community and has been a success. The School Board can delegate to the governing board and have oversight. Mr. Sharp reported that Josh Beckley and Sandy Tice from faith-based organizations support it.

Steven Holguin stated that there is a lot of opportunity to be creative. Co-ops are not charters and none will be eligible for charter school start-up grants. It is school-site management, not governance. This Board will not lose any control.

Randy Barth, CEO of Think Together, expressed his support for the first model of governance. Mr. Barth stated that he is a part of the Promise Neighborhood committee that developed a plan that will lead to a Promise Neighborhood Initiative grant. The community needs these resources.

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Rebecca Harper, SBTA President, stated that teachers and the community need to be involved in the transformation and urged the Board to approve the plans. Teachers are excited because the plans were developed with them. She is in favor of a co-op because teachers, parents, and the community will have a voice. Teachers and parents know the students the best. She is not opposed to the Promise Neighborhood Initiative, they will still have a role in helping.

Hugh Forbes stated that he is representing Pacific High School teachers and served on the advisory committee that helped create the plan. The Promise Neighborhood Initiative would help with services and he wants to collaborate with Valley College and Cal State San Bernardino. Cajon High School students are interested in transferring to Pacific High School because of the charter.

Peg Tracey, Executive Director of SBTA, stated that the co-op idea was developed eight years ago. Students have made progress. SBTA is committed to co-op teams. Ms. Tracey asked the Board to support the co-ops.

Nancy Sanchez-Spears asked if the two models can be combined. The co-op governance structure supports SIG, but not the Promise Neighborhood Initiative. Students will stay at the schools if they have the Promise Neighborhood Initiative. Ms. Sanchez-Spears encouraged the Board to have a governance structure that addresses both models.

Merri Lynn Kelley, parent of a District graduate, asked the Board to reconsider Davidson's intervention model. Teachers are excited and she sees a new commitment from them. Many teachers have masters and can do the job.

Dolores Gonzalez, parent of a Pacific High Schools student, asked about the process and funding. Ms. Gonzalez stated that two bilingual clerks' jobs will be terminated and she would like them to stay.

C. J. Eastwood, Pacific High School teacher and oversight committee member, stated that he is excited about opportunities for Pacific. Mr. Eastwood told the Board to make this about the students, not about control.

J. C. Eastwood, Pacific High School student, reported that the students are excited. Pacific will become a powerhouse of academics and sports. If this is approved, it will help him achieve his goal of obtaining a degree in mechanical engineering.

Cecilia Miranda, ICUC member and mother of a Pacific High School student, stated that the plan is complex and hard to understand. Her son is suffering in succeeding. Parents aren't being heard. She doesn't support model #2 and asked the Board to support model #1.

Patti Doyle stated that after being homeless for a year, she got a job at Allred and decided to become a teacher in the District. She made a commitment to the city. Carmen Beck brought PLCs to Shandin Hills Middle School and the teachers are sizzling. The Board doesn't need to worry about the control. They would all still be working together.

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Walter Hawkins reported that he did research on student performance. Dr. Karnig encourages them to work with the community. From the California Department of Education's perspective, the governance structure is weak. He is proud of the way teachers are working to improve student performance. The co-op is effective. He is concerned that African American students are low performing. Mr. Hawkins recommended modifying the governance structure.

Elsa Valdez asked if Dr. Karnig and Dr. Daniels would be willing to turn over any of their governance to our Board. The County Supervisors have enough to clean up in their own structure. The School Board members were elected to run our schools.

Teresa Parra Craig asked if the charters would result in more categorical funding for the rest of the schools. Mohammad Islam stated that charter schools aren't eligible and offered to provide the numbers. Mrs. Parra Craig reported that she went to New York with the Superintendent and Mayor to find education reform for San Bernardino. Her concern is still the uncertainty of funding. If they vote to do nothing can they move forward without model #1 or #2? Dr. Delgado stated that PLCs would continue. Any plan requiring money would have to have a new funding source. Mrs. Parra Craig asked if they do co-ops, can we continue partnerships. Mrs. Parra Craig suggested reshifting the Education Bridge Committee.

Lynda Savage stated that they were able to develop a plan that teachers are excited about and will fight for funding. Model #1 will have a better opportunity for funding because it is different.

Judi Penman stated that she met with legislators in Sacramento last week about putting us in this spot. We will get \$50,000 per school for applying. Mrs. Penman stated that she supports our partners and likes the idea of more people on the Board.

Barbara Flores stated that she shares Mrs. Penman's concern. We should do this in all of our schools. We can write for more grants and we have a lobbyist. Congressman Baca will help us get grants.

Danny Tillman stated that he wasn't going to commit to charters. The goal is to find money to not lay off teachers and keep class sizes reduced. Mr. Tillman supports teacher input. Mr. Tillman asked Staff to submit the proposal and give them a realistic view of what can be done.

Dr. Delgado thanked the Mayor and staff for being here. He is pleased to see there are so many in the City willing to get involved. Dr. Delgado thanked the teachers for their work. We were able to come up with proposals because we have a good co-op. Model #1 is the best for the Promise Neighborhood Initiative. Model #2 is a compromise. We believe the state will accept Model #2. We will be losing a wonderful opportunity if we throw this away because we are afraid we won't have the money in three years.

**SESSION FIVE – Action**

**5.0 - Action Items**

**5.1 - Approval of School Improvement Grant Application and Plans**

The San Bernardino City Unified School District conducted a thorough needs assessment that considered multiple indicators and multiple sources of input in order to select the most promising intervention for each Tier I school on the persistently lowest-achieving schools list.

Subsequent Board updates have been provided. The writing process and the conceptual plans have been presented. A collaborative process has been used involving parents, teachers, students and District administration which resulted in final drafts of the School Improvement Grant application and plans.

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

BE IT RESOLVED that the Board of Education approves the School Improvement Grant Application and plans for the 11 identified schools:

Barton Elementary School	Serrano Middle School
Davidson Elementary School	Shandin Hills Middle School
Hunt Elementary School	Arroyo Valley High School
Marshall Elementary School	Pacific High School
Rio Vista Elementary School	San Gorgonio High School
Wilson Elementary School	

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

BE IT RESOLVED that the Board of Education approves the Transformation Plan as an intervention model for:

Barton Elementary School	Arroyo Valley High School
Marshall Elementary School	San Gorgonio High School
Serrano Middle School	

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

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BE IT RESOLVED that the Board of Education approves the Restart Plan as an intervention model for:

Davidson Elementary School  
Hunt Elementary School  
Rio Vista Elementary School

Wilson Elementary School  
Shandin Hills Middle School  
Pacific High School

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

BE IT RESOLVED that the Board of Education approves Waiver #1 ability to buy textbooks out of the School Improvement Grant monies for the 11 intervention schools:

Barton Elementary School  
Davidson Elementary School  
Hunt Elementary School  
Marshall Elementary School  
Rio Vista Elementary School  
Wilson Elementary School

Serrano Middle School  
Shandin Hills Middle School  
Arroyo Valley High School  
Pacific High School  
San Geronio High School

### **SESSION SIX - Closing**

#### **6.0 - Adjournment**

By the affirmative vote of the meetings, the meeting was adjourned at 11:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 1, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.