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

June 15, 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, John Peukert, and Harold Vollkommer; and Superintendent’s Assistant Phyllis Gronek. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Assistant Superintendent Yolanda Ortega

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:

Anderson School
Larry Allen, Terry Jones, and Arthur Le Claire

Arrowhead Elementary School
James Lee, Aliyah Nash, and Maria Coyoy Ruiz

Emmerton Elementary School
Christy Gov, Landon Hernandez, and Patrick Rose
Fairfax Elementary School  
Kenneth Freeman, Nathan Perez, and Morgan Smith

Highland-Pacific Elementary School  
Chris Gomez, Kalea Luna, and Harrison Winter

Monterey Elementary School  
Elizabeth Hurtado, Sonia Perez, and Isaac Rios

2.2 - Recognition of Independence Day

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

WHEREAS on July 4, 1776, the United States of America claimed its independence from England and democracy was born; and

WHEREAS every day thousands leave their homeland to come to the “land of the free and the home of the brave” so they can begin their American Dream; and

WHEREAS we invite all people in the San Bernardino City Unified School District to reflect on the famous words found in the Declaration of Independence: “We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty, and the pursuit of Happiness;” and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating the birth of our great nation;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities that commemorate the history of our great nation.

SESSION THREE – School Showcase

3.0 - School Showcase

3.1 - King Middle School

King Middle School Principal James Espinoza discussed the school’s Seventh Grade Parent Math Academy. Teachers Ruth Corrao-Harris and William Quintana explained their roles. Maria Torres, parent of a King Middle School student, reported on her experience at the
Academy, and students Erica and Monica Gutierrez described how the program has been a benefit.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Fiscal Year 2010-2011 Budget

The Fiscal Year 2010-2011 final budget has been prepared and presented to the Board of Education for adoption.

For Fiscal Year 2010-2011, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2010. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, has been presented at the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2010-2011 General Fund Budget:

A. **Revenues:**

<table>
<thead>
<tr>
<th>Source</th>
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<tr>
<td>Revenue Limit Sources</td>
<td>$ 245,394,087</td>
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<td>Federal Revenues</td>
<td>59,013,197</td>
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<td>Other State Revenues</td>
<td>123,579,436</td>
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<td>Other Local Revenues</td>
<td>8,697,238</td>
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<td><strong>Total Revenues:</strong></td>
<td><strong>$ 436,683,958</strong></td>
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B. **Expenditures:**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tr>
<td>Certificated Salaries</td>
<td>$ 230,767,523</td>
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<td>Classified Salaries</td>
<td>66,011,336</td>
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<tr>
<td>Employee Benefits</td>
<td>88,188,858</td>
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<td>Books and Supplies</td>
<td>30,110,125</td>
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<td>Services, Other Operating Expenses</td>
<td>64,651,939</td>
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<tr>
<td>Capital Outlay</td>
<td>5,327,759</td>
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<td>Other Outgo</td>
<td>62,000</td>
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<td>Direct Support/Indirect Costs</td>
<td>(1,012,826)</td>
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<tr>
<td><strong>Total Expenditures:</strong></td>
<td><strong>$ 484,106,714</strong></td>
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Net Change in Fund Balance  ($ 47,422,756)

Net Estimated Beginning Fund Balance as of 7/1/10:

<table>
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<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>Unrestricted General Fund</td>
<td>$ 49,293,413</td>
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<tr>
<td>Restricted General Fund (Categorical Programs)</td>
<td>$ 24,010,142</td>
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</table>

Projected Ending Fund Balance as of 6/30/11  $ 25,880,799
C. **Components of Ending Fund Balance:**

**Required Reserve Amounts:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Revolving Cash</td>
<td>$210,000</td>
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<tr>
<td>Stores</td>
<td>$600,000</td>
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<td>Reserve for Economic Uncertainties (2%)</td>
<td>$9,700,000</td>
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<tr>
<td>Designated for Restricted Programs</td>
<td>$7,609,787</td>
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<tr>
<td><strong>Total Required Reserve:</strong></td>
<td><strong>$18,119,787</strong></td>
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<tr>
<td><strong>Total Available (to apply to deficit for FY 2011-12):</strong></td>
<td><strong>$7,761,012</strong></td>
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In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District’s Workers’ Compensation Self-Insurance Fund: The amount is projected at $11,468,524.

- The budget adoption cycle that the District elects for FY 2010-2011:

  Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2010-11.

- Based on the Governor’s “May Revision” Proposed Budget for Fiscal Year 2010-11 and actual cuts implemented by the District prior to “May Revision,” additional cuts are required. The revised cuts required by the District are estimated at $31.7 million in ongoing operating expenditures in Fiscal Year 2011-12 and estimated $4.6 million ongoing cuts in Fiscal Year 2012-13, in order to maintain fiscal solvency in the subsequent two Fiscal Years.

- **Categorical Program Flexibility:**

  The State Budget Act has provided considerable flexibility relative to the use of categorical programs funded in Tier III. These flexibility provisions are in effect for five years, 2008-09 through 2012-13. The District has fully exercised this flexibility option, beginning in Fiscal Year 2008-09 and will continue through Fiscal Year 2012-13.

President Tillman opened the Public Hearing and asked if anyone wished to comment. Barbara Flores expressed her concern about the 47 teachers that were laid off and the increased class size. Hearing no further comment, Mr. Tillman closed the Public Hearing.

Upon motion by Member Parra Craig, seconded by Member Valdez, 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 adopts the Fiscal Year 2010-2011 budget as presented.

BE IT ALSO RESOLVED that the budget, as adopted, reserves $11,468,524 for the cost of self-insured workers’ compensation claims.

BE IT ALSO RESOLVED that the Board of Education acknowledges that if the Governor’s “May Revision” Proposed Budget plan for Fiscal Year 2010-11 and actual cuts implemented by the District prior to “May Revision,” additional cuts are required. The revised cuts required by the District are estimated at $31.7 million in ongoing operating expenditures in Fiscal Year 2011-12 and estimated $4.6 million ongoing cuts in Fiscal Year 2012-13, in order to maintain fiscal solvency in the subsequent two Fiscal Years.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the Fiscal Year 2010-2011.

4.2 - Temporary Borrowing Between Funds of the School District for Fiscal Year 2010-11

The San Bernardino County Treasurer has allowed in the past school district payrolls to be paid, regardless of the district’s cash balance. The Treasurer has notified the County Superintendent of Schools that it will allow payroll warrants to be drawn against specific funds even if that fund’s cash balance is insufficient, as long as the aggregate cash balances in the district’s funds are sufficient to cover the expense. This arrangement now requires district governing boards to pass and renew annually a resolution authorizing temporary interfund borrowing between funds.

President Tillman opened the Public Hearing and asked if anyone wished to comment. Teresa Parra Craig and Barbara Flores asked for an explanation. Mohammad Islam stated that this is a back up plan. Mr. Tillman stated that the County Treasurer wants the District to do this. Hearing no further comment, Mr. Tillman closed the Public Hearing.

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

RESOLUTION TO AUTHORIZE TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT

WHEREAS the San Bernardino County Treasurer does not have authority to honor warrants drawn on school district funds with insufficient cash balances in the absence of an approved borrowing arrangement with the district; and

WHEREAS the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the
district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS actual transfer of funds shall be accounted for as temporary loans between funds and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2010-11, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes the Superintendent or his designee to approve any actual interfund transfers processed between the funds and requires that actual transfer of funds pursuant to this resolution be ratified by the Board as soon as practicable.

4.3 - Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA)-Reduction of Hours and Months and the Effects of Abolishments

On June 3, 2010, CSEA ratified the following Memorandum of Understanding that addresses the classified positions that will be affected by a reduction in hours and/or months and/or layoffs for the 2010-2011 school year.

MEMORANDUM BETWEEN
SAN BERNARDINO UNIFIED SCHOOL DISTRICT
AND CALIFORNIA EMPLOYEES ASSOCIATION CHAPTER 183
May 18, 2010

This Memorandum of Understanding (MOU) is made and entered into this 18th day of May 2010 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as “District”) and the CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CSEA (hereinafter referred to as “CSEA”).

The attached Bumping Log 2010, Exhibit A, represents agreement of the positions that will be affected by a reduction in hours and/or months and/or layoffs for the 2010-2011 school year, with the exception of the highlighted positions. The highlighted positions will maintain their hours but will be reduced in months where indicated.
The District and CSEA agree to the following:

$1,341,883.00 represents an adjusted amount to be borne by CSEA.

- The District agrees to maintain hours only for those twenty-nine (29) positions that are highlighted on the document attached, (Exhibit A, Bumping Log 2010 – Cost is $271,883.00). The District and CSEA agree that the amount required to maintain these hours are over and above the $1,070,000 and will be borne by CSEA by abolishing Custodian I positions based on seniority or vacancy status. The remaining positions on Exhibit A, will be reduced/abolished as indicated.

- The District agrees that the abolishments acted upon at the Board Meeting of April 20, 2010 affecting Custodians I’s and III’s will be rescinded.

The District and CSEA agree that there is a total cost of $1,341,883.00 and will be offset by the following actions:

1. Freezing the step increase on the salary schedule (excluding longevity) for the CSEA unit for the 2010-2011 school year ($604,198.00); and

2. Abolishing Custodian I positions ($465,802.00)
   TOTAL: $1,070,000.00 and;

The District and CSEA further agree that maintaining the hours of the positions highlighted on Exhibit A, is at a cost of $271,883.00 and will be offset by the following action(s):

3. Additional abolishment of Custodian I positions necessary to offset the $271,883.00.

The actions in this MOU reflect a savings for the 2010-11 school-year only. Any abolishments, reductions in hours and/or layoffs for 2011-2012 and 2012-2013 school-years shall be negotiated pursuant to the Collective Bargaining Agreement. It is recommended by the District and CSEA that any savings to the restricted budgets as a result of the salary freeze be used for student support, supplies or to pay for additional classified hours.

The District and CSEA agree that all other terms of the Collective Bargaining Agreement apply and that the District has the authority to contract out except as prohibited by law. The District agrees that the Board action on April 20, 2010 regarding Service Agreements with Temporary Labor Companies to Provide Cafeteria and Driver/Warehouse Workers shall not be acted upon.

The parties agree that no further abolishments, reductions in hours and/or layoffs to classified employees other than those attached and agreed to as Exhibit A on this document, shall occur for the 2010-2011 school year.
This is a tentative agreement pending the ratification of CSEA membership, CSEA 610 process, and the Board of Education for San Bernardino City Unified School District.

The undersigned declare that they have read this document consisting of thirteen (13) typewritten pages and they understand its terms.

This Agreement is effective upon signature by all parties.

Dated this 18th day of May 2010, at San Bernardino, California.

President Tillman opened the Public Hearing and asked if anyone wished to comment. Sharon Thurman, CSEA Executive Board member, reported that they froze their step increases and 130 members will be laid off or their hours or months will be reduced. Ms. Thurman asked the Board to approve the MOU. Hearing no further comment, Mr. Tillman closed the Public Hearing.

Upon motion by Member Parra Craig, seconded by Member Flores, 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 adopts the Memorandum of Understanding between the California School Employees Association, Chapter 183 and the San Bernardino City Unified School District.

4.4 - Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA)-Establish the Number of Employee Work Days

On June 3, 2010, CSEA ratified the following Memorandum of Understanding that addresses the number of work days per year for classified employees.

MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO UNIFIED SCHOOL DISTRICT
AND CALIFORNIA EMPLOYEES ASSOCIATION CHAPTER 183
May 24, 2010

This Memorandum of Understanding is made and entered into this 24th day of May 2010 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as “District”) and the CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CSEA (hereinafter referred to as “Association”).

WHEREAS, this MOU is to address the number of work-days per year for 9, 10, 11, and 12 month classified employees.
WHEREAS, the parties agree to meet and set the beginning and ending dates of the classified employee work calendar(s) on a yearly basis, unless otherwise agreed to jointly.

WHEREAS, the setting of workdays will not result in a lesser hourly rate for classified employees per Article VI, Wages, Appendix B. The parties also agree that the attached Appendix B shall replace the current Appendix B.

WHEREAS, all the terms of the Memorandum of Understanding agreed to on March 31, 2009 shall apply, (floating days off).

WHEREAS, the parties agree to meet annually after the adoption of the student calendar in order to develop the employee calendar.

IT IS HEREBY AGREED as follows:

<table>
<thead>
<tr>
<th>Track</th>
<th>Work Days + Holidays</th>
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</thead>
<tbody>
<tr>
<td>9 Month A,B,C,D Track FT/PT</td>
<td>180 work days + holidays</td>
</tr>
<tr>
<td>9 Month Modified Traditional PT</td>
<td>180 work days + holidays</td>
</tr>
<tr>
<td>9 Month Modified Traditional FT</td>
<td>194 work days + holidays</td>
</tr>
<tr>
<td>10 Month Modified Traditional PT</td>
<td>197 work days + holidays</td>
</tr>
<tr>
<td>10 Month Modified Traditional FT</td>
<td>211 work days + holidays</td>
</tr>
<tr>
<td>11 Month Modified Traditional FT/PT</td>
<td>Will be 22 work days less than a 12 Month calendar for the given year + holidays (may range from 225-227 work days)</td>
</tr>
<tr>
<td>12 Month Modified Traditional FT/ PT</td>
<td>Will correspond to the total possible number of work days for the given year + holidays (may range from 247-249 work days)</td>
</tr>
<tr>
<td>12 Month Year Round FT/PT</td>
<td>Will correspond to the total possible number of work days for the given year + holidays (may range from 247-249 work days)</td>
</tr>
<tr>
<td>Open Calendar-Number of work days spread through entire school year</td>
<td>Will correspond to one (1) of the above calendars</td>
</tr>
</tbody>
</table>

Work/Training (W/T) days are site closure days that employees may be assigned to work at their site, alternate site, or be required to attend training. All other language in the collective bargaining agreement shall apply.

This is a tentative agreement pending ratification of the membership and the CSEA 610 process and the Board of Education for the San Bernardino City Unified School District.

The undersigned declare that they have read this document consisting of two (2) typewritten pages and the attached Appendix B, they understand its terms.
This Memorandum of Understanding is effective July 1, 2010, and the number of work-days and calendar language as indicated in this document shall be placed in the Collective Bargaining Agreement under a new Appendix E.

Dated this 24th day of May 2010, at San Bernardino, California.

APPENDIX “B”

San Bernardino City Unified School District
Classified Salary Schedule
Effective Date - 07/01/07 – 3% Increase

<table>
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<tr>
<th>RANGE</th>
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### Board of Education Minutes
#### June 15, 2010

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

Upon motion by Member Parra Craig, seconded by Member Savage, 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 adopts the Memorandum of Understanding between the California School Employees Association, Chapter 183 and the San Bernardino City Unified School District.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Promise Neighborhood Initiative

Dr. Delgado reported that they have been talking about the reorganization of some of our schools. The Board asked for another discussion surrounding the Promise Neighborhood Initiative (PNI) to explore any possibility of future applications. A letter of intent was submitted and the application is due June 25, 2010.
Randy Barth from THINK Together discussed the proposed governance structure for the PNI. The planning grant would give them time to work out issues. The PNI would include Pacific High School and some feeder schools. If we lose the planning grant, we can still apply for the implementation grant.

Elsa Valdez stated that the Board already voted on this and she is not willing to rehash it. Lynda Savage stated that we must try to get these services for our community. Judi Penman stated that we can get these services without the PNI. Businesses are willing to help the District. Staff is going to have to work on this again and they don’t have the time. Danny Tillman stated that this topic is just for discussion, not action this evening.

Rebecca Harper, SBTA President, stated that she has been involved with this project for a long time. The community around the schools could use the help. This is a separate issue from the SIG schools and she asked the Board to move forward.

Dr. Delgado reported that last November, he went to New York City to look into the Harlem Children’s Zone and the 11 SIG schools came after that. The amount of work required taxed our staff and the PNI was dropped. Dr. Delgado asked if we shouldn’t try to get as many resources as possible. If there is Board consensus to look at this, we will add more schools. The Board must be willing to have a different governing board. It’s an exciting proposal. We need to be moving forward even without the money.

President Tillman moved Session Seven forward on the agenda.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Maynard Hearns and Martha Hernandez stated that an Arroyo Valley High School teacher was unjustly removed from her position and asked the Board to restore her. President Tillman stated that the teacher would be proud of them, but the Board is unable to comment about a personnel issue.

Jayne Chavez-Scales reported that activities are being taken away from Kindergarten classes. Mrs. Chavez-Scales asked the Board to investigate why PE activities and centers are being taken away.

Gary Underwood thanked the Board for their support of the School Police Department. Chief Underwood reported that there are three open CSO positions and they can not be filled due to Personnel Commission difficulties. Chief Underwood asked the Board to seek a solution so they can perform their duties. Lynda Savage thanked Chief Underwood for his years of service. Teresa Parra Craig asked Staff to explore the possibility of safety positions being exempt from Personnel Commission rules, so CSOs can be hired.
Jack Avakian, YMCA representative, thanked the Board for their support of the CAPS Program. They provide services at 46 schools to 10,000 students. They offer swim, karate, and dance classes. Board members thanked Mr. Avakian for the YMCA’s service to the District’s students.

Gil Navarro, education advocate, asked how many teachers were impacted by the Board’s skipping policy. Harold Vollkommer reported that all elementary teachers now have CLAD credentials. Mr. Navarro asked the Board to create a resolution to oppose Arizona’s SB 1070.

Nancy Sanchez Spears reported that Rebecca Harper kept SBTA representatives informed of the Promise Neighborhood Initiative discussions. No representatives were opposed to it and Ms. Sanchez Spears asked the Board to support it.

President Tillman moved Action Item 11.1 forward on the agenda.

11.1 - Review of the Charter School Renewal Petition for the Provisional Accelerated Learning (PAL) Academy

District staff review of the charter renewal petition for the PAL Academy indicates that the petition does not contain a reasonably comprehensive description of all the element requirements for the establishment of a California charter school as stipulated in California Education Code sections 47605-47608. This is a renewal petition for a charter school that was initially approved in 2000. Since the PAL Academy’s initial approval and subsequent renewals, the District’s criteria for the review have become more comprehensive and detailed.

Findings of Education Code 47607 (b): Academic Performance Criteria:
Commencing on January 1, 2005, or after a charter school has been in operation for four years, whichever is later, a charter school shall meet at least one of the following criteria prior to receiving a charter renewal pursuant to paragraph (1) of subdivision (a):
(1) Attained its Academic Performance Index (API) growth target in the prior year or in two of the last three years, or in the 2009 API Growth Results aggregate for the prior three years.
(2) Ranked in deciles 4 to 10, inclusive, on the API in the prior year or in two of the last three years.
(3) Ranked in deciles 4 to 10, inclusive, on the API for a demographically comparable school in the prior year or in two of the last three years.
(4) (A) The entity that granted the charter determines that the academic performance of the charter school is at least equal to the academic performance of the public schools that the charter school pupils would otherwise have been required to attend, as well as the academic performance of the schools in the school district in which the charter school is located, taking into account the composition of the pupil population that is served at the charter school.

Findings:
1. The PAL Academy did not attain its Academic Performance Index (API) growth target in the prior year or in two of the last three years.
2. The PAL Academy did not rank in deciles 4 to 10, inclusive, on the API in the prior year or in two of the last three years.

3. The PAL Academy did not rank in deciles 4 to 10, inclusive, on the API for a demographically comparable school in the prior year or in two of the last three years.

4. (A) The entity that granted the charter (San Bernardino City Unified School District) determines that the academic performance of the charter school is at least equal to the academic performance of the public schools that the charter school pupils would otherwise have been required to attend, as well as the academic performance of the schools in the school district in which the charter school is located, taking into account the composition of the pupil population that is served at the charter school.

With fewer than 100 valid Standardized Testing and Reporting (STAR) Program test scores included in the API calculation in 2009, there is indication that the small school numbers are less reliable. Based upon the small school status, the ASAM accountability criteria, and the high school graduation numbers for students who are typically at risk, the PAL Academy has met the Ed Code 47607 stipulation on the basis of criteria number 4.

Requirement Element 1: The charter must contain a description of the educational program of the school, designed, among other things, to identify those whom the school is attempting to educate, what it means to be an “educated person” in the 21st century, and how learning best occurs. The goals identified in that program shall include the objective of enabling pupils to become self-motivated, competent, and lifelong learners.

Findings:
The PAL Academy renewal petition does not provide depth and clarity as to the instructional program. There is no indication of how the school will specifically respond to students who are not achieving at expected levels or how the program will address needs of English Learners or student with disabilities.

The petition does not specifically identify the curricula, alternative curricula, or intervention programs that the school uses.

Requirement Element 2: The charter must contain the measurable pupil outcomes identified for use by the charter school. “Pupil outcomes,” for purposes of this part, means the extent to which all pupils of the school demonstrate that they have attained the skills, knowledge, and attitudes specified as goals in the school’s educational program.

Findings:
The petition lacks specification regarding the frequency of summative and formative assessments in relation to the measurement of educational objectives.

Requirement Element 3: The charter must contain the method by which pupil progress in meeting those pupil outcomes is to be measured.
Findings:
The petition identifies a variety of assessment tools and includes the annual assessment results for the Statewide Testing and Reporting (STAR) Program. There is no mention of measuring progress of individuals with disabilities.

The follow-up of the school on student data reporting deadlines, reporting requirements, and fulfilling all requirements of mandatory testing has been an ongoing concern.

Requirement Element 4: The charter must contain the governance structure of the school, including, but not limited to, the process to be followed by the school to ensure parental involvement.

Findings:
The PAL Academy has become a viable enterprise in San Bernardino. There is evidence of active and effective representation of interested parties, including but not limited to parents and guardians.

Requirement Element 5: The charter must contain the qualifications to be met by individuals to be employed by the school.

Findings:
The renewal petition provides detailed qualifications for administrators and teachers who are or will be employed by the charter school including credentialing requirements and Education Code. There is no indication of required or desired CLAD/BCLAD certification or Highly Qualified Teacher criteria required by NCLB (No Child Left Behind) legislation.

Requirement Element 6: The charter must contain the procedures that the school will follow to ensure the health and safety of pupils and staff. These procedures shall include the requirement that each employee of the school furnish the school with a criminal record summary as described in Education Code section 44237.

Findings:
The renewal petition references criminal background screenings and Tuberculosis clearance certifications pursuant to Education Code requirements. There is adequate attention to disaster plans, emergency drills, and mandated reporting requirements to meet this element.

Requirement Element 7: The charter must contain the means by which the school will achieve a racial and ethnic balance among its pupils that is reflective of the general population residing in the territorial jurisdiction of the school district to which the charter petition is submitted.

Findings:
The renewal petition includes demographic data that species the ethnic demographics of the students enrolled. These figures are generally reflective of the ethnic composition of the population residing within the San Bernardino City Unified School District.
Requirement Element 8: The charter must contain admission requirements, if applicable.

Findings:
The renewal petition stipulates that the PAL Academy admits all students in conformance with Education Code with a waiting list used to process students when an admission limit is reached.

Requirement Element 9: The charter must contain the manner in which annual, independent, financial audits shall be conducted, which shall employ generally accepted accounting principles, and the manner in which audit exceptions and deficiencies shall be resolved to the satisfaction of the chartering authority.

Findings:
The PAL Academy Charter financial reports reflect that the school is meeting reserve requirements. However, for each of the last several reporting periods, the District has noted inconsistencies within the reports, incomplete portions of the reports, and failure to include audit adjustments.

Requirement Element 10: The charter must contain the procedures by which pupils can be suspended or expelled.

Findings:
The narrative is reasonably comprehensive for this element. However, the charter school indicates no right to appeal from an expulsion as the charter school Board’s decision shall be final. We maintain that the right to appeal to the County Schools Board of Education should be afforded to all students.

Requirement Element 11: The charter must contain the manner by which staff members of the charter schools will be covered by the State Teachers’ Retirement System, the Public Employees’ Retirement System, or federal social security.

Findings:
The renewal petition meets this element.

Requirement Element 12: The charter must contain the public school attendance alternatives for pupils residing within the school district who choose not to attend charter schools.

Findings:
The renewal petition meets this element.

Requirement Element 13: The charter must contain a description of the rights of any employee of the school district upon leaving the employment of the school district to work in a charter school, and any rights of return to the school district after employment at a charter school.
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June 15, 2010

Findings:
The renewal petition is erroneous in stating employees’ right to return to the District.

Requirement Element 14: The charter must contain the procedures to be followed by the charter school and the entity granting the charter to resolve disputes relating to provisions of the charter.

Findings:
The renewal petition meets this element.

Requirement Element 15: The charter must contain a declaration whether or not the charter school shall be deemed the exclusive public school employer of the employees of the charter school for the purposes of the Educational Employment Relations Act [Chapter 10.7 (commencing with Section 3540) of Division 4 of Title 4 of Title 1 of the Government Code].

Findings:
The renewal petition meets this element.

Requirement Element 16: The charter must contain a description of the procedures to be used if the charter school closes. The procedures shall ensure a final audit of the school to determine the disposition of all assets and liabilities of the charter school, including plans for disposing of any net assets and for the maintenance and transfer of pupil records.

Findings:
The renewal petition meets this element.

Dr. Gilleland reported that there has been a change in the charter school approval process. The PAL Academy charter doesn’t meet the requirements. Dr. Gilleland recommended that the Board approve the renewal with conditions. Dr. Gilleland reported that Dr. Henry agreed to address the conditions and he feels confident they will meet them.

Judi Penman stated that the PAL Center has been in the community for a long time. Because she is concerned with their financial reports, Mrs. Penman recommended the Board approve the renewal with the conditions.

Teresa Parra Craig stated that these concerns aren’t new and asked why they haven’t been resolved. Mrs. Parra Craig stated that the community and teachers want accountability. This is not a bad school, but she will vote no.

Barbara Flores stated that Dr. Gilleland feels they could meet these conditions in September. Mrs. Penman asked if there will be a follow up. Dr. Gilleland reported that they monitor them and clear the petition once they are meeting them. If not, the Board can revoke the charter. Mr. Tillman stated that they have made progress in their finances. Elsa Valdez requested a follow-up report in September.
Upon motion by Member Tillman, seconded by Member Penman, 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 adopts the findings regarding the charter petition renewal submitted by the Provisional Accelerated Learning (PAL) Academy.

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

BE IT FURTHER RESOLVED that the Board of Education approves the charter petition renewal submitted by the Provisional Accelerated Learning (PAL) Academy with the following conditions:

1. The PAL Academy will provide further clarification and detail in an amended petition to establish a reasonably comprehensive description of all 16 elements by September 1, 2010. As indicated in the Findings, deficiencies are noted in Elements 1, 2, 3, 5, 9, 10, and 13.

2. The charter school must submit a plan that specifies strategies to remedy the dropout rate by October 1, 2010. While the PAL Academy’s dropout rate has declined substantially over the past three years (from nearly 154% to 47% to 19% in 2006, 2007, and 2008, respectively) this rate remains unacceptable and greatly exceeds the rate for similar schools in the District.

3. The PAL academy must comply with District timelines and reporting requirements for student assessment data (Element 3) and financial audits and accounting procedures (Element 9).

4. By August 1, 2010, the PAL Academy will submit a report to the District’s English Learner Programs Department that specifies the details of support and services the charter school provides to English learner students. If necessary, the PAL academy will agree to enhance such services and may be assessed for charges resulting from increased District support and services.

5. An MOU for the provision for Special Education services must be signed by both the District and the PAL Academy by July 1, 2010.

6. The PAL Academy will correct language in the petition that indicates employees’ right to return to the District (Element 13).

7. By July 1, 2010, the PAL Academy must provide evidence that the school will maintain all necessary and appropriate insurance policies that name the District as “also insured.”
SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Adoption of 2010-2011 Middle College High School Calendar

The proposed 2010-2011 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

San Bernardino City Unified School District
SCHOOL CALENDAR
2010-2011
MIDDLE COLLEGE HIGH SCHOOL PROGRAM

FIRST DAY OF SCHOOL
Classroom Teachers................................................................. August 5, 2010
Students....................................................................................... August 9, 2010

LAST DAY OF SCHOOL
Classroom Teachers................................................................. May 26, 2011
Students....................................................................................... May 25, 2011

LEGAL HOLIDAYS
September 6, 2010 ................................................................. Labor Day
November 11, 2010............................................................... Veterans Day
November 25 2010................................................................. Thanksgiving Day
December 25, 2010............................................................... Christmas Day
January 1, 2011........................................................................... New Year’s Day
January 17, 2011................................................................. Dr. Martin Luther King Day
February 11, 2011............................................................... Lincoln Day
February 21, 2011................................................................... Washington Day

SCHOOL RECESS DATES
November 26, 2010................................................................. Day after Thanksgiving
December 20, 2010 through
     January 10, 2011 ........................................................... Christmas/Winter Recess
March 21, 2011 through
     March 25, 2011 ........................................................... Spring Recess

QUARTERS
Last Day of First Quarter ......................................................... October 8, 2010
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Last Day of Second Quarter/First Semester................................. December 17, 2010  
Last Day of Third Quarter............................................................... March 18, 2011  
Last Day of Fourth Quarter/Second Semester ............................... May 25, 2011

ADDITIONAL TEACHER WORK DAYS/NON-STUDENT DAYS  
August 5, and 6, 2010  
January 10, 2011  
May 26, 2011

6.2 - Amendments to Board Policy 4112.2 Certification (First Reading)

Certification

The Superintendent or designee shall ensure that persons employed in positions requiring certification qualifications possess the approximate credential or permit from the Commission on Teacher Credentialing (CTC) authorizing their employment in such positions.

(cf. 411 – Recruitment and Selection)  
(cf. 4112.21 – Interns)  
(cf. 4112.22 – Staff Teaching Students of Limited English Proficiency)  
(cf. 4112.23 – Special Education Staff)  
(cf. 4113 – Assignment)  
(cf. 4116 – Probationary/Permanent Status)  
(cf. 4121 – Temporary/Substitute Personnel)  
(cf. 5148 – Child Care and Development)

When a fully credential teacher is not available, the district may employ a person with a short-term staff permit or provision internship permit under the conditions and limitations provided in state and federal law. Employees hired without full certification (STIP, PIP, Intern) will be equitably distributed among schools so as not to have an inordinate number at any given site. Teachers who do not possess authorization to provide service to English Learners must be approved by the Board of Education prior to beginning service with the district.

As necessary, all teachers of core academic subjects shall meet the requirements of the No Child Left Behind Act. (20 USC 6319, 7801; 5 CCR 61-6125)

(cf. 4112.24 – Teacher Qualifications Under the No Child Left Behind Act)

6.3 - Amendments to BP 1312.3 Uniform Complaint Procedures (Second Reading)

Uniform Complaint Procedures

The purpose of this policy is to establish a uniform system of complaint processing that will
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effectively and expediently address state and federal laws and regulations governing the
programs, services, and activities of the district as a public entity and address concerns and
issues presented by employees of San Bernardino City Unified School District and its students,
parents/guardians and the community regarding the operation and delivery of programs, services
and activities.

The Board of Education recognizes that the district has the primary responsibility to insure
compliance is responsible for complying with applicable state and federal laws and regulations
governing educational programs. (5 CCR 4620) The district shall investigate complaints alleging
failure to comply with applicable state and federal laws and regulations and/or alleging
discrimination and seek to resolve those complaints in accordance with the procedures set out in
5 CCR 4600-4687 and in accordance with the policies and procedures of the Board.

The district shall follow uniform complaint procedures when addressing complaints alleging
unlawful discrimination against any protected group as identified under Education Code 200 and
220 and Government Code 11135, including actual or perceived sex, sexual orientation, gender
(identity or expression), ethnic group identification, race, ancestry, national origin, religion,
color, mental or physical disability, marital status or age, or on the basis of a person’s association
with a person or group with one or more of these actual or perceived characteristics in any
district program or activity that receives or benefits from state financial assistance. (5 CCR 4610
Penal Code 422.6, 5 CCR 4600-4687)

Uniform complaint procedures shall also be used when addressing complaints alleging failure to
comply with state and/or federal laws in Federal Consolidated Categorical Aid Programs, State
Consolidated Categorical Aid Programs, Special Education and unlawful discrimination. Federal programs include No Child Left Behind Act of 2001: Title I (Basic Programs), Title II (Teacher Quality and Technology), Title III (Limited English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies); Adult Education, Career/Technical Education, Child Development, Consolidated Categorical Aid, Indian Education, Nutrition Services, and Special Education. State Consolidated Categorical Aid Programs include Economic Impact Aid (State Compensatory Education), Economic Impact Aid (California Economic Impact Aid-Limited English Proficient), Miller-Unruh Special Reading Program, Peer Assistance and Review, School Improvement Program, School Safety and Violence Prevention, Tenth Grade Counseling, and Tobacco Use Prevention Education. Unlawful discrimination includes the following civil rights protections: actual or perceived sex, age, ancestry, color, ethnic group identification, gender, mental and/or physical disability, national origin, race, religion, sexual orientation and a person’s association with a person or group with one or more of these actual or perceived characteristics.

Complaints covered by the collective bargaining agreement shall not be covered by the Uniform
Complaint Procedures. (5 CCR 4610)
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(cf. 0410 – Nondiscrimination in District Programs and Activities)  
(cf. 1312.1 – Complaints Concerning District Employees)  
(cf. 1312.2 – Complaints Concerning Instructional Materials)  
(cf. 3553 – Free and Reduced Price Meals)  
(cf. 4031 – Complaints Concerning Discrimination in Employment)  
(cf. 5141.4 – Child Abuse Prevention and Reporting)  
(cf. 5148 – Child Care and Development)  
(cf. 6159 – Individualized Education Program)  
(cf. 6171 – Title I Programs)  
(cf. 6174 – Education for English Language Learners)  
(cf. 6175 – Migrant Education Program)  
(cf. 6178 – Vocational Education)  
(cf. 6200 – Adult Education)

Moreover, in order to expedite and reconcile the various legal obligations in operating a school district, complaints relative to Title VI and VII of the Civil Rights Act of 1964 as amended, the Americans with Disabilities Act of 1990, the Age Discrimination in Employment Act of 1967, Fair Employment and Housing Act, Family and Medical Leave Act, California Family Rights Act, Title IX, Section 504 of the Rehabilitation Act of 1974, Genetic Information Nondiscrimination Act of 2008 and other applicable statues will be referred to the District’s Affirmative Action Office.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students, and teacher vacancy or misassignment, and Valenzuela Settlement complaints regarding pupils, including English Learners, who have not passed one or both parts of the high school exit examination by the end of the 12th grade and were not provided the opportunities to receive intensive instruction and services for up to 2 consecutive academic years after the completion of grade 12 will be processed in accordance with the Williams Uniform Complaint Procedures, AR 1312.4.

The Board encourages the early, informal resolution of complaints at the site level whenever possible. Complainants are encouraged to exhaust all attempts to resolve his/her concerns informally at the lowest level possible (i.e., with the employee in question, site administrator, program administrator, etc.). The timely manner and no later than six months from the date when the alleged discriminatory act or conduct that gave rise to the complaint occurred or when the complainant first obtained knowledge of the facts of the alleged discrimination or disputed issue and in a reasonable time for other non-discriminatory issues relative to educational programs of the district.

The Board acknowledges and respects every individual’s right to privacy. Discrimination complaints shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee, on a case-by-case basis.
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(cf. 4119.23/4219.23/4319.23 – Unauthorized Release of Confidential/Privileged Information)
(cf. 5125 – Student Records)
(cf. 9011 – Disclosure of Confidential/Privileged Information)

The Board prohibits any form of retaliation against any person in the complaint process, including but not limited to the filing of a complaint, the reporting of incidents of discrimination, or participation in the complaint procedures.

The Affirmative Action office is responsible for receiving complaints, investigating complaints and ensuring the district’s compliance, and shall be knowledgeable about the laws/program assigned to investigate.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant detailed in the administrative regulation, AR 1312.3.

Legal Reference:

EDUCATION CODE
200-262.4 Prohibition of discrimination
8200-8498 Child care and development programs
8500-8538 Adult basic education
181800-18203 School libraries
32289 School safety plan, uniform complaint procedure
35186 Williams uniform complaint procedure
41500-41513 Categorical education block grants
48985 Notices in language other than English
49060-49079 Student records
49490-49590 Child nutrition programs
52160-52178 Bilingual education programs
52300-52490 Career-technical education
52500-52616.24 Adult schools
52800-52870 School-based coordinated programs
54000-54028 Economic impact aid programs
54100-54145 Miller-Unruh Basic Reading Act
54400-54425 Compensatory education programs
54440-54445 Migrant education
54460-54529 Compensatory education programs
56000-56867 Special education programs
59000-59300 Special schools and centers
64000-64001 Consolidated application process

PENAL CODE
422.6 Interference with constitutional right or privilege
SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Board members reported on school-related activities they have attended during the past few weeks and announced upcoming events they believe will be of interest to their fellow Board members.

Teresa Parra Craig congratulated Dayton Gilleland, who accepted a Superintendent position in West Sacramento and thanked him for his support. Danny Tillman thanked Dr. Gilleland for doing a great job. Mr. Tillman was impressed when Dr. Gilleland changed divisions.

Mrs. Parra Craig asked the Board if they were interested in rescheduling the July 20 Board meeting to July 13, due to the Summer Management Conference. Dr. Delgado reported that it is a challenge to schedule back-to-back Board meetings. There was no consensus to reschedule.

Judi Penman thanked the District for producing the valedictorian ad and the CaSA tabloid. Mrs. Penman reported that local businesses support the District and asked people to shop locally.
8.1 - Legislative Update

None.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado thanked Dayton Gilleland for the work he has done. He had the best interest of the District at all times.

Dr. Delgado reported that the Board had asked that the District do something with The Sun for additional coverage. Linda Bardere negotiated a deal for one large ad per month, with a small ad running for 15 days.

Dr. Delgado reported that a lawsuit has been filed against the State of California for not properly funding schools. There will be a resolution supporting the lawsuit at a future Board meeting.

Dr. Delgado announced that some of the building projects are funded at 50 percent, so we may have to float a bond in the future if we want to continue building schools.

SESSION NINE - Legislation and Action

10.0 - 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 10.64 through 10.70 were held for later consideration.

Upon motion by Member Savage, 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 were adopted:

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 18, 2010, be approved as presented.

10.2 - Payment of Master Teacher – National University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during Spring 2009 and Fall 2009, as provided for in the Agreement with National University, as follows:
10.3 - Settlement Agreement #ER-09-10-02

BE IT RESOLVED that the Board of Education approves the Settlement Agreement, #ER-09-10-02, for $15,000.00.

10.4 - Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents

BE IT RESOLVED that the Board of Education authorizes Yolanda Ortega, Assistant Superintendent of Employee Relations/Human Resources-Classified, to approve Property-Liability-Insurance, Claims & Litigation Management documents.

BE IT FURTHER RESOLVED that Yolanda Ortega, Assistant Superintendent of Employee Relations/Human Resources-Classified, be authorized to sign the 2010-2011 Property-Liability-Insurance, Claims & Litigation Management documents on behalf of the Board of Education.

10.5 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of $180.00, On-Camera Audiences, Inc.; $2,000.00, San Manuel Band of Mission Indians; $1,000.00, Wells Fargo Foundation; $20,000.00, The Mr. Holland’s Opus Foundation; $142.10, General Mills Box Top for Education; $500.00, Stater Bros. - Jack Brown; $250.00, Winzler & Kelly; $51,056.00, CaSA; $500.00, Schools First Federal Credit Union; $750.00; Linda Skidmore; $300.00, Team Professional Services, Inc.; $350.00, Edison; $350.00, Edison; and $500.00, Vanir Construction Management, Inc.

10.6 - Business and Inservice Meetings

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

<table>
<thead>
<tr>
<th>Attendance</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Forbush</td>
<td>To attend Gradelink Training in Effectively Integrating Technology into Curriculum and Instruction, Our Lady of the Assumption, San Bernardino, California, on June 30, 2010. Total cost, not to exceed $300.00, will be paid from Accountability Department Account No. 536.</td>
</tr>
<tr>
<td>Laura Hall</td>
<td></td>
</tr>
<tr>
<td>Terry Kondrack</td>
<td></td>
</tr>
<tr>
<td>Sue Long</td>
<td></td>
</tr>
<tr>
<td>Manel McMillan</td>
<td></td>
</tr>
<tr>
<td>Pieter Nystrom</td>
<td></td>
</tr>
<tr>
<td>Robert Robertson</td>
<td></td>
</tr>
<tr>
<td>Rebecca Ryan</td>
<td></td>
</tr>
<tr>
<td>Yvette Schemenauer</td>
<td>To be paid a stipend of $150.00 per day for a total of one day. The total stipend, not to</td>
</tr>
</tbody>
</table>
Rachel Visco (Board Representatives, Our Lady of the Assumption) exceed $150.00 per person, will be paid from Accountability Department Account No. 536.

10.7 - Cafeteria Warrant Register, Ending May 31, 2010

BE IT RESOLVED that the Cafeteria Warrant Register, ending May 31, 2010, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Derek Harris, Interim Employee Benefits 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.

10.8 - Commercial Warrant Registers for Period from May 16, through May 31, 2010

BE IT RESOLVED that the Commercial Warrant Register for period from May 16, through May 31, 2010, be approved.

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

10.9 - Signature Authorization

BE IT RESOLVED that the Board of Education grants signature authorization for Jim Cunningham, Interim Director, Accounting Services, effective June 16, 2010, for the following:

- District Orders (and related journal entries);
- Payroll orders (and related journal entries);
- Voluntary Payroll Deductions;
- Journal Entries (for those not authorized for District or payroll orders);
- Checks drawn against the District Account;
- Checks drawn against the Workers’ Compensation Account;
- Deposits to the County Treasurer

BE IT FURTHER RESOLVED that the Board of Education grants access to Jim Cunningham, Interim Director, Accounting Services, to the San Bernardino County Schools’ Computer Consortium System with an Electronic Signature Key, effective June 16, 2010.

10.10 - 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 2009-10 school year and approves payment to the following:
The Learning Adventures & Media, Inc., for a presentation on June 21, 2010. The cost, not to exceed $650.00, will be sponsored by Marshall Elementary School’s PTA.

10.11 - 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:

Murray Banks, Underhill, VT, to provide the keynote address and breakout session for the Summer Conference, July 22, 2010. The fee, not to exceed $6,941.98, will be paid from the Unrestricted General Fund—Communications, Account No. 074.

Dr. Jana Echevarria of the McGraw-Hill Companies, Columbus, OH, to be the guest speaker for the morning session of the Pre-Service for SEI/Mainstream elementary teachers at Shandin Hills Middle School, June 28, 2010. There is no cost to the District.

The persons listed below as officials for the middle schools Soccer Program, scheduled May 6-27, 2010. The cost, $30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

Marvin Argueta, Hector Lerma, Mary Spradlin, Maria Magana, Armando Aguilar, Scott Martinez, Mario Sanchez, Jose Rodriguez, Edgar Vidrio, John Toy, Santos Galarza, and Joe Archer.

10.12 - Extended Field Trip, Alternative Programs, Southern California Hugh O’Brian Youth Leadership Seminar, Concordia University, Irvine, California

BE IT RESOLVED that the Board of Education approves the extended field trip for four Alternative Programs students and two District employees to attend the Southern California Hugh O’Brian Youth Leadership Seminar, Concordia University, in Irvine, California, June 18, through June 20, 2010. The cost of the trip, not to exceed $600.00, including meals and lodging for four Alternative Programs students and two District employees will be paid from Alternative Programs Account No. 453 and Account No. 566. Transportation will be provided by students’ parents using private vehicles at no charge. Names of the students are on file in the Business Services office.

10.13 - Extended Field Trip, Cajon High School, State Qualifier for Track, Clovis, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for five Cajon High School students, two chaperones, and two District employees to attend the State Qualifier for Track, in Clovis, California, June 3, through June 6, 2010. The cost of the trip, not to exceed $1,371.00, including meals and lodging for five Cajon High School students, two chaperones, and two District employees will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Rental, not to exceed $301.00, will be paid from Cajon High
School Cross Country ASB Account. Names of the students are on file in the Business Services office.

10.14 - Extended Field Trip, Cajon High School, Cajon Cross Country Endurance Camp, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 28 Cajon High School students, 2 chaperones, and 2 District employees to attend the Cajon Cross Country Endurance Camp, in Mammoth Lakes, California, July 17, through July 24, 2010. The cost of the trip, not to exceed $4,000.00, including meals and lodging for 28 Cajon High School students, two chaperones and two District employees will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Rental, not to exceed $2,500.00, will be paid from Cajon High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

10.15 - Extended Field Trip, Pacific High School, 2010 USA Spirit Camp, Irvine, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 15 Pacific High School students and two District employees to attend the 2010 USA Spirit Camp, in Irvine, California, July 29, through August 1, 2010. The cost of the trip, not to exceed $6,018.00, including meals and lodging for 15 Pacific High School students and 2 District employees, will be paid from Pacific High School Cheerleading ASB Account No. 2460. Transportation provided by Durham, not to exceed $1,100.00, will be paid from Pacific High School Cheerleading ASB Account No. 2460. Names of the students are on file in the Business Services office.

10.16 - Extended Field Trip, San Gorgonio High School, Peer Leadership Training, Yucaipa, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 60 San Gorgonio High School students and 7 District employees to attend the Peer Leadership Training, in Yucaipa, California, June 22, through June 23, 2010. The cost of the trip, not to exceed $4,711.00, including meals and lodging for 60 San Gorgonio High School students and 7 District employees, will be paid from San Gorgonio High School ASB Peer Leadership Account. Transportation provided by First Student, not to exceed $500.00, will be paid from San Gorgonio High School ASB Peer Leadership Account. Names of the students are on file in the Business Services office.

10.17 - Excess Workers’ Compensation Insurance Policy - Fiscal Year 2010-11

BE IT RESOLVED that the Board of Education approves the U.S. Specialty Underwriters (USSU) as a provider of Excess Workers’ Compensation Insurance in the amount of $310,547.00 for Fiscal Year 2010-11.
BE IT FURTHER RESOLVED that the Board of Education approves Mohammad Z. Islam, Chief Business and Financial Officer, to sign the agreement with U.S. Specialty Underwriters (USSU).

10.18 - Agreement with Annette Beck to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Annette Beck, Highland, CA, to administer the General Education Development (GED) testing at the District’s Adult School, effective July 1, 2010, through June 30, 2011. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District’s Adult Education rules and regulations. The cost, not to exceed $2,500.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

10.19 - Agreement with LifeSigns, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2011. The cost of services, not to exceed $5,000.00, will be paid as follows: $3,500.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and $1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

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

10.20 - Agreement with RISE ASL Interpreters to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves entering into an agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2011. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed $25,000.00, will be paid as follows:
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$22,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and $3,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

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

10.21 - Agreement with the Dayle McIntosh Center to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dayle McIntosh Center, Garden Grove, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2011. The cost of services, not to exceed $3,000.00, will be paid from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175.

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

10.22 - Agreement with Stanley Security Convergent Security Solutions to Monitor the Security System for Middle College High School Office

BE IT RESOLVED that the Board of Education approves entering into an agreement with Stanley Security Convergent Security Solutions, Riverside, CA, to monitor the security system at Middle College High School, effective July 1, 2010, through June 30, 2011. The fee, not to exceed $996.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

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

10.23 - Agreement with the Parent Academy for our Children’s Success (PACS) to Provide Training for Parents of District Students Enrolled at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parent Academy for our Children’s Success (PACS), Fontana, CA, to provide training for parents of District students enrolled at San Bernardino High School, effective July 1, 2010, through June 30, 2011. PACS will provide two six-week training sessions plus an additional week for parents’ graduation from the program. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed $15,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

10.24 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at Pacific High School, effective July 1, through July 23, 2010. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed $8,000.00, 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 said agreement.

10.25 - Agreement with the Regents of the University of California, San Diego, to Provide SB 472 ELPD Training for District Staff

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Regents of the University of California, San Diego, CA, to provide SB 472 ELPD training for up to 1,000 District teachers, effective July 1, 2010, through June 30, 2011. The cost is $250.00 per participant with up to 1,000 participants for a total cost not to exceed $250,000.00, and will be paid from the Restricted General Fund—Title II Staff Development, Account No. 538.

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

10.26 - Agreement with the San Bernardino County Superintendent of Schools to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2010, through June 30, 2011. The cost of the services, not to exceed $16,667.00, will be paid from the Restricted General Fund—Special Education-Low Incidence, Account No. 826.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.
10.27 - Agreement with San Bernardino County Probation Department for a Fulltime Probation Officer at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Probation Department for a fulltime probation officer located at San Bernardino High School, effective July 1, 2010, through June 30, 2011. The fee for services, not to exceed $28,060.00, will be paid Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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

10.28 - Agreement with the University of California, Berkeley Destination College Advising Corp

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective July 1, 2010, through June 30, 2011. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

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

10.29 - Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to the District’s Mainframe Computer

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2010, through June 30, 2011, for consulting services to assist with the implementation of software upgrades to the District’s mainframe computer, and evaluate and make recommendations for the hardware and Information Technology procedures. The fee, not to exceed $16,000.00, will be paid from Unrestricted General Fund–Business Operations Support System, Account No. 286.

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

10.30 - Agreement with the Desert Springs JW Marriott for the Summer Management Conference

BE IT RESOLVED that the Board of Education approves the agreement with the Desert Springs JW Marriott, Palm Springs, CA, for the annual Summer Conference, effective July 22-23, 2010.
The fee, not to exceed $15,000.00, will be paid from the Unrestricted General Fund, Communications Budget, Account No. 074.

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

10.31 - Food Service Agreement with the Boys & Girls Club of San Bernardino, Inc.

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with the Boys & Girls Club of San Bernardino, Inc., effective July 1, 2010, through June 30, 2011, per terms of the agreement. There is no cost to the District. This standardized agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s), and number/style of meals served. District pricing schedule for 2010-11 is as follows:

<table>
<thead>
<tr>
<th>20 meal minimum for delivery; 10 meal min. for pick-up.</th>
<th>Family Style</th>
<th>Box Style</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delivery Fee = $.65/mi. if &gt;15 mi. from Nutrition Svs.</td>
<td>Breakfast</td>
<td>Student Lunch</td>
</tr>
<tr>
<td>Reimbursable</td>
<td>$1.95</td>
<td>$2.95</td>
</tr>
<tr>
<td>Non-Reimbursable</td>
<td>$1.70</td>
<td>$2.85</td>
</tr>
</tbody>
</table>

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


BE IT RESOLVED that the Board of Education approves entering into agreements with over 30 San Bernardino, CA, businesses, agencies, and organizations (City of San Bernardino: Civil Service, Mayor’s Office, Human Resources, Council Offices, Economic Development Agency, Water Department, Code Enforcement), Department of Public Health, 1st Valley Credit Union, Juice It Up, Highland YMCA, KCSB-TV3, Dameron Communications, Parks and Recreation Senior Center, Printing Services, San Bernardino Valley College, Youth Services, Inland Empire Water Conservation District, Special Creations by Rose, Flowers Plus, Mr. Burger and Grinder, San Bernardino School Employees Federal Credit Union, Community Christian College, Temple Learning Center, El Burrito, Casa Ramona, Family Resource Center, Highland County Library, Boys and Girls Club, Paradigm Learning Center, Fonseca’s Party Shop, Top Flight: Johnson Hall, and the San Bernardino Public Library) to provide work experience to 100
A.S.T.E.R.I.S.K. student interns, effective June 28, 2010, through July 23, 2010. The students will become employees of the District and will attend a one-week Professional Development Institute, at the end of which the students will be able to demonstrate their ability to be contributing employees. Students will be placed in a four-week paid Internship within the District, or at outside businesses, agencies, and organizations to demonstrate dependability, punctuality, cooperation in a work environment and a hard work ethic. Each student will be monitored by an A.S.T.E.R.I.S.K. liaison. Partnerships will be solicited from the business community to sponsor and/or place student employees.

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

10.33 - Professional Services Agreement with Kanda and Tso Associates for Structural Engineering Services at Palm Avenue and North Verdemont Elementary Schools

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Kanda and Tso Associates, South Pasadena, CA, for structural engineering services to inspect cracks in the structural trusses at Palm Avenue and North Verdemont Elementary Schools and recommend corrective action including design and inspection of work, effective July 1, 2010, through June 30, 2011. The cost, not to exceed $7,940.00, will be paid from Funds 01, 21, 25, or 35.

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

10.34 - Renewal of the Affiliation Agreement with Beaver Medical Group to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Beaver Medical Group, Redlands, CA, to provide a clinical practice site for students enrolled in the Adult School’s Medical Assistant Training Program, effective July 1, 2010, through June 30, 2013. There is 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.

10.35 - Renewal of the Facilities Use Agreement with Stater Bros. Markets to Conduct Adult School Apprentice Meat Cutting Classes

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Stater Bros. Markets, Bloomington, CA, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2010, through June 30, 2011. There will be no cost to the District.
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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

10.36 - Renewal of the Agreement with Frances Armenta to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Frances Armenta, Grand Terrace, CA, to administer the General Education Development (GED) testing at the District’s Adult School, effective July 1, 2010, through June 30, 2011. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District’s Adult Education rules and regulations. The cost, not to exceed $5,200.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

10.37 - Renewal of the Agreement with Anne Boss to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Anne Boss, San Bernardino, CA, to administer the General Education Development (GED) testing at the District’s Adult School, effective July 1, 2010, through June 30, 2011. Ms. Boss will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District’s Adult Education rules and regulations. The cost, not to exceed $3,600.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

10.38 - Renewal of the Agreement with Pola Snell to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pola Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District’s Adult School, effective July 1, 2010, through June 30, 2011. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District’s Adult Education rules and regulations. The cost, not to exceed $5,200.00, will be paid from Adult Education, Fund 01, Account No. 130.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.
10.39 - Renewal of the Professional Services Agreement with Adorno, Yoss, Alvarado & Smith for Legal Services

BE IT RESOLVED that the Board of Education approves renewing the professional services agreement with Adorno, Yoss, Alvarado & Smith, Irvine, CA, for legal and consultative services, advice, and representation to the District in the areas of land acquisition and eminent domain, redevelopment, real property, construction and finance, and such other services as may be requested by the District, effective July 1, 2010, through June 30, 2015. The cost for services related to a specific school or other project will be charged to that project’s funding and will be paid from Developer Fee-Capital Facilities Fund 25, Building Fund 21, Special Capital Reserve Fund 40, and/or General Fund 01, or other designated funding.

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

10.40 - Renewal of the Professional Services Agreement with Gibbs, Gidden, Locher and Turner LLP for Legal Services

BE IT RESOLVED that the Board of Education approves renewing the professional services agreement with Gibbs, Gidden, Locher and Turner LLP, Los Angeles, CA, for legal and consultative services, advice, and representation to the District in the areas of land acquisition, eminent domain, redevelopment, real property, construction and finance, and other services as may be requested by the District, effective July 1, 2010, through June 30, 2015. The cost for services related to a specific school or other project will be charged to that project’s funding and will be paid from Developer Fee-Capital Facilities Fund 25, Building Fund 21, Special Capital Reserve Fund 40, and/or General Fund 01, or other designated funding.

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

10.41 - Renewal of the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects

BE IT RESOLVED that the Board of Education approves renewing the professional services agreement with HMC Architects, Ontario, CA for architectural and engineering services for various modernization projects, effective July 1, 2010, through June 30, 2015. HMC Architects is the original Architect of Record and there is a continuing need for design work and construction oversight of these projects. All other terms and conditions remain the same. The schools are:

Elementary Schools:

<table>
<thead>
<tr>
<th>School</th>
<th>Architect</th>
<th>Consultant</th>
<th>Architect</th>
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<tr>
<td>Alessandro</td>
<td>Cole</td>
<td>Kendall</td>
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<tr>
<td>Anderson</td>
<td>Cypress</td>
<td>Kimbark</td>
<td>North Park</td>
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</table>
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

10.42 - Renewal of the Subscription with California School Boards Association to Provide GAMUT Online to the District

BE IT RESOLVED that the Board of Education approves renewing the subscription with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online to the District, effective July 1, 2010, through June 30, 2011. The cost, not to exceed $5,000.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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

10.43 - Renewal of the Agreement with California School Management Group to Provide E-Rate Consulting Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2010, through June 30, 2011. The services will include E-Rate knowledge assistance and providing the District with cost-effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-Rate filings. The cost for services, not to exceed $48,000.00, will be paid from the Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

10.44 - Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of California, Riverside - Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2010, through June 30, 2011. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District’s student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed $30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

10.45 - Renewal of the Agreement with the County of San Bernardino to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Classes Funded by AB172

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, San Bernardino, CA, to provide family literacy activities for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed $10,000.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Support, Account No. 101.

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

10.46 - Renewal of the Agreement with the County of San Bernardino to Provide Part-Day Preschool Under AB172

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, San Bernardino, CA, to provide part-day preschool under AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed $167,976.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.
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10.47 - Renewal of the Agreement with the County of San Bernardino to Provide Full-Day
Preschool Under AB172

BE IT RESOLVED that the Board of Education approves renewing the agreement with the
County of San Bernardino, San Bernardino, CA, to provide full-day preschool under AB172,
effective July 1, 2010, through June 30, 2011. The cost, not to exceed $485,131.00, will be paid
from the Restricted General Fund—Prekindergarten and Family Literacy Program Full-Day,
Account No. 103.

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

10.48 - Renewal of the Agreement with San Bernardino Community College District to Provide
Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Under
AB172

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San
Bernardino Community College District, San Bernardino, CA, to provide family literacy
activities at San Bernardino Valley College for families of students enrolled in part-day
preschool classes funded by AB172, effective July 1, 2010, through June 30, 2011. The cost,
not to exceed $2,500.00, will be paid from the Restricted General Fund—Prekindergarten and
Family Literacy Program Support, Account No. 101.

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

10.49 - Renewal of the Agreement with San Bernardino Community College District to Provide
Part-Day Preschool Under AB172

BE IT RESOLVED that the Board of Education approves renewing the agreement with San
Bernardino Community College District, San Bernardino, CA, to provide part-day preschool at
San Bernardino Valley College under AB172, effective July 1, 2010, through June 30, 2011. The cost,
not to exceed $206,258.00, will be paid from the Restricted General Fund—
Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

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

10.50 - Renewal of the Memorandum of Understanding with the San Bernardino County
Superintendent of Schools on Behalf of KidsNCare to Simplify and Maintain Eligibility Lists for
Child Care and Development Services in San Bernardino County

BE IT RESOLVED that the Board of Education approves renewing the Memorandum of
Understanding with the San Bernardino County Superintendent of Schools (SBCSS), San
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Bernardino, CA, on behalf of KidsNCare, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County, effective July 1, 2010, through June 30, 2011. KidsNCare will be the system administrator of the Centralized Eligibility List (CEL). As a provider of child care services and as a participant in the CEL Steering Committee, the District will provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. 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 all related documents.

10.51 - Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, Department of Behavioral Health, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2010, through June 30, 2011. There is 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 any related documents.

10.52 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Coordinate Medi-Cal Administrative Activities with the California Department of Health Services

BE IT RESOLVED that the Board of Education approves renewing the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS), effective July 1, 2010, through June 30, 2012. SBCSS will act as the District’s agent by representing District’s concerns and issues at the statewide Local Educational Consortium; providing technical assistance training to District’s staff; providing DHS-approved training materials and updates to District staff; monitoring compliance of District with all federal, state and DHS program requirements; and preparing and submitting detailed quarterly invoices to the DHS on behalf of the District. SBCSS will convey to the District, by warrant or cash transfer, all funds received on behalf of the District from DHS. In compensation for their services, the District agrees to pay the following two-part formula payments to SBCSS for their services: $149,500.00 based on the District’s prior year CBEDS enrollment and $1,200.00 based on the current year number of employees claimed on the grid on a quarterly basis. The cost and deposits will be charged and credited to Unrestricted General Fund—Medi-Cal Administrative Activity Reimbursement, Account No. 051.
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.

10.53 - Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.) to Provide Applied Behavior Analysis Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.), El Cajon, CA, to provide Applied Behavioral Analysis services to District special education students, effective July 1, 2010, through June 30, 2011. The cost, not to exceed $21,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

10.54 - Renewal of the Agreement with Community Speech Center--Upland to Provide Language and Occupation Therapy Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Community Speech Center--Upland, CA, to provide language and occupational therapy services to special education students at ABC School in Ontario, CA, effective July 1, 2010, through June 30, 2011. The total cost, not to exceed $10,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

10.55 - Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, effective July 1, 2010, through June 30, 2011, to provide physician consultant services to District health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual in-service training to the nursing staff and furnish written protocols for standardized care. The cost, not to exceed $12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.
10.56 - Renewal of the Agreement with Inland Regional Center for an Early Start Parent Representative

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Regional Center, San Bernardino, CA, for an Early Start parent representative, effective July 1, 2010, through June 30, 2011. The representative, hired by the District, provides information, resources, outreach, and parent-to-parent support for families of infants and toddlers with disabilities or at-risk. The District will invoice Inland Regional Center for a portion of the representative’s salary, not to exceed $7,377.00, to be credited to Restricted General Fund—Special Education, Account No. 827.

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

10.57 - Renewal of the Agreement with the California Department of Rehabilitation to Provide Vocational Rehabilitation Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with the California Department of Rehabilitation (DOR), effective July 1, 2010, through June 30, 2013, to provide vocational rehabilitation services. DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The total amount of the agreement is $928,458.00 ($309,489.00 per year). The funds will be deposited in and cost of services will be paid from the Restricted General Fund—Transition Partnership Program, Account No. 568.

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

10.58 - Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2010, through June 30, 2011. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed $50,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign any related documents.
10.59 - Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2010, through June 30, 2011. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed $6,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

10.60 - Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2010, through June 30, 2011. There is 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 any related documents.

10.61 - Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2010, through June 30, 2011. There is 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 any related documents.

BE IT RESOLVED that the Board of Education approves renewing the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide control of hazardous waste material services to the District, effective July 1, 2010, through June 30, 2011. This is the third of four annual options to renew the agreement. The fee, not to exceed $40,000.00, will be paid as follows: $30,000.00 from Fund 14, Deferred Maintenance, Account No. 707; and $10,000.00 from the Restricted General Fund—Maintenance of Facilities, Account No. 076.

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

10.63 - Renewal of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for General Child Care and Development Programs

BE IT RESOLVED that the Board of Education approves renewing the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for general child care and development programs, effective July 1, 2010, through June 30, 2011. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of $1,921,766.00. The monies shall be deposited into Fund 12 - Child Development: Children’s Center Account No. 250.

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

10.71 - Renewal of the Agreement with Project Life Impact to Provide After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA, to provide after school programs, effective July 1, 2010, through June 30, 2011. Project Life Impact will provide C.A.P.S. activities for students at Lankershim, E. Neal Roberts, and Highland-Pacific Elementary Schools. The fee, not to exceed $271,716.00, will be paid as follows: $173,477.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and $98,239.00 from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 574.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all related documents.
10.72 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services—Live Oak School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services—Live Oak School, Yucaipa, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.73 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Altus Academy

BE IT RESOLVED that the Board of Education approves renewing the agreement with Altus Academy, Rialto, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.74 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants—Ontario

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultants—Ontario, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.75 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp USA, Beaumont, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

10.76 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.77 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.78 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc.

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, UT, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.79 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with North Valley Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with North Valley Schools, San Bernardino, CA, to provide services to special education students, effective
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July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.80 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Oak Grove—Jack Weaver School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oak Grove—Jack Weaver School, Murrieta, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.81 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.82 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, UT, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign any related documents.
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10.83 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Somerset Educational Services, Riverside, CA, to provide services to special education students, effective July 1, 2010, continuing through June 30, 2011. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824.

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

10.84 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Sun Healthcare-Regency High School

BE IT RESOLVED that the Board of Education approves entering into agreement with Sun Healthcare—Regency High School at Shandin Hills, 4164 N. 4th Avenue, San Bernardino, California 92407, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.85 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with UHS-Keystone Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with UHS-Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.86 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star High School, Mentone, San Bernardino, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.
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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign any related documents.

10.87 - Amendment to the Agreement with Dr. Carrie N. Dilley to Provide Functional Behavior Analysis (FBA) to a Special Education Student

BE IT RESOLVED that the Board of Education approves amending the agreement with Dr. Carrie N. Dilley, Sierra Madre, CA, approved by the Board on April 6, 2010, Agenda Item 9.23. The amendment is necessary to extend the term of the agreement through June 30, 2011, and add $800.00 to the original cost of $3,200.00 for an aggregate total not to exceed $4,000.00. The additional time and fees are necessary so Dr. Dilley can complete a Functional Behavior Analysis and participate in the IEP for a District student. The cost will be paid from Restricted General Fund - Special Education, Account No. 827. All other terms and conditions shall remain in effect.

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

10.88 - Amendment of the Application Service Provider (ASP) Agreement with SunGard Pentamation, Inc., to Provide Software and Support Services

BE IT RESOLVED that the Board of Education approves amending the agreement with SunGard Pentamation, Inc, Bethlehem, PA, to provide software and support services, originally approved by the Board on April 19, 2005, Agenda Item 9.32. This amendment is necessary to extend the term of the agreement through June 30, 2011, and increase the fee for hosting services by $73,032.33 from $363,540.28 to a total not to exceed $436,572.61. The fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions shall remain the same.

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

10.89 - Amend Board Resolution 8.20, May 11, 2010, for the Agreement with CHAMPIONS to Provide Leadership Programs to Student Leadership Council Students from Arroyo Valley, Pacific, San Andreas, San Bernardino, and San Gorgonio High Schools

BE IT RESOLVED that the Board of Education approves amending Resolution 8.20, approved by the Board on May 11, 2010, by adding $4,700.00 to the original fee for an aggregate total not to exceed $12,100.00 to accommodate additional students attending the leadership program. The additional fee will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566. 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 all related documents.

10.90 - Request to Rescind Board Approval of Consent Item No. 9.15, Emergency Repairs for Flooding at the Adult School Facility

BE IT RESOLVED the Board of Education approves rescinding Board consent item No. 9.15 dated April 6, 2010, Emergency Repairs for Flooding at the Adult School Facility. The District’s insurance carrier, Southern California Risk Management, will contract directly with a licensed contractor for all remediation and restoration work caused by the flooding.

10.91 - Request to Rescind Board Approval of Bid No. 08-10, Playground Equipment Installations and Award to Next Lowest Bidder

BE IT RESOLVED that the Board of Education approves rescinding the Board Consent Item No. 8.15 dated May 18, 2010, award of Bid No. 08-10 to Installation Pros, Inc., Pomona, CA, and award to the next lowest bidder.

BE IT ALSO RESOLVED that the Board of Education awards the bid to the next lowest bidder, R.E. Schultz Construction Services, Silverado, CA, based on total amount bid in accordance with Public Contract Code 20118.1 as follows:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID AWARD (NON-TAXABLE)</th>
<th>TERMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>RE Schultz Construction Services Silverado, CA</td>
<td>$104,085.00</td>
<td>Net 30 Days</td>
</tr>
</tbody>
</table>

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed five years total, in accordance with all bid terms and conditions and at the discretion of the District.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Chief Business and Financial Officer, be authorized to sign any documents related to this bid.

10.92 - Request to Reject Bid No. 09-10, Production Press Printing Equipment

BE IT RESOLVED that all bids for Bid No. 09-10, Production Press Printing Equipment, be rejected in their entirety.

BE IT FURTHER RESOLVED that the District will re-bid this service equipment.
10.93 - Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, AMPCO Contracting, Inc., Bid F09-08, Hazardous Materials Abatement and Demolition Services at the proposed Middle College High School, to release Fleet Union Contracting, the abatement subcontractor, from their obligation on the proposed Middle College High School Hazardous Materials Abatement and Demolition Project, pursuant to Public Contract Code Section 4107. There is no additional cost. 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 any required documents to effect said substitution.

10.94 - Notices of Completion, Bid No. F07-18, Categories 6, 7, 13, 18, and 19 - Severe Special Day Class Buildings at Eight Elementary School Sites

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F07-18, Severe Special Day Class Buildings at eight elementary school sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista, and Roosevelt Elementary Schools, for the work awarded to the Prime Contractors listed below:

- **Category No. 6 - Rough Carpentry**
  Infinity Structures, Inc.  
  Perris, CA

- **Category No. 7 - Gypsum & Plaster**
  Sierra Lathing Company, Inc.  
  Rialto, CA

- **Category No. 13 - Acoustical**
  K.D. Acoustics  
  Riverside, CA

- **Category No. 18 - Plumbing**
  Fischer, Inc.  
  San Bernardino, CA

- **Category No. 19 - Electrical**
  Brewster Electric, Inc.  
  Calimesa, CA

BE IT FURTHER RESOLVED that Danny Tillman, President, Board of Education, be authorized to execute the Notices of Completion.
10.95 - Notice of Completion, Bid No. F08-05, Fairfax and Warm Springs Elementary Schools Modernization Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion, release of retention and payment within 35 days for Bid No. F08-05, Fairfax and Warm Springs Elementary Schools Modernization Project, for the work awarded to the General Contractor listed below pending DSA final approval, except for amounts being withheld in response to a valid Stop Notice:

<table>
<thead>
<tr>
<th>General Contractor</th>
<th>Pending Change Order(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conengr Corporation</td>
<td>1-1-1 Fairfax $23,968.00</td>
</tr>
<tr>
<td>790 W. Arrow Highway</td>
<td>2-1-2 Fairfax $2,039.00</td>
</tr>
<tr>
<td>Upland, CA 91786</td>
<td>1-1-1 Warm Springs $2,007.00</td>
</tr>
</tbody>
</table>

BE IT ALSO RESOLVED that the Architect of Record, Construction Manager, Inspector of Record and Contractor have certified that all work has been completed in compliance with all of the plans and specifications and applicable codes.

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

10.96 - 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:

|---------------|---------------|------------|

*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.

10.97 - 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.

1/8/1995

10.98 - 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:

10.99 - 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:

10.100 - 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.
Board of Education Minutes
June 15, 2010

10.101 - 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:

10.102 - 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:

10.103 - 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.

10.104 - 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.

Barbara Flores asked if the District conducts an assessment or evaluation of the Homework Centers. Dr. Delgado reported that we keep track and drop programs that don’t attract students and add others. Teresa Parra Craig stated that we have a different partnership with CAPS programs. Mrs. Parra Craig stated that some Homework Centers have low attendance. We should not support them if we don’t have accounting to take away funds from education. Judi Penman recommended that Staff spot checks them. Daryl Black from the YMCA reported that they work with the CAPS Central Office and they are evaluated on a weekly and monthly basis.

Upon motion by Member Penman, seconded by Member Tillman, and approved by the affirmative vote of Members Ayala, Parra Craig, Flores, Penman, Savage, Tillman, and Valdez (Noes: None), the following were adopted:
10.64 - Renewal of the Agreement with Asian-American Resource Center for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The Center will provide District students with academic support outside the school environment. The cost, not to exceed $25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

10.65 - Renewal of the Agreement with Central City Lutheran Mission to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The center will provide District students with academic support outside the school environment. The cost, not to exceed $25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.66 - Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The center will provide District students with academic support outside the school environment. The cost, not to exceed $25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.67 - Renewal of the Agreement with St. John’s Success Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the St. John’s Success Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The center will provide District students with academic support outside the school environment. The cost, not to exceed $25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.
Board of Education Minutes
June 15, 2010

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign all related documents.

10.68 - Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The center will provide District students with academic support outside the school environment. The cost, not to exceed $25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.69 - Renewal of the Agreement with the City of Highland for Joint Sponsorship and Use of Facilities for a Cooperative After-School Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of Highland, CA, for joint sponsorship and use of facilities for a cooperative afterschool child care program, effective July 1, 2010, through June 30, 2011. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost for services, not to exceed $10,000.00, will be paid as follows: $5,000.00 by Cypress from the Restricted General Fund—School Based Coordinated Program, Account No. 419, and $5,000.00 by Thompson from the Restricted General Fund—School and Library Improvement Block Grant, Account No. 422.

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

10.70 - Renewal of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students

BE IT RESOLVED that the Board of Education approves renewing the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2010, through June 30, 2011. The District is exercising the second of four annual options to renew the master agreement. The fee, not to exceed $2,500,000.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

11.2 - Adoption of 2010-2011 Middle School High School Calendar

Upon motion by Member Savage, seconded by Member Flores, 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 receives and accepts the 2010-2011 Middle College High School calendar.

11.3 - Amendments to Board Policy 4112.2 Certification (First Reading)

Upon motion by Member Savage, 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 receives the amendments to Board Policy 4112.2 Certification as a first reading.

11.4 - Amendments to BP 1312.3 Uniform Complaint Procedures (Second Reading)

Upon motion by Member Savage, 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 amendments to BP 1312.3 Uniform Complaint Procedures as presented.

11.5 - Personnel Report #24, Dated June 15, 2010

Upon motion by Member Savage, seconded by Member Flores, 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 Personnel Report #24, dated June 15, 2010, be approved as amended (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.

11.6 - In Recognition of Deceased Employees

Members of the audience and Board of Education observed a moment of silence for the following deceased employees.
DR. CLARENCE R. GOODWIN

WHEREAS  Dr. Clarence Goodwin was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1964, until his retirement in 1996; and

WHEREAS  during those many years of service, Dr. Clarence Goodwin was an outstanding educator, serving as a teacher, administrator, director, and an assistant to the superintendent; and

WHEREAS  Dr. Clarence Goodwin was well-liked by his coworkers, respected by the San Bernardino community, and was committed to helping students in San Bernardino; and

WHEREAS  on June 4, 2010, Dr. Clarence Goodwin died, bringing deep sorrow to his grieving family and friends; and

WHEREAS  Dr. Clarence Goodwin is survived by his wife, Etiwanda Feltzs; children Lesley Ray, (and spouse) Egzine Mable, Wesley Lee, Alycia Etiwanda, and Karyn Lynn (and spouse) Tobias Tribble; eight grandchildren; two brothers, Frank and Robert Goodman; and a sister, Bernice Smith;

THEREFORE BE IT RESOLVED  that the Board of Education of the San Bernardino City Unified School District does extend its sympathy to the family of Dr. Clarence R. Goodwin and does express its appreciation for his many years of service to the students of San Bernardino.

GEORGE THOMAS INMAN

WHEREAS  George Inman was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1949, until his retirement in 1984; and

WHEREAS  George Inman took great pride in teaching and working as a speech therapist, and even after his retirement, continued teaching driver education; and

WHEREAS  George Inman was a member of Calvary Baptist Church in San Bernardino, where he served as church moderator, Sunday school superintendent, and Sunday school teacher; and

WHEREAS  on May 2, 2010, George Inman died, bringing deep sorrow to his loving family and friends; and
WHEREAS George Inman is survived by his wife, Ruby-Lee; two sons, Courtney and Kenton; and several grandchildren and great-grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its deep gratitude for George Inman’s many fine years of service and does extend its deepest sympathy to his family.

BARBARA FIELDS SIMMS

WHEREAS Barbara Simms was an outstanding teacher and counselor for the San Bernardino City Unified School District from 1976, until her retirement in 2006; and

WHEREAS Barbara Simms’ passion for helping children led her to earn a master’s degree in counseling, as well as a pupil personnel credential, which she put to good use during her years working at Golden Valley Middle School and Cajon and Pacific High Schools; and

WHEREAS Barbara Simms was born in Savannah, Georgia, and taught in New York City for six years before joining the District; and

WHEREAS on May 10, 2010, Barbara Simms died, bringing deep sorrow to her loving family and friends; and

WHEREAS Barbara Simms is survived by her husband, Henry Simms; a daughter, Nicki Mitchell; a sister, Mamie Kinder of Savannah, Georgia; and two granddaughters, Nia and Joy Mitchell;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its deep gratitude for Barbara Simms’ many fine years of service and does extend its deepest sympathy to her family.

SESSION TEN - Closed Session

12.0 - 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: Yolanda Ortega
Employee Organization: California School Employees Association
San Bernardino School Police Officers Association
Board of Education Minutes
June 15, 2010

District Negotiator: Harold Vollkommer
Employee Organization: Communications Workers of America
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957

Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9: One Case

Public Employee Appointment
Title: High School Vice Principal
     Middle School AAIIAC
     Elementary School AAIIAC

SESSION ELEVEN – Open Session

13.0 - Action Reported from Closed Session

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

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

COY, BARBARA: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524

DONAHUE, HEATHER: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524

DOWNING, YADIRA: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524

GUTIERREZ, NEREIDA: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524

JUAREZ, DAVID REYES: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524
QUINTANA-RANGEL, ARLENE: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524

SELLAS, SUSAN: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524

VILLAVICENCIO, SMILEY: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524

WOODS, TONI: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Elementary School, effective date, work year and salary, to be determined. Budget: 524

NEWTON, CLAUDIA: Assistant Administrator of Instructional Improvement and Academic Coaching (AAIIAC) – Middle School, effective date, work year and salary, to be determined. Budget: 524

BECK, JULIE: High School Vice Principal, effective date, work year and salary, to be determined. Budget: 130

CHAVEZ, VICTORIA: High School Vice Principal, effective date, work year and salary, to be determined. Budget: 130

VASQUEZ, HECTOR: High School Vice Principal, effective date, work year and salary, to be determined. Budget: 130

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

BE IT RESOLVED that the Board of Education has determined, on an individual basis that the following certificated employee be given notice prior to June 30, 2010 that their employment with the District not be renewed pursuant to Education Code 44929.21, and that the Superintendent or his designee is hereby authorized to give written notice of this action prior to June 30, 2010 pursuant to Education Code 44929.21:

CERT HR-09-10-39 CERT HR-09-10-40
SESSION TWELVE - Closing

14.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 6, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.