

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
11/16/10**

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

October 19, 2010

5:30 p.m.

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

Absent: Vice President Barbara Flores and Deputy Superintendent Judy White

**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 presentation of the colors and the Pledge of Allegiance to the Flag of the United States of America, led by members of the Del Vallejo Middle School Cadet Corps.

**SESSION TWO - Special Presentations**

**2.0 - Special Presentations**

**2.1 - Community and School Alliance (CaSA) Foundation Grant Awards**

Robbi Brunk, president of the Community and School Alliance Board of Directors, presented awards to 15 CaSA grant recipients from 10 District schools. Funding for these grants totals more than \$13,000.00. CaSA grant money is raised through the publication of the annual CaSA *Tabloid*.

2.2 - Outstanding Student Awards

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

***Anton Elementary School***

Alexandria Amsbry, Esmeralda Gonzalez, and Teresa Herrera

***Cole Elementary School***

Elijah Amsterdam, Niah Handy, and Johnny Tran

***Cypress Elementary School***

Nohely Cueva, Briana Guerrero, and Diana Urda

**SESSION THREE – Student Report/School Showcase**

**3.0 - Student Report/School Showcase**

3.1 - Del Vallejo Middle School

Under the direction of Lt. Benjamin Cervantez, members of the Del Vallejo Middle School Cadet Corps discussed their accomplishments and performed a drill.

**SESSION FOUR - Administrative Presentation**

**4.0 - Administrative Presentation**

4.1 - Budget Update – Fiscal Year 2010-11

Mohammad Z. Islam, Chief Business and Financial Officer, provided an update regarding the Fiscal Year 2010-11 final budget (see page \_\_\_\_).

4.2 - Financing Options for Facilities Projects

Mohammad Z. Islam, Chief Business and Financial Officer, presented information regarding Certificate of Participation (COP) and/or other financing options for air conditioning at middle school and high school gymnasiums and other capital projects (see page \_\_\_\_). Mr. Islam stated that the firms do not need to be selected based on their fees. It was the consensus of the Board to support Cabrera Capital Markets, LLC, and Siebert, Brandford, Shank & Co., LLC for underwriter services. Judi Penman stated that she will provide the name of another firm for bond counsel to Mr. Islam by October 20. Danny Tillman asked Staff to structure the agenda item so the Board can select the firms. Mr. Tillman asked Mr. Islam to decide which firm to suggest to the Board for a financial advisor.

President Tillman moved Session Six forward on the agenda.

**SESSION SIX – Other Matters Brought By Citizens**

**6.0 - Other Matters Brought by Citizens**

Rev. Dennis Morgan Brown reported that he gives presentations to schools and would like to bring his presentations to our schools on a more regular basis. He offers programs for AVID, GATE, and CAPS students.

Ron Fletcher asked if funds are approved at the same time as the positions in the Personnel Report and who reviews it. Harold Vollkommer offered to meet with Mr. Fletcher. Mr. Fletcher asked the Board to not approve Consent items 9.21-9.32 because substitute teachers could provide the tutoring.

Cristian Gomez stated that as punishment for the students walking out of Casa Ramona Academy, Free Dress Friday is being taken away from all students, even though the elementary students did not participate. Mr. Gomez asked why the administrator is not being punished for her test mistake. Teresa Parra Craig stated that it is unfair that the students are under the impression that this Board can do anything about their situation. They need to go to the Casa Ramona Board. Danny Tillman stated that the Board has instructed Staff to investigate their complaints. Dr. Delgado reported that Staff had their first visit to Casa Ramona today and they plan to bring something to report to the Board on November 2. Mr. Tillman stated that this Board approves charters and the only step they can take is to withdraw the charter.

Gustava Barragan stated that he received a call from Casa Ramona to meet for an observation of his child. He was told that his son needs special education, but they don't offer it. Dr. Delgado stated that Staff's next visit to Casa Ramona will cover academics, textbooks, and special education.

Gil Navarro reported that Mr. Barragan's son is in ninth grade, but performs at third and fifth grade levels. During his IEP meeting, the principal acted as interpreter. Mr. Barragan was asked to sign a document that was in English. The District and Casa Ramona have an MOU regarding special education services. The District needs to meet with Mr. Navarro by Friday or he will file a complaint with the Department of Justice. Mr. Navarro stated that Casa Ramona is trying to kick out special education students to raise the school's test scores. Elsa Valdez asked the Superintendent to have someone meet with this family so the District isn't in violation. Dr. Delgado stated that they will look into it tomorrow.

Leroy Martinez stated that he is concerned that the Board isn't as open minded as he would like. The Board shouldn't chastise students. They are only here to hear the report on Casa Ramona.

## **SESSION FIVE - Administrative Reports**

### **5.0 - Administrative Reports**

#### **5.1 - Targeted Instructional Improvement Plan – Hispanic English Only Students – Approval to Add Board Policy 6012.5 Instruction (Second Reading)**

In order to address the academic needs of the Hispanic English only students who have been identified as not meeting, or most at risk of not meeting the State's academic achievement standards, the San Bernardino City Unified School District will provide targeted services designed to increase the number of targeted Hispanic students who meet the academic achievement of proficient and advanced, as established by our State.

In alignment with No Child Left Behind performance goals, the District's Local Education Agency Plan, the Blueprint for Success, the District Approved Intervention Plan (DAIT LEA) Addendum, and the Curriculum/Instruction & Accountability Strategic Plan, the performance goals for targeted Hispanic students will be identified in the following policy.

#### **Instruction**

#### **Targeted Instructional Improvement Plan –Hispanic English only Students**

The academic needs of Hispanic students have been a large part of the educational community's dialogue for well over 50 years. Most of that discussion has centered around the need for funding, strategies, methodologies, and personnel for helping Hispanic students whose primary language was Spanish, or who needed help to transition to an all English delivery of instruction.

As demographics have continued to change, we now recognize the need to expand our outreach to Hispanic students who enter our educational system with a command of the English language, but who may still struggle with keeping pace with other students due to cultural differences or other variables for which targeted programs and services can be provided. There is a growing population of Hispanic English only (targeted) students entering the district and all students are served when goals for this population are identified and concentrated efforts are established to ensure their success.

In order to address the academic needs of Hispanic English only students who have been identified as not meeting, or most at risk of not meeting the State's academic achievement standards, the San Bernardino City Unified School District will provide targeted services designed to increase the number of targeted Hispanic students who meet the academic achievement of proficient and advanced, as established by our State.

In alignment with No Child Left Behind (NCLB) performance goals, the District's Local Education Agency Plan, the Blueprint for Success, the District Approved Intervention Plan (DAIT LEA) Addendum, and the Curriculum Instruction Accountability (CIA) Strategic Plan,

the performance goals for targeted Hispanic students, at a minimum, attain proficiency or better in reading and mathematics.

#### Measurable Outcomes

1. Increase the percentage of the targeted Hispanic students who achieve proficient or advanced in reading and mathematics.
2. Increase the high school graduation rates of the targeted Hispanic students.
3. Increase the four-year college-going rate of targeted Hispanic students.
4. Build the capacity of teaching, administrative and support staff through professional development offered by the District or other ongoing agencies, related to improving instruction for targeted Hispanic students. Culturally responsive staff development will be sustained, ongoing, and integrated with other staff development efforts.
5. Reduce the number of suspensions, expulsions, and discipline referrals of targeted Hispanic students.

#### Parent/Guardian Involvement

Parents/Guardians of targeted Hispanic students will be engaged as partners in the educational process in order to have an understanding of the educational system, and share the responsibility for high academic achievement per the district's Parent Involvement Policy.

Targeted Hispanic students will have access to a comprehensive array of school linked services and alternative programs to support students and address barriers to learning including attendance and behavior.

#### Professional Development

Professional Development will focus on content knowledge, lesson delivery, the use of assessments to drive instruction, differentiation - as it pertains to culture and academics, rigor, and research based practices designed to increase student achievement.

#### Funding

Existing funds, Title I, Title II, and TIIG are all appropriate sources of revenue to support the achievement of targeted Hispanic students. Sites with multiple funding designated to improve instruction and services for targeted Hispanic students will coordinate and integrate services through the Single Plan for Student Achievement and the School Instructional Improvement Plan.

### Evaluation and Accountability

Process to monitor, evaluate, and determine program effectiveness and student achievement will accompany all targeted instructional approaches and programs. All student data will be disaggregated and measured by State mandated assessments. Student graduation rate increases will be measured by the percentage of students who graduate from high school with a regular diploma. College going rates will be measured by the percentage of students who enroll in community and four-year colleges and universities. An annual report will provide suspension/expulsion information.

Professional development will be measured by the percentage of teachers, administrators, and paraprofessionals participating in high-quality professional development, as evidenced by Professional Development Accounting Systems, administrative walk-through observations, student performance and formal evaluations.

### District Accountability

The No Child Left Behind (NCLB) performance goals, the District's Local Education Agency Plan, the Blueprint for Success, District Approved Intervention Plan (DAIT LEA) Addendum, the CIA Strategic Plan, and the performance goals of the Targeted Instructional Improvement Plan for targeted Hispanic students, require a system of continual evaluation and program modification to establish continual instructional improvement. Therefore, the District will on an annual basis, analyze the data, as it pertains to the Measurable Outcomes, to evaluate program effectiveness, to review student progress, and to establish academic targets for continuous improvement.

Leroy Martinez applauded the District for this program. Mr. Martinez recommended that the District use standardized tests to identify gifted and underperforming students.

### 5.2 - School Improvement Grant Update

Dr. Delgado reported that Dr. White is out ill so is unable to provide an update. Mr. Islam reported that we do not know yet when the District will receive the School Improvement Grant funds.

### 5.3 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from July to September 2010, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation  
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary  
 For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: July – September 2010

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

Submitted by: Marie Arakaki  
 Title: Affirmative Action Director

**SESSION SEVEN - Reports and Comments**

**7.0 - Report by Board Members**

Judi Penman asked if there are any District programs that teach students the care of animals. Dr. Delgado stated that this topic gets woven in through discussions following readings. Mrs. Penman reported that she attended an event at Vanir last week and heard a presentation about their adoption of Burbank Elementary School. Burbank parents receive a Thanksgiving basket from Vanir if they attend a parent conference. Mrs. Penman recommended including business representatives on the SIG school co-ops.

Elsa Valdez reported that she read a review of *Waiting for Superman* and has some concerns. The film states that the problem with education is the teachers and unions. The film was funded by wealthy people and only shows one side. Teresa Parra Craig stated that she wants to see the film to be empowered to argue against it and share the real truth. Danny Tillman stated that no solutions were offered in the film.

Danny Tillman reported that he visited Del Vallejo Middle School for a Black Student Union meeting after school. Mr. Tillman also attended the Hardy Brown School ribbon cutting ceremony and was impressed with the professional campus.

Mr. Tillman asked for the status of filling the Assistant Superintendent of Student Services Division position. Dr. Delgado stated that the Board gave him the direction to move forward when we had the funds. It was the consensus of the Board for Staff to move forward with recruitment. Dr. Delgado stated that Harold Vollkommer has done a terrific job assuming these duties in the meantime.

Mr. Tillman asked who was in charge of the IT Department. Dr. Delgado stated that the department has been bifurcated. Dilip Patel handles the technical end and Barbara Richardson does the data interpretation. Mr. Tillman requested a report on technology, including a report on high school science labs. Dr. Delgado stated that he had intended to bring a report on technology. Mel Albiso reported that all high schools are receiving 60 computers, paid for with E-Rate funds. The IT Department staff is working with Judy White to make sure the schools are using them with the curriculum.

#### 7.1 - Legislative Update

None.

#### **8.0 - Report by Superintendent and Staff Members**

Dr. Delgado reported that Barbara Flores is absent tonight because she is attending the Signing Ceremony for the White House Initiative on Educational Excellence for Hispanics in Washington, D.C.

Dr. Delgado received the consensus of the Board to purchase IPADs for them.

Dr. Delgado reported that he attended a conference in Virginia regarding federal funding. The trend is for a competitive process to receive funding. Because similar districts are teaming up for the application process, Dr. Delgado talked with Strategic Education Services about reactivating the Association of California Urban School Districts to represent districts that don't have a voice.

### **SESSION EIGHT - Legislation and Action**

#### **9.0 - Consent Items (When considered as a group, unanimous approval is advised.)**

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

No items were held for later consideration.

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

9.1 - Payment of Master Teacher - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during summer semester 2010, as provided for in the Agreement with University of La Verne, as follows:

Hazelwood, Toni      \$100.00

9.2 - Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

9.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$122.06, Target Take Charge of Education; \$101.20, Chase; \$111.10, Cartridges for Kids; \$5,000.00, Intel Foundation; and \$1,000.00, Vanir Construction Management, Inc.

9.4 - 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:

Beth Musical	To attend the Step-Up High School After School Summit, San Diego, CA, November 2-4, 2010. Total cost, including meals and mileage per District guidelines, not to exceed \$4,000.00, will be paid from CAPS-ASSETS, 21 <sup>st</sup> CCLC Account No. 566.
Heather Dos Remedios	
Justin Roberson	
Teresa Do Remedios (Board Representatives)	

9.5 - Cafeteria Warrant Register, Ending September 30, 2010

BE IT RESOLVED that the Cafeteria Warrant Register, ending September 30, 2010, be approved.

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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.

9.6 - Commercial Warrant Registers for Period from September 16, through September 30, 2010

BE IT RESOLVED that the Commercial Warrant Register for period from September 16, through September 30, 2010, be approved.

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

9.7 - 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 2010-11 school year and approves payment to the following:

John Abrams' Amazing School Assemblies for two presentations entitled "Say No Way!" on October 28, 2010. The cost, not to exceed \$700.00, will be paid from Mt. Vernon Elementary School ASB funds.

9.8 - Payment to Services Rendered by Non-Classified Experts and Organizations

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

Catapult Learning, LLC, Philadelphia, PA, to conduct a one-day Title II Professional Development workshop, Atlas Rubicon International Software, to staff at Aquinas High School, October 29, 2010. The fee, not to exceed \$2,715.00, will be paid from the Restricted General Fund—Title II, Part A, Teacher Quality, Account No. 536.

Riverside County Office of Education, Riverside, CA, to conduct a Title II Professional Development workshop, RIMS-BTSA Professional Teacher Induction Program, to staff at Our Lady of the Assumption, October 20, 2010, through June 30, 2011. The fee, not to exceed \$8,138.00, will be paid from the Restricted General Fund—Title II, Part A, Teacher Quality, Account No. 536.

Riverside County Office of Education, Riverside, CA, to conduct a Title II Professional Development workshop, RIMS-BTSA Professional Teacher Induction Program, to staff at Holy Rosary Academy, October 20, 2010, through June 30, 2011. The fee, not to exceed \$8,138.00,

will be paid from the Restricted General Fund—Title II, Part A, Teacher Quality, Account No. 536.

9.9 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$10,000.00 in the budgeting of revenue and expenditures for the restricted program, Science Technology Engineering & Mathematics (STEM) grant for Pacific High School (221).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$72,000.00 in the budgeting of revenue and expenditures for the restricted program, Culinary Organic Recyclable Environment (C.O.R.E.) Academy (493).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,604,494.00 in the budgeting of revenue and expenditures for the restricted program, ARRA: Education Jobs Fund (504).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$20,623,208.00 in the budgeting of revenue and expenditures for the restricted program, School Improvement Grant (New SIG) (507).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$2,310,005.00 in the budgeting of revenue and expenditures for the unrestricted program, Deferred Maintenance (707).

9.10 - Extended Field Trip, Cajon High School, Wrestling Tournament, Las Vegas, Nevada

BE IT RESOLVED that the Board of Education approves the extended field trip for 21 Cajon High School students, 7 chaperones, and 2 District employees, to attend the Wrestling Tournament, in Las Vegas, Nevada, December 3, through December 5, 2010. The cost of the trip, not to exceed \$1,460.00, including meals and lodging for 21 Cajon High School students, 7 chaperones and 2 District employees, will be paid from Cajon High School's Wrestling Team fundraising. Transportation provided by America's Express Van Rental, not to exceed \$980.00, will be paid from Cajon High School's Wrestling Team fundraising. Names of the students are on file in the Business Services office.

9.11 - Extended Field Trip, San Geronio High School, Peer Leaders Camp, Wrightwood, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 San Geronio High School students and 2 District employees to attend the Peer Leaders Camp in Wrightwood, California, October 29, through October 31, 2010. The cost of the trip, not to exceed \$1,000.00, including meals and lodging for 20 San Geronio High School students and 2

District employees, will be paid from sponsorship by San Bernardino County Superintendent of Schools. Transportation provided by Durham School Services not to exceed \$650.00, will be paid from San Gorgonio High School Account No. 203. Names of the students are on file in the Business Services office.

9.12 - Extended Field Trip, California Cadet Corps Program, Battalion Bivouac Camping Trip, Cedar Glen, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 330 California Cadet Corps Program students, 30 adult chaperones, and 9 District employees to attend Battalion Bivouac Camping Trip, in Cedar Glen, California, October 22, through October 24, 2010. The cost of the trip, not to exceed \$12,000.00, including meals and lodging for 330 California Cadet Corps Program students, 30 adult chaperones, and 9 District employees, will be paid from Alternative Programs Account No. 030. Transportation by Durham School Services, not to exceed \$4,000.00, will be paid from Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 501; San Gorgonio High School Account No. 501; Del Vallejo Middle School Account No. 501; Serrano Middle School Account No. 501; Arrowview Middle School Account No. 501; and Pacific High School Account No. 511. Names of the students are on file in the Business Services office.

9.13 - Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures

BE IT RESOLVED that the Board of Education approves reimbursement to the WASC visiting committee members, who are not District employees, the amount not to exceed \$11,000.00, charged to Accreditation Account No. 195:

San Bernardino High School: \$6,500.00  
Pacific High School: \$4,500.00

9.14 - Agreement with Boy Scouts of America, Los Angeles Area Council to Use the Forest Lawn Scout Reservation for California Cadet Corps Bivouac

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boy Scouts of America, Los Angeles Area Council, Los Angeles, California, for use of the Forest Lawn Scout Reservation, Cedar Glen, CA, for a California Cadet Corps bivouac, effective October 22, through October 24, 2010. The facility use includes the Circle X at Big Horn camp site, the dining facility and the headquarters/first aid building. The cost, not to exceed \$3,210.00, will be paid from the Unrestricted General Fund—Leadership Skills Academy, Account No. 030.

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

9.15 - Agreement with the City of San Bernardino Parks, Recreation & Community Services Department to Provide Services to District Students at the CID After School Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the City of San Bernardino Parks, Recreation & Community Services Department to provide supervision services at the CID after school program for District students, effective October 20, 2010, through June 30, 2011. City Parks, Recreation & Community Services will also provide approximately 108 swim hours, including a life guard, for the year for CAPS students. The fee, not to exceed \$6,620.00, 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.

9.16 - Agreement with Family Service Agency of San Bernardino to Provide Networking Services for San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Family Service Agency of San Bernardino, San Bernardino, CA, to provide interventions for students with a goal of academic success, effective October 20, 2010, through June 30, 2011. The students will be identified by school teachers and administration, and referred to Family Service Agency. The Agency will also assist the family in acquiring other assistance, as indicated, from the community. The cost of services, not to exceed \$30,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, 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.

9.17 - Agreement with Inland Valley Recovery Services

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Inland Valley Recovery Services, San Bernardino, CA, to provide drug and alcohol counseling, anger management, shoplifting and truancy counseling and cognitive skills counseling to District students, effective October 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 all related documents.

9.18 - Agreement with San Bernardino County Head Start and Preschool Program for Special Education Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Preschool Services, San Bernardino, CA, to provide special education and

related services to children ages thirty-six months to non-kindergarten eligible five-year-olds of District residents, effective October 20, 2010, through June 30, 2011. The agreement will meet requirements of the Head Start Performance Standards under Part B, Section 619 in compliance with Federal and California laws. 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 all related documents.

9.19 - Agreement with San Bernardino County Regional Parks Department to Receive a Grant for Physical Education Equipment at District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Regional Parks Department to receive a Governor's Challenge grant in the amount of \$9,000.00 to be used for physical education equipment at North Park and Vermont Elementary Schools, Cesar Chavez Middle School, and Arroyo Valley High School, effective October 19, through December 31, 2010. The money will be deposited into the Unrestricted General Fund, Account No. 148.

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

9.20 - License Agreement with Placo San Bernardino, LLC, for Registration of Kindergarten and Preschool Students

BE IT RESOLVED that the Board of Education approves entering into a license agreement with Placo San Bernardino, LLC, San Bernardino, CA, for registration of kindergarten and preschool students at Carousel Mall, effective October 20, 2010, through June 30, 2011. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant, Account No. 544.

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

9.21 - Agreement with 1 on 1 Learning with Laptops to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1 on 1 Learning with Laptops, Los Angeles, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.22 - Agreement with Able Academics to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Able Academics, Valencia, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.23 - Agreement with Alpha Tutoring Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alpha Tutoring Services, Torrance, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.24 - Agreement with ATS Project Success to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ATS Project Success, Clinton Township, MI, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.25 - Agreement with Carter, Reddy & Associates, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Carter, Reddy & Associates, Inc., Southfield, MI, to provide supplementary educational services

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to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.26 - Agreement with First Nation Community Services, Inc., dba Z & S Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with First Nation Community Services, Inc., dba Z & S Tutoring, Montclair, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.27 - Agreement with Imagine Learning, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Imagine Learning, Inc., Provo, UT to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.28 - Agreement with Innovadia to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Innovadia, Canoga Park, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.29 - Agreement with Math Think to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Math Think, Gilroy, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.30 - Agreement with Mustard Seed Tutorial Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mustard Seed Tutorial Center, San Bernardino, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.31 - Agreement with Studentnest, Inc, dba studentnest.com, to Provide Supplementary Educational Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Studentnest, Inc., dba studentnest.com, Fresno, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The cost, not to exceed \$16,181.70, at a maximum rate of \$1,618.17 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.32 - Agreement with Student Support Services to Provide Supplementary Educational Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Student Support Services, Cypress, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The cost, not to exceed

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\$16,181.70, at a maximum rate of \$1,618.17 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.33 - Agreement with Sure Prep Learning, LLC to Provide Supplementary Educational Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sure Prep Learning, LLC, Scottsdale, AZ, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The cost, not to exceed \$16,181.70, at a maximum rate of \$1,618.17 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.34 - Agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria to Provide Supplementary Educational Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria, Monterey Park, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The cost, not to exceed \$16,181.70, at a maximum rate of \$1,618.17 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.35 - Agreement with Teach-n-Tutor to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Teach-n-Tutor, Santee, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The cost, not to exceed \$16,181.70, at a maximum rate of \$1,618.17 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.36 - Agreement with VR Learning to Provide Supplementary Educational Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with VR Learning, Lancaster, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The cost, not to exceed \$16,181.70, at a maximum rate of \$1,618.17 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.37 - Renewal of the Agreement with 100 Percent Learning Fun Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with 100 Percent Learning Fun Center, Los Angeles, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$32,363.40 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.38 - Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with A+ Educational Centers, Malibu, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$32,363.40 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.39 - Renewal of the Agreement with Aavanza Online to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Aavanza Online, Morgan Hill, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$323,634.00 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Academic Advantage, Los Angeles, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Academic Tutoring Services, Inc., Oxnard, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$32,363.40 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with ACE Tutoring Services, Inc., Walnut, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Adelante Educational Services, Mission Viejo, CA to provide supplementary educational services to

District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Reading Solutions, LLC, dba UROK Learning Institute, San Diego, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.45 - Renewal of the Agreement with African-American Male Achievers Network, Inc., (A-MAN, Inc.) to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with African-American Male Achievers Network, Inc., (A-MAN, Inc.) Los Angeles, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$32,363.40 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alternatives Unlimited, Inc., Las Vegas, NV to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$161,817.00 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Arriba Education, Palmdale, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$32,363.40 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.49 - Renewal of the Agreement with Basic Educational Service Team (BEST) to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Basic Educational Service Team (BEST), Menifee, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.50 - Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70

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at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.51 - Renewal of the Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brain Hurricane, LLC, Chicago, IL, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$485,451.00 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Bright Sky Learning, LLC, Kennett Square, PA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carney Educational Services, Palmdale, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.54 - Renewal of the Agreement with Catapult Learning, LLC, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning, Philadelphia, PA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Club Z! In-Home Tutoring Services, Inc., to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Community College Foundation, Los Angeles, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$32,363.40 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Educate Online, Baltimore, MD, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the

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rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Friendly Community Outreach Center, Oceanside, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with JPR Ventures, Inc., dba Sylvan Learning Center in Rialto, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$80,908.50 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with JPS Ventures, Inc., dba Sylvan Learning Center in Redlands, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$80,908.50 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Leading Edge Learning Center, Riverside, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$80,908.50 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with L.E.A.P.S. Learning, Inglewood, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$32,363.40 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.63 - Renewal of the Agreement with Learning Ladder to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Learning Ladder, Gilroy, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Learn It Systems, Baltimore, Maryland, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$323,634.00 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.65 - Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mathnasium, Los Angeles, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.66 - Renewal of the Agreement with NFWSC/Cesar Chavez Education Institute to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with NFWSC/Cesar Chavez Education Institute, Keene, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.67 - Renewal of the Agreement with One More Chance Family Outreach, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with One More Chance Family Outreach, Inc., Rancho Cucamonga, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$16,181.70 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.68 - Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oxford Tutoring Center, Riverside, CA to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$32,363.40 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.69 - Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$161,817.00 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rocket Learning, Ontario, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$1,618,170.00 at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.71 - Renewal of the Agreement with THINK Together to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with THINK Together, Santa Ana, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The fee, not to exceed \$80,908.50 at the

rate of \$1,618.17 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.72 - Renewal of the Agreement with the Total Education Solutions for Title I Supplementary Educational Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Total Education Solutions Organization, South Pasadena, CA, to provide supplementary educational services to District students, effective November 1, 2010, through June 30, 2011. The cost, not to exceed \$16,181.70, at the rate of \$1,618.17 per student, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.73 - Renewal of the Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to participate in a Federal Work-Study Program, effective October 20, 2010, through June 30, 2011. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$4,500.00, will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118.

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

9.74 - Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2010, through June 30, 2011. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$207,600.00, will be paid from the Unrestricted General Fund—Administrative Support, Account No. 189.

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

9.75 - Renewal of the Agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3 to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3, San Bernardino, CA, to videotape and broadcast Board of Education meetings through June 30, 2011, with an option for three additional one-year renewals, subject to termination by either party upon 30 days written notice to the other, at \$495.00 per taping, commencing with setup at 4:30 p.m. through adjournment not later than 9:00 p.m., plus extra-time charges at \$55.00 per half hour or portion thereof, all of which are subject to annual escalation as negotiated between the District and the City of San Bernardino. The cost will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

9.76 - Amend the Agreement with the San Bernardino School Employees Federal Credit Union for Installation of an Automated Teller Machine at the Maintenance and Operations Facility

BE IT RESOLVED that the Board of Education approves amending the agreement with the San Bernardino School Employees Federal Credit Union, San Bernardino, CA, effective until cancellation by either party. The amendment is necessary to install an automated teller machine at the Maintenance and Operations facility. 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 all related documents.

9.77 - Amendment to the Agreement with Verizon Internet Solutions to Provide DSL Internet Access

BE IT RESOLVED that the Board of Education ratifies amending an agreement with Verizon Internet Solutions to provide DSL Internet Access to each Board member if requested, effective September 13, 2010. The cost, not to exceed \$60.00 per month, per Board member, will be paid from Board of Education Account No. 066.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Chief Business and Financial Officer, or his designee be authorized to sign the appropriate documents on behalf of the Board of Education.

9.78 - Amendment No. 2 to the Agreement with STV Inc. to Provide Architectural Services and Engineering Services for Portable Buildings at the San Bernardino High School Modernization Project

BE IT RESOLVED that the Board of Education approves amending the agreement with STV Inc., Los Angeles, CA, to provide additional architectural services for the San Bernardino High School Modernization Project. This amendment is for an additional \$7,563.00 for the addition of two relocatable interim housing classroom buildings for a total of 22 units, a revision of the site layout to allow for construction traffic, and conversion of the fire alarm to a stand-alone system. This additional cost of \$7,563.00, for a new, not-to-exceed total cost of \$60,563.00, plus approved reimbursables, will be paid from Fund 21, 35, or 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 2.

9.79 - Bid No. F08-11, San Bernardino High School Modernization Project

BE IT RESOLVED that Bid No. F08-11, San Bernardino High School Modernization Project, be awarded to the next lowest responsible bidder meeting the specifications for the Base Bid. The cost will be paid from Funds 01-707, 21, 35, and 40.

PW Construction, Inc. 4075 Schaefer Avenue Chino, CA 91710	\$11,982,600.00
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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 for the bid awarded.

9.80 - Bid No. F09-12, Hunt Elementary School - Phase II Project

BE IT RESOLVED that Bid No. F09-12, Hunt Elementary School Phase II Project, be awarded to the lowest responsible bidder meeting the specifications for the Base Bid. The cost will be paid from Funds 01-436, 21, 35 and 40.

Fischer, Inc. 1355 W. 26th Street San Bernardino, CA 92405	\$1,909,264.00
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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 for the bid awarded.

9.81 - Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Ceramic Tile

BE IT RESOLVED that the Board of Education approves the request by the general contractor, Cyrcon Builders, Bid F08-10, for Bradley, Marshall, Ramona-Alessandro and Warm Springs Elementary Schools (Group 7) Modernization Projects, to release R&S Floor Covering, the ceramic tile subcontractor, from their obligation on the projects, and to substitute Fair Price Carpets, Riverside, CA, as the ceramic tile subcontractor, 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.

9.82 - 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:

\*\*12/10/1994    \*(S)12/15/1993    \*(S)7/27/1994    \*(S)12/11/1992    \*(S)8/31/1994    \*(S)11/23/1995  
\*\*3/29/1993    \*(S)2/23/1996    \*5/11/1994    \*\*\*(S)12/18/1995    \*(S)6/23/1994    \*(S)9/12/1993  
\*(S)12/29/1998

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

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

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

9.83 - 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.

5/4/2004      3/16/1998

9.84 - 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:

3/11/1995      9/3/1995      7/9/1998

9.85 - 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:

9.86 - Revocation of Suspension of Expulsion

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

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

9.87 - 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:

9.88 - Failure to Recommend Mandatory Expulsion 48915

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

3/29/1993      12/18/1995

9.89 - Petition to Expunge, Rescind, or Modify Expulsion

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

9.90 - 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.

**10.0 - Action Items**

10.1 - Naming of Golden Valley Middle School Lady Knight Softball Field

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

BE IT RESOLVED that the Board of Education names the Golden Valley Middle School Lady Knight Softball Field the Steve Roth Softball Field in honor of former employee and assistant coach Steve Roth.

10.2 - Targeted Instructional Improvement Plan – Hispanic English Only Students – Approval to Add Board Policy 6012.5 Instruction (Second Reading)

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

BE IT RESOLVED that the Board of Education adopts the Targeted Instructional Improvement Plan – Hispanic English Only Students Policy as presented.

10.3 - Quarterly Uniform Complaint Report Summary

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

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September 2010.

10.4 - Personnel Report #8, Dated October 19, 2010

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

BE IT RESOLVED that the Personnel Report #8, dated October 19, 2010, be approved as presented (see page \_\_\_\_). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

10.5 - In Recognition of Deceased Employees

Members of the audience and Board of Education observed a moment of silence for the following deceased employees. Mr. Tillman read Leon Truss' resolution and John Peukert read Genevieve Wheeler's resolution.

**LINDA BARBARA GROVES**

**WHEREAS** Linda Groves was a dedicated member of the classified service for the San Bernardino City Unified School District from 1986 to 1989, and then again from 1994 until her retirement in 2004; and

**WHEREAS** throughout her productive career with the District, Linda Groves worked as a transportation scheduler, taking pride in bussing thousands of District students; and

**WHEREAS** besides working for the District, Linda Groves also managed facilities for Laidlaw Transit and Mayflower bus companies; and

**WHEREAS** on September 28, 2010, Linda Groves died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Linda Groves is survived by her husband of 31 years, Charles L. Groves; a brother, Lawrence Young; five children, Veronica Matthews, Bess Getman, John Matthews, Barbara Nye, and Paulette Hubbard; 17 grandchildren; and 14 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 gratitude for Linda Groves' many fine years of service to the District and does extend its deepest sympathy to her family.

#### **LEON TRUSS**

**WHEREAS** Leon Truss was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1968, until his retirement in 2001; and

**WHEREAS** throughout his long and productive career with the District, Leon Truss worked as a teacher and was later promoted to counselor; and

**WHEREAS** Leon Truss worked at Sturges Jr. High School and San Gorgonio High School, where he was a counselor; and

**WHEREAS** Leon Truss will be remembered for his humor, dedication to his students, and his love of horses, dancing, and gardening; and

**WHEREAS** on September 21, 2010, Leon Truss died, bringing deep sorrow to his loving family and friends;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Leon Truss' many fine years of service to the District and does extend its deepest sympathy to his family.

#### **GENEVIEVE GINETTE WHEELER**

**WHEREAS** Genevieve Wheeler was a dedicated member of the classified and management staff for the San Bernardino City Unified School District from 1974, until 2003; and

**WHEREAS** throughout her productive career with the District, Genevieve Wheeler worked as a cafeteria worker, range cook, cafeteria manager, and was later promoted to Nutrition Services manager II; and

**WHEREAS** Genevieve Wheeler enjoyed watching her grandson's minor league baseball games, NBA basketball games, cooking, especially for others; and

**WHEREAS** on August 29, 2010, Genevieve Wheeler died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Genevieve Wheeler is survived by her two sons, Gerry Wheeler of Torrance and Gary Wheeler of Running Springs; two grandsons, Ryan and Jason Wheeler of Torrance; a brother, Georges DeCremer, and a niece Christel DeCremer of Paris, France;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Genevieve Wheeler's many fine years of service to the District and does extend its deepest sympathy to her family.

### **SESSION NINE - Closed Session**

#### **11.0 - Closed Session**

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

#### **Student Matters/Discipline**

##### **Conference with Labor Negotiator**

District Negotiator: Yolanda Ortega  
Employee Organization: California School Employees Association  
San Bernardino School Police Officers Association

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

#### **Public Employee Discipline/Dismissal/Release**

##### **Public Employee Evaluation**

Title: Superintendent

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**SESSION TEN – Open Session**

**12.0 - Action Reported from Closed Session**

None.

**SESSION ELEVEN - Closing**

**13.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 8:15 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 2, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.