

**San Bernardino City Unified School District**

Minutes of a Special Meeting of the Board of Education

**MINUTES  
ADOPTED  
3/3/09**

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

January 13, 2009

5:30 p.m.

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

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

President Parra 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 - Resolution In Support of Priorities for Public School Funding During California's Budget Crisis**

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

**WHEREAS** California faces a historic budget deficit and genuine philosophical and political differences exist between Governor Arnold Schwarzenegger and with Democrats and Republicans in the state Legislature over viable solutions to the state's fiscal crisis; and

**WHEREAS** without corrective action, the current level of state spending coupled with plummeting state revenue from multiple sectors will widen the state's budget deficit to as much as \$40 billion by July of 2010; and

**WHEREAS** for 2008-09 deep spending cuts of \$3 billion have already been imposed on public schools resulting in programmatic reductions and other hardships at the local level that threaten the progress being made in improving the quality of education for California's children; and

**WHEREAS** new proposals call for up to \$2.5 billion in additional midyear cuts to schools that may force many of the nearly 1,000 local education agencies (LEAs) into fiscal insolvency; and

**WHEREAS** while all cuts hurt local schools, midyear cuts are particularly troublesome because when new cuts are imposed after local budgets have been completed, school administrators have far fewer options to make programmatic reductions in response to the cuts; and

**WHEREAS** revenue limit funding is the most flexible source of state funding flowing to local schools and should not be first in line to be cut; and

**WHEREAS** proposals allowing LEAs to backfill cuts to revenue limits through temporary spending flexibility is a shortsighted approach that fails to contribute to a permanent solution by pushing difficult decisions to the local level without reviewing state expectations that will continue to apply in the long run; and

**WHEREAS** funding cuts to public education of such a large magnitude implies a message that when times are tough, California is willing to sacrifice the future well-being of its children; and

**WHEREAS** while not a substitute for adequate funding, temporarily lifting mandate requirements would ease significant cost pressures on local school and buy time for state and local leaders to work together to build a funding model that adequately supports public education;

**NOW, THEREFORE, BE IT RESOLVED** that the San Bernardino City Unified School District Governing Board urges Governor Arnold Schwarzenegger and the California Legislature to exercise responsible leadership by doing all that is possible to protect education against deeper cuts; and

**BE IT FURTHER RESOLVED** that the San Bernardino City Unified School District Governing Board supports a cooperative relationship with state lawmakers to work with local

school districts for establishing clear priorities for weathering any temporary revenue shortfalls and to engage in long-range planning to prevent such shortfalls in the future.

## 2.2 - Recognition of Yellow Ribbon Week

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

**WHEREAS** the Board of Education of the San Bernardino City Unified School District, with its longstanding record of demonstrating its commitment to safe schools, welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

**WHEREAS** the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

**WHEREAS** the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby declares January 19-23, 2009, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

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

### **3.0 - Student Report/School Showcase**

#### **3.1 - Arroyo Valley High School**

Jacob Melgoza, Student Board Representative from Arroyo Valley High School, presented a report of student activities taking place at the high schools. Mr. Nathan Gross, Drama teacher, presented an overview of the Drama program. This was followed by a short skit performed by drama students.

## **SESSION FOUR - Administrative Presentation**

### **4.0 - Administrative Presentation**

#### **4.1 - District Re-Organization**

One of the findings of the Curriculum Management Audit (CMA) was to redesign the Table of Organization to adhere to the audit principles of sound organizational management. This was also a recommendation made by the District Assistance and Intervention Team (DAIT). Dr. Delgado discussed proposed changes to the organizational chart to align with the CMA and DAIT recommendation (see page \_\_\_\_). Those recommendations included the creation of an Associate Superintendent and a Chief Business and Financial Officer positions.

Louise Ayala questioned whether Mel Albiso was the best qualified person to be the Associate Superintendent and asked the Superintendent to explain his recommendation. Dr. Delgado stated that Mr. Albiso has a varied background that makes him qualified for this position. He has more experience than the other Assistant Superintendents. Dr. Delgado stated that he will send Board members a copy of Mr. Albiso's resume.

Judi Penman stated she assumed Dr. Delgado made the changes on his own and was disappointed she didn't receive this information earlier. Mrs. Penman stated she hoped these changes won't require increased salaries. Dr. Delgado stated that the Associate Superintendent and Chief Business and Finance Officer contracts will be discussed in Closed Session at a later date. Mrs. Penman expressed her concern about decreasing staff and stated it is important for the Superintendent to communicate with his leadership team. Dr. Delgado stated that all Assistant Superintendents will still meet with him once a week during Staff meetings and twice a month during Assistant Superintendent meetings. Dr. Delgado assured Mrs. Penman that he spoke with each Assistant Superintendent to get their input prior to making his final decision.

Elsa Valdez stated that she was happy with the final decision and we are getting very qualified staff to lead the District. They are willing to take on more responsibilities.

Lynda Savage stated that if Board members have a concern with Staff members, it should be discussed in Closed Session.

Teresa Parra asked why the Print Shop doesn't fall under someone other than Linda Bardere. Dr. Delgado stated that all publications go through Linda Bardere to the Print Shop. Mrs. Parra stated that Communications is only one department that uses the Print Shop. Mrs. Parra asked that this be brought back for further discussion.

Barbara Flores concurred with Dr. Valdez that we have very capable employees. Mel Albiso has tremendous insight and she supports this proposal.

Danny Tillman asked to see all positions from the Superintendent to directors delineated on an organizational chart. Danny Tillman stated there appeared to be Board consensus to move forward.

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

BE IT RESOLVED that the Board of Education authorizes the Superintendent to move forward with the Alternative Blended Organizational Plan.

### **SESSION FIVE - Administrative Reports**

#### **5.0 - Administrative Reports**

##### **5.1 - Statement of Conduct Resolution**

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

**WHEREAS** the San Bernardino City Unified School District serves a diverse community with students of varying needs that must be addressed in a fair, equitable, and sometimes unique manner; and

**WHEREAS** the Board of Education is the elected governing body of the San Bernardino City Unified School District and is entrusted by the state of California to provide a high-quality education to each student in the District; and

**WHEREAS** an effective school district recognizes and respects the different opinions and perspectives represented by Board members, staff, students, parents, and the community; and

**WHEREAS** the Board expects its members to work with each other and the Superintendent in a dignified and professional manner, treating everyone with civility and respect; and

**WHEREAS** discussions that are respectful, honest, and focused on issues are more effective than negative campaigns and smear tactics; and

**WHEREAS** the Board of Education, as a whole, has a responsibility to make critical decisions that impact District operations and student programs; and

**WHEREAS** District business is best conducted in a professional forum where the public recognizes and adheres to a set of rules for conduct and decorum that respects differences of opinions; and

**WHEREAS** the Board of Education, as a whole and as individuals, has a responsibility to operate openly, with trust and integrity; and

**WHEREAS** the authority of the Board of Education rests on Board members who are expected to govern responsibly and hold themselves to the highest standards of ethical conduct; and

**WHEREAS** the Board of Education recognizes that by embracing a set of Governance Standards, the Board of Education members will operate effectively and build a positive organizational culture;

**THEREFORE, BE IT RESOLVED** that the San Bernardino City Unified School District Board of Education adopts this statement of conduct.

Teresa Parra expressed her disappointment that the resolution had not been adopted unanimously. Dr. Delgado stated that the resolution had previously been approved by the Board. Mrs. Parra stated that the purpose of bringing this back was to give Louise Ayala the opportunity to vote. Judi Penman stated that she supported it in the past. She has been chastised for her votes in the past and has tried to ignore it; however, she is tired of hearing comments regarding her votes. Mrs. Penman stated that she would rescind her vote if they all agreed to it.

Upon motion by Member Tillman, seconded by Member Valdez, and approved by the affirmative vote of Members Flores, Parra, Penman, Savage, Tillman, and Valdez (Noes: Ayala), the Board rescinds the previous Board action.

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

**WHEREAS** the San Bernardino City Unified School District serves a diverse community with students of varying needs that must be addressed in a fair, equitable, and sometimes unique manner; and

**WHEREAS** the Board of Education is the elected governing body of the San Bernardino City Unified School District and is entrusted by the state of California to provide a high-quality education to each student in the District; and

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**WHEREAS** the Board of Education, as a whole, has a responsibility to make critical decisions that impact District operations and student programs; and

**WHEREAS** District business is best conducted in a professional forum where the public recognizes and adheres to a set of rules for conduct and decorum that respects differences of opinions; and

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**WHEREAS** the Board of Education recognizes that by embracing a set of Governance Standards, the Board of Education members will operate effectively and build a positive organizational culture;

**THEREFORE, BE IT RESOLVED** that the San Bernardino City Unified School District Board of Education adopts this statement of conduct.

5.2 - Revisions to BB 9322 Agenda Content (Second Reading)

Danny Tillman asked that the three-minute time limit for speakers be changed to five minutes.

BB 9322  
**Board Bylaws**

~~Agenda/Meeting Materials~~ **Content**

**Governing** ~~Board of Education~~ meeting agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

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(cf. 9320 - Meetings and Notices)  
(cf. 9321- Closed Session Purposes and Agendas)

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to ~~speak~~ *testify* at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5; Government Code 54954.3)

(cf. 9323 - Meeting Conduct)

***Each meeting agenda shall list the address designated by the Superintendent or designee for public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting. (Government Code 54957.5)***

The agenda shall specify that an individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee ~~in writing~~. ***(Government Code 54954.2)***

#### Agenda Preparation

The Superintendent, as Secretary to the Board, in consultation with the Board President, shall prepare the agenda for each regular and special meeting. ***Each agenda shall reflect the district's vision and goals and the Board's focus on student learning.***

***(cf. 0000 – Vision)***  
***(cf. 0200 – Goals for the School District)***  
***(cf. 9191 – President)***  
***(cf. 9122 – Secretary)***

Any Board member, with the consensus of the other Board members, may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. Whenever possible, such request should allow at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and be submitted to the Superintendent or designee with supporting documents and information, if any, at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

***The Board president and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.***

Public items submitted under this provision will be itemized as a subsection under Other Matters Brought By Citizens. Any accompanying materials will be provided to Board members. Placing an item on the agenda under this section in no way requires Board action or comment. The ~~three~~ **five**-minute time limit applies. If the item is presented by a special interest group, the maximum time limit shall be a combined 10 minutes. At the discretion of the Board President the time limit for a special interest group may be extended beyond 10 minutes.

No more than 30 minutes of each Board meeting will be allotted for input on any one subject matter under this section. If more items are on the agenda than there is time available, the President may move an item forward to the next meeting.

An individual's submission under this item will be considered their only input (~~three~~ **five** minutes) under Other Matters Brought by Citizens. Under no circumstances shall an individual have a combined total of ~~nine~~ **15** minutes on all agenda items during a Board meeting. The Board President may use his/her prerogative to combine public times on related topics to ensure the proper functioning of the governing board meetings.

***Any Board action that involves borrowing \$100,000 or more shall be discussed, considered, and deliberated upon as a separate item of business on the meeting agenda. (Government Code 53635.7)***

***(cf. 9323.2 – Actions by the Board)***

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations.

(cf. 1312.1 - Complaints Concerning District Employees)  
(cf. 1312.2 - Complaints Concerning Instructional Materials)  
(cf. 1312.3 - Uniform Complaint Procedures)  
(~~cf. 1340 – Access to District Records~~)  
(cf. 3320 - Claims and Actions Against the District)  
(cf. 5144.1 - Suspension and Expulsion/Due Process)

### Consent Items

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of a consent agenda. Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

In accordance with law, the public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

### Agenda Dissemination *to Board Members*

A copy of the agenda shall be forwarded to each Board member at least three days before each regular meeting, together with the Superintendent or designee's report; minutes to be approved; copies of communications; reports from committees, staff, citizens and others; and other available documents pertinent to the meeting.

When special meetings are called, the Superintendent and president shall make every effort to distribute the agenda and supporting materials to Board members as soon as possible ***before the meeting***.

Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to request additional information on agenda items.

### *Agenda Dissemination to Members of the Public*

The Superintendent or designee shall mail a copy of the agenda, or a copy of all the documents constituting the agenda packet, to any person who requests the items. The materials shall be mailed at the time the agenda is posted or upon distribution of the agenda to a majority of the Board, whichever occurs first. (Government Code 54954.1)

***If a document is distributed to the Board less than 72 hours prior to a meeting, the Superintendent or designee shall make the document available for public inspection at the time the document is distributed to a majority of the Board provided that the document is a public record under the Public Records Act and relates to an agenda item for an open session of a regular Board meeting. The Superintendent or designee may also post the document on the district's web site in a position and manner that makes it clear that the document relates to an agenda item for an upcoming meeting. (Government Code 54957.5)***

***(cf. 1113 – District and School Web Sites)  
(cf. 1340 – Access to District Records)***

***Any document prepared by the district or the Board and distributed during a public meeting shall be made available for public inspection at the meeting. Any documents prepared by another person shall be made available for public inspection after the meeting. These requirements shall not apply to a document that is exempt from public disclosure under the Public Records Act. (Government Code 54957.5)***

Upon request, the Superintendent or designee shall make the agenda and/or agenda packet available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code 54954.1)

Any request for mailed copies of agendas or agenda packets shall be in writing and shall be valid for the calendar year in which it is filed. Written requests must be renewed following January 1 of each year. (Government Code 54954.1)

Persons requesting mailing of the agenda or agenda packet shall pay an annual fee as determined by the Superintendent or designee, ***not to exceed the cost of providing the service.***

Legal Reference:

EDUCATION CODE

35144 Special meetings

35145 Public meetings

35145.5 Right of public to place matters on agenda

GOVERNMENT CODE

***6250-6270 Public Records Act***

53635.7 Separate item of business

54954.1 Mailed agenda of meeting

54954.2 Agenda posting requirements; board actions

54954.3 Opportunity for public to address legislative body

54954.5 Closed session item descriptions

54956.5 Emergency meetings

54957.5 Public records

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

35.160 Effective communications

36.303 Auxiliary aids and services

***COURT DECISIONS***

***Caldwell v. Roseville Joint Union HSD, 2007 U.S. Dist. LEXIS 66318***

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, ~~1999~~ rev. 2007

***Guide to Effective Meetings, rev. 2007***

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***Maximizing School Board Leadership: Boardmanship, 1996***

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, California Attorney General's Office,  
2002 rev. 2003

CALIFORNIA CITY ATTORNEY PUBLICATIONS

Open and Public III: A User's Guide to the Ralph M. Brown Act, 2000

WEB SITES

CSBA, ***Agenda Online:***

<http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

California Attorney General's Office: <http://www.caag.state.ca.us>

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: January 15, 2008

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

**6.0 - Other Matters Brought by Citizens**

Ron Fletcher presented the annual report on substitute teachers. Mr. Fletcher reported that last year 65 substitute teachers worked more than 176 days and deserve to receive health benefits.

**SESSION SEVEN - Reports and Comments**

**7.0 - Report by Board Members**

Danny Tillman commended Paul Shirk for the new cameras, lights, and TVs in the Community Room. Dr. Shirk stated that Maintenance and Operations and Business Services employees were responsible for the contract and installation of the equipment.

Louise Ayala thanked the Board for the flowers she received following her surgery. Ms. Ayala stated that while attending the CSBA Education Conference, she learned about Student Board Representatives and thought it would be a good idea to have them in our district.

Barbara Flores reported that she has been attending language arts textbook adoption meetings. Dr. Flores stated that language and literacy are her areas of expertise. Lynda Savage stated that due to the state's budget, they may not be able to fund textbook adoptions for a couple of years. Mohammad Islam reported that the Governor's proposal is to defer textbook adoptions for two years.

Judi Penman reported that Rotary Clubs will be distributing English and Spanish dictionaries next month to all third and fourth grade classes. The Rotary Clubs will hold a music competition in March and the winner will go on to the district level. Also, if English classes want to

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participate in the Rotary Four Way Speech Contest, they should contact Tim Martin. Mrs. Penman reminded Board members of the Chamber Installation Dinner on January 28.

Danny Tillman congratulated the Cajon High School Basketball teams. The Boys team won the Kiwanis Championship and the Girls team will play at the Staples Center on Saturday.

Lynda Savage reported that the Symphony Family Concert will be held on Sunday, January 18, at 3 p.m. Also, a Children's Concert will be held on Friday, January 16, at 10 a.m.

Teresa Parra reported that two Board members will be unable to attend the January 20 Board meeting and asked the Superintendent to consider moving it to January 27. Lynda Savage stated that she has a trip planned and will not be able to attend on January 27. It was the consensus of the Board to reschedule the January 20 Board meeting to January 27, 2009.

Teresa Parra asked for the cost of televising Board meetings. Dr. Delgado stated that the District is negotiating with KCSB because with the new equipment fewer KCSB employees are required to attend and KCSB will no longer be using their equipment. KCSB said that the prior cost of the contract was too low. We will continue negotiations and bring it to the Board.

Teresa Parra stated that she would like to see the unassigned construction manager assignments go out for an RFP. Judi Penman stated her agreement and added that we have a lot of good new companies coming into the area. John Peukert stated that construction manager firms were assigned years ago. We can send out an RFP for the unassigned jobs.

Teresa Parra asked if the Board could limit the number of times that Board members are compensated for missed Board meetings. Dr. Delgado stated that he will research it.

#### 7.1 - Legislative Update

None.

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

Dr. Delgado stated that the first step to change the election year for Board members is to prepare a resolution for Board action. If approved, each Board member's term would be extended one year. It was the consensus of the Board to move forward with the resolution.

Dr. Delgado stated that there is a short timeframe to discuss budget issues before the March 15 deadline to notify certificated employees and recommended we hold budget workshops at 4:30 on February 3, and February 17. Mrs. Penman asked that the workshop be an informal format in the back of the Community Room. Danny Tillman recommended that Board members register for the CSBA budget webinar on Thursday, January 15. Barbara Flores asked if the resolution the Board adopted tonight would be sent to the Governor. Dr. Delgado stated that we send it to

our lobbyists who forward it to the legislators. Dr. Delgado reported that he will continue to meet with stakeholders to get their input. The goal is to make cuts that will have the least impact on the classrooms.

Dayton Gilleland announced that he and other staff members will visit the CART vocational education program in Fresno. They will meet with students, administrators, and teachers. Please let him know if you are interested in joining him on March 24-25.

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

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

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

Consent item 9.54 was pulled from the agenda for further discussion. Consent item 9.59 was deleted from the agenda.

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

#### **9.1 - Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on December 2, 2008, be approved as presented.

#### **9.2 - Compensation for School Board Member**

BE IT RESOLVED that the Board of Education approves compensation for Board Member Louise Ayala for the December 16, 2008 School Board meeting.

#### **9.3 - Payment of Master Teachers – University of Redlands**

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of March 17, 2008, through May 2, 2008, as provided for in the Agreement with the University of Redlands, as follows:

Ray Gallardo	\$100.00	Carolyn Blennau	\$100.00
Henry Metternich	\$100.00	Cynthia Viebach	\$100.00
Erin Bigleman	\$100.00	Elena Villegas	\$100.00

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Vanessa Fiacco	\$100.00	Pamela Deposapil	\$100.00
Jennifer Steele	\$100.00	Janice Christian	\$100.00

9.4 - 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.

9.5 - 2008-09 Discretionary School Site Block Grant

BE IT RESOLVED that the Board of Education approves the following school’s 2008-09 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Riley Elementary (Revised Plan)	\$5,521.00	Instructional Materials & Supplies/ Assemblies/Student Incentives & Field Trips.

9.6 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$830.55, African American Health Institute of San Bernardino; \$200.00, California Retired Teachers Association; \$250.00, Schools First Federal Credit Union; \$1,000, San Manuel Band of Mission Indians; \$221.00, McDonald’s; \$171.15, Target – Take Charge of Education; and \$5,000.00, Howard Haig Construction.

9.7 - 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:

Nancy Tremblay (Board Representative, St. Anthony School)	To attend the California Elementary Education Association (CEEA) Seminar – Accelerating the Math Skills of Your Struggling Students, Holiday Inn Long Beach Airport, Long Beach, CA, on January 26, 2009. Total cost, not to exceed \$291.15, will be paid from Accountability Department Account No. 536.
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Teresa Alba Dolores Ochoa (DELAC Representatives)	To attend the CBE 2009 Annual Conference, Long Beach, California, February 25-28, 2009, as District English Learner Advisory Committee (DELAC) parent representatives. The total cost, not to exceed \$1,700.00, will be paid from Account No. 261.
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9.8 - Cafeteria Warrant Registers Ending November 30, 2008, and December 31, 2008

BE IT RESOLVED that the Cafeteria Warrant Registers ending November 30, 2008, and December 31, 2008, be approved.

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

9.9 - Commercial Warrant Registers for Period from November 16, through November 30, 2008

BE IT RESOLVED that the Commercial Warrant Register for period from November 16, 2008, through November 30, 2008, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes David Moyes, Accounts Payable Supervisor; Derek Harris, Payroll Supervisor; Gene Fortajada, Accounting Services Director; or Mohammad Islam, Assistant Superintendent, to sign disbursements.

9.10 - 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 2008-09 school year and approves payment to the following:

Jim Walkow for three assemblies on January 14, 2009, at Kimbark Elementary School. The cost, not to exceed \$1,000.00, will be paid from Kimbark Account No. 039.

RAZZLE BAM BOOM for an assembly on February 6, 2009, at Ramona-Alessandro Elementary School. The cost, not to exceed \$925.00, will be paid from Ramona-Alessandro Account No. 039.

IM INC for an assembly on January 14, 2009, at San Gorgonio High School. The cost, not to exceed \$600.00, will be paid from San Gorgonio Account No. 036.

Ben Bender for an assembly on May 4, 2009, at Kendall Elementary School. The cost, not to exceed \$1,290.00, will be paid from Kendall Account No. 501.

9.11 - 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:

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Teachers' Curriculum Institutes, Inc., Rancho Cordova, CA, to provide two days of training workshops for District staff members to learn to differentiate instruction, improve student content literacy, and create effective assessments, January 26-27, 2009. The cost, not to exceed \$5,280.00, will be paid from Restricted General Fund, School Based Coordinated Program, Account No. 419.

Sopris West Educational Services to present two two-day professional development workshops, "Step Up to Writing," to District teachers and staff on January 22-23, and February 19-20, 2009, at Muscoy Elementary School. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

The Secondary Education Department wishes to amend the Board resolution with San Diego County Office of Education, approved by the Board on July 1, 2008, Agenda Item 8.5. The amendment is necessary to add \$37,500.00 for 50 participants to the original fee of \$30,750.00 for an aggregate total not to exceed \$68,250.00. The fee will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account 541. All other terms and conditions will remain the same.

The Secondary Education Department wishes to amend the Board resolution with Sacramento Office of Education, approved by the Board on August 19, 2008, Agenda Item 9.8. The amendment is necessary to add \$27,000.00 for 30 additional participants to the original fee of \$11,700.00 for an aggregate total not to exceed \$38,700.00. The fee will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account 541. All other terms and conditions will remain the same.

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

Bonnie Adama to provide professional development training workshops for primary teachers in using "hands on" strategies through manipulatives to address grade level standards in mathematics, January 5, 2009, through May 29, 2009. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—School Based Coordinated Program, Account No. 419.

Townson TM Productions, Riverside, CA, to provide a one-day Ed-Fac Life Savers workshop to District staff members, January 6, 2009. The cost, not to exceed \$525.00, will be paid from Restricted General Fund—Economic Impact State Bilingual, Account No. 423.

Dave Farmer to serve as an assignor for the middle schools Softball Program, scheduled from December 6, 2008, through January 31, 2009. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

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The persons listed below as officials for the middle schools Softball Program, scheduled from December 6, 2008, through January 31, 2009. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Dave Farmer, Rico Goldson, Frank Guerrero, Arthur Irving, Art Laguna, Rob Pettengill, Tom Poole, Neil Side, Joseph Vinciullo, Larry Clark, Mark Hannah, Joseph Baragone, Phillip Barrios, Autrey Pilchier, and George Foster.

9.12 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$4,552.19 in the budgeting of expenditures for the restricted program, San Manuel Tribal Administration (219) for Shandin Hills Middle School.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$600.00 in the budgeting of expenditures for the restricted program, CASA (293) for Mt. Vernon Elementary School.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,900.00 in the budgeting of expenditures for the restricted program, CASA (293) for San Bernardino High School.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$50,000.00 in the budgeting of revenue and expenditures for the restricted program, Verizon Digital Classroom Program (311).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$25,928.00 in the budgeting of revenue and expenditures for the restricted program, Regional Occupation Programs (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$900.00 in the budgeting of revenue and expenditures for the restricted program, Principal Training Program (452).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$12,637.00 in the budgeting of revenue and expenditures for the restricted program, Community-Based English Tutoring Program (469).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$803,149.00 in the budgeting of revenue and expenditures for the restricted program, English Language Acquisition Program (496).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$506.00 in the budgeting of revenue and expenditures for the restricted program, Department of Rehabilitation Program (568).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$11,858.00 in the budgeting of revenue and expenditures for the restricted program, WorkAbility I Program (570).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$213.00 in the budgeting of revenue and expenditures for the restricted program, Fund 12- Child Development CIMS Instructional Materials (107).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$36,722.00 in the budgeting of revenue and expenditures for the restricted program, Fund 12- Child Development State Preschool Program (252).

9.13 - Extended Field Trip, Arroyo Valley High School, Seventh Annual Winter Survival Camp, Idyllwild, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 45 Arroyo Valley High School students and six District employees to attend the Seventh Annual Winter Survival Camp, in Idyllwild, California, January 18-20, 2009. The cost of the trip, not to exceed \$1,575.00, including meals and lodging for 45 Arroyo Valley High School students and six District employees, will be paid from JROTC funds. Transportation provided by First Student bus lines, not to exceed \$2,151.00, will be paid from Arroyo Valley High School Account No. 501. Names of the students are on file in the Business Services office.

9.14 - Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Catalina Island, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 17 San Bernardino High School students and three District employees to attend the Catalina Island Marine Institute, in Catalina Island, California, February 27-March 1, 2009. The cost of the trip, not to exceed \$4,161.00, including meals and lodging for 17 San Bernardino High School students and three District employees, will be paid by sponsorship through fundraising and partially subsidized by San Bernardino High School, Mr. Corigliano, Advanced Placement Biology Teacher and sponsors. Transportation to Long Beach Terminal will be provided by students' parents. Transportation to the island will be provided by Catalina Express. Names of the students are on file in the Business Services office.

9.15 - Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Catalina Island, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 17 San Bernardino High School students and three District employees to attend the Catalina Island Marine Institute, in Catalina Island, California, February 27-March 1, 2009. The cost of the trip, not to exceed \$4,161.00, including meals and lodging for 17 San Bernardino High School students and three District employees, will be paid by sponsorship through fundraising and partially subsidized by San Bernardino High School and Mr. Corigliano, Advanced Placement Biology Teacher, and sponsors. Transportation will be provided by students' parents. Names of the students are on file in the Business Services office.

9.16 - Extended Field Trip, San Geronimo High School, Harvard Model Congress, San Francisco, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 27 San Geronimo High School students and two District employees to attend the Harvard Model Congress in San Francisco, California, January 23-26, 2009. The cost of the trip, not to exceed \$27,362.20, including meals and lodging for 27 San Geronimo High School students and two District employees, will be paid by INAP and ASB funds. Transportation will be provided by private vehicles. Names of the students are on file in the Business Services office.

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

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 170 parents of District students enrolled at Arroyo Valley High School, effective January 13, 2009, continuing through March 17, 2009. 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 \$12,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

9.18 - Agreement with San Bernardino County Superintendent of Schools for Participation in the Special Day Class Community School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day

Class Community Day School Program, effective July 1, 2008, through June 30, 2009. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, not to exceed \$40,000.00, will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

9.19 - Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2008, through June 30, 2009. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

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

9.20 - License Agreement with the Redevelopment Agency of the City of San Bernardino for Use of the California Theatre of the Performing Arts for District Performances

BE IT RESOLVED that the Board of Education approves entering into three license agreements with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre of the Performing Arts on February 24, 2009, May 18, 2009, and May 20, 2009. The fee, not to exceed \$10,248.90, will be paid from the Unrestricted General Fund—Curriculum Development Secondary, Account No. 328.

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

9.21 - Amendment of the Agreement with Project Life Impact to Provide After-School Activities to Students at San Bernardino High School

BE IT RESOLVED that the Board of Education approves amending the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on June 17, 2008, Agenda Item 10.64. The amendment is necessary to add \$50,000.00 to the original fee of \$50,000.00 for an aggregate total not to exceed \$100,000.00. The additional fee will be paid from the Restricted General Fund 01, 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, Assistant Superintendent, Business and Finance, to sign said agreement.

9.22 - Amendment No. 1 to the Agreement with 1 to 1 Tutor, LLC, aka Tutor Owl to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, approved by the Board on October 7, 2008, Agenda Item 11.29. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.23 - Amendment No. 1 to the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with A+ Educational Centers, Malibu, CA, approved by the Board on October 7, 2008, Agenda Item 11.52. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.24 - Amendment No. 1 to the Agreement with A+ Grades Up to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with A+ Grades Up, South Gate, CA, approved by the Board on October 7, 2008, Agenda Item 11.30. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24.

All other terms and conditions will remain the same.

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

9.25 - Amendment No. 1 to the Agreement with AAA Academics to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with AAA Academics, Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.31. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.26 - Amendment No. 1 to the Agreement with ABC Phonetic Reading School to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with ABC Phonetic Reading School, Phoenix, AZ, approved by the Board on October 7, 2008, Agenda Item 11.32. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.27 - Amendment No. 1 to the Agreement with The Academic Advantage to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with The Academic Advantage, Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.76. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.28 - Amendment No. 1 to the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, approved by the Board on October 7, 2008,

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Agenda Item 11.53. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.29 - Amendment No. 1 to the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Alternatives Unlimited, Inc., Baltimore, MD, approved by the Board on October 7, 2008, Agenda Item 11.54. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.30 - Amendment No. 1 to the Agreement with AMAN, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with AMAN, Inc., Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.35. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.31 - Amendment No. 1 to the Agreement with America's English Language Tutors by Talking Pages to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with America's English Language Tutors by Talking Pages, Newport Beach, CA, approved by the Board on October 7, 2008, Agenda Item 11.55. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.32 - Amendment No. 1 to the Agreement with Arriba Education to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Arriba Education, Palmdale, CA, approved by the Board on October 7, 2008, Agenda Item 11.29. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.33 - Amendment No. 1 to the Agreement with Basic Educational Service Team to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Basic Educational Service Team, Menifee, CA, approved by the Board on October 7, 2008, Agenda Item 11.37. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.34 - Amendment No. 1 to the Agreement with Brain Hurricane to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Brain Hurricane, Chicago, IL, approved by the Board on October 7, 2008, Agenda Item 11.57. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.35 - Amendment No. 1 to the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Extreme Learning, Inc., Morgan Hill, CA, approved by the Board on October 7, 2008, Agenda Item 11.62. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.36 - Amendment No. 1 to the Agreement with Good News Hope & Help, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Good News Hope & Help, Inc., Riverside, CA, approved by the Board on October 7, 2008, Agenda Item 11.64. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.37 - Amendment No. 1 to the Agreement with Healthy Families to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Healthy Families, Washington, D.C., approved by the Board on October 7, 2008, Agenda Item 11.39. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.38 - Amendment No. 1 to the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Leading Edge Learning Center, Riverside, CA, approved by the Board on October 7, 2008, Agenda Item 11.66. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.39 - Amendment No. 1 to the Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Learn It Systems, Baltimore, MD, approved by the Board on October 7, 2008, Agenda Item 11.41. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.40 - Amendment No. 1 to the Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Milestones Family Learning Center, Carson, CA, approved by the Board on October 7, 2008, Agenda Item 11.42. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.41 - Amendment No. 1 to the Agreement with Our Place Center of Self Esteem to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Our Place Center of Self Esteem, Corona, CA, approved by the Board on October 7, 2008, Agenda Item 11.43. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.42 - Amendment No. 1 to the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Oxford Tutoring Center, Irvine, CA, approved by the Board on October 7, 2008, Agenda Item 11.68. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.43 - Amendment No. 1 to the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, approved by the Board on October 7, 2008, Agenda Item 11.71. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.44 - Amendment No. 1 to the Agreement with Project Life Impact to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on October 7, 2008, Agenda Item 11.44. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.45 - Amendment No. 1 to the Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Ready for America Learning Services, Long Beach, CA, approved by the Board on October 7, 2008, Agenda Item 11.73. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.46 - Amendment No. 1 to the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Rocket Learning, Ontario, CA, approved by the Board on October 7, 2008, Agenda Item 11.74. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.47 - Amendment No. 1 to the Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Sylvan Learning Center in Redlands, Redlands, CA, approved by the Board on October 7, 2008, Agenda Item 11.75. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.48 - Amendment No. 1 to the Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Sylvan Learning Center in Rialto, Rialto, CA, approved by the Board on October 7, 2008, Agenda Item 11.45. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.49 - Amendment No. 1 to the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with The Reading Company, Alta Loma, CA, approved by the Board on October 7, 2008, Agenda Item 11.77. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.50 - Amendment No. 1 to the Agreement with THINK Together, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with THINK Together, Inc., Santa Ana, CA, approved by the Board on October 7, 2008, Agenda Item 11.46. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.51 - Amendment No. 1 to the Agreement with Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Tree of Knowledge Educational Services, Inc., Burbank, CA, approved by the Board on October 7, 2008, Agenda Item 11.47. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.52 - Amendment No. 1 to the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with UROK Learning Institute, San Diego, CA, approved by the Board on October 7, 2008, Agenda Item 11.80. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.53 - Amendment No. 1 to Bid No. F05-19, Serrano Middle School Modernization Project - Request for Retention Reduction

BE IT RESOLVED that the Board of Education approves amending the agreement with Angeles Contractor, Inc., Buena Park, CA, Serrano Middle School Modernization Project, to reduce the retention amount to 5 percent. All other terms and conditions remain the same.

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

9.55 - Bid No. F08-04, New High School No. 8 (Curtis High School) - Site Work

BE IT RESOLVED that the contracts for Bid No. F08-04, New High School No. 8 (Curtis High School) site work, be awarded to the lowest responsible bidder meeting the specifications for each Bid Category and for the Base Bid. The cost will be paid from Funds 21, 35, and 40.

<b>Category 01 – Earthwork</b>	<b>Base Bid</b>
Reed Thomas Co., Inc. 1025 N. Santiago St. Santa Ana, CA 92701	\$ 739,950.00
<b>Category 23 – Site Plumbing</b>	<b>Base Bid</b>
Temecula Mechanical, Inc. 41715 Enterprise Circle North, #106 Temecula, CA 92590	\$ 970,970.00
<b>Category 33 – Site Electrical</b>	<b>Base Bid</b>
R.I.S. Electrical Contractors, Inc. 7330 Sycamore Canyon Blvd., Suite 1 Riverside, CA 92508	\$ 685,000.00

**Award Total**                      **\$2,395,920.00**

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreements for the bids awarded.

9.56 - Bid No. F08-19, Weed Abatement Services for the Newly Acquired Properties Under the Facilities Capital Improvement Program

BE IT RESOLVED that the contract for Bid No. F08-19, Weed Abatement Services for the newly acquired properties under the Facilities Capital Improvement Program, be awarded to the lowest responsible bidder meeting the specifications, based on Base Bid as follows:

<b>Company</b>	<b>Base Bid</b>
Summerset Landscape Services 10223 19th Street Alta Loma, CA 91737	\$76,760.00

Award Total      \$76,760.00

BE IT ALSO RESOLVED that the cost will be paid from Funds 01, 21, 25, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement for the bid awarded.

9.57 - Bid No. F08-22, Shower/Locker Room Abatement - Curtis Middle School Modernization

BE IT RESOLVED that the contracts for Bid No. F08-22, Shower/Locker Room Abatement for the modernization project at Curtis Middle School be awarded to the lowest responsible bidder meeting the specifications for the Bid Category and for the Base Bid. The cost will be paid from Funds 21, 35, and 40.

<b>Category 00 – Abatement</b>	<b>Base Bid</b>
A & V Contractors Inc. 6881 Stanton Ave, Suite F Buena Park, CA 90621	\$15,670.00

Award Total      \$15,670.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreements for the bids awarded.

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9.58 - Notice of Completion, Emergency Electrical Repair at E. Neal Roberts Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Emergency Electrical repair at E. Neal Roberts Elementary School, Purchase Order No. 075038 awarded to:

Hampton Tedder Electric Co., Inc.  
4571 State Street  
P.O. Box 2128  
Montclair, CA 91763

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

9.59 - Notice of Completion, Bid No. F05-04, Categories 1, 5, and 7, Cajon High School Modernization Project

This item was pulled from the agenda.

9.60 - Notice of Completion, Bid No. F05-09, Categories E-05 & E-21, Col. Joseph C. Rodriguez PREP Academy

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F05-09, construction of Col. Joseph C. Rodriguez PREP Academy, for the portion of the work awarded to the Prime Contractors listed below:

Category E-05 - Structural & Misc. Steel  
KCB Towers, Inc.  
Highland, CA

Category E-21 - Asphalt Paving & Stripping  
ASR Constructors, Inc.  
Riverside, CA

BE IT FURTHER RESOLVED that Teresa Parra, President, Board of Education, be authorized to execute the Notices of Completion.

9.61 - Notice of Reappointment to Measure "T" Citizens' Bond Oversight Committee

BE IT RESOLVED that the Board of Education approves the recommended reappointments to the Measure "T" Citizens' Bond Oversight Committee of current members:

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Marion Vassilakos – March 6, 2009 to March 5, 2011  
Tierney Harris – August 21, 2009 to August 20, 2011

9.62 - Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction:

12-9-90      9-6-91      9-19-92      12-24-93

9.63 - 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:

\*\*09/13/1995    05/12/1993    \*S07/14/1994    \*\*S08/19/1993    \*S11/19/1993    \*\*S01/06/1995  
\*S10/05/1991    \*S11/22/1995

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

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

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

9.64 - 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.

11/02/1995 01/03/1999 05/05/1993 10/19/1995 09/07/1995

9.65 - 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:

04/29/1994

9.66 - 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:

9.67 - 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:

12/28/1992

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.

9.68 - 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:

04/15/1994    05/04/1995    03/04/1992

9.69 - 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:

9.70 - Petition to Expunge 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.

9.71 - 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.

9.54 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractors' Work on Cajon High School Modernization Project – Harik Construction and West Tech Mechanical Inc.

Teresa Parra asked why the change orders were necessary. John Peukert stated that additional work was required after asbestos was discovered.

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

BE IT RESOLVED that the Board of Education approves the request to establish and exceed the change order limitation previously approved by the Board for the following contractors on Cajon High School Modernization Project.

<b>Contractor</b>	<b>Original Contract Amount</b>	<b>Allowable 10% Limit</b>	<b>Change Orders exceeding 10% (previously approved)</b>	<b>Requested Increase Amount</b>	<b>Change Order Totals</b>
Harik Construction Inc.	\$ 2,823,000.00	\$ 282,300.00	\$ 940,425.00	\$ 398,601.00	\$ 1,339,026.00
West Tech Mechanical Inc.	\$ 2,355,000.00	\$ 235,500.00	\$ 402,702.00	\$ 125,345.00	\$ 528,047.00

BE IT FURTHER RESOLVED that County Counsel has reviewed and approved the additional amount of the change order. All other terms and conditions remain the same.

**10.0 - Action Items**

10.1 - Revisions to BB 9322 Agenda Content (Second Reading)

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

BE IT RESOLVED that the Board of Education adopts the revisions to BB 9322 Agenda Content as amended.

10.2 - Personnel Report #13, dated January 13, 2009

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

BE IT RESOLVED that the Personnel Report #13, dated January 13, 2009, 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.

10.3 - In Recognition of Deceased Employees

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

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

**ROBERT F. KEYES**

- WHEREAS** Robert Keyes was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1955, until his retirement in 1986, and even after his retirement, he continued working as a substitute; and
- WHEREAS** Robert Keyes took great pride in teaching students at Pacific and San Bernardino High Schools, and the San Bernardino Adult School; and
- WHEREAS** before embarking on a long and productive teaching career, Robert Keyes served in the Army Air Corps during World War II and graduated from the University of California at Santa Barbara in 1948; and
- WHEREAS** on September 15, 2008, Robert Keyes passed away, bringing deep sorrow to his loving family and friends; and
- WHEREAS** Robert Keyes is survived by his son, Gary and his wife, Susan and Dennis; a sister, Delores, five grandchildren; eight great-grandchildren; a niece, Jill; and many nieces and nephews who will miss him;

**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 Robert Keyes' many fine years of service to the District and does extend its deepest sympathy to his family.

**PAMELA MENDENHALL**

- WHEREAS** Pamela Mendenhall was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1966, until her retirement in 2002; and
- WHEREAS** Pamela Mendenhall took great pride in teaching students at Parkside Elementary School, where she spent the majority of her District career; and
- WHEREAS** a native of Mississippi, she grew up in Davenport, Iowa, and attended the University of Iowa, where she graduated with a Bachelor's degree; and
- WHEREAS** on December 10, 2008, Pamela Mendenhall passed away, bringing deep sorrow to her loving family and friends; and
- WHEREAS** Pamela Mendenhall is survived by her husband of 41 years, William Mendenhall of Highland; a daughter, Katherine Rogers of San Bernardino; three sisters, Patricia Seiberling, Judy Creen, and Terri Tyler; and a brother, Mike Shannon;

**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 Pamela Mendenhall's many fine years of service to the District and does extend its deepest sympathy to her family.

**GRACE SPAETH**

**WHEREAS** Grace Spaeth was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1947, until her retirement in 1972; and

**WHEREAS** before Grace Spaeth worked as a District attendance counselor, she was a member of the Education Department Western Teachers College in Michigan and also taught history and social studies in Mesa, Arizona; and

**WHEREAS** throughout her long and productive career with the District, Grace Spaeth worked as an attendance counselor and a sociological worker, careers that gave her great joy and satisfaction; and

**WHEREAS** in addition to being a hardworking and dedicated counselor, Grace Spaeth enjoyed camping, fishing, and traveling, especially to Nova Scotia; and

**WHEREAS** on October 15, 2008, Grace Spaeth died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Grace Spaeth is survived by many cousins and friends throughout the country;

**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 Grace Spaeth's many fine years of service to the District and does extend its deepest sympathy to her family.

**CAROLINE ANN VASQUEZ**

**WHEREAS** Caroline Vasquez was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1974, until her retirement in January 2007; and

**WHEREAS** Caroline Vasquez took pride in her work as a Braille transcriber and loved helping students, and in her personal life was active in her church, helping with the baptism classes; and

**WHEREAS** on December 5, 2008, Caroline Vasquez passed away, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Caroline Vasquez is survived by her husband, Peter C. Vasquez of Colton; a daughter, Denise Beltz; a son, Paul Vasquez; two grandchildren, Alex Beltz and Kylee Vasquez; and four sisters, Dorothy Calderilla, Evelyn Briseno, Cecelia Gomez, and Arlene Vasquez;

**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 Caroline Vasquez'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  
Communications Workers of America  
San Bernardino Teachers Association

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

##### **Public Employee Appointment**

Title: Special Education Director

##### **Pending Litigation**

Multiple Cases

### **SESSION TEN – Open Session**

#### **12.0 - Action Reported from Closed Session**

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

BE IT RESOLVED the Board of Education approves the suspension without pay of employee ER-08-09-02 for four (4) days effective January 5, 2009; January 20, 2009; February 10, 2009; and February 17, 2009

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

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

KERBY, SCOTT: Single District Special Education Local Plan Area (SELPA) Director, effective date, work year and salary, to be determined. Budget – 802

**SESSION ELEVEN - Closing**

**13.0 - Adjournment**

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 20, 2009, has been rescheduled to be held on Tuesday, January 27, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.