

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
3/17/09**

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

February 17, 2009

4:30 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 4:30 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 – Budget Workshop

2.0 - Budget Workshop

2.1 - Budget Workshop

Mohammad Z. Islam, Chief Business and Financial Officer, presented a budget update and proposed budget cut plan for Fiscal Year 2008-09 and the subsequent two (2) Fiscal Years for Board review and consideration. Superintendent Delgado stated that Plan A meets our target. Plan B is comprised of alternate recommendations made during stakeholder meetings (see page ____). Board members provided their recommendations for cuts. It was the consensus of the Board to schedule a special Board meeting for Tuesday, March 10, 2009.

Linda Johnson, SBTA President, asked the Board to be aware of how many students and teachers would be affected by these budget cuts and to inform employees about layoff criteria. Ms. Johnson stated that the teachers expect cuts to be made at the management level.

Gil Navarro, education advocate, agreed with Lynda Savage's recommendation that all employees take a 10 percent pay cut. Mr. Navarro stated he is working on a dropout recovery program and outreach needs to be done throughout the year. Mr. Navarro stated that the SST policy is not being implemented Districtwide and asked the Board to look for alternate measures to suspensions.

Mary Rowan, School Nurse, stated that one alternate proposal would reduce the number of school nurses from 25 to 17. Mrs. Rowan described all of the nurses' responsibilities and expressed her concern that 17 nurses couldn't cover 88 sites. President Parra stated that the Board is not supporting this budget cut and they support the school nurses.

Steve Holt, CSEA Vice President, stated they are concerned with the proposed cuts to Maintenance and Operations. They have been supporting and working with the Superintendent on the budget. Dr. Delgado has helped by improving communication between the union and management.

Tiffany Armenta and Davis Nguyen, California Cadet Corps members, thanked the Board for keeping the program. They explained how the program has helped their fellow Cadets.

SESSION THREE - Special Presentations

3.0 - Special Presentations

3.1 - Outstanding Student Awards

This item was canceled.

SESSION FOUR - School Showcase

4.0 - School Showcase

4.1 - Shandin Hills Middle School

This item was canceled.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Budget Workshop

This item was canceled.

SESSION SIX - Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

None.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

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

Teresa Parra asked that Staff revisit the suspension matrix to make sure schools aren't keeping students out of school because they don't want them there. Ms. Parra asked Staff to look at other options to suspensions. To answer a question from a prior Board meeting about local vendors receiving extra weight, Ms. Parra stated that local architects get points. John Peukert stated that public works projects have to be awarded to the lowest responsible bidder and offered to bring the review process to the Board. Ms. Parra added that architects aren't allowed to charge travel time.

Elsa Valdez thanked Dayton Gilleland for his synopsis of the studies on dropouts. Dr. Valdez suggested that staff consider some of the recommendations to improve the dropout rate.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that the next Student Recovery Outreach event will take place tomorrow. In the past, 40 percent of the students have returned to school. If necessary, the District provides services or medical care for the students. They also find out which students have moved out of the District, which helps the dropout rate to be more accurate.

SESSION EIGHT - Legislation and Action

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

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

calendar, these items are pulled out of the group and considered separately.

Consent items 9.7, 9.17, and 9.18 were held for later consideration.

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

9.1 - Authorization to Request Employee Notification of Intention to Return

BE IT RESOLVED that the Board of Education directs the Superintendent and/or Superintendent's designee to request formal notification of probationary and permanent certificated employees of their intention to return to the employ of the district for the 2009-2010 school year.

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 - 2008-2009 District Consolidated Application (Part II)

BE IT RESOLVED that the Board of Education approves submission of the District Consolidated Application-Part II for Categorical Funds in the amount of \$47,925,355.00.

BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents pertaining to the Consolidated Application on behalf of the Board of Education.

9.4 - Approval of Year One Program Improvement Plans

BE IT RESOLVED that the Board of Education approves the two-year Program Improvement Plans for the following schools:

Jones Elementary School San Geronio High School

9.5 - Schoolwide Program Plan for Bing Wong Elementary School, Richardson PREP HI, Rodriguez Prep Academy, San Andreas High School, Sierra High School, and Middle College High School

BE IT RESOLVED that the Board of Education approves the Schoolwide Program Plan for Bing Wong Elementary School, Richardson PREP HI, Rodriguez Prep Academy, San Andreas High

School, Sierra High School, and Middle College High School.

9.6 - Approval of Single Plans for Student Achievement, 2008-2009

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools:

Schoolwide Programs Elementary Schools

Ramona-Alessandro	Lytle Creek
Arrowhead	Marshall
Barton	Monterey
Belvedere	Mt. Vernon
Bradley	Muscoy
Burbank	Newmark
Cole	North Park
Cypress	North Verdemont
Davidson	Bonnie Oehl
Del Rosa	Palm Avenue
Emmerton	Parkside
Fairfax	Riley
Highland Pacific	Rio Vista
Hillside	E. Neal Roberts
Hunt	Roosevelt
Inghram	Salinas
Jones	Thompson
Kendall	Urbita
Kimbark	Vermont
Lankershim	Warm Springs
Lincoln	Wilson

Schoolwide Programs: Middle Schools

Arrowview	King
Curtis	Serrano
Del Vallejo	Shandin Hills
Golden Valley	

Schoolwide Programs: High Schools

Arroyo Valley	San Bernardino
Cajon Pacific	San Gorgonio

Targeted Assistance Programs

Alternative Learning Center

9.8 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$450.00, Edison International Contributions Campaign; \$450.00, Edison International Contributions Campaign; \$531.00, Life Touch; \$1,000.00, Gresham Savage Nolan & Tilden, APC; \$100.00, Revocable Living Trust of J. Campos/ V. Campos; \$150.00, Marion Black; and \$100.00, Harley's Diners.

9.9 - Cafeteria Warrant Register, Ending January 31, 2009

BE IT RESOLVED that the Cafeteria Warrant Register, ending January 31, 2009, 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.

9.10 - Commercial Warrant Registers for Period from January 16, through January 31, 2009

BE IT RESOLVED that the Commercial Warrant Register for period from January 16, 2009, through January 31, 2009, be approved.

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

9.11 - 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:

Linda Sue Park for a presentation on March 17, 2009, at Roosevelt Elementary School. This presentation is free of charge.

Joe Roy III for an assembly, Aerial Predators and Ecology, on February 26, 2009, at Kimbark Elementary School. The cost, not to exceed \$850.00, will be paid from Kimbark Elementary School's ASB account.

9.12 - 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:

University of California Professional Development Institute (UCPDI, UC/San Diego) to provide SB 472 state approved English Learner professional development institutes to support teachers using State Board approved, standards-aligned programs, from March 2, 2009, through March 6, 2009. The cost is \$250.00 per participant with no more than 30 participants each for elementary and secondary teachers plus \$3,000.00 for two instructors (one for elementary and one for secondary) for a total cost not to exceed \$22,000.00 and will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account 544.

University of California Professional Development Institute (UCPDI, UC/San Diego) to provide SB 472 state approved English Learner professional development instructor training, from February 17, 2009, through February 20, 2009. The cost is \$1,000.00 per participant with no more than seven participants for a total cost not to exceed \$7,000.00 and will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account 544.

Dr. Austin Buffum of Solution Tree to present a one-day workshop, “Response to Intervention,” to teachers and administrators on March 13, 2009. The fee, not to exceed \$6,500.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act, Account No. 501.

9.13 - Establish Student Body Association at Bing Wong Elementary School

BE IT RESOLVED that the Board of Education approve organization of a Student Body Association at Bing Wong Elementary School effective Fiscal Year 2008-09 in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that Bing Wong Elementary School be authorized to establish a checking account in the name of the school’s Student Body Association.

9.14 - Extended Field Trip, Kimbark Elementary School, San Mateo Campground, San Onofre State Beach, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 32 Kimbark Elementary School students, 2 District employees, and 4 parent chaperones, to attend the San Mateo Campground, in San Onofre State Beach, California, March 5-6, 2009. The cost of the trip, not to exceed \$236.45, including meals and lodging for 32 Kimbark Elementary School students, 2 District employees, and 4 parent chaperones, will be paid from Kimbark Elementary School ASB fund. Transportation to and from campsites will be by private vehicles, not to exceed \$70.00, will be paid from Kimbark Elementary School ASB fund. Names of the students are on file in the Business Services office.

9.15 - Extended Field Trip, Cesar Chavez Middle School, YMCA Camp Surf Outdoor Education Program, Imperial Beach, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Cesar Chavez Middle School students and 2 District employees to attend the YMCA Camp Surf Outdoor Education Program, in Imperial Beach, California, March 23-25, 2009. The cost of the trip, not to exceed \$5,412.00, including meals and lodging for 40 Cesar Chavez Middle School students and 2 District employees, will be paid from Cesar Chavez Middle School ASB fund. Transportation by First Student Bus Lines, not to exceed \$2,000.00, will be paid from Cesar Chavez Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.16 - Extended Field Trip, Serrano Middle School, Smithsonian Student Travel, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for 27 Serrano Middle School students and 4 District employees to attend the Smithsonian Student Travel in Washington, D.C., February 27-March 4, 2009. The cost of the trip, not to exceed \$42,780.00, including meals and lodging for 27 Serrano Middle School students and 4 District employees, will be paid from Serrano Middle School ASB funds. Transportation to and from Los Angeles International Airport by private coach, not to exceed \$1,200.00, will be paid from Serrano Middle School ASB funds. Names of the students are on file in the Business Services office.

9.19 - Agreement with University College of Chapman University to Provide Supervised Fieldwork for Teacher Education

BE IT RESOLVED that the Board of Education approves entering into an agreement with University College of Chapman University, Ontario, CA, to provide supervised fieldwork for teacher education, effective February 18, 2009, continuing through December 1, 2013. The University will provide fieldwork candidates for whom the District will provide experience with a student population that is diverse in terms of ethnicity, culture, language, socio-economics, and/or special needs. There will be no cost to the District.

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

9.20 - Agreement to the Assignment of Contract from Current Enterprises to Conley Construction for Board-Up Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Conley Construction, Fontana, CA, pursuant to the assignment agreement executed between Conley Construction and Current Enterprises, Inc., the firm originally awarded the project on

September 16, 2008. All terms and agreements of the original contract will remain the same.

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

9.21 - Facilities Use Agreement with National University

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for rental of two conference rooms at \$300.00 per day plus equipment rental costs, effective March 2-6, 2009, for SB472 English Learner Professional Development -- Trainer of Trainers -- Elementary & Secondary. The cost, not to exceed \$1,500.00, will be paid from 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 said agreement.

9.22 - Amendment No.1 to Bid No. F07-03, San Gorgonio High School Modernization

BE IT RESOLVED that the Board of Education approves ratifying the amendment to the agreement to correct a typographical error. The Alternate 1 (HVAC-Gym) for Allison Mechanical, Inc., was incorrectly noted as \$50,000.00. It should have read \$250,000.00. The cost will be paid from Funds 01, 21, 35, and 40.

9.23 - Bid No. F08-23, District-wide Rubberized Playground Flooring

BE IT RESOLVED that the contract for Bid No. F08-23, District-wide Rubberized Playground Flooring, be awarded to the lowest responsible bidder meeting the specifications, based on Base Bid per square foot as follows:

Contractor	Base Bid/sq. ft. One Solid Color Up to 1,000 sq ft	Base Bid/sq. ft. One Solid Color Mixed 50/50 w/Black Up to 1,000 sq ft	Base Bid/sq. ft. One Solid Color Above 1,000 sq ft	Base Bid/sq. ft. One Solid Color Mixed 50/50 w/Black Above 1,000 sq ft
Prodek, Inc. 4530 Brazil St #2 Los Angeles, CA 90039	\$14.86	\$13.92	\$14.27	\$13.31

BE IT ALSO RESOLVED that the cost will be paid from Funds 14, 21, 25, 35, and 40.

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.

9.24 - Notice of Completion, Bid No. F05-17, Category 6 – Rough Carpentry, Severe Special Day Class Buildings - Additions Project at Ten School Sites

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BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F05-17, Severe Special Day Class Buildings - Additions Project for the following school sites: Arrowview Middle School; Del Vallejo Middle School; Golden Valley Middle School; King Middle School; Serrano Middle School; Shandin Hills Middle School; Cajon High School; Pacific High School; San Bernardino High School and San Gorgonio High School, for the portion of the work awarded to the Prime Contractor listed below:

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

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

9.25 - Notice of Completion, Bid No. F08-01, Shade Shelter at Mt. Vernon Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-01, Shade Shelter at Mt. Vernon Elementary School, for the work awarded to the General Contractor listed below:

J.D. Stine Constructors, Inc.
San Bernardino, CA

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

9.26 - Ratification of Approved Change Orders

BE IT RESOLVED that the Board of Education approves ratifying the District-approved change orders from July 1, 2008, through December 31, 2008, for the following projects:

Arrowview MS – Modernization
Bing Wong – New ES #48
Cajon HS – Modernization
Col. Joseph Rodríguez – New ES # 47
Mt. Vernon ES - Lunch Shelter
New Curtis MS # 6
QEIA - various sites
Rio Vista ES – Preschool
San Gorgonio HS - Interim Housing
Serrano MS - Modernization

Thompson & Oehl ES - Modernization

9.27 - 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:

*S07/23/1994	*S11/08/1994	**S12/22/1995	03/11/1996	*S06/20/1996	**09/07/1991
08/04/1996	04/20/1994	*S03/11/1993	*S10/16/1994	**09/21/1994	*S12/22/1997
*S10/06/1994	03/28/1994	*S02/04/1994	*S04/26/1994	04/05/1993	*S04/22/1995

*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.

9.28 - 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

9.29 - 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:

09/16/1994 03/07/1995

9.30 - 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:

12/09/1997 01/19/1994

9.31 - 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.

9.32 - 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:

07/08/1994	11/30/1992	06/27/1991	11/04/1994	04/26/1992	09/28/1992
07/29/1993	01/02/1999	05/29/1995	05/12/1991	05/20/1993	05/02/1995
06/03/1993	08/30/1994	02/16/1994	07/26/1996	01/08/1992	02/05/1994
06/30/1995	03/28/1993	01/26/1991	02/21/1992	12/13/1991	12/15/1993
03/07/1995	08/18/1991	10/02/1995	07/11/1994	07/27/1996	08/11/1997

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11/27/1992	11/28/1992	09/27/1991	02/05/1992	07/14/1992	04/09/1994
02/12/1996	11/18/1993	04/26/1995	10/21/1991	04/30/1993	10/01/1992
12/31/1990	11/14/1994	03/28/1992	04/28/1992	03/06/1992	08/04/1992
02/14/1996	12/27/1993	12/22/1994	12/12/1991	11/28/1993	05/31/1993
11/19/1994	01/01/1991	03/24/1994	06/06/1993	04/21/1993	08/05/1993

9.33 - 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:

9.34 - 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.

9.35 - 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.

9.7 - Adoption of the San Bernardino High School Assistance and Intervention Team (SAIT) Report of Findings

Barbara Flores asked how Total School Solutions developed their recommendations. Judy White stated that they met with staff, parents, and community members and collaborated on their findings. Dr. White stated that their recommendations were based on research. San Bernardino High School Principal Sandra Rodriguez stated that she is very comfortable working with them, and her teachers are working very hard.

Upon motion by Member Tillman, 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 *Total School Solutions* Report of Findings and Recommended Corrective Actions for San Bernardino High School.

9.17 - Agreement with Adolph Ziemba AIA & Associates to Provide Architectural and Engineering Services at Pacific High School

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Adolph Ziemba, AIA & Associates, Inc., Burbank, CA, to provide architectural and engineering services for the conversion of classroom E-1 to a science lab, and the addition of a storage room to classroom B-3 at Pacific High School. The cost, not to exceed \$66,000.00, plus reimbursables, will be paid from Fund 01- Management Code 436 – Quality Education Investment Act Grant.

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

9.18 - Agreement with Adolph Ziemba AIA & Associates to Provide Architectural and Engineering Services to the Adult Education Welding Shop at Pacific High School

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Adolph Ziemba, AIA & Associates, Inc. Burbank, CA, to provide architectural and engineering services for the facilities improvements of the Adult Education Welding Shop at Pacific High School. The cost, not to exceed \$69,000.00, plus reimbursables, will be paid from Fund 11 – Adult Education.

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

10.0 - Action Items

10.1 - Budget Cuts Plan Fiscal Year 2009-10

No action was taken.

10.2 - Resolution to San Bernardino County Board of Supervisors Recommending Conducting San Bernardino City Unified School District Board of Trustee Elections in Odd-Numbered Years

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

WHEREAS the emphasis on the Presidential election overshadowed the importance of the School Board election; and

WHEREAS the consolidation of the School Board election with the General Election in even-numbered years broke a long-standing tradition in the community; and

WHEREAS the minimal cost savings did not justify the break in tradition; and

WHEREAS the Governing Board of the San Bernardino City Unified School District desires to make every effort within its power to allow voters to make informed decisions; and

WHEREAS the cost to file a candidate's statement has doubled from odd-numbered years; and

WHEREAS the higher cost to candidates to publish their statements made it more difficult to provide voters additional information to make an informed decision;

THEREFORE BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District requests that the San Bernardino County Board of Supervisors conduct all future elections for San Bernardino City Unified School District Board members to be held in odd-numbered years, beginning in November 2011.

10.3 - 2009 California School Boards Association (CSBA) Delegate Assembly Election

Upon motion by Member Tillman, 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 of the San Bernardino City Unified School District casts its vote for the following candidates:

Sue Brown, Yucaipa-Calimesa Joint Unified School District*
Barbara J. Dew, Victor Valley Union High School District
Barbara M. Flores, San Bernardino City Unified School District
Karen L. Gray, Silver Valley Unified School District*
Kathy A. Thompson, Central School District*
Charles J. Uhalley, Chaffey Joint Union High School District*

*Denotes incumbent

10.4 - Personnel Report #16, dated February 17, 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 #16, dated February 17, 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.

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

CAROLINE M. BRYANT

WHEREAS Caroline Bryant was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1961, until her retirement in 1994, and even after retiring, continued working as a substitute for a few more years; and

WHEREAS throughout her productive career with the District, Caroline Bryant taught at Mt. Vernon, Cypress, and Lytle Creek Elementary Schools; and

WHEREAS on February 5, 2009, Caroline Bryant died, bringing deep sorrow to her loving family and friends; and

WHEREAS Caroline Bryant is survived by three sons, Gary of Victorville, Robert of Tennessee, and David of Devore; seven grandchildren, and two 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 Caroline Bryant's many fine years of service to the District and does extend its deepest sympathy to her family.

DIXON "D.J." JOHNSON

WHEREAS Dixon Johnson was a dedicated member of the classified service for the San Bernardino City Unified School District from 1964, until his retirement in 1995; and

WHEREAS Dixon Johnson dutifully served the District as a custodian and electrician, and in his personal life he was an active member of Calvary Chapel of Moreno Valley since 1994; and

WHEREAS on January 30, 2009, Dixon Johnson died, bringing deep sorrow to his loving family and friends; and

WHEREAS Dixon Johnson is survived by his wife of nearly 25 years, Grace N.; five daughters, Margaret McGee of Covina, Shahaunna D. and Cora McCarthy of San Bernardino, Christine Harper of Rialto, Patsy Blake of Fairfield; two sons Mack A. of Las Vegas, Sean D. of San Bernardino; a sister, Vera L. Madison of San Bernardino; and numerous grandchildren and great-grandchildren;

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

MARION VIVIAN

WHEREAS Marion Vivian was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1983, until her retirement in 2002; and

WHEREAS throughout her productive career with the District, Marion Vivian worked as a tutorial assistant and instructional aide at Cajon High School and Belvedere, Vermont, and Urbita Elementary Schools; and

WHEREAS before becoming a hardworking and dedicated instructional aide in the District, Marion Vivian was a nun for 20 years at Marylhurst Convent near Oswego, Oregon; and

WHEREAS on January 12, 2009, Marion Vivian died, bringing deep sorrow to her loving family and friends; and

WHEREAS Marion Vivian is survived by her husband of 39 years, Alan; a daughter, Diana Rivera of Escondido; two brothers, George and Tommy Buzzelle, both of Washington; and three sisters, Anne Vivian, Ellen Brown, and Betty Gage, all of San Bernardino;

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 Marion Vivian's many fine years of service to the District and does extend its deepest sympathy to her family.

CHARLYN C. WASLEY

WHEREAS Charlyn Wasley was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1986, until her retirement in 2004; and

WHEREAS throughout her productive career with the District, Charlyn Wasley taught at Rio Vista Elementary School; and

WHEREAS before becoming a hardworking and dedicated teacher in the District, Charlyn Wasley earned a Masters of Science degree in education from Cal State, San Bernardino; and

WHEREAS on January 29, 2009, Charlyn Wasley died, bringing deep sorrow to her loving family and friends; and

WHEREAS Charlyn Wasley is survived by her husband of 15 years, Ernie Wasley of Redlands; a stepson, Ben of Highland; her mother, Charlotte Ross; and stepfather Reece Ross both of Elkview, WV;

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 Charlyn Wasley'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

District Negotiator: Harold Vollkommer
Employee Organization: Communications Workers of America

San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

SESSION TEN – Open Session

12.0 - Action Reported from Closed Session

Upon motion by Member Savage, seconded by Member Ayala, 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 the Board of Education approves the suspension without pay of employee ER-08-09-03 for thirty (30) days effective February 4-6, 2009; February 17-20, 2009; February 23-25, 2009; March 16-20, 2009; March 23-27, 2009; April 13-17, 2009; and April 20-24, 2009.

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:35 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 3, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.