

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
4/1/08**

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

February 19, 2008

5:30 p.m.

Present: President Teresa Parra; Vice President Danny Tillman; Board Members Louise Ayala, Marlin Brown, 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.

Absent: Board Members Judi Penman and Lynda Savage

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 - Outstanding Student Awards

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

Barton Elementary School

Geraldine Garcia Gutierrez, Caylen Goldsberry, and Wendy Padilla

King Middle School

Alexandria Starmer, Omar Torres, and Danise "Da'Jonna" Webb

San Bernardino High School

Jamie Azbarea, Ana Rosa Frias, and Moises Lizama

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2.2 - StarFISH Award

The Board recognized and presented the “StarFISH Award” to the principals of Anderson School, Belvedere Elementary, Oehl Elementary, Lytle Creek Elementary, Mt. Vernon Elementary, Muscoy Elementary, Urbita Elementary, Warm Springs Elementary, Curtis Middle, and Richardson PREP HI for achievement in customer service excellence for the 2006-07 school year.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Golden Valley Middle School

AVID students from Golden Valley Middle School described what the AVID program means to them. They also showed a PowerPoint presentation of activities taking place at their school.

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - City Schools Community Partnership for Customer Service Update

Dr. Harold Vollkommer, Assistant Superintendent, Human Resources, and Brenda Unruh, Training Officer, presented an update on the progress being made toward the Customer Service Objective since the committee’s last presentation in May 2003 (see page ____). Brenda Dowdy and Maria Ochoa, discussed their experiences as Mystery Customer participants.

Teresa Parra and Danny Tillman asked if the parent surveys could be included in mailings to homes. Elsa Valdez asked that an Intouch message be sent to parents to remind them of minimum days. Danny Tillman asked if the District could copyright the Customer Service slogan. Teresa Parra asked if the ethnic makeup of the Mystery Customers matches the District.

President Parra moved Session Six – Other Matters Brought by Citizens forward on the agenda.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Rebecca Carpino and Meghan Douglas, Social Work students at Cal State San Bernardino, discussed teen dating violence. Yolanda Moriss and Irma Silva, also Social Work students at Cal State San Bernardino, recommended the District implement the Test Gear Program at the eighth grade level for students having trouble passing the California High School Exit Exam.

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Biron Bauer and John Stephen Alexandrowicz expressed their opposition to the proposed Lincoln II South Elementary School project. Their historic houses are slated for demolition and asked for assistance in having them relocated.

Lorenzo Valdez and Sheri Becar expressed their appreciation to the Board for their support of the City of Readers. Mrs. Becar presented Living Legend awards to Dr. Delgado, Teresa Parra, and Marlin Brown.

Paloma Duran introduced herself as Gil Navarro’s campaign coordinator. Ms. Duran stated that she will be representing him at School Board meetings.

SESSION FIVE - Administrative Reports

5.0 - Administrative Reports

5.1 - Adoption of 2008-2009 Middle College High School Calendar

The proposed 2008-2009 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2008-2009
MIDDLE COLLEGE HIGH SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers August 4, 2008
Students August 7, 2008

LAST DAY OF SCHOOL

Classroom Teachers May 22, 2009
Students May 21, 2009

LEGAL HOLIDAYS

September 1, 2008 Labor Day
November 11, 2008 Veterans Day
November 27, 2008 Thanksgiving Day
December 25, 2008 Christmas Day
January 1, 2009 New Year’s Day
January 19, 2009 Dr. Martin Luther King Day
February 13, 2009 Lincoln Day
February 16, 2009 Washington Day

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SCHOOL RECESS DATES

November 28, 2008..... Day after Thanksgiving
December 17, 2008 through
January 5, 2009 Christmas/Winter Recess
March 9, 2009 through
March 13, 2009 Spring Recess

QUARTERS

Last Day of First Quarter October 3, 2008
Last Day of Second Quarter/First Semester December 16, 2008
Last Day of Third Quarter March 6, 2009
Last Day of Fourth Quarter/Second Semester May 21, 2009

ADDITIONAL TEACHER WORK DAYS/NON-STUDENT DAYS

August 4, 5 and 6, 2008 (August 5, 2008 is a Teacher Inservice Day)
December 17 and 18, 2008 (December 18 is a Teacher Inservice Day)
January 5, 2009 (Teacher Inservice Day)
May 22, 2009 (Teacher Workday)

5.2 - Realignment of District School Boundaries

At the October 16, 2007 Board of Education meeting, preliminary boundary maps were distributed to Board members for their review and during the Facilities Management Department’s Update and Annual Report presentation, the realignment objectives were presented. The boundaries were assessed based on the following priorities:

- Create boundaries based on proximity, safe travel, and local neighborhoods.
- Allow for future growth at schools without subsequent boundary realignments.
- Reduce/eliminate capping.
- Reduce the impact on home-to-school busing.
- Move seven elementary schools and one middle school to single track.
- Convert three elementary schools from K-5 to K-6.
- Create a “feeder school” system.

On November 6, 2007, the Board approved the preliminary realignment of the school boundaries and Facilities Management scheduled meetings to gain community input. Three meetings were held in December 2007, at Curtis Middle School, Shandin Hills Middle School, and San Gorgonio High School.

Beginning in January 2008, letters were mailed to the affected students/parents regarding the change in boundaries and inviting them to attend the upcoming community meetings held at the following sites:

- January 29, 2008 Chavez Middle School
- January 30, 2008 Arrowview Middle School

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- January 31, 2008 Curtis Middle School
- February 6, 2008 Del Vallejo Middle School
- February 7, 2008 Serrano Middle School
- February 12, 2008 Shandin Hills Middle School
- February 13, 2008 King Middle School
- February 14, 2008 Golden Valley Middle School

Meetings ranged from 0 – 170 students/parents in attendance. District staff in attendance at each meeting included cabinet staff, Facilities Management staff, principals and site staff, and translators. Agendas for all meetings were:

- Opening comments made by Harold Vollkommer related to reasons necessary for the change and the positive outcomes of said change.
- District DVD provided by Communications highlighting boundary changes.
- Site principal's welcome and comments.
- Open forum for general questions and staff was available to answer parents' specific questions. Parents were also invited to visit their student's new schools.

All meetings were positive, highlighting the positive aspects of the transition and feedback from parents was generally well-received. Parents' main concerns were what programs were available at the new schools and how to keep their student at their current school. Information on requests for change of schools was provided when asked.

Objectives

Boundary realignments for 2008-09 were assessed based on the following priorities:

- ◆ Create logical, common-sense boundaries based on proximity, safe travel, and local neighborhoods.
- ◆ Reduce or eliminate capping at targeted schools.
- ◆ Convert K-5 schools to K-6 schools.
- ◆ Convert multi-track, year-round schools to a single-track or traditional schedule where possible.
- ◆ Reduce impacts on home-to-school busing.
- ◆ Allow for future growth at targeted schools without subsequent boundary realignment.
- ◆ Take into account future proposed elementary schools and their projected impact on attendance boundaries.
- ◆ Redistrict middle schools such that each middle school has its own exclusive set of feeder schools.
- ◆ Accommodate QEIA.

Exception

- ◆ Bing Wong's attendance boundary will be extended south of Monterey's attendance boundary to the southern end of the District, occupying the former Cypress and Oehl busing areas. This will create an attendance boundary "dogleg" south of Monterey. Due to capacity limits, the Monterey attendance boundary could not be extended to cover this area. The students in this area will be bused to Bing Wong, a much closer school than either Cypress or Oehl.

Scenario Overview

Elementary Schools

Elementary school boundary adjustments for 2008-09 will generally consist of eight overall adjustments:

- ◆ Addition of Bing Wong Elementary School. This will directly affect Cypress, Monterey, Oehl, Roberts, and Warm Springs elementary schools, and provide the catalyst for many of the other attendance boundary changes in the southeast portion of the District. These adjustments are planned to be as permanent as would be practical.
- ◆ Addition of Colonel Rodriguez Prep Academy, grades 4-6 home school component. This attendance boundary will be coincident with that of Emmerton K-3 Elementary School. This will directly affect Emmerton and Lankershim elementary schools, and create the need for secondary adjustments between two schools: Lankershim with Cypress. These adjustments are planned to be as permanent as would be practical
- ◆ Elimination of Bonnie Oehl and Cypress busing areas on the south end of the District, reassigning these areas to the closest elementary school (Burbank, Lankershim, Monterey, and Wong, respectively). The additional capacity created at Cypress will allow for a secondary boundary adjustment between Cypress and Thompson. These adjustments are planned to be as permanent as would be practical.
- ◆ Adjustment of the boundary between Burbank and Monterey. This realignment will be done with the desire to reduce or eliminate capping at Burbank. This adjustment will be temporary in duration dependent on the construction of the proposed Lincoln II elementary school.
- ◆ Adjustment of the boundary between Palm and North Park. This will steer recent and future residential growth in the area adjacent to Cal State towards North Park, a closer and more logical destination for these students. This adjustment will be temporary in duration dependent on the construction of the proposed Little Mountain elementary school. NOTE: Residential growth may require reducing or relocating the magnet programs at both of these schools for the 2009-10 school year.

- ◆ Small adjustments to several schools in unpopulated areas, allowing for the net transfer of zero students, but creating an attendance boundary scheme with a logical geographic flow should any future growth occur. These areas include realignments between Monterey/Roberts, Monterey/Lankershim, Monterey/Cypress, and Monterey/Thompson. These adjustments are planned to be as permanent as would be practical.

Danny Tillman asked if accommodations would be made for transfer requests for families with siblings. Dr. Delgado stated that we will handle all requests on a case-by-case basis.

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.

Louise Ayala stated that it seems like we are doing away with established neighborhoods by changing school boundaries. She is opposed to it and no amount of money can give that back. Ms. Ayala stated that the District needs to allocate more money for high-achieving students. Ms. Ayala expressed her concern with the financial statement for Public Safety Academy. Teresa Parra cautioned Ms. Ayala about discussing specific names because of due process rights. Elsa Valdez stated that she would like Board members to refrain from making comments about the Public Safety Academy until the investigation has been completed.

Teresa Parra reported that Judi Penman is not in attendance because she is ill and Lynda Savage is on vacation. Mrs. Parra reported on the San Geronio High School field and special education classroom. Mrs. Parra announced that Atkinson, Andelson, Loya, Ruud and Romo is offering a conference on conflict of interest and the California Latino Caucus is offering a workshop on ethics and the Brown Act.

Marlin Brown asked if the District could facilitate something through the city or state to move historic buildings in the Lincoln II Elementary School area. John Peukert stated that the District is committed to working with the property owners.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado announced that he met with Mayor Pat Morris and other education partners to discuss the feasibility of an Education Park. Funding will need to be addressed.

Dr. Delgado stated that Staff has been working on the budget and a plan will be presented to the Board. Dr. Delgado asked if they would like to schedule a special meeting or hold a workshop at 4:30 p.m., prior to the March 4 Board meeting. It was the consensus of the Board to hold a workshop on March 4, at 4:30 p.m. Dr. Delgado stated that he is confident we can avoid massive layoffs. Marlin Brown stated that the Governor made an adjustment last week and asked that the Board be informed of any other changes.

Dr. Delgado announced that Middle College High School student Jasmine Petro will receive the Governor's Academic Performance Award. She is one of seven students who were chosen from San Bernardino County and she will be honored in Sacramento on March 11. Dr. Delgado also announced that San Andreas High School has officially been selected as a California School of Excellence. The school will receive the award at the California Continuation Educators conference in April. Dr. Delgado announced that US Senator Barbara Boxer will attend the GREAT graduation scheduled for King Middle School on February 20, at noon. Senator Boxer helped secure \$312,000 in federal funding for the San Bernardino GREAT program as part of the Fiscal Year 2008 omnibus appropriations bill.

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 9.8, 9.13, and 9.80 were held for later consideration.

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

9.1 - Compensation for School Board Members

BE IT RESOLVED that the Board of Education approves compensation for Board Member Judi Penman for the February 5, 2008 School Board meeting.

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.

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9.3 - District Consolidated Application for 2007-2008 (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 \$49,365,019.00.

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 - Payment of Master Teachers – California Baptist University

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the fall session 2007, as provided for in the Agreement with California Baptist University, as follows:

Kari Lynelle Nelsen 75.00

9.5 - Payment of Master Teachers - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall Session 2007, as provided for in the Agreement with University of La Verne, as follows:

Gil Crummie \$400.00

9.6 - 2007 – 2008 Arts and Music Block Grant (SB 77)

RESOLUTION REGARDING PLAN TO DISBURSE FUNDS FROM THE ARTS AND MUSIC BLOCK GRANT FOR DISTRICT WIDE PURPOSES.

WHEREAS, the governing board of San Bernardino City Unified School District, in order to comply with provision 2b of SB77 Arts and Music Block Grant 2007-08 has informed school site councils, schoolwide advisory groups, and/or school support groups prior to this meeting of the content of the proposed resolution and of the time and location of this meeting where the resolution is proposed to be adopted; and

WHEREAS, the governing board of San Bernardino City Unified School District recognizes that the Arts and Music Block Grant is intended to support standards-aligned Visual and Performing Arts instruction in Kindergarten and Grades 1 to 12 inclusive and that these funds are to supplement, and not supplant, existing resources for arts and music; and

WHEREAS, these funds will be used for hiring of additional staff, purchase of new materials, books, supplies, and equipment, and implementing or increasing staff development opportunities, as necessary to support standards-aligned Visual and Performing Arts instruction; and

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WHEREAS, a team of stakeholders consisting of District Visual and Performing Arts teachers, generalist teachers, arts providers, university arts faculty, and administrators has created a strategic plan for Arts Education; and

WHEREAS, this group conducted a District self-study that included the Arts Education program toolkit and the CCSESA Arts Initiative survey, The California Arts Project Arts Education Assessment Tool and brought into focus the current “state of the arts in San Bernardino City Unified School District; and

WHEREAS, this group has created a long-range plan to address the gaps identified through this District self-study; and

WHEREAS, this group recommends that an allocation of the Arts and Music block grant be spent for Districtwide purposes in order to most effectively meet the identified district needs; and

WHEREAS, this group recommends that an allocation of the Arts and Music block grant be maintained with District oversight to ensure that the funds are spent in a manner consistent with the recommendations of the Curriculum Management Audit;

THEREFORE, BE IT RESOLVED that, for the 2007 – 2008 school year, the San Bernardino City Unified School District will allocate the following disbursements from the Art and Music Block grant for these specific Districtwide purposes:

- Elementary General Music Teacher
- Elementary Visual Art Teacher
- Elementary Instrumental Music Programs
- Professional Development, K-12

BE IT ALSO RESOLVED that, for the 2007 – 2008 school year, the San Bernardino City Unified School District will allocate the following disbursements from the Arts and Music Block grant to school sites for these specific purposes:

- Instructional Materials and Supplies
- Equipment
- Professional Development

BE IT FURTHER RESOLVED that, for the 2007 – 2008 school year, the San Bernardino City Unified School District will plan to carry over \$100,000.00 from the Arts and Music Block grant to the 2008- 2009 school year to ensure start up funds for the next year for the consistency in the Arts Education Plan during this time of budget uncertainty.

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9.7 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Rebecca Ayala; \$1,000.00, Lowe's; \$200.00, Melquiades V. Fonda D.M.D., Inc.; \$91.00, Fire Chief Fire Protection Enterprise, Inc.; \$300.00, Orton Plumbing Company; \$100.00, Antonio V. Muga; \$350.00, Angelica Maria Gonzalez; \$250.00, Lynsey Clark Insurance Agency; \$309.00, Jorge Heredia; \$200.00, Gabriel Cerrano; \$100.00, Fabiola Perez; \$160.00, Adrenaline FC, LLC; \$800.00, San Bernardino Rotary Foundation; and \$1,000.00, Celebration Center.

9.9 - Commercial Warrant Registers for Period from January 16, Through January 31, 2008

BE IT RESOLVED that the Commercial Warrant Register for period from January 16, 2008, through January 31, 2008, be approved.

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

9.10 - 2007-08 Discretionary School Site Block Grant

BE IT RESOLVED that the Board of Education approves the following school's 2007-08 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Muscoy Elementary	\$48,457.00	Electronic tutor units/instructional materials and supplies for Language Arts and Math.

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 2007-08 school year and approves payment to the following:

Marcus Miller, through Dream Shapers, for two assemblies on February 27, 2008. The cost, not to exceed \$550.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

Danza Azteca Xochipilli, through the Orange County Performing Arts Center, for two assemblies on March 6, 2008. The cost, not to exceed \$825.00, will be paid from Marshall Elementary School ASB funds.

Theresa Minko to present "The Lizard Wizard" for two assemblies on March 27, 2008. The cost, not to exceed \$275.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

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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:

Shannon O'Brien to make a presentation, "Improving Student Self-Image for Better Academic Achievement," to staff on March 7, 2008. The fee, not to exceed, \$500.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Bonnie Adama to provide professional development training for primary teachers in using hands-on strategies through manipulatives to address grade level standards in mathematics, February 20, 2008, through April 25, 2008. The cost, not to exceed \$1,625.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Sopris West Educational Services to present a two-day professional development workshop, "Step up to Writing," to school teachers and staff March 7, and 8, 2008. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501.

Sopris West Educational Services to present a four-day series of professional development workshops, "Step up to Writing," to District teachers and staff on March 5, 6, 12, and 13, 2008. The cost, not to exceed \$10,000.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Deana Hippie to present a one-day professional development workshop, "Making Sense of Expository Text," to District teachers and staff on February 21, 2008. The cost, not to exceed \$400.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Teacher Created Materials Publishing to conduct two two-day workshops for District teachers, "Applying Differentiation Strategies," March 1, 2008, through June 30, 2008. The fee, not to exceed \$15,476.59, will be paid from Restricted General Fund – Quality Education Investment Act, Account No. 436.

Dr. Juwanza Kunjufu of African American Images to present a two-day workshop, "Education is a Civil Right," to District teachers and staff, on March 14, and 15, 2008. The cost, not to exceed \$19,150.00, will be paid as follows: \$6,500.00 from Unrestricted General Fund – Targeted Instructional Improvement, Account No. 049; \$6,500.00 from Unrestricted General Fund – Student Services, Account No. 069; and \$6,150.00 from Restricted General Fund – No Child Left Behind, Title I, Program Improvement School Support, Account No. 524.

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

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Deana Hippie to present five professional development workshops, “Addressing the California Standards” and “Administrator Training,” to District teachers and staff, February 19, 2008, through June 30, 2008. The cost, not to exceed \$2,000.00 (\$400.00 per workshop), will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Peaceful Playgrounds to present a half-day workshop “Peaceful Playgrounds” on August 23, 2007. The cost, not to exceed \$1,450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Title 1, Account No. 501

9.14 - Teacher Recruitment and Student Support Program

BE IT RESOLVED that the Board of Education approves the return of \$841,811.25 to the State in regards to the Teacher Recruitment and Student Support Program (425).

9.15 - Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated February 5, 2008, and the District shall give notice of the sale.

BE IT ALSO RESOLVED that the District conducts an off-site auction sale by means of current agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment to be made to The Liquidation Company, Fontana, CA, in the amount of 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company’s Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund. The District shall give notice of the sale.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Debra Love, Director of Purchasing, each be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of transfer of title.

9.16 - Sale of Used District Computer Equipment and Peripherals

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, Paramount, CA, on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

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BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated February 5, 2008.

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

9.17 - Extended Field Trip, Lytle Creek Elementary School, Camp Calvary Outdoor Science Camp, Green Valley, California

BE IT RESOLVED that the Board of Education approves the extended field trip for forty-five Lytle Creek Elementary students and four District employees to attend Camp Calvary Outdoor Science Camp, at Green Valley, California, March 10-14, 2008. The cost of the trip, including meals and lodging for forty-five Lytle Creek Elementary School students and four District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$670.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.18 - Extended Field Trip, Thompson Elementary School, Forest Center Science Camp, Forest Falls, California

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty Thompson Elementary School students and two District employees to attend Forest Center Science Camp, at Forest Falls, California, March 25-28, 2008. The cost of the trip, including meals and lodging for thirty Thompson Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$800.00, will be paid from Thompson Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.19 - Extended Field Trip, Vermont Elementary School, Camp Calvary Outdoor Science Camp, Green Valley Lake, California

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty Vermont Elementary School students and two District employees to attend Camp Calvary Outdoor Science Camp, at Green Valley, California, March 10-14, 2008. The cost of the trip, including meals and lodging for thirty Vermont Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$667.94, will be paid from Vermont Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.20 - Extended Field Trip, Cesar Chavez Middle School, YMCA Camp Surf Outdoor Education Program, Imperial Beach, San Diego, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for forty Cesar Chavez Middle School students and four District employees to attend the YMCA Camp Surf Outdoor Education Program, Imperial Beach, San Diego, CA. The cost of the trip, not to exceed \$5,412.00, including fees, shuttle, meals, and lodging for forty Cesar Chavez Middle School students and four District employees, will be paid from the Cesar Chavez Middle School ASB funds. Transportation, by Roadways Bus Line, not to exceed \$1,900.00, will be paid from Cesar Chavez Middle School ASB funds. Names of the students are on file in the Business Services office.

9.21 - Extended Field Trip, San Gorgonio High School, CIF Wrestling Tournament, Bakersfield, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for eight San Gorgonio High School students and three District employees to attend the CIF Wrestling Tournament, Bakersfield, CA, on February 28-March 1, 2008. The cost of the trip, not to exceed \$1,535.00, including fees, shuttle, meals, and lodging for eight San Gorgonio High School students and three District employees, will be paid from San Gorgonio High School Account No. 203. Transportation, by Xpress Rental, not to exceed \$400.00, will be paid from San Gorgonio High School Account No. 203. Names of the students are on file in the Business Services office.

9.22 - Notification of Mediated Settlement Agreement OAH Case Number N2007120476

BE IT RESOLVED that the Board of Education approves student to continue to be placed at Altus Academy, that speech/language and occupational therapy assessments to be conducted on student at District's expense and conducted by vendors under contract with Altus Academy, at District's expense to provide with up to 80 hours of academic instruction from now through December 2008, and to pay David Kim \$6,500.00 in attorney fees incurred and related to OAH Case No. N20071204756. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

9.23 - Amendment No. 3 Mediated Settlement OAH Case Number N2007030186

BE IT RESOLVED that the Board of Education approves amending the Notification of Mediated Settlement Office of Administrative Hearing Case Number N200703186, San Bernardino City Unified vs. Vargas, as approved by the Board of Education on May 1, 2007, Agenda Item No. 9.4. This amendment is needed to extend the term of the settlement agreement from September 1, 2007, through December 31, 2007, as per the September 24, 2007, IEP Team recommendation. An increase of an additional \$2,880.00 to the existing amount is also requested, resulting in a total aggregate of \$9,952.00.

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9.24 - Facilities Use Agreement with Inland Behavioral & Health Services, Inc. for Adult School Classes

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Inland Behavioral & Health Services, Inc., San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective February 20, 2008, through February 19, 2013. There will be no cost to the District.

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

9.25 - Affiliation Agreement with Dr. F. LaBrada to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Dr. F. LaBrada, San Bernardino, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective February 20, 2008, continuing through January 31, 2012. There will be no cost to the District.

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

9.26 - Agreement to Provide Off-Campus Training Facility for Patton State Hospital

BE IT RESOLVED that the Board of Education approves entering into an agreement with Patton State Hospital, Patton, CA, for provision of an Off-Campus Training Facility, effective February 20, 2008, through June 30, 2008, with extension by mutual written consent one fiscal year at a time up to a total of three years. Under the agreement, Nutrition Program students from Patton receive internship experience at the Nutrition Center. There is no cost to the District.

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

9.27 - Agreement with California State Polytechnic University Pomona for a Teacher Education Internship Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State Polytechnic University, Pomona, CA, for a Teacher Education Internship Program, effective March 1, 2008, continuing through February 28, 2013. The District and Cal Poly Pomona will establish an internship program as provided in Education Code Section 44321 and meeting the provisions of the statutes and regulations of the Commission on Teacher Credentialing, whereby Cal Poly Pomona students will be placed in District schools. There will be no cost to the District.

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

9.28 - Agreement with La Sierra University to Provide Educational Field Practice Experience

BE IT RESOLVED that the Board of Education approves entering into an agreement with La Sierra University, Riverside, CA, to provide educational field practice experience to students enrolled in programs in student teaching, pupil services, and administration leadership, effective February 20, 2008, through September 30, 2017. The District will provide educational field practice experience in schools, classes, or other appropriate sites of the District, under the direct or indirect supervision of certificated District employees. The University will tender to participating Master Teachers a stipend of \$100.00 for each student teaching period. There will be no cost to the District.

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

9.29 - Agreement with Professional Tutors of America to Provide Intensive Tutoring to Students at Riley Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Professional Tutors of America, Brea, CA, to provide intensive tutoring to Riley Elementary School students, effective February 20, 2008, continuing through June 15, 2008. Students who are below grade level will receive tutoring in reading/language arts and math. The cost, not to exceed \$22,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

9.30 - 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 entering into an agreement with Project Life Impact, San Bernardino, CA, to provide academic and educational enrichment after-school activities to students enrolled at San Bernardino High School, effective March 1, 2008, continuing through June 30, 2008. The cost, not to exceed \$100,000.00, will be paid from Restricted General Fund – After School Safety and Enrichment for Teens, Account No. 566.

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

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9.31 - Agreement with the State of California, State Allocation Board for the Purchase of Sixty-Nine Relocatable Classrooms

BE IT RESOLVED that the Board of Education approves entering into an agreement with the State of California, State Allocation Board (SAB) for the purchase of 69 relocatable classrooms. The cost, not to exceed \$865,000.00, includes the State's original base purchase price, reimbursement expenses, moving costs, and contract services reduced by any costs paid by the District towards lease payment. The cost will be paid from Fund 35, 21, 25, and 40.

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

9.32 - Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principal and Coaches at Targeted Program Improvement Site Jefferson Hunt Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to the principal and coaches, effective March 1, 2008, through June 30, 2008. The site will receive 10 days of on-site visits. The fee, not to exceed \$19,470.00, will be paid from 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.

9.33 - Renewal of the Agreement with Orange County Teachers Federal Credit Union (OCTFCU) and the National Benefit Services (NBS) to Provide Third Party Administrative Services for the District's Tax Shelter Annuity (TSA) Plan

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Orange County Teachers Federal Credit Union (OCTFCU) and the National Benefit Services (NBS) to provide administrative services for the District Tax Shelter Annuity Plan 403(b), effective January 1, 2008, through December 31, 2009 (previously authorized by the Board through June 30, 2008) (June 21, 2005, Agenda Item 10.37). The National Benefit Services will act as the third party administrator of the TSA Plan in accordance with the Internal Revenue Code, Section 403(b). NBS will create and maintain a non-specific provider TSA Plan that meets operational, compliance, and administrative guidelines. OCTFCU will assist participants regarding their rights, benefits, or any elections under the provider's plans. OCTFCU, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquires from the providers. There will be no cost to the District.

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

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

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the City of San Bernardino Police Department, San Bernardino, CA to share the costs of the crossing guard program, effective July 1, 2007, continuing through June 30, 2008. The City of San Bernardino will provide crossing guards for students attending District schools. The District's share of costs, not to exceed \$191,500.00, will be paid from Unrestricted General Fund – Administrative Support, Account No. 189.

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

9.35 - Renewal of the Agreement with WebGrader to Provide Training to District Staff on a Web-Based Program for Grading Assignments

BE IT RESOLVED that the Board of Education approves renewing the agreement with Collaborative Learning, Inc., Westmont, IL, to provide to District staff a web-based program for grading assignments through its WebGrader program, effective August 1, 2008, continuing through June 30, 2009. The web-based grade book allows teachers to attach one or more standards to assignments, and the program automatically generates a standards-based report card. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost, not to exceed \$1,565.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

9.36 - 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, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.17. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.37 - 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 entering into an agreement with Alternatives Unlimited, Inc., Baltimore, MD, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.26 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00. 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 Alpha Learning Centers, dba Alpha Treatment Centers, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Alpha Learning Centers, dba Alpha Treatment Centers, Riverside, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.18. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Jones Reading & Math Clinics, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Jones Reading & Math Clinics, Inc., Walnut, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.19. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.40 - 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, Moreno Valley, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.20. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Predestined in Christ Church, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Predestined in Christ Church, Inc., Fontana, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.21. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Project IMPACT to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Project IMPACT, Lynwood, CA, as approved by the Board of Education on November 6, 2007, Agenda Item No. 8.23. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.43 - 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 entering into an agreement with Ready for America Learning Services, Long Beach, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.22. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 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, San Bernardino, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.23. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 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, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.12. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.46 - 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, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.13. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 The Community College Foundation to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with The Community College Foundation, Los Angeles, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.25. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 The Target Excellence Program to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with The Target Excellence Program, Sacramento, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.26. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.49 - Amendment No. 1 to the Agreement with XLPrep.com to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with XLPrep.com, Los Angeles, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.27. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Golden Tiger Martial Arts to Teach Martial Arts at Marshall Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Golden Tiger Martial Arts, San Bernardino, CA, approved by the Board January 8, 2008, Agenda Item 9.19. Amendment No. 1 is necessary to add \$300.00 to the original cost of \$7,200.00 for a total not to exceed \$7,500.00, due to increased costs. 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. 2 to the Agreement with A.L. Rocha Construction Services to Perform In-Plant Inspections for the Rio Vista Preschool Project

BE IT RESOLVED the Board of Education approves amending the agreement with A.L. Rocha Construction Services, Merced, CA to perform in-plant inspections for the Rio Vista Preschool project. This amendment will correct the ending date from June 15, 2009, to June 15, 2008. 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.

9.52 - Amendment No. 3 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, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.24. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of

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California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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. 3 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, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.32. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.54 - Amendment No. 3 to the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Mathnasium, Redlands, CA as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.35. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.55 - Amendment No. 3 to the Agreement with The Academic Advantage, Formerly A+ Tutors Club, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with The Academic Advantage, formerly A+ Tutors Club, Los Angeles, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.42. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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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 amendment.

9.56 - Amendment No. 3 to the Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Total Education Solutions, South Pasadena, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.45. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.57 - Amendment No. 3 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, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.46. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.58 - Amendment No. 4 to the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Carney Educational Services, Glendale, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.29. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.59 - Amendment No. 4 to the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Genesis 8, San Bernardino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.33. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.60 - Amendment No. 4 to the Agreement with Knowledge Learning Corp., Formerly Education Station – A Sylvan Partnership, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Knowledge Learning Corp., formerly Education Station – A Sylvan Partnership, Littleton, CO, as approved by the Board of Education on September 18, 2007, Agenda Item No. 9.31. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.61 - Amendment No. 4 to the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Smart Kids Tutoring & Learning Center, San Marino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.40. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.62 - Amendment No. 4 to the Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with The Princeton Review, Riverside, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.43. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.63 - Amendment No. 4 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, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.25. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.64 - Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Horizon Therapy Services, Sun City, CA, as approved by the Board of Education on July 3, 2007, Agenda Item No. 7.25. Amendment No. 4 is necessary due to increased utilization of services. The additional cost of \$1,300.00, added to the original cost of \$126,000.00 for an aggregate total not to exceed \$127,300.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827. 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.

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9.65 - Amendment No. 5 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, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.23. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.66 - Amendment No. 5 to the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with ACE Tutoring, Walnut, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.25. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.67 - Amendment No. 5 to the Agreement with Catapult Online to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Catapult Online, Baltimore, MD, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.30. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.68 - Amendment No. 5 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, Riverside, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.37. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.69 - Amendment No. 5 to the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Paradigm Learning Center, San Bernardino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.38. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.70 - Amendment No. 6 to the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Club Z! In-Home Tutoring, Inc., Tampa, FL, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.31. Amendment No. 6 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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9.71 - Amendment No. 6 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, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.39. Amendment No. 6 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.72 - Environmental Oversight Agreement with the Department of Toxic Substances Control (DTSC) for the Proposed Little Mountain Elementary School

BE IT RESOLVED that the Board of Education approves entering into an environmental oversight agreement with the Department of Toxic Substances Control (DTSC) for the proposed Little Mountain Elementary School. The estimated cost, not to exceed \$23,496.00, with an advance payment of \$11,748.00 within 10 days of executed agreement, will be paid from Fund 01, 35, 21, 25, and 40.

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

9.73 - School Cleanup Agreement with the Department of Toxic Substances Control (DTSC) for the Proposed Little Mountain Elementary School

BE IT RESOLVED that the Board of Education approves entering into a school cleanup agreement with the Department of Toxic Substances Control (DTSC) for the proposed Little Mountain Elementary School. The estimated cost, between \$20,000.00 and \$40,000.00, with an advance payment of between \$10,000.00 and \$20,000.00 within 10 days of executed agreement, will be paid from Fund 01, 35, 21, 25, and 40.

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

9.74 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project West-Tech Mechanical

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for West-Tech Mechanical, as established in Public Contract Code Section 20118.4. As

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reviewed and approved by County Counsel, the additional \$167,202.00 in change orders, is necessary due to replacement and modification of existing construction impacted by design errors identified during the Cajon Modernization Project.

9.75 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Brickley Environmental

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Brickley Environmental, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$176,220.00 in change orders is necessary due to the abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

9.76 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Harik Construction

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Harik Construction, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$270,000.00 in change orders, is necessary due to replacement and modification of existing construction impacted by the abatement of unforeseen hazardous material and ADA compliance issues identified during the Cajon Modernization Project.

9.77 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – I.A.C. Engineering, Inc.

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for I.A.C. Engineering, Inc., as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$50,000.00 in change orders is necessary due to added interim housing and related ADA compliance requirements for the Cajon Modernization Project.

9.78 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – R.I.S. Electrical Contractors

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for R.I.S. Electrical Contractors, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$70,000.00 in change orders is necessary due to replacement or modification of existing construction impacted by abatement of

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unforeseen hazardous material and added requirements for interim housing identified during the Cajon Modernization Project.

9.79 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Southcoast Acoustical Interiors

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Southcoast Acoustical Interiors, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$30,000.00 in change orders is necessary due to replacement, or modification of existing construction impacted by abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

9.81 - 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:

*(S)09/10/91	***(S)06/03/93	***(S)04/10/93	***(S)07/10/94	***(S)05/17/94	***(S)03/07/95
***(S)11/08/91	***(S)10/02/95	*(S)06/19/93	*(S)08/24/92	*(S)09/25/91	**03/11/94
*(S)03/12/90	***(S)12/22/93	**02/27/90	*(S)12/08/94	*(S)08/05/92	*(S)04/19/92
*(S)03/27/91	*03/07/92				

*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.

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9.82 - 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.

9.83 - 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:

04/11/96 04/03/92 06/07/91 10/02/90

9.84 - 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:

04/12/94

9.85 - 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.

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9.86 - 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:

08/05/91	12/26/92	11/25/92	08/14/95	11/24/93	11/08/94
05/09/90	07/25/91	10/09/91	11/06/93	12/18/91	05/26/94
11/24/94	01/08/92				

9.87 - 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:

9.8 - Business and Inservice Meetings

Louise Ayala stated that she would not support out-of-state travel.

Member Parra moved to approve the following resolution and it was seconded by Member Brown. By the affirmative vote of Brown, Parra, and Valdez (Noes: Ayala; Absent for Vote: Tillman), the following resolution was adopted.

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

Brooke Gildea Sara Hernandez (Board Representatives, Clare Cherry School)	To attend the California Elementary Education Association Workshop by Marcy Cook, Shilo Hilltop in Pomona, CA on March 20, 2008. The cost, not to exceed \$466.42, will be paid from Accountability Department Account No. 536.
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Yvette Schemenauer (Board Representative, Our Lady of the Assumption School)	To attend the California Elementary Education Association Workshop by Marcy Cook, Shilo Hilltop in Pomona, CA on March 20, 2008. The cost, not to exceed \$233.21, will be paid from Accountability Department Account No. 536.
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Sylvia Mahoney
(Board Representative, St. Anthony School)

To attend the 2008 CUE Conference, Palm Springs, CA on March 7 and 8, 2008. The cost, not to exceed \$1,514.28, will be paid from Accountability Department Account No. 536.

Dolores Gonzalez
(Parent)

To attend the 2008 California Association for Bilingual Educations (CABE) Conference, San Jose McEnery Conventions Center, San Jose, CA on March 6-8, 2008, as parent representative and honoree for parent of the year award. The cost, not to exceed \$900.00, will be paid from Warm Springs Elementary School Account No. 496.

BE IT FURTHER RESOLVED that the Board of Education amends the following item approved by Board on January 15, 2008, Account No. 261 to read:

Teresa Alba
(Board Representative)
Maria Dolores Ochoa
(Board Representative)
Isabel Meza
(Board Representative)

To attend the 2008 California Association for Bilingual Education (CABE) Conference, San Jose McEnery Convention Center, San Jose, California, March 6-8, 2008, as Board representatives. The cost, not to exceed \$2,686, will be paid from Account No. 543.

9.13 - District Legal Fees

Teresa Parra requested a breakdown of charges by division.

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

BE IT RESOLVED that the Board of Education approves the addition of \$186,657.00 in the budgeting of expenditures for District Legal Fees.

9.80 - Ratification of Approved Change Orders

Teresa Parra requested a report on the charges.

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

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BE IT RESOLVED that the Board of Education approves ratifying the District-approved change orders from July 1, 2007, through December 31, 2007, for the following projects:

Arrowview MS Modernization
Belvedere ES Modernization
Bing Wong – New ES #48
Cajon HS Modernization
Col. Joseph Rodriguez – New ES # 47
MU Rooms Phase II @ 15 sites
New Curtis MS # 6
Bonnie Oehl ES Modernization
SDC Projects @ 10 sites
Serrano MS Modernization
Thompson ES Modernization

10.0 - Action Items

10.1 - Adoption of 2008-2009 Middle College High School Calendar

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

BE IT RESOLVED that the Board of Education receives and accepts the 2008-2009 Middle College High School calendar.

10.2 - Realignment of District School Boundaries

Member Parra moved to approve the following resolution and it was seconded by Member Ayala. By the affirmative vote of Brown, Parra, and Valdez (Noes: Ayala; Absent for Vote: Tillman), the following resolution was adopted.

BE IT RESOLVED that the Board of Education gives approval to move forward with the realignment of the current District school boundaries to allow for the opening of new schools throughout the District, effective with the 2008-2009 school year.

10.3 - Personnel Report #16, dated February 19, 2008

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

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BE IT RESOLVED that the Personnel Report #16, dated February 19, 2008, 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.

SESSION NINE - Closed Session

11.0 - Closed Session

Closed Session was canceled.

SESSION TEN – Open Session

12.0 - Action Reported from Closed Session

None.

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:05 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 4, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.