San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

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

April 15, 2008  5:30 p.m.

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

Absent: Board Member Judi Penman

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:

Arrowhead Elementary School
Clarissa Arias, Derek Hagans, and Clyze Ricaplaza

Bradley Elementary School
Arabella Arredondo, Juan Gomez Jr., and Unique Norton

Davidson Elementary School
Theodore De Santos, Melina Estrada, and Kimberly Gallegos
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2.2 - Schools That Sparkle

The Board recognized and presented the “Schools That Sparkle” Award to the following custodians and administrators of Mt. Vernon Elementary School for the spring quarter of 2008, for achievement in custodial excellence: Principal Luis Chavez, Vice Principal Brittney Biley, and Custodians Dainn Caldera, John Pinedo, and SanJuana Acosta.

2.3 - Recognition of 800 Club Schools

The Schools of Achievement recognition program honors schools that have an Academic Performance Index (API) above 800. The Board recognized and congratulated the staff of Middle College High School for obtaining an API of 832, Palm Avenue Elementary School for obtaining an API of 800, and Richardson PREP H I for obtaining an API of 912 on the State of California 2006-07 Academic Performance Index.

2.4 - Recognition of Cinco de Mayo

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

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting knowledge of the importance and meaning of this date, Cinco de Mayo, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

WHEREAS all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

WHEREAS we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

WHEREAS a special recognition of the meaning of Cinco de Mayo is taking place in California and nationwide this month;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of Cinco de Mayo and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.
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2.5 - Recognition of Asian/Pacific-American Heritage Month  

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

WHEREAS during the month of May 2008, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and  

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and  

WHEREAS the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and  

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;  

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2008 Asian/Pacific-American Heritage Month.  

2.6 - Budget Resolution  

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

WHEREAS the more than 55,000 students in the San Bernardino City Unified School District deserve high-quality schools, well-trained teachers, small class sizes, quality instructional materials, up-to-date textbooks and outstanding support; and  

WHEREAS Governor Schwarzenegger’s 2008–09 budget proposal calls for massive and devastating cuts to K–12 students and schools by reducing Proposition 98 in 2008–09; and
WHEREAS these cuts would mean laying off well over one hundred teachers in our district alone and would result in increases in class size and an unacceptable erosion of the support system for students provided by classified and paraprofessional staff; and

WHEREAS the students of the San Bernardino City Unified School District have been made aware of the current budget recommendations made by Governor Arnold Schwarzenegger; and

WHEREAS students and parents active in the Inland Congregations United for Change ICUC acknowledge and agree with the actions taken by the Board of Education opposing additional educational budget cuts; and

WHEREAS students and parents of ICUC wish to add their voice in opposing the proposed educational budget cuts; and

WHEREAS students had nothing to do with this budget problem but are being forced to pay the consequences in their academic progress and their ability to reach their dreams; and

WHEREAS recently released reports and studies show that California is seriously under funding its public schools, spending $1,900 less per student than the national average; and

WHEREAS the governor’s proposed budget reductions are fundamentally inconsistent with the state’s goal of improving student achievement, at a time when our students are making progress toward meeting rigorous state and federal education standards; and

WHEREAS the “Getting Down to Facts” studies, requested by the Governor’s own Committee on Education Excellence show that billions more need to be invested in education in California to ensure the opportunity for all students to succeed now and in the future; and

WHEREAS California voters approved — and continue to strongly support — Proposition 98 to protect schools and students from harmful budget cuts and to establish a minimum level of education funding; and

WHEREAS the governor’s budget proposal goes against the will of California voters;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District strongly opposes the governor’s 2008–09 budget proposal and urges the governor and Legislature to find other means to solve the budget crisis, including new revenue sources, without cutting funding for our schools.
Dr. Delgado stated that the resolution will be sent to legislators.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - San Bernardino High School

Jamie Azbarea, Student Board Representative from San Bernardino High School, presented a report of student activities taking place at the District’s high school campuses. Members of the Drama Club presented a scene from “Crayon Rally.”

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - Advanced Learner Programs

Dr. Dayton Gilleland and Sandy Simpson, Principal-on-Assignment, Advanced Learner Programs, presented an update on the District’s Advanced Learner Programs (see page ___).

Danny Tillman asked what incentive is offered to teachers to become GATE certified. Mrs. Simpson stated that some teachers are participating because of intrinsic reasons; others are encouraged by their principals. The District is able to pay for a UCR instructor to offer the course here, but we are unable to pay the teachers.

Rong Chen, parent of two students at Ramona Alessandro Elementary School, explained how his children have benefited from the program and urged the Board to continue the program.

Mrs. Simpson stated that the District has provided greater access to students taking Advanced Placement (AP) exams by offering the AP test at a reduced fee of $5. Louise Ayala stated that more money should be spent on higher learning programs. Mrs. Simpson stated that we offer Accelerated Kindergarten and a Vanguard program at grades one and two. Mr. Tillman stated that it would be great to expand the programs when money becomes available. Mrs. Simpson stated that each IB program costs $250,000 to operate. Mr. Tillman thanked Dr. Brown for championing the IB program. IB students are accepted into top colleges and universities.

Mrs. Simpson stated that students are tested at the second, fifth, and eighth grades, and when requested by the parent. AP and IB classes are self-selected by students, or by teacher recommendations. Each second grade student is given a permission slip to be tested, and all students that return the permission slip are tested. Mrs. Simpson stated that it is not possible to have a GATE program at all elementary schools; however, all middle schools have GATE teams. Mrs. Simpson stated that through the Options program, transportation is offered to elementary students. Dr. Valdez stated that the $5 AP test fee may be a problem for some families. Mrs. Simpson stated that the District can help if there it is a problem.
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Marlin Brown stated that parents don’t always understand the outstanding programs available to their children. Some parents have told him they would like to leave the City, but they won’t because their child is in one of our programs. Cajon High School is one of the top IB schools in the country, and Middle College High School is the highest scoring high school in the two-county area.

Lynda Savage stated she would like to see what it would take to entice more teachers to take the GATE certification classes. Every elementary school should have a GATE program. It would be a small investment for all students. Counselors need to be able to identify students that need to be pulled up. Danny Tillman suggested that all parents be encouraged to have their elementary-age children tested even if there isn’t a GATE program at their schools so they will be identified when they go to the middle school.

Dr. Delgado thanked Mrs. Simpson. The District has seen improvements since she took over the program. District NCLB and API scores are hurt when we don’t bring up the scores of our high achievers.

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

Rebekah Lopez stated that Gil Navarro made racially disparaging statements at a School Board meeting and in a newspaper article. Mr. Navarro also verbally attacked Louise Ayala and her father at a School Board meeting. Mr. Navarro needs to apologize and submit his resignation from the County School Board.

Jesse Valenzuela announced several events that Congressman Joe Baca is hosting and invited everyone to attend.

Ken Holt, CSEA President, stated that CSEA believes budget cuts should be kept away from classrooms. The union will send a cease and desist letter until certain actions can be negotiated. CSEA will work to resolve budget problems.

Tom Meisenhelder, President of CSU Faculty Association, stated that he is a member of a new association—the Alliance for the CSU. Mr. Meisenhelder stated that all public school employees are being affected by the Governor’s budget cuts. Due to the cuts, 10,000 eligible students will not be admitted into the CSU system. Those admitted will have higher fees, larger classes, and fewer classes available. Mr. Meisenhelder asked all to join the alliance and help stop the cuts to the CSU system.

Lenora Rasmus, Patty Mansell, and Sandra Plonski, Parkside Elementary School PTO members, reported that the principal gave them a letter of suspension this year. Ms. Mansell also reported
that the principal told her she couldn’t bring food for her son’s birthday. Teresa Parra asked the Superintendent to look into this and provide a report on procedures on fundraising and the difference between PTOs and PTAs. Mrs. Parra stated that it is important for parents to participate at schools and asked Dr. Delgado to contact these parents.

Louise Ayala stated that she would like to respond to the speakers. The Parkside Elementary School principal and Narciso Cardona should be held accountable for writing the letter of suspension of the PTO. Ms. Ayala told Mr. Holt that the education process can’t go on without classified employees. In response to Rebekah Lopez’s comments regarding Gil Navarro and his comments about her and her father, Ms. Ayala stated she was a new Board member at the time and felt completely betrayed. Mr. Navarro is a bigot and was allowed to speak despite the Brown Act. The majority of the Board members knew and they were in on it. Dr. Delgado told her he doesn’t agree with this type of behavior. Everyone except Judi Penman turned their backs on her. She and her father were humiliated and angry.

Teresa Parra clarified that the Brown Act provides the right for individuals to speak, but that doesn’t mean that Board members support them.

SESSION FIVE - Administrative Reports

5.0 - Administrative Reports

5.1 - Peer Assistance and Review (PAR) Report of Participation

The Peer Assistance and Review (PAR) program was initiated as one of the Governor’s reform measures in 2000. The Peer Assistance and Review program was successfully implemented in the District during the 2000-2001 school year and has continued with strong success to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the San Bernardino Teachers Association, requires that by April 15, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2007-2008 school year, the Peer Assistance and Review Program has served 120 teachers. The breakdown of service is listed below:

- **Emergency Permit Teachers:** 26 (15 High School / 10 Middle School / 1 Elementary School)
- **Tenured Teachers (Unsatisfactory):** 7 (1 High School / 6 Elementary School)
- **Tenured Teachers (Self-Referral):** 53 (7 Middle School / 46 Elementary School)
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P2 Teachers (Self-Referral):  8 (2 High School / 2 Middle School  
4 Elementary School)

P1 Teachers (Self-Referral):  17 (2 High School / 7 Middle School /  
8 Elementary)

Intern (Self-Referral):  7 (2 High School / 3 Middle School /  
2 Elementary School)

Emergency (Self-Referral):  2 (2 High School)

Of the 120 teachers served, it was the conclusion of the Joint Panel that 111 benefited  
satisfactorily and that 9 did not.

The Board of Education received specific names of those teachers who participated in the Peer  
Assistance and Review (PAR) Program during the 2007-2008 school year, as well as those who  
did not benefit from sustained assistance in Board Correspondence.

5.2 - Amendment to Board Development Policy BB 9240 Professional Conference Attendance  
by Board Members (First Reading)

Citizens elected to the Board of Education are entrusted with the responsibility of governing  
district schools. The Board recognizes that its members need training that helps them understand  
their responsibilities, stay abreast of new developments in education, and develop boardsmanship  
skills. Opportunities for enhancement of their potential are offered through participation in  
community organizations and educational conferences offered by, but not limited to, the  
organizations listed below:

- American Association of School Administrators
- Association of Supervision of Curriculum and Development
- Association of California School Administrators
- Association of Low Wealth Schools
- Atkinson, Andelson, Loya, Rudd & Romo
- Bravo Teacher Awards
- California Latino School Board Member Association
- California City School Superintendents
- California School Boards Association
- California Schools Public Relations Association
- California State Department of Education
- Coalition for Adequate School Housing
- Coalition for Fair School Finance
- Comprehensive Legislation Update on Education
- County Departments of Education
- Cummings, McClory, Davis, and Acko
- Institute for Development of Educational Activities
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- Legal Updates for Educators (Various law firms)
- Legislative Coalition or meetings with Legislators, the Legislature, or Public Officials regarding education
- National Association of Latino Elected & Appointed Officials
- National School Boards Association
- Parent Teacher Associations
- School Services of California
- School Employers Association
- Appearances; Award/Retirement Events; Community Service
- Organizations Meetings
- Other Functions Representing the District, including Court

Fiscal impact limited to conference budget.

Board Members shall report to the Board, orally or in writing, as soon as possible on the inservice activities they attend.

Funds for Board development shall be budgeted annually. (cf .9250 – Remuneration, Reimbursement and Other Benefits)

Adopted by the Board of Education October 16, 2007.

Louise Ayala stated that in light of the financial crisis, they should be taking a second look at it and some things can be done away with.

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.

Marlin Brown thanked Teresa Parra, Danny Tillman, Dr. Delgado, and John Peukert for attending the City Council meeting on April 7, to address the Wilson II project. The Council voted 4-3 to approve it. Dr. Brown reported that the City Council was aware of the project three years ago.

Teresa Parra thanked Harold Vollkommer for his report on the California Cadet Corps program, but she still has questions she would like to discuss with him. Mrs. Parra thanked Dayton Gilleland for his response regarding the delay in schools receiving the Spanish textbooks and asked that he send a letter to the schools explaining that the problem is with the publisher, not the District.
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Danny Tillman stated that if the City Council had voted against the Wilson II project, the School Board could have overridden their decision with a 2/3 vote, but it is nice to know they will partner with us. Homeowners were invited to attend the meeting and were given negative information, but they were in attendance in support of the District. They were excited that we are going to build a school to benefit current and future students in the area. The Mayor also supports the plan.

Elsa Valdez stated that recent legislation will no longer allow special education students to be exempt from passing the California High School Exit Exam. Dr. Valdez stated that a responsibility of elected officials is to accept public input regardless of their opinions. You can’t selectively allow who you’re going to let speak or you lose the idea of democracy.

Lynda Savage stated that the District did a good job at the City Council meeting. We are here to house and educate children. In 2000, the Five-Year Housing Committee selected the site for the Wilson II project, and in 2003, the Planning Commission approved it. We will have three new schools opening next year. Teresa Parra stated that there are 590 portables in the District. The community doesn’t want year-round schedules or sixth grade students housed at the middle school campuses and these new schools will help.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado thanked City Council members Esther Estrada, Tobin Brinker, Chas Kelly, and Neil Derry for voting to approve the Wilson II project. It made a big difference by having the Board President and Vice President at the City Council meeting. Dr. Delgado reported that the community will benefit, because the community also uses our facilities. Dr. Delgado reported that he sent a thank you letter to the Council and Mayor. Mrs. Parra ask that we also send a letter from the Board members.

Dr. Delgado reported that San Bernardino High School principal Sandra Rodriguez will be honored at the Project Life Impact 2008 Heroes Banquet. Two District students will be receiving Dell Scholarships valued at $20,000 each. Senator Tom Torlakson will visit San Gorgonio on Friday, April 18, to see their MESA program.

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.
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Consent item 9.20 was held for later consideration.

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

9.1 - 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:

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>AWARD</th>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Davidson Elementary (Revised Plan)</td>
<td>$36,401.00</td>
<td>Instructional materials &amp; supplies/office supplies/computers/software/books/educational videos/field trips/printers &amp; cartridges.</td>
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</table>

9.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of $4,000.00, San Manuel Band of Missions Indians; $129.37, Target; $293.77, Target; $250.00, Orange County Teachers-Federal Credit Union; $185.42, WaMoola for Schools.

9.3 - Agreement with California State University San Bernardino to Provide Clinical Nursing Experience

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University San Bernardino to provide clinical nursing experience in the District for students of the University’s Nursing Program, effective April 16, 2008, continuing through December 31, 2010. 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.

9.4 - Agreement with Children’s Resources to Provide Training in Culturally Relevant Learning Styles to District Students and their Parents

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Fontana, CA, to provide training in Culturally Relevant Learning Styles to parents, effective April 30, 2008, through May 28, 2008. The training will be provided to parents weekly in five sessions. The cost for the services, not to exceed $2,500.00, 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.
9.5 - Agreement with the City of San Bernardino, KCSB TV-3, for Family Story Time Shows

BE IT RESOLVED that the Board of Education approves entering into an agreement with the City of San Bernardino, KCSB TV-3, San Bernardino, CA, for Family Story Time Shows to air on KCSB TV-3 each week, effective April 16, 2008, continuing through June 30, 2008. The cost, not to exceed $5,000.00, shall be paid from Restricted General Fund – Deputy Superintendent’s Office, Account No. 038.

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

9.6 - Agreement with the Consortium on Reading Excellence (CORE) to Provide Services to Roosevelt 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 executive coaching, planning for the 2008/09 school year, and coaching while the Reading First Coach works on model classrooms, effective April 21, 2008 through June 15, 2008. The cost, not to exceed $11,580.00, will be paid from Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

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

9.7 - Agreement with the Consortium on Reading Excellence (CORE) to Provide a Tiered Literacy Intervention Plan for the District’s Middle and High Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to implement an intervention plan to support literacy in the District’s middle and high schools, effective April 16, 2008, through June 30, 2009. The implementation of the plan will require 528 days of provider time. The cost, not to exceed $1,384,990.58, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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

9.8 - Agreement with the Foundation for California State University San Bernardino to Provide Professional Development Seminars to District Elementary and Middle School Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Foundation for California State University San Bernardino (CSUSB), San Bernardino, CA, to provide professional development seminars for District elementary and middle school teachers, effective May 1, 2008, continuing through December 1, 2008. The seminars will provide 80
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hours each of training in visual arts and music for elementary school teachers, and 48 hours
training in academic literacy for middle school visual and performing arts teachers. The cost, not
to exceed $30,000.00, will be paid from Restricted General Fund – Visual and Performing Arts
Assessments III-2, Account No. 462.

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

9.9 - Agreement with the San Bernardino County Superintendent of Schools to Provide
Coaching, Facilitating and Group Teacher Professional Development Services to Teachers at
Shandin Hills Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the
San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide
coaching, facilitating, and group teacher professional development to six teachers, effective May
1, 2008 through June 30, 2008. Training will consist of lesson design and collaboration, team
teaching in classrooms, and follow-up debriefing after each training series. The cost, not to
exceed $11,400.00, will be paid as follows: $7,638.00 (67%) from Restricted General Fund –
Elementary Secondary Educational Act, Account 501; and, $3,762.00 (33%) from Restricted
General Fund – School Based Coordinated Program, Account 419.

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

9.10 - Agreement with Total School Solutions to Provide Report of Findings and Corrective
Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) II, Phase
I Requirements for E. Neal Roberts Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total
School Solutions, Fairfield, CA, to provide a Report of Findings and Corrective Action Plan in
conformance with the SAIT II, Phase I Requirements for E. Neal Roberts Elementary School,
effective April 16, 2008 continuing through June 30, 2008. The cost, not to exceed $40,000.00,
will be paid 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 authorizes Mohammad Z. Islam,
Assistant Superintendent, Business and Finance, to sign said agreement.

9.11 - Agreement with Youth Action Project, Inc. to Provide Training and Support to 20
Students at Jones Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Youth
Action Project, Inc., San Bernardino, CA, to provide its leadership development program to 20
at-risk students from the fourth, fifth, and sixth grades at Jones Elementary School, effective
April 16, 2008 through June 25, 2008. The program focuses on low income, minority students, and is designed to teach the students leadership development, oral presentation skills, cultural communication, and other skills. The cost, not to exceed $2,250.00, will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

9.12 - Amend the Board Resolution for Amendment No. 2 to the Agreement with Provisional Education Services, Inc. to Provide After-School Programs, as Approved on February 5, 2008, Agenda Item No. 9.25.

BE IT RESOLVED that the Board of Education approves amending the Board Resolution for Amendment No. 2 to the Agreement with Provisional Education Services, Inc., to provide after-school programs, as approved on February 5, 2008, Agenda Item No. 9.25. The amendment adds $263.25 to the compensation of $87,841.92 for an aggregate total not to exceed of $88,105.17. All costs incurred shall be reimbursed from grants funded from After-School Education and Safety Cohort 5. All other terms and conditions will remain the same.

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

9.13 - Approval to Establish a Sub Fund for Construction Projects

BE IT RESOLVED that the Board of Education approves the establishment of a Sub Fund for construction and modernization projects. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has an expenditure plan for each project as listed below.

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Board of Education Minutes
April 15, 2008

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<tr>
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<td>Warm Springs ES</td>
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9.14 - Business and Inservice Meetings

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

Judy Brown
Shannon Rogers
Tracy Wilson
(Board Representatives, Clare Cherry School)

To attend the California Elementary Education Association Workshop by Marcy Cook – Math for K-3: Active Involvement is the Key! – At the Ontario Convention Center, Ontario, CA, on May 8, 2008. Total cost, not to exceed $651.66, will be paid from Accountability Department Account No. 536.

9.15 - Commercial Warrant Registers for Period from March 16, Through March 31, 2008

BE IT RESOLVED that the Commercial Warrant Register for period from March 16, 2008, through March 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.

9.16 - Extended Field Trip, Cajon High School, Kona, Hawaii

BE IT RESOLVED that the Board of Education approves the extended field trip for eight Cajon High School students and two District employees to attend the Hawaii International Tournament, Kona, Hawaii, December 26, 2008 - January 02, 2009. The cost of the trip, not to exceed $14,500.00, which includes registration, food and lodging for eight Cajon High School students and two District employees, will be paid from Cajon High School ASB funds. Transportation to the Los Angeles Airport will be by Xpress Rental. The cost for transportation, not to exceed $500.00, will be paid from Cajon High School ASB funds. Names of the students are on file in Business Services office.

9.17 - Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science Camp, Twin Peaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seventy-three North Verdemont Elementary School students and five District employees, to attend Arrowhead Ranch Outdoor Science Camp, at Twin Peaks, California, June 16-June 20, 2008. The cost of the trip, not to exceed $14,760.00, including meals and lodging for seventy-three
North Verdemont Elementary School students and five District employees, will be paid from North Verdemont Elementary School Account No. 612 and ASB funds. Transportation by Student First Bus Lines, $1,000.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in Business Services office.

9.18 - Extended Field Trip, California Cadet Corps Program, Brigade Leadership School, State Individual Major Awards Competition 2008, Military Department Headquarters, Sacramento, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four middle and high school California Cadet Corps Program students and five District employees to attend the State Individual Major Awards Competition at the Military Department Headquarters, Sacramento, CA, May 8-9, 2008. The cost of the trip, not to exceed $19,347.50, including food, lodging, and buses for transport on base for twenty-four students and five District employees, will be paid from Alternative Programs Account No. 030, Shandin Hills Middle School Account No. 276, and the State of California Military Department. Transportation to the Ontario Airport by Charter Buses will be paid by the State of California Military Department. Names of the students are on file in the Business Services office.

9.19 - Facilities Use Agreement with Embassy Suites Hotel for Jefferson Hunt Elementary School Staff Retreat

BE IT RESOLVED that the Board of Education authorizes Jefferson Hunt Elementary School to enter into a facilities use agreement with Embassy Suites Hotel, Palm Desert, CA, for a staff retreat on May 30-31, 2008. The cost, not to exceed $13,366.95, will be paid from Restricted General Fund – School Based Coordinated Program (SBCP), 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.

9.21 - Local Agreement for Child Development Services with the California Department of Education, Contract No. CRPM-7046, Facilities Renovation and Repair

BE IT RESOLVED that the Board of Education ratifies entering into a local agreement for child development services with the California Department of Education, Sacramento, CA, to provide funding for renovation/repair of various District Child Development sites, effective December 15, 2007, continuing through June 30, 2010. The total amount payable to the District shall be $99,991.00, and shall be deposited into Child Development, Fund 12.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.
9.22 - 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:

Project Character for four assemblies on April 25, 2008, and May 30, 2008. The cost, not to exceed $1,400.00, will be paid from Belvedere Elementary School ASB funds.

Paul Cash through The Network for Environmental Science Teaching for two assemblies on June 13, 2008. The cost, not to exceed $596.00, will be paid from Belvedere Elementary School ASB funds.

California Preparatory College through the remainder of the 2007-2008 school year. This presentation will be made at no cost to the District.

San Bernardino Valley College on April 18, 2008. This presentation will be made at no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education approves amending the Course of Study:

Resolution with Orange County Performing Arts Center as approved by the Board on February 06, 2007. The Amendment is necessary to extend the cost $108.00 due to extra participation of students. The extended cost will be paid by Palm Elementary School Account No. 581. All other terms and conditions will remain the same.

9.23 - 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:

San Bernardino County Superintendent of Schools to provide SB 472 state-approved professional development institutes to prepare teachers to successfully implement the District-adopted Prentice Hall language arts instructional program, April 21, 2008, through June 30, 2008. The cost, not to exceed $33,750.00 ($750 per participant with 45 participants), will be paid from Restricted General Fund – Title II Elementary Math/Science, Account 541.

Dr. Susan R. Daniels to present five days of inservice entitled Multiple Intelligence Training for all teachers at Rodriguez PREP Academy and other teachers possessing complete GATE certification. The inservice will be conducted between May 14, 2008, and September 30, 2008. The cost, not to exceed $7,500.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.
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Get Ahead Writing, LLC, to present three days of professional development on the writing application standards from April 21, through June 30, 2008. The cost, not to exceed $4,500.00 ($1,500.00 per day), will be paid from Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

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

San Bernardino County Superintendent of Schools to provide SB 472 state-approved professional development institutes to prepare teachers to successfully implement the District-adopted Prentice Hall language arts instructional program, March 24, 2008, through March 28, 2008. The cost, not to exceed $12,000.00 ($750 per participant with 16 participants), will be paid from Restricted General Fund – Title II Elementary Math/Science, Account 541.

Texas Instruments to provide nine days of training on the TI-Nspire™ handheld to math teachers, between April 2, 2008, and June 20, 2008. The cost, not to exceed $12,000.00, will be paid from Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

9.24 - Renewal of the Agreement with the Consortium on Reading Excellence (CORE) to Provide Mandated AB 466 and SB 472 Recertification

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide recertification of three cohorts of teachers in mandated AB 466 and SB 472 for reading instruction, effective May 1, 2008, through June 30, 2008. The cost, not to exceed $90,164.79, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino, Department of Behavioral Health, to provide early and periodic screening, diagnosis, and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2008, continuing through June 30, 2009. 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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9.26 - Rescission of the Agreement with Project Action Leadership Institute to Provide Training and Support to 20 Students at Jones Elementary School

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with Project Leadership Institute, Highland, CA, granted on November 20, 2007, Agenda Item 9.10. The vendor did not provide any services to the District.

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

9.27 - Physical Education Exemptions

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

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<td>3/17/90</td>
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<td>5/7/90</td>
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<td>3/28/93</td>
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<td>4/8/93</td>
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9.28 - 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:

<table>
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<th>Date</th>
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<td>*(S)10/03/92</td>
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<td>*(S)07/02/93</td>
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<td>*(S)11/28/93</td>
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<td>**01/28/94</td>
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*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.
9.29 - 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.

9.30 - 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:

05/26/93 07/19/92 03/20/98

9.31 - Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion....., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

9.32 - 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.

9.33 - 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
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Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

9.34 - 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:

9.20 - Federal/State/Local District Budgets and Revisions

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

BE IT RESOLVED that the Board of Education approves the addition of $412,722.00 in the budgeting of revenues and expenditures for the restricted program, Supplemental Instructional Materials for English Learners (220).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of $102,000.00 in the budgeting of revenues and expenditures for the restricted program, Administrator Training Program (551).

10.0 - Action Items

10.1 - Personnel Report #20, dated April 15, 2008

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

BE IT RESOLVED that the Personnel Report #20, dated April 15, 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.

10.2 - Amendment to Board Development Policy BB 9240 Professional Conference Attendance by Board Members (First Reading)

Upon motion by Member Brown, seconded by Member Tillman, and approved by the affirmative vote of Members Brown, Parra, Savage, Tillman, and Valdez (Noes: Ayala), the following was adopted:
BE IT RESOLVED that the Board of Education receives the amendments to BB 9240 as a first reading.

SESSION TEN - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator
District Negotiator: Yolanda Ortega
Employee Organization: California School Employees Association
Communications Workers of America
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

SESSION ELEVEN – Open Session

12.0 - Action Reported from Closed Session

No reportable action was taken.

SESSION TWELVE - Closing

13.0 - Adjournment

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 6, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.