

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
6/3/08**

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

April 1, 2008

5:30 p.m.

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

Absent: Assistant Superintendent Yolanda Ortega

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 - Recognition of National Volunteer Week

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

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of National Volunteer Week; and

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WHEREAS the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and

WHEREAS school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

WHEREAS the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 27-May 3, 2008, as National Volunteer Week.

2.2 - Recognition of Public Schools Month

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

WHEREAS the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and

WHEREAS the theme chosen for Public Schools Month for 2008 is “Public Schools, Keeping Our Nation Strong;” and

WHEREAS concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and

WHEREAS public schools are responsible not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

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WHEREAS with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Del Vallejo Middle School

California Cadet Corps students from Del Vallejo Middle School recited the Cadet Corps creed, performed *You're a Grand Old Flag*, and demonstrated their military routines.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Second Urgency Resolution Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

On March 4, 2008, the Board of Education approved the resolution to increase statutory school fees. The Board also approved a first urgency resolution for thirty (30) days, which will expire on April 3, 2008. Education Code Section 17621(b) allows the District to adopt an urgency measure, upon a four-fifths (4/5ths) vote, as an interim authorization for an increase in school facilities fees to respond to a current and immediate threat to the public health, welfare, or safety. It also states that upon a four-fifths (4/5ths) vote, the Board may extend the interim authority for an additional thirty (30) days.

It is now necessary for the Board to adopt a second urgency resolution, effective April 4, 2008 through May 3, 2008, to continue the immediate increase in the Statutory School Fees to more adequately house new students to be generated from new construction and to avoid such threat to public health, safety, or welfare.

President Parra opened the public hearing and asked if anyone wished to comment. Dr. Delgado reported that this is the request for the second urgency resolution for 30 days. John Peukert stated that the maximum level of fees is required in order to qualify for hardship status. Judi Penman reported that builders have been calling her. Hearing no further comment, Mrs. Parra closed the public hearing.

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

Resolution of the Board of Education of the San Bernardino City Unified School District
Approving the Adoption of a Second Urgency Resolution for an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

WHEREAS, on March 4, 2008, the Board of Education (Board) of the San Bernardino City Unified School District (District) adopted a resolution increasing the District's statutory school fees (Level 1 Fees) to Two and 97/100 (\$2.97) per square foot of assessable space for residential development and Forty-Seven Cents (\$0.47) per square foot of chargeable covered and enclosed space for all commercial/industrial construction categories (Commercial/Industrial Fees) (collectively, Statutory School Fees); and

WHEREAS, although Education Code Section 17621(a) provides that an increase in Statutory School Fees shall not take effect until sixty (60) days after Board action increasing the Statutory School Fees, Education Code Section 17621(b) allows the District to adopt an urgency measure, upon a four-fifths (4/5ths) vote, as an interim authorization for an increase in school facilities fees, where necessary, to respond to a current and immediate threat to the public health, welfare, or safety; and

WHEREAS, on March 4, 2008, the Board of the District adopted an urgency measure, upon four-fifths (4/5ths) vote, pursuant to Education Code Section 17621(b) as an interim authorization for an increase in school facilities fees, to respond to a current and immediate threat to the public health, welfare, or safety; and

WHEREAS, the District's school facilities are currently overcrowded, and the current Statutory School Fees collected by the District are insufficient to fund the total cost for new school facilities per residential unit and State funding to make up the shortfall is not likely, thereby creating a threat to the public health, welfare, or safety; and

WHEREAS, an immediate increase in the Statutory School Fees is necessary to more adequately house new students to be generated from new construction and to avoid such threat to the public health, safety or welfare.

Now, therefore, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education does hereby resolve, determine, and order as follows:

Section 1. That this Board finds that a current and immediate threat to the public health, welfare, and safety exists and that without an interim authorization to increase Statutory School Fees, building permits for new residential units would be issued without the District having

sufficient funds to provide facilities to accommodate students generated by these new units, resulting in inadequate or nonexistent school facilities for those students, with resulting harm.

Section 2. That the second interim urgency authorization increasing the District's Statutory School Fees shall take effect April 4, 2008, and is valid for thirty (30) days.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Dropout Prevention and Recovery Update

Narciso Cardona and Paul Shirk presented an update on the District's dropout rate and a status report on prevention and recovery programs (see page ____). Dr. Shirk reported that the dropout rate is the lowest it has been in five years. Danny Tillman stated that he would like to give the Board credit for allowing charter schools to be included in our numbers even though it negatively affects our AYP and API scores. Mr. Tillman asked to see the graduation rates broken down by ethnicity. Narciso Cardona stated that Smaller Learning Communities are proving to be successful at reducing the number of dropouts at the ninth grade level.

Danny Tillman asked if there is a matrix to know when to refer credit deficient students to alternative schools. Mr. Cardona stated that is a system to notify students and parents. Mr. Cardona stated that we have doubled enrollment numbers at San Andreas and Sierra High Schools by expanding the program. Mr. Cardona stated that the student recovery specialists use the four-year plan to monitor students' progress to graduate.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Amendments to BP 3452 Associated Student Body (Second Reading)

The Superintendent or designee, shall have the responsibility and authority to implement all policies and procedures pertaining to supervision and administration of student activity funds. The Superintendent or designee shall periodically review the organizations' general financial structures and accounting procedures. The site principal, as trustee, shall have ultimate responsibility for the conduct of student financial activities and the overall operation of the fund.

The constitution and bylaws of each student body organization shall contain a budget philosophy, and general rules and regulations for management of student body funds, including provisions for an annual budget. Student organizations may raise and spend money in order to promote the general welfare, morale, and educational experiences of the students. Student funds shall finance worthwhile activities, which go beyond those provided by the District. ~~Student funds may be used, with the approval of the principal and the student organization, as incentives~~

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~~for perfect attendance and other activities that encourage good attendance of the students at the school as a whole.~~ Minutes shall be kept of student organization meetings and shall properly reflect all financial activities.

Student funds shall be managed in accordance with sound business procedures designed to encourage the largest possible educational return to students without sacrificing the safety of funds or exposing students to undue responsibility or unnecessary routine.

Student funds shall be disbursed according to procedures established by the student organization. All disbursements must be approved by a Board-designated official, the certificated employee who is the student organization advisor, and a student organization representative.

1. Projects and activities of student bodies shall have only two purposes:
 - a. To promote the general welfare, education, and morale of the majority of students; and
 - b. To finance approved extracurricular activities
2. With Governing Board approval, student funds shall be held or invested in one of the following ways:
 - a. Deposited or invested in a federally insured bank or savings and loan: or in a state or federally insured credit union.
 - b. Invested in U.S. savings bonds or obligations.
 - c. Loaned to other district student organizations or invested in district property improvements pursuant to Education Code 48936.

All student clubs shall be composed entirely of students enrolled in schools of the District. Any group of students shall apply for permission to form a club by submitting for approval to the board authorized authority, a proposed constitution which specifies among other things, a) the title, power, and duties of various officers, and how elected, b) the scope of proposed activity and c) the name of the advisor. The class or club accounts shall be subject to the same standard procedures for cash receipting and disbursement as the general associated student body and shall be handled through the associated student body bookkeeper. Proper records shall be maintained and minutes showing approval for all transactions shall be kept.

No disbursement shall be made from class or club accounts that will result in a deficit of the club account.

All club funds shall be for the benefit of the club and shall not be used for any purpose other than established in the charter of the club.

Fund-raising activities held at a school for the benefit, in whole or in part, of that school, or of any organization directly under control of school authorities, must be sponsored by an organization directly under the control of school authorities.

1. Solicitation of Funds From and By Students

The Governing Board recognizes that student participation in fund-raising activities of the schools and nonprofit, nonpartisan charitable organizations can help develop a sense of social responsibility in students, enhance the relationship between the school and community, and contribute to the improvement of the school program.

Whether solicitations are made on behalf of the school or on behalf of a charitable organization, students shall not be barred from an event or activity because they did not participate in fundraising. Potential donors, including parents/guardians and members of the community, should not be unduly pressured to contribute to the school system or charitable organization. Staff is expected to emphasize the fact that donations are always voluntary.

The Superintendent or designee shall ensure that parents/guardians are informed of the purpose of the fund-raisers.

2. Solicitations on Behalf of the School

With the prior written approval of the Superintendent or designee, official school-related organizations may organize fund-raising events involving students.

After the fund-raiser has been held, parents/guardians shall be informed how much money was raised and how it was spent.

3. Solicitations on Behalf of Charities

When approved in advance by the Superintendent or designee, nonprofit, nonpartisan organizations that are properly chartered or licensed by state or federal law may solicit students on school grounds during school hours and within one hour before school has opened and one hour after school has closed.

A student group may organize a fundraiser in the form of charity as long as the event is clearly identified as raising funds to donate to charity. All donations should be in the form of checks payable to the charity and should be picked up or delivered to the charity.

The Board of Education policies and guidelines govern food sales by student organizations on school premises, including vending machine sales.

(cf. 3554- Other Food Sales)
(cf. 5030 – Student Wellness)

Books and accounts of associated student body funds shall be audited in conformance with legal and district requirements. Auditing cost shall be paid from district funds.

Incentives and Awards

~~*The Governing Board recognizes good attendance as an integral part of learning. To this end, student funds may be used, with the approval of the principal and the student organization, as incentives for perfect attendance and other activities that encourage good attendance of the students at the school as a whole.*~~

A school may use student funds as awards in the form of pins, medals, badges, plaques, trophies, or certificates in recognition of the student contribution to the betterment of the student body organization. The criteria for granting awards shall be based on written guidelines established by the school and shall be consistent with Board Policy 5126, Awards for Achievement. Other small items of value such as decorative pens, party or movie passes/tickets, student store coupons, yearbooks, etc., given as awards shall be subject to the same written guidelines established by the school for granting awards. Food items are subject to the State nutritional guidelines and the Federal national lunch program and shall not be given as awards. Cash awards no matter how trivial or insignificant are strictly prohibited.

Gift certificates are prohibited because they confer a tangible private benefit to the individual. However, gift certificates donated by businesses or individuals given as awards to students are acceptable subject to the gift acceptance form and approval by the Board. Gift certificates shall not exceed \$25 in value to any one recipient.

T-shirts leftover from prior fundraisers or from student store or inventory shall not be given to students as incentive or award. Businesses or individuals are encouraged to donate t-shirts or monies for the purchase of t-shirts for students of indigent families and shall be accepted subject to the gift acceptance form and approval by the Board. Donated shirts shall be separately tracked and not counted as part of the inventory.

Scholarships from student body funds may be awarded to deserving students provided the school has an approved budget for this category and written guidelines for selecting recipients. No more than \$1,000 per year should be awarded each year in high school, with no more than \$250 awarded to any individual student. Cash awards are strictly prohibited, but scholarship checks payable to an institution of higher learning or college bookstore towards tuition or books and supply are allowable. A donor may not donate toward a specific student's scholarship.

Fraud Prevention and Investigation

The Board expects all employees, board members, consultants, vendors, contractors, and other parties maintaining a business relationship with the district to act with integrity and due diligence in duties involving the district's fiscal resources.

The Superintendent or designee shall be responsible for developing internal controls, which aid in the prevention and detection of fraud, financial impropriety or irregularity within the district.

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Each member of the management team shall be alert for any indication of fraud, financial impropriety or irregularity within his/her area of responsibility.

An employee who suspects fraud, impropriety or irregularity shall immediately report those suspicions to his/her immediate supervisor and/or the Superintendent or designee. The Superintendent or designee shall have primary responsibility for any necessary investigations in coordination with legal counsel and other internal or external departments and agencies as appropriate.

Legal Reference:

EDUCATION CODE

14500-14508 *Financial compliance audits*

35035 *Superintendent duties*

35250 *Records and reports*

41010-41023 *Accounting regulations, budget controls, audits*

42600-42604 *School district funds – expenditures*

44110-44114 *Reporting by school employees and appropriations of improper government activities*

48931-48937 *Fundraising Activities*

49430-49436 *Pupil nutrition, health, achievement*

51520-51521 *Solicitation of students*

Management Resources:

The Board of Education adopted manuals: *Associated Student Bodies Legal Aspects for Hands On Accounting for Organized Associated Student Bodies* and *Associated Student Bodies Legal Aspects and Hands On Accounting for Unorganized Student Bodies* shall be the established procedures for operating the ASB funds of the District.

Adopted by Board of Education October 16, 2007.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Araceli Campos Valencia, Pacific High School student, reported that a security officer attacked her at school. Teresa Parra stated that Staff is conducting an investigation.

Karina Machado, Luis Carrillo, Adriana Cueto, Aandrea Conrad, Richard O’Howell, William Bradley, Victoria Mindiola, Cindy Johnson, Willard Hughes, and Reverend Reginald Beamon spoke in support of the California Cadet Corps Program.

Diana Parra recommended that the Board adopt a student uniform policy to help resolve fights and budget cuts. Mrs. Parra referred her to the Business Services office in order to follow the District’s vendor policy.

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Moe Mendoza and Kathy Stahley asked for assistance for Ms. Stahley's son. Mrs. Parra asked Staff to provide a report to the Board.

Toby Bowen reported that his son is afraid to go to school because of gangs. Mr. Bowen asked for a larger School Police presence on campuses. Danny Tillman stated that Staff would look into his concern.

Kathy Klein requested a communication goal to be added to her son's IEP. Ms. Klein stated that the District is out of compliance. Mrs. Parra referred Ms. Klein to Dayton Gilleland.

Vicki Lee, member of the California African American Parents Association, thanked the District for supporting the Education is a Civil Right Summit which was held on March 15, at San Bernardino Valley College. Ms. Lee stated that they have a commitment for education for all students.

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

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

Teresa Parra requested a report from the Superintendent on the status of the California Cadet Corps Program and teachers. Mrs. Parra reported that schools have experienced delays in the receipt of newly adopted textbooks in Spanish. Dayton Gilleland stated that the Spanish textbooks are purchased at the same time as the English textbooks and he would look into the problem.

Mrs. Parra asked that the following items be added to the Board Meeting Follow-Up Report: teeth sealants, the District's vendor policy, and students being able to bring candy to school on Valentines' Day.

8.1 - Legislative Update

None.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that Staff is looking at an alternate equipment configuration for televising School Board meetings. Dr. Delgado announced that State Superintendent of Public Instruction Jack O'Connell will hold a press conference at Jones Elementary School on April 4, to discuss the state budget.

SESSION NINE - Legislation and Action

10.0 - 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 10.7, 10.10, 10.14, 10.48, and birth date 6/26/91 from 10.49 were held for later consideration.

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

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on February 5, and February 19, 2008, be approved as presented.

10.2 - 6-12 Grade Math Textbook Adoption

BE IT RESOLVED that the Board of Education approves the adoption of the following math core text (student editions), student workbooks, and teacher resource packages beginning with the 2008/2009 school year:

Middle School

- **California Math, Grade 6 ©2008** Published by: McMillan/McGraw-Hill
- **Mathematics Course 2, Pre-Algebra (CA Edition) ©2008,** Published by: Holt, Rinehart & Winston (7th Grade)
- **Algebra Readiness (CA Edition) ©2008,**Published by: Holt, Rinehart, & Winston (8th Grade)
- **Algebra 1 (CA Edition)©2008,** Published by: Holt, Rinehart, & Winston (8th Grade)
- **California Math, Grade 6 ©2008, (Spanish Edition)** Published by: McMillan/McGraw-Hill
- **Mathematics Course 2, Pre-Algebra (CA Edition), Spanish Edition, ©2008,** Published by: Holt, Rinehart & Winston (7th Grade)
- **Algebra Readiness (CA Edition) , Spanish Edition, ©2008,**Published by: Holt, Rinehart, & Winston (8th Grade)
- **Algebra 1 (CA Edition) , Spanish Edition,©2008,** Published by: Holt, Rinehart, & Winston (8th Grade)

High School

- **Algebra 1, California Edition**(Burger)© 2008, published by Holt, Rinehart, & Winston – (*Algebra 1*)
- **Algebra Connections, California Edition**, © 2008, published by College Preparatory Mathematics (*Algebra 1*)
- **Geometry, California Edition** (Burger) © 2008, published by Holt, Rinehart, & Winston (*Geometry*)
- **Geometry Connections, Version 3.0** © 2006, published by College Preparatory Mathematics (*Geometry*)
- **Algebra 2, California Edition** (Burger) © 2008, published by Holt, Rinehart, & Winston (*Algebra 2*)
- **Algebra 2 Connections, Version 3.0** © 2008, published by College Preparatory Mathematics (*Algebra 2*)
- **Advanced Mathematical Concepts: Pre-Calculus with Applications** ©2006, published by Glencoe/McGraw Hill (*Trigonometry/Pre-Calculus*)
- **Pre-Calculus with Trigonometry, Version 5.0** ©2009, published by College Preparatory Mathematics (*Trigonometry/Pre-Calculus*)
- **Calculus: Graphical, Numerical, Algebraic, 3rd Ed.** (Finney, Demana, Waits, Kennedy) © 2007, published by Pearson/Addison Wesley (*Calculus*)
- **Calculus, Version 3.0**, © 2003, published by College Preparatory Mathematics (*Calculus AP*)
- **Consortium for Foundation Mathematics: Mathematics in Action: Algebraic, Graphical, & Trigonometric Problem Solving, 3rd Ed.** © 2007, published by Pearson (*Integrated Math*)
- **The Basic Practice of Statistics, 4th Ed.** (Moore) ©2007, published by W.H. Freeman (*Statistics*)
- **Introduction to Statistics & Data Analysis** (Peck, Olsen, and Devore) ©2007, published by Thomson/Cengage Learning (*Statistics AP*)
- **The Practice of Statistics, TI83/89 Graphing Calculator Enhanced** (Yates, Moore, Starnes) ©2002, published by W.H. Freeman (*Statistics AP*)

BE IT FURTHER RESOLVED that current Board-adopted mathematics textbooks will remain in use until the newly adopted and purchased materials arrive for each classroom.

10.3 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of July 5, 2007, through October 5, 2007, and January 14, 2008 through February 29, 2008, as provided for in the Agreement with the University of Redlands, as follows:

Glenna Barthell	\$100.00	(7/5/07 – 10/5/07)
Linda Reisenhofer	\$100.00	(1/14/08 – 2/29/08)

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Brenda Winston	\$100.00	(1/14/08 – 2/29/08)
Maria Figueroa	\$100.00	(1/14/08 – 2/29/08)

10.4 - Payment of Master Teachers – California State University San Bernardino

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Winter Session 2008, as provided for in the Agreement with California State University San Bernardino, as follows:

Naomi Wylie	\$166.70	Ann Hall	\$129.65
E. Villegas	\$ 37.05	Debra Bingham	\$129.65
Lynda Gregory	\$ 37.05	Donald Dubois	\$129.65
Vicky Fiacco	\$ 37.05	Robert Servin	\$166.70
Chris Perry-Hill	\$166.70	Sandy Holzberger	\$129.65
E. Bigleman	\$ 37.05	Lily Motley	\$166.70
Sandy Owens	\$166.70	Tamika Casey	\$129.65
Heidi Dacio	\$ 37.05	Tommie Archuleta	\$129.65
Christian Orpineda	\$ 37.05	Gretta Guilliam	\$166.70
Phillip Gordon	\$166.70	Lily Motley	\$166.70
Kathy Spina	\$166.70	Christine Jenkins	\$166.70
Joan Paine	\$166.70	Pia Escalante	\$166.70
Laurie Vogler-Haller	\$166.70	Norma Saunders	\$166.70
Catalina Padilla	\$129.65	Adriana Iribe	\$ 37.05
Leslie Tucker	\$166.70	Dave Hunter	\$166.70
Katie Sadler	\$166.70		

10.5 - 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 the University of La Verne, as follows:

Susan Gibbia	\$400.00	Connie Jones	\$400.00
Krista Bjur	\$400.00		

10.6 - 2007-08 Discretionary School Site Block Grant

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

SCHOOL	AWARD	EXPENDITURES
Cajon High School (Revised Plan)	\$156,055.00	Materials & examination fees for AP/AVID program/ Furniture for library, classrooms/PE lockers/student incentives/after-school tutoring/technology and

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		instructional supplies.
San Andreas High School	\$24,551.00	Electric sign marquee.
Serrano Middle School (Revised Plan)	\$72,890.00	Instructional supplies /educational technology/PE equipments and related items.
Vermont Elementary (Revised Plan)	\$41,996.00	Computers/software/books/instructional materials & supplies.

10.8 - Affiliation Agreement with Community Care on Palm to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant, Home Health Aide, and Vocational Nurses Training Programs

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Community Care on Palm, Riverside, CA, to provide a site for clinical practice for students enrolled in the Adult School’s Certified Nursing Assistant, Home Health Aide, and Vocational Nurses training programs, effective April 2, 2008, continuing through February 28, 2011. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. 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.

10.9 - Agreement with the County of San Bernardino Human Services, Department of Children’s Services to Provide Medical Exams and/or Forensic Interviews for Sexually Assaulted Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino Human Services, Department of Children’s Services, San Bernardino, CA, to provide trained personnel to conduct medical exams and/or forensic interviews for sexually assaulted students, effective April 2, 2008, continuing through February 28, 2010. The Children’s Assessment Center is waiving the \$500.00 membership fee for this year. The cost, not to exceed \$50.00 per exam, will be charged to Unrestricted General Fund – School Police, Account No. 079.

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

10.11 - Amendment No. 3 to the Agreement with Vicki Renee Lee to Provide Homeless Liaison Services to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with Vicki Renee Lee, San Bernardino, CA, as approved by the Board of Education on June 5, 2007, Agenda Item No. 10.54. The amendment is necessary to add \$14,000.00 to cover the increased scope of work connected with her services to the District. The additional funds, added to the

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previous compensation of \$45,000.00, results in an aggregate total not to exceed \$59,000.00. The additional compensation will be paid from Restricted General Fund – Education for Homeless Children and Youth Program, Account No. 586. All other terms and conditions will remain the same.

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

10.12 - Bid No. 25-07, Adult School (SAGES) Restroom #204 & 205

BE IT RESOLVED that Bid No. 25-07, Adult School (SAGES) Restroom #204 & 205 be awarded to Petersen Tile, Inc., Colton, CA, the lowest responsible vendor meeting District specifications. The cost, not to exceed \$21,680.00, will be charged to Adult School, Account No. 130.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any documents related to this bid.

10.13 - Bid No. 26-07, Bid Requirements Contract for Ceramic Tile Installation and Repair – Districtwide

BE IT RESOLVED that Bid No. 26-07, Bid Requirements Contract for Ceramic Tile Installation and Repair - Districtwide, be awarded to Petersen Tile, Inc., Colton, CA, the lowest responsible bidder meeting District specifications. The purpose of this bid is to install and repair ceramic tile at sites throughout the District as needed. The initial contract term shall be for one year from Board award. Bid may be extended, in 12-month increments, not to exceed a total of five years.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any documents related to this bid.

10.15 - Commercial Warrant Register for Period from March 1, Through March 15, 2008

BE IT RESOLVED that the Commercial Warrant Register for period from March 1, 2008, through March 15, 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.

10.16 - Extended Field Trip, Cajon High School, Lions Camp, Teresita Pines, Wrightwood, California

BE IT RESOLVED that the Board of Education approves the extended field trip for five Cajon High School students and two District employees to attend Lions Camp, Teresita Pines,

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Wrightwood, California, April 25-27, 2008. The cost of the trip, not to exceed \$850.00, which includes registration and lodging for five Cajon High School students and two District employees, will be paid from Cajon High School Account No. 494. Transportation will be by private vehicle. Names of the students are on file in the Business Services office.

10.17 - Extended Field Trip, California Cadet Corps Program, Camp Tahquitz, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 250 California Cadet Corps students and 25 District employees, to attend Camp Tahquitz, Angelus Oaks, California, April 18-20, 2008. The cost of the trip, not to exceed \$12,200.00, which includes registration and lodging for 250 California Cadet Corps Program students and 25 District employees, will be paid from Alternative Programs Account No. 030. Transportation by First Student Bus Lines, not to exceed \$5,600.00, will be paid from Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Geronio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; Pacific High School Account No. 203; and Arrowview Middle School Account No. 501. Names of the students are on file in the Business Services office.

10.18 - Extended Field Trip, North Verdemont Elementary School, Malibu Creek Camp, Los Angeles, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seventy-nine North Verdemont Elementary School students and seven District employees to attend Malibu Creek Camp, Los Angeles, California, May 29-30, 2008. The cost of the trip, not to exceed \$1,800.00, which includes registration and lodging for seventy-nine North Verdemont Elementary School students and seven District employees, will be paid from North Verdemont Elementary School ASB funds. Transportation by First Student Bus Lines, not to exceed \$3,200.00, will be paid from the North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

10.19 - Extended Field Trip, North Verdemont Elementary School, Newport Dunes Resort, Newport Beach, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seventy-one North Verdemont Elementary School students and seven District employees to attend Newport Dunes Resort, Newport Beach, California, June 5-6, 2008. The cost of the trip, not to exceed \$3,600.00, which includes registration and lodging for seventy-one North Verdemont Elementary School students and seven District employees, will be paid from North Verdemont Elementary School ASB funds. Transportation by First Student Bus Lines, not to exceed \$1,400.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

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10.20 - Extended Field Trip, San Gorgonio High School, State Finals, Heritage High School, Brentwood, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for seven San Gorgonio High School students and two District employees to attend Odyssey of the Mind State Finals at Heritage High School, Brentwood, CA, April 4-6, 2008. The cost of the trip, not to exceed \$3,464.86, which includes registration and lodging for seven San Gorgonio High School students and two District employees, will be paid from San Gorgonio High School ASB funds. Transportation by JC Tours Bus Lines, not to exceed \$3,000.00, will be paid from San Gorgonio High School Account No. 273. Names of the students are on file in the Business Services office.

10.21 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the reduction of \$12,964.00 in the budgeting of revenues and expenditures for the restricted program, Regional Occupation Programs (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$23,400.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academies Program (480).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$67,350.00 in the budgeting of revenues and expenditures for the restricted program, English Language Acquisition Program (496).

10.22 - Notice of Completion, Bid No. F05-09, Categories E-06 & E-11, Col. Joseph E. Rodriguez PREP Academy

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

Category E-06 – Millwork

Stolo Cabinets, Inc.
Brea, CA

Category E-11 – Acoustic Ceilings

South Coast Acoustical Interior, Inc.
Fontana, CA

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

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10.23 - Notice of Completion, Bid No. F05-07, Category 3, for Modernization Project at Thompson and Bonnie Oehl Elementary Schools

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F05-07, modernization project at Thompson and Bonnie Oehl Elementary Schools, for the portion of the work awarded to the Prime Contractor listed below:

Category 3 – Mechanical
ABBCO Plumbing Services
Redlands, CA

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

10.24 - Notice of Completion, Bid No. 05-07, HVAC Equipment Replacement at Mt. Vernon & Roosevelt Elementary Schools

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 05-07, HVAC Equipment Replacement Mt. Vernon & Roosevelt Elementary Schools, Purchase Order No. 605850, awarded to:

ACH Mechanical Contractors, Inc.
521 11th Street
Redlands, CA 92374

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

10.25 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Arrowview Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Arrowview Middle School, Purchase Order No. 606261, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

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10.26 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Curtis Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Curtis Middle School, Purchase Order No. 605454, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.27 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Del Vallejo Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Del Vallejo Middle School, Purchase Order No. 602138, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.28 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Golden Valley Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Golden Valley Middle School, Purchase Order No. 605179, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

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10.29 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Public Safety Academy

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Public Safety Academy, Purchase Order No. 602493, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.30 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Andreas High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at San Andreas High School, Purchase Order No. 602479, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.31 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Bernardino High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at San Bernardino High School, Purchase Order No. 602747, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

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10.32 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Gorgonio High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at San Gorgonio High School, Purchase Order No. 604218, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.33 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Sierra High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Sierra High School, Purchase Order No. 601787, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.34 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Two District Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Two District Sites, Purchase Order No. 603515, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.35 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Seven District Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Seven District Sites, Purchase Order No. 605907, awarded to:

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Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.36 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Twelve District Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Twelve District Sites, Purchase Order No. 511214, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.37 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Thirteen District Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Thirteen District Sites, Purchase Order No. 601258, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.38 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Fourteen District Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 32-05, Technology Infrastructure at Fourteen District Sites, Purchase Order No. 507626, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.39 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Various District Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Various District Sites, Purchase Order No. 604975, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

10.40 - 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:

Open Window Entertainment for two assemblies on April 24, 2008. The cost, not to exceed \$750.00, will be paid from Alessandro Elementary School Account No. 039.

The Rope Warrior for two assemblies on May 20, 2008. The cost, not to exceed \$875.00, will be paid from Alessandro Elementary School Account No. 039.

10.41 - 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:

Bill Rosenthal & Associates to provide a two-hour mandated Uniform Hazardous Waste Manifest training on April 4, 2008. The cost, not to exceed \$625.00, will be paid from Unrestricted General Fund – Risk Management/Safety/Disaster, Account No. 162.

10.42 - Piggyback of Audio Visual Equipment Bid with Redlands Unified School District

BE IT RESOLVED that it is in the best interest of the District, that the Board of Education approves the use of Redlands Unified School District Bid No. 09-07, Audio Visual Equipment, effective May 22, 2007, and continuing through May 21, 2010.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the three-year term of the bid.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign all documents associated with this bid.

10.43 - Renewal of the Affiliation Agreement with Management and Training Corporation for Welding Training

BE IT RESOLVED that the Board of Education authorizes renewing the affiliation agreement with Management and Training Corporation, San Bernardino, CA, to provide welding training for Inland Empire Job Corps students, effective June 1, 2008, through May 31, 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.

10.44 - Renewal of the Agreement with Azusa Pacific University for Student Teacher Placement at District Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Azusa Pacific University, Azusa, CA, for student teacher placement at District schools, effective July 1, 2008, through June 30, 2011. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will pay the District a Master Teacher stipend of \$200.00 at the secondary level and \$100.00 at the elementary level. 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.

10.45 - Request to Amend Board Resolution for Bid No. 13-04, Requirements Contract for Built-Up Roofing Installation and Repair-Districtwide as approved on May 18, 2004, Agenda Item No. 10.47

BE IT RESOLVED that the Board of Education approves amending the Board Resolution for Bid No. 13-04, Requirements Contract for Built-Up Roofing Installation and Repair-Districtwide, as approved on May 18, 2004, Agenda Item No. 10.47, to include non-deferred maintenance which will be paid out of Unrestricted General Fund 01. All other terms and conditions to remain the same.

10.46 - Request to Rescind Award of Bid No. 13-07, Paper Stock and Award to the Next Lowest Bidders by Line Item

BE IT RESOLVED that the Board of Education approves rescinding the award of Bid No. 13-07, Paper Stock, as approved on September 18, 2007, Agenda Item No. 9.11, as awarded to Ricoh Corporation, Uniontown, OH. The Purchasing Department requests that the bid from Ricoh Corporation, for Line Item 9 be rescinded as of April 1, 2008, as the vendor is no longer able to provide the product as bid.

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BE IT ALSO RESOLVED that the Board of Education awards Bid No. 13-07, Paper Stock , Line Item 9 to the next lowest bidder as follows:

<u>BIDDER</u>	<u>LINE AWARDED</u>	<u>TERMS</u>
Office Depot San Bernardino, CA	9	Net 30 days

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the one-year term of the bid, and all extensions, not to exceed three years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign all documents related to this bid.

10.47 - 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.

BE IT ALSO 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 Salvage Computer Equipment and Peripherals dated March 18, 2008.

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

10.49 - 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:

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*(S)08/21/92	*06/26/91	*(S)02/16/91	*(S)08/01/94	**06/01/94	***(S)08/01/93
*(S)02/14/92	*(S)02/21/92	*(S)12/13/91	***(S)05/15/93	***(S)08/18/91	*(S)01/13/93
*(S)09/23/91	*(S)05/17/91	**02/17/96	*(S)10/09/92	*(S)09/11/94	*(S)03/07/98
*(S)07/24/94	***(S)10/15/92	*(S)04/10/93	*(S)03/13/92	*(S)10/16/92	*(S)08/02/94
*(S)05/23/94	*(S)04/21/93	*(S)03/28/92	**03/19/90		

*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.

10.50 - 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.

10.51 - 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:

10.52 - 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

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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:

10.53 - Revocation of Suspension of Expulsion

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

12/10/90

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.

10.54 - 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:

10.55 - 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:

10.7 - Acceptance of Gifts and Donations to the District

Marlin Brown thanked San Manuel Band of Mission Indians and Harold and Kelle Vollkommer for their generous donations.

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Chad and Donna Herron; \$100.00, Gary and Dixie Leeling; \$100.00, Steven and Mansela Thomson; \$1,000.00, Del Rosa PTA; \$350.00, Orlando Beltran; \$200.00, Barbara D. Manuel; \$100.00, David Westerberg D.D.S.; \$300.00, Harold and Kelle Vollkommer; \$500.00, Alaina Mathews;

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\$100.00, David and Betty Gonzales; \$152.46, Target; \$258.82, Target; \$106.79, Target; \$750.00, Coca Cola Bottling Co. of Southern California; \$103.13, Target; and \$10,000.00, San Manuel Band of Mission Indians.

10.10 - Agreement with O & I, Inc., for Relocation Services for the Middle College High School Project

Louise Ayala stated that she is going to vote no on this item because this involves an established neighborhood and her friends live there. Danny Tillman stated that it is a challenge to build a school anywhere in the District; however, the District is fair and offers relocation services. Ms. Ayala stated that she is discouraged because Mr. Tillman was born and raised here. Judi Penman asked how many homes will be affected. John Peukert offered to bring back a report.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with O & I, Inc., Garden Grove, CA for relocation services for residents within the Middle College High School site boundaries, effective April 2, 2008, through June 30, 2013. The cost, not to exceed \$141,900.00, will be paid from Fund 21, 25, or 35.

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

10.14 - Business and Inservice Meetings

Louise Ayala stated that she will vote no on this item because the District is in a fiscal crisis. Teresa Parra reported that the District has to reach out to the community and private schools in order to receive categorical funding.

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

Teashia Lopez (Board Representative, St. Anthony School)	To attend the Marcy Cook Workshop, "Math for K-3: Active Involvement is the Key!" at the Ontario Convention Center, Ontario, CA, May 8, 2008. The cost, not to exceed \$226.34, will be paid from Accountability Department Account No. 536.
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Famutimi, Odunola
Hermosillo, Maria
Hernandez, Noemi
Leigue, Maria
Martinez, Celina
Padilla, Maria
Pelayo, Carmen
Rodarte, Yolanda
Rosa, Gloria
(Parents)

To attend the California Association for Bilingual Education-Parents and Para-Educators: Learning Together for Academic Success, Region IV, Riverside, CA May 22, 2008. The cost, not to exceed \$1,354.68, will be paid from Accountability Department Account No. 501.

10.48 - Long-Term Loan to Public Safety Academy (PSA) Charter School from General Fund

Danny Tillman asked if the first loan to PSA will be repaid before they receive this one. Mohammad Islam stated that it is due on June 30, 2008, and they have to repay the first loan before receiving the second loan. Louise Ayala asked what would happen if PSA doesn't repay the loan. Mr. Islam stated that as a direct charter school, the District has fiscal oversight responsibility for PSA's fiscal solvency. Dr. Delgado stated that they will repay us automatically before they get their money. Ms. Ayala asked if PSA employees are District employees. Dr. Delgado stated that the issue tonight is the loan. President Parra informed Ms. Ayala that she was out of order.

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

BE IT RESOLVED that the Public Safety Academy charter school long-term loan be approved in the amount of \$250,000.00 in order to maintain the fiscal solvency of the Public Safety Academy charter school for the current and subsequent Fiscal Years.

BE IT FURTHER RESOLVED that the amount loaned shall be paid in full by Public Safety Academy (Fund 08) to the General Fund (Fund 01) by Fiscal Year 2009-10.

11.0 - Action Items

11.1 - Amendments to BP 3452 Associated Student Body (Second Reading)

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

BE IT RESOLVED that the Board of Education adopts the amendments to BP 3452 Associated Student Body as presented.

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11.2 - Personnel Report #19, dated April 1, 2008

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

BE IT RESOLVED that the Personnel Report #19, dated April 1, 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.

11.3 - In Recognition of Deceased Employees

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

KATHLEEN STEVENS

WHEREAS Kathleen Stevens was a dedicated member of the certificated and management staff for the San Bernardino City Unified School District from 1991, until her retirement in 2003; and

WHEREAS Kathleen Stevens worked at Urbita, Riley, Monterey, and Hillside Elementary Schools; and

WHEREAS throughout her long and productive career with the District, Kathleen Stevens worked first as a teacher and later became an elementary school vice principal and an elementary school principal, a career that gave her great joy and satisfaction; and

WHEREAS in addition to being a hardworking and dedicated teacher and administrator, Kathleen Stevens loved traveling, especially to Europe, and was an active member of Rotary Clubs in San Bernardino, Lake Arrowhead, and La Jolla; and

WHEREAS on March 7, 2008, Kathleen Stevens died, bringing deep sorrow to her loving family and friends; and

WHEREAS Kathleen Stevens is survived by her husband, Tom of La Jolla; and four stepchildren, Mark Baker, Pam Watt, Bonnie Baker, and Mike Baker;

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

SHIRLEY M. TITGEN

WHEREAS Shirley Titgen was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985, until her retirement in 1992; and

WHEREAS before embarking on a productive career with the District, Shirley Titgen worked at Patton State Hospital during the mid 1950s and later worked at San Bernardino Community Hospital; and

WHEREAS as a health aide and instructional assistant, Shirley Titgen worked tirelessly to help students; and

WHEREAS on October 3, 2007, Shirley Titgen died, bringing deep sorrow to her loving family and friends; and

WHEREAS Shirley Titgen is survived by her son, David; and daughter, Antoinette;

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

SESSION TEN - Closed Session

12.0 - 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

Conference with Legal Counsel—Anticipated Litigation
(Government Code Section 54956.9(b): One case

SESSION ELEVEN – Open Session

13.0 - Action Reported from Closed Session

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

BE IT RESOLVED that the Board of Education moved to adopt the findings and conclusions of the Administrative Hearing Panel in the matter of the expulsion of student #6/26/91. Student is to be expelled, but expulsion is to be suspended. Student must attend anger management. Student must attend a different school. Parent may request expungement of the record at the end of the term of expulsion.

SESSION TWELVE - Closing

14.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 15, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.