

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

MINUTES
ADOPTED
5/20/08

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

March 18, 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, Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

Vice President Tillman 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. The Richardson PREP HI Advanced Orchestra performed the National Anthem.

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:

Ramona Alessandro Elementary School

Jesy Cortes, Ana Maldonado, and Vanessa Martinez-Sanchez

Hunt Elementary School

Michael Aranda, Valentino Calderilla, and Mary Washington-Johnson

Inghram Elementary School

Janeice Midgett, Adhemar Martinez, and Champagne Rankin

2.2 - In Recognition of César E. Chávez

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

WHEREAS César E. Chávez, a Mexican-American labor leader in California, is one of the heroic figures of the 20th century who led a movement dedicated to improving the lives of farm laborers; and

WHEREAS César E. Chávez is a recognized national leader in the fight for civil rights and meaningful social change by peaceful means for Mexican Americans, Latinos, all racial minorities, and women, and under his leadership he mobilized many Latinos to register to vote; and

WHEREAS the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César E. Chávez and designated the new middle school to be named Cesar E. Chavez Middle School in honor of this great man;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for César E. Chávez and to honor his legacy as a man of dignity and strength.

2.3 - Budget Resolution

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:

WHEREAS the state budget proposed by Governor Arnold Schwarzenegger is a giant step backward for our students that would create chaos in our public schools with cuts of historic proportion that would derail the progress and threaten the education of millions of California students; and

WHEREAS on average school district funds will be cut by \$7.76 million per district; and

WHEREAS against great odds, California's educators have witnessed how our students and schools, despite being constantly asked to do more with less, have been making

progress, with overall reading scores up 25 percent and math scores increasing 17 percent in the last four years; and

WHEREAS *Education Week* now ranks California 46th in the nation in per-pupil spending, at nearly \$1,900 below the national, per-student average, while the state also has some of the largest class sizes in the country and ranks dead last in the number of counselors, school nurses, and librarians per student; and

WHEREAS California educators, school board members, administrators, superintendents, school employees, and others are outraged that in the self-proclaimed “year of education” the Governor’s proposed budget would slash \$4.8 billion from our public schools over the next 18 months—including devastating midyear cuts of \$400 million—and would decimate the state’s minimum school funding law, Proposition 98, which voters approved in 1988, and reaffirmed their support for in 2005; and

WHEREAS slashing the monumental sum of \$4.8 billion from our schools is the equivalent of laying off more than 107,000 teachers or 137,000 education support professionals; or gutting per-student funding by more than \$800; or cutting more than \$24,000 per classroom statewide; or increasing class sizes statewide by as much as 35 percent; and

WHEREAS our students didn’t create this budget crisis and their education shouldn’t be ransomed to solve it with proposals that don’t just mortgage their academic futures, but amount to a foreclosure of hope for generations of families;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education calls on the Governor and the Legislature to put our students first, reject across-the-board cuts that would damage our public schools, protect the voter-approved, minimum school funding law, Proposition 98, and show true leadership by setting realistic state budget priorities and a balanced approach of spending cuts and revenue increases to close the \$14.5 billion budget hole.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Richardson PREP HI

Under the direction of Mr. Peter Llamas, the Richardson PREP HI Advanced Orchestra performed *Canon in D* and *Amadeus*. ASB Vice President Cyra Boone described a few of the students’ accomplishments.

SESSION FOUR - Public Hearings

4.0 - Public Hearings

4.1 - Receive Comments on the Preliminary Environmental Assessment (PEA) Prepared for the Proposed Little Mountain Elementary School Project

The District desires to construct a new K-6 elementary school facility in the Newmark Elementary School attendance area. The proposed site is located at 48th Street and Little Mountain Drive in the City of San Bernardino. State regulations require school districts to conduct a Preliminary Environmental Assessment (PEA) to confirm the results of the Phase I Environmental Site Assessment prepared for the project site. The PEA has been forwarded to the State of California Department of Toxic Substances Control (DTSC) for its review and approval.

The PEA has been available for public review since March 1, 2008, and will be available for review for 30 calendar days, in accordance with Education Code section 17213.1(a)(6)(A). Copies of the following documents have been made available for public review at the District offices: (1) the PEA, and (2) any correspondence between the District and DTSC related to the PEA.

Representatives from Converse Consultants, retained by the District to prepare the PEA, were present at the hearing to record and respond to comments and answer any questions that may be raised. Any person may also submit written comments on or before March 31, 2008, to the District, attention Jorge Mendez, Assistant Director, Facilities Management Department at the District address.

Vice President Tillman opened the public hearing and asked if anyone wished to comment. Hearing no response, Mr. Tillman closed the public hearing.

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

BE IT RESOLVED that the Board of Education directs the Facilities Management Department to transcribe any public and/or Board of Education comments, attach any comments to the Preliminary Endangerment Assessment file, and submit all comments received to the State of California Department of Toxic Substance control for their review.

4.2 - Resolution Adopting the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Little Mountain Elementary School #55; Adoption of the Mitigation Monitoring Program; Adoption of Written Findings Pursuant to the California Environmental Quality Act (CEQA); Project Approval; and Delegating of Authority to District Staff to Execute CEQA Documents

Board of Education Minutes
March 18, 2008

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations along with proposed mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The Notice of Determination for the approval of the Mitigated Negative Declaration for the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse. The project is subject to fees pursuant to Fish and Game Code, Section 711.4.

Vice President Tillman opened the public hearing and asked if anyone wished to comment. Hearing no response, Mr. Tillman closed the public hearing.

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

Resolution of the Board of Education of Education of the San Bernardino City Unified School District Adopting the Initial Study, Mitigated Negative Declaration, Mitigation Measures, and Mitigation Monitoring and Reporting Plan for the Acquisition, Construction, and Operation of the Proposed Little Mountain Elementary School #55; Adopting the Mitigation Monitoring Program Pursuant to the California Environmental Quality Act and the California Education Code; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination, Mitigated Negative Declaration

WHEREAS, the District proposes to construct a new elementary school to house approximately 652 students (maximum capacity of 822 students for Grades K through 6) (The Project). The proposed elementary school site is located on the southwest corner of 48th Street and Little Mountain Drive in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, pursuant to CEQA an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified after the imposition of proposed mitigation, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to agencies with jurisdiction and made available to the public from February 7, 2008, through March 7, 2008, for review and comment pursuant to Public Resources Code Sections 21091 and 21092; and

Board of Education Minutes
March 18, 2008

WHEREAS, no comments; from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project; and

WHEREAS, the Board has determined that the Little Mountain School #55 site is adjacent to a 12-inch high pressure natural gas pipeline located less than 77 feet from the 48th Street property line, for which a Stage 2 & 3 Pipeline Risk Assessment concluded that said pipeline constitutes a less than significant impact upon the project area.

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. Recitals. That all of the recitals set forth above, are true and correct.

Section 2. Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- a. The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- b. The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- c. On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- d. Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (SCAQMD) requesting identification of facilities located within 1/4-mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- e. SCAQMD has been contacted and has identified no facilities or operations that are located within 1/4-mile of the site; and
- f. Pursuant to PRC Section 21151.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500 feet

Board of Education Minutes
March 18, 2008

of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and

g. The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District, and

h. No substantial revisions requiring re-circulation of the MND under CEQA Guidelines Section 15073.5(a) have been made to the MND subsequent to its circulation for public review.

Section 3. Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator
San Bernardino City Unified School District
Facilities Management
777 North "F" Street
San Bernardino, CA 92410

Section 4. Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5. Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Plan (MMRP).

Section 6. Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption, as applicable and file each with the County of San Bernardino within five working days from project approval and to incur costs in the amount of the filing fees associated therewith.

4.3 - Resolution Adopting the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Middle College High School; Adoption of the Mitigation Monitoring Program; Adoption of Written Findings Pursuant to the California Environmental Quality Act (CEQA); Project Approval; and Delegating of Authority to District Staff to Execute CEQA Documents

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations along with proposed mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The Notice of Determination for the approval of the Mitigated Negative Declaration for the project will be filed with the Clerk of the Board of Supervisors, County of

Board of Education Minutes
March 18, 2008

San Bernardino, and the State Clearinghouse. The project is subject to fees pursuant to Fish and Game Code, Section 711.4.

Vice President Tillman opened the public hearing and asked if anyone wished to comment. Hearing no response, Mr. Tillman closed the public hearing.

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

Resolution of the Board of Education of the San Bernardino City Unified School District Adopting the Initial Study, Mitigated Negative Declaration, Mitigation Measures, and Mitigation Monitoring and Reporting Plan for the Acquisition, Construction, and Operation of the Proposed Middle College High School; Adopting the Mitigation Monitoring Program Pursuant to the California Environmental Quality Act and the California Education Code; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination, Mitigated Negative Declaration

WHEREAS, the District proposes to construct a new high school to house approximately 405 students (maximum capacity of 500 students for Grades 10 through 12; it replaces current operation on the San Bernardino Valley College campus) (the Project). The proposed high school site is located north of Esperanza Street, south of Huff Street, west of Eureka Avenue, and east of Mount Vernon Avenue. in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified after the imposition of proposed mitigation, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to agencies with jurisdiction and made available to the public from February 7, 2008 through March 7, 2008 for review and comment pursuant to Public Resources Code Sections 21091 and 21092; and

WHEREAS, no comments; from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

Board of Education Minutes
March 18, 2008

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. Recitals. That all of the recitals set forth above, are true and correct.

Section 2. Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- a. The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- b. The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- c. On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- d. Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (SCAQMD) requesting identification of facilities located within 1/4-mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- e. SCAQMD has been contacted and has identified no facilities or operations that are located within 1/4-mile of the site; and
- f. Pursuant to PRC Section 21151.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500-feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- g. The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District; and
- h. No substantial revisions requiring recirculation of the MND under CEQA Guidelines Section 15073.5(a) have been made to the MND subsequent to its circulation for public review.

Board of Education Minutes
March 18, 2008

Section 3. Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator
San Bernardino City Unified School District
Facilities Management
777 North "F" Street
San Bernardino, CA 92410

Section 4. Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5. Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Plan (MMRP).

Section 6. Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption as applicable and file each with the County of San Bernardino within five working days from project approval and to incur costs in the amount of the filing fees associated therewith.

Board President Teresa Parra arrived at 6:20 p.m.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Health Services Program

Narciso Cardona, Assistant Superintendent of Student Services, and Angela Jones, Coordinator of Health Services, presented an update on the District's Health Services program as it relates to keeping our students healthy and ready to learn (see page ____).

Teresa Parra expressed her disappointment that not more schools are participating in the dental sealant program. Elsa Valdez asked if it would be possible to encourage more schools to participate.

Ms. Jones stated that schools are holding healthier fundraisers and classroom parties. Marlin Brown stated it would be nice to get Kaiser Hospital and Pacific High School Health Care Career Path students involved.

Board of Education Minutes
March 18, 2008

Elsa Valdez asked if the District has a plan to get Planned Parenthood conference information to our students and provide transportation. Dr. Valdez asked if families can be referred for mental health services. Mr. Cardona stated that case management efforts can include family members. Dr. Valdez asked if Ms. Jones could provide this information at a DELAC meeting. Ms. Jones stated that they have had a parent education seminar in the past. Dr. Valdez asked if there was money available to offer that again and suggested we work with a grant writer.

Danny Tillman requested a follow-up report on the cost of nurses versus the cost of services.

Marlin Brown stated that the diabetes issue is family related and we should do more family outreach in early grades. Teresa Parra asked if the District still does Type 2 diabetes screening at all middle schools. Mrs. Parra reported that she has heard that parents would like more parent nights at the schools. Mrs. Parra asked if the District looks at environmental issues for students with asthma and helps students if they miss a lot of school. Mr. Cardona reported that if students are falling behind, we offer help through the Intensive Instructional program. Ms. Jones added that they conduct home visits.

Dr. Delgado stated that the community would be surprised at the number of services we provide. The Assistance League of San Bernardino also offers a lot of services to our students.

President Parra moved Session Seven - Other Matters Brought by Citizens forward on the agenda.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Michael Little stated that Salinas Elementary School is a showcase school. The students put on a full production every year. Students voluntarily come in to rehearse while they are off track. Mr. Little asked the Board to not change the name of the school.

California Cadet Corps students Richard O'Howell and Savannah Solis described how the program has affected their lives and asked the Board to not lay off five Cadet Corps teachers. Teresa Parra stated that the Board doesn't want to cut the program. The budget cut is a contingency plan and the Board hopes it will not be necessary to lay off any teachers. Louise Ayala stated that she understands how the students feel. She voted against the budget plan because morale drops. These positions shouldn't be on the list; administrator positions should be instead.

Nancy Sanchez Spears, elementary PE teacher, reported that 17 District teachers were registered to attend the CAHPERD conference in Riverside and the District was well represented. Ms. Sanchez Spears stated that the teachers were grateful they were able to attend.

Belinda Estrada reported that her residence will be affected by the new Middle College High School being built. Ms. Estrada heard about it when she saw a man looking at her backyard with binoculars. He handed her a flyer and posted it on a lamppost. Ms. Estrada demanded answers. President Parra referred her to John Peukert.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Amendments to BP 3452 Associated Student Body (First 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 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.

Board of Education Minutes
March 18, 2008

- 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. 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*

Board of Education Minutes
March 18, 2008

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.

Danny Tillman asked why some language is being deleted. Mohammad Islam stated that there have been changes in regulations. Judi Penman asked if this was the only change and said she would read it more carefully. Danny Tillman stated that the revised policy does not pertain to audit findings.

6.2 - Second Period Interim Financial Report as of January 31, 2008

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the fiscal year: for the periods from July 1 through October 31 (first period), and from July 1 through January 31 (second period) (see page ____).

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.

Louise Ayala stated that it bothers her that there were questionable expenditures noted in the financial audit of ASB funds. These items should be bought with District funds, not ASB funds. Ms. Ayala reported that she was told by an administrator that teachers are provided with these things and teachers spend their own money. Ms. Ayala stated that this is inappropriate. Mohammad Islam stated that the Board requested that staff order this audit. Danny Tillman stated that he would like to see a report.

Teresa Parra reported that she was late this evening because she attended a reception for the Mexican Sinfonia. They want to partner with the District to provide mariachi instruction in the District. Mrs. Parra reported that a vendor contacted her because he would like to offer student attendance incentives and she gave the information to Mr. Islam. Mrs. Parra announced the Donors Choice organization and asked that it be advertised to teachers, local businesses, and community members. Mrs. Parra stated that she recently met with an expert on bilingual education and asked for a response to his report from Daniel Arellano.

Board of Education Minutes
March 18, 2008

Louise Ayala stated that parents called her about the Richardson lottery process. Parents reported that some cards were stuck in the barrel and were frustrated that the process wasn't stopped to correct this.

8.1 - Legislative Update

None.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado thanked Paul Shirk for going to Sacramento and speaking to the State Board of Education regarding the District's program improvement status. The State Board liked our plan. Dr. Delgado reported that the District asked for a continuance from the City Council before they take any action on the Wilson II project. Dr. Delgado reported that John Peukert will provide the Board with information soon regarding the building program.

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 10.3, 10.19, and 10.32 were held for later consideration.

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 were adopted:

10.1 - 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
San Bernardino High (Revised plan)	\$149,657.00	Books/instructional supplies /catering/field trips admission/students' awards and incentives.
San Bernardino Adult School	\$157,255.00	Computers/audio visual upgrade/smart boards/ CAHSEE software/welding equipments/life skills curriculum and playground equipment.

Board of Education Minutes
March 18, 2008

10.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$150.00, Marion Black; \$150.00, Starbucks; \$100.00, Pete and Cathy Villalobos; \$100.00, Steven Litt; \$200.00, Waxie Sanitary Supply; \$5,000.00, Emmerton ASB; and \$6,000.00, Emmerton PTO.

10.4 - Cafeteria Warrant Register, Ending February 29, 2008

BE IT RESOLVED that the Cafeteria Warrant Register, ending February 29, 2008, be approved.

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

10.5 - Commercial Warrant Registers for Period from February 16, Through February 29, 2008

BE IT RESOLVED that the Commercial Warrant Register for period from February 16, 2008, through February 29, 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.

10.6 - 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:

The Morris Brothers, through the Between Your Ears Entertainment, for two assemblies on April 16, 2008. The cost, not to exceed \$745.00, will be paid from Urbita Elementary School Account No. 039.

The Wisdom Tree for an assembly on April 23, 2008. The cost, not to exceed \$1,350.60, will be paid from Marshall Elementary School ASB funds.

University of California Riverside to provide UCR teachers to administer a practice Analytical Writing Placement Examination to high school juniors, March 19, 2008-May 31, 2008. The cost, not to exceed \$600.00, will be paid from Pacific High School Account No. 419.

The Ned Show for an assembly on May 22, 2008. This presentation will be made at no cost to the District.

Board of Education Minutes
March 18, 2008

The Ned Show for an assembly on May 22, 2008. This presentation will be made at no cost to the District.

The Ned Show for an assembly on June 6th, 2008. This presentation will be made at no cost to the District.

10.7 - Payment for Services Rendered by Non-Classified Experts and Organizations

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

Ron Simmons to serve as an assignor for the middle schools Basketball Program, scheduled from February 20, 2008, through March 27, 2008. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

The persons listed below as officials for the middle schools Basketball Program, scheduled from February 20, 2008, through March 27, 2008. The cost, \$30.00 per game, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Ray Reyes	Nick Cappellano	Stan Wilson	Robert Murphy
Ron Simmons	Richard Simmons	Greg Dubose	Mike Johnson
Adam Riley	Joyce Bell	Robert Huckleby	Dexter Emoto
Larry Olson	Kevin Alvarado		

10.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$143,901.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-Child Development Program (250).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,251.00 in the budgeting of revenues and expenditures for the restricted program, Inside the Outdoors Foundation Grant (228).

10.9 - Certificated Staff Mentoring Program (SB 1209)

BE IT RESOLVED that the Board of Education approves the return of \$352,800.00 to the State in regards to the Certificated Staff Mentoring Program SB 1209 (410).

10.10 - Extended Field Trip, Cole Elementary School, Cedar Crest Outdoor Science Camp, Running Springs, California

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-five Cole Elementary School students and two District employees to attend Cedar Crest Outdoor

Board of Education Minutes
March 18, 2008

Science Camp, at Running Springs, California, April 7-11, 2008. The cost of the trip, including meals and lodging for thirty-five Cole Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$700.00, will be paid from Cole Elementary School Account No. 419. Names of the students are on file in the Business Services office.

10.11 - Extended Field Trip, Lytle Creek Elementary School, Creekside Outdoor Science Camp, Forest Falls, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty-four Lytle Creek Elementary School students and four District employees to attend Creekside Outdoor Science Camp, at Forest Falls, California, May 5-9, 2008. The cost of the trip, including meals and lodging for fifty-four Lytle Creek Elementary School students and four District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$670.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

10.12 - Extended Field Trip, Shandin Hills Middle School, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for ten Shandin Hills Middle School students and one District employee to visit Washington, D.C. May 27-31, 2008. The cost of the trip, \$20,704.00, including airfare, fees, shuttle, meals, and lodging for ten Shandin Hills Middle School students and one District employee, will be paid by parents and student fundraisers. Parents will drive their own student to the airport. Names of the students are on file in Business Services office.

10.13 - Extended Field Trip, Cajon High School, Best of the West Softball Tournament, Santa Maria, California

BE IT RESOLVED that the Board of Education approves the extended field trip for sixteen Cajon High School students and four District employees to attend the Best of the West Softball Tournament, Santa Maria, CA, March 24-26, 2008. The cost of the trip, \$3,220.00, including lodging and meals for sixteen Cajon High School students and four District employees, will be paid from Cajon High School Softball Team fundraisers. Transportation, \$599.40, by Xpress Car Rental, will be paid from Cajon High School Account No. 202. Names of the students are on file in Business Services office.

10.14 - Extended Field Trip, Cajon High School, 2008 Heritage Music Festival, San Francisco, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 88 Cajon High School students and 12 adults to attend the 2008 Heritage Music Festival, San Francisco, CA, March 27-30, 2008. The cost of the trip, not to exceed \$27,900.00, which includes

Board of Education Minutes
March 18, 2008

registration and lodging for 88 Cajon High School students and 12 adults, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Transportation by JC Tours, not to exceed \$5,910.00, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Names of the students are on file in Business Services office.

10.15 - Extended Field Trip, Cajon High School, California State Thespian Festival, Ontario, California

BE IT RESOLVED that the Board of Education approves the extended field trip for sixteen Cajon High School students and three District employees to attend the California State Thespian Festival, Ontario, CA, April 4-6, 2008. The cost of the trip, not to exceed \$4,080.00, including registration, meals, and lodging, for sixteen Cajon High School students and three District employees will be paid from Cajon Drama Club Account No. 730. Transportation will be by private vehicle. Names of the students are on file in the Business Services office.

10.16 - Extended Field Trip, Middle College High School, Sacramento, CA

BE IT RESOLVED that the Board of Education ratifies the extended field trip for one Middle College High School student and two adults to attend the Governor's Academic Recognition Program Dinner, Sacramento, CA, March 11-12, 2008. The cost of the trip, not to exceed \$904.00, including airfare, registration, meals, and lodging, for one Middle College High School student and two adults, will be paid from Middle College High School Account No. 050. Transportation to the airport will be by private vehicle. Names of the students are on file in the Business Services office.

10.17 - Agreement with Total Compensation Systems, Inc., for Other Post-Employment Benefits (OPEB) Actuarial Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Compensation Systems, Inc., Agoura Hills, CA, to perform the actuary for the District's Other Post-Employment Benefits (OPEB) plan in accordance with California Public Employees Retirement System (CalPERS) actuarial assumptions, effective March 19, 2008, continuing through April 19, 2008. The total cost, not to exceed \$6,900.00, will be paid from Restricted General Fund – Fiscal Solvency Plan, Account No. 407.

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

10.18 - Amendment No. 1 to the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Curtis Middle School

BE IT RESOLVED that the Board of Education approves amending the agreement with the Parent Institute for Quality Education, El Monte, CA, as approved by the Board of Education on October 2, 2007, Agenda Item No. 9.22. The amendment is necessary to increase the cost by

Board of Education Minutes
March 18, 2008

\$3,600.00, from \$6,900.00 for a new total not to exceed \$10,500.00, due to the increased number of parents that participated in the program. The cost will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501. All other terms and conditions will remain the same.

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

10.20 - Amend the Board Resolution for Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students as Approved February 19, 2008, Agenda Item No. 9.64

BE IT RESOLVED that the Board of Education approves amending the Board resolution for Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students as approved by the Board of Education on February 19, 2008, Agenda Item No. 9.64. The amendment is necessary to change the additional fee from \$1,300.00 to \$23,000.00 and to change the aggregate total not to exceed from \$127,300.00 to \$149,000.00. The fee will be paid from Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions will remain the same.

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

10.21 - Renewal of the Agreement with the County of San Bernardino, on Behalf of Arrowhead Regional Medical Center, to Operate Its School-Based Mobile Asthma Treatment Program on District Property

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, on behalf of Arrowhead Regional Medical Center, Colton, CA, to operate its school-based mobile asthma treatment program (the “Mobile Clinic”) on District property at approximately 20 selected school sites, effective May 3, 2008, through May 2, 2013. There will be no cost to the District.

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

10.22 - Request to Rescind Award of Bid No. 18-06, Custodial Supplies and Award to the Next Lowest Bidder by Line Item

BE IT RESOLVED that the Board of Education approves rescinding the award of Bid No. 18-06, Custodial Supplies, as approved on August 15, 2006, Agenda Item No. 9.14, as awarded to Clean Source, Commerce, CA. The Purchasing Department requests that the bid from Clean

Board of Education Minutes
March 18, 2008

Source, for Line Items 26 be rescinded as of March 18, 2008, as the vendor is no longer able to provide the product as bid.

BE IT ALSO RESOLVED that the Board of Education awards Bid No. 18-06, Custodial Supplies, Line Item 26 to the next lowest bidder as follows:

<u>BIDDER</u>	<u>LINE AWARDED</u>	<u>TERMS</u>
Waxie Ontario, CA	26	Net 30 days

BE IT FURTHER 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.

10.23 - Approval of Change Order in Excess of Limitation of Public Contract Code Section 20118.4 for Unforeseen General Contractor's Work on Site Improvement-Phase II in Connection with the Placement of Modular Multi-Purpose Rooms at 15 School Sites-HCH Constructors-Managers, Inc.

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for HCH Constructors-Managers, Inc., as established in Public Contract Code Section 20118.4, by \$9,571.00, and approves the new change order total amount of \$45,351.00. As reviewed and approved by County Counsel, this change order is necessary due to unforeseen repairs required to meet ADA code requirements identified during construction in connection with the placement of modular multi-purpose rooms at 15 school sites.

10.24 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)10/05/96	*(S)08/06/94	***(S)06/03/92	***(S)04/14/91	*(S)11/18/93	***(S)09/09/93
05/15/91	*(S)10/25/93	*(S)10/27/92	*(S)08/04/92	*(S)06/10/93	*(S)07/16/93
***(S)12/30/92	*(S)11/23/90	**02/20/93	***(S)05/19/92	*(S)03/11/93	

*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.

10.25 - 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.

10.26 - 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:

03/07/93 05/22/93 03/19/91 01/15/93 12/02/99 01/28/94

10.27 - 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:

Board of Education Minutes
March 18, 2008

10.28 - 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.

10.29 - 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:

10.30 - 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:

10.31 - Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

10.3 - Business and Inservice Meetings

Louise Ayala asked for clarification on the source of funding.

Upon motion by Member Brown, seconded by Member Parra, 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 ratifies the attendance and participation of the following individuals in scheduled business and inservice meetings:

Andreanetti Jones	To attend Segerstrom Fundamental High School,
Raymond Reyes	Santa Ana, CA, March 8, 2008. The cost, not to
Justin Rose	exceed \$881.08, will be paid from Accountability
(Board Representatives,	Department Account No. 536.
Aquinas High School)	

Board of Education Minutes
March 18, 2008

10.19 - Amendment No. 2 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development

Louise Ayala stated that the District can find a facility in the City. Danny Tillman stated that the Clarion Hotel is in San Bernardino and we need a large facility to provide training to teachers as required by state mandates. Ms. Ayala stated that life learning things don't always come from conferences. Mr. Tillman stated that we need to continue to invest in our teachers.

Upon motion by Member Brown, seconded by Member Parra, 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 amending the agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, as approved by the Board of Education on July 17, 2007, Agenda Item No. 8.22, and amended October 16, 2007, Agenda Item No. 10.34. This amendment will provide for additional training sessions when District facilities are unavailable, and will increase the cost by \$30,000.00, from \$80,000.00, for a new total not to exceed \$110,000.00. The cost will be paid as follows: \$20,000.00 from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490; and \$90,000.00 from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions will remain the same.

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

10.32 - Mathematics Adoption

Dr. Delgado reported that the publisher had not been selected when the agenda was printed and he read in the full resolution. Dr. Gilleland stated that the adoption was based on a committee's recommendation.

Upon motion by Member Parra, 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:

BE IT RESOLVED that the Board of Education approves adoption of the following Mathematics core text (student editions), student workbooks, and teacher resources packages:

Kindergarten – Grade 6	California Math K-6 English and Spanish Macmillan/McGraw-Hill Publishers
------------------------	---

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

Board of Education Minutes
March 18, 2008

11.0 - Action Items

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

Upon motion by Member Tillman, 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:

BE IT RESOLVED that the Board of Education receives the amendments to BP 3452 Associated Student Body as a first reading.

11.2 - Second Period Interim Financial Report as of January 31, 2008

Upon motion by Member Tillman, 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:

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the Second Interim Financial Report of 2007-2008 as of January 31, 2008.

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to certify on behalf of the Board that the San Bernardino City Unified School District is able to meet its ongoing financial obligations for the current and subsequent two fiscal years.

11.3 - Personnel Report #18, dated March 18, 2008

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:

BE IT RESOLVED that the Personnel Report #18, dated March 18, 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.

11.4 - In Recognition of Deceased Employees

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

GENE CESTARO

WHEREAS Gene Cestaro was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1986, until his retirement in 2007; and

WHEREAS in addition to serving the District as a high school teacher, Gene Cestaro was the head football coach for San Bernardino High School's freshman and junior varsity teams and the varsity tennis team; and served as site representative of the San Bernardino Teachers Association for many years; and

WHEREAS throughout his long and productive career with the District, Gene Cestaro worked at San Andreas and San Bernardino High Schools; and

WHEREAS on January 10, 2008, Gene Cestaro died, bringing deep sorrow to his loving family and friends; and

WHEREAS Gene Cestaro is survived by his loving wife of 14 years, Adrienne Cestaro.

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 Gene Cestaro's many fine years of service to the District and does extend its deepest sympathy to his family.

FELIX FRANCISCO

WHEREAS Felix Francisco was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1963, until 1978; and

WHEREAS in addition to serving the District as a custodian, stock clerk, deliveryman, and plumber helper, Felix Francisco was a longtime real estate investor; and

WHEREAS throughout his long and productive career with the District, Felix Francisco worked for Building Services, and in his personal life attended Church of God in San Bernardino for many years and supported local church and civic organizations; and

WHEREAS on February 5, 2008, Felix Francisco died, bringing deep sorrow to his loving family and friends; and

WHEREAS Felix Francisco is survived by two daughters, Elaine Francisco and Melva Williams; three sons, Felix Jr., Kenneth Francisco, and Damien Culverson; two brothers, Nathaniel and Mackey Francisco; 11 grandchildren; 21 great-grandchildren; 1 great-great grandchild; and a host of nieces; nephews; and extended family;

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 Felix Francisco's many fine years of service to the District and does extend its deepest sympathy to his family.

GERALD (JERRY) NARRAMORE

WHEREAS Gerald Narramore was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1955, until his retirement in 1988; and

WHEREAS in addition to dutifully serving the District as a teacher at San Bernardino and Pacific High Schools, Gerald Narramore had a passion for mentoring colleagues and continued working as a substitute even after retiring; and

WHEREAS before his long and productive career with the District, Gerald Narramore served in the U.S. Marine Corps and graduated from the Colorado State College of Education in Greeley; and

WHEREAS on January 4, 2008, Gerald Narramore died, bringing deep sorrow to his loving family and friends; and

WHEREAS Gerald Narramore is survived by his wife, Dee Narramore; two sons, Gregory Williams, and John Sloan of Sacramento; a daughter, Sandra Gabaldon of San Bernardino; a granddaughter, Allison Blake Narramore of Sacramento; and two brothers, Francis of Idaho and Keith of Utah;

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 Gerald Narramore's many fine years of service to the District and does extend its deepest sympathy to his family.

LEAH NICHOLE RANDLE

WHEREAS Leah Randle was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1994, until her untimely passing; and

WHEREAS throughout her productive career with the District, Leah Randle worked as an instructional assistant with Special Education students at Cajon High School, and prior to that, she worked as a cafeteria worker; and

WHEREAS Leah Randle worked tirelessly to help severely impaired students succeed academically and socially, and had a gift for connecting with them; and

WHEREAS on December 14, 2007, Leah Randle died, bringing deep sorrow to her loving family and friends; and

WHEREAS Leah Randle is survived by her mother, Vela Himaya; her father, Bruce Randle; three sisters, Jacqueline Brown, Gwendolyn Young, and Gail Williams; and many nieces and nephews;

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

DANIEL J. ROMERO

WHEREAS Daniel Romero was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1992, until 1998; and

WHEREAS in addition to serving the District as a teacher, Daniel Romero was director of skill training and a job developer for the Center for Employment Training of San Bernardino and Riverside Counties; and

WHEREAS throughout his long and productive career outside the District, Daniel Romero worked as an employment specialist for the Riverside County GAIN program, and he also gave of himself unselfishly as a foster parent since 1994; and

WHEREAS on February 15, 2008, Daniel Romero died, bringing deep sorrow to his loving family and friends; and

WHEREAS Daniel Romero is survived by his wife, Sharon Romero of San Bernardino; a daughter, Tambria Wheeler; three stepsons, Christopher Cleveland, Ronald Coffey, and Richard Coffey; a sister, Marie Brock of Niagara Falls; a nephew, David Brock of Lewison, New York; seven grandchildren; aunts; and cousins;

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 Daniel Romero's many fine years of service to the District and does extend its deepest sympathy to his family.

ARTHUR EMIL SEGGERMAN

WHEREAS Arthur Seggerman was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1968, until his retirement in 1985; and

WHEREAS before Arthur Seggerman served the District as a custodian, he dutifully served in World War II; and

WHEREAS during his productive career with the District, Arthur Seggerman was promoted from custodian to custodial supervisor, and worked at Mt. Vernon Elementary School and Serrano Middle School; and

WHEREAS on August 17, 2007, Arthur Seggerman died, bringing deep sorrow to his loving family and friends; and

Board of Education Minutes
March 18, 2008

WHEREAS Arthur Seggerman is survived by two sisters, Mildred and Irene; a brother, Wilbert; a daughter, Lisa Crampton; and three grandsons;

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 Arthur Seggerman's many fine years of service to the District and does extend its deepest sympathy to his family.

ELLASE STIGGERS

WHEREAS Ellase Stiggers was a dedicated member of the certificated and management staff for the San Bernardino City Unified School District from 1960, until her retirement in 1993; and

WHEREAS Ellase Stiggers worked at Wilson, Parkside, Thompson, and Ramona-Alessandro Elementary Schools, and even after retiring she continued working as a substitute; and

WHEREAS throughout her long and productive career with the District, Ellase Stiggers worked first as a teacher and later became an assistant principal before becoming principal of Wilson Elementary School; and

WHEREAS in addition to being a hardworking and dedicated teacher and administrator, Ellase Stiggers taught at Chapman University and Cal State, San Bernardino; and

WHEREAS on November 7, 2007, Ellase Stiggers died, bringing deep sorrow to her loving family and friends; and

WHEREAS Ellase Stiggers is survived by a daughter, Jocelyn Stiggers of Olympia, Washington;

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 Ellase Stiggers' 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

Board of Education Minutes
March 18, 2008

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

13.0 - Action Reported from Closed Session

No reportable action was taken.

SESSION TWELVE - Closing

14.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:25 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 1, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.