

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
7/1/08**

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

May 20, 2008

5:30 p.m.

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

Absent: Board Member Judi Penman and 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 - Outstanding Student Awards

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

Arroyo Valley High School

Joshua Bell, Alexander Castorena, and Terichael Office

Hillside Elementary School

Brendan Field, Junior Vega, and Marlene Lewis-Verduzco

Marshall Elementary School

Rosa Bracamonte, Detroit Crawford, and Mariah Rey

2.2 - Program Highlights—Data Director

Paul Shirk discussed Data Director, the web-based data management system being used as a tool by administrators and teachers to guide instruction and District curriculum decisions. The program also allows staff to compare students' scores from various assessments (see page ____).

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Serrano Middle School

Serrano Middle School SDC teachers Heidi Saunders and Todd Lee introduced two of their students and shared a PowerPoint presentation of their program. Under the direction of music/band teacher Darren Haynes, the Serrano Orchestra Quarter performed two pieces.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Review of the Charter Petition for the Prime Academy of Excellence (PRIME)

On March 4, 2008, Student Services provided to the Board of Education the review by District staff of the charter petition for Prime Academy of Excellence (PRIME). The review indicated that PRIME had not substantially met all the element requirements stipulated in California Education Code section 47605-47608 regarding the establishment of charter schools. At this Board of Education meeting, the Board decided not to approve the petition. The petitioner has resubmitted a petition for the Prime Academy of Excellence for the Board's approval. District staff have reviewed the amendments to the petition and found that the petition does not substantially meet the requirements for Element 1, which must contain a comprehensible description of the educational program designed by the petitioner. The following is the review of the petition including the amended element requirements.

Education Code section 47605 requires that the petition be signed by a number of parents or guardians of pupils equivalent to at least one-half of the number of pupils that the charter school estimates will enroll in the school for its first year of operation and that the petition be signed by a number of teachers that is equivalent to at least one-half of the number of teachers that the charter school estimates will be employed at the school during its first year of operation.

Findings: The petition complies with Education Code section 47605. The petition contains the required signatures of parents of students expected to enroll for its first year of operation and the required signatures of teachers that the charter school expects to employ for its first year of operation.

Requirement Element 1: The charter must contain a description of the educational program of the school designed, among other things, to identify those whom the school is attempting to educate, what it means to be an “educated person” in the 21st century, and how learning best occurs. The goals identified in that program shall include the objective of enabling pupils to become self-motivated, competent, and lifelong learners.

Findings: PRIME believes that students in the 21st century must be literate and articulate, mathematically competent, and scientifically and technologically skilled. The petition states that the charter school will serve 100 students in grades 9-12 in its first year of operation and plans to follow the traditional calendar that will include an extended school year for a minimum of 220 days. PRIME proposes to implement a K-12 curriculum that will focus on four academic areas: reading/language arts, mathematics, science, and social studies. The petition states that biomedical cluster exploration and biotechnology competencies will be offered in the middle school. EMT-Basic for First Responder Competence, Nursing Assistant 3, and Practical Nursing 1 will be infused at the high school level. PRIME proposes to establish partnerships with local hospitals, health care clinics, elder health care facilities, and health related companies for guest speakers, job shadowing opportunities, apprenticeships, volunteer experiences, and fieldtrips. PRIME also proposes to have a caring adult for every student enrolled.

PRIME contains a breadth of courses that is extensive and AP and AVID courses are included. An extended year will allow more time for students to achieve academic standards. There is a specific plan in Exhibit B of the petition for English learners for redesignation, instruction, staff development, and parent and community involvement.

The petition states that their mission is “to have every student equipped with occupational health care goals,” but this is not reflected in the course offerings or the graduation requirements. The petition does not show how the school would offer all of the courses listed for a school of 100 students. This would have staffing implications particularly to handle the laboratory requirements for AP/Honors courses in biology, physics and chemistry. The petition also mentions the implementation of a K-12 curriculum. This may have been a typing error and should be amended to reflect the 9-12 course work stipulated in the petition. The petition also proposes four semesters of Physical Education. The legislation has changed and students are now required to complete four years (eight semesters) of Physical Education; however, upon successful completion of the high school physical fitness test, students may choose to waive the last two years.

Amendment: The petitioner revised the charter petition to state that the school will be a high school program with an initial enrollment of 100 students. The Occupational Health Care goal is now reflected in the graduation requirements. However, it lacks specificity in that it is included in the total of 85 elective credits. Also, in order to meet the four year graduation requirements stipulated in the petition for the projected enrollment of 100 students, most “departments” would consist of single-subject teachers and fiscal strain will result from class sizes that would average less than 17 students on a six-period day. CDE confirmed that the legislation requiring students

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in California public schools to complete eight semesters of Physical Education is not applicable to charter schools.

The petition does not fully meet requirements for Element 1.

Requirement Element 2: The charter must contain the measurable pupil outcomes identified for use by the charter school. “Pupil outcomes,” for purposes of this part, means the extent to which all pupils of the school demonstrate that they have attained the skills, knowledge, and attitudes specified as goals in the school’s educational program.

Findings: PRIME proposes to use standardized testing to calibrate student performance and improvement on a yearly basis. It states that PRIME will be fully accountable for its students’ achievement in keeping with the 1999 State Academic Performance Index (API) law, the federal No Child Left Behind Act, and the Adequate Yearly Progress (AYP), and any other applicable achievement requirements for charter schools. PRIME also proposes to provide a Personalized Educational Plan for each student and this will be the basis for instruction. The petition states that it will provide strong support and training in the daily implementation of curricular offerings in English/language arts and mathematics to ensure that all its students pass the CAHSEE prior to high school graduation.

The petition meets requirements for Element 2.

Requirement Element 3: The charter must contain the method by which pupil progress in meeting those pupil outcomes is to be measured.

Findings: PRIME proposes to utilize the same accountability measures, administer the same state assessments, and follow the same proficiency measures as required of all public schools. Parents will be kept apprised of student progress by annual progress reports. The charter plans to develop a yearly School Accountability Report Card (SARC) and make it available to the public. The petition mentions a variety of informal assessments that the school will use to measure how well students are applying and integrating new learning into their thinking. The petition states that PRIME students will take proficiency tests and all other assessment measures required by the State of California, but does not state how the school program will address them to improve student achievement.

Amendment: The petition now includes language that addresses how the charter school will work to improve student achievement. Annual diagnostic assessments (Accelerated Reader and Math) will guide student placement, CAHSEE review classes and daily instruction will be utilized and monitored to meet goal (90 percent) of students demonstrating one grade level improvement across all academic areas (page 10 of petition).

The petition meets requirements for Element 3.

Requirement Element 4: The charter must contain the governance structure of the school including, but not limited to, the process to be followed by the school to ensure parental involvement.

Findings: The petition states that PRIME is a California non-profit corporation. The petition states that the founding group of PRIME is made up of a school administrator, a certificated public accountant, an entrepreneur in health care services, a public school teacher, and a human resources person. The petition states that the PRIME Board of Directors will govern PRIME. The makeup of the Board of Directors will be leaders within the school and the community. A parent or guardian of a student enrolled in PRIME will hold at least one position. The PRIME Board of Directors will maintain local control over the school and ensure that the school receives input in decision making from all stakeholders.

The petition states that one of the goals of PRIME is a high level of parental involvement in the school. According to the petition, this would extend beyond the central role parents play in their own day-to-day learning and allow parents to be integrally involved in shaping PRIME.

The petition meets requirements for Element 4.

Requirement Element 5: The charter must contain the qualifications to be met by individuals to be employed by the school.

Findings: The petition states that PRIME will employ a teaching staff that holds California teaching credentials, certificates, permits, or other documents issued by the California Commission on Teacher Credentialing and in keeping with NCLB requirements. The petition states that the teaching staff will be compensated comparably with their counterparts in the regular California public schools. The petition states that it will require all teaching staff to hold a valid California Teaching Credential issued by the California Commission on Teacher Credentialing. PRIME would annually verify the validity of teaching credentials through the Commission's Online Verification System along with a hard copy. PRIME also acknowledges the Education Code requirements for fingerprinting and TB clearance.

The petition meets requirements for Element 5.

Requirement Element 6: The charter must contain the procedures that the school will follow to ensure the health and safety of pupils and staff. These procedures shall include the requirement that each employee of the school furnish the school with a criminal record summary as described in Education Code section 44237.

Findings: The petition states that employees will be required to have fingerprinting/criminal background checks per Education Code section 44237. The petition states, however, that the school will require each employee to "furnish a criminal record summary," suggesting that this will be left to the individual employee. This does not meet the Department of Justice (DOJ) clearance requirements of Education Code section 44237. The petition describes a process to

monitor TB clearance. The petition also describes the implementation of a comprehensive set of health, safety, and risk-management policies.

Amendment: The petition states that all employees as a condition of employment will be required to have fingerprint clearance certificate to meet the Department of Justice clearance requirements of Education Code Section 44237 and a TB clearance certificate that the Education Code mandates. PRIME will also have a TB Clearance Notification process for all employees.

The petition meets requirements for Element 6.

Requirement Element 7: The charter must contain the means by which the school will achieve a racial and ethnic balance among its pupils that is reflective of the general population residing within the territorial jurisdiction of the school district to which the charter petition is submitted.

Findings: The petition states that through extensive community outreach and full disclosure about the school's program, PRIME will accept students and families who are committed to student success in Personal Education Learning Plan. PRIME will give priority to students living within the San Bernardino City Unified School District.

The petition meets requirements for Element 7.

Requirement Element 8: The charter must contain admission requirements if applicable.

Findings: The petition states that PRIME will not discriminate against students on the basis of sex, religion, national origin, ancestry, creed, pregnancy, marital status, or physical or learning handicap. PRIME will admit all students as referred by any school district. PRIME will not charge tuition.

The petition meets requirements for Element 8.

Requirement Element 9: The charter must contain the manner in which annual, independent, financial audits shall be conducted, which shall employ generally accepted accounting principles and the manner in which audit exceptions and deficiencies shall be resolved to the satisfaction of the chartering authority.

Findings: The petition states that PRIME attendance accounting systems will comply with California requirements and the sponsoring district's requirements for certifying PRIME's ADA. PRIME will work with the District to transfer all attendance data to the sponsoring district's accounting program in order to generate the required state J18/19 forms.

The petition states that an independent, certified public accounting firm will audit PRIME. PRIME will engage an auditor with experience in public school finance. Copies of the audit will be submitted to the sponsoring district, the County Office of Education, the State Controller's Office, CDE and any other agency required by law within 180 days of the end of the fiscal year.

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PRIME will make quarterly financial reports to the San Bernardino City Unified School District. The school will report unaudited actuals to the District by September 15 of each school year, which reflects the closing of the June 30 fiscal year. PRIME will comply with the financial reporting requirements of the California Department of Education Charter School Policy.

The petition states that PRIME will follow the San Bernardino City Unified School District budget and financial reporting calendar in order to meet all required deadlines.

The petition meets requirements for Element 9.

Requirement Element 10: The charter must contain the procedures by which pupils can be suspended or expelled.

Findings: The petition states that PRIME intends to align its student discipline policies in accordance with the provisions of Education Code section 48900. It states that the school's discipline, suspension, and expulsion policies will be in accordance with students' rights and with applicable laws. The petition states that the school will not discipline students protected under Section 504 of the Rehabilitation Act and Individuals with Disabilities in Education Act unless PRIME complies with the requirements of those acts. The petition states that a student could be suspended for 10 additional days. This sanction is not within Education Code on suspensions and expulsions.

Amendment: The petition now aligns its student discipline policies with California Education Code section 48900 on suspensions and expulsions. The petition states that violations leading to suspensions could result in a suspension of five days or less.

The petition meets requirements for Element 10.

Requirement Element 11: The charter must contain the manner by which staff members of the charter school will be covered by the State Teachers' Retirement System (STRS), the Public Employees' Retirement System (PERS), or federal social security.

Findings: The petition states that staff will participate in the STRS and PERS systems and will also have access to other school-sponsored retirement plans according to policies developed by the PRIME Board of Directors.

The petition meets requirements for Element 11.

Requirement Element 12: The charter must contain the public school attendance alternatives for pupils residing within the school district who choose not to attend charter schools.

Findings: The petition states that no students who are members of the sponsoring district, or any other district, will be required to attend PRIME. The petition states that during the admissions process, written materials will be distributed that will include a section to inform

parents or guardians of each student enrolled in PRIME that the students have no right to admission in a particular school of any local education agency as a consequence of enrollment in PRIME, except to the extent that such right is extended by the local education agency. Students do have the right to return to their home school district.

Amendment: The petition states that it recognizes the students' rights to return to the District or attend another charter school (page 23).

The petition meets requirements for Element 12.

Requirement Element 13: The charter must contain a description of the rights of any employee of the school district, upon leaving the employment of the school district, to work in a charter school, and any rights of return to the school district after employment at a charter school.

Findings: The petition states that employees who leave PRIME to return to work with the District shall be governed by the District Board policies and the collective bargaining agreements.

The petition meets requirements for Element 13.

Requirement Element 14: The charter must contain the procedures to be followed by the charter school and the entity granting the charter to resolve disputes relating to provisions of the charter.

Findings: The petition states that PRIME would allow the District to take appropriate action to ensure the safety of students. The petition also contains language that limits the District's ability to execute its responsibility for oversight as it relates to the revocation of the charter. The language provides for a minimum of two and one-half months to resolve disputes and to engage a third party mediator. The District is obligated by Education Code to terminate a charter school if the school is found to be in violation of law, is not meeting financial obligations and does not meet student outcome requirements.

Amendment: The petition states that PRIME would allow the San Bernardino City Unified School District to take whatever necessary action it deems necessary to oversee the charter school. It also states that in the event of a dispute between PRIME and the District regarding the terms of the charter, or any issue regarding the charter school, both parties agree to apprise the other in writing of the specific dispute.

The petition meets requirements for Element 14.

Requirement Element 15: The charter must contain a declaration of whether or not the charter school shall be deemed the exclusive public school employer of the employees of the charter school for the purposes of the Educational Employment Relations Act [Chapter 10.7 (commencing with Section 3540) of Division 4 of Title 4 of Title 1 of the Government Code].

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Findings: The petition states that PRIME will be deemed the exclusive and independent public school employer of the employees of PRIME for the purposes of the Educational Employment Act.

The petition meets requirements for Element 15.

Requirement Element 16: Charter School Term, Renewal, Amendment and Closure Term of the Charter: The term of the charter will be for five years, commencing on the date that the charter is renewed by the State Board of Education and expiring five years later unless renewed.

Findings: The petition describes the process for the renewal and revocation that aligns with Education Code language on charter schools. The petition also delineates a comprehensive process for school closure if PRIME decides to cease operations for any reason.

The petition meets requirements for Element 16.

President Parra opened the public hearing and asked if anyone wished to comment. Dr. Florante Parrenas stated that he was willing to work with District staff to make the correction in Element 1. Narciso Cardona stated that he would need to see their master schedule to ensure there is sufficient funding for the number of teachers required and if it is fiscally feasible. Danny Tillman recommended that the Board give the petitioners a 30-day extension. Marlin Brown expressed his agreement with the District's recommendation and asked to see the master schedule. It was the consensus of the Board to extend the petition for 30 days and have the petitioner reevaluate Element 1. Hearing no further comment, Mrs. Parra closed the public hearing.

4.2 - Public Disclosure of Classified and Certificated Management Work Year Reduction for the 2008-2009 School Year

Classified and Certificated Management shall have their work year reduced by three (3) days effective July 1, 2008, for the 2008-2009 school year only.

Dr. Delgado asked the Board to postpone taking action on this until after the budget presentation tonight.

4.3 - Public Disclosure of Memorandum of Understanding Between San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA)

On May 5, 2008, CSEA ratified the following Memorandum of Understanding that provides for a salary schedule reduction of 1.23% effective July 1, 2008. The salary schedule reduction is effective for the 2008-2009 school year only.

This Memorandum of Understanding (MOU) is made and entered into this 24th day of April 2008 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter

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referred to as “District”) and the CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 183 (hereinafter referred to as “CSEA”).

WHEREAS, this MOU is to address the reduction in the salary schedule for classified employees:

IT IS HEREBY AGREED as follows:

In anticipation of the Governor’s proposed budget cuts, CSEA and the District agree to the following:

- 1) In an effort to help the District with the anticipated budget deficit of \$31 million due to the Governor’s January budget predictions, the classified employees of San Bernardino City Unified School District agree to a salary schedule reduction of 1.23% for the 2008-2009 school year.
- 2) In an effort to compensate classified employees for their participation the District agrees that all classified employees will receive three (3) days off without loss of pay. These days will be known as ‘floating days’ off.
- 3) Classified employees will not lose vacation, holiday pay, sick leave, or other benefits, including retirement service credits they would have otherwise received during the 2008-2009 school year, had this reduction not occurred.
- 4) Vacation time or any other leave may not be used toward the floating days off.
- 5) Due to the anticipated shortfall of \$31 million to the District, the parties agree that by CSEA participating in the salary schedule reduction, no further abolishments, reduction in hours and/or layoffs to classified employees other than those provided on the attached document, shall occur for the 08-09 school year. This language does not waive the right of the Association to demand to negotiate the actions on the attached document, (EXHIBIT ‘A’), pursuant to statute.
- 6) Should the District’s financial outlook improve by \$5 million in unrestricted general fund revenue from the anticipated shortfall of \$31 million, the District and CSEA agree to rescind this MOU.
- 7) The three (3) floating days shall be arranged in advance by the classified employee with their immediate supervisor consistent with the needs of the site and the request of the employee. The days shall be used no later than April 15, 2009. It is understood that this is not vacation time but time given by the employee to ensure the needs of the students and financial stability of the District. These days can be used on any scheduled work day. If the floating days have been requested, but not granted by the supervisor, then the Classified Human Resources administrator will make the final determination to schedule

the days consistent with the needs of the site and the request of the employee. These days shall be taken no later than the end of the employee's work year. If the employee was not allowed by administration to utilize the floating days off by the end of the employee's work year, the employee shall be reimbursed for any remaining balance.

- 8) CSEA has explored the EDD work share program and found that it is a voluntary program that the District must initiate. The District agrees that it will explore this program and assist employees if they qualify.
- 9) Since the CSEA chapter president is required to take the reduction in salary of 1.23%, the savings shall be given to the CSEA Chapter 183 Scholarship Fund.

This MOU is for the 2008-2009 school year, and shall be implemented July 1, 2008.

This MOU shall expire June 30, 2009, at which time the salary schedule will be readjusted to its previous level plus any negotiated increases.

This is a tentative agreement pending the ratification of CSEA membership, CSEA 6/10 process, and the Board of Education for San Bernardino City Unified School District.

The undersigned declare that they have read this document consisting of three (3) typewritten pages, and the single page attached document and they understand its terms.

Tentatively agreed upon on this 24th day of April, 2008, at San Bernardino, California

Dr. Delgado asked the Board to postpone taking action on this until after the budget presentation tonight.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Governor's May Revision Budget Update – Fiscal Year 2008-09

Dr. Delgado stated that we have been given assurances that the state budget will improve. Mohammad Islam presented the Governor's May Revision budget update for Fiscal year 2008-09 (see page ____). The final budget, which will be presented to the Board on June 17, 2008, for adoption, will reflect all of the changes related to the District programs resulting from the Governor's May Revision.

Danny Tillman asked to see what steps we are still going to take in addition to what we won't have to now. Marlin Brown thanked employees for agreeing to take a three-day furlough in order to save fellow employees' jobs. Lynda Savage reported that she has been hearing the state

budget will be worse over the next two years and she would like to restore the budget reserve. Mrs. Savage stated that staff has done a wonderful job to balance the budget, but we have to be prepared. Mrs. Savage asked to see what programs are included in the \$19 million for restricted programs carryover balance to unrestricted general fund. Mr. Islam reported that this figure may be higher once the books are closed.

Dr. Delgado stated that they are recommending not going forward with the three-day furlough even though all three bargaining groups agreed. Dr. Delgado expressed his appreciation for their willingness to do this to save jobs and programs. Dr. Delgado stated that we are recommending looking at one-time money that can be put into an account to weather more cuts next year.

Elsa Valdez thanked the Assistant Superintendents and stated that we are able to keep a balanced budget due to our administrators' effective efforts. Teresa Parra asked that thank you letters be sent to all employees. She is happy to announce that it won't be necessary for employees to take the furlough.

SESSION SIX - Administrative Report

6.0 - Administrative Report

6.1 - Secondary Summer School Schedule

The following is the summer school schedule for the 2008/2009 school year:

MIDDLE SCHOOL SUMMER SCHOOL, 2008

Middle School Summer School will be held at Golden Valley Middle School.

Teacher Prep Day	June 27, 2008	
Classes	June 30 – August 1	
Schedule	7:30 – 10:05	Period 1
	10:40 – 1:15	Period 2

HIGH SCHOOL SUMMER SCHOOL, 2008

High School Summer School will be held at Arroyo Valley High School, Pacific High School, San Andreas High School, San Bernardino High School, San Geronio High School, Sierra High School, and Alternative Learning Center.

Teacher Prep Day	July 3, 2008	
Classes	July 7, 2008 – August 1, 2008	
Schedule	7:30 – 10:40	Period 1
	11:20 – 2:30	Period 2

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Gil Navarro reported that he submitted a letter to the Youth Services office requesting a postponement of the recommended expulsion of a student this evening. The parent's request for a 504 meeting has not been held.

Elizabeth Pilola requested that lunch passes be given to qualifying juniors, not just seniors. Her son attends San Bernardino High School and she would like to take him out for lunch because of the long lunch lines at school. Elsa Valdez asked for a report.

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.

Danny Tillman reported that he attended a preschool program evaluation meeting and was very impressed with the staff. Mr. Tillman stated that some preschool students have already passed what they are going to learn in Kindergarten and we need to do something to ensure they will be challenged in Kindergarten. Mr. Tillman asked for a report on preschools and for staff to find a way to get local money to make sure the preschool program continues. Mr. Tillman asked staff to look at third grade test scores to see how much better they performed if they had been in preschool.

Mr. Tillman expressed his condolences to the family of an Arroyo Valley High School student who was killed this week off campus.

Lynda Savage asked if anyone would be attending the facilities seminar on May 29, being presented by the Staubach Companies. Dr. Delgado stated that District staff will attend.

Teresa Parra asked that a group of ICUC students be invited to a Board meeting to present the results of their study. Marlin Brown and Elsa Valdez concurred. Mrs. Parra requested a report or Board discussion on the California Cadet Corps program.

8.1 - Legislative Update

None.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that he participated in the Latino Male Youth Summit on May 17, at Wilmer Amina Carter High School. The summit was designed to meet the needs of Latino males who have the highest dropout rate and approximately 400 students attended.

Dr. Delgado reminded the Board that John Peukert had recently reported on building plans and a survey to gauge community support of a General Obligation bond in November. The survey has been completed and we will share it with the Board. Teresa Parra reported that the Board needs to take action to move forward with the GO bond before August 1. Mrs. Parra added that a committee needs to conduct an analysis before bringing the proposal to the Board for consideration.

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.

Birth date 12/02/99 was pulled from consent item 10.104.

Upon motion by Member Brown, seconded by Member Savage, and approved by the affirmative vote of Members Ayala, Brown, Parra, 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 March 11, and March 2008, be approved as presented.

10.2 - Payment of California School Boards Association Membership Dues

BE IT RESOLVED that the Board of Education approves payment of \$25,359.00 to the California School Boards Association for membership dues for the 2008-09 school year.

10.3 - Payment of Master Teachers – National University

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

Joanna Valdez	\$ 75.00	Kimberly Nadeau	\$150.00
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10.4 - 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 March 3, 2008, through April 18, 2008, as provided for in the Agreement with the University of Redlands, as follows:

Michael Scott	\$100.00	Maria Figueroa	\$100.00
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10.5 - 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.

10.6 - Payment of Individual Membership Dues (1)

BE IT RESOLVED that the Board of Education approves payment of membership dues to the National Notary Association for the following District employee:

JACQUELYN RAY

10.7 - Payment of Individual Membership Dues (2)

BE IT RESOLVED that the Board of Education approves payment of membership dues to the California Law Enforcement Association of Records Supervisors for the following District employee:

SHIRLEY ALLEN

10.8 - Notification of Mediated Settlement Agreement OAH Case Number N2007120507

BE IT RESOLVED that the Board of Education approves reimbursement to parents an amount not to exceed \$595.00 per month from October 1, 2007, through July 2008, and from August 4, 2008, through December 23, 2008, for student's attendance at Montessori School in Rancho Cucamonga; mileage reimbursement to parents for transportation from Montessori School to Bonnie Oehl for 30-minute speech and therapy session one day per week from August 4, 2008, through December 23, 2008; from January 2009, through June 2009, the District will provide occupational therapy assessment, including the Sensory Profile, after 30 school days attendance at Bonnie Oehl; mileage reimbursement to parents for transporting student to and from Bonnie Oehl; payments related to OAH Case No. N2007120507 are to be paid from the Restricted General Fund-Special Education, Account No. 827.

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10.9 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Rescue Bail Bonds; \$200.00, Xpress Rent a Car; \$179.50, Target; \$500.00, Linda Gregory; \$453.96, Edison International; \$100.00, Heather Wheeler; \$250.00, Orange County Teachers- Federal Credit Union; \$200.00, California Steel Industries; \$1,500.00, Corona Riverside Triple A- Rodolfo Serrato; \$117.00, Edison International; \$200.00, California Steel Industries; \$111.00, Carlos Gudino; \$150.00, Marshall School PTA; \$200.00, Marshall School PTA; \$200.00, Mr. & Mrs. Jess Campos; \$2,400.00, Rotary Club of Highland/San Bernardino; \$445.75, Marshall School PTA; \$172.70, Target; \$201.00, Christi A. Burden; and \$250.00, Horace Mann Insurance.

10.10 - Business and Inservice Meetings

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

Alma Calleja	To attend the California Association for Bilingual Education Parents & Para -Educators: Learning Together for Academic Success A Conference for Pre – K through 12 th Grade on May 22, 2008, at the Riverside Convention Center, 3443 Orange Street, Riverside, CA, 92501. The cost, not to exceed \$1,160.00, will be paid from Warm Springs Elementary School Account No. 496.
Omar Calleja	
Ana Herrarte	
Dolores Gonzalez	
Mercedaria Mondragon	
Blanca Lopez	
Eva Favela	
Mirna Valenzuela (Parents)	

Ofelia Lopez	To attend the California Association for Bilingual Education Parents & Para -Educators: Learning Together for Academic Success A Conference for Pre – K through 12 th Grade on May 22, 2008, at the Riverside Convention Center, 3443 Orange Street, Riverside, CA, 92501. The cost, not to exceed \$270.00, will be paid from Belvedere Elementary Account No. 496.
Julia Samaro (Parents)	

10.11 - Cafeteria Warrant Register, Ending April 30, 2008

BE IT RESOLVED that the Cafeteria Warrant Register, ending April 30, 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.

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10.12 - Commercial Warrant Registers for Period from April 16, through April 30, 2008

BE IT RESOLVED that the Commercial Warrant Register for period from April 16, 2008, through April 30, 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.

10.13 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$13,359.00 in the budgeting of revenues and expenditures for the restricted program, California School Age Families Education Program (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$152,500.00 in the budgeting of revenues and expenditures for the restricted program, The Mathematics and Reading Professional Development Program (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$126,324.00 in the budgeting of revenues and expenditures for the restricted program, English Language Acquisition Program (496).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$12,954.00 in the budgeting of revenues and expenditures for the restricted program, Title II, Part A, Teacher and Principal Training and Recruiting Fund (536-538/541-542).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$35,779.00 in the budgeting of revenues and expenditures for the restricted program, Special Education – Parent Infant Grant (803).

10.14 - Revision to Budgeted Revenues and Expenditures in Fund 35

BE IT RESOLVED that the Board of Education approves the increase of budgeted revenues and expenditures in Fund 35 by \$163,596,672.00 as noted.

10.15 - Establish Student Body Association at Rodriguez Prep Academy

BE IT RESOLVED that the Board of Education approves the organization of a Student Body Association at Rodriguez Prep Academy effective Fiscal Year 2008-09 in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that Rodriguez Prep Academy be authorized to establish a checking account in the name of the school's Student Body Association.

10.16 - Extended Field Trip, Urbita Elementary School, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for six Urbita Elementary School students and two District employees to visit Washington, D.C., June 20-23, 2008. The cost of the trip, \$8,790.00, including airfare, fees, shuttle, meals, and lodging for six Urbita Elementary School students and two District employees, will be paid from Urbita Elementary School Account No. 473 and ASB fundraisers. Transportation will be by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in the Business Services office.

10.17 - Extended Field Trip, King Middle School, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for seven King Middle School students and two adult chaperones to visit Washington, D.C., June 3-7, 2008. The cost of the trip, not to exceed \$13,650.00, including airfare, fees, shuttle, meals, and lodging for seven King Middle School students and two adult chaperones, will be paid from King Middle School Account No. 419 and student fundraisers. Transportation will be by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in the Business Services office.

10.18 - 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:

Chris Rubio Production for an assembly on June 10, 2008. The cost, not to exceed \$817.00, will be paid from Wilson Elementary School Account No. 039.

Academic Entertainment Inc. for two assemblies on June 3, 2008. The cost, not to exceed \$999.00, will be paid from Emmerton Elementary School Account No. 473.

San Bernardino Valley College to provide a guest speaker for the remainder of the 2007-2008 school year. This presentation will be made at no cost to the District.

Career Colleges of America to provide a guest speaker for the remainder of the 2007-2008 school year. This presentation will be made at no cost to the District.

San Joaquin Valley College to provide a guest speaker, for the remainder of the 2007-2008 school year. This presentation will be made at no cost to the District.

Learning for Life Institution to provide guests speakers, for a Career Day assembly on May 22, 08. These presentations will be made at no cost to the District.

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Learning for Life Institution to provide guests speakers, for a Career Day assembly on May 29, 08. These presentations will be made at no cost to the District.

10.19 - 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:

California Physical Education Health Project at San Jose State University Research Foundation to present five two-day professional development sessions focused on setting performance standards and assessment tools, from May 21, 2008, through April 30, 2009. The cost, not to exceed \$12,000.00, will be paid from Restricted General Fund – Arts, Music, and Physical Education Supplies and Equipment, Account No. 428.

Digital Edge Learning for two days of teacher Advanced Training and Personal Response Systems for math teachers at Richard PREP HI, June 16-20, 2008. The cost, not to exceed \$8,260.00, will be paid from Restricted General Fund – School and Library Improvement Block Grant, Account No. 422.

Cherie Drummond to provide a workshop, “Socratic Seminars,” to District teachers on June 21, 2008. The cost, not to exceed \$1,500.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

Sopris West Educational Services to present two half-day professional development workshops, “Step up to Writing,” to District teachers and staff at Kendall Elementary School between June 13, and 30, 2008. The cost, not to exceed \$3,600.00 (\$1,800.00 per workshop), will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Sopris West Educational Services to present two half-day professional development workshops, “Step up to Writing,” to District teachers and staff at Rio Vista Elementary School between June 13, 2008, and August 30, 2008. The cost, not to exceed \$3,600.00 (\$1,800.00 per workshop), will be paid from Restricted General Fund – Elementary Secondary Education Act, Title 1, Account No. 501.

Sopris West Educational Services to present a two-day series of professional development workshops, “Step up to Writing,” to District teachers and staff at Marshall Elementary School between June 30, and July 1, 2008. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Conscious Teaching, LLC, to present a one-day seminar, “Conscious Classroom Management: Bringing out the Best in Students and Teachers,” to staff at Serrano Middle School by June 28, 2008. The cost, not to exceed \$2,900.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501.

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

Crafton Hills College Foundation to present a two-hour workshop on “Teaching Challenging Students” at Belvedere Elementary School on October 4, 2007. The cost, not to exceed \$900.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Charles Tetlock to serve as an assignor for the middle schools Soccer Program, scheduled from April 21, 2008, through May 21, 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 Soccer Program, scheduled from April 21, 2008, through May 21, 2008. The cost, \$30.00 per game, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Filipe Millan Reyes	Fernando Gutierrez	Mario Mejia	Jorge Guzman
Jeffrey Arreola	Armando Garcia	Tim Hodges	John Toy
Hector Lerma	Alejandro Estupinan	Jason Budd	

Bonnie Adama to provide professional development training for primary teachers at Burbank Elementary School in using “hands on” strategies through manipulatives to address grade level standards in mathematics, May 9, 2008, and June 6, 2008. The cost, not to exceed \$200.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education approves amending the following non-classified experts:

Amend the Resolution for Texas Instruments to provide nine days of training on the TI-Nspire™ handheld to math teachers, as approved by the Board of Education on April 15, 2008. The amendment is necessary to substitute the names of Naomi Fried Kokason and Kyle Atkin for Texas Instruments. All other terms and conditions will remain the same.

10.20 - Agreement with Benjamin Vasquez to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Benjamin Vasquez, San Bernardino, CA, to administer the General Education Development (GED) testing at the District’s Adult School, effective July 1, 2008, through June 30, 2009. Mr. Vasquez will administer the tests in accordance with all California Department of Education, GED Testing Services, and District’s Adult Education rules and regulations. There will be a maximum of 12 test administrations throughout the year. The cost of services, not to exceed \$4,800.00, will be paid from Adult Education, Fund 11, Account No. 130.

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

10.21 - Agreement with San Bernardino County Probation Department for a Full-time Probation Officer at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Probation Department for a full-time probation officer located at San Bernardino High School, effective July 1, 2008, through June 30, 2009. The fee for services, not to exceed \$28,060.00, will be paid Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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

10.22 - Agreement with the Riverside Unified School District/Educational Alternatives and Services for the Carl D. Perkins Vocational and Technical Education Act of 1998

BE IT RESOLVED that the Board of Education approves continuing the District's participation under the Memorandum of Understanding with the Riverside Unified School District/Educational Alternatives and Services, Riverside, CA, as a member of the consortium for which the Riverside Unified School District/Educational Alternatives and Services functions as Fiscal Agent, effective July 1, 2008, continuing through June 30, 2009. The Adult School will receive approximately \$20,000.00 that will be channeled through the consortium into Adult Education Fund – Carl D. Perkins Vocational Education Act, Title II Postsecondary, Account No. 138.

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

10.23 - Agreement with College Board for Professional Development Opportunities for District Counselors

BE IT RESOLVED that the Board of Education approves entering into an agreement with College Board, San Jose, CA, to offer professional development opportunities for District counselors through the "Creating a College-Going Culture Initiative," a two-year initiative funded by College Board and the Irvine Foundation, effective May 21, 2008, through December 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.

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10.24 - Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principal and Coaches at Emmerton Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to the principal and coaches at Emmerton Elementary School, effective May 30, 2008, through June 26, 2008. The site will receive three days of on-site visits. The cost, not to exceed \$6,140.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

10.25 - Agreement with the Etiwanda Unified School District to Provide AB75/AB430 Module 2 Principal Training

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Etiwanda Unified School District, Etiwanda, CA, to provide AB75/AB430 Module 2 principal training, effective June 1, 2008, continuing through June 30, 2008. The cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title II, Part A, Principal Training, Account No. 551.

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

10.26 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 87 parents of District students enrolled at Pacific High School, effective June 24, 2008, continuing through August 1, 2008. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,400.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

10.27 - Agreement with Vista Guidance Centers to Provide Outreach and Referral Services to Students and Families of the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vista Guidance Centers, Redlands, CA, to provide outreach and referral services via individual, group,

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and classroom presentations and/or family referrals of District students and families, effective July 1, 2008, continuing through June 30, 2009, with an option to renew annually, not to exceed five years. Regular student behavior evaluation intervals will be established between agencies to assess individual and school social development progress. 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.

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

BE IT RESOLVED that the Board of Education approves amending the Board resolution for the agreement with the San Bernardino County Superintendent of Schools to provide coaching, facilitating, and group teacher professional development to six teachers, May 1, 2008, through June 30, 2008, as approved by the Board of Education on April 15, 2008, Agenda Item No. 9.9. The resolution should be amended to read as follows: the cost, not to exceed \$41,400.00, will be paid as follows: \$30,000.00 (67%) from Restricted General Fund – School Based Coordinated Program, Account 419; and \$11,400.00 (33%) from Restricted General Fund – Elementary Secondary Educational Act, Account 501.

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

10.29 - Amendment No. 1 to the Renewal of the Affiliation Agreement with First Student, Inc. for Bus Driver Training Classes

BE IT RESOLVED that the Board of Education approves amending the agreement with First Student, Inc., Riverside, CA, as approved by the Board of Education on June 19, 2007, Agenda Item No. 9.44. Amendment No. 1 is necessary to add \$20,250.00, because of the increased number of student hours as a result of First Student's improved program delivery. The additional funds, added to the previous compensation of \$11,250.00, results in an aggregate total not to exceed \$31,500.00. The additional compensation will be paid from Adult Education Fund 11, Account No. 130. All other terms and conditions to 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.

10.30 - Amendment No. 4 to the Renewal of the Master Facilities Use Agreement with Sturges Center for the Fine Arts

BE IT RESOLVED that the Board of Education approves amending the master facilities use agreement with Sturges Center for the Fine Arts, San Bernardino, CA, for renewal of the agreement for use of the Fine Arts auditorium, effective July 1, 2008, through June 30, 2009,

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including approval to enter into individual facilities use agreements that comply fully with the requirements of the master facilities use agreement. Existing rental cost of the theatre and all other terms and conditions remain the same. Use of this facility is on an as-required basis as requested by school sites and departments. The cost will be charged to various site and department budgets upon approval by authorized management personnel.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said master agreement and the individual facilities use agreements that comply fully with the requirements of the master agreement.

10.31 - Approval to Enter into Food Service Agreements with the City of San Bernardino - Parks, Recreation & Community Services Department and the San Bernardino County Superintendent of Schools

BE IT RESOLVED that the Board of Education approves entering into meal program food service agreements with the City of San Bernardino - Parks, Recreation & Community Services Department and the San Bernardino County Superintendent of Schools, effective July 1, 2008, through June 30, 2009, per terms of the agreements. These standardized agreements may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, yearly price changes, location(s), and number/style of meals served. There is no cost to the District.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign said agreements on behalf of the Board of Education.

10.32 - Approval to Enter into Purchase Agreements with Property Owners and Related Relocation Documents with Owner-Occupants and Tenants for Various New School Sites

BE IT RESOLVED that the Board of Education approves entering into purchase agreements with property owners and related relocation documents with owner-occupants and tenants for the various new school sites. The school projects are Alessandro II, Burbank II, Lincoln II South, Little Mountain, Roosevelt II, and Wilson II Elementary Schools, Lytle Creek K-8 School, and Middle College High School. The property purchases and relocation costs will be paid from School Facilities Aid Program, Fund 35.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to execute purchase agreements, escrow instructions, relocation documents, and any other necessary documents to complete acquisition of the properties and to conclude relocations of the owner-occupants and tenants.

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10.33 - Facilities Use Agreement with Catleya Health Services, Inc. for the Adults with Disabilities and Older Adult Program for the Adult School

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA, to provide classroom space for students enrolled in the Adult School's Adults with Disabilities and Older Adults programs, effective July 1, 2008, through June 30, 2011. 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.

10.34 - Facilities Use Agreement with Placo San Bernardino, LLC, for the City of Readers Family and Community Festival at the Carousel Mall

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Placo San Bernardino, LLC, San Bernardino, CA, for the City of Readers Family and Community Festival at the Carousel Mall on June 7, 2008. 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.

10.35 - Facilities Use Agreements with Jerry Lewis Swim Center

BE IT RESOLVED that the Board of Education authorizes Riley Elementary School to enter into facilities use agreements with the Jerry Lewis Swim Center, San Bernardino, CA, for use of the facilities for End-Of-School-Year Swim Parties on June 6, and 17, 2008. The cost, not to exceed \$509.00, will be paid as follows: \$332.00 from Restricted General Fund – No Child Left Behind, Creative After School Programs for Success, 21st Century Community Learning Center-152, Account No. 580; and \$177.00 from Restricted General Fund – School Based Coordinated Program (SBCP), Account No. 419.

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

10.36 - Facilities Use Agreements with National University

BE IT RESOLVED that the Board of Education approves entering into individual facilities use agreements with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective September 1, 2008, through June 30, 2009. These facilities are requested because of the need for seven rooms that accommodate 35 participants in a session for a full week each time in order to provide mandated training (SB 472) as a result of PI status. Training will be offered monthly to support the Superintendent's Plan to Accelerate Student Achievement to accommodate teacher off-track time in place of attendance

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during time on-track. The cost, not to exceed \$30,000.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

10.37 - Renewal of the Affiliation Agreement with Loma Linda University School of Nursing for the District to Provide Facilities and Clinical Instruction to Students Enrolled in the School of Nursing of Loma Linda University

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Loma Linda University School of Nursing, Loma Linda, CA, for the District to provide facilities and clinical instruction to students enrolled in the School of Nursing of Loma Linda University, effective July 1, 2008, continuing through June 30, 2013. Students will serve as interns to obtain practical, “hands-on” experience in nursing procedures and assessments. This is of mutual benefit to the District and the University. 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.

10.38 - Renewal of the Affiliation Agreement with Valley Lighthouse for the Blind

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Valley Lighthouse for the Blind, effective July 1, 2008, through June 30, 2011. The Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. In addition to providing the facility, these organizations work alongside Adult School personnel to provide services, and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. 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.

10.39 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Altus Academy

BE IT RESOLVED that the Board of Education approves renewing the agreement with Altus Academy, Rialto, CA, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

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10.40 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Charis Youth Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with Charis Youth Center, Grass Valley, CA, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.41 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp USA, Beaumont, CA, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.42 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.43 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc.

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, UT, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.44 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Keystone Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2008, continuing through June 30, 2009. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.45 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Joan Macy School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joan Macy School, La Verne, CA, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.46 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with North Valley Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with North Valley Schools, San Bernardino, CA, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.47 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, CA, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon

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rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.48 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, UT, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.49 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Regency High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Regency High School, San Bernardino, CA, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.50 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Somerset Educational Services, Riverside, CA, to provide services to special education students, effective July 1, 2008, continuing through June 30, 2009. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

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10.51 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with South San Joaquin Education Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with South San Joaquin Education Center, Manteca, CA, to provide services to special education students, effective September 20, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.52 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star High School, Mantone, CA, to provide services to special education students, effective July 1, 2008, through June 30, 2009. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

10.53 - Renewal of the Agreement with Addiction Medicine Consultants, Inc. to Provide Student Athlete Drug Testing

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug-testing services for student athletes, effective July 1, 2008, continuing through June 30, 2009, with an option to renew annually, not to exceed five (5) years. The cost, not to exceed \$15,400.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

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

10.54 - Renewal of the Agreement with Angela Romagnoli to Conduct a Strategic Discipline Analysis

BE IT RESOLVED that the Board of Education approves renewing the agreement with Angela Romagnoli, Riverside, CA, to conduct a strategic discipline analysis of Youth Services' critical data, effective July 1, 2008, continuing through June 30, 2009. The results will include the preparation, organization, and distribution of departmental data. The cost, not to exceed

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\$36,000.00, will be paid from Restricted General Fund – School Safety Entitlement, Account No. 494.

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

10.55 - Renewal of the Agreement with Anthony Paul Lucey to Provide a Mentoring Program for Students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Anthony Paul Lucey, Highland, CA, to provide a mentoring program to students of the Educators for Tomorrow Teaching Academy, effective July 1, 2008, through June 30, 2009. The cost, not to exceed \$17,000.00, will be paid from Restricted General Fund – CAL Partnership Planning Grant, Account No. 481.

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

10.56 - Renewal of the Agreement with Ja'sher L. Griffin to Assist in the Smaller Learning Community Program at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ja'sher L. Griffin, Highland, CA, to assist in the Smaller Learning Community (SLC) program at Arroyo Valley High School, July 1, 2008 through June 30, 2009. Ms. Griffin will provide career assessment to students and collect data for the SLC program. The cost, not to exceed \$10,000.00, will be paid from Restricted General Fund - Smaller Learning Environments-Arroyo Valley, Account No. 376.

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

10.57 - Renewal of the Agreement with Stephanie Schrift to Act as Outreach Consultant to Students at Cajon High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Stephanie Schrift, Claremont, CA, to act as Outreach Consultant to the students at Cajon High School according to the requirements of the Coordinated Support Services, effective July 1, 2008, continuing through June 30, 2009. The duties include assisting the District in developing a safe program for students and a school success plan for students who are unsuccessful or otherwise not benefiting from the regular school program. The students may be part of the Title I program, Special Education, English as a Second Language (ESL), or Gifted and Talented Education (GATE) program. The Coordinated Student Services Program will facilitate the resources and services of the whole school and the surrounding community in identifying and meeting the needs of these students to be able to succeed in school. The cost, not to exceed

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\$31,812.00, will be paid from Restricted General Fund – School-Based Pupil Motivation and Maintenance, Account No. 486.

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

10.58 - Renewal of the Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Non-Reading First Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to site principals and coaches at four District Non-Reading First Schools, effective July 1, 2008, through June 30, 2009. Each site will receive either 10 or 14 days of on-site visits. The cost, not to exceed \$159,725.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

10.59 - Renewal of the Agreement with Walt Snyder to Provide Gang Prevention Services to District School Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Walt Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2008, continuing through June 30, 2009, with an option to renew annually, not to exceed five years. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – School Safety Entitlement, Account No. 494.

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

10.60 - Renewal of the Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino, (CSUSB), San Bernardino, CA, which allows the District to participate in a Federal Work-Study Program for tutors, effective July 1, 2008, through June 30, 2009, with an option to extend annually, not to exceed five years. The cost, not to exceed \$3,000.00, will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118.

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

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10.61 - Renewal of the Agreement with California State University San Bernardino for Participation in an Off-Campus Federal Work-Study Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to participate in an off-campus federal work-study program (America Reads/America Counts), effective July 1, 2008, continuing through June 30, 2009, with an option to renew annually, not to exceed five years. CSUSB students participating in the program will provide tutoring services to District students. The cost for services, not to exceed \$21,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490.

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

10.62 - Renewal of the Agreement with Central City Lutheran Mission to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2008, through June 30, 2009. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund – Homework Center, Account No. 115.

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

10.63 - Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. John's Success Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2008, through June 30, 2009. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund – Homework Center, Account No. 115.

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

10.64 - Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2008, through June 30, 2009. The center will provide District

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students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund – Homework Center, Account No. 115.

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

10.65 - Renewal of the Agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine to Provide Physician Consultant Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, Loma Linda, CA, to provide physician consultant services to health services staff, effective July 1, 2008, continuing through June 30, 2009. Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual in-service training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from Unrestricted General Fund – Health Services, Account No. 063.

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

10.66 - Renewal of the Agreement with Inland Behavioral and Health Services, Inc. to Provide a Substance Abuse Prevention Education Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse prevention education program for District students, effective July 1, 2008, continuing through June 30, 2009. There will be no cost to the District.

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

10.67 - Renewal of the Agreement with Raymond Garcia to Provide Drug and Alcohol Counseling Services for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students, effective July 1, 2008, continuing through June 30, 2009, with an option to renew annually, not to exceed five years. Identified students will be referred for evaluation, progress, and additional services, as needed. The cost, not to exceed \$46,000.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

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

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10.68 - Renewal of the Agreement with Serenity Place Alcohol and Drug Treatment Center to Provide Group Counseling to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Serenity Place Alcohol and Drug Treatment Center, Colton, CA, to provide group counseling for anger management, self-esteem, and drug and alcohol issues to District students, effective July 1, 2008, continuing through June 30, 2009. There will be no cost to the District.

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

10.69 - Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2008, continuing through June 30, 2009. There will be no cost to the District.

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

10.70 - Renewal of the Agreement with Vicki Renee Lee to Provide Homeless Liaison Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vicki Renee Lee, San Bernardino, CA, to provide homeless liaison services to the District, effective July 1, 2008, continuing through June 30, 2009. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The cost, not to exceed \$59,000.00, will be paid from Restricted General Fund – Education for Homeless Children and Youth Program, Account No. 586.

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

10.71 - Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2008, continuing through June 30, 2009. There will be no cost to the District.

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

10.72 - Renewal of the Agreement with Heard's Investigations to Conduct Pre-Employment Background Investigations and Polygraph Examinations

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard's Investigations, Upland, CA, to conduct pre-employment investigations and polygraph examinations to prospective school police employees effective July 1, 2008, through June 30, 2009. The cost, not to exceed \$5,000.00, will be paid from 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.

10.73 - Renewal of the Agreement with Michael J. O'Day and Associates to Provide Background Investigations for School Police and Security Personnel Employee Candidates

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O'Day and Associates, Victorville, CA, to conduct background investigations for School Police and security personnel employee candidates, effective July 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$12,000.00, will be paid from 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.

10.74 - Renewal of the Agreement with San Bernardino County Sheriff's Department for Use of Force Training

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, to provide two-day Use of Force Instructional Update and Trimester Use of Force Training to School Police officers in accordance with the guidelines established in the official program manual, effective July 1, 2008, through June 30, 2011. The cost, not to exceed \$8,500.00, will be paid from 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.

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10.75 - Renewal of the Agreement with the San Bernardino County Sheriff's Department for Use of and Access to the California Law Enforcement Telecommunications System (CLETS)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2008, through June 30, 2009. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a state-wide criminal justice database. The cost, not to exceed \$7,388.00, will be paid from 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.

10.76 - Renewal of the Agreement with Frances Armenta to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Frances Armenta, Grand Terrace, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2008, through September 30, 2008. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of two test administrations during this period. The cost, not to exceed \$800.00, will be paid from Adult Education, Fund 11, Account No. 130.

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

10.77 - Renewal of the Agreement with Pola Snell to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pola Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2008, through September 30, 2008. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of three test administrations during this period. The cost, not to exceed \$1,200.00, will be paid from Adult Education, Fund 11, Account No. 130.

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

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10.78 - Renewal of the Agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Health Center to Provide Visual Dental Screening Examinations for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Health Center, San Bernardino, CA, to provide visual dental screening to all District first grade students, and other District students as determined by school health personnel, effective July 1, 2008, through June 30, 2009. There will be no cost to the District.

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

10.79 - Renewal of the Agreement with the Assistance League of San Bernardino's Operation School Bell to Provide Clothing for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Assistance League of San Bernardino's Operation School Bell, San Bernardino, CA, to provide clothing to District students in need, effective July 1, 2008, through June 30, 2009. There will be no cost to the District.

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

10.80 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Carol Cronk as a Consultant Regarding the Noyce Scholarship Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, July 1, 2008, through June 30, 2009. A Noyce Scholar can receive up to \$10,000.00 per year for up to two years, and in return, will work as a teacher for the District for two years for each year of Scholarship funding. The cost, not to exceed \$7,000.00, will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

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

10.81 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Live Scan Fingerprinting Services for Applicants

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to conduct Live Scan fingerprinting services on applicants and to establish a back-up system in the event of failure of the District's Live Scan equipment, effective July 1, 2008, through June 30, 2012.

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Fingerprints are processed through the Live Scan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method which is currently used to process certificated substitutes who wish to participate in the sub-coop. Certificated substitutes who are referred to this system will pay SBCSS directly. Except in the event of the District's equipment failure, 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.

10.82 - Renewal of the Agreements with the San Bernardino County Superintendent of Schools Regarding the Direct Certification of Free and Reduced Price Meal Applications – Production Cost Reimbursement and Confidential Treatment

BE IT RESOLVED that the Board of Education approves renewing the two agreements with the San Bernardino County Superintendent of Schools – Production Cost Reimbursement and Confidential Treatment, effective July 1, 2008, through June 30, 2011. The estimated cost of \$105.00 per year will be paid from Nutrition Services Fund 01, Program 087. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign said agreements on behalf of the Board of Education.

10.83 - Renewal of the Facilities Use Agreement with Orchid Court, Inc.

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Orchid Court, Inc., San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective July 1, 2008, through June 30, 2011. 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.

10.84 - Renewal of the Facilities Use Agreement with Our Lady of Guadalupe Church for the Adult School to Deliver Instruction in English as a Second Language, Citizenship, and Parent Education

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Our Lady of Guadalupe Church, San Bernardino, CA, to deliver instruction in English as a Second Language, Citizenship, and Parent Education to course enrollees, effective July 1, 2008, through June 30, 2009, with an option to renew annually, not to exceed five years. Classes may be held on Monday through Saturday from 8:00 a.m. to 9:00 p.m., except on holidays. The cost,

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not to exceed \$20,000.00, will be paid from Adult Education Fund 11, Adult Ed & Family Literacy Act-ABE/ESL, Account No. 118.

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

10.85 - Renewal of the Affiliation Agreement with R&M Beauty College, Inc. to Provide Cosmetology Instruction and Training for the Adult School Education Program

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with R&M Beauty College, Inc., Upland, CA, to provide cosmetology instruction and training at 208 West Highland Avenue, San Bernardino, and other locations in Fontana and Redlands for students enrolled in the Adult School's program, effective July 1, 2008, through June 30, 2009, with an option to renew annually, not to exceed five years. The cost, not to exceed \$157,500.00 will be paid from Adult Education Fund 11, Adult Education, Account No. 130.

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

10.86 - Renewal of the Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design to Provide Barber Apprenticeship Instruction and Training for the Adult School Education Program

BE IT RESOLVED that the Board of Education approves renewing the facilities use and affiliation agreement with Rosston Schools of Hair Design, Moreno Valley, CA, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2008, through June 30, 2009, with an option to renew annually, not to exceed five years. The cost, not to exceed \$10,200.00, will be paid from Adult School Fund 11, Account No. 130.

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

10.87 - Renewal of the Facilities Use Agreement with San Bernardino Villas, LLC

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with San Bernardino Villas, LLC, San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective July 1, 2008, through June 30, 2011. 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.

10.88 - Renewal of the Facilities Use Agreement with Shandin Hills Behavioral Therapy Center

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Shandin Hills Behavioral Therapy Center, San Bernardino, CA, for the use of a classroom for the District's Older Adults/Adults with Disabilities Program classes, effective July 1, 2008, through June 30, 2011. Classes will be held Monday through Friday from 3:00 to 6:00 p.m., except on holidays. 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.

10.89 - Renewal of the Facilities Use Agreement with Stater Brothers Markets to Conduct Adult School Apprentice Meat Cutting Classes

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Stater Brothers Markets, Bloomington, CA, to allow the Adult School to conduct Apprentice Meat Cutting classes at its facilities, effective July 1, 2008, through June 30, 2009, with an option to renew annually, not to exceed five years. 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.

10.90 - Renewal of the Facilities Use Agreement with the San Bernardino County Department of Behavioral Health

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with the San Bernardino County Department of Behavioral Health, San Bernardino, CA, effective July 1, 2008, through June 30, 2011. The Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. 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.

10.91 - Renewal of the Intern Agreement with Chapman University for Multiple Subject Credential with CLAD Emphasis, Single Subject Credential with CLAD Emphasis, and Special Education Credential

BE IT RESOLVED that the Board of Education approves renewing the teacher intern agreement with Chapman University, Moreno Valley, CA, for Multiple Subject Credential, Single Subject Credential, and Special Education Credential, effective July 1, 2008, through June 30, 2013. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid

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teaching credential issued by the Commission on Teaching Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997.

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

10.92 - Renewal of the Resource Specialist Intern Agreement with the University of La Verne

BE IT RESOLVED that the Board of Education approves renewing the teacher intern agreement with the University of La Verne, La Verne, CA, effective July 1, 2008, continuing through June 30, 2013. The University shall provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid teaching credential issued by the Commission on Teaching Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997. 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.

10.93 - Renewal of the Student Teacher Placement Agreement with University of Phoenix

BE IT RESOLVED that the Board of Education approves entering into a student teacher placement agreement with the University of Phoenix, Costa Mesa, CA, effective July 1, 2008, continuing through June 30, 2013. 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 an amount not to exceed \$240.00 per semester of student teaching upon completion of the student teacher's assignment. 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.

10.94 - Emergency Pool Repair at San Bernardino High School

BE IT RESOLVED that the Board of Education unanimously ratifies an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT ALSO RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into any and all contracts and sign all documents deemed necessary for the repair and restoration of the swimming pool at San Bernardino High School. This authority is effective from May 21, 2008, through July 31, 2008.

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BE IT FURTHER RESOLVED that all contracts or documents entered into by Mohammad Z. Islam, Assistant Superintendent, Business and Finance, normally requiring Board approval will be brought to the Board of Education for ratification.

10.95 - Appointment of Member to Measure “T” Citizens’ Oversight Committee

BE IT RESOLVED that the Board of Education approves the recommended appointment of David Justice, as a representative of the Business Community, to the Citizens’ Oversight Committee.

10.96 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor’s Work at Col. Joseph E. Rodriguez PREP Academy – McKenna General Engineering

BE IT RESOLVED that the Board of Education approves establishing and exceeding the change order limitation previously approved on September 7, 2007, for the following contractor at Col. Joseph E. Rodriguez PREP Academy Project:

Contractor	Original Contract Amount	Amendments (previously approved)	Allowable 10% Limit	Change Orders exceeding 10% (previously approved)	Current Change Order	Change Order Totals
McKenna General Engineering	\$554,000.00	\$146,011.00	\$70,001.10	\$71,182.28	\$16,525.00	\$157,708.38

BE IT FURTHER RESOLVED that County Counsel has reviewed and approved the additional amount of the change order. All other terms and conditions remain the same.

10.97 - Bid No. 09-08, Bid Requirements Contract for Gymnasium Floors at Five High School Sites

BE IT RESOLVED that Bid No. 09-08, Bid Requirements Contract for Gymnasium Floors at Five High School Sites, be awarded to Mr. Clean, Colton, CA, the lowest responsible bidder meeting District specifications. The purpose of this bid is to sand, seal, repaint lines and logos, screen and apply finish coats to gymnasium floors at the five high schools 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. The cost will be charged to non-deferred maintenance, Unrestricted General Fund 01.

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

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10.98 - Request to Reject Request for Proposal No. 07-08, Janitorial Services for Public Safety Academy

BE IT RESOLVED that RFP No. 07-08, Janitorial Services for Public Safety Academy, be rejected in its entirety.

10.99 - Request for Proposal No. 08-08, Landscaping and Grounds-Keeping Maintenance, Public Safety Academy

BE IT RESOLVED that RFP 08-08, Landscaping and Grounds-Keeping Maintenance, Public Safety Academy, be awarded to C & D Landscape, San Bernardino, CA, the lowest responsible bidder meeting District specifications. The purpose of this proposal is for landscaping and grounds keeping at the Public Safety Academy. 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 two additional years. The cost will be charged to Public Safety Academy – Account No. 634, Fund 08.

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

10.100 - Notices of Completion, Bid No. F05-07, Categories 2 & 4, Thompson and Bonnie Oehl Elementary Schools - Modernization Project

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F05-07, Categories 2 & 4, Thompson and Bonnie Oehl Elementary Schools - Modernization Project, for the work awarded to the Prime Contractors listed below:

Category 2 – Multi Trade
Great West Contractors, Inc.
Anaheim, CA

Category 4 – Electrical
JAM Corporation, Inc.
Monrovia, CA

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

10.101 - Notice of Completion, Bid No. F06-02, Martin Luther King Middle School and Del Vallejo Middle School - Phase III Modernization; Pacific High School, San Andreas High School and Shandin Hills Middle School - Kitchen Remodels

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F06-02, Martin Luther King Middle School and Del Vallejo Middle School - Phase III

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Modernization; Pacific High School, San Andreas High School and Shandin Hills Middle School
- Kitchen Remodels, for the work awarded to the Prime Contractor listed below:

JRH Construction
Tustin, CA

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

10.102 - Notice of Completion, Bid No. F06-08, Rio Vista Elementary School – Preschool Modular Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F06-08, Rio Vista Elementary School – Preschool Modular Project, for the work awarded to the Prime Contractor listed below:

Global Modular
La Verne, CA

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

10.103 - Notice of Completion, Bid No. F07-02, Rio Vista Elementary School – Preschool Site Work

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F07-02, Rio Vista Elementary School – Preschool Site Work, for the work awarded to the Prime Contractor listed below:

DLG Electric
Anaheim, CA

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

10.104 - 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)02/14/94 *(S)09/18/93 *(S)03/21/91 *(S)05/24/94 *(S)09/02/95 *(S)04/09/94
*(S)06/14/91 *(S)07/22/94 *(S)09/10/94 *(S)02/14/94 *(S)01/18/91 *(S)09/03/91

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~~**12/02/99~~ **(S)10/18/92 *(S)08/18/94 10/13/91 *(S)12/06/94 *(S)07/16/94
*(S)01/21/93 *(S)10/01/93

*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.

10.105 - 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.

10.106 - 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:

07/16/95

10.107 - 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:

10.108 - 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:

12/23/91 04/06/91

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.

10.109 - 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:

10.110 - 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:

10/18/92 08/27/99

10.111 - Petition to Expunge Expulsion

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

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11.0 - Action Items

11.1 - Personnel Report #22, dated May 20, 2008

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

BE IT RESOLVED that the Personnel Report #22, dated May 20, 2008, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION 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

District Negotiator: Arturo Delgado
Unrepresented Employees: Assistant Superintendents

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Adult School Principal
Elementary School Principal
Middle School Principal

SESSION ELEVEN – Open Session

13.0 - Action Reported from Closed Session

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

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BE IT RESOLVED that the Board of Education approves the appointment of the following employees:

BROWN, CHARLES E.: Adult School Principal, effective date, work year and salary, to be determined. Funding: Budget 130

HERNANDEZ, ALEJANDRO: Elementary School Principal, effective date, work year and salary, to be determined. General Fund

STRONG, KAREN: Middle School Principal, effective date, work year and salary, to be determined. General Fund

SESSION TWELVE - Closing

14.0 - Adjournment

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 3, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.