

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
9/16/08**

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

August 19, 2008

5:30 p.m.

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

Absent: Board Members Louise Ayala, Marlin Brown, and Elsa Valdez

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:

Emmertton Elementary School

Esperanza Arreola, Monserrat Fong Barragan, and Ja Quan Hoshaw

Lincoln Elementary School

Nasira Augustine, Honesty Jefferson, and Juan Reynoso

Monterey Elementary School
Shyanna Guevara, Adamari Torres, and Consuelo Valdez

2.2 - Recognition of Academic Excellence by International Baccalaureate Diploma Students

High school students are able to earn special recognition for their academic achievements by demonstrating their mastery of the high school curriculum by participating in the International Baccalaureate program at Cajon High School. Board members recognized the following students who received that special recognition in June 2008: Brigid Adviento, Allison Brooks, Amy Calgaro, Andrew Cox, Sarah Davenport, Joseph Diaz, Kenneth Dulock, Danielle Fletcher, Michelle Fletcher, Bryan Frossard, Beth Gass, Chris Haberman, Alexander Hedstrom, Adam Hlavaty, Karena Ku, Elsa Nguyen, Trang Nguyen, Adrienne Okoh, Zachary Phillips, Luis Reyna, Alexander Converse Scott, Chelsey Sellers, Arpita Sharma, Amanda Stevens, Michelle Succow, Israel Vallarta, Ariana Vanderveer, and Sarah Vaughn.

SESSION THREE - Public Hearing

3.0 - Public Hearing

3.1 - K-12 Textbook and Instructional Materials Incentive Program, Track A, B, and C, 2008/2009

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

President Parra opened the Public Hearing and asked if anyone wished to comment. Hearing no response, Mrs. Parra closed the Public Hearing.

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

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WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on August 19, 2008, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2008/2009 school year, the San Bernardino City Unified School District has provided each pupil in Tracks A, B, and C with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - Dropout Prevention and Recovery – STAR Testing Update

Narciso Cardona, Assistant Superintendent, Student Services, and Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis, gave an update on the District's dropout rate, changes in the California calculations of that rate, and a status report on prevention and recovery programs. A summary of District progress on STAR testing scores was also presented by Dr. Shirk (see page ____).

Dr. Delgado reported that the Regional Educational Laboratory West at West Ed tracked a cohort of first-time ninth graders in our district over five years. The report was published by the U.S. Department of Education. Dr. Delgado expressed his hope that the report will have an impact on NCLB legislation. Danny Tillman asked if the report will help to make policy changes. Dr. Shirk stated that the study validated our data and we are working our way up to the state average. The achievement gap is closing.

Pastor Owusu Hodari stated that the dropout rate for African American students is too high. Schools and churches need to deal with this issue together. Danny Tillman requested dropout data for surrounding districts. Mr. Tillman stated that the Board had the courage to say we have a problem and addressed it by targeting specific groups. Lynda Savage stated that the District has good programs, but some students don't take advantage of them. Judi Penman reported that years ago she was familiar with a mentoring group and wondered if it was still in existence. Pastor Hodari stated that it is part of the Saturday School program. Dr. Shirk reported that the most significant decline in dropout rates was for African American students.

Gil Navarro, San Bernardino County School Board member, stated that the District needs to do more intervention, our dropout rates are too high, the District is not implementing the SST process, and plans need to be reevaluated. Danny Tillman asked if the County's numbers are different than the District's. Mr. Navarro stated that he would like to hold County Superintendent Gary Thomas accountable. Teresa Parra stated that Board members have never said that our dropout numbers are low enough. There is a meltdown in the homes, and IEPs and 504 plans aren't the cure for all students. Mr. Tillman stated that the County Board hasn't had the courage that our Board had in adopting the TIIP policy, and until they adopt a similar policy, it's not right for him to criticize us.

Kim Carter expressed her concern with the high dropout rate for African American students. Dr. Delgado stated that we aren't satisfied with the dropout rate. Dr. Delgado applauded the Board for adopting the TIIP policy and asked his colleagues in the county to join our efforts. All employees are working hard with less and the community is asking us to do more. Judi Penman stated that the District offers a free gift of education and not all students take advantage of it.

SESSION FIVE - Administrative Reports

5.0 - Administrative Reports

5.1 - San Bernardino County Superintendent of Schools Regional Occupational Programs (ROP) AB2448 Course Sequencing Plan

As prescribed by Education Code 52302(b)(1), all Regional Occupational Programs (ROP) are required to develop a plan for establishing sequences of courses in which both the ROP and community college offer instruction. San Bernardino County Schools ROP has developed a plan to meet this requirement. The plan is being presented for the Board's review and does not require approval.

5.2 - Amendments to BP 6030 – Integrated Academic and Career Technical Instruction (First Reading)

In order to maximize the learning and application of skills that will allow students to succeed in life, the Governing Board believes that the instruction of academic and career technical subjects should be combined and fully integrated during all their years of schooling. The Board is confident that achievement will rise when students are routinely called upon to apply their classroom learning to real life and workplace situations.

The Board recognizes that integrated academic/career technical instruction will require new forms of community involvement and a new level of collaboration among schools and staff members. Representatives of all disciplines and grade levels will need to collaborate in developing a curriculum that offers school-based and work-based learning experiences in well-articulated sequences. Career awareness, exploration and guidance should be an integral part of this curriculum.

- (cf. 4131 - Staff Development)
- (cf. 6010 - Goals and Objectives)
- (cf. 6141 - Curriculum Development and Evaluation)
- (cf. 6164.2 - Guidance/Counseling Services)

For assistance in planning, curriculum development and staff training, the district shall call upon parents/guardians, staff, and representatives of business, labor organizations, community agencies, employment training programs and/or institutions of higher education.

- (cf. 1220 - Citizen Advisory Committees)
- (cf. 1700 - Relations between Private Industry and the Schools)
- (cf. 6020 - Parent Involvement)

Adult students shall not be enrolled in Regional Occupational Center or Program courses during the school day on a high school campus unless specifically authorized by school site administration and the Regional Occupational Program teacher. Ed. Code 52314 (2)

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The Superintendent or designee shall examine a variety of strategies for integrating the curriculum. This plan shall include a process whereby the Board may regularly assess the district's progress toward an effective, fully integrated career development instructional program.

Legal Reference:

EDUCATION CODE

51041 Evaluation of educational program

52336-52336.5 Career preparatory programs

UNITED STATES CODE, TITLE 20

5801-6084 National Education Reform, Goals 2000

6101-6251 School-to-Work Opportunities Act of 1994

6751-6777 Enhancing Education Through Technology Act, No Child Left Behind Act, Title II, Part D

5.3 - Revision of Board Policy 6142.6 Visual And Performing Arts Education (First Reading)

San Bernardino City USD

Board Policy

BP 6142.6

Instruction

Visual And Performing Arts Education

The Board of Education *believes* recognizes that ~~by studying~~ visual and performing arts *are essential to a well-rounded educational program, and should be an integral part of the course of study offered to students at all grade levels.* ~~students learn to develop initiative, discipline, perceptual abilities and critical and creative thinking skills that extend to all areas of life. The Board believes that a comprehensive arts education program should be an integral part of the basic education offered to all students in all grades. The Board encourages all teachers to use the arts to facilitate learning in the subjects they teach.~~

The district's *arts education program shall provide opportunities for appreciation, creation, and performance of the arts.* ~~comprehensive arts education program shall include a written, sequential curriculum in dance, music, theater and the visual arts. Students shall have the opportunity to continually improve artistic skills, create and/or perform original works, acquire an appreciation of arts from many eras and cultures and develop an intellectual basis for making aesthetic judgments.~~

(cf. 6143 - Courses of Study)

(cf. 6146.1 - High School Graduation Requirements)

The Superintendent or designee shall develop a sequential curriculum for dance, music, theatre, and visual arts which is consistent with the state curriculum framework and includes the following strands:

1. Artistic perception: processing, analyzing and responding to sensory information through the use of language and skills unique to each arts discipline
2. Creative expression: composing, arranging, and performing a work and using a variety of means to communicate meaning and intent in one's own original works
3. Historical and cultural context: understanding the historical contributions and cultural dimensions of an arts discipline
4. Aesthetic valuing: analyzing and critically assessing works of dance, music, theatre, and visual arts
5. Connections, relations and applications: connecting, comparing, and applying what is learned in one arts discipline to learning in other arts, other subject areas, and careers

The Board shall adopt standards-based instructional materials for visual and performing arts in accordance with applicable law, board policy, and administrative regulation. In addition, the Board encourages teachers to incorporate a variety of media and technologies into lessons, presentations, and explorations in each of the arts disciplines.

(cf. 0400 – District Technology Plan)
(cf. 1312.2 – Complaints concerning Instructional Materials)
(cf. 6161 – Equipment, Books and Materials)
(cf.6161.1 – Selection and Evaluation of Instructional Materials)
(cf.6161.11 – Supplementary Instructional Materials)
(cf.6161.3 – Toxic Art Materials)
(cf.6162.3 – Use of Copyrighted Materials)
(cf.6163.1 – Library Media Centers)

The Superintendent or designee shall provide a standards-based professional development program designed to increase teachers' knowledge of and ability to teach the arts and to implement adopted instructional materials.

(cf.4131 – Staff Development)

~~In addition, the~~ The Superintendent or designee shall encourage, as a supplement to teacher instruction, the integration of community arts resources into the school educational program. Such resources may include ~~Students shall have~~ opportunities to attend musical and theatrical performances, observe the work of accomplished artists and work directly with visiting artists artists-in-residence and volunteers. In addition, the Superintendent or designee may collaborate with community organizations to share resources and seek grant opportunities.

(cf.1230 – School-Connected Organizations)

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The Board supports a collaboration with community arts agencies through the Local Arts Education Partnership Program and is committed to providing the necessary time, staff and financial resources in order to fulfill the district's part in this school-community arts agency partnership.

~~The Superintendent or designee shall regularly evaluate and report to the Board regarding the implementation of arts education at each grade level and program effectiveness in enagling stueents to meet academic standards.~~

~~(cf.0500—Accountability)~~

The Superintendent or designee shall appoint a local steering committee to work with the district on this program. This committee shall represent the ethnic and cultural composition of the district and provide a balance between the education and the arts communities. (Education Code 8813)

~~Any state funding received through arts and music block grants shall be used only for hiring additional staff, purchasing new materials, books, supplies, and equipment, and/or implementing or increasing staff development opportunities as needed to support standards-aligned arts and music instruction. (SB 77, Item 6110-265-0001, Statutes of 2007).~~

~~The Board shall distribute block grant funds to all district schools on the basis of an equal amount per student or the minimum school site allocation specified in the state budget, whichever is greatest. (SB77, Item 6110-265-0001, Statutes of 2007).~~

~~However, the Board may allocate block grant funds for districtwide expenditures that support program purposes on behalf of all district schools. If the Board elects to do so, it shall adopt a resolution at a public meeting which specifies how the funds will be allocated among schools and for districtwide purposes and the reasons for those allocations. Prior to the public meeting, the Board shall inform school site councils, schoolwide advisory groups, or school support groups, as applicable, of the content of the proposed resolution and of the time and location where the resolution is proposed to be adopted. (SB 77, Item 6110-265-0001, Statutes of 2007).~~

(cf. 1220 - Citizen Advisory Committees)
(cf. 1700—Relations between Private Industry and the Schools)
(cf. 6153—School-Sponsored Trips)
(cf.9320—Meetings and Notices)

The Board acknowledges the importance of ongoing professional development for teachers in arts education. The Superintendent or designee shall ensure that certificated staff have opportunities to become knowledgeable about curriculum developments in the arts and strategies for delivering a comprehensive arts program to students.

(cf. 4131—Staff Development)

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Legal Reference:

EDUCATION CODE

8810-8819.5 Local Arts Educational Partnership Program

8820-8830 Arts work visual and performing arts educational program

8950-8957 California summer school of the arts

32060-32066 Toxic art supplies

35330 Field trips

51210 Course of study, grades 1-6

51220 Course of study, grades 7-12

51204 Course of study designed for students' needs

51225.3 Graduation requirements

58800-58805 Specialized secondary programs

60200-60206 Instructional materials, elementary schools

60400-60411 Instructional materials, high schools

99200-99205 Subject matter projects

UNCODIFIED STATUTE

SB77, Ch.171, Statutes of 2007, Item 6110-265-0001 Arts and music block grant

Management Resources:

~~CDE~~ CSBA PUBLICATIONS

Maximizing School Board Leadership Curriculum Development, 1996

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

The Visual and Performing Arts Framework for California Public Schools: Kindergarten Through Grade Twelve, 2004

Visual and Performing Arts Content Standards, January 2001

Arts Educational Program Toolkit: A Visual and Performing Arts Program Assessment Process, 2001

Literature for the Visual and Performing Arts, Kindergarten Through Grade Twelve

Prelude to Performance Assessments in the Arts, K-12, 1994

The Arts: Partnerships as a Catalyst for Educational Reform, 1994

Arts Work: A Call for Arts Education for All California Students, 1997

WEB SITES:

CSBA: <http://www.csba-arts.org>

Arts Education Partnership <http://aep-arts.org>

California Alliance for Arts Education: <http://www.artsed411.org>

California Arts Council: <http://www.cac.ca.gov>

California Arts Education Association: <http://www.caea-arteducation.org>

California Association for Music Education: <http://www.calmusiced.com>

California Dance Education Association: <http://www.cdeadance.org>

California Department of Education, Visual and Performing Arts: <http://www.cde.ca.gov/ci/vp>

California Educational Theatre Association: http://www.cetoweb.org/ceta_pages

The California Arts Project: <http://csmp.ucop.edu/tcap>

CDE: <http://www.cde.ca.gov>

TCAP: <http://www.ucop.edu/teap>

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adopted: October 16, 2007 San Bernardino, California
Revision – August 19, 2008 (First Reading)

5.4 - Revision of Board Policy 6179 – Supplemental Instruction (First Reading)

San Bernardino City USD

Board Policy

BP 6179

Instruction

Supplemental Instruction

The Board of Education recognizes that high-quality supplemental instructional programs can motivate and support students to attain grade-level academic standards, overcome academic deficiencies, and/or acquire critical skills.

(cf. 5113.1 - Truancy)

(cf. 5147 - Dropout Prevention)

(cf. 5148.2 – Before/After Programs)

(cf. 5149 - At-Risk Students)

(cf. 6011 - Academic Standards)

(cf. 6146.1 - High School Graduation Requirements)

(cf. 6146.5 - Elementary/Middle School Graduation Requirements)

(cf. 6164.5 - Student Success Teams)

Required Supplemental Programs

The district shall offer direct, systematic, and intensive supplemental instruction for students in grades 2-9 who have been retained or recommended for retention pursuant to Education Code 48070.5. (Education Code 37252.2)

(cf. 5123 - Promotion/Acceleration/Retention)

The district shall offer direct, systematic, and intensive supplemental instruction for students in grades 7-12 who do not demonstrate “sufficient progress” toward passing the state exit examination required for high school graduation. (Education Code 37252, 60851)

(cf. 6162.52 - High School Exit Examination)

“Sufficient progress” shall be determined based on a student’s grades and the following indicators of academic achievement:

1. Performance at the basic level on unit, chapter, theme ~~assessment~~, or benchmark assessment.
2. Performance at the basic level on progress monitoring tools and, if applicable, progress in language acquisition as defined on the district's SBCUSD Progression Timeline.

(cf. 5121 - Grades/Evaluation of Student Achievement)

In addition, students who do not possess sufficient English language skills to be assessed shall be considered students who do not demonstrate sufficient progress towards passing the California High School Exit Exam (CAHSEE), and shall receive supplemental instruction designed to help them succeed on the CAHSEE. (Education Code 37252)

3. Students who have not passed one or both parts of the exit exam by the end of grade 12, for up to two consecutive school years after the completion of grade 12, or until they have passed both parts of the CAHSEE, whichever comes first. (Education Code 37254)

(cf.1312.4 – Williams Uniform Complaint Procedure)

4. Eligible students from low-income families, whenever the District or a District school receiving federal Title-I funds has been identified by the California Department of Education for Program Improvement for two or more years. (20 USC 6316)

(cf.0520.2 – Title I Program Improvement Schools)

(cf.0520.3 – Title I Program Improvement Districts)

~~When funded by the state, the district shall offer intensive instruction and services to students who are required to pass the high school exit examination and who have failed one or both parts of the examination. (Education Code 37254)~~

~~Whenever the district or a district school receiving federal Title 1 funds has been identified by the California Department of Education for program improvement for two or more years, supplemental educational services shall be provided to eligible students from low-income families in accordance with law. (20 USC 6316)~~

Optional Supplemental Programs

As funding, facilities, and staffing permit, supplemental instruction also may be offered to:

1. Students in grades 2-6 who have been identified as being at risk of retention pursuant to Education Code 48070.5 (Education Code 37252.8)
2. Students in grades 2-6 who have been identified as having a deficiency in mathematics, reading, or written expression based on the results of the Standardized Testing and Reporting Program (Education Code 37252.8)

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3. Students in grades K-12 who seek enrichment in mathematics, science, or other core academic areas designated by the Superintendent of Public Instruction (Education Code 37253)

4. Students in grades K-4 who need or desire intensive reading opportunities that meet standards for a research-based comprehensive reading program, including appropriate support to address the needs of English Language Learners (Education Code 41505-41508)

(cf.6142.91 – Reading/Language Arts Instruction)
(cf.6174 – Education for English Language Learners)

5. Students in grades 7 through 8 who need or desire intensive opportunities to practice skills in algebra and/or pre-algebra (Education Code 41505-41508)

(cf.6142.92 – Mathematics Instruction)

Required Student Participation

The Superintendent or designee may require participation in a supplemental instructional program for: (Education Code 37252.2,37254.1)

1. Students in grades 7-12 who demonstrate insufficient progress toward the exit exam required for high school graduation pursuant to Education Code 37252
2. Students in grades 2-9 who are retained or recommended for retention pursuant to Education Code 37252.2
3. Students in grades 2-6 who are “at risk” of retention pursuant to Education Code 37252.8
4. Students in grades 2-6 who are deficient in mathematics, reading, or written expression pursuant to Education code 37252.8
5. Students in K-12 participating in enrichment programs in core academic subjects pursuant to Education Code 37253

The Superintendent or designee shall obtain written parent/guardian consent for a student’s participation in the supplemental instructional program.

Legal Reference:

EDUCATION CODE

1240 County Superintendent duties

35186 Williams Uniform Complaint Procedures

37200-37202 School calendar

37223 Weekend classes

37252-37254 Supplemental instruction

41505-41508 Pupil Retention Block Grant

42239 Supplemental instruction, apportionments

44259 Comprehensive reading program

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46100 Length of school day
48070-48070.5 Promotion and retention
48200 Compulsory education
48985 Translation of notices
51210 Courses of study, elementary schools
51220 Courses of study, secondary schools
52378-52380 Supplemental school counseling program
60603 Definitions, core curriculum areas
60640-60648 Standardized Testing and Reporting Program
60850-60859 High school exit examination
REPEALED EDUCATION CODE FOR CATEGORICAL PROGRAMS
52012 Establishment of school site council
52014-52015 School plans
53025-53031 Intensive reading instruction
53091-53094 Intensive algebra instruction
CODE OF REGULATIONS, TITLE 5
11470-11472 Summer school
UNITED STATES CODE, TITLE 20
6316 Program improvement schools and districts
Management Resources:
U.S. DEPARTMENT OF EDUCATION GUIDANCE
Supplemental Educational Services, June 13, 2005
WEB SITES
CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>
U.S. Department of Education: <http://www.ed.gov>
Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
adopted: October 16, 2007 San Bernardino, California
Revision 8-19-08 (First Reading)

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Gil Navarro, San Bernardino County School Board member, stated that he doesn't represent the County. Mr. Navarro stated that he had the courage to hold the District accountable and Danny Tillman should go to a County School Board meeting and hold the County Superintendent accountable. Mr. Navarro stated that the District isn't doing enough and School Board members shouldn't take it personally when someone criticizes them.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

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

Danny Tillman reported that he saw a student struggling while carrying four large textbooks. Mr. Tillman asked if it would be possible to limit the number of textbooks taken home daily at the middle school. Dayton Gilleland reported that students have classroom sets of textbooks in addition to the textbooks that are issued to them. The student Mr. Tillman saw was probably taking his books home at the beginning of the school year and they would remain at home throughout the year. Dr. Delgado stated that he would ask principals to announce that students should only take home two books per day.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that Staff was working on a resolution to recognize Dr. Fischer. Dr. Delgado announced that the traditional school year starts on August 25.

SESSION EIGHT - Legislation and Action

9.0 - Consent Items (When considered as a group, unanimous approval is advised.)

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

Consent items 9.18, 9.32, 9.33, and 9.35 were held for later consideration.

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

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 5, 2008, be approved as presented.

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9.2 - Compensation for School Board Members

BE IT RESOLVED that the Board of Education approves compensation for Board Member Elsa Valdez for the August 5, 2008 School Board meeting.

9.3 - Payment of Master Teachers – University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring session 2008, as provided for in the Agreement with University of La Verne, as follows:

Susan Jebbia	\$400.00	Michael Matteson	\$400.00
Laura Hunt	\$400.00		

9.4 - Adoption of the School Assistance and Intervention Team (SAIT II) Report of Findings and Recommended Corrective Actions for E. Neal Roberts Elementary School

BE IT RESOLVED that the Board of Education approves Total School Solutions Report of Findings and Recommended Corrective Actions for E. Neal Roberts Elementary School.

9.5 - Cafeteria Warrant Register, Ending July 31, 2008

BE IT RESOLVED that the Cafeteria Warrant Register, ending July 31, 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.

9.6 - Commercial Warrant Registers for Period from July 16, through July 31, 2008

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

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

9.7 - 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 2008-09 school year and approves payment to the following:

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Dream Shapers for two assemblies on August 27, 2008. The cost, not to exceed \$600.00, will be paid from Account No. 205.

Dream Shapers for two assemblies on September 24, 2008. The cost, not to exceed \$500.00, will be paid from Account No. 039.

9.8 - 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:

Curtis Middle School wishes to hire Life Long Learning for two days of teacher training in Differentiating Instruction and Developing Differentiated Lessons, August 19-20, 2008. The fee, not to exceed \$14,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

The Student Services Division/Preschool Experience Program wishes to hire Kati Bee to present four staff development workshops for preschool and kindergarten transition meetings, September 4, October 2, and 31, and December 1, 2008. The fee, not to exceed \$100.00, will be paid from the Restricted General Fund—CFC School Readiness, Account No. 366.

The Secondary Education Department wishes to hire Sacramento County Office of Education to provide SB 472 Read 180 state-approved professional development institutes to prepare teachers to successfully implement the District-adopted language arts instructional program, from August 4, 2008, through August 8, 2008. The cost, \$900.00 per participant with 13 participants for a total cost not to exceed \$11,700.00, will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account 538.

Golden Valley Middle School wishes to amend the agreement with John Perricone, approved by the Board on August 5, 2008, Agenda Item 7.15. The amendment is necessary to add \$1,000.00 to the original fee for an aggregate total not to exceed \$3,500.00. All other terms and conditions will remain the same.

The Advanced Learner Programs and Services Department wishes to hire Dr. Susan R. Daniels of Insight Resources, LLC, to present six days of in-service entitled Teaching to the Gifted and Talented teachers. The in-service will be conducted between September 26, 27, October 24, 25, and November 21, 22, 2008. The cost, not to exceed \$7,500.00, will be paid from the Restricted General Fund—Gifted and Talented Education, Account No. 430.

The Advanced Learner Programs and Services Department wishes to hire the University of California, Riverside Extension School to provide a course, Teaching the Gifted and Talented: Approaches to Curriculum and Differentiation, October 3, 4, 10, 11, 2008, for up to 32 District personnel. The fee, not to exceed \$2,800.00, will be paid from the Restricted General Fund—Gifted and Talented Education, Account No. 430.

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Arroyo Valley High School wishes to hire Comedy Sportz to present a one-day workshop on August 19, 2008, to teachers to help them with communication, team-building, and leadership. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

9.9 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$28,730.00 in the budgeting of revenues and expenditures for the restricted program, ROP Lottery (379).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$230,381.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-General Child Care and Development Program (250), contract CCTR-8300.

9.10 - Notification of Final Resolution Agreement OAH Case No. N2008060440

BE IT RESOLVED that the Board of Education approves to provide 40 hours of one-on-one academic instruction between June 2008 and the beginning of D-Track, and payment in attorney's fees not to exceed \$5,206.00 payable to Law Office of David J. Kim incurred and related to OAH Case No. N2008060440. Payment is to be paid from the Restricted General Fund-Special Education, Account No. 827.

9.11 - Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, Catalina Island, California

BE IT RESOLVED that the Board of Education approves the extended field trip for sixty-two Kimbark Elementary School students and five District employees to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, October 15-17, 2008. The cost of the trip, not to exceed \$14,235.00, including meals and lodging for sixty-two Kimbark Elementary School students and five District employees, will be paid from Kimbark Elementary School Account No. 610. Transportation by Charter Bus Lines, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.12 - Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Cherry Cove, Catalina Island, California

BE IT RESOLVED that the Board of Education approves the extended field trip for ninety-four Palm Avenue Elementary School students and seven adult chaperones. The cost of the trip, not to exceed \$20,586.00, including meals and lodging for ninety-four Palm Avenue Elementary School students and seven adult chaperones, will be paid from Palm Avenue Elementary School ASB Funds. Transportation by Charter Bus Tours, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB Funds. Names of the students are on file in the Business Services office.

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9.13 - Extended Field Trip, Lytle Creek Elementary School, Mountain Chai, Angeles Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for ninety students and three District employees to attend Mountain Chai, Angeles Oaks, California, September 22-26, 2008. The cost of the trip, not to exceed \$27,450.00, including meals and lodging for ninety Lytle Creek Elementary School students and three District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation by Charter Bus Lines, not to exceed \$2,600.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.14 - Extended Field Trip, Palm Avenue Elementary School, Camp High Trails Outdoor Science Camp Nawakwa, Angeles Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for one hundred and twenty five Palm Avenue Elementary students and six District employees. The cost of the trip, not to exceed \$18,750.00 including meals and lodging for one hundred and twenty five Palm Avenue Elementary School students and six District employees, will be paid by Palm Avenue Elementary School ASB Fund. Transportation by Charter Bus Tours, not to exceed \$3,000.00, will be paid by Palm Avenue Elementary School ASB fund. Names of the students are on file in the Business Services office.

9.15 - Measure "T" Bond Citizens' Oversight Committee Membership

BE IT RESOLVED that the Board of Education approves the appointments of Cynthia Barrow (Parent); Sheri Hundley (Parent/PTA Representative); Ralph P. Knox (Senior Citizens Representative); Troy Allen Nelson (At-Large); Maria Dolores Ochoa (At-Large); and Martin Romeo (Business Organization Representative), for an initial two-year term effective September 1, 2008 through August 31, 2010.

9.16 - Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 25, 2008, through November 30, 2008. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$1,680.00, will be paid from the Unrestricted General Fund Instructional Needs Assessment Program—High Schools, Account No. 203.

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

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9.17 - Agreement with Consortium on Reading Excellence (CORE) to Provide Services to E. Neal Roberts Elementary School

BE IT RESOLVED that the Board of Education approves entering into the agreement with CORE, Berkeley, CA, to provide implementation services for High Point and Read 180, and support the interventions—Rewards and SIPPS for Grades 4 and 5, effective August 20, 2008, through June 30, 2009. The fee, not to exceed \$22,450.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

9.19 - Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Cajon High School, effective August 20, 2008, continuing through June 30, 2009. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

9.20 - Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective August 20, 2008, continuing through June 30, 2009. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

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9.21 - Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective August 20, 2008, continuing through June 30, 2009, at San Bernardino High School. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

9.22 - Agreement with the College Board for 2008 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test Early Participation Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the College Board, New York, NY, to administer the 2008 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Early Participation Program, for all eighth and tenth grade students, effective August 20, 2008, through March 30, 2009. PSAT/NMSQT is a means to assist students in preparing and planning for success in secondary school and college. The early participation program is an educational initiative by state/school districts to increase the opportunities for all students, with particular attention to those underrepresented in college populations. The cost, not to exceed \$101,562.25, will be paid from Restricted General Fund – Advanced Learner Program and Services, Vanguard, Account No. 117.

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

9.23 - Agreement with the Orange County Superintendent of Schools for Participation in the Resident Outdoor Science School for District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, for participation in the Resident Outdoor Science School for District students, effective September 1, 2008, continuing through June 30, 2009. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 80 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 100 percent of the contracted enrollment. The District will provide busing to the Outdoor

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Science School sites; the individual District sites will pay the transportation fees. Except for Thompson Elementary School, the program is sponsored and there is no cost to students who participate; the only cost to the District is for transportation. Thompson Elementary School is 50 percent sponsored, and the total cost, not to exceed \$13,110.00 will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

9.24 - Agreement with the Orange County Superintendent of Schools for Participation in the Inside the Outdoors Field Program for District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students to participate in its Inside the Outdoors Field Program, effective September 1, 2008, continuing through August 31, 2009. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Because the program is sponsored, there is no cost to students who participate; the only cost to the District is for transportation.

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

9.25 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Curtis Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 140 parents of District students enrolled at Curtis Middle School, effective January 14, 2009, continuing through March 11, 2009. 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 \$10,000.00, will be paid from the 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.

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9.26 - Agreement with The Regents of the University of California on Behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to Use the Edge Training Materials

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to provide the SB 472 Edge manual for each participant attending the State-approved professional development training, effective September 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Title III LEP Student Subgrant, Account No. 544.

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

9.27 - Facilities Use Agreement with Housing Authority of the County of San Bernardino for Adult School Classes

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Housing Authority of the County of San Bernardino, San Bernardino, CA, for the use of classrooms at Waterman Gardens for the District's Adult School classes, effective August 20, 2008, through June 30, 2010. There is no cost to the District.

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

9.28 - Master Services Agreements for Asbestos, Lead and Hazardous Materials Consulting Services for New Schools and Modernization Projects

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following providers of asbestos, lead, and hazardous materials consulting services for the demolition of existing buildings for new schools and the modernization of schools throughout the District, effective August 20, 2008, through July 31, 2013. The cost will be paid from Funds 01, 21, 25, 35, and 40 for each assigned project.

- Ambient Environmental, Inc. - Norco, CA
- ATC Associates, Inc. - Monterey Park, CA
- Converse Consultants - Redlands, CA
- Encorp Environmental Management & Services - La Mirada, CA
- Environmental Engineering, Inc. - Glendale, CA
- Pacific Environmental Company - Laguna Niguel, CA
- Winzler & Kelly - Anaheim, CA

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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 agreements for contracts as awarded.

9.29 - Master Services Agreements for Real Property Management Services for the Purchase of Various Properties for New Schools

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following providers of real property management services for various properties being purchased for new school campuses, effective August 20, 2008, through July 31, 2013. The cost will be paid from Funds 01, 21, 25, 35, and 40 for each assigned project.

- Elite Property Management – Riverside, CA
- Real Property Management – San Bernardino, CA
- Spellacy & Associates – San Bernardino, CA

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

9.30 - Amendment No. 1 to the Agreement with Brickley Environmental, Bid No. F05-04, Cajon High School Modernization Project – Request for Retention Reduction

BE IT RESOLVED that the Board of Education approves amending the agreement with Brickley Environmental, San Bernardino, CA, Bid No. F05-04, Cajon High School Modernization Project, to reduce the retention from 10 percent to 5 percent. All other terms and conditions remain the same.

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

9.31 - Amendment No. 1 to the Agreement with Continental Plumbing, Inc., Bid No. F05-04, Cajon High School Modernization Project – Request for Retention Reduction

BE IT RESOLVED that the Board of Education approves amending the agreement with Continental Plumbing, Inc., Mira Loma, CA, Bid No. F05-04, Cajon High School Modernization Project, to reduce the retention from 10 percent to 5 percent. All other terms and conditions remain the same.

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

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9.34 - Amendment No. 3 to the Agreement with EdEquity, Inc., to Provide Educational Instruction Support on Principals' Instructional Leadership

BE IT RESOLVED that the Board of Education ratifies amending the agreement with EdEquity, Inc., Rancho Cucamonga, CA, as approved by the Board of Education on July 17, 2007, Agenda Item 8.17. The amendment is necessary to extend the term through September 30, 2008, to complete work at Cole Elementary School. All other terms and conditions will remain the same.

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

9.36 - Renewal of the Agreement with Orange County Performing Arts Center for Arts Teach Residency at Palm Avenue and Roger B. Anton Elementary Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Orange County Performing Arts Center, Costa Mesa, CA for the 2008-2009 school year to present The Center's Arts Teach Residency, effective August 20, 2008, continuing through June 30, 2009. The residency is designed within The Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$99,400.00, will be paid from Unrestricted General Fund – Account No. 612.

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

9.37 - Renewal of the Facilities Use Agreement with The Authority for the Handicapped for the District's Elementary Community Day School

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with The Authority for the Handicapped, San Bernardino, California, regarding the use of two classrooms and two offices within their facility for the District's Elementary Community Day School, effective August 22, 2008, through August 21, 2011, with annual payments of \$27,000.00 for Year 1, \$27,672.00 for Year 2, \$28,368.00 for Year 3, inclusive of the cost of all utilities other than phone services for the offices, which will be paid for by the District. The total cost for the three-year term of this agreement, not to exceed \$83,040.00, will be paid from Unrestricted General Fund 01, Community Day Schools, Account No. 141.

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

9.38 - Renewal of the Internship Agreement with California Baptist University

BE IT RESOLVED that the Board of Education approves renewing the internship agreement with California Baptist University, Riverside, CA, effective August 31, 2008, continuing through August 31, 2010. 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 valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). 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.

9.39 - Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools for the Regional Occupation Programs (ROP)

BE IT RESOLVED that the Board of Education ratifies renewing the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for the Regional Occupation Programs (ROP), effective July 1, 2008, through June 30, 2009. SBCSS will provide the overall administration and operation of the 25 ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

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

9.40 - Renewal of the Practice Teaching Agreement with California Baptist University

BE IT RESOLVED that the Board of Education approves renewing the practice teaching agreement with California Baptist University, Riverside, CA, effective August 31, 2008, continuing through August 31, 2010. Under this agreement the District shall provide teaching experience through practice teaching to students enrolled in teacher education curricula of the university. Such practice teaching shall be provided in schools or classes of the District under the direct supervision and instruction of District personnel with the requisite credentials and experience. There is no cost to the District.

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

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9.41 - Rescission of the Affiliation Agreement with Community Care and Rehabilitation Center to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant, Vocational Nurses, and Home Health Aide Training Programs

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with Community Care and Rehabilitation Center, Riverside, CA, granted on October 16, 2007, Agenda Item No. 10.14. The Service Provider has submitted a 60-day notice of termination as prescribed in their contract with the District. There is no cost to the District for this rescission.

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

9.42 - Rescission of the Board Resolution on May 20, 2008, Agenda Item 10.99

BE IT RESOLVED that the Board of Education approves rescinding the Board's resolution of May 20, 2008, Agenda Item 10.99, to award the agreement to provide landscaping services at real property located at 1494 and 1554 E. Art Townsend Drive, San Bernardino, CA, leased by Public Safety Academy, to C & D Landscape. The rescission is necessary due to the changed status between the District and Public Safety Academy. The Board approved on June 17, 2008, Agenda Item 4.3, an amendment to the Public Safety Academy Charter that made Public Safety Academy an indirect charter school of the District. As a result of that Board action, effective July 1, 2008, Public Safety Academy became totally responsible for all its contracts and financial commitments.

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

9.43 - Assignment of the Lease between the District and the City of San Bernardino for Real Property Located at 1494 and 1554 E. Art Townsend Drive, San Bernardino, CA, to Public Safety Academy

BE IT RESOLVED that the Board of Education approves assigning the District's responsibilities under Lease Agreement 2007-321 for real property located at 1494 and 1554 E. Art Townsend Drive, San Bernardino, CA, with the City of San Bernardino, approved by the Board on August 7, 2007, Agenda Item 8.18, to Public Safety Academy. The assignment is necessary due to the changed status between the District and Public Safety Academy. The Board approved on June 17, 2008, Agenda Item 4.3, an amendment to the Public Safety Academy Charter that made Public Safety Academy an indirect charter school of the District. As a result of that Board action, effective July 1, 2008, Public Safety Academy became totally responsible for all its contracts and financial commitments.

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

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9.44 - Revision to Approval of the Facilities Use Agreement with National University

BE IT RESOLVED that the Board of Education ratifies revising the Board Resolution to enter into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms, as approved by the Board on May 20, 2008, Agenda Item No. 10.13, for a total cost not to exceed \$30,000.00, changing the effective start date from September 1, 2008, to August 19, 2008, continuing through June 30, 2009. All other terms and conditions shall remain the same.

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

9.45 - Bid No. F07-03IH, Site Work for Interim Housing for the San Gorgonio High School Modernization Project

BE IT RESOLVED that the contracts for Bid No. F07-03IH, Site Work for Interim Housing for the San Gorgonio High School Modernization Project, be awarded to the lowest responsible bidder meeting the specifications for the Base Bid. In addition, the District recommends that Alternate No. 1 & 2, be added to the Base Bid. The cost will be paid from School Facility Program Fund 35.

COMPANY	BASE BID	ALTERNATE 1	ALTERNATE 2	TOTAL
ASR Constructors, Inc. 5230 Wilson Street Riverside, CA 92509	246,000.00	34,800.00	38,500.00	319,300.00

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

9.46 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Ramona Alessandro Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Ramona Alessandro Elementary School, Purchase Order No. 610690, awarded to:

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

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

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9.47 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Arroyo Valley High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Arroyo Valley High School, Purchase Order No. 612679 and 613516, awarded to:

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

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

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

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Del Vallejo Middle School, Purchase Order No. 613516, awarded to:

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

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

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

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Golden Valley Middle School, Purchase Order No. 613516, awarded to:

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

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

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9.50 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at King Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at King Middle School, Purchase Order No. 613516, awarded to:

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

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

9.51 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Richardson Prep High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Richardson Prep High School, Purchase Order No. 613516, awarded to:

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

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

9.52 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Serrano Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Serrano Middle School, Purchase Order No. 613516, awarded to:

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

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

9.53 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$2,392.00, Kiwanis Club; \$100.00, Gloria White; and \$10,000.00, San Manuel Band of Mission Indians.

9.54 - Expulsion of Student(s)

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

****(S)**09/27/1991 ****(S)**09/08/1992 **01/06/1993 ****(S)**12/13/1994

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: ***(S)** suspended expulsion, ****(S)** expulsion one semester, suspended expulsion one semester, **(S)** expulsion two semesters.

9.55 - Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

9.56 - 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:

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

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

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

9.58 - Revocation of Suspension of Expulsion

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

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

9.59 - Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

08/18/94	08/13/93	09/02/95	04/11/93	07/02/93	09/29/92
09/10/94	03/29/92	03/13/92	01/05/91	03/30/92	10/11/94
03/28/92					

9.60 - 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:

Teresa Parra asked Staff to track schools that use networking services with local business community to see if they are successful. Mrs. Parra asked how YMCA and City employees are screened prior to them working with our students. Narciso Cardona stated that the YMCA and City conduct background checks and then provide affidavits to the District.

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

9.18 - Agreement with Juarez Consulting Service to Provide Networking Services for San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Juarez Consulting Service, Claremont, CA, to provide networking services with the local business community to create student internships and to foster community support, effective August 20, 2008, continuing through June 30, 2009. The cost of services, not to exceed \$24,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, 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.

9.32 - Amendment No. 2 to the Agreement to Provide Architectural Services to Install QEIA Relocatable Classrooms at Various Sites - Martinez Architects, Inc.

BE IT RESOLVED that the Board of Education approves amending the agreement with Martinez Architects, Inc., Playa del Rey, CA, for the design of new fire hydrant installations at Burbank, Cypress, Lytle Creek, and Warm Springs Elementary Schools. The additional cost, not to exceed \$31,620.00, plus reimbursables, will be paid from Fund 436 – Quality Education Investment Act Grant. All other terms and conditions remain the same.

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

9.33 - Amendment No. 2 of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students

BE IT RESOLVED that the Board of Education approves amending the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 17, 2008, Agenda Item 10.79. The amendment is necessary to add \$51,800.00 to the original fee of \$2,694,000.00 for an aggregate total not to exceed \$2,745,800.00. The additional fee will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

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9.35 - Amendment No. 3 to the Master Agreement with City of San Bernardino Parks, Recreation & Community Services Department to Provide C.A.P.S. Services to Students

BE IT RESOLVED that the Board of Education approves amending the master agreement with the City of San Bernardino Parks, Recreation & Community Services Department approved by the Board on June 3, 2008, Agenda Item 9.16. The amendment is necessary to add \$32,431.00 to the original fee of \$266,000.00 for an aggregate total not to exceed \$298,431.00. All other terms and conditions will remain the same.

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

10.0 - Action Items

10.1 - San Bernardino County Superintendent of Schools Regional Occupational Programs (ROP) AB2448 Course Sequencing Plan

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

BE IT RESOLVED that the Board of Education receives the San Bernardino County Superintendent of Schools Regional Occupational Program AB2448 Course Sequencing Plan for its review.

10.2 - Amendments to BP 6030 – Integrated Academic and Career Technical Instruction (First Reading)

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

BE IT RESOLVED that the Board of Education receives the amendments to BP 6030 – Integrated Academic and Career Technical Instruction as a first reading.

10.3 - Revision of Board Policy 6142.6 Visual And Performing Arts Education (First Reading)

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

BE IT RESOLVED that the Board of Education receives the revision of Board Policy 6142.6 Visual and Performing Arts Education as a first reading.

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10.4 - Revision of Board Policy 6179 – Supplemental Instruction (First Reading)

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

BE IT RESOLVED that the Board of Education receives the revision of Board Policy 6179 – Supplemental Instruction as a first reading.

10.5 - Personnel Report #14, dated August 19, 2008

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

BE IT RESOLVED that the Personnel Report #4, dated August 19, 2008, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Vice Principal
Middle School Vice Principal
Middle School AAIAC
Elementary School AAIAC

SESSION TEN – Open Session

12.0 - Action Reported from Closed Session

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

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

CUNHA, MICHELE: Assistant Administrator of Instructional Improvement and Academic Coaching - Elementary School, effective date, work year and salary, to be determined. General Fund: Categorical

LOPEZ JR., LEONARD: Vice Principal - High School, effective date, work year and salary, to be determined. General Fund 05D

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:10 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 2, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.