

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
8/5/08**

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

July 15, 2008

5:30 p.m.

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

Absent: Board Member Marlin Brown and Assistant Superintendents Mel Albiso and Mohammad Islam

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

Belvedere Elementary School

Parker Bjur, Andrea Hernandez, and Tyus Turner

Lankershim Elementary School

Pamela Abeka, Martin Canada, and Cassandra Ramirez

Lytle Creek Elementary School

Nicole Avarenren, Itzel Quiroz, and Jose Rodriguez

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2.2 - Outstanding Customer Service Awards

The Board of Education presented the Outstanding Customer Service Award to the Research and IT Departments. Directors Karla Maez and Dilip Patel accepted the award on behalf of their staffs.

2.3 - Program Highlights—Read 180

Dr. Delgado stated that periodically, programs that are working throughout the District will be highlighted. Dayton Gilleland presented an overview of Read 180, a reading intervention program for elementary and high school students (see page ____). Teresa Parra recommended that support programs that are available on line be advertised on the District's website.

SESSION THREE - Administrative Reports

3.0 - Administrative Reports

3.1 - Presentation of District's Initial Contract Proposal to the California School Employees Association, Chapter 183 (CSEA)

On July 1, 2008, the Board of Education officially received the initial contract proposal from the California School Employees Association, Chapter 183 (CSEA). There has been opportunity for public comment. At this time, it is appropriate that the Board of Education present its initial proposal to the CSEA for a successor Collective Bargaining Agreement. This will complete the requirements set forth in Section 3547 of the California Government Code, which states, "All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record."

The District initially proposed to maintain the provisions of the current Collective Bargaining Agreement, except for the following modifications:

ARTICLE VII – Benefits

ARTICLE XV – Reimbursement, Expenses & Materials – clarify unit member's responsibility

ARTICLE XVIII – Grievance Procedure – timelines

3.2 - Acknowledge Receipt of the Contract Re-Opener Proposal From Communications Workers of America (CWA) for the 2008-2009 School Year

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer.

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Article XV, Section 1, of the Collective Bargaining Agreement between the District and the Communications Workers of America (CWA), provides that the agreement shall remain in full force unless modified or amended. On April 29, 2008, the Employee Relations Division received the contract re-opener proposal from CWA, as follows:

ARTICLE VII – UNION MEMBER’S RIGHTS

3.3 - Presentation of District’s Initial Contract Proposal to the Communication Workers of America (CWA)

The District mutually agrees to re-open Article VII – Union Member’s Rights as its initial proposal to the CWA for a re-opener in the Collective Bargaining Agreement. This will complete the requirements set forth in Section 3547 of the California Government Code, which states, “All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record.”

3.4 - Amendments to BP 6146.1 High School Graduation Requirements (Second Reading)

San Bernardino City USD

Board Policy

BP 6146.1

Instruction

High School Graduation Requirements

The Board of Education desires to prepare each student to obtain a diploma of high school graduation in order to provide students with opportunities for postsecondary education and/or employment.

(cf. 5127 - Graduation Ceremonies and Activities)

(cf. 5147 - Dropout Prevention)

(cf. 5149 - At-Risk Students)

(cf. 6143 - Courses of Study)

(cf. 6146.3 - Reciprocity of Academic Credit)

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

(cf. 6164.2 – Guidance/ Counseling Services)

Course Requirements

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To obtain a diploma of graduation from high school, students shall complete at least the following courses in grades 9-12, with each course being one year unless otherwise specified:

Students must complete 230 credits for graduation

Four courses in English (Education Code 51225.3)

Education Code 51225.3 stipulates that “no student shall receive a diploma of graduation from high school, while in grades 9 to 12, inclusive, has not completed all of the following: Three courses in English.

Beginning in the 2008-2009 school year, ninth grade students in need of intervention for literacy development may be excused from their ninth grade English course requirement if they are enrolled in an intervention class that requires a two-period block. The Board recognizes that students who are performing Below Basic or Far Below Basic in annual Standardized Tests in English/Language Arts while in secondary grades (7 through 12) and who are reading ~~two~~ **three** or more years below their grade level are likely to not pass courses necessary for graduation nor pass the California High School Exit Exam (CAHSEE). In that these students represent those most likely to drop out of high school, the Board authorizes this **substitution of the ninth grade English course with an intervention course that requires a double-period block (approximately two hours daily)** ~~credit waiver~~ as a means of providing necessary support for students.

The Board recognizes the importance of a high school diploma as a means to pursue further academic preparation, vocational training, employment opportunities, and/or access to military service. While it is understood that direct admission from high school to a four year college or university within the University of California or the California State University systems requires four years of college preparatory English, it is noted that college admission to these institutions may be jeopardized through this course substitution. Therefore, students who participate in the intervention course in grade nine will be provided opportunities to later access additional English credits for college admission in their subsequent high school years. English credit recovery options ~~may~~ **shall include additional English courses (during the regular school day and in lieu of elective courses), credit by examination, summer school, and/or computer based programs (i.e. NovaNet).**

The substitution of the ninth grade English course will only apply to students in the most serious need. Eligible students are those who are three or more years behind in their academic literacy development, considered at-risk of not passing the California High School Exit Exam (CAHSEE), and likely to not graduate from high school without extensive academic intervention. All other students must fulfill the four year English requirement outlined in this policy in order to obtain a high school diploma.

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The Board stipulates that parents must be informed of this action's ramifications for college admission criteria and the potential benefits for their students' enrollment in the substitute intervention course. Parents/guardians of all eligible students will receive written notification and participation in the two-period intervention course will only be provided to students with necessary parental/guardian consent.

(cf. 6142.91 – Reading / Language Arts Instruction)

Three courses in mathematics (Education Code 51225.3)

Beginning in the 2003-04 school year, at least one mathematics course, or a combination of the two mathematics courses required for completion in grades 9-12, shall meet or exceed state academic content standards for Algebra I. (Education Code 51224.5)

Completion, prior to grade 9, of algebra coursework that meets or exceeds state academic content standards shall not exempt a student from the requirement to complete three mathematics courses in grades 9-12. (Education Code 51224.5)

(cf. 6011 – Academic Standards)
(cf. 6142.92 – Mathematics Instruction)

Three courses in science, including one year of biological science and one year of physical science, (Education Code 51225.3) plus one additional laboratory science (UC/CSU) or another science course of the students choice.

(cf. 6142.93 – Science Instruction)

Four courses in social studies, including United States history and geography; world history, culture, and geography; a one-semester course in American government and civics; and a one-semester course in economics (Education Code 51225.3) plus one course in World Geography.

One course in visual or performing arts, foreign language, or American Sign Language (Education Code 51225.3)

(cf. 6142.6 - Visual and Performing Arts Education)

Two courses in physical education, unless the student has been exempted pursuant to Education Code 51241. Ninth grade students must enroll in Physical Education. The second course may be taken in 10th, 11th, or 12th grade. (Education Code 51225.3)

(cf. 6142.7- Physical Education)

Twenty credits in Career Development: career / technical courses, Cadet Corps, JROTC, ROP or advanced academic courses leading to future career interests.

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Forty units from any combination of selected courses of interest.

Because the prescribed course of study may not accommodate the needs of some students, the Board shall provide alternative means for the completion of prescribed courses in accordance with law.

(cf. 6146.11 – Alternative Credits Toward Graduation)
(cf. 6146.2 – Certificate of Proficiency / High School Equivalency)

Exit Exam for the Classes of 2006 and Later

Beginning in the 2005-06 school year, each student-completing grade 12 shall have successfully passed the state examination in language arts and mathematics as a condition of high school graduation to receive a diploma. (Education Code 60851, 60859)

(cf. 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities)
(cf. 6159 – Individualized Education Program)
(cf. 6162.52 - High School Exit Examination)

Supplemental instruction shall be offered to any student who does not demonstrate “sufficient progress,” as defined in Board policy, toward passing the exit examination. (Education Code 37252, 60851)

Students who have not passed one or both parts of the exit exam by the end of grade 12 shall have the opportunity to receive intensive instruction and services for up to two consecutive academic years after completion of grade 12 or until they have passed both parts of the exam, whichever comes first. (Education Code 37254).

(cf. 6176 - Weekend/ Saturday Classes)
(cf. 6177 – Summer School)
(cf. 6179 – Supplemental Instruction)

Certificates of Completion

Students who have passed all the district’s course requirements by the end of their senior year but are unable to pass the high school exit examination shall receive a certificate of completion in place of a diploma. Students who are to be awarded a certificate of completion may participate in all graduation activities and ceremonies. Graduation programs and the graduation ceremonies will make no distinction between those students awarded a high school diploma or a certificate of completion.

The Superintendent or designee shall regularly report to the Board regarding the number of students receiving a certificate of completion and the resources that have been offered to such students.

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Retroactive Diplomas

The district may retroactively grant a high school diploma to a former student who was interned by the federal government during World War II or who is an honorably discharged veteran of World War II, the Korean War, or the Vietnam War, provided that he/she was enrolled in a district school immediately preceding the internment or military service and he/she did not receive a diploma because his/her education was interrupted due to internment or military service. (Education Code 51430)

In addition, the Board may retroactively grant a diploma to a deceased former student who satisfies the above conditions. The diploma shall be received by the deceased student's next of kin. (Education Code 51430)

Adult School Graduation Requirements

Effective September 1, 2004, the requirements for graduation from San Bernardino Adult School are specified as follows:

Students must complete 180 credits to earn a high school diploma at Adult School.

Subject area requirements

English:

Same as for Grades 9-12 requirements 4 years, 40 credits

Mathematics:

Same as for Grades 9-12 requirements 3 years, 30 credits

Science:

Same as for Grades 9-12 requirements 3 years, 30 credits

Social Studies:

The World Geography A and B sequence is not required for the Adult School diploma. The state geography requirement is met through social science classes offered at San Bernardino Adult School.

All other requirements remain the same as for Grade 9-12 4 years, 40 credits

Career Development:

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Computer Literacy/ Competency course is included within this category 2 years, 20 credits

Visual/Performing Arts or Foreign Language: 1 year, 10 credits

Due to the statutory restrictions preventing adult education programs from providing foreign language classes for high school credit, only Art Appreciation A and B are available for the students at San Bernardino Adult School. Students who have completed Foreign Language class(es) prior to enrolling at San Bernardino Adult School will be granted credit toward meeting this requirement.

Electives

Electives include subjects from the curricular areas available at San Bernardino Adult School.

Students must also pass the California High School Exit Exam as enforced by the State Board of Education.

Adult education students who fulfill the district's graduation requirements shall receive a diploma of high school graduation.

(cf. 6146.1 High School Graduation Requirements)

Legal Reference:

EDUCATION CODE

37252 Supplemental instructional programs

37254 Eligible student rate of funding

37254.1 Required student participation in supplemental instruction

47612 Enrollment in charter school

48200 Compulsory attendance

48412 Certificate of proficiency

48430 Continuation education schools and classes

48645.5 Acceptance of coursework

48980 Notification of parent/guardian

51224 Skills and knowledge required for adult life

51224.5 Algebra instruction

51225.3 Requirements for graduation

51225.5 Honorary diplomas; foreign exchange students

51228 Graduation requirements

51240-51246 Exemptions from requirements

51250-51251 Assistance to military dependents

51410-51412 Diplomas

51420-51427 High school equivalency certificates

51450-51455 Golden State Seal Merit Diploma

51745 Independent study restrictions

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56390-56392 Recognition for educational achievement, special education
60850-60859 High school exit examination
66204 Certification of high school courses as meeting university admissions criteria
CODE OF REGULATIONS, TITLE 5

1600-1651 Graduation of pupils from grade 12 and credit toward graduation
COURT DECISIONS

O'Connell v. Superior Court (Valenzuela), (2006) 141 Cal.App.4th 1452

Management Resources:

CSBA POLICY ADVISORIES

Preparing for the High Stakes of the High School Exit Exam: An Examination of Certificates of Completion, September 2005

Algebra I Requirement: Eligibility for High School Diplomas, March 2004

WEB SITES

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

California Department of Education, California High School Exit Examination:

<http://www.cde.ca.gov/ta/tg/hs>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

Revised: Date To Be Determined

Gil Navarro, education advocate, stated that the policy is not clear and is confusing. Danny Tillman asked that the word “may” be replaced with “shall” in the third paragraph of revised language. Elsa Valdez stated that parents might not be aware of the options and asked that parents be notified that students have a fifth year to pass the CAHSEE. Mr. Tillman stated that students and parents can be notified of this option when they are notified that they haven’t passed the CAHSEE, but are being allowed to walk if they met the other graduation requirements. Teresa Parra asked to see a copy of the parent permission letter.

3.5 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from April to June 2008, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation

Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District
Quarter covered by this report: April – June 2008

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	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
CAHSEE Intensive Instructions for High School Exit Exams	0	0	0
Totals	0	0	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

Teresa Parra reported that a lot of districts are out of compliance, but our district has done a wonderful job and is being proactive.

President Parra moved Session Five – Reports and Comments forward on the agenda.

SESSION FIVE - Reports and Comments

5.0 - 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.

Elsa Valdez reported that the Governor is now requiring all eighth grade students to take Algebra; however, school districts are not receiving additional funding. Dr. Valdez asked if the pamphlets produced by County Schools outlining immigrant students’ right to attend California colleges and universities are available to our students. Narciso Cardona stated that we will obtain copies and include them in the student packets.

Teresa Parra stated that her son is participating in the Film Ranch Project produced by One Nation. Mrs. Parra asked staff to promote this project.

5.1 - Legislative Update

Elsa Valdez requested an update on AB 2056. This bill would expand the CAHSEE intensive instruction program to serve English language learners and special education pupils in Grades 9 or 10 who are at risk of not passing the CAHSEE. Dr. Valdez stated that the Senate acted to approve AB 2115 which establishes conflict of interest guidelines for public charter schools by requiring that charter school boards follow the same conflict of interest guidelines that govern all

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other public school boards. If this bill passes, Dr. Valdez asked that our charter schools be notified.

SESSION FOUR – Other Matters Brought By Citizens

4.0 - Other Matters Brought by Citizens

Manfred Gildner stated that he obtained a DVD of the June 17, 2008 School Board meeting and wanted to share his critique of the Board members. Mr. Gildner questioned why the DVD included a commercial for the United Negro College Fund. President Parra referred Mr. Gildner to KCSB who produced the DVDs and included the commercial.

Gil Navarro, County School Board member, reported that an electronic version of the brochure on undocumented immigrant students is available from County Schools. Mr. Navarro stated that the District changed the English language program and the minutes aren't available in Spanish. Mr. Navarro reported that the Board needs to approve the new plan. Mrs. Parra stated that the Board needs to address this.

Ron Fletcher, CWA member, stated that they have presented their initial proposal to the District. Mr. Fletcher stated that they want to be partners and asked who they contact to recommend an outstanding employee. Harold Vollkommer stated that he would work with Mr. Fletcher.

Dennis Lopez, Chicano Latino Coalition, spoke on the importance of primary language instruction. Mr. Lopez stated that many English learners are AB 540 students.

6.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that three new schools are opening this year—Bing Wong Elementary and Colonel Joseph Rodriguez PREP Academy will open on August 4, and the new Curtis Middle School will open on August 25. Dr. Delgado stated that QEIA requires reduced class size. To meet that requirement portable classrooms have been installed. Through the ASTERISK program 100 students have been employed for the summer. Students from the Class of 2008 received 979 scholarships totaling \$4.6 million.

SESSION SIX - Legislation and Action

7.0 - 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.

No items were held for later consideration.

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

7.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 17, 2008, be approved as presented.

7.2 - Payment of San Bernardino County School Boards Association Membership Dues for 2008-09

BE IT RESOLVED that the Board of Education ratifies payment of \$100.00 to the San Bernardino County School Boards Association for 2008-09 membership dues.

7.3 - Intent to Apply for the School Improvement Fund (SIF) Grant Program for Four District Schools

BE IT RESOLVED that the Board of Education approves submitting applications for the School Improvement Fund (SIF) Grant Program for the following District schools: Serrano Middle School, Shandin Hills Middle School, Golden Valley Middle School, and Cole Elementary School.

BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents pertaining to the applications on behalf of the Board of Education.

7.4 - 2008-2009 English Language Acquisition Program (ELAP)

BE IT RESOLVED that the Board of Education authorizes the English Learner Programs Office to submit a District Application for Funding for the 2008-2009 English Language Acquisition Program (ELAP).

BE IT ALSO RESOLVED that the Board of Education certifies that the District will meet the requirements listed above.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign documents related to the application and implementation of the English Language Acquisition Program.

7.5 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$800.00, CASA; \$500.00, California State Parks Foundation; and \$400.00, San Bernardino Rotary Foundation.

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7.6 - 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:

Andrea Samperio (Board Representative, Aquinas High School)	To attend 2008 AP Summer Institute at Cal State San Marcos, San Marcos, California, July 21-24, 2008. The registration cost, not to exceed \$908.78, will be paid from Accountability Department Account No. 536. To be paid a stipend of \$150.00 per day for a total of four days. Amount not to exceed \$600.00 will be paid from Accountability Department Account No. 536.
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7.7 - Cafeteria Warrant Register, Ending June 30, 2008

BE IT RESOLVED that the Cafeteria Warrant Register, ending June 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.

7.8 - Commercial Warrant Registers for Period from June 16, Through June 30, 2008

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

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

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

Get Ahead Writing, LLC, to present 10 days of professional development on the writing application standards from July 1, 2008, through June 30, 2009. The fee, not to exceed \$15,000.00, will be paid from the Restricted General Fund—High Priority Schools Grant Program, Account No. 473.

San Bernardino County Superintendent of Schools to provide SB 472 state-approved professional development institutes to prepare teachers to successfully implement the District-adopted mathematics instructional program, July 14, 2008, through June 30, 2009. The cost is

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\$750.00 per participant with 60 participants for a total cost not to exceed \$45,000.00 and will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account No. 541.

7.10 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the increase of \$28,882.00 in the budgeted expenditures for the unrestricted program Redevelopment Agency (028).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$26,560.00 in the budgeting of expenditures and revenues for the unrestricted Youth Services Program (60).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,000.00 in the budgeting of expenditures and revenues for San Manuel Band of Mission Indians-Belvedere Elementary School (219).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$20,000.00 in the budgeting of expenditures and revenues for San Manuel Band of Mission Indians-Kendall Elementary School (219).

7.11 - Mileage and Cell Phone Amounts, Fiscal Year 2008-2009

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2008-2009 fiscal year:

Fixed Monthly Certificated Mileage	\$19,500.00
Fixed Monthly Classified Mileage	\$ 8,000.00
Variable Mileage Rate (eff. 7/1/08)	\$.585
Cell Phone	\$ 5,500.00

7.12 - Signature Authority

BE IT RESOLVED that the Board of Education revokes purchasing authority for Purchasing Services purchase orders for Gae Purvis, Purchasing Services Buyer, due to resignation.

BE IT ALSO RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Debra Love, Purchasing Director, to approve work to be done for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold, or leased to the District from July 15, 2008, until revoked.

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BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to act on behalf of the Board following award of bids for work to be done for the District and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold, or leased to the District, to Debra Love, Purchasing Director, from July 15, 2008, until revoked.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Debra Love, Purchasing Director, to sign maintenance and licensing agreements from July 15, 2008, until revoked.

7.13 - Extended Field Trip, Pacific High School, United Spirit Association Cheerleading Camp, UC San Diego, La Jolla, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seventeen Pacific High School students and two District employees to attend the United Spirit Association Cheerleading Camp, UC San Diego, La Jolla, CA, August 4-7, 2008. The cost of the trip, not to exceed \$6,289.00, including registration, meals, and lodging for seventeen students and two District employees, will be paid from Pacific High School Cheerleading ASB funds. Transportation by First Student, not to exceed \$1,0100.00, will be paid from Pacific High School Cheerleading ASB funds and athletic funds. Names of the students are on file in the Business Services office.

7.14 - Extended Field Trip, San Geronio High School, Cross Country Team Endurance Camp, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-eight San Geronio High School students and five adult chaperones to attend the Cross Country Team Endurance Camp, Mammoth Lakes, CA, August 2-9, 2008. The cost of the trip, not to exceed \$5,994.24, including meals and lodging for twenty-eight San Geronio High School students and five adult chaperones, will be paid from donations and San Geronio High School Booster Club funds. Transportation by Xpress Rentals, not to exceed \$2,812.00, will be paid from donations and San Geronio High School Booster Club funds. Names of the students are on file in the Business Services office.

7.15 - Agreement for Joint Use of the County of San Bernardino Highland Sam J. Racadio Library & Environmental Learning Center

BE IT RESOLVED that the Board of Education approves entering into a Joint Use Agreement with the County of San Bernardino for the Highland Sam J. Racadio Library & Environmental Learning Center, effective August 1, 2008, through June 30, 2011, with automatic renewal for two successive one-year terms. Cypress Elementary School will provide a library clerk, or equivalent, four hours per day, Monday through Friday, during the school year calendar; and will provide funding and/or library materials in amounts equivalent to that provided to similar-sized elementary schools, as budgeted annually. There is no other 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.

7.16 - Agreement with Roy J. Blair, CPA, to Perform Financial and Compliance Audits for the Public Safety Academy Charter School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Roy J. Blair, CPA, Rancho Cucamonga, CA, to perform financial and compliance audits for state and federal funds for Public Safety Academy Charter School, effective July 1, 2008, continuing through June 30, 2009. Mr. Blair will conduct an independent compliance audit to ensure that state and federal funds have been expended only on the specific projects listed, and an annual independent financial audit. The agreement is for an initial one-year term and is annually renewable for two additional one-year periods. The cost for services for the initial term is \$6,000.00 and will be paid from District Charter School—PSA Fund 08.

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

7.17 - Agreement with TLC Educational Consulting to Provide Positive Image Program and Parent Orientation Workshops

BE IT RESOLVED that the Board of Education approves entering into an agreement with TLC Educational Consulting, Camarillo, CA, to provide Positive Image Program and Parent Orientation workshops for parents of San Bernardino High School students, and African-American and Latino students, respectively, effective September 1, 2008, continuing through May 21, 2009. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social well-being. The fee, not to exceed \$34,800.00, 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.

7.18 - Agreement with YMCA of the East Valley to Provide Gymnastics, Swimming Lessons, and Other Organized Activities for Students of Kimbark Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide gymnastics, swimming lessons, and other organized activities to Kimbark students, effective August 29, 2008, continuing through June 30, 2009. The fee, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—ADA Incentive Plan, Account No. 038 039.

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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.

7.19 - Agreement with YMCA of the East Valley to Provide Supervised Recreational Activities for the Before and After-School Program for Students of Bonnie Oehl and Lytle Creek Elementary Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide supervised recreational activities to students at Bonnie Oehl and Lytle Creek schools, effective July 16, 2008, continuing through June 30, 2009. The fee, not to exceed \$30,000.00, will be paid from the Restricted General Fund—No Child Left Behind-CAPS-CCLC-CORE 3A, Account No. 583.

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

7.20 - Agreement with CDW-G to Provide Consulting Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with CDW-G, Vernon Hills, Illinois, to provide consulting services to set up and configure the Cisco Access Control Server appliance, effective July 16, 2008, through June 30, 2009. The cost, not to exceed \$5,120.00, will be paid from Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

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

7.21 - Facilities Use Agreement with Placo San Bernardino, LLC, for the Million Father March Event 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 Million Father March Event at the Carousel Mall on August 9, 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.

7.22 - Notification of Comprise and Release Agreement OAH Case Number N2007090185

BE IT RESOLVED that the Board of Education approves contract with Applied Behavior Consultants (ABC) to provide up to 170 hours of individualized behavior intervention effective July 2008, through October 31, 2008, not to exceed \$10,000.00; up to 36 hours of Occupation Therapy provided by Horizon Therapy Clinic in Rancho Cucamonga, not to exceed \$4,000.00; provide a 1:1 aide trained by Applied Behavior Consultants; provide up to 36 hours of individualized speech and language services; payment for attorney's fees incurred and related to

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OAH Case N2007090185, not to exceed \$8,000.00. Payments are to be paid from Restricted General Fund-Special Education, Account No. 827.

7.23 - Amendment No. 1 to the Agreement with Applied Behavior Consultants, Inc., to Provide Intervention Services and Assessments to a District Student

BE IT RESOLVED that the Board of Education approves amending the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, approved by the Board on June 17, 2008, Agenda Item 10.28. The amendment is necessary to add \$7,193.60 to the original fee of \$10,000.00 for a new total not to exceed \$17,193.60. 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.

7.24 - Amendment No. 1 to the Agreement with IAC Engineering, Inc., Bid No. F05-04, Cajon High School Modernization - Request for Reduction of the Retention

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

7.25 - Amendment No. 1 to the Agreement with THINK Together to Provide C.A.P.S. Services to Students

BE IT RESOLVED that the Board of Education approves amending the agreement with THINK Together, Santa Ana, CA, approved by the Board on June 17, 2008, Agenda Item 10.37. The amendment is necessary to add \$122,701.00 to the original fee of \$1,286,463.00 for an aggregate total not to exceed \$1,409,164.00. 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.

7.26 - Amendment No. 2 to the Agreement with PCH Architects to Design a Lunch Shelter at Mt. Vernon Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with PCH Architects, Redlands, CA, for additional design services of the lunch shelter at Mt. Vernon Elementary School. This amendment will add an additional \$1,955.00, for a new total cost of \$12,255.00, plus reimbursables and any authorized additional services. 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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7.27 - Amendment No. 2 to the Agreement with O & I, Inc., for Relocation Services at Various Sites

BE IT RESOLVED that the Board of Education approves amending the agreement with O & I, Inc., Garden Grove, CA, to implement the additional services clause in the original contracts for relocation services on the following projects: Alessandro II ES, Burbank II ES, Lincoln II South ES, Roosevelt II ES, Wilson II ES, and Middle College HS site boundaries. This amendment will authorize any additional services work not included in the original contract fee as allowable additional charges and will be paid from Funds 21, 25, or 35. All other terms and conditions will remain the same.

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

7.28 - Amendment No. 4 to the Agreement with The Planning Center for Lincoln II South No. 52 - CEQA Environmental Services

BE IT RESOLVED that the Board of Education approves amending the agreement with The Planning Center, Costa Mesa, CA. This amendment will add an additional \$16,560.00 for services necessary for completion of CEQA documents, including but not limited to, significant cultural resources, global warming, greenhouse gases, and air impacts based on updated traffic study. The new total cost, not to exceed \$144,318.00, will be paid from Funds 01, 21, 25, or 35. All other terms and conditions will remain the same.

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

7.29 - Amendment No. 6 to the Agreement with Ecclesia Christian Fellowship to Provide After-School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, approved by the Board on June 3, 2008, Agenda Item 9.20. The amendment is necessary to increase the fee by \$15,031.00 from the original amount of \$68,363.00 to an aggregate total not to exceed \$83,394.00. 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.

7.30 - Bid No. F07-18, Severe Special Day Class Buildings at Eight Elementary Schools Sites

BE IT RESOLVED that the contracts for Bid No. F07-18, Severe Special Day Class Buildings at Eight (8) Elementary School Sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista and Roosevelt Elementary Schools, be awarded to the lowest responsible

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bidder meeting the specifications for each Bid Category and for the Base Bid. In addition, the District recommends Alternate No. 6 – Clocks, to be added to the Base Bid for Category 19 – Electrical. The cost will be paid from School Facility Program Fund 35.

Category 03 – Concrete	Base Bid
ASR Constructors, Inc. 5230 Wilson Street, Riverside, CA 92509	\$ 3,786,000.00
Category 06 – Rough Carpentry	Base Bid
Infinity Structures, Inc. 20200 Gaston Road, Perris, CA 92570	\$ 1,283,000.00
Category 07 – Gypsum & Plaster	Base Bid
Sierra Lathing Company, Inc. 1189 W. Leiske Drive, Rialto, CA 92376	\$ 778,000.00
Category 08 – Casework	Base Bid
K & Z Cabinet Company, Inc. 1450 S. Grove Avenue, Ontario, CA 91761	\$ 96,650.00
Category 09 – Roofing	Base Bid
Roy Huffman Roofing 4225 Garner Road, Riverside, CA 92501	\$ 217,680.00
Category 10 – Sheet Metal	Base Bid
United Contractors (aka Risher Sutherland) 334 West Oak Street, San Bernardino, CA 92401	\$ 379,896.00
Category 13 – Acoustical	Base Bid
K.D. Acoustics 15 Commercial Avenue, Riverside, CA 92509	\$ 106,483.00
Category 14 – Flooring	Base Bid
Mike’s Custom Flooring 336 S. Waterman Avenue, Unit K, San Bernardino, CA 92408	\$ 129,000.00
Category 15 – Painting	Base Bid
Simmons & Wood, Inc. 8737 Wintergardens Blvd., Lakeside, CA 92040	\$ 153,762.00
Category 16 – Specialties	Base Bid
Inland Empire Architectural Specialties, Inc. 783 Palmyrita Avenue, Riverside, CA 92507	\$ 590,974.00
Category 17 – HVAC	Base Bid
Cool Air Supply, Inc. 3217 North Verdugo Road, #3, Glendale, CA 91208	\$ 552,400.00
Category 18 – Plumbing	Base Bid
Fischer, Inc. 1372 W. 26th Street, San Bernardino, CA 92405	\$ 1,230,564.00
Category 19 – Electrical	Base Bid

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Brewster Electric, Inc. 279 W. County Line Road, Calimesa, CA 92320	\$ 2,057,165.00
Alternate No. 6 – Clocks	\$ 17,000.00
Total	\$ 2, 074,165.00
Category 21 – Doors & Hardware	Base Bid
Montgomery Hardware, Co. 8777 Lanyard Court, Rancho Cucamonga, CA 91730	\$ 474,377.00

Award Total \$11,852,951.00

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

7.31 - Notices of Completion, Bid No. F05-09, Categories E-03 & E-08, Col. Joseph C. Rodriguez PREP Academy

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

Category E-03 – Concrete
Cambridge Concrete, Inc.
Victorville, CA

Category E-08 – Glass and Glazing
E&R Glass Contractors, Inc.
Montclair, CA

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

7.32 - Request to Substitute a Subcontractor Pursuant to Public Contract Code, Section 4107

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Shanks Electric Corp., to release National Paving Company, Inc., from its obligation to perform the paving work on the QEIA Site Work and Interior Electric Work for Nineteen Relocatable Classrooms at Kendall, Mt. Vernon, and Vermont Elementary Schools, and Pacific and San Bernardino High Schools Project, and to substitute United Paving Company, pursuant to Public Contract Code, Section 4107. There is no additional cost. 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 any required documents to effect said substitution.

7.33 - Request to Substitute a Subcontractor Pursuant to Public Contract Code, Section 4107

BE IT RESOLVED that the Board of Education approves the request by the Prime Contractor, Delt Builders, to release Walton Electric, Inc., from its obligation to perform the electrical work on the QEIA Site Work and Interior Electric Work for Ten Relocatable Classrooms at Burbank, Cypress, Lytle Creek, Warm Springs and Wilson Elementary Schools Project, and to substitute Circle City Electric, Inc., pursuant to Public Contract Code, Section 4107. There is no additional cost. 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 any required documents to effect said substitution.

7.34 - 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)9/28/92	*(S)5/2/95	*(S)2/3/94	***(S)2/5/94	*(S)8/29/93	*(S)5/12/94
*(S)6/13/93	*(S)12/5/90	*(S)10/11/95	*(S)2/10/95	*(S)8/11/97	*(S)1/3/93
***(S)2/12/95	*(S)7/19/94	*(S)3/24/91	*(S)7/14/92	*(S)7/24/90	*(S)1/16/94
*(S)10/25/91	*(S)4/23/92	***(S)3/24/94	*(S)8/30/94	*(S)6/10/94	*(S)9/29/95
*(S)8/7/92	*(S)10/11/94	*(S)5/15/95	*(S)1/28/93	*(S)8/17/90	*(S)11/19/94
***(S)1/1/91	*(S)5/25/95	*(S)1/12/94			

*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.

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7.35 - 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.

7.36 - 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:

7.37 - 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:

10/10/90 05/03/90

7.38 - 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.

7.39 - Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City

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

11/13/93

7.40 - 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:

8.0 - Action Items

8.1 - Agreement with The Counseling Team International to Provide Pre- Hire Psychological Testing Services for School Police Applicants

Dr. Delgado stated that this item was brought back at the request of Judi Penman to allow comments. Dr. Delgado reported that Health Net will provide EPA services at no charge this year, saving the District \$90,000.00.

Rebecca Harper reported that SBTA members have expressed their concern that Health Net won't deliver services at the same quality as The Counseling Team.

Lou Ann Hazel, lead consulting teacher and SBTA Board member, stated that members are concerned with the service change. Ms. Hazel stated that she has used The Counseling Team's services in the past and three sessions isn't enough time.

Nancy Bohl, Ph.D., reported that The Counseling Team has provided services to the District for 24 years. Dr. Bohl stated that they feel like a big part of the District and would like to continue. Dr. Bohl reported that they changed their services to a flat rate of \$90,000 per year and all services are included.

Louise Ayala reported that she has Health Net and their services have been superior. Ms. Ayala stated that we need to keep Health Net.

Dr. Kathleen Wellbrock reported that she does pre-employment screening for School Police. Dr. Wellbrock stated that The Counseling Team is not linked to insurance so they are more confidential. Health Net employees will put their diagnoses in their notes.

Danny Tillman stated that he would like to hear from Health Net about their services. Mr. Tillman suggested having both companies and allow employees to choose.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Counseling Team International, San Bernardino, CA, to provide pre-hire psychological testing services for school police applicants, effective August 1, 2008, continuing through June 30, 2009. The total cost, not to exceed \$7,500.00, will be paid from the Unrestricted General Fund – Employee Assistance Program, Account No. 256.

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

8.2 - Presentation of the District's Initial Contract Proposal to the California School Employees Association, Chapter 183 (CSEA)

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

BE IT RESOLVED that the Board of Education adopts the initial contract proposal to CSEA.

8.3 - Presentation of the Communication Workers of America (CWA) Initial Contract Proposal to the District

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

BE IT RESOLVED that the Board of Education adopts the initial contract proposal to the District.

8.4 - Presentation of the District's Initial Contract proposal to the Communication Workers of America (CWA)

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

BE IT RESOLVED that the Board of Education adopts the District's initial contract proposal to CWA.

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8.5 - Amendments to BP 6146.1 High School Graduation Requirements (Second Reading)

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

BE IT RESOLVED that the Board of Education adopts the amendments to BP 6146.1 High School Graduation Requirements as amended.

8.6 - Quarterly Uniform Complaint Report Summary

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

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April to June 2008.

8.7 - Personnel Report #2, dated July 15, 2008

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

BE IT RESOLVED that the Personnel Report #2, dated July 15, 2008, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION SEVEN - Closed Session

9.0 - Closed Session

Canceled.

SESSION EIGHT – Open Session

10.0 Action Reported from Closed Session

None.

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SESSION NINE - Closing

11.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 7:30 p.m.

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