

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
8/19/08**

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

August 5, 2008

5:30 p.m.

Present: President Teresa Parra; Vice President Danny Tillman; Board Members Louise Ayala, Marlin Brown, 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. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Board Member Elsa Valdez and Superintendent's Assistant Mary Beth Gosnell

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 - Inter Congregational youth United for Change (ICUC)

Members of the Inter Congregational youth United for Change (ICUC) presented the results of the survey they conducted of District high school students. Based on their survey results, ICUC students recommended that the District implement pilot programs to reduce violence, provide pathways to careers and meaningful employment for youth, and develop a strategic research-based city plan to prevent violence. Danny Tillman asked them to provide data on the World of Change program used in Boston. Marlin Brown stated that they can affect change by voting and suggested they include a comparison of surrounding cities for future research projects. Teresa Parra stated that the Public Safety Academy offers good opportunities for students.

SESSION THREE - Administrative Presentation

3.0 - Administrative Presentation

3.1 - Citizens' Oversight Committee Annual Report /Bond Presentation

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually, and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the Board of Education, in public session, an annual written report. Robbi Brunk, COC Chair, and Carl Clemons, COC Vice Chair, presented a brief report (see page ____). Ms. Brunk confirmed that the spending conformed with the bond language. Ms. Brunk also stated that a new bond is important to continue the growth. Mr. Clemons certified that the District is in compliance with the California Constitution and the Proposition 39 requirements were met.

Dr. Delgado stated that the Board had asked John Peukert to come back with more information regarding the facility needs of the District for another bond. Today is the final day the Board can vote to move forward with the proposed \$300 million school bond in November. Mr. Peukert presented an overview of the need for the bond (see page ____).

Linda Whitaker, SBTA President, and Tierney Harris, COC member, spoke in favor of a new bond. Dr. Delgado recommended that the Board approve the bond election. Danny Tillman stated that due to the high number of local foreclosures, high gas prices, and high unemployment rates, he won't support it at this time. Judi Penman stated that people are losing their homes and jobs and doesn't support this. Lynda Savage stated that she wants to give students the best facilities available and hardship money may not be here in the future. Mrs. Savage stated that we need the bond. Louise Ayala stated that she agrees with her colleagues and the bond is not a good idea. Marlin Brown stated it is in the community's best interest to pass another bond. Dr. Brown stated that the Board needs to let the community make the decision by voting. Teresa Parra stated she is disappointed that the community won't be able to decide to approve a bond if this isn't approved tonight. Mrs. Parra stated that we have done what we promised voters we would do, construction costs are low now, and schools are overcrowded.

Upon motion by Member Penman, seconded by Member Ayala, and approved by the affirmative vote of Members Ayala, Brown, Parra, Penman, Savage, and Tillman (Noes: None), action item 8.1 was moved forward on the agenda.

8.1 - Resolution of the Board of Education Ordering an Election, and Establishing Specifications of the Election Order

The motion was made by Member Parra to order an election and establish specifications of the election order, and was seconded by Member Savage. The motion failed. Ayes: Members Brown, Parra, and Savage. Noes: Members Ayala, Penman, and Tillman.

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WHEREAS, the Board of Education (the “Board”) has determined that public schools within the San Bernardino City Unified School District (the “District”) need to be upgraded, repaired, improved, and better equipped, and on some existing campuses new classrooms and projects need to be constructed and equipped and some new schools will need to be built to enable the District to improve the health, safety and security as well as the educational and high school job training opportunities of the students in the District; and

WHEREAS, overcrowded schools increase the potential for student violence and make it difficult to evacuate schools quickly during an emergency, such as during a fire or school shooting; and

WHEREAS, our schools are aging and outdated and in need of the following repairs: replacing outdated plumbing and sewer systems, installing energy efficient lighting systems that conserve electricity and air-conditioning to improve air quality and energy efficiency, removing asbestos and other hazardous materials, repairing aging classrooms and science labs, repairing decaying walls, doors and inefficient windows, and upgrading electrical systems and wiring for computer technology and Internet access; and

WHEREAS, we need to add pick-up and drop-off areas to improve student safety around schools; and

WHEREAS, education and health experts agree that kids need physical education programs to stay out of gangs and drugs, focus, and perform well in school, and essential projects necessary for physical education programs are needed for student health and academic performance; and

WHEREAS, we need to increase opportunities for high school vocational and career tech education such as technology skills training, so that those students who do not go to college have the opportunity to learn valuable job skills and get good-paying jobs when they graduate high school; and

WHEREAS, the District has prepared a Facilities Needs Assessment which recognized that the most critical and immediate facility needs vary from school to school and that the projects identified in the Facilities Needs Assessment should be phased in over time; and

WHEREAS, notwithstanding concerted and ongoing efforts by the District to obtain sufficient facility money from the State of California (the “State”), the State has been unable to provide the District with enough money for the District to adequately maintain, construct, repair, and equip our schools to provide an optimal learning environment for all students; and

WHEREAS, the District may qualify for additional State matching facility improvement money if it were able to contribute to the cost of upgrading its schools and constructing new classrooms; and

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WHEREAS, in the judgment of the Board, it is advisable to provide additional facility funding to repair and upgrade District schools, build new campuses and qualify for additional State money by means of a general obligation bond; and

WHEREAS, as the Board identifies critical educational needs and school improvements to be funded with a local general obligation bond, the Board intends to consider incorporating into each such project, regardless of whether it is a new construction or a repair and upgrade project, energy efficiency and sustainability design guidelines and criteria to the extent feasible, such as, improving student performance, through measures such as daylighting, use of non toxic-emitting materials and sound insulation to minimize noise and enhance acoustical quality in the classroom, and minimize both operating costs through energy and water efficiency, as well as the impact of District operations on the environment; and

WHEREAS, Proposition 46, approved by the voters of the State on June 3, 1986 (“Proposition 46”), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those ad valorem taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act (“Proposition 39”) which, as of its effective date, reduced the voter threshold for ad valorem tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a school district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the “Act”) became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Board hereby determines, in accordance with the opinion of the Attorney General of the State of California, that the restrictions in Proposition 39 which prohibit any bond money from being wasted or used for administrative salaries or other operating expenses of the District be strictly monitored by the Citizens’ Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

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WHEREAS, Section 9400 *et seq.* of the Elections Code of the State of California (the “Elections Code”) requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election; and

WHEREAS, the Board now desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 4, 2008, and to request that the San Bernardino County Registrar of Voters perform certain election services for the District;

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

Section 1. Recitals. That all of the recitals set forth above, are true and correct.

Section 2. That the Board, pursuant to Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506, hereby requests the San Bernardino County Registrar of Voters to conduct an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount not to exceed \$300,000,000 (the “Bonds”) shall be issued and sold for the purpose of raising money for the purposes described in Exhibits “A” and “B” hereto. Both exhibits are directed to be printed in the voter pamphlet.

Section 3. That the date of the election shall be November 4, 2008.

Section 4. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit “A” and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit “A” is subject to the following requirements and determinations:

(a) the proceeds of the sale of the Bonds shall only be used for the purposes set forth in the ballot measure and not for any other purpose, including teacher and administrator salaries and other operating expenses;

(b) that the Board, in establishing the projects set forth in Exhibit “B,” evaluated the safety, enrollment trends, capacity, class size reduction and information technology needs of the District as well as the importance of the projects to student achievement and enhanced instruction;

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(c) that the Board will cause to be conducted an annual, independent performance audit to ensure that the Bond moneys get expended for the projects identified in Exhibit "B" hereto;

(d) that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended;

(e) that the Board will cause the appointment of a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Elections Code Section 15274; and

(f) that the tax levy authorized to secure the Bonds of this election shall not exceed the Proposition 39 limit per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 5. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506.

Section 6. That the authority for the specifications of this election order is contained in Sections 5322 of the Education Code.

Section 7. That the San Bernardino County Registrar of Voters and the San Bernardino County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 4, 2008, within the District.

Section 8. That the Secretary of the Board is hereby directed to send a certified copy of this Resolution to the San Bernardino County Registrar of Voters no later than August 8, 2008.

Section 9. That the maturity of any Bonds issued pursuant to Section 15264 *et seq.* of the Education Code hereto shall have a maturity not exceeding twenty-five (25) years, and Bonds issued pursuant to Section 53506 of the Government Code shall have a maturity of not exceeding forty (40) years. The maximum rate of interest on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

Section 10. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation.

Section 11. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of San Bernardino County is requested to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code

relating to the election, for which services the District agrees to reimburse San Bernardino County, such services to include the printing of the Full Text Ballot Proposition in the voter pamphlet, the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

EXHIBIT A

“Classroom Repair, Job Training/Student Safety Measure: To improve education/keep kids from gangs, reduce overcrowding, increase vocational education, shall San Bernardino City Unified School District upgrade plumbing, electrical, sewer/heating/cooling systems, aging schools, science labs, install energy efficient lighting/windows, improve school safety, fix roofs, remove hazardous materials; repair, acquire, construct, equip schools, joint-use, sites, upgrade fire safety, by issuing \$300,000,000 bonds at legal rates, with guaranteed annual audits, independent citizens’ oversight, and no money for administrators’ salaries?”

EXHIBIT B

FULL TEXT BALLOT PROPOSITION
OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
BOND MEASURE ELECTION NOVEMBER 4, 2008

“Classroom Repair, Job Training/Student Safety Measure: To improve education/keep kids from gangs, reduce overcrowding, increase vocational education, shall San Bernardino City Unified School District upgrade plumbing, electrical, sewer/heating/cooling systems, aging schools, science labs, install energy efficient lighting/windows, improve school safety, fix roofs, remove hazardous materials; repair, acquire, construct, equip schools, joint-use, sites, upgrade fire safety, by issuing \$300,000,000 bonds at legal rates, with guaranteed annual audits, independent citizens’ oversight, and no money for administrators’ salaries?”

SCHOOL PROJECT LIST

The Board of Education of the San Bernardino City Unified School District evaluated the District’s urgent and critical facility needs, including school safety issues, enrollment trends, class size, high school overcrowding, energy efficiency and computer technology, in developing the scope of projects to be funded, as outlined in the San Bernardino City Unified School District Facilities Needs Assessment, incorporated herein, and as shall be further amended from time to time. In developing the scope of projects, the key health and safety and sustainability needs have been prioritized so that the most critical facility needs are addressed. **In recognizing the types of school projects, the Board of Education determines that:**

- (i) **in repairing aging school buildings and classrooms, priority shall be given to basic repairs, such as replacing outdated plumbing, electrical and sewer systems; and**
- (ii) **all of its schools should be safe learning environments, free from gang or drug influence; and**

- (iii) all schools should have energy efficient lighting systems that conserve electricity and save on costly utility bills; and
- (iv) high schools must increase the opportunities for vocational and career tech education such as technology skills training, so that those students who do not go to college have the opportunity to learn valuable job skills and get good-paying jobs when they graduate high school; and
- (v) since health and education experts agree that kids need physical education programs to stay away from gangs/drugs, focus and perform well in school, District should fund essential projects necessary for physical education programs important for student health and academic performance; and
- (vi) all schools must be free of asbestos and other hazardous materials.

The Facilities Needs Assessment is on file at the District Superintendent's Office and at the Facilities Department. It includes the following types of projects:

School Renovation, Repair and Upgrade Projects

Goal and Purpose: Schools will benefit from the renovation, repair, upgrade and replacement of aging school facilities, science labs, classrooms, computer learning centers, multi-purpose rooms and school libraries and equipment, allowing all children have the resources they need to learn and excel:

- Replace existing plumbing and sewer systems to meet current codes, including the elimination of lead-containing fixtures.
- Replace older heating, ventilation, air conditioning and lighting systems with building code compliant, energy efficient systems which will conserve electricity, save on costly utility bills and improve air quality.
- Repair, upgrade and replace worn-out and leaking roofs.
- Repair aging classrooms and science labs.
- Replace existing wiring systems to meet current electrical and accessibility codes and increase capacity.
- Remove asbestos and other hazardous materials.
- Install additional electrical service capacity to improve computer technology and Internet access.
- Upgrade aging and deteriorating walls, doors, windows and restrooms.
- Improve infrastructures of existing schools to meet current state standards.
- Install code-compliant heating and ventilating systems in classrooms and other educational support spaces.
- Provide enhanced computer labs.

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- Increase the amount of study space in school libraries.
- Upgrade and equip classrooms, science labs, multipurpose rooms, physical education facilities, food service areas, auditoriums, libraries, arts and music rooms, and educational support spaces.
- Replace and install drinking fountains.
- Provide new paint, carpet, vinyl tile, asbestos abatement, white markerboards, tackable surfaces, storage for instructional materials and equipment in classrooms and other school interiors.
- Improve handicap accessibility.
- Replace aging portable buildings with permanent classrooms.
- Repair, upgrade or replace aging schools and educational facilities.

**School Health and Safety, Earthquake Safety
and Energy Efficiency School Projects**

Goal and Purpose: To ensure that the learning process is not interrupted by gangs and drugs or juvenile crime, to maintain healthy students and improve daily attendance, and to help attract and retain excellent teachers, schools and school sites will benefit from a variety of health and safety projects, such as:

- Remove or abate all asbestos, lead paint, mold and other hazardous materials.
- Add pick-up and drop-off areas to improve student, teacher and parent safety around schools.
- Upgrade fire alarm systems to automatic systems, repair fire safety equipment, add sprinklers and fire safety doors.
- Upgrade schools to meet handicap accessibility requirements.
- Inspect for/repair gas pipe leaks.
- Replace/upgrade existing signage, bells and clocks.
- Install/replace/upgrade fencing systems.
- Replace/upgrade existing landscaping and irrigation systems.
- Install energy efficient systems.
- Replace existing window systems with energy efficient systems.
- Install new security systems, such as security (surveillance) cameras, outdoor lighting, fencing, gates and classroom door locks.
- Upgrade emergency communication systems.
- Upgrade children's playground equipment replacement to meet current safety standards.
- Inspect and improve play area fields for safety and drainage.
- Replace existing doors, doorframes and hardware

- Replace and add emergency exits.
- Upgrade school site parking, utilities and grounds.
- Repair termite damage to structures and doors/frames.
- Retrofit schools and classrooms for earthquake safety, as required by State law.
- Provide local match for participating in state funded energy, efficient, and sustainable schools and high performing schools programs.

**District-Wide Wiring and Instructional Technology
For Effective Learning Environment Projects**

Goal and Purpose: To improve both current instruction methods and to expand job training programs by applying modern technology infrastructure:

- Provide and maintain state-of-the-art technology, data and communication equipment.
- Upgrade and expand telecommunications, Internet and network connections.
- Upgrade and replace computers, hardware and software systems.
- Upgrade and replace classrooms equipment and instructional equipment.
- Upgrade media and audio/visual equipment.

Classroom Improvements to Enhance Job Training

Goal and Purpose: To increase opportunities for career training and technical and job training, as well as to establish after school programs that keep students away from gangs and drugs:

- Expand program and instructional space to allow programs focused on training students for jobs in health, technology, engineering and other professions.
- Upgrade technology and equipment used in job training programs.
- Provide local match for participating in the State funded Career Tech program.

**Construction Education Enhancement/Class Size
Reduction Projects at School Sites**

Goal and Purpose: To reduce the severe and unsafe overcrowding at some neighborhood schools and to reduce the risk of violence and injury in the event of emergency evacuation, some schools would benefit from the construction and expansion of classrooms and educational support spaces and additional earthquake and accessibility code compliant facilities, such as:

- Multi-purpose rooms, including food service areas, bathrooms, storage, educational support spaces, and classrooms.
- Additional classrooms, buildings, and elementary, middle and high schools which will reduce the use of portable classrooms.

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- Lunch shelters, playground equipment and playground storage for outdoor activities.
- Handicapped accessibility upgrades as mandated by the Division of the State Architect (DSA).
- Additional electrical service capacity.
- Additional restrooms.

Listed building, repair and rehabilitation projects and upgrades will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency for unforeseen design and construction costs. In addition to the listed repair and construction projects stated above, the Priority School Project Lists also include the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease obligations, the construction of additional schools, if necessary to serve students and staff, the acquisition of land, the remodeling of administrative support spaces, installation of signage and fencing, payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, the acquisition of outstanding ground leases, and temporary housing of dislocated District activities caused by construction projects. In addition to the projects listed above, the repair and renovation of each of the existing school facilities may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; repair and replacement of heating and ventilation systems; upgrade of facilities for energy efficiencies; repair and replacement of worn-out and leaky roofs, windows, walls doors and drinking fountains; installation wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; repair and replacement of fire alarms, emergency communications and security systems; resurfacing or replacing of hard courts, turf and irrigation systems and campus landscaping; build new gymnasiums and pools; upgrade or replace inadequate libraries, multi-purpose rooms and kitchens; upgrade locker rooms; install lunch shelters, artificial turf, and bleachers; expand parking; build new stadium; install interior and exterior painting and floor covering; replacement of portable classrooms; installation of covered walkways or shelters; addition of administrative support spaces; upgrade school site kitchens; repair rubberized play apparatus surfaces; demolition; and construction of various forms of storage and support spaces, upgrade classrooms, repair, upgrade and install interior and exterior lighting systems, replace water and sewer lines and other plumbing system, replace outdated security fences and security systems. The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District will not be able to complete some of the projects listed above. Some projects may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. Possible Joint-use type projects could include any of the following at various school sites identified in the Facilities Needs Assessment: gymnasiums, libraries, multi-purpose rooms, media centers/or labs, health clinics, playfields, parking, art and athletic facilities, facilities for pre and after school

programs, assembly rooms, science labs, career technical facilities, classrooms, computer or technical labs, community meeting facilities, energy-efficient, renewable and/or sustainable facility projects. The budget for each project is an estimate and may be affected by factors beyond the District's control. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

NO ADMINISTRATOR SALARIES. PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND SCHOOL ADMINISTRATOR SALARIES AND OTHER OPERATING EXPENSES.

FISCAL ACCOUNTABILITY. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.

SESSION FOUR – Other Matters Brought By Citizens

4.0 - Other Matters Brought by Citizens

Linda Whitaker, SBTA President, stated that union members asked her to ask the Board to not approve consent item 7.29 as written. Mrs. Whitaker asked that the original contract language be used and provide self-referrals without a three-session limit. Dr. Nancy Bohl, Dr. Kathleen Wellbrock, Sara Hibbs, Dr. Julie Rathbun, Dr. Gary Bell, Jim Donckels, Dr. Ruth Stacy, and Jim

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Nunn, from The Counseling Team spoke in support of their services. Arlene Darick and Teri Moore from Mental Health Network described EAP services their company provides. Lou Ann Hazel, SBTA Board member, stated that she doesn't know if she can trust Mental Health Network. Wendy McCammack stated that the City Counsel dealt with this also. Mrs. McCammack stated that Health Net offers legal help and the best plan is the one that makes employees the happiest. Teresa Parra stated that she knows of others who have been satisfied with Mental Health Network services. Judi Penman stated that she is supporting The Counseling Team because they are local and have been in business for over 20 years. Danny Tillman gave his support for awarding The Counseling Team a contract for \$90,000 with the initial contract language and The Counseling Team is to provide the number of employees served to the District.

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Ayala, Brown, Parra, Penman, Savage, and Tillman (Noes: None), consent item 7.29 was moved forward on the agenda.

7.29 - Amendment to the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling

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

BE IT RESOLVED that the Board of Education approves amending the agreement with The Counseling Team International, San Bernardino, CA, to provide the Employee Assistance Program (EAP) counseling for employees, effective August 6, 2008, continuing through June 30, 2009. The cost for additional services, ~~\$37,500.00~~ \$75,000.00, for a total cost not to exceed ~~\$45,000.00~~ \$90,000.00, will be paid from Unrestricted General Fund 01, 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.

Ed Messner stated that he has six children and the facility improvement needs at San Bernardino High School are long overdue. Mr. Messner stated that he is a low-income resident who would have approved the bond.

Gil Navarro, County School Board member, reported that undocumented high school students were prevented from taking concurrent classes at San Bernardino Valley College until he intervened. Mr. Navarro stated that the District needs to do more effective outreach to undocumented students. Mr. Navarro stated that because of Executive Order 13166, the agenda needs to be translated into Spanish. Judi Penman informed Mr. Navarro that the City Clerk's office has been sending letters to vendors informing them of the requirement for a business license.

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Karen Kindig reported that her family's home is one of the 40 homes purchased by the District for the Wilson II Elementary School. Ms. Kindig asked the Board to consider deconstruction not demolition of the homes. The Reuse People are interested in working with the District. Ms. Kindig also asked that the District make every effort to preserve the existing trees. President Parra referred Ms. Kindig to John Peukert.

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.

Danny Tillman thanked Dayton Gilleland and Narciso Cardona for their reports on preschools and Accelerated Kindergarten. Mr. Tillman stated that Accelerated Kindergarten would be an interesting program to highlight at a future Board meeting.

5.1 - Legislative Update

Judi Penman reported that she went to Sacramento today on behalf of the Chamber and the District. A bill was heard that would give school districts more power in dealing with metal thefts. The bill passed and will go to the Appropriations Committee. Mrs. Penman asked if the District would pay for half of her airfare. Dr. Delgado stated that was an appropriate expense and she could be reimbursed.

6.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that Bing Wong Elementary School and Colonel Joseph Rodriguez Prep Academy opened this week and things ran smoothly. Dr. Delgado asked the Board if they would like to present a resolution to outgoing County Superintendent Herb Fischer. It was the consensus of the Board to prepare a resolution, including his years of service in our district.

Dr. Delgado suggested dates to hold a budget workshop. It was the consensus of the Board to hold a budget workshop on Tuesday, September 30, at 5:30 p.m. at an alternate site.

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.

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Consent items 7.2 and 7.28 were held for later consideration.

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

7.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on July 1, and July 15, 2008, be approved as presented.

BE IT FURTHER RESOLVED that the Minutes of the Board of Education Meeting held on May 6, 2008, be approved as amended.

Page 7, paragraphs six and seven:

~~John Stephen Alexandrowicz stated that the EIR has problems with regard to the historic architecture and archaeology components of the Cultural Resources section. Mr. Alexandrowicz stated that the mitigation documentation does not contain the requisite data that is required by the State of California, Office of Historic Preservation.~~

~~Biron Bauer stated that the EIR is incomplete. Mr. Bauer stated that the District is purchasing 18 acres, but only 14 acres are needed. Mr. Bauer stated that this project is not what is included in the EIR.~~

Page 12, paragraph one:

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

John Stephen Alexandrowicz stated that the EIR has problems with regard to the historic architecture and archaeology components of the Cultural Resources section. Mr. Alexandrowicz stated that the mitigation documentation does not contain the requisite data that is required by the State of California, Office of Historic Preservation.

Biron Bauer stated that the EIR is incomplete, without the recommended changes. Mr. Bauer stated that the District originally proposed an 18-acre site to the City to allow flexibility in site configuration/parcel acquisition, but later decided 14 acres would be adequate. ~~is purchasing 18 acres, but only 14 acres are needed.~~ Mr. Bauer stated that this project description has evolved with time and may no longer match ~~is not~~ what is included in the EIR.

Hearing no further response, Mrs. Parra closed the public hearing.

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7.3 - Payment of Master Teachers – Azusa Pacific University

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 Azusa-Pacific University, as follows:

Rikayah Phillips	\$400.00	Sandra Lacanlale	\$400.00
Diane Reese	\$400.00	Jennifer Steed	\$400.00
Leslie Stoltz	\$400.00	Janice Barbee	\$400.00
David Portz	\$400.00	Amber DeMaria	\$400.00

7.4 – Payment of Master Teachers – California State University San Bernardino

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

Kristen Woll	\$166.70	Michael Josephs	\$166.70
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7.5 - Payment of Master Teacher – National University

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

Vanessa Fiacco	\$150.00	Heidi Dacio	\$150.00
Jo Tetlock	\$150.00	Kimberly Nadeau	\$450.00
Jo Tetlock	\$150.00		

7.6 - Payment of Master Teacher – University of Phoenix

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

Laura Taylor	\$240.00
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7.7 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of May 5, 2008, through June 20, 2008, as provided for in the Agreement with the University of Redlands, as follows:

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Yas-Meen West	\$100.00	Angela Urquidies	\$100.00
Susan Posiviata	\$100.00	Tracy Ross	\$100.00
Cynthia Vieback	\$100.00	Henry Metternich	\$100.00

7.8 - Adoption of Alternative Core Reading Program, Grades 6-9 Language, SRA/REACH and Fast Track

BE IT RESOLVED that the Board of Education approves the adoption of the following secondary Grades 6 – 9 alternative core reading program beginning with the 2008-2009 school year:

REACH Decoding and Reading Comprehension – SRA/McGraw-Hill, copyright 1999

7.9 - Adoption of Alternative Core Reading Program, Grades 6-9 Scholastic's Read 180

BE IT RESOLVED that the Board of Education approves the adoption of the following secondary Grades 6 – 9 alternative core reading program beginning with the 2008-2009 school year:

Read 180 – Scholastic, Inc., copyright 2005

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

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

7.11 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Volunteer Center; \$54,000.00, Edison International (CASA Account); \$8,640.00, San Manuel Band of Mission Indians (CASA Account); \$738.00, Life Touch; and \$33,135.00, San Bernardino Valley College.

7.12 - 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:

Rina McNamara (Board Representative, Our Lady of the Assumption School)	To attend the Excel Basics Training, Mission Inn, Riverside, CA, August 25, 2008. Total cost, not to exceed \$79.00, will be paid from Accountability Department Account No. 536.
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Laura Hall
Manel McMillan
Yvette Schemenauer
Rachel Visco
Terry Kondrack
Rebecca Forbush

(Board Representatives,
~~Aquinas High School~~
Our Lady of the Assumption School)

To attend 2008 SRA Summer Institute at Shoreline Christian Academy, Fountain Valley, California, August 14-15, 2008. The registration cost, not to exceed \$2,869.44, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per day for a total of two days. Total, not to exceed \$1,800.00, will be paid from Accountability Department Account No. 536.

Rebecca Forbush
Laura Hall
Terry Kondrack
Sue Long
Manel McMillan
Pieter Nystrom
Robert Robertson
Rebecca Ryan
Yvette Schemenauer
Kristin Stevens
Rachel Visco

(Board Representatives,
Our Lady of the Assumption)

To attend Gradelink Training in Effectively Integrating Technology into Curriculum and Instruction, Our Lady of the Assumption, San Bernardino California, August 25, 2008. Total cost, not to exceed \$14,12.00, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per day for a total of one day. The total stipend, not to exceed \$150.00 per person will be paid from Accountability Department Account No. 536.

Sylvia Alva
John Bachman
Lori Campbell
John Griffen
Elizabeth Lemus
Teasha Lopez
Mary Teresa Mcdermott
Margaret Mullanay
Norma Roberts
Nancy Tremblay
Nida Vanez
(Board Representatives,
St. Anthony)

7.13 - Commercial Warrant Registers for Period from July 1, Through July 15, 2008

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

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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.

7.14 - 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:

Horizon Entertainment for three assemblies on September 2, 2008. The cost, not exceed \$2,269.12, will be paid from King Middle School Account No. 422.

BE IT FURTHER RESOLVED that the Board of Education approves the following activities to be a part of the regular course of study for the 2007-08 school year and ratifies payment to the following:

We Tell Stories from Orange County Performing Arts Center to present an assembly, "Let Them Eat Books," to students on April 22, 2008. The cost, not to exceed \$1,050.00, will be paid from Marshall Elementary School Account No. 441.

7.15 - 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:

Ron Walker of Walker Educational Consulting, Inc., to present a one-day workshop "Teaching the Many While Disciplining the Few," to teachers on August 20, 2008. The fee, not to exceed \$4,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

CPM Educational Program to provide SB 472 state approved professional development institutes to prepare teachers to successfully implement the District-adopted mathematics instructional program, August 11, 2008, through June 30, 2009. The cost, \$600.00 per participant with 65 participants for a total cost not to exceed \$39,000.00, will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account No. 541.

John Perricone to present a workshop to staff entitled "Why Am I a Teacher?—Developing a Philosophical Identity" on August 19, 2008. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

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Sopris West Educational Services to present a two-day series of professional development workshops “Step up to Writing,” to District teachers and staff between July 1, 2008, and June 30, 2009. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

7.16 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$217,813.00 in the budgeting of revenues and expenditures for the unrestricted program, Fund 01-Youth Services Program (060).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$27,000.00 in the budgeting of revenues and expenditures for the unrestricted program, Fund 01-Anderson-Community Day School Program (141).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,280.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academy Program at San Bernardino High School (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,280.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academy Program at Arroyo Valley High School (481).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$767,000.00 in the budgeting of revenues and expenditures for the restricted program, Reading First (506).

7.17 - Application for the State K-3 Class Size Reduction Operations Program for Fiscal Year 2008-09

BE IT RESOLVED that the Board of Education certifies that the following statements are true and accurate:

1. The number of classes listed on this form under either Option One or Option Two in each eligible grade level is identified. [52123(a)]
2. The pupil counts listed in Column 3 (“Number of enrolled pupils”) on this form do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program for the full regular school day. Pupil counts listed in Column 3 are not greater than enrollment as of October of the previous calendar year. [52123(b)]
3. A certificated teacher has been hired by the school district and is providing direct instructional services to each class participating in the Class Size Reduction Program.

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There will not be more than an average of 20.44 pupils per such class. It is the intent of the school district that each such certificated teacher will provide direct instructional services to each pupil enrolled in the separate class to which the teacher is assigned. [52123(c)]

4. As part of its Class Size Reduction Program, the school district will provide a staff development program for any teacher who will participate for the first time in the Class Size Reduction Program and provide direct instructional services for reduced-sized classes in this program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [52123(d), 52127]
5. The school district will collect and maintain data required by the Superintendent of Public Instruction for evaluation of the Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [52123(d), 52127]
6. Priority for reducing class size is according to the following order at each school site:
 - If only one grade level is reduced, the grade level will be 1st grade.
 - If two grade levels are reduced, the grade levels will be 1st and 2nd grades.
 - If three or four grade levels are reduced, the grade levels will be 1st and 2nd and then any combination of Kindergarten and/or 3rd grade.
7. The Class Size Reduction Program has been implemented for Fiscal Year 2008-2009.
8. The school district will submit final enrollment counts on the J-7CSR form to the School Facilities Planning Division, California Department of Education, by May 4, 2009.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent, to sign said application.

7.18 - Extended Field Trip, Pacific High School, Cross Country Camp, Big Bear Lake, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-two Pacific High School students and four adult chaperones. The cost of the trip, not to exceed \$4,400.00, including meals and lodging for twenty-two Pacific High School students and four adult chaperones, will be paid from fundraising and Pacific High School ASB funds. Transportation by First Student, not to exceed \$950.00, will be paid from fundraising and Pacific High School ASB funds. Names of the students are on file in the Business Services office.

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7.19 - Extended Field Trip, San Gorgonio High School, United Spirit Association Cheerleading Camp, UC San Diego, California

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-eight San Gorgonio High School students and three adult chaperones. The cost of the trip, not to exceed \$12,952.00, including meals, lodging, and instruction for thirty-eight San Gorgonio High School students and three chaperones, will be paid by students, chaperones, and San Gorgonio High School Booster Club. Transportation by First Student, not to exceed \$1,300.00, will be paid from San Gorgonio High School Account No. 203. Names of the students are on file in the Business Services office.

7.20 - Agreement with Bond Logistix LLC (BLX) for Arbitrage Rebate Compliance Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bond Logistix LLC (BLX), Los Angeles, CA, for arbitrage rebate compliance services, effective August 6, 2008, continuing through September 6, 2008. The total cost, not to exceed \$8,000.00, will be paid from Unrestricted General Fund—Facilities/Community Service, Account No. 086.

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

7.21 - Agreement with Professional Tutors of America to Provide Intensive Tutoring to Students at Salinas Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, approved by the Board on November 6, 2007, Agenda Item 8.22. The amendment is necessary to add \$7,712.50 to the previous fee of \$19,000.00 for an aggregate total not to exceed \$26,712.50. The fee will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419. 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.

7.22 - Agreement with the University of California, Berkeley Destination College Advising Corp

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective August 25, 2008, through June 30, 2009. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

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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.

7.23 - Agreement with the University of California, Irvine, for Single Subject Internship Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Irvine, for single subject internship program, effective August 15, 2008, through August 15, 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' 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.

7.24 - Facilities Use Agreement with National University

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective August 11-15, 2008, for professional development conferences. The cost, not to exceed \$3,000.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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

7.25 - Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKS-8118

BE IT RESOLVED that the Board of Education ratifies entering into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKS-8118, effective July 1, 2008, through June 30, 2009. Monthly reporting must be submitted for reimbursement of expenditures, up to a maximum reimbursement of \$20,000.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

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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7.26 - Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKF-8031

BE IT RESOLVED that the Board of Education ratifies entering into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKF-8031, effective July 1, 2008, through June 30, 2009. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$372,890.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

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

7.27 - Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKP-8102

BE IT RESOLVED that the Board of Education ratifies entering into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKP-8102, effective July 1, 2008, through June 30, 2009. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$814,333.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

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

7.30 - Amendment of the Agreement with Cornerstone Systems, Inc., to Provide VSE and VM System Programming Support Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Cornerstone Systems, Inc., Irvine, California, approved by the Board on June 19, 2007, Agenda Item 9.67. The amendment is necessary to extend the term for three additional months, and to increase the fee by \$3,000.00 from the original fee of \$36,000.00 to an aggregate total not to exceed \$39,000.00. The additional fee will be paid from the Unrestricted General Fund—Information Technology, Account No. 032. 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.

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7.31 - Renewal of the Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 25, 2008, through November 21, 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 \$1,330.00, 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.

7.32 - Renewal of the Agreement with California State University, Fullerton, for Field Experience/Student Teaching

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University, Fullerton, for field experience/student teaching (CalStateTEACH), effective August 6, 2008, through July 15, 2013. CalStateTEACH is a multiple subjects credential program of the California State University whose goal is to provide teacher training to persons who are interested in a school-based approach to learning to teach. 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.

7.33 - Renewal of the Agreement with Fountain of Life, Inc., to Provide Comprehensive Intervention to Reintegrate Students into School Community at Pacific High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fountain of Life, Inc., San Bernardino, CA, to provide comprehensive intervention to District students at Pacific High School to reintegrate the students into the school community, effective August 25, 2008, continuing through June 30, 2009. The fee, not to exceed \$15,500.00, 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 amendment.

7.34 - Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center,

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effective July 1, 2008, through June 30, 2008. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

7.35 - Rescission of the Agreement with Loyola Marymount University for a Teacher Education Intern Credentialing Program

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with Loyola Marymount University, Los Angeles, CA, granted on June 19, 2007, Agenda Item No. 9.55. The District and the university have not entered into any contractual agreement and the university has not placed any interns with the District.

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

7.36 - RFP No. 06-08 Reprographic Services

BE IT RESOLVED that RFP 06-08, Reprographic Services be awarded to OCB Reprographics, San Bernardino, CA, the lowest responsible bidder meeting District specifications. The purpose of this RFP is to provide Reprographic Services, on an as-required basis. The initial contract term shall be for one year from Board award. RFP may be extended, in 12-month increments, not to exceed a total of five years.

BE IT ALSO RESOLVED that the RFP received from IB Reprographics be rejected and returned to the vendor unopened in accordance with PCC 10168 for submitting the RFP package after the scheduled opening time.

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

7.37 - Ratification of Approved Change Orders

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from January 1, 2008, through June 30, 2008, for the following projects:

Arrowview MS – Modernization
Bing Wong – New ES #48
Cajon HS – Modernization
Col. Joseph Rodriguez – New ES # 47
MLKMS – Modernization Phase III

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MU Rooms Phase II @ 15 sites
New Curtis MS # 6
Rio Vista ES – Preschool
SDC Projects @ 10 sites
Serrano MS - Modernization
Thompson & Oehl ES - Modernization

7.38 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Arrowhead 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 Arrowhead 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.

7.39 - 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. 614175, 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.

7.40 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Carmack 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 Carmack Elementary School, Purchase Order No. 610287, awarded to:

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

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

7.41 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Davidson 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 Davidson 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.

7.42 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Fairfax 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 Fairfax 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.

7.43 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Harmon 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 Harmon Elementary School, Purchase Order No. 610690, awarded to:

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

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

7.44 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Hunt 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 Hunt 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.

7.45 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Inghram 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 Inghram 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.

7.46 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Kimbark 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 Kimbark 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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7.47 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Lytle Creek 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 Lytle Creek 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.

7.48 - Notice of Completion, Requirements Contract for Asbestos Clean-Up and Removal - Districtwide

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Requirements Contract for Asbestos Clean-Up and Removal - Districtwide, Purchase Order No. 601411 awarded to:

Brickley Environmental
957 W. Reece Street
San Bernardino, CA 92411

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

7.49 - Notice of Completion, Requirements Contract for Flooring Installation and Repair - Districtwide

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Requirements Contract for Flooring Installation and Repair - Districtwide, Purchase Order No. 601413 awarded to:

Angeles Contractor, Inc.
8461 Commonwealth Ave.
Buena Park, CA 90621

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

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7.50 - Adult Education Courses for 2008-09

BE IT RESOLVED that the Board of Education approves course titles for Adult Education programs for the 2008-09 school year per CAC Title F, Section 10508 as herein presented.

7.51 - STAR at Anderson Community Day School

BE IT RESOLVED that the Board of Education certifies that satisfactory alternative facilities are not available for the District's elementary community day school and approves the Anderson School site to serve students in Grades 2-3 for the 2008-2009 school year.

7.52 - 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:

**03/12/1995	*(S)01/2/1999	10/24/1991	02/10/1992	**09/29/1993
**10/25/1998	08/16/1992	*02/16/1991	*(S)04/25/1993	*(S)01/14/1993
07/9/1992				

*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.

7.53 - 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

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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.

7.54 - Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

07/22/1991

7.55 - 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:

7.56 - 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:

08/11/1997 08/23/1997

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.

7.57 - 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:

07/19/1994 07/16/1994 05/21/1993

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7.58 - 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:

7.2 - Payment of SANDABS Membership Dues for 2008-2009

Marlin Brown stated that SANDABS is a very successful organization.

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

BE IT RESOLVED that the Board of Education ratifies payment of \$2,000.00 to SANDABS for renewal of membership dues for the 2008-09 school year.

7.28 - Amendment No. 1 to the Agreement with ATI Architects and Engineers, for Architectural and Engineering Services for Little Mountain Elementary School and Middle College High School Projects

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

BE IT RESOLVED that the Board of Education approves amending the agreement with ATI Architects and Engineers, Highland, CA, to provide additional services for preparation of the High Performance School Incentive Grant Program score cards and submittal to DSA for the Little Mountain Elementary School and Middle College High School projects. The cost for the additional services, \$26,600.00 per project, for a total cost not to exceed \$53,200.00, will be paid from Funds 21, 25, 35, and 40. 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.

8.0 - Action Items

8.2 - Personnel Report #3, dated August 5, 2008

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

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BE IT RESOLVED that the Personnel Report #3, dated August 5, 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.

8.3 - In Recognition of Deceased Employees

Members of the audience and Board of Education observed a moment of silence for the following deceased employees. Danny Tillman read Armanda Sweat's resolution.

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

EDNA ANGONA

WHEREAS Edna Angona was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1956, until her retirement in 1989; and

WHEREAS even after retiring, Edna Angona continued working as a substitute teacher; and

WHEREAS throughout her long and productive career with the District, Edna Angona worked at Barton, Parkside, Pumalo, and Rio Vista Elementary Schools; and

WHEREAS in addition to being a hardworking and devoted teacher, Edna Angona was a dedicated member of the Community and School Alliance Foundation, also known as CaSA; and

WHEREAS on July 1, 2008, Edna Angona died, bringing deep sorrow to her loving family and friends;

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

MARTA A. LUNA

WHEREAS Marta Luna was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985, until 2004; and

WHEREAS besides embarking on a productive career with the District, Marta Luna enjoyed sewing, dancing, camping at the beach, volunteering at her granddaughter's school, going to the movies, and reading at the library; and

WHEREAS Marta Luna worked as an instructional aide, serving a long stint at Inghram Elementary School; and

WHEREAS on July 8, 2008, Marta Luna passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Marta Luna is survived by her mother, Alicia Montoya; husband, Paul; a son, Paul Jr.; a daughter, Sarah; two granddaughters, Magen and Kaysea; brothers Ramon Montoya III, Robert Montoya, Richard Montoya; three sisters, Magdalena Arias, Monica Bray, and Margaret Sanchez; and various members of her extended family;

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

BRENDA JOYCE MCCLELLAN

WHEREAS Brenda McClellan was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1987 to 1990, and 1994 until 2008; and

WHEREAS besides embarking on a long and productive career with the District, Brenda McClellan loved traveling, cooking for others and conversing with many family members and friends; and

WHEREAS Brenda McClellan held various positions in the District, starting as a library aide before being promoted to clerk; and

WHEREAS on July 13, 2008, Brenda McClellan passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Brenda McClellan is survived by her son, Blair Elliot; a granddaughter, Natalia Elliot; a step-daughter, Candice Elliot; her mother, Rose Merthie; her father, Robert McClellan Sr.; a sister, Sheila Steib; a brother, Robert McClellan Jr.; and nieces and nephews;

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

ARTHUR JAMES MCKIERNAN, SR.

WHEREAS Arthur McKiernan was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1954, until his retirement in 1992; and

WHEREAS even after his retirement, Arthur McKiernan returned to the District as a substitute teacher for several more years and also devoted much time to playing golf every day; and

WHEREAS before joining the District, Arthur McKiernan served with six of his seven brothers in the Armed Services, being deployed to Saipan and Marcos Islands; and

WHEREAS throughout his long and productive career with the District, Arthur McKiernan was known as a devoted teacher, having worked as a teacher at Urbita, Metcalf, and Lytle Creek Elementary Schools; and

WHEREAS on June 30, 2008, Arthur McKiernan died, bringing deep sorrow to his loving family and friends; and

WHEREAS Arthur McKiernan is survived by his wife; Phyllis Ann McKiernan; his four sons, Art Jr., John, Mike, and Tom; a daughter, Maureen; and 16 grandchildren;

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

ARMANDA SWEAT

WHEREAS Armanda Sweat was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1972, until her retirement in 2001; and

WHEREAS besides embarking on a long and productive career with the District, Armanda Sweat volunteered her services to student oriented activities, which included serving countless years as treasurer of the Black Educational Employees Association, BEEA; and

WHEREAS Armanda Sweat held various positions in the District, starting as a clerk before being promoted to clerk II; and

WHEREAS on July 15, 2008, Armanda Sweat passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Armanda Sweat is survived by her devoted husband of 53 years, Fred Sweat; two sons, Aaron and David Sweat of San Bernardino; a daughter, Phyllis Jumal of Rancho Cucamonga; her mother, Effie M. Thrower of San Bernardino; four sisters, Carolyn Mitchell of Rialto, Lucille Meadows of Sacramento, Earline Lucas of San Bernardino, and Betty J. Jeffries of San Diego; two brothers, Adail Thrower of Drain, Oregon, and James W. Thrower of Colton; 11 grandchildren; five great-grandchildren; several nieces, nephews and other relatives;

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

SESSION SEVEN - Closed Session

9.0 - 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
Director, TIIP

SESSION EIGHT – Open Session

10.0 - Action Reported from Closed Session

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

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

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

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

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

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

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Ayala, Brown, 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:

FLORES, VICTORIA: Assistant Administrator of Instructional Improvement and Academic Coaching - Middle School, effective date, work year and salary, to be determined. Fund: Categorical

GARNER, SARAH: Vice Principal - Middle School, effective date, work year and salary, to be determined. General Fund 04D

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

FISHER, TANYA: Director of Targeted Instructional Improvement, effective date, work year and salary, to be determined. Fund: Categorical

SESSION NINE - Closing

11.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:50 p.m.

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The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 19, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.