December 2, 2008 5:30 p.m.

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

Absent: Assistant Superintendent Narciso Cardona

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 - Student Report/School Showcase

2.0 - Student Report/School Showcase

2.1 - Cajon High School

Justin Sandoval, Student Board Representative from Cajon High School, presented a report on activities taking place at the District high schools during the month of December. Under the direction of music teacher Mr. Heller, the Cajon Concert Band performed.
SESSION THREE - Administrative Presentation

3.0 - Administrative Presentation

3.1 - District Re-Organization

One of the findings of the Curriculum Management Audit (CMA) was to redesign the Table of Organization to adhere to the audit principles of sound organizational management. This was also a recommendation made by the District Assistance and Intervention Team (DAIT). Dr. Delgado discussed proposed changes to the organization chart to align with the CMA and DAIT report (see page ____). Dr. Delgado stated that the proposed reorganization does not add any positions and distributes responsibilities among the Assistant Superintendents.

Danny Tillman stated that the CMA recommended that the Superintendent revise the table of organization and present it to the Board for approval and this wasn’t done. Mr. Tillman stated that it would be a mistake to eliminate the Student Services Division because this division helps the students with the most needs and the CMA didn’t recommend it.

Marlin Brown stated that this division was created to make sure there was a focus on at-risk students. Dr. Brown expressed his agreement with Mr. Tillman and stated that we have slipped away from that focus.

Elsa Valdez stated her preference for the CMA recommendation and to not eliminate the Student Services Division.

Judi Penman stated that collaboration at the Staff level should have been done. Mrs. Penman expressed her concern with Yolanda Ortega taking on the responsibility of the Student Services Division duties.

Lynda Savage stated that Dr. Delgado did what the Board asked him to do; however, most Board members feel the Student Services Division needs its own Assistant Superintendent. Mrs. Savage asked the Superintendent to bring back something more acceptable.

Teresa Parra stated that the CMA recommendation was unbiased and she supports it. Mrs. Parra stated that it is the consensus of the Board to follow the CMA recommendation without adding any positions.

Dr. Delgado stated that the CMA recommendation is still a reduction of one Staff person. Dr. Delgado stated that he will work with the CMA model. He will bring back a recommendation which maintains the Student Services Division.
SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - Revisions to BB 9005 Governance Standards and Censure Policy and Procedure (Second Reading)

BB 9005
Board Bylaws

Governance Standards and Censure Policy and Procedure

The Board of Education believes that its primary responsibility is to act in the best interests of every student in the district. The Board also has major commitments to parents/guardians, all members of the community, employees, the state of California, laws pertaining to public education, and established policies of the district. To maximize Board effectiveness and public confidence in district governance, Board members are expected to govern responsibly and hold themselves to the highest standards of ethical conduct.

(cf. 9000 - Role of the Board)
(cf. 9270 - Conflict of Interest)

The Board expects its members to work with each other and the Superintendent to ensure that a high-quality education is provided to each student. Each individual Board member shall:

1. Keep learning and achievement for all students as the primary focus

2. Value, support and advocate for public education

(cf. 9010 - Public Statements)

3. Recognize and respect differences of perspective and style on the Board and among staff, students, parents and the community

4. Act with dignity, and understand the implications of demeanor and behavior

5. Keep confidential matters confidential

(cf. 9011 - Disclosure of Confidential/Privileged Information)

6. Participate in professional development and commit the time and energy necessary to be an informed and effective leader
7. Understand the distinctions between Board and staff roles, and refrain from performing management functions that are the responsibility of the Superintendent and staff

(cf. 2110 - Superintendent Responsibilities and Duties)

8. Understand that authority rests with the Board as a whole and not with individuals

(cf. 9200 - Limits of Board Member Authority)

Board members also shall assume collective responsibility for building unity and creating a positive organizational culture. To operate effectively, the Board shall have a unity of purpose and:

1. Keep the district focused on learning and achievement for all students

2. Communicate a common vision

(cf. 0000 - Vision)
(cf. 0100 - Philosophy)
(cf. 0200 - Goals for the School District)

3. Operate openly, with trust and integrity

4. Govern in a dignified and professional manner, treating everyone with civility and respect

5. Govern within Board-adopted policies and procedures

(cf. 9311 - Board Policies)
(cf. 9312 - Board Bylaws)

6. Take collective responsibility for the Board's performance

7. Periodically evaluate its own effectiveness

(cf. 9400 - Board Self-Evaluation)

8. Ensure opportunities for the diverse range of views in the community to inform Board deliberations

(cf. 1220 - Citizen Advisory Committees)
(cf. 9323 - Meeting Conduct)
9. Consistent with Board authority resting with the Board as a whole, members of the Board shall not use District or Board stationery to communicate on any issue that has not been approved and/or authorized by the Board. The sole exception to this restriction shall be limited to letters of recommendation on behalf of current or former employees or students of the District.

CENSURE POLICY AND PROCEDURE

Background

The Board of Education of the San Bernardino City Unified School District has a strong commitment to ethics. The public expects and must receive the highest standards of ethics from all of those in public service. In order to be able to enforce conformance to its ethical policies, the Board of Education must have a procedure by which it can censure its own members for violation of its policies or bylaws of the Board of Education.

Purpose

This Policy and Procedure is intended to provide the mechanism by which the Board of Education, acting as a whole, can discipline and punish any of its members who violate state or federal laws applicable to the District or for violation of the Board Policies or Bylaws of the Board of Education.

Policy

It is the Policy of the Board of Education that all of its members shall abide by federal and state law that are applicable to members of the Board of Education, as well as to Board Policies or Bylaws. Violation of such laws, policies, or bylaws tends to injure the good name of the District and undermine the effectiveness of the Board of Education as a whole. Such conduct is deemed to be a dereliction of duty.

Censure is a formal resolution of the Board of Education officially reprimanding one of its members. Censure is an appropriate punitive measure when the violation of law or policy is deemed by the Board of Education to be a serious offense.

In order to protect the overriding principle of freedom of speech, the Board of Education shall not impose "censure" on any of its members for the exercise of his or her First Amendment rights no matter how distasteful the expression was to the District and Board of Education.

In order to ensure the right to a fair jury trial, the Board of Education shall not impose "censure" on any of its members for the violation of any law while criminal charges are pending. However, when the criminal proceedings are final, the Board of Education need not be bound by the conclusions of the Court and may hold a "censure" hearing.
Procedure

1. A request for a "censure" hearing must be submitted to the Superintendent in writing by no less than two nor more than three members of the Board of Education. The request must contain the specific charge(s) on which the proposed censure is based and the written material(s) which are the basis for the charge(s).

2. A copy of the request for censure and the charge(s) shall be sent by the Superintendent’s office to all the members of the Board of Education at least five (5) business days prior to the Board of Education meeting at which it will be considered. The request and charge(s) shall be agendized in accordance with the Brown Act for the meeting of the Board of Education.

3. The Board of Education shall determine that either:
   
   a. Further investigation of the charges is required; or
   b. The matter is to be set for public hearing; or
   c. No action is required.

4. Further investigation, if required, shall be done by an ad hoc Committee appointed by the Board President. If the Board President is the subject of the request, the Committee shall be formed by the Board Vice President.

5. If the matter is set for public hearing, it must be set no sooner than the next regularly scheduled Board meeting following the Board’s determination under Section 3 of these procedures in order to give the accused member adequate time to prepare a defense.

At the public hearing, the member of the Board of Education subject to the request shall be given the opportunity to respond to the request and to provide the Board of Education information and material(s) relevant to the charge(s). The proponents of the request may also respond to the presentation and members of the Board of Education may ask questions pertaining to the matter at hand. The member subject to the charge(s) may be represented at his or her own personal expense and may have the representative speak on his or her behalf.

6. A decision to censure requires the adoption of a Resolution making findings with regard to the specific charge(s), based on substantial evidence, and approved by a two-thirds vote of the Board of Education.

Legal Reference:
EDUCATION CODE
35010  Power of governing board to adopt rules for its own governance
35160  Board authority to act in any manner not conflicting with law
35164  Actions by majority vote
GOVERNMENT CODE
1090  Financial interest in contract
Board of Education Minutes  
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1098 Disclosure of confidential information  
1125-1129 Incompatible activities  
54950-54963 The Ralph M. Brown Act  
87300-87313 Conflict of interest code

Management Resources:  
CSBA PUBLICATIONS  
CSBA Professional Governance Standards, 2000  
Maximizing School Board Leadership: Boardsmanship, 1996  
WEB SITES  
CSBA: www.csba.org

Bylaw  SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
adopted: October 16, 2007 San Bernardino, California

Judi Penman recommended deleting the word punish and Danny Tillman recommended increasing the number of Board members required to request a censure hearing to no less than three.


Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current year and the subsequent two fiscal years. Based on the foregoing information and the following summary of financial and attendance reports, the District is expected to meet its ongoing obligations for the current fiscal year and the subsequent two fiscal years (see page ___). Thus, it is recommended that the Board of Education approve a positive certification for the First Interim Financial Report for FY 2008-2009.

SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Linda Whitaker, SBTA President, along with five SBTA Board members, presented an award of excellence to retiring Board member Marlin Brown. Mrs. Whitaker stated it has been a privilege working with him. Dr. Brown stated that he came to San Bernardino in 1968 to attend California State University and San Bernardino has been a wonderful community to live in.

Jennifer Tyke stated that Harold Vollkommer has been trying to help resolve her issues with her son’s school. CPS was called again and her son is refusing to go to school. Ms. Tyke stated that School Police is called every time she goes to the Superintendent’s office. Senator Feinstein told her to go to her County Superintendent. Ms. Tyke stated that the School Board has failed her.
Willard Hughes, parent of four children, three of whom ride the bus to school, stated that First Student bus drivers violate laws, disregard student safety, speed through school zones, and sell candy to students. Mr. Hughes recommended the District have its own in-house busing service. Mrs. Parra referred him to John Peukert.

Barbara Flores stated that an investigation of the effectiveness of the Reading First program has been completed. Dr. Flores asked the District to investigate the program and refocus on reading comprehension.

**SESSION SIX - Reports and Comments**

**6.0 - 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.

Lynda Savage stated that she is impressed with the positive articles about the District that *The Sun* and *the Press Enterprise* have run lately. Mrs. Savage stated that she will be leaving the Board meeting to attend the CSBA Delegate Assembly in San Diego. Mrs. Savage stated that it is not going to be the same without Marlin Brown on the Board and wished him well.

Judi Penman invited everyone to attend the Nutcracker with the San Bernardino Symphony on December 5-7; the YMCA Holiday Parade on December 6; the Santa Claus Incorporated Dinner on December 5; and Chamber of Commerce Open House on December 18. Mrs. Penman thanked SBTA for hosting a dinner for Board members on December 1.

Danny Tillman thanked SBTA for the nice event on December 1. Mr. Tillman thanked Marlin Brown for his help and the support he gave to the community. Mr. Tillman stated that Dr. Brown is the first Board member to retire on television.

Elsa Valdez stated she will miss Marlin Brown. Dr. Brown has helped get the District on track.

Marlin Brown stated that he has learned so much from Board members. Dr. Brown thanked everyone and stated he will continue to work for a nonprofit organization.

Teresa Parra stated that Marlin Brown has always treated her professionally and she wished him the best. Mrs. Parra requested a list of projects construction management teams have received. Mrs. Parra stated that School Police Chief Gary Underwood intervened with a student who might have hurt himself. Mrs. Parra thanked School Police for their actions.
Board of Education Minutes
December 2, 2008

6.1 - Legislative Update
None.

6.2 - Approval of Fliers
None.

7.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that a reception to recognize newly elected and re-elected Board members will be held on December 16, at 4:30 p.m. Dr. Delgado reminded Board members that the January 6 Board meeting has been canceled and rescheduled for January 13, 2009. Dr. Delgado announced that a delegation of Chinese educators will visit the District on December 3. They will tour Curtis Middle School, Bing Wong Elementary School, and San Gorgonio High School. Dr. Delgado reported that nonprofit groups had asked to temporarily store toys from their drives in our Warehouse. It was the consensus of the Board to grant this request.

SESSION SEVEN - Legislation and Action

8.0 - 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.

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

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 4, 2008, be approved as presented.

8.2 - Approval of Date for the Annual Organizational Meeting of the Board of Education

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 16, 2008, as the date of the official Annual Organizational Meeting.
8.3 - Payment of Master Teachers – University of La Verne

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

- Mike Matteson $100.00
- Sharon Thies $50.00
- Kristy Andrews $50.00

8.4 - 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:

- June Butler $100.00
- Roger Flores $100.00

8.5 - 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 September 8, 2008, through October 24, 2008, as provided for in the Agreement with the University of Redlands, as follows:

- Brenda McKee $100
- Keith Keiper $100
- Linda Gregory $100
- Danielle Culbertson $100
- Maria Figueroa $100
- Cynthia Viebach $100
- James Bilek $100
- Kristen Schroeder $100
- Erin Bigleman $100
- Faith Hurst $100
- Ana Silva $100
- James Trotter $100

8.6 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a site supervisor during Fall 2008 as provided for in the Agreement with the University of Redlands, as follows:

- Susan Mathis $100

8.7 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a site supervisor during Fall 2008 as provided for in the Agreement with the University of Redlands, as follows:
8.8 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of $800.00, Julian Barnes; $250.00, Anonymous; $200.00, Anonymous; $200.00, Anonymous; $200.00, Anonymous; $150.00, Anonymous; $200.00, Anonymous; $200.00, Kathy Walsh; $100.00, Phyllis Hagmann; $150.00, Pam Moore; $600.00, Marlin Brown; $200.00, Nancy Brown; $200.00, Karen Kilgore; $300.00, Bryan Londot; $122.60, Target; $10,000.00, San Manuel Band of Mission Indians; $800.00, Rotary’s Wide World of Books/LA Times Reading by 9; $257.65, Kate Brand; $268.25, Kate Brand; and $250.00, Wal-Mart Foundation.

8.9 - 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:

Elizabeth Lemus  
(Board Representative,  
St. Anthony School)  
To attend the BER-California Second Grade Conference-Fall 2008, Knott’s Berry Farm Resort, Buena Park, CA, December 10-11, 2008. Total cost, not to exceed $599.55, will be paid from Accountability Department Account No. 536.

Brooke Gildea  
(Board Representative,  
Clare Cherry School)  
To attend the Nancy Fetzer-From Sentences to Polished Paragraphs: Proven Strategies for Teaching Writing Conference, Ontario Convention Center, Ontario, CA, December 11, 2008. Total cost, not to exceed $232.53, will be paid from Accountability Department Account No. 536.

8.10 - Commercial Warrant Registers for Period from November 1, through November 15, 2008

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

8.11 - 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:
Native American Dance and Culture for two assemblies on January 28, 2009, at Ramona-Alessandro Elementary School. The cost, not to exceed $700.00, will be paid from Ramona-Alessandro Account No. 039.

Modern Percussion and Rhythm for two assemblies on February 25, 2009, at Ramona-Alessandro Elementary School. The cost, not to exceed $500.00, will be paid from Ramona-Alessandro Account No. 039.

The Redlands Shakespeare Company for an assembly on December 12, 2008, at San Gorgonio High School. The cost, not to exceed $400.00, will be paid from San Gorgonio Account No. 566.

Journeys to the Past for an assembly on January 5, 2009, at Kendall Elementary School. The cost, not to exceed $855.00, will be paid from Kendall Elementary Account No. 501.

Homestreet Publishing for an eight-session workshop from December 4, 2008, until January 31, 2009, at San Gorgonio High School. The cost, not to exceed $5,000.00, will be paid from Account No. 524.

8.12 - 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:

Ramona-Alessandro Elementary School wishes to amend Board resolution 10.11, June 17, 2008 to hire Get Ahead Writing, LLC, to present professional development on the writing application standards. The amendment is necessary to increase by six the number of days of training, and to increase the original fee of $15,000.00 by $9,000.00, for an aggregate total not to exceed $24,000.00. The fee will be paid from the Restricted General Fund—High Priority Schools Grant Program, Account No. 473. All other terms and conditions will remain the same.

Jody Wieneck, Canby, OR, to work with Belvedere Elementary School’s dual language teachers on program design, lesson design, cooperative grouping, and instructional practices, for five days to be scheduled between December 3, 2008, and June 30, 2009. The fee, not to exceed $10,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

Sopris West Educational Services to present a two-day professional development workshop, “Step up to Writing,” to District teachers and staff, December 2-3, 2008, at Mt. Vernon Elementary School. The cost, not to exceed $5,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

Sopris West Educational Services to present a one-day professional development workshop, “Step up to Writing,” to District teachers and staff on December 11, 2008, at Marshall
Elementary School. The cost, not to exceed $2,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

Sopris West Educational Services to present a two and a half day professional development workshop, “Step up to Writing,” to District teachers and staff, effective December 3, 2008, through June 30, 2009, at Salinas Elementary School. The cost, not to exceed $3,600.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

BE IT RESOLVED that the Board of Education approves the extended field trip for 80 Cole Elementary School students and three District employees to attend the Cedar Crest Outdoor Science Camp, in Running Springs, California, April 27-May 1, 2009. The cost of the trip, not to exceed, $27,600.00, including meals and lodging for 80 Cole Elementary School students and three District employees will be paid from sponsorship through the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed $1,200.00, will be paid from Cole Elementary School Account No. 419. Names of the students are on file in the Business Services office.

8.14 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of $79,704.00 in the budgeting of revenue and expenditures for the restricted program, Morgan-Hart Class Size Reduction Program for Grade 9 (273).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of $1,300.00 in the budgeting of revenues and expenditures for the restricted CASA Program (293).

8.15 - Affiliation Agreement with Loma Linda University Medical Center to Provide a Site for Practical Learning Experience for Adult School Pharmacy Students

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Loma Linda University Medical Center, Loma Linda, CA, to provide a work site for practical learning experience for the Adult School’s pharmacy students, effective December 3, 2008, through November 15, 2009. There will be no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.
8.16 - Agreement with Azusa Pacific University for School Psychology Field Practice Agreement

BE IT RESOLVED that the Board of Education approves entering into an agreement with Azusa Pacific University, Azusa, CA, for school psychology field practice, effective December 3, 2008, through November 30, 2013. The University and the District will cooperate in the development and implementation of the field experience phase of the University’s School Counseling and School Psychology degree programs. 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.

8.17 - Agreement with Children’s Resources to Coordinate the Activities of the Afro-Latin History Club

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Fontana, CA, to coordinate weekly meetings of the Afro-Latin History Club, effective January 7, 2009, through March 25, 2009. The goals of the weekly meetings include the study of shared histories for students to address their ancestral heritage and to increase knowledge of historic collaboration between African-Americans and Hispanics. The cost for the services, not to exceed $1,950.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

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

8.18 - Agreement with Children’s Resources to Provide Five Training Workshops to District Students’ Parents

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Fontana, CA, to provide five training workshops to parents, effective January 7, 2009, through February 4, 2009. The training will be provided to parents on five successive Wednesdays. The cost for the services, not to exceed $3,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

8.19 - Agreement with Loma Linda University School of Science and Technology for Clinical Psychology External Practicum Agreement

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University School of Science and Technology, Loma Linda, CA for clinical psychology
external practicum, effective December 3, 2008, through November 30, 2013. The University and the District will cooperate to provide students with clinical psychology training as an integrated component in the students’ University training and education. 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.

8.20 - Agreement with the Boys and Girls Club of San Bernardino to Provide English Language Development Classes

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys and Girls Club of San Bernardino, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective January 5, 2009, continuing through June 30, 2009. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed $40,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

8.21 - Agreement with Principal’s Exchange, LLC to Promote Significantly Improved Academic Achievement and Accelerate School Exit from Program Improvement Status

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Principal’s Exchange, LLC, Whittier, CA, to promote significantly improved academic achievement to accelerate Mt. Vernon Elementary School’s exit from Program Improvement status, effective October 22, 2008, continuing through June 30, 2009. The fee, not to exceed $70,550.00, shall be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.
8.22 - Agreement with The Regents of the University of California on Behalf of the University of California, San Diego, Extended Studies and Public Programs, University of California Professional Development Institute, to Use the Edge Training Materials

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to provide the SB 472 Edge manual for each participant attending the State-approved professional development training, effective January 9, 2009, continuing through June 30, 2009. The cost, not to exceed $1,350.00, will be paid from Restricted General Fund – Title III LEP Student Subgrant, Account No. 544.

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

8.23 - Amendments to the Agreements with Multiple Contractors, Bid No. F05-16, New Curtis Middle School, New Construction Project – Request for Retention Reduction

BE IT RESOLVED that the Board of Education approves amending the agreements for multiple contractors listed for Bid No. F05-16, New Curtis Middle School, New Construction Project, to reduce the retention amount to 5 percent. All other terms and conditions remain the same.

| Category 02 - Landscaping | ASR Constructors, Inc., Riverside, CA 92509 |
| Category 03 - Concrete | ASR Constructors, Inc., Riverside, CA 92509 |
| Category 04 - Masonry | Winegardner Masonry, Inc., Yucaipa, CA 92399 |
| Category 06 - Rough Carpentry | Hanes & Associates, Inc., Lancaster, CA 92534 |
| Category 07 - Gypsum & Plaster | Caston Plastering & Drywall, Inc., San Bernardino, CA 92408 |
| Category 08 - Casework | Lozano Caseworks, Inc., Colton, CA 92324 |
| Category 09 - Roofing | Bell Roof Company, Inc., San Bernardino, CA 92412 |
| Category 10 - Sheet Metal | Crowner Sheet Metal Products, Inc., Baldwin Park, CA 91706 |
| Category 11 - Glass & Glazing | Glazcon Production, Inc., Bermuda Dunes, CA 92203 |
| Category 12 - Ceramic Tile | Inland Pacific Tile, Inc., San Bernardino, CA 92408 |
| Category 13 - Acoustical |
BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said amendments.

8.24 - Amendments to the Agreements with Multiple Contractors, Bid No. FO5-18, Elementary School #48 (Bing Wong ES), New Construction Project - Request for Retention Reduction

BE IT RESOLVED that the Board of Education approves amending the agreements for the multiple contractors listed for Bid No. FO5-18, Elementary School #48 (Bing Wong), New Construction Project, to reduce the retention amount to 5 percent. All other terms and conditions remain the same.
<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Location</th>
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<tbody>
<tr>
<td>Category 08 - Casework</td>
<td>Lozano Caseworks, Inc., Colton, CA</td>
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<tr>
<td>Category 09 – Roofing</td>
<td>Bell Roof Company, Inc., San Bernardino, CA</td>
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<tr>
<td>Category 10 - Sheet Metal</td>
<td>Risher Sutherland, Inc. dba United Contractors</td>
<td>San Bernardino, CA</td>
</tr>
<tr>
<td>Category 11 - Glass &amp; Glazing</td>
<td>E &amp; R Glass Contractors, Inc., Montclair, CA</td>
<td></td>
</tr>
<tr>
<td>Category 12 - Ceramic Tile</td>
<td>Inland Pacific Tile, Inc., San Bernardino, CA</td>
<td></td>
</tr>
<tr>
<td>Category 13 - Acoustical</td>
<td>K.D. Acoustics, Riverside, CA</td>
<td></td>
</tr>
<tr>
<td>Category 14 - Flooring</td>
<td>Empire Floor Covering, Inc., Rancho Cucamonga, CA</td>
<td></td>
</tr>
<tr>
<td>Category 15 – Painting</td>
<td>Borbon, Inc., Buena Park, CA</td>
<td></td>
</tr>
<tr>
<td>Category 16 - Specialties</td>
<td>RVH Constructors, Inc., Ontario, CA</td>
<td></td>
</tr>
<tr>
<td>Category 17 – HVAC</td>
<td>RAN Enterprises, Inc., Huntington Beach, CA</td>
<td></td>
</tr>
<tr>
<td>Category 18 - Plumbing</td>
<td>JPI Development Group, Inc., Fallbrook, CA</td>
<td></td>
</tr>
<tr>
<td>Category 19 – Electrical</td>
<td>The Mike Cox Electric, Inc., San Bernardino, CA</td>
<td></td>
</tr>
<tr>
<td>Category 20 - Fire Sprinklers</td>
<td>Daart Engineering Company, Inc., San Bernardino, CA</td>
<td></td>
</tr>
<tr>
<td>Category 21 - Doors &amp; Hardware</td>
<td>Montgomery Hardware Co., Irwindale, CA</td>
<td></td>
</tr>
</tbody>
</table>

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

8.25 - Amendment to the Facilities Use Agreement with National University

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with National University, San Bernardino, CA, approved by the Board on September 2, 2008, Agenda Item 8.20. The amendment is necessary to add $600.00 for rental of additional conference rooms to the original fee of $1,500.00 for an aggregate total not to exceed $2,100.00.
The increase will be paid from Restricted General Fund – Title III LEP Student Subgrant, Account No. 544. 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.

8.26 - Amendment No. 1 to the Agreement with Neff Construction Management, Inc., in Connection with the Planning and Construction of Twenty-One (21) Severe Special Day Classes (SDC) Projects

BE IT RESOLVED that the Board of Education approves amending the agreement with Neff Construction Management, Inc., Ontario, CA, originally approved on December 17, 2002, for the planning and construction of 21 Severe Special Day Classes (SDC) projects. This amendment will extend the ending date to June 30, 2011, to allow for the completion of the current 8 SDC projects and any punch list and closeout procedures on prior SDC projects. 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 said amendment.

8.27 - Amendment No. 3 to the Agreement with HMC Group as the Architect of Record for Modernization Projects at Several School Sites

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Group, Ontario, CA, originally approved by the Board on March 20, 2001, for modernization projects at several school sites. This amendment will allow HMC Group to perform architectural services for the Deferred Maintenance Projects and also identify and add funding sources for the projects as Funds 01, 14, 21, 35, and 40. All other terms and conditions remain the same.

8.28 - Bid No. 20-08 Community Room Technology Upgrade

BE IT RESOLVED that Bid 20-08, Community Room Technology Upgrade be awarded to VMI, the lowest responsible bidder meeting the District specifications.

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

8.29 - Bid No. F07-03, San Gorgonio High School Modernization Project

BE IT RESOLVED that the contracts for Bid No. F07-03, San Gorgonio High School Modernization Project, be awarded to the lowest responsible bidder meeting the specifications for each Bid Category and for the Base Bid. It addition, the District recommends awarding Alternates 1, 2, and 3.
Board of Education Minutes
December 2, 2008

<table>
<thead>
<tr>
<th>Category 01 – Hazmat/Demolition</th>
<th>Base Bid</th>
<th>Add alt 1 HVAC-Gym</th>
<th>Add Alt 2 Skylights</th>
<th>Add Alt 3 Path of Travel</th>
<th>Total Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>CST Environmental, Inc. 404 North Berry Street Brea, CA 92821-3104</td>
<td>$1,097,800.00</td>
<td>$4,800.00</td>
<td>$58,000.00</td>
<td>$36,000.00</td>
<td>$1,196,600.00</td>
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<table>
<thead>
<tr>
<th>Category 02 – Site Work, Railings, Fencing</th>
<th>Base Bid</th>
<th>Add alt 1 HVAC-Gym</th>
<th>Add Alt 2 Skylights</th>
<th>Add Alt 3 Path of Travel</th>
<th>Total Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>HCH Constructors-Managers 26346 Madison Avenue, Murrieta, CA 92562</td>
<td>$494,000.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$229,000.00</td>
<td>$723,000.00</td>
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<table>
<thead>
<tr>
<th>Category 03 – General Construction</th>
<th>Base Bid</th>
<th>Add alt 1 HVAC-Gym</th>
<th>Add Alt 2 Skylights</th>
<th>Add Alt 3 Path of Travel</th>
<th>Total Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harik Construction Inc. 536 W. Arrow Hwy. #202 Covina, CA 91722</td>
<td>$3,316,000.00</td>
<td>$160,000.00</td>
<td>$1,510,000.00</td>
<td>$0.00</td>
<td>$4,986,000.00</td>
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</table>

<table>
<thead>
<tr>
<th>Category 04 – Flooring</th>
<th>Base Bid</th>
<th>Add alt 1 HVAC-Gym</th>
<th>Add Alt 2 Skylights</th>
<th>Add Alt 3 Path of Travel</th>
<th>Total Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Korston Construction, Inc. 315 N. Associated Rd. #1313 Brea, CA 92821</td>
<td>$249,384.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$249,384.00</td>
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</table>

<table>
<thead>
<tr>
<th>Category 05 – Ceilings</th>
<th>Base Bid</th>
<th>Add alt 1 HVAC-Gym</th>
<th>Add Alt 2 Skylights</th>
<th>Add Alt 3 Path of Travel</th>
<th>Total Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Ceilings, Inc. 475 Capricorn Street Brea, CA 92821</td>
<td>$292,000.00</td>
<td>$0.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>$294,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category 06 – Plumbing</th>
<th>Base Bid</th>
<th>Add alt 1 HVAC-Gym</th>
<th>Add Alt 2 Skylights</th>
<th>Add Alt 3 Path of Travel</th>
<th>Total Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Verne’s Plumbing Inc. 8561 Whitaker Street Buena Park, CA 90621</td>
<td>$675,000.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$675,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category 07 - HVAC *</th>
<th>Base Bid</th>
<th>Add alt 1 HVAC-Gym</th>
<th>Add Alt 2 Skylights</th>
<th>Add Alt 3 Path of Travel</th>
<th>Total Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Mechanical, Inc. 1968 Essex Ct. Redlands, CA 92373</td>
<td>$3,329,000.00</td>
<td>$50,000.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$3,579,000.00</td>
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<table>
<thead>
<tr>
<th>Category 08 – Electrical</th>
<th>Base Bid</th>
<th>Add alt 1 HVAC-Gym</th>
<th>Add Alt 2 Skylights</th>
<th>Add Alt 3 Path of Travel</th>
<th>Total Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Mike Cox Electric Inc. 160 N. Rancho Ave San Bernardino, CA 92410</td>
<td>$1,590,000.00</td>
<td>$24,600.00</td>
<td>$128,000.00</td>
<td>$0.00</td>
<td>$1,742,600.00</td>
</tr>
</tbody>
</table>

*West-Tech Mechanical, Inc. withdrew their bid due to mathematical error.

Award Total $13,445,584.00

BE IT ALSO RESOLVED that the cost will be paid from Funds 01, 21, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreements for bids awarded.
8.30 - Bid No. F08-05, Fairfax and Warm Springs Elementary Schools, Modernization Projects

BE IT RESOLVED that Bid No. F08-05, Modernization Project at Fairfax and Warm Springs Elementary Schools, be awarded to the lowest responsible bidder meeting the specifications for the combined projects, based on the Base Bid as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Fairfax</th>
<th>Warm Springs</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conengr Corporation</td>
<td>$181,000</td>
<td>$117,000</td>
<td>$298,000</td>
</tr>
<tr>
<td>790 W. Arrow Highway</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Upland, Ca 91786</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Award Total $298,000.00

BE IT ALSO RESOLVED that the cost of the services will be paid from Funds 01, 21, 25, 35, and 40.

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

8.31 - 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:


*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.

8.32 - 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.

05/21/1993

8.33 - 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:

02/01/1992

8.34 - 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:

8.35 - 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:

04/23/1993
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.

8.36 - 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:

03/04/1992

8.37 - 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:

8.38 - Petition to Expunge Expulsion

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

8.39 - Education Code 48213

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

8.40 - Request to Reject Bid No. 19-08, Flooring Installation Contract at the San Bernardino Adult School (SAGES)

BE IT RESOLVED that Bid No. 19-08, Flooring Installation Contract at the San Bernardino Adult School (SAGES) be rejected in its entirety.
9.0 - Action Items

9.1 - Revisions to BB 9005 Governance Standard and Censure Policy and Procedure (Second Reading)

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

BE IT RESOLVED that the Board of Education adopts the revisions to BB 9005 Governance Standard and Censure Policy and Procedure as amended.


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

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the First Interim Financial Report of 2008-2009 as of October 31, 2008.

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to certify on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current and subsequent two fiscal years with the proposed Unrestricted budget cuts plan estimated at $41.8 million which will be presented to the Board for approval at a later date.

9.3 - Personnel Report #11, dated December 2, 2008

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

BE IT RESOLVED that the Personnel Report #11, dated December 2, 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.

9.4 - In Recognition of Deceased Employees

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

WHEREAS Geraldine Haggerty was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1985, until her retirement in 2003; and

WHEREAS a native of the East Coast, Geraldine Haggerty earned her Masters Degree at Cal State, San Bernardino and worked as a teacher at Kendall Elementary School; and

WHEREAS throughout her long and productive career with the District, Geraldine Haggerty worked as a teacher; and

WHEREAS Geraldine Haggerty died at home in Laguna Beach, bringing deep sorrow to her loving family and friends; and

WHEREAS Geraldine Haggerty is survived by her children, Donna Haggerty, Sharon Haggerty-Lyons, and Brian Haggerty; two granddaughters, Hunter Curtis and Isabella Lyons; two sisters, Marie Stewart and Catherine Vena; her brother, Raymond Gayer; her sister and brother-in-law, Pat Geyer and Mike Vena; and several 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 Geraldine Haggerty’s many fine years of service to the District and does extend its deepest sympathy to her family.

Dorothy L. Williams

WHEREAS Dorothy Williams was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1962, until her retirement in 1994; and

WHEREAS throughout her long and productive career with the District, Dorothy Williams taught at Muscott and Newmark Elementary Schools; and

WHEREAS Dorothy Williams was a native of Redding and most recently lived at Rose Garden Residential Care; and

WHEREAS on October 11, 2008, Dorothy Williams died, bringing deep sorrow to her loving family and friends; and

WHEREAS Dorothy Williams was preceded in death by her parents, Arthur C. and Dorothy A. Williams; and a brother, Donald A Williams;
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 Dorothy Williams’ many fine years of service to the District and does extend its deepest sympathy to her family.

SESSION EIGHT - Closed Session

10.0 - Closed Session

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

Student Matters/Discipline
Birth date 04/02/96

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: Elementary Vice Principal

SESSION NINE – Open Session

11.0 - Action Reported from Closed Session

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

BE IT RESOLVED that the Board of Education rescinds the placement of student with birth date 04/02/96.

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

BE IT RESOLVED that the Board of Education approves the appointment of the following employee:
Board of Education Minutes
December 2, 2008

VILLAVICENCIO, SMILEY: Elementary School Vice Principal, effective date, work year and salary, to be determined. Budget – 03D

SESSION TEN - Closing

12.0 - Adjournment

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 16, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.