

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
11/4/08**

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

October 7, 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, Narciso Cardona, Dayton Gilleland, Mohammad Islam, Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell. Minutes recorded by Administrative Assistant Jennifer Owens.

**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 - Community and School Alliance (CaSA) Foundation Grant Awards**

Lynda Savage and Catherine Meister, CaSA Board members, presented awards for 22 CaSA grants to 16 District schools. Funding for these projects totals more than \$14,000.00. CaSA grant money is primarily raised through the publication of the annual CaSA *Tabloid*.

**2.2 - Resolution Declaring October 2008 Character Education Month**

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

**WHEREAS** the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing Character Education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

**WHEREAS** the character of our state is only as strong as the character of each individual citizen; and

**WHEREAS** the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

**WHEREAS** although character development is, first and foremost, an obligation of families, the efforts of faith communities; schools; and youth, civic, and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character; and

**WHEREAS** the common core of personal and social values, including trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility, should be emphasized consistently and comprehensively in all curricula and instructional activities;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2008 as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

### **SESSION THREE – Student Report/School Showcase**

#### **3.0 - Student Report/School Showcase**

##### **3.1 - Pacific High School**

Ana Najera, Student Board Representative from Pacific High School, presented a report of activities taking place at the District's high schools. Principal Dennis Deets shared a PowerPoint presentation of the school's Solar Power Boat Project and students discussed the process of building the boat. The San Bernardino City Water Department sponsored the school's participation. Pacific received second in the overall competition.

## **SESSION FOUR - Public Hearing**

### **4.0 - Public Hearing**

#### **4.1 - K-12 Textbook and Instructional Materials Incentive Program, Traditional, 2008-2009**

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

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

This Public Hearing was held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

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

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

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 7, 2008, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED that for the 2008-2009 school year, the San Bernardino City Unified School District has provided each pupil on the Traditional schedule with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

#### 4.2 - Resolution Adopting Pedestrian Safety Access on W. 24<sup>th</sup> Street Between G and H Streets for Access to the Proposed Wilson II Elementary School

The Facilities Management Department is applying for construction funding with the State Allocation Board (SAB), Office of Public School Construction (OPSC), Overcrowding Relief Grant Program (ORG) for the Wilson II Elementary School. As a part of the planning process, the District commissioned a “safe route to school” study prepared by Kleinfelder West, Inc. and their sub-consultant Urban Crossroads. The recommendations of that study included providing safe routes to school in the form of accessible sidewalks on the north and south sides of West 24<sup>th</sup> Street between G and H Streets. No sidewalks currently exist on this portion of the street. To obtain state funding for these improvements, state regulations require a Board resolution after public hearing.

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

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

**Resolution adopting pedestrian safety access on W. 24<sup>th</sup> Street between G and H Streets for access to the proposed Wilson II Elementary School**

WHEREAS, the Board has conducted a public hearing regarding public safety concerns with respect to the design of the Wilson II Elementary School; and,

WHEREAS, the Board has determined that no paths exist for pedestrians to access the Wilson II Elementary School on 24<sup>th</sup> Street between G and H Streets, and that improvements in the form of safety paths should be provided for access to the Elementary School to mitigate safety concerns; and

WHEREAS, it is anticipated the California Department of Education will concur with the findings that improvements are required in the form of safety paths to provide access to the school site; and

WHEREAS, the project is eligible to receive additional funding for site development for safety paths for pedestrian access, not to exceed \$50,000, according to Regulation Section 1859.76(b)(6) of the Leroy F. Greene School Facilities Act of 1998 (School Facility Program); and

WHEREAS, the improvements to the project are limited to work necessary to install concrete or other paving necessary to provide the safe paths; and

WHEREAS, the improvements do not include any cost for the acquisition of land, easements or other rights-of way;

NOW, THEREFORE BE IT RESOLVED that, subject to approval of the Board findings by the California Department of Education and OPSC, the Board of Education does hereby include this resolution as authorized under the School Facility Program and has determined that a safety path for pedestrians is necessary on the north and south sides of 24<sup>th</sup> Street between G and H streets for the design and construction of the new Wilson II Elementary School.

## **SESSION FIVE - Administrative Presentation**

### **5.0 - Administrative Presentation**

#### **5.1 - State and Federal Testing Results**

Dr. Paul Shirk, Assistant Superintendent of Research & Technology, presented the latest state and federal testing results. The relationship of those results to District and school Program Improvement status were also discussed (see page \_\_\_). Dr. Delgado stated that he is pleased with the consistent movement of test scores in the right direction.

Teresa Parra asked that Hispanic and English Learner students' data be reported separately in future reports. Elsa Valdez stated that the fact that English Learner students outperformed their counterparts shows that the program is successful.

Dr. Shirk stated that NCLB may be re-authored after the General Election. Lynda Savage stated that California needs different measures so we aren't penalized. Marlin Brown stated that 100 percent proficiency for all students is not realistic.

Dr. Delgado stated that the District is catching up to other districts and we are closing the achievement gap. The Board has supported the TIIP and English Learner programs.

## **SESSION SIX – Meeting of the San Bernardino Schools Financing Corporation**

### **6.0 - Meeting of the San Bernardino Schools Financing Corporation**

#### **6.1 - Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant to Verizon California, Inc. a Non-Exclusive Easement for the Transmission of Energy for Telecommunication Purposes**

The San Bernardino Schools Financing Corporation is the owner of the parcels of land for the High School No. 8 (formerly Curtis Middle School), specifically Parcel Numbers 0278-201-29, 30, 31, 32, 33, and 34. Verizon California, Inc. has requested a non-exclusive easement and right-of-way for the purposes of constructing, using, maintaining, operating, altering, adding to, repairing, replacing, reconstructing, inspecting, and/or removing its facilities, consisting of, but not limited to: poles, cables, wires, amplifiers, cross arms, anchors, guys, braces, including the underground conduits, manholes, pull boxes, pedestals, and appurtenances within the aforesaid parcels of land for the transmission of electric energy for communication purposes. All equipment placed within the aforesaid piece of land shall be the center of a permanent non-exclusive easement extending 5.0 feet on each side of the centerline of said equipment.

Board of Education Minutes  
October 7, 2008

It is necessary for the San Bernardino Schools Financing Corporation to grant the non-exclusive easement to Verizon California Incorporated for the construction and maintenance of telecommunication equipment.

The non-exclusive easement will be located within the areas described below:

**PARCEL 1 (0278-201-29)**

RANCHO SAN BERNARDINO, THAT PORTION WEST 10 AC LOT 3 BLOCK 51 LYING WESTERLY OF WEST LINE OF DEL ROSA AVENUE

**PARCEL 2 (0278-201-30, 31, 33)**

THAT PORTION OF THE FOLLOWING DESCRIBED LAND LYING EAST OF THE EASTERLY LINE OF DEL ROSA AVENUE AS CONVEYED TO THE CITY OF SAN BERNARDINO BY DOCUMENT RECORDED FEBRUARY 11, 1975 IN BOOK 8614, PAGE 536, OFFICIAL RECORDS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA:

THOSE PORTIONS OF LOTS 3, 4 AND 5, BLOCK 51, RANCHO SAN BERNARDINO, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER PLAT RECORDED IN BOOK 7 OF MAPS, PAGE 2, RECORDS OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF NINTH STREET AS DESCRIBED IN RIGHT OF WAY EASEMENT RECORDED OCTOBER 8, 1954, IN BOOK 3481, PAGE 539, OFFICIAL RECORDS, AND THE WEST LINE OF LOT 31, TRACT NO. 4268 AS PER PLAT THEREOF RECORDED IN BOOK 58 OF MAPS, PAGE 45, RECORDS OF THE COUNTY RECORDER OF SAID COUNTY;

THENCE SOUTH ALONG THE WEST LINE OF SAID TRACT 4268 AND ALONG THE WEST LINE OF ELMWOOD ROAD, 40.00 FEET WIDE, TO THE NORTH LINE OF SIXTH STREET 82.50 FEET WIDE;

THENCE WEST ALONG THE NORTH LINE OF SAID SIXTH STREET TO A POINT WHICH IS 2,208.17 FEET EAST OF THE INTERSECTION OF THE CENTERLINE OF TIPPECANOE STREET AND THE WESTERLY PROLONGATION OF THE NORTH LINE OF SAID SIXTH STREET, SAID POINT BEING THE SOUTHEAST CORNER OF THAT CERTAIN PARCEL DESCRIBED IN THE DOCUMENT RECORDED MAY 12, 1965, DOCUMENT NO. 18, IN BOOK 6389, PAGE 24, OFFICIAL RECORDS OF SAID COUNTY;

THENCE NORTH ALONG THE EAST LINE OF SAID PARCEL, A DISTANCE OF 894.36 FEET TO THE NORTHEAST CORNER THEREOF;

THENCE WEST ALONG THE NORTH LINE OF SAID PARCEL, A DISTANCE OF 974.73 FEET TO THE NORTHWEST CORNER THEREOF;

THENCE NORTH ALONG THE WEST LINE OF THAT CERTAIN PARCEL DESCRIBED IN THE DEED RECORDED NOVEMBER 22, 1923, DOCUMENT NO. 39 IN BOOK 826 OF DEEDS, PAGE 70, RECORDS OF SAID COUNTY TO A POINT WHICH IS 905.2 FEET SOUTH OF THE NORTH LINE OF SAID LOT 5;

THENCE ALONG A NORTH LINE OF SAID LAND, EAST A DISTANCE OF 92.3 FEET TO AN ANGLE POINT THEREIN;

THENCE NORTH ALONG A WEST LINE OF SAID LAND, A DISTANCE OF 855.2 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID NINTH STREET;

THENCE EAST ALONG THE SOUTH LINE OF SAID NINTH STREET TO THE POINT OF BEGINNING.

**PARCEL 3 (0278-201-32, 34)**

IN THE CITY OF SAN BERNARDINO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, A PORTION OF LOTS 4 AND 5, BLOCK 51 RANCHO SAN BERNARDINO PER MAP RECORDED IN MAP BOOK 7, PAGE 2, RECORDS OF SAN BERNARDINO COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF 9<sup>TH</sup> STREET, A 100-FOOT WIDE STREET, WITH THE EAST LINE, PROJECTED, OF TRACT 3982 AS RECORDED IN MAP BOOK 50, PAGE 79, RECORDS OF SAN BERNARDINO COUNTY.

THENCE, ALONG THE SOUTH LINE OF 9<sup>TH</sup> STREET, SOUTH 89° 44' 29" EAST, A DISTANCE OF 597.06 FEET;

THENCE, PARALLEL WITH THE EAST LINE OF SAID TRACT 3982, SOUTH 00° 10' 47" WEST, A DISTANCE OF 294.08 FEET;

THENCE, SOUTH 89° 59' 57" WEST, A DISTANCE OF 425.32 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 275.00 FEET;

THENCE, WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 16° 09' 11", A DISTANCE OF 77.53 FEET TO THE BEGINNING OF A REVERSE CURVE CONCAVE, TO THE SOUTH, HAVING A RADIUS OF 325.00 FEET, FROM WHICH POINT A RADIAL LINE BEARS NORTH 16° 09' 07" EAST;

Board of Education Minutes  
October 7, 2008

THENCE, WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF  $16^{\circ} 07' 07''$ , A DISTANCE OF 91.43 FEET;

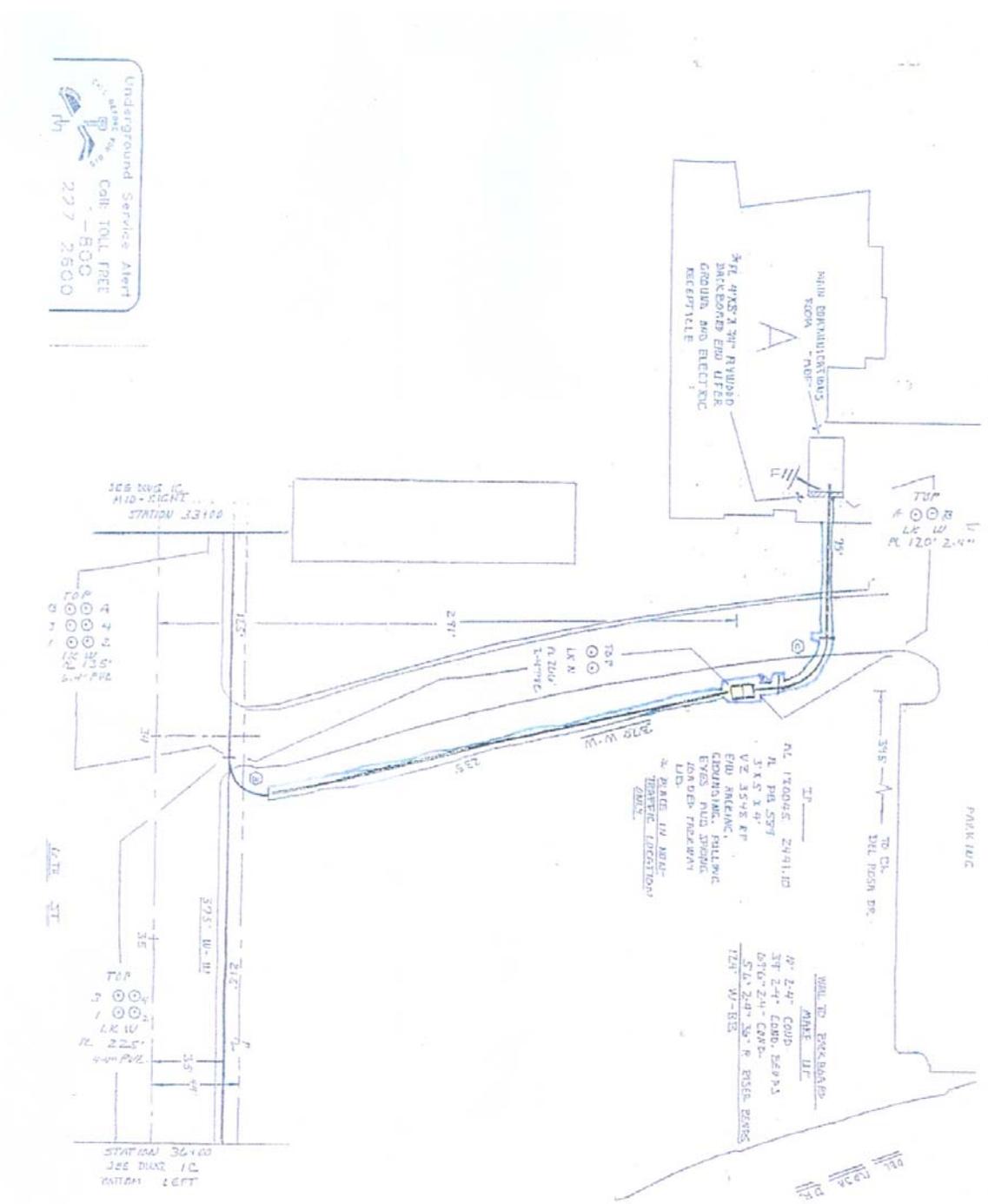
THENCE, TANGENT TO SAID CURVE, NORTH  $89^{\circ} 58' 00''$  WEST, A DISTANCE OF 4.94 FEET TO A POINT ON THE EAST LINE OF SAID TRACT 3982, SAID POINT BEING THE INTERSECTION OF THE NORTH LINE OF UNION STREET, A 50-FOOT WIDE STREET AND THE EAST LINE OF SAID TRACT 3982;

THENCE, ALONG THE EAST LINE OF SAID TRACT 3982, NORTH  $00^{\circ} 10' 47''$  EAST, A DISTANCE OF 273.09 FEET TO THE POINT OF BEGINNING.

(See attached map)

Board of Education Minutes  
 October 7, 2008

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**CONTRACTS**  
 VARIAN AND ENG.  
 977-840-6071  
 VARIAN INSPECTOR:  
 RICHARD MANTON  
 (909) 280-2400  
 S. UNIVERSITY ROAD, SUITE 100, RIVERSIDE, CA 92507  
 MICHAEL BURNETT

SCALE 1" = 40'  
 DATE 08/20/07

**RECESS**

President Parra recessed the meeting of the Board of Education of the San Bernardino City Unified School District and convened a meeting of the Board of Directors of the San Bernardino Schools Financing Corporation.

**SAN BERNARDINO SCHOOLS FINANCING CORPORATION**

MEETING MINUTES  
Tuesday, October 7, 2008

Community Room  
Board of Education Building  
San Bernardino City Unified School District  
777 North F Street  
San Bernardino, California

**1.0- Call to Order**

President Parra called the meeting to order at 6:50 p.m.

**2.0 - Directors present**

Directors Louise Ayala, Marlin Brown, Teresa Parra, Judi Penman, Lynda Savage, Danny Tillman, and Elsa Valdez were present.

**3.0 - Adoption of Resolution**

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

BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant easement in accordance with Exhibit A, to Verizon California, Incorporated.

BE IT FURTHER RESOLVED that the Board of Directors authorize Arturo Delgado to execute all documents and to incur reasonable, necessary costs to facilitate the transaction described herein.

**4.0 - Comments from the Public**

None.

**5.0 - Adjournment**

By the affirmative vote of the directors, the meeting was adjourned at 6:52 p.m.

**RECONVENE**

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education reconvened its regular meeting.

**SESSION SEVEN - Administrative Reports**

**7.0 - Administrative Reports**

**7.1 - Board Members' Inservice and Business Expense Report for the Quarter Ending June 30, 2008**

Members of the Board of Education are granted permission to attend meetings and conferences of local and state non-partisan groups while performing services for the District.

Shown in this report are funds expended from the undistributed accounts of individual members for meetings and conferences. Also shown are the expenditures from the individual accounts, which require Board ratification per the present policy on Board members' inservice and business expenses. Approval by the Board is being requested in the Consent Section of the agenda.

Board of Education Minutes  
 October 7, 2008

San Bernardino City Unified School District BOARD MEMBERS INSERVICE AND BUSINESS EXPENSE REPORT For the Period 04/01/08 Through 06/30/08									
BOARD MEMBER Conference/Date	APPROVED APPROPRTN	LAST QTR ENC/EXP	PO/REF NBR	AMOUNT ENCUMB	TOTAL EXPENDED	TOTAL ENC/EXP	YTD ENC/EXP	AMOUNT AVAILABLE	
<b>UNDISTRIBUTED ACCOUNT:</b>									
<b>TERESA PARRA, Board President</b> NALEO'S 25th Annual Conf-June 25-28, 2008-travel/regist		1,048.89	EP 081931		1,187.50	1,012.50	2,061.39		
NALEO'S 25th Annual Conf-June 25-28, 2008-Legacy Gala			EP 083951		100.00				
NALEO'S 25th Annual Conf-June 25-28, 2008-travel/regist			ER 080283		(275.00)				
<b>DANNY TILLMAN, Board Vice President</b> CSBA Annual Education Conference-Dec 2007-lodging		887.40	EP 086904		554.48	554.48	1,441.88		
<b>LOUISE AYALA, Board Member</b>		0.00				0.00	0.00		
<b>MARLIN BROWN, Board Member</b>		333.64				0.00	333.64		
<b>JUDI PENMAN, Board Member</b>		208.32				0.00	208.32		
<b>LYNDA SAVAGE, Board Member</b>		665.12				0.00	665.12		
<b>ELSA VALDEZ, Board Member</b> NALEO'S 25th Annual Conf-June 25-28, 2008-registration fee		1,553.20	PV 620604		400.00	1,105.50	2,658.70		
NALEO'S 25th Annual Conf-June 25-28, 2008-travel			PV 620604		705.50				
<b>OTHER BOARD-AUTHORIZED REPRESENTATIVES</b>		20,179.16				0.00	20,179.16		
<b>TOTAL UNDISTRIBUTED ACCOUNT:</b>	<b>36,823.00</b>	<b>24,875.73</b>		<b>0.00</b>	<b>2,672.48</b>	<b>2,672.48</b>	<b>27,548.21</b>	<b>9,274.79</b>	

Board of Education Minutes  
October 7, 2008

San Bernardino City Unified School District											
BOARD MEMBERS' INSERVICE AND BUSINESS EXPENSE REPORT											
For the Period 04/01/08 Through 06/30/08											
BOARD MEMBER Conference/Date	APPROVED APPROPRTN	LAST QTR ENC/EXP	PO/REF NBR	AMOUNT ENCUMB	TOTAL EXPENDED	TOTAL ENC/EXP	YTD ENC/EXP	AMOUNT AVAILABLE			
<b>INDIVIDUAL ACCOUNT:</b>											
<b>TERESA PARRA, Board President</b>	930.00	150.00	PV 191770		20.00	297.00	447.00	483.00			
2008 State of the City-Mar 27, 2008			PV 191780		10.00						
Cesar Chavez Prayer Breakfast-Mar 29, 2008			PV 192390		25.00						
Arrowhead United Way Meeting Breakfast-Apr 16, 2008			PV 192610		40.00						
Project Life Impact Heroes Banquet-Apr 27, 2008			PV 192690		65.00						
AMAE Membership Dues- 2008			PV 192700		100.00						
1st Annual Joe Baca Frdn Scholarship Awards-May 9, 2008			EP 083736		37.00						
SB Chamber of Commerce Dinner-May 29, 2008											
<b>DANNY TILLMAN, Board Vice President</b>	745.00	125.00	PV 191770		20.00	95.00	220.00	525.00			
2008 State of the City-Mar 27, 2008			PV 191780		10.00						
Cesar Chavez Prayer Breakfast-Mar 29, 2008			PV 192390		25.00						
Arrowhead United Way Meeting Breakfast-Apr 16, 2008			PV 192710		40.00						
The Links, Inc. 30th Annual Meeting Breakfast Ball-May 10, 2008											
<b>LOUISE AYALA, Board Member</b>	558.00	200.00	PV 192390		25.00	25.00	225.00	333.00			
Arrowhead United Way Meeting Breakfast-Apr 16, 2008											
<b>MARLIN BROWN, Board Member</b>	558.00	100.00	PV 192390		25.00	65.00	165.00	393.00			
Arrowhead United Way Meeting Breakfast-Apr 16, 2008			PV 192400		40.00						
ACSA Region 12 Spring Conference-Apr 27, 2008											
<b>JUDI PENNMAN, Board Member</b>	558.00	0.00				0.00	0.00	558.00			
<b>LYNDA SAVAGE, Board Member</b>	558.00	115.00	PV 191770		20.00	65.00	180.00	378.00			
2008 State of the City-Mar 27, 2008			PV 191780		10.00						
Cesar Chavez Prayer Breakfast-Mar 29, 2008			PV 192600		35.00						
SBCSBA Annual Springs Awards-Apr 28, 2008											
<b>ELSA VALDEZ, Board Member</b>	558.00	110.00	PV 191770		20.00	295.00	405.00	153.00			
2008 State of the City-Mar 27, 2008			PV 191780		10.00						
Cesar Chavez Prayer Breakfast-Mar 29, 2008			PV 192690		65.00						
AMAE Membership Dues- 2008			PV 192700		100.00						
1st Annual Joe Baca Frdn Scholarship Awards-May 9, 2008			PV 192880		100.00						
Tenth Annual Scholarship Awards Dinner-May 31, 2008											
<b>TOTAL DISTRIBUTED ACCOUNT:</b>	<b>4,465.00</b>	<b>800.00</b>		<b>0.00</b>	<b>842.00</b>	<b>842.00</b>	<b>1,642.00</b>	<b>2,823.00</b>			

### 7.2 - District Assistance and Intervention Team (DAIT) Capacity Study

At their regular meeting on March 13, 2008, the State Board of Education (SBE) assigned San Bernardino City Unified School District to the “moderate” District Assistance and Intervention Team (DAIT) category, as part of Program Improvement Year 3. The District was directed to retain a DAIT provider to work to support the District through the DAIT process. *Total School Solutions* was hired as the DAIT provider and as part of the process conducted a “District Capacity Study,” which is to be submitted to the State Board of Education. “District Capacity,” for this purpose has been defined by the SBE and the California Department of Education (CDE) as the “current and potential ability of a district to implement a coherent, standards-based instructional program to improve student achievement.” The SBE set the Parameters of the Study to include areas such as: Assess LEA capacities in governance, academic support, and fiscal and human resources, especially in serving English Learners and students with disabilities. The DAIT Capacity Study is now available for review and was included in the Board packets. A copy is also available in the Community Room for the public.

Louise Ayala asked for clarification on the findings concerning appropriate interventions for underperforming students. Judy White stated that interventions were not being implemented with fidelity. Some schools didn’t implement the program according to design. A quality assurance team will visit schools to ensure the programs are being implemented correctly.

### 7.3 - Revision of Board Policy 6164.6 – Identification, Evaluation and Education Under Section 504 (Second Reading)

#### **San Bernardino City USD Board Policy**

BP 6164.6

#### **Instruction**

Identification, *Evaluation* And Education Under Section 504

The Board of Education recognizes the need to ~~accommodate children~~ *identify and evaluate* students with disabilities in order to provide them with a free appropriate public education. Under Section 504 of the federal Rehabilitation Act of 1973 *and its implementation regulations (Section 504)*, individuals with a physical or mental impairment that substantially limits one or more major life activities, including learning, are eligible to receive *regular or special education and/or related aids* and services ~~and aids~~ designed to meet their individual needs as adequately as the needs of non disabled students are met.

The Superintendent or designee shall establish procedures *for the identification, evaluation, and education of students who may be entitled to services under Section 504.* ~~to be used whenever a student with a known disability that limits his/her ability to attend or participate at school.~~ The

~~procedures will also include a review of all newly enrolled students to the district and transfers between schools within the district.~~ To ensure that the needs of all children students with disabilities are met, consistently accommodated procedures will include an annual review of all Section 504 plans, unless a student's Section 504 plan states otherwise.

Whenever the District believes, or has reason to believe, that because of a disability, a student needs regular or special education and/or related aids and services (and the student has not been found eligible under the Individuals with Disabilities Education Act), the student will be evaluated under this policy's administrative regulation. If the District does not assess a student after a parent/guardian has requested an assessment, the District will provide the parent/guardian with notice of procedural safeguards.

To evaluate the student's eligibility under Section 504, the Superintendent or designee ~~shall~~ will convene a school site committee of professionals knowledgeable about the Section 504 standards, student's individual needs and school history, the meaning of evaluation data, and accommodation placement options. ~~The team should~~ committee will typically include the student's parent/guardian, teacher, counselor, psychologist, administrator, school nurse and/or other persons that may assist in exploring effective accommodation placement options. The student's parent/guardian shall be invited to participate on this committee and shall receive notice of procedural safeguards guaranteed by law. ~~The interactive 504 process to explore reasonable accommodations may include, but is not limited to, classroom and playground observation, performance-based testing, academic, medical and psychological assessment information, and data offered by the parent/guardian.~~ The evaluation data that are considered by the committee may include, but are not limited to, classroom and playground observation, performance-based testing, academic, medical and psychological assessment information, and data offered by the parent/guardian.

If the student, due to disability, is found to require regular or special education and/or related aides and services under Section 504, the school site committee shall develop a written Section 504 plan for provision of such services to the student. ~~have a disability that significantly interferes with his/her learning, he/she shall be eligible for reasonable accommodation under Section 504, and the school site committee shall develop a written accommodation plan for the student. Upon reviewing the nature of the disability and how it affects the student's education, the committee shall determine what modifications, special services, aids, and/or other forms of reasonable accommodations are needed. The student shall be educated with non-disabled students to the maximum extent appropriate to the student's individual needs. The school site committee shall provide the parent/guardian with a written copy of the accommodation Section 504 plan and notice of procedural safeguards guaranteed by law. If the committee determines that no accommodation services are~~ is needed, the parent/guardian shall receive in writing the reason for this decision.

The Superintendent or designee will develop and implement a procedure to inform parents/guardians of the District's responsibilities to serve students with disabilities under

Board of Education Minutes  
October 7, 2008

~~Section 504~~ the community that the district will explore reasonable accommodations and develop a 504 plan for students with a physical or mental impairment that substantially limits one or more major life activities. This notification will be communicated all parents/guardians in their home language to ensure that parents/guardians are aware of the availability of provisions under Section 504.

The district shall provide a free appropriate public education to students who reside within the district and who are classified as disabled under Section 504 of the Federal Rehabilitation Act of 1973. Such students shall receive regular or special education and related aids and services designed to meet their individual educational needs as adequately as the needs of nondisabled students are met. (34 CFR 104.33)

(cf. 0410 - Nondiscrimination in District Programs and Activities)  
(cf. 0430 - Comprehensive Local Plan for Special Education)  
(cf. 5141.24 - Specialized Health Care Services)  
(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))  
(cf. 6164.4 - Identification and Evaluation of Individuals for Special Education)

Legal Reference:

EDUCATION CODE

49423.5 Specialized physical health care services

CODE OF REGULATIONS, TITLE 5

3051.12 Health and Nursing Services

UNITED STATES CODE, TITLE 20

1232g Family Educational Rights and Privacy Act of 1974

1400-1482 Individuals with Disabilities Education Act

UNITED STATES CODE, TITLE 29

701-795a Rehabilitation Act

794 Rehabilitation Act of 1973, Section 504

CODE OF FEDERAL REGULATIONS, TITLE 34

104.1-104.61 Nondiscrimination on the basis of handicap, especially

104.1 Purpose to effectuate Section 504 of the Rehabilitation Act of 1973

104.3 Definitions

104.32 Location and notification

104.33 Free appropriate public education

104.34 Educational setting

104.35 Evaluation and placement

104.36 Procedural safeguards

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

7.4 - Revision of BP 1312.3 Uniform Complaint Procedures (First Reading)

San Bernardino City USD  
Board Policy  
BP 1312.3  
Community Relations  
Uniform Complaint Procedures

The purpose of this policy is to establish a uniform system of complaint processing that will effectively and expediently address state and federal laws and regulations governing the programs, services, and activities of the district as a public entity and address concerns and issues presented by employees of San Bernardino City Unified School District and its students, parents/guardians and the community regarding the operation and delivery of programs, services and activities.

The Board of Education recognizes that the district is responsible for complying with applicable state and federal laws and regulations governing educational programs. (5 CCR 4620) ***The district shall investigate complaints alleging failure to comply with applicable state and federal laws and regulations and/or alleging discrimination and seek to resolve those complaints in accordance with the procedures set out in sections 4600-4687 of the Title 5 Regulations and in accordance with the policies and procedures of the governing board.***

The district shall follow uniform complaint procedures when addressing complaints alleging unlawful discrimination against any protected group as identified under Education Code 200 and 220 and Government Code 11135, including (actual or perceived sex, sexual orientation, gender (identity or expression), ethnic group identification, race, ancestry, national origin, religion, color, or mental or physical disability, and marital status or age, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in any district program or activity that receives or benefits from state financial assistance.(5 CCR 4610 34CFR 300.510.511, Education Code 200,200,260,262.3, Government Code 11135, 11138; Penal Code 422.6, 5 CCR 4600-4687).

Uniform complaint procedures shall also be used when addressing complaints alleging failure to comply with state and/or federal laws in ***Federal Consolidated Categorical Aid Programs, State Consolidated Categorical Aid Programs, Special Education and unlawful discrimination. Federal programs include No Child Left Behind Act of 2001: Title I (Basic Programs), Title II (Teacher Quality and Technology), Title III (Limited – English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies); Adult Education, Career/Technical Education, Child Development, Consolidated Categorical Aid, Indian Education, Nutrition Services, and Special Education. State Consolidated Categorical Aid Programs include Economic Impact Aid (State Compensatory Education), Economic Impact Aid (California Economic Impact Aid-Limited English Proficient), Miller-Unruh Special Reading Program, Peer Assistance and Review, School Improvement Program, School Safety and Violence***

***Prevention, Tenth Grade Counseling, and Tobacco Use Prevention Education. Unlawful discrimination includes the following civil rights protections: actual or perceived sex, age, ancestry, color, ethnic group identification, gender, mental and/or physical disability, national origin, race, religion, sexual orientation and a person's association with a person or group with one or more of these actual or perceived characteristics.*** (~~adult education programs, consolidated categorical aid programs (No Child Left Behind, State Compensatory Education, State Program for Students of Limited English Proficiency School Improvement, Tenth Grade Counseling, Tobacco Use Prevention Education, Peer Assistance and Review, School Safety and Violence Prevention Act and any other program that may be included in the consolidated categorical aid program), Indian Education, Migrant Education, career technical and technical education and programs, child care and development programs, child nutrition programs, special education programs, and federal school safety planning requirements).~~

Complaints covered by the collective bargaining agreement shall not be covered by the Uniform Complaint Procedures. (5 CCR 4610)

- (cf. 0410 - Nondiscrimination in District Programs and Activities)
- (cf. 1312.1 - Complaints Concerning District Employees)
- (cf. 1312.2 - Complaints Concerning Instructional Materials)
- (cf. 3553 - Free and Reduced Price Meals)
- (cf. 4031 - Complaints Concerning Discrimination in Employment)
- (cf. 5141.4 - Child Abuse Prevention and Reporting)
- (cf. 5148 - Child Care and Development)
- (cf. 6159 - Individualized Education Program)
- (cf. 6171 - Title I Programs)
- (cf. 6174 - Education for English Language Learners)
- (cf. 6175 - Migrant Education Program)
- (cf. 6178 - Vocational Education)
- (cf. 6200 - Adult Education)

Moreover, in order to expedite and reconcile the various legal obligations in operating a school district, complaints relative to Title VI and VII of the Civil Rights Act of 1964 as amended, the Americans with Disabilities Act of 1990, the Age Discrimination in Employment Act of 1967, Fair Employment and Housing Act, Family and Medical Leave Act, California Family Rights Act, Title IX, Section 504 of the Rehabilitation Act of 1974, ***Genetic Information Nondiscrimination Act of 2008*** and other applicable statutes will be referred to the District's Affirmative Action Office.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students, and teacher vacancy or misassignment, ***and Valenzuela Settlement complaints regarding pupils, including English Learners, who have not passed one or both parts of the high school exit examination by the end of the 12<sup>th</sup> grade and were not provided the opportunities to receive intensive instruction***

*and services for up to 2 consecutive academic years after the completion of grade 12* will be processed in accordance with the Williams Uniform Complaint Procedures, AR 1312.4.

The Board encourages the early, informal resolution of complaints at the site level whenever possible. ~~After the complainant has~~ **Complainants are encouraged to** exhausted all attempts to resolve his/her concerns informally at the lowest level possible (i.e., with the employee in question, site administrator, program administrator, etc.). The complaint, ***under the jurisdiction of the Uniform Complaint Procedures***, must be filed in writing in a timely manner and no later than six months from the date when the alleged discriminatory act or conduct that gave rise to the complaint occurred or when the complainant first obtained knowledge of the facts of the alleged discrimination or disputed issue and in a reasonable time for other non-discriminatory issues relative to educational programs of the district.

The Board acknowledges and respects every individual's right to privacy. Discrimination complaints shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee, on a case-by-case basis.

(cf. 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information)  
(cf. 5125 - Student Records)  
(cf. 9011 - Disclosure of Confidential/Privileged Information)  
(5ccrs 4964 – confidentiality)

The Board prohibits any form of retaliation against any person in the complaint process, including but not limited to the filing of a complaint, the reporting of incidents of discrimination, or participation in the complaint procedures.

The Affirmative Action office is responsible for receiving complaints, investigating complaints and ensuring the district's compliance, and shall be knowledgeable about the laws/program assigned to investigate.

***The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant detailed in the administrative regulation, AR 1312.3.***

Legal Reference:  
EDUCATION CODE  
200-262.4 Prohibition of discrimination  
8200-8498 Child care and development programs  
8500-8538 Adult basic education  
18100-18203 School libraries  
32289 School safety plan, uniform complaint procedure  
35186 Williams uniform complaint procedure

Board of Education Minutes  
October 7, 2008

41500-41513 Categorical education block grants  
48985 Notices in language other than English  
49060-49079 Student records  
49490-49590 Child nutrition programs  
52160-52178 Bilingual education programs  
52300-52499.6 Career-technical education  
52500-52616.24 Adult schools  
52800-52870 School-based coordinated programs  
54000-54041 Economic impact aid programs  
54100-54145 Miller-Unruh Basic Reading Act  
54400-54425 Compensatory education programs  
54440-54445 Migrant education  
54460-54529 Compensatory education programs  
56000-56867 Special education programs  
59000-59300 Special schools and centers  
64000-64001 Consolidated application process  
PENAL CODE  
422.6 Interference with constitutional right or privilege  
CODE OF REGULATIONS, TITLE 5  
3080 Application of section  
4600-4687 Uniform complaint procedures  
4900-4965 Nondiscrimination in elementary and secondary education programs  
UNITED STATES CODE, TITLE 20  
6301-6577 Title I basic programs  
6601-6777 Title II preparing and recruiting high quality teachers and principals  
6801-6871 Title III language instruction for limited English proficient and immigrant students  
7101-7184 Safe and Drug-Free Schools and Communities Act  
7201-7283g Title V promoting informed parental choice and innovative programs  
7301-7372 Title V rural and low-income school programs  
Management Resources:  
WEB SITES  
CSBA: <http://www.csba.org>  
California Department of Education: <http://www.cde.ca.gov>  
U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/offices/OCR>  
Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
adopted: October 16, 2007 San Bernardino, California

7.5 - Revision of Board Policy 6141.5 – Advanced Placement (First Reading)

**San Bernardino City USD  
Board Policy**

BP 6141.5  
**Instruction**

Advanced Placement

To encourage students to challenge themselves academically and to enable students to be more competitive when applying for admission to postsecondary institutions, the Board of Education shall provide opportunities for college-level coursework. San Bernardino City Unified School District high schools shall offer a variety of options leading to college credits, including Advanced Placement, International Baccalaureate Diploma Program, Middle College High School/San Bernardino Valley Community College courses, online courses, and courses provided through articulated agreements with local colleges and universities. To receive college credit, students must meet specified course requirements and/or pass required examinations.

(cf. 6141.4 - International Baccalaureate Program)

Advanced Placement (AP) Program

The College Board's Advanced Placement Program® enables students to pursue college-level studies while still in high school. Thirty-seven courses in 22 subject areas are offered. Based on their performance on rigorous AP Exams, sections of which are scored by college faculty and experienced AP teachers, students can earn credit, advanced placement, or both for college.

The College Board Mission: Connecting Students to College Success

The College Board is a not-for-profit membership association whose mission is to connect students to college success and opportunity. Founded in 1900, the association is composed of more than 5,400 schools, colleges, universities, and other educational organizations. The College Board is committed to the principles of excellence and equity, and that commitment is embodied in all of its programs, services, activities, and concerns.

Advanced Placement (AP) Enrollment

The Board of Education encourages all students to complete Advanced Placement (AP) courses and excel on AP exams. The Board knows that research consistently demonstrates the value of AP courses for gaining access to competitive postsecondary institutions and for college degree completion.

(cf. 6012.1 – Targeted Instructional Improvement Plan – African American Students)

Board of Education Minutes  
October 7, 2008

(cf. 6012.3 – Targeted Instructional Improvement Plan – English Learner Students)

Advanced Placement (AP) Awards and Diplomas

The Board of Education recognizes the exceptional achievement of students who complete college level AP courses and achieve a score of 3 or higher on AP exams. Therefore, the Board establishes the following AP Diplomas to honor the achievement:

AP DIPLOMA

Students who have passed five or more AP exams with a score of 3, 4, or 5 in three or more subject areas.

AP DIPLOMA OF DISTINCTION

Students who achieve all three criteria:

- 1) Pass five or more AP exams with a score of 3, 4, or 5 in three or more subject areas;
- 2) Write an AP Culminating Essay that receives a passing score as determined by a District scoring committee, using an AP Writing Rubric; and
- 3) Complete 150 hours of Community Service with 50 hours each for College (education-related, such as tutoring), Career (job-related, such as shadowing) and Citizenship (service-related, such as volunteering for community projects).

Students will be presented with the AP Diploma or AP Diploma of Distinction plaque at a Board of Education meeting after AP scores are finalized and released by The college Board.

The Board desires to provide at least ~~four~~ five Advanced Placement courses in three or more subject areas at each comprehensive high school. The Superintendent or designee shall recommend subject areas for Advanced Placement courses at each school based on student interest, availability of qualified certificated staff, and availability of instructional materials and other resources. To increase the capacity of the school to offer these courses, the Superintendent or designee shall provide staff development and support to Advanced Placement teachers and shall explore alternative methods of delivering Advanced Placement courses, including but not limited to online courses.

The Board desires that every district AP course receive authorization to use the AP designation by the College Board. To that end, the Superintendent or designee shall coordinate the process for submitting courses for approval as part of the AP course audit.

(cf. 4111 - Recruitment and Selection)

(cf. 4113 - Assignment)

(cf. 4131 - Staff Development)

Board of Education Minutes  
October 7, 2008

The Superintendent or designee shall ensure that the district's curriculum provides opportunities for students to acquire the skills necessary to successfully undertake college level coursework and pass exams required for college credit. To the extent possible, the Superintendent or designee shall collaborate with feeder middle schools in developing and implementing a preparation program through vertical articulation.

(cf. 6141 - Curriculum Development and Evaluation)  
(cf. 6143 - Courses of Study)

The Superintendent or designee also shall provide academic support services designed to increase the rate of successful participation in college level courses offered by the district.

(cf. 6164.2 - Guidance/Counseling Services)

All students who meet course prerequisites shall have equal access to college level courses. Participation in fee waiver programs and other funding resources will ensure that all eligible students can take exams necessary for college credit.

(cf. 0410 - Nondiscrimination in District Programs and Activities)

Grades for college level courses shall be assigned in accordance with Board policy and administrative regulation.

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

Legal Reference:

EDUCATION CODE

48980 Parental notifications

52240-52244 Advanced Placement program

CODE OF REGULATIONS, TITLE 5

3840 Advanced Placement as program option for gifted and talented students

Management Resources:

WEB SITES

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

AP Challenge Project: <http://www.apchallenge.net>

College Entrance Examination Board: <http://www.collegeboard.org/ap>

Advancement Via Individual Determination: <http://www.avidcenter.org>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

## **SESSION EIGHT – Other Matters Brought By Citizens**

### **8.0 - Other Matters Brought by Citizens**

Danielle Hilder, Planned Parenthood, asked for permission to distribute fliers at the schools advertising the Young Women's Health Conference. Dr. Delgado asked the Board for direction. Lynda Savage asked that the fliers be made available at a school office so interested students can pick them up. Judi Penman supported schools making an announcement that they are available, but wouldn't support the fliers being distributed to all classrooms. Danny Tillman stated that students need parental consent to attend the conference. Elsa Valdez stated that she attended the conference last year and was very impressed with the workshops. Dr. Valdez supported informing students of the conference. Louise Ayala expressed her support of having the fliers available in a school office. Teresa Parra stated that this is a policy issue. The Board needs to be consistent and she would like to have a discussion on procedures for approving the distribution of fliers. Mrs. Parra asked Ms. Hilder to make her request earlier so the Board doesn't feel pressured to make a hasty decision. Mrs. Parra asked Ms. Hilder to work with Narciso Cardona to determine the locations where fliers will be made available. Judi Penman asked if the District offers classes on sex education. Dayton Gilleland stated that courses are presented in seventh and eighth grades. Mrs. Penman asked for a report.

Denise Loera, Hillside Elementary School teacher, stated that she is being audited by the IRS and asked for a letter from the District stating that she uses personal funds to purchase supplies for her classroom. Louise Ayala stated that she spent \$2,000 per year on her classroom when she was a teacher. Judi Penman asked that this topic be agendaized. Marlin Brown asked for a copy of the policy and the amount of money teachers receive for classroom supplies. Dr. Brown stated that the Board needs to develop a policy that is fair for everyone.

Michael Salazar, School Board candidate, stated that he attended the Budget Workshop last week and complimented the Board for the process of balancing the budget and communicating how funds are distributed. Mr. Salazar stated that his financial background makes him qualified to be a Board member.

Marilyn Thompson reported that her son was injured at Arrowview Middle School and she was called to take him to the hospital. Because the school didn't give her any paperwork, the medical staff questioned if the injury was from abuse. Ms. Thompson stated that she felt that she was harassed. President Parra referred her to Narciso Cardona.

## **SESSION NINE - Reports and Comments**

### **9.0 - 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.

Judi Penman reported that she has received complaints about Del Vallejo Middle School students damaging homeowners' property. Also, there were reports of congestion when parents pick up their students. Dr. Delgado referred the issues to Harold Vollkommer who will work with the principal.

Danny Tillman stated that Dr. Delgado is planning to eliminate the Student Services Division and asked if this structure was what was best for students. Mr. Tillman asked that this be brought back to the Board for discussion.

#### 9.1 - Legislative Update

None.

#### 9.2 - BB 9200 - Limits of Board Member Authority and Administrative Procedure No. 2020 d-f - Relationship of Administrator to the Board of Education

Dr. Delgado stated that a principal contacted him with a concern regarding the interaction between herself and a Board member which made her fearful for her job. Citing Board Bylaws and Administrative Procedures, Dr. Delgado reminded Board members that individual Board members shall not exercise any administrative responsibility with respect to the schools or command the services of any school employee. Individual Board members do not have the authority to resolve complaints. Board members should refer complaints to the Superintendent so the problem may receive proper consideration and be handled through the appropriate District process.

Marlin Brown asked if a Board member went to a school site to upbraid or threaten an employee. Dr. Delgado stated that the principal felt her job was in jeopardy. Dr. Brown stated that this is a Education Code misdemeanor and is an arrestable and inexcusable behavior. Dr. Brown stated that if that is the case, the Board has an obligation to alert employees of the policy and that employees can contact School Police. Dr. Brown recommended to the Board that they censure the Board member in public and ask for their resignation from the Board.

Danny Tillman asked the Superintendent to ensure that the laws exist and, if so, there is a level of due process following an objective investigation before moving forward. Mr. Tillman asked that this incident be documented.

Elsa Valdez expressed her agreement with Dr. Brown. There could be legal ramifications for the District. Employees expect to be treated with respect and this was unacceptable. Employees are entitled to work in a non-hostile environment. Dr. Valdez asked that procedures be established to ensure this doesn't happen again.

Teresa Parra stated that they have legal counsel here tonight to answer any questions. Mrs. Parra asked the Superintendent to look into our policies and consider several related issues. (1) A policy banning Board members from attending school events if they don't behave appropriately. (2) A policy prohibiting employees from speaking to Board members would set a negative tone.

(3) Can the Board censure Board members? (4) Can the Board require a medical evaluation of a Board member? (5) Write a letter to administrators clearly stating the Board's position on how they represent the District. (6) If a Board member interferes with an employee on an assistance plan, it ruins the process. (7) Investigate three incidents involving this Board member and report back to the Board. (8) Send a letter to the Garcia Calderon law firm asking if they represent one of our Board members who has stated she is acting on their legal counsel's opinion. (9) Require that an individual Board member go through the Board president instead of going to the Superintendent if they are threatening the Superintendent's job.

Marlin Brown stated that he has been proud to have worked with some Board members over the years. The action of this Board member affects the entire Board and is the opposite of what they represent. The Board has brought in legal counsel, held workshops regarding the role of Board members, and offered attendance at CSBA's workshop for new Board members. Board members needs to act with professional, ethical, and moral standards.

Lynda Savage stated that this behavior reflects on the entire Board. She has never seen this on the Board. The Board is elected to hire the Superintendent to run the District. Board members are to go to the Superintendent if they have a concern.

Dr. Delgado stated that he will follow up with their questions, work with legal counsel, and report back to the Board.

### **10.0 - Report by Superintendent and Staff Members**

Dr. Delgado stated that because of the General Election, the Board meeting scheduled for November 4, will be short. There will be no administrative presentation and a limited Closed Session.

## **SESSION TEN - Legislation and Action**

### ***11.0 Consent Items (When considered as a group, unanimous approval is advised.)***

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

Consent items 11.8 and 11.17 were held for later consideration.

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

Board of Education Minutes  
October 7, 2008

11.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on September 2, and September 16, 2008, be approved as presented.

11.2 - Withdrawal of the Communication Workers of America (CWA) Intent to Negotiate for the 2008-2009 School Year

BE IT RESOLVED that the Board of Education agrees that negotiations between the CWA and the District have concluded for the 2008-2009 school year.

11.3 - 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.

11.4 - 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 summer session 2008, as provided for in the Agreement with University of La Verne, as follows:

Lawrence Le Fort      \$100.00

11.5 - Payment of Master Teacher – National University

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Fall 2007 – Winter 2008, as provided for in the Agreement with National University, as follows:

Morgan Pellettera	\$1,200.00	John Arient	\$1,200.00
Nancy Brown	\$1,200.00	Sandra Lacanlale	\$ 600.00
Sabrina Katyal	\$ 600.00	Kimberly Crane	\$ 600.00

11.6 - Payment of Master Teacher – National University

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

Richard Rodriguez	\$150.00	Betty Jo Knick	\$300.00
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11.7 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$250.00, Dr. and Mrs. Michael Maskin; \$150.00, Yvonne Abelon; \$150.00, Della Foster; \$150.00, Robert Lee Matthews; \$150.00, Kluge Dental Laboratory; \$150.00, Grace Phelps dba Phelps Chiropractic and Rehabilitation; \$1,000.00, Frances Valenzuela; \$250.00, Marion Black Jr.; \$1,000.00, Oldtreasures333, Inc; \$511.50, Stardust Skating Center; \$250.00, Schools First Federal Credit Union; \$586.00, Lifetouch National School Studies; \$15,000.00, Golden Valley Middle School ASB; and \$150.00, Mr. and Mrs. Paul E. Cruse.

11.9 - 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:

Linda Davis (Board Representative, Temple Learning Center)	To attend the ASCD Professional Practices That Work at Westin Bonaventure Hotel and Suites, Los Angeles, CA, October 24-26, 2008. Total cost, not to exceed \$852.48, will be paid from Accountability Department Account No. 536.
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Selina Fontes (Board Representative, Aquinas High School)	To attend the California Mathematics Council- South at Palm Springs Convention Center, Palm Springs, California, November 7-8, 2008. Total cost, not to exceed \$301.03, will be paid from Accountability Department Account No. 536.
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Justin Rose (Board Representative, Aquinas High School)	To attend the CollegeBoard AP Latin Conference, Segerstrom High School, Santa Ana, CA, March 7, 2009. Total cost, not to exceed \$253.86, will be paid from Accountability Department Account No. 536.
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11.10 - Commercial Warrant Registers for Period from September 1, Through September 15, 2008

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

11.11 - 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:

Horizon Entertainment for an assembly on October 17, 2008. The cost, not to exceed \$1,311.20, will be paid from San Geronio High School Account No. 129.

Morale International Inc. for two assemblies on October 23, and November 6, 2008. The cost, not to exceed \$1,000.00, will be paid from Lytle Creek Elementary School Account No. 419.

Extreme Show, "Wheels of Freestyle," for an assembly on October 30, 2008. The cost, not to exceed \$999.00, will be paid from Marshall Elementary School ASB Account.

Amazing School Assemblies, "Animal Magic" for an assembly on October 23, 2008. The cost, not to exceed \$900.00, will be paid from Mt. Vernon School ASB Account.

11.12 - 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:

Bonnie Adama to provide professional development training workshops for primary teachers in using "hands on" strategies through manipulatives to address grade level standards in mathematics, October 9, 2008, through March 24, 2009. The cost, not to exceed \$7,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

The Secondary Education Department wishes to amend the Board approval to hire Applied Behavior Consultants, Inc., Sacramento, CA, approved by the Board on July 1, 2008, Agenda Item 8.5. The amendment is necessary to add a three-day workshop and three days of classroom observation at a cost of \$12,800.00. The initial cost of \$27,000.00 will be increased by \$12,800.00 for an aggregate total not to exceed \$39,800.00, and will be paid from Restricted General Fund—Preschool Expansion, Account No. 592, and from the Restricted General Fund—Special Education Central, Account No. 827. All other terms and conditions will remain the same.

California Western Visuals to present a half-day Master Training session to staff on October 10, 2008. The cost, not to exceed \$400.00, will be paid from the Unrestricted General Fund—Adult Education and Family Literacy Act, Account No. 118.

Scott Martinez to officiate two games during the 2007-08 school year. The fee, not to exceed \$60.00, will be paid from the Unrestricted General Fund—Intermediate Sports Program, Account No. 209B.

11.13 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$128,340.93 in the budgeting of expenditures for the unrestricted program, Wong Start-Up Costs (002).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$159,970.29 in the budgeting of expenditures for the unrestricted program, Rodriguez Start-Up Costs (003).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$201,748.08 in the budgeting of expenditures for the unrestricted program, Rodriguez Furniture & Equipment Start-Up Costs (004).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$556,858.46 in the budgeting of expenditures for the unrestricted program, Wong Furniture & Equipment Start-Up Costs (005).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$228,774.25 in the budgeting of expenditures for the restricted programs, Redevelopment Agency (020-028).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$846,895.00 in the budgeting of expenditures for the unrestricted program, Bleacher and Field Renovation (AVHS) Program (047).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,483,148.00 in the budgeting of expenditures for the unrestricted program, Routine Repair and Maintenance (076/182).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,966,576.30 in the budgeting of expenditures and \$501,292.94 in the budgeting of revenues for the restricted program RDA – Highland (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$123,207.00 in the budgeting of expenditures for the restricted program, Community Day Schools (141).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$692,092.00 in the budgeting of expenditures for the restricted program, Instructional Material Funding Realignment (211).

Board of Education Minutes  
October 7, 2008

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$412,722.00 in the budgeting of expenditures for the restricted program, Instructional Materials for English Learners (220).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,826.37 in the budgeting of expenditures for the restricted program, ROP–Floral Design & Sales (359).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,481.64 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments-Arroyo Valley High School (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$34,687.32 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments-Cajon High School (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$59.98 in the budgeting of expenditures for the restricted program, ROP-Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,314,748.97 in the budgeting of expenditures for the restricted program, Arts & Music Block Grant (433).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,293.03 in the budgeting of expenditures for the restricted program, Quality Education Investment Act (436).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$9,102.00 in the budgeting of revenues and expenditures for the restricted program, Cal-Safe Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$77,509.00 in the budgeting of revenues and expenditures for the restricted program, Cal-Safe Support Services Entitlement (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,200.00 in the budgeting of revenues and expenditures for the restricted program, High Priority Schools Grant Program (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,100.00 in the budgeting of revenues and expenditures for the restricted program, The Mathematics and Reading Professional Development Program (SB 472) (490).

Board of Education Minutes  
October 7, 2008

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$83,839.00 in the budgeting of revenues and expenditures for the restricted program, School Assistance Intervention (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$347,882.00 in the budgeting of revenues and expenditures for the restricted program, High Priority Schools Grant/School Assistance and Intervention (499).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,069,141.00 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$34,705.00 in the budgeting of revenues and expenditures for the restricted program, Youth Risk Behavior Survey (520).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,672.00 in the budgeting of revenues and expenditures for the restricted program, Title V, IASA (529-530).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,705,384.00 in the budgeting of revenues and expenditures for the restricted program, Title II, Part A, Teacher Quality (536-538, 541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,567.00 in the budgeting of revenues and expenditures for the restricted program, Title III Immigrant Sub-Grant (543).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$225,520.00 in the budgeting of revenues and expenditures for the restricted program, Title III LEP Student (544).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$286,582.00 in the budgeting of revenues and expenditures for the restricted program, Fund for Improvement of Education (547).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$221,186.00 in the budgeting of revenues and expenditures for the restricted program, NCLB: Title II, Principal Training (551).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$290,730.00 in the budgeting of revenues and expenditures for the restricted program, Title IV Drug Free Schools Grant (555).

Board of Education Minutes  
October 7, 2008

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$448,231.00 in the budgeting of revenues and expenditures for the restricted program, Department of Rehabilitation - Transitions (568).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,067,700.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Cohort 05 (574).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$69,340.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Access 3A (576).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,380.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Family Literacy 3A (577).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,807.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Access 3B (578).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$113,814.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant - 152 (580).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$53,348.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – 218 Core (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$37,074.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – 218 Direct (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$51,708.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Core 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$20,180.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$140,096.00 in the budgeting of expenditures for the restricted program, Medical-Cal Billing Option (585).

Board of Education Minutes  
October 7, 2008

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,403.00 in the budgeting of revenues and expenditures for the restricted program, Education for Homeless Children and Youth Program (586).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,010.07 in the budgeting of expenditures and revenues for San Manuel Band of Mission Indians-Anderson Community Day School (602).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,254,166.99 in the budgeting of expenditures for the restricted program, Targeted Instructional Improvement Block Grant (612).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$264,501.24 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$142,441.12 in the budgeting of expenditures for the restricted program, Special Education-Mental Health Services (807).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$55,363.62 in the budgeting of expenditures for the restricted program, Special Education-CAHSEE (809).

11.14 - Extended Field Trip, Bonnie Oehl Elementary School, Cedar Crest Outdoor Science Camp, Running Springs, California

BE IT RESOLVED that the Board of Education approves the extended field trip for sixty Bonnie Oehl Elementary School students and three adults to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, December 2-5, 2008. The cost of the trip, not to exceed \$16,200.00, including meals and lodging for sixty Bonnie Oehl Elementary students and three adults, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$725.00, will be paid from Bonnie Oehl Elementary School Account No. 205. Names of the students are on file in the Business Services office.

11.15 - Extended Field Trip, Arroyo Valley High School, JROTC Camp, San Luis Obispo, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for forty-five JROTC Cadets and five District employees to attend the JROTC Camp, San Luis Obispo, CA, March 27-31, 2009. The cost of the trip, not to exceed \$3,000.00, including lodging, meals, and t-shirts for forty-five cadets and five District employees, will be paid by the United States Army, Army JROTC sponsorship, participant fees, and private donations. Transportation by Chartered

Board of Education Minutes  
October 7, 2008

Coach, not to exceed \$2,500.00, will be paid by the U.S. Army Cadet Command. Names of the students are on file in the Business Services office.

11.16 - Extended Field Trip, California Cadet Corps Program, Non-Commissioned Officer and Officer Candidate School, Camp Tahquitz, Angeles Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for sixty-five middle and high school California Cadet Corps Program students and twelve District employees to attend the Non-Commissioned Officer and Officer Candidate School, Camp Tahquitz, Angeles Oaks, CA, October 24-26, 2008. The cost of the trip, not to exceed \$4,450.00, including meals and lodging, will be paid from Alternative Programs Account No. 030. Transportation by First Student, not to exceed \$1,600.00, will be paid from Alternative Programs Account No. 030. Names of the students are on file in the Business Services office.

11.18 - Agreement with Anne Boss to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Anne Boss, San Bernardino, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective October 8, 2008, through June 30, 2009. Ms. Boss will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of 10 test administrations throughout the year. The cost, not to exceed \$4,000.00, will be paid from Adult Education, Fund 11, Account No. 130.

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

11.19 - Agreement with California State University, San Bernardino, for a Counseling Intern Program

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California State University, San Bernardino, for a counseling intern program, effective August 19, 2008, continuing through August 18, 2013. 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.

11.20 - Agreement with Consortium on Reading Excellence (CORE) to Provide Services to Burbank Elementary School

BE IT RESOLVED that the Board of Education approves entering into the agreement with CORE, Berkeley, CA, to provide implementation services of the Houghton Mifflin Program

Board of Education Minutes  
October 7, 2008

Review Participant Resource Guide for Grades 4 and 5, effective October 8, 2008, through June 30, 2009. The fee, not to exceed \$12,030.00, will be paid from the Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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

11.21 - Agreement with Consortium on Reading Excellence (CORE) to Provide Services to Inghram Elementary School

BE IT RESOLVED that the Board of Education approves entering into the agreement with CORE, Berkeley, CA, to provide 15 days of specialized classroom coaching and modeling of Houghton Mifflin implementation strategies for 4th and 5th grade teachers, effective October 8, 2008, through May 31, 2009. The fee, not to exceed \$33,675.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

11.22 - Agreement with EdEquity, Inc. to Provide Equity-Based Training for Cole Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide 10 days of equity-based training at Cole Elementary School, effective October 8, 2008, continuing through June 30, 2009. The cost for services, not to exceed \$25,000.00, shall be paid as follows: \$12,500.00 from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524; and \$12,500.00 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.

11.23 - Agreement with EdEquity, Inc. to Provide Equity-Based Training for Del Rosa Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide 10 days of equity-based training at Del Rosa Elementary School, effective October 8, 2008, continuing through June 30, 2009. The cost for services, not to exceed \$25,000.00, shall be paid as follows: \$12,500.00 from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524; and \$12,500.00 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.

11.24 - Agreement with Gartner, Inc., to Provide Analyst Inquiry Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gartner, Inc., Stamford, CT, to provide analyst inquiry services, effective November 1, 2008, through October 31, 2009. The cost, not to exceed \$19,600.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

11.25 - Agreement with Solution Tree for Customized Training

BE IT RESOLVED that the Board of Education approves entering into an agreement with Solution Tree, Bloomington, IN, to make presentations and provide consulting on the topic of Professional Learning Communities at Work™, through a Professional Learning Communities at Work Customized Training, effective October 22, 2008, continuing through April 17, 2009. The cost, not to exceed \$28,250.60, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students to participate in its Inside the Outdoors School Program, effective October 8, 2008, continuing through August 31, 2009. Participation in the program will allow District sites to host the “Traveling Scientist Program.” In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. Because the program is sponsored, there is no cost to the District or to the students who participate.

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

Board of Education Minutes  
October 7, 2008

11.27 - 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 October 8, 2008, continuing through October 25, 2008. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Title III LEP Student Subgrant, Account No. 544.

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

11.28 - Agreement with the San Bernardino County Superintendent of Schools to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS) to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2008, through June 30, 2009. The cost for services, not to exceed \$16,667.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

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

11.29 - Agreement with 1 to 1 Tutor, LLC, aka Tutor Owl to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.30 - Agreement with A+ Grades Up to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with A+ Grades Up, South Gate, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.31 - Agreement with AAA Academics to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with AAA Academics, Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.32 - Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.33 - Agreement with Acquire Educational Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Acquire Educational Services, Inc., Rialto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to

Board of Education Minutes  
October 7, 2008

exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.34 - Agreement with Adelante Educational Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Adelante Educational Services, Inc., Mission Vallejo, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.35 - Agreement with AMAN, Inc. to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with AMAN, Inc., Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.36 - Agreement with Arriba Education to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Arriba Education, Palmdale, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.37 - Agreement with Basic Educational Service Team (BEST) to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Basic Educational Service Team (BEST), Menifee, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.38 - Agreement with Brainfuse One on One Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brainfuse One on One Tutoring, New York, NY, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.39 - Agreement with Healthy Families to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Healthy Families, Washington, DC, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.40 - Agreement with L.E.A.P.S. Learning to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with L.E.A.P.S. Learning, Inglewood, CA, to provide supplementary educational services to District

Board of Education Minutes  
October 7, 2008

students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.41 - Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learn It Systems, Baltimore, Maryland, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.42 - Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Milestones Family Learning Center, Carson, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.43 - Agreement with Our Place Center of Self Esteem to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Our Place Center of Self Esteem, Corona, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

Board of Education Minutes  
October 7, 2008

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

11.44 - Agreement with Project Life Impact to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.45 - Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sylvan Learning Center in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.46 - Agreement with THINK Together to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with THINK Together, Santa Ana, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.47 - Agreement with Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Tree of Knowledge Educational Services, Inc., Burbank, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.48 - Copyright License Agreement with Childrens Hospital of Los Angeles for Project AIM

BE IT RESOLVED that the Board of Education ratifies entering into a copyright license agreement with Childrens Hospital of Los Angeles, Los Angeles, CA, authorizing the District to use and copy the Project Adult Identity Mentoring materials at the District's facilities for the purpose of participating in this program as approved by Childrens Hospital of Los Angeles, effective September 17, 2008, continuing through August 19, 2013. 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.

11.49 - Amendment No. 1 to the Bid No. F07-18, Severe Special Day Class Buildings at Eight Elementary School Sites

BE IT RESOLVED that the Board of Education approves amending Bid No. F07-18, Severe Special Day Class Buildings at Eight (8) Elementary School Sites, originally approved by the Board on July 15, 2008. This amendment will add Funds 21, 25, and 40 to the original fund, School Facility Program – Fund 35. All other terms and conditions remain the same.

11.50 - Amendment of the Agreement with Paul Gonsier, M.S.W., L.C.S.W., to Provide Consultant Services for the Social Services Program Provided at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves amending the consultant agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, approved by the Board on June 3, 2008, Agenda Item 9.30. The amendment is necessary to add \$1,000.00 to the original total of \$20,000.00 for an aggregate amount not to exceed \$21,000.00. All other terms and conditions will remain the same.

Board of Education Minutes  
October 7, 2008

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

11.51 - Renewal of the Educational Affiliation Agreement with Community Hospital of San Bernardino

BE IT RESOLVED that the Board of Education approves renewing the Educational Affiliation Agreement with Community Hospital of San Bernardino, effective October 10, 2008, through April 30, 2010. There is no cost to the District. 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 agreement.

11.52 - Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.53 - Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.54 - Renewal of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alternatives Unlimited, Inc., Baltimore, MD, to provide supplementary educational services to

Board of Education Minutes  
October 7, 2008

District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.55 - Renewal of the Agreement with America's ELPT by Talking Pages to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with America's ELPT by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.56 - Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.57 - Renewal of the Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brain Hurricane, LLC, Chicago, IL, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

Board of Education Minutes  
October 7, 2008

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

11.58 - Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carney Educational Services, Palmdale, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$66,450.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.59 - Renewal of the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Club Z! In-Home Tutoring, Inc., Anaheim, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.60 - Renewal of the Agreement with Da Vinci Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Da Vinci Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.61 - Renewal of the Agreement with Educate Online (Formerly Catapult Online) to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Educate Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$132,900.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.62 - Renewal of the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$66,450.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.63 - Renewal of the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Genesis 8, Irving, Texas, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$265,800.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.64 - Renewal of the Agreement with Good News Hope and Help, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Good News Hope and Help, Inc., Riverside, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General

Board of Education Minutes  
October 7, 2008

Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.65 - Renewal of the Agreement with Jones Reading & Math Clinics, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Jones Reading & Math Clinics, Inc., Walnut, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.66 - Renewal of the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Leading Edge Learning Center, Riverside, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.67 - Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mathnasium, Upland, CA to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.68 - Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oxford Tutoring Center, Irvine, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$53,160.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.69 - Renewal of the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Paradigm Learning Center, San Bernardino, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.70 - Renewal of the Agreement with Predestined in Christ Church, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Predestined in Christ Church, Inc., Fontana, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.71 - Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to

Board of Education Minutes  
October 7, 2008

District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.72 - Renewal of the Agreement with Project IMPACT to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project IMPACT, Lynwood, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.73 - Renewal of the Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ready for America Learning Services, Long Beach, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.74 - Renewal of the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rocket Learning, Ontario, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$265,800.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.75 - Renewal of the Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Sylvan Learning Center in Redlands, Redlands, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.76 - Renewal of the Agreement with The Academic Advantage (Formerly A+ Tutors Club) to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Academic Advantage, Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.77 - Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.78 - Renewal of the Agreement with The Target Excellence Program to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Target Excellence Program, Sacramento, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.79 - Renewal of the Agreement with the Total Education Solutions for Title I Supplementary Educational Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Total Education Solutions Organization, South Pasadena, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 13, 2008, continuing through June 30, 2009. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$13,290.00, at a maximum rate per student of \$1,329.00, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

11.80 - Renewal of the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$26,580.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

11.81 - Bid No. 14-08, Paint and Associated Supplies

BE IT RESOLVED that the bid received from Vista Paint, San Bernardino, CA, be rejected in its entirety as not bid as specified.

BE IT ALSO RESOLVED that Bid No. 14-08, Paint and Associated Supplies be awarded to Spectra-Tone Paint, the lowest responsible bidder, based on the unit prices bid, meeting District specifications.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial 12-month term of the bid, and all extensions, not to exceed three years total.

11.82 - Bid No. 15-08, Micro Perforated Bond Paper

BE IT RESOLVED that Bid No. 15-08, Micro Perforated Bond Paper, be awarded to Unisource Corporation, the lowest responsible bidder, based on the unit prices bid, meeting District specifications.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial 12-month term of the bid, and all extensions, not to exceed three years total.

11.83 - Request to Rescind Approval of Bid No. 13-07, Paper Stock (Warehouse Stock) Goods and Award to the Next Lowest Bidders by Line Item

BE IT RESOLVED that the Board of Education approves rescinding Board Resolution to award Bid No. 13-07, Paper Stock (Warehouse Stock), as approved on August 7, 2007, Agenda Item No. 8.9, as awarded to Office Depot, San Bernardino, CA. The Purchasing Department requests that the bid from Office Depot, for Line Items 7, 8, 9 and 12 be rescinded as of October 7, 2008, as the vendor is no longer able to provide the product as bid.

BE IT FURTHER RESOLVED that the Board of Education award Bid No. 13-07, Paper Stock (Warehouse Stock), to the next lowest bidder as follows:

<u>BIDDER</u>	<u>LINE AWARDED</u>	<u>TERMS</u>
Spicers Santa Fe Springs, CA	7, 8, 9 & 12	Net 30 days

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial six-month term of the bid, and all extensions, not to exceed three years total.

Board of Education Minutes  
October 7, 2008

11.84 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Middle College 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 Middle College High School, Purchase Order No. 610287, 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.

11.85 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Pacific 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 Pacific High School, Purchase Order No. 613516, awarded to:

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

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

11.86 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Andreas 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 San Andreas High School, Purchase Order No. 613516, awarded to:

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

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

11.87 - Notice of Completion, Bid No. 32-05, Technology Infrastructure at Shandin Hills Middle School

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

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

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

11.88 - Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction:

3-4-88	12-2-90	3-28-91	4-12-91	4-20-91	4-25-91
9-8-91	7-2-92	1-20-93	2-17-93	5-19-93	8-22-93
11-8-93	11-16-93	3-8-94	4-10-94	6-13-94	7-1-94

11.89 - 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:

*S11/30/1992	*S04/20/1994	**S02/06/1994	*S04/04/1990	*S11/14/1993	*S01/03/1992
*S07/19/1992	**S07/30/1996	*S11/30/1994	*S03/28/1992	*S06/23/1991	*S12/22/1994

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

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

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

11.90 - 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.

11.91 - 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:

09/17/1994	10/15/1995	12/06/1994	04/30/1995	11/20/1993	10/10/1997
12/27/1992	11/07/1994				

11.92 - 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:

11.93 - 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:

03/28/1993    08/11/1997

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.

11.94 - 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:

09/17/1994    10/15/1995    12/06/1994    04/30/1995    11/20/1993    10/10/1997  
12/27/1992    11/07/1994

11.95 - 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:

11.96 - 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.

11.97 - 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.

11.8 - Board Members' Inservice and Business Expense Report for the Quarter Ending June 30, 2008

Louise Ayala reported that she would be abstaining from voting on this item.

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

BE IT RESOLVED that the Board of Education ratifies the total amount of \$842.00 expended from the Board of Education's individual inservice and business accounts and the total amount of \$2,118.00 expended by Board President Teresa Parra and Board Member Elsa Valdez from the Board of Education's undistributed account for the quarter ending June 30, 2008.

11.17 - Employment Contract with Jeffery Josserand to be Executive Director of Classified Personnel and the Personnel Commission

Danny Tillman stated that he would be voting no on this item. Marlin Brown pulled the item to discuss in Closed Session.

**12.0 - Action Items**

12.1 - Revision of BP 1312.3 Uniform Complaint Procedures (First Reading)

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

BE IT RESOLVED that the Board of Education receive the revision of BP 1312.3 Uniform Complaint Procedures as a first reading.

12.2 - Revision of Board Policy 6141.5 – Advanced Placement (First Reading)

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

BE IT RESOLVED that the Board of Education receive the revision of BP 6141.5 – Advanced Placement as a first reading.

12.3 - Revision of Board Policy 6164.6 – Identification, Evaluation and Education Under Section 504 (Second Reading)

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

BE IT RESOLVED that the Board of Education adopts the revisions of Board Policy 6164.6 – Identification, Evaluation and Education Under Section 504 as presented.

12.4 - Personnel Report #7, dated October 7, 2008

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

BE IT RESOLVED that the Personnel Report #7, dated October 7, 2008, be approved as presented. 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.

12.5 - In Recognition of Deceased Employees

Members of the audience and Board of Education observed a moment of silence for the following deceased employees.

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

**NIKKI LEE (MACBETH) CHRISTY**

**WHEREAS** Nikki Christy was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1997, until her untimely death; and

**WHEREAS** before joining the District, Nikki Christy worked at the Blood Bank of San Bernardino and Riverside Counties as a lab clerk and was also a substitute for the District; and

**WHEREAS** Nikki Christy took pride in her work as a clerk II in Nutrition Services, and in her personal life was a member of the American Legion for 19 years and her hobbies were camping, fishing, horseback riding, and tending her garden; and

**WHEREAS** on August 23, 2008, Nikki Christy passed away, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Nikki Christy is survived by her husband, Dale A. Christy of San Bernardino; two sisters, Karen Tillett of Keaau, Hawaii, and Michelle Osborn of San Diego; a son, Christopher M. King; four grandchildren, all of Beaumont; two aunts Skip and Lamar; and many cousins;

**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 Nikki Christy's many fine years of service to the District and does extend its deepest sympathy to her family.

#### **DONNA RUTH HARKEY**

**WHEREAS** Donna Harkey was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1974, until her retirement in 1993; and

**WHEREAS** even after retiring, Donna Harkey worked briefly as a substitute teacher; and

**WHEREAS** throughout her long and productive career with the District, Donna Harkey worked in the early childhood development centers at San Andreas and San Geronio High Schools; and

**WHEREAS** before becoming a hardworking and dedicated teacher, Donna Harkey worked for Sears, Roebuck and Co. for seven years; and

**WHEREAS** on May 24, 2008, Donna Harkey died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Donna Harkey is survived by her loving and devoted husband of 59 years, Joe; three sons, Donald, David, and James; a son-in-law, Warren Gentry; five grandchildren, Justin and Ryan Gentry, Allison Rabago, and Elizabeth and Michelle Harkey; and two great-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 Donna Harkey's many fine years of service to the District and does extend its deepest sympathy to her family.

#### **BETTY RUTH KIRKLEY**

**WHEREAS** Betty Kirkley was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1972, until 1988; and

**WHEREAS** before embarking on a productive career in the District, Betty Kirkley was a longtime school volunteer who later worked as an instructional assistant and cashier; and

**WHEREAS** Betty Kirkley was a member of the Degree of Pocahontas and Highland Woman's Club, and enjoyed reading, puzzles, and the company of her family; and

**WHEREAS** in the month of September 2008, Betty Kirkley died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Betty Kirkley is survived by her husband of 52 years, Baxter Kirkley; their children, Linda Gleason, Timothy Kirkley, James Kirkley, Lesley Kirkley, and Vickie Greswit; two stepsons, Dan Kirkley and Mike Kirkley; numerous grandchildren and great-grandchildren; her brothers, Roscoe Messenger, David Messenger, and Richard Messenger;

**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 Betty Kirkley's many fine years of service to the District and does extend its deepest sympathy to her family.

**CESARIO LOPEZ, JR.**

**WHEREAS** Cesario Lopez was a dedicated member of the classified service for the San Bernardino City Unified School District from 1977, until 2004; and

**WHEREAS** in addition to dutifully serving the District as a custodian, Cesario Lopez was a member of The Rock Church; and

**WHEREAS** on June 8, 2008, Cesario Lopez died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Cesario Lopez is survived by his wife, Iris Lopez; four sons, Noah Jimmy Ronquillo, Cesario Lopez III, Adolph Flores, and Paul Flores; three daughters, Sarah Lopez, Jessica Lopez, and Sara Flores; parents Sesario, Sr. and Rosalia Lopez; two sisters, Phyllis Morales and Julia Ann Trujillo; and eight 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 Cesario Lopez's many fine years of service to the District and does extend its deepest sympathy to his family.

**JOHN MAURICIO**

**WHEREAS** John Mauricio was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1970, until his retirement in 2005; and

**WHEREAS** John Mauricio had a diverse District career, starting as a classroom aide at Mt. Vernon Elementary School and becoming a teacher after the completion of his Bachelor's degree and multiple-subject credential in 1974; and

**WHEREAS** John Mauricio earned his Pupil Services Counseling credential and began counseling students at Davidson, Lytle Creek, Fairfax, and Barton Elementary Schools and Curtis Middle School; and

**WHEREAS** following his long and productive career with the District, John Mauricio enjoyed playing golf, gardening, rebuilding classic cars, and spending quality time with his family and closest friends; and

**WHEREAS** on July 20, 2008, John Mauricio died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** John Mauricio is survived by his two daughters, Margaret of Highland and Marcella of San Bernardino; sons John Jr. of Highland and Anthony of San Bernardino; sister, Gordie of San Bernardino; three brothers Danny of Palm Springs, Ralph of Rialto, and George of San Bernardino; five grandchildren; numerous nieces, nephews, cousins, and longtime 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 John Mauricio's many fine years of service to the District and does extend its deepest sympathy to his family.

**BERNICE LINWOOD ST. CLAIR**

**WHEREAS** Bernice St. Clair was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1956, until her retirement in 1981; and

**WHEREAS** after graduating from high school in Stonington, Maine, Bernice St. Clair obtained her degree in education from Iowa State; and

**WHEREAS** throughout her long and productive career with the District, Bernice St. Clair worked as a psychologist and counselor; and

**WHEREAS** on August 14, 2008, Bernice St. Clair died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Bernice St. Clair is survived by her husband of 66 years, Conrad; a daughter, Lenice Cooper of Eugene; two sons, Daryl St. Clair of Eugene and David St. Clair of Newport Beach; two grandchildren; and two great-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 Bernice St. Clair's many fine years of service to the District and does extend its deepest sympathy to her family.

### **SESSION ELEVEN - Closed Session**

#### **13.0 - 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: Coordinator, Elementary Language Arts  
Elementary AAIAC

#### **Superintendent's Evaluation**

### **SESSION TWELVE – Open Session**

#### **14.0 - Action Reported from Closed Session**

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

**BE IT RESOLVED** that the Board of Education approves entering into an employment contract with Jeffery Josserand, to be Executive Director of Classified Personnel and the Personnel

Board of Education Minutes  
October 7, 2008

Commission, effective October 15, 2008, continuing through June 30, 2010, and renewable for a one-year term upon the written approval of the District and Mr. Jossierand. The position will be jointly funded from the Unrestricted General Fund – Personnel Commission, Account No. 871 and Human Resources Classified Account No. 053.

BE IT FURTHER RESOLVED that the Board of Education authorizes Teresa Parra, Board President, and Danny Tillman, Board Vice President, to sign said contract.

### **SESSION THIRTEEN - Closing**

#### **15.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 9:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 21, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.