

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
4/17/07**

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

March 20, 2007

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Louise Ayala, Teresa Parra, Judi Penman, Danny Tillman, 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 Brown called the meeting to order at 5:30 p.m.

1.2 - Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards

Board of Education Outstanding Student Awards were presented to the following students:

Lincoln Elementary School

Terry Bennett Jr., Jazmin Contreras Martinez, and Georgina Delgado

San Andreas High School

Matthew Bouchard, Noel McGinnis, and Joseph Redd

Richardson PREP HI

Saray Hernandez, Julian Marenco, and Cynthia Rivera

2.2 - In Recognition of César E. Chávez

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

WHEREAS César E. Chávez, a Mexican-American labor leader in California, is one of the heroic figures of the 20th century who led a movement dedicated to improving the lives of farm laborers; and

WHEREAS César E. Chávez is a recognized national leader in the fight for civil rights and meaningful social change by peaceful means for Mexican Americans, Latinos, all racial minorities, and women, and under his leadership he mobilized many Latinos to register to vote; and

WHEREAS the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César E. Chávez and designated the new middle school to be named Cesar E. Chavez Middle School in honor of this great man;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for César E. Chávez and to honor his legacy as a man of dignity and strength.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Richardson PREP HI

Under the direction of music teacher Peter Llamas, the Richardson PREP HI Jazz Band performed *Mr. Zoot Suit*, *Smooth*, and *The Incredibles*. Students Bailey Wilkins and Fredy Diaz performed solos.

SESSION FOUR - Public Hearings

4.0 - Public Hearings

4.1 - Review of the Charter Petition for the Casa Ramona Academy for Technology, Community and Education

California Education Code section 47605-47608 states that no later than 30 days after receiving a charter school petition, the governing board of the school district shall hold a public hearing on the provisions of the charter. Following review of the petition and the public hearing, the governing board shall either grant or deny the charter within 60 days of receipt of the petition, provided, however, that the date may be extended by an additional 30 days if both parties agree to the extension. Casa Ramona, Inc. submitted the petition for the Casa Ramona Academy for Technology, Community and Education to the San Bernardino City Unified School District on February 21, 2007.

District Staff Review of the Charter Petition for the Casa Ramona Academy for Technology, Community and Education

Education Code section 47605 requires that the petition be signed by a number of parents or guardians of pupils equivalent to at least one-half of the number of pupils that the charter school estimates will enroll in the school for its first year of operation and that the petition be signed by a number of teachers that is equivalent to at least one-half of the number of teachers that the charter school estimates will be employed at the school during its first year of operation.

Response: The petition for the Casa Ramona Academy for Technology, Community and Education projects an enrollment of 300 students for the 2007-2008 school year. The petition shows 95 parent signatures. However, these are the parents of 162 students that can potentially enroll at the Casa Ramona Academy for Technology, Community and Education. These signatures meet the Education Code requirement. The petition also shows nine teacher signatures. The number of teacher signatures complies with Education Code section 47605. The petitioner would have to verify that these teachers are appropriately credentialed.

The petition must contain reasonably comprehensive descriptions of the following charter school elements.

Element A: A description of the educational program of the school, designed, among other things, to identify those whom the school is attempting to educate, what it means to be an “educated person” in the 21st century, and how learning best occurs. The goals identified in that program shall include the objective of enabling pupils to become self-motivated, competent, and lifelong learners.

Portfolios are described as one of the primary needs for evaluation of student attainment of standards and development as a “responsible, thinking, communicating, contributing and

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involved citizen.” The portfolios begin in kindergarten and continue until graduation. The portfolios will be evaluated by the teachers every six weeks using rubrics. In the 11th grade, students will complete an “Independent Personal Project.” A senior project and presentation will include “a series of culminating theme projects” that demonstrate mastery of content and “industry standards software.”

The petition also states that the school intends to operate as a dependent charter for the purposes of Special Education. The petition states that the District’s SELPA would provide the services in its first year of operation.

Response: The petitioner appears to reference research-based strategies to the plan, but it is not evident how instruction will take place or how the total program will integrate all of the components to which there are allusions. The description of the program is similar to a syllabus of assignments and requirements. There are many good ideas, but there is no clear, cohesive description of pedagogy or curricular organization.

The number of students (50) initially in Grades 9-12 with five teachers will present challenges in meeting the diverse needs of students with the wide array of course curricular needs and offerings. To adequately address curricular needs, more teachers would be needed to serve this number in the first year with additional teachers needed for more sections of the same course offerings added in years two and three as the student numbers increase. There appears no intent to include teachers for P.E., foreign language, or any electives beyond those provided through one technology teacher while these other requirements are listed in the petition’s Grades 9-12 course work.

The petition states that 60 percent of the student body is slated to be English learners. English language development is mentioned, but there is no depth as to how the school will address the specific needs of English learners such as appropriate identification, formative and summative assessments, and instructional strategies and techniques.

The request to include the charter school’s Special Education program in the District’s SELPA would require the District to provide the charter with the same level of support provided to other District schools. The District would then receive the state’s funding allocation to the charter school’s Special Education students. District general funds may have to support Special Education services to the charter school.

The description of the educational plan is not fully developed.

Element B: The measurable pupil outcomes identified for use by the charter school. “Pupil outcomes,” for purposes of this part, means the extent to which all pupils of the school demonstrate that they have attained the skills, knowledge, and attitudes specified as goals in the school’s educational program.

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The petition mentions the use of portfolios, projects, and completion of the STAR testing, CAT 6 and CAHSEE. Teachers will provide guidance, direction and support on portfolio work every six weeks via prepared commentary tied to evaluation rubrics and/or standard letter grade marks.

Response: Grade level standards are not addressed. The petition does not show a complete understanding of the required state and federal requirements for accountability. Mandated growth targets, which include AYP, API and graduation goals, are not stated. The petition does not mention the required CAHSEE passage in both subject areas for graduation. Analysis of these data each year is needed for identifying remediation and acceleration.

The petition does not show a complete understanding of the required state and federal requirements for accountability.

Element C: The method by which pupil progress in meeting those pupil outcomes is to be measured.

Response: Refer to Element B. The petition does not meet this element requirement.

Element D: The governance structure of the school, including, but not limited to, the process to be followed by the school to ensure parental involvement.

The petition states that their governance board shall be the Casa Ramona, Inc. Board of Directors. The governance board will establish a Casa Ramona Academy Charter School Advisory Council, upon the recommendation of the Executive Director. This council shall assume an active advisory role on educational policy development and general operational oversight responsibility on such issues as curriculum and instruction, school management and culture, student services, and assessment and testing. The advisory council will include a San Bernardino City Unified School District representative.

Response: The petition states that the Casa Ramona, Inc. Board of Directors shall exercise all corporate powers on the charter school's activities and affairs. Casa Ramona, Inc. also manages and operates social services programs, child development services, and economic development and educational programs within the County and City of San Bernardino. The charter school should have its own Board of Trustees to oversee the operations of the school. This structure would avoid any conflicts of interest with other Casa Ramona, Inc. interests.

It is recommended that Casa Ramona, Inc. consider the structure of a Board of Trustees to oversee the operations of the charter school.

Element E: The qualifications to be met by individuals to be employed by the school.

The petition states that the charter school will employ a teaching staff that holds appropriate teaching certificates, permits, or other documents issued by the Commission on Teacher Credentialing. "K-6 teachers will have multi-subject teaching credentials appropriate for

elementary school teaching.” The petition also states that all persons employed by Casa Ramona, Inc. for the charter school must be committed to the purpose, vision, mission, and founding principles contained in this charter petition.

Response: The petition states that teachers (high school) of core academic classes (math, English, science, history/social studies) must hold appropriate credentialing. The petition is not clear as to the credentialing requirements for teachers of other subjects and suggests that they may work under the auspices of a different teacher. For instance, the graduation requirements listed on page 10 indicate awarded credit in Visual and Performing Arts, Physical Education and electives, yet the description of staff on page 33 references no Visual and Performing Arts or P.E. teachers. All teachers assigning credit must hold the appropriate credential.

This element is not adequately addressed.

Element F: The procedures that the school will follow to ensure the health and safety of pupils and staff. These procedures shall include the requirement that each employee of the school furnish the school with a criminal record summary as described in Education Code section 44237.

The petition states that the charter school will adopt and implement a comprehensive set of health, safety, and risk management policies and at minimum will address the following topics:

- A requirement that all enrolling students and staff provide records documenting immunizations to the extent required for enrollment in non-charter public schools.
- Policies and procedures for response to natural disasters and emergencies, including fires and earthquakes.
- Policies relating to preventing contact with blood-borne pathogens.
- A policy requiring that instructional and administrative staff receive training in emergency response, including appropriate “first responder” training or its equivalent.
- Policies relating to the administration of prescription drugs and other medicines.
- A policy establishing that the school functions as a drug, alcohol, and tobacco free work place.

The petition also states that the charter school will comply with Cal/OSHA, general industry safety orders, and California Code of Regulations; Title 8, section 3203.

Response: The petition complies with this element. It is recommended that the charter school post posters regarding Cal/OSHA and California Code of Regulations; Title 8, section 3203 to inform employees of these compliance requirements.

Element G: The means by which the school will achieve a racial and ethnic balance among its pupils that is reflective of the general population residing within the territorial jurisdiction of the school district to which the charter petition is submitted.

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The petition states that the charter will implement a student recruitment strategy that includes, but is not necessarily limited to strategies to ensure racial and ethnic balance among students that is reflective of the district. The charter school would distribute promotional and informational material that appeals to all the various racial and ethnic groups represented in the District, including materials in languages other than English.

Response: The petition does provide a process for recruitment of students that mirror the District's ethnic groups.

The petition meets this element requirement.

Element H: Admission requirements, if applicable.

The petition states that the charter school will actively recruit a diverse student population from the District and surrounding areas who understand and value the school's mission and are committed to the school's instructional and operational philosophy. It also states that the school shall be open to any resident of the State of California.

Response: The admissions procedure includes a lottery process if the applicants exceed capacity in any grade level.

The petition meets this element requirement.

Element I: The manner in which annual, independent, financial audits shall be conducted, which shall employ generally accepted accounting principles, and the manner in which audit exceptions and deficiencies shall be resolved to the satisfaction of the chartering authority.

The petition states that the Board of Directors will form an audit committee each fiscal year to oversee selection of an independent auditor and the completion of an annual audit of the school's financial affairs. The audit will verify the accuracy of the school's financial statement, attendance and enrollment accounting practices and review the school's internal controls. The audit will be conducted in accordance with generally accepted accounting principles applicable to the school.

Response: The system is auditable, it is compatible with the District's reporting requirements and it meets compliance with the state's mandatory attendance laws.

The petition meets this element requirement.

Element J: The procedures by which pupils can be suspended or expelled.

The petition states that the charter school will develop and maintain a comprehensive set of student discipline policies. The policies would be printed and distributed as part of the school's student handbook and would clearly describe the school's expectations regarding attendance,

mutual respect, substance abuse, violence, safety, and work habits. The petition also states that any student who engages in repeated violations of the school's behavioral or academic expectations will be required to attend a meeting with the school's staff and the student's parent or guardian. The school would prepare a specific, written remediation agreement outlining future student conduct expectations, timelines, and consequences for failure to meet the expectations which may include, but are not limited to, suspension or expulsion.

Response: The petition has a process to inform parents and students of academic, attendance and behavior expectations and provides for a remediation plan for those students who are not compliant with the rules of the schools. It is recommended that the school follow California Education Code section 48900 on grounds for suspension and expulsion and Education Code section 48911 on school site procedures on these student disciplinary actions.

The petition can meet this element requirement with the inclusion of California Education Code sections 48900 and 48911 on student discipline.

Element K: The manner by which staff members of the charter schools will be covered by the State Teachers' Retirement System, the Public Employees' Retirement System, or federal social security.

The petition states that the charter school will participate in the STRS and PERS retirement systems for both certificated and classified employees. It also states that the school will secure and maintain workers compensation coverage for all personnel employed on the premises during the term of the agreement.

Response: The petition provides for a retirement system through STRS and PERS.

The petition meets this element requirement.

Element L: The public school attendance alternatives for pupils residing within the school district who choose not to attend charter schools.

The petition states that students who opt not to attend the charter school may attend other District schools or pursue an inter-district transfer in accordance with existing enrollment and transfer policies of their district or county of residence.

Response: The petition meets this element requirement.

Element M: A description of the rights of any employee of the school district upon leaving the employment of the school district to work in a charter school, and any rights of return to the school district after employment at a charter school.

The petition states that current law allowing, and if negotiated by the charter school developer and the District, charter school staff that have left permanent status employment of the District to

work at the charter school shall have the right to return to a comparable position in the District during their tenure at the school.

Response: The petition contains language that provides rights to their employees to return to a permanent position in the District that they would not otherwise be entitled to. This would provide to them rights not afforded to other employees that leave the employment of the SBCUSD and would infringe on the rights of current certificated employees.

The petition does not meet this element requirement.

Element N: The procedures to be followed by the charter school and the entity granting the charter to resolve disputes relating to provisions of the charter.

The petition does not provide a dispute resolution process whereby the District could resolve internal disputes without the consent of the charter school. The petition does provide a four-step process whereby disputes between the charter and the District would be resolved in a process that includes the use of an arbitrator in the event that both parties cannot resolve a dispute. It also provides the pursuit of a legal remedy when no agreement is reached.

Response: The chartering district is required to provide oversight of the charter school, which may include internal disputes that could be litigious in nature. Also, the four-step process of addressing disputes between the charter school and the District appears to be very time consuming allowing significant problems to go unresolved for an undetermined amount of time.

The petition provides a very restrictive procedure for this element, which may compromise the District's ability to execute its responsibility of oversight.

Element O: A declaration whether or not the charter school shall be deemed the exclusive public school employer of the employees of the charter school for the purposes of the Educational Employment Relations Act [Chapter 10.7 (commencing with section 3540) of Division 4 of Title 4 of Title 1 of the Government Code].

The petition requests for an independent charter school. Therefore, the school will act as its own local education agency and would be the exclusive public school employer. The petition states that the charter school would maintain parity in salaries and benefits for similar positions in the geographical area of position location.

Response: The charter school would follow the Education Employment Relations Act that would allow certificated employees and other employees the right to select a bargaining agent.

The petition meets this element requirement.

Conclusion: The charter school petition does not contain reasonably comprehensive descriptions of all the element requirements. Therefore, it is the conclusion of District staff that

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the charter school petition of the Casa Ramona Academy for Technology, Community and Education be denied.

President Brown opened the Public Hearing and asked if anyone wished to comment.

Narciso Cardona stated that Staff's recommendations responded to Education Code requirements. They didn't make recommendations for changes. Danny Tillman asked if the Board doesn't act tonight if Casa Ramona could resubmit their application. Mr. Cardona stated that the Board has 30 days to reach a decision. The Board can grant the charter with conditions. Lynda Savage recommended giving them 30 days to work with District staff to meet the criteria. Teresa Parra stated that it would be appropriate to give them an additional 30 days.

Esther Estrada stated that they downloaded the agenda from the Internet, and they met with Narciso Cardona a month ago. Ms. Estrada stated that Casa Ramona was founded in 1971, to meet the needs of Hispanic students. Ms. Estrada stated that Staff's recommendation was based on only one of the five reasons to deny a petition.

Emma Lechuga reported that Element P was not reviewed. School records would revert back to the District. Ms. Lechuga questioned whether it was a thorough review.

Marlin Brown stated that charter schools are held accountable to the State criteria.

Raquel Hernandez reported that she is a teacher who is interested in working at Casa Ramona. She understands the process if she were to return to the District.

Danny Tillman recommended working together to ensure the elements are met. The District is held accountable for all charter school students, and they have to meet the criteria. He doesn't want to have an adversarial role with them.

Lynda Savage recommended waiting 30 days and having Staff work with them.

Teresa Parra stated that the Board agrees with Staff's recommendations. Maybe they could work through this together.

Judi Penman stated that she wants to make sure that Narciso Cardona has the time to work on this.

Dr. Delgado appreciates the comments made. Mr. Cardona's office is responsible to ensure the program complies.

Marlin Brown suggested giving them time to readdress the application and bring it back on April 17.

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Elsa Valdez stated she hopes the relationship in the community is not one of competition. Mr. Cardona's job is to review the proposal and he is very thorough. It is their job to do the additional research for the proposal. The Board needs to rely on Staff's recommendation. Mr. Cardona is limited on what he can provide. Dr. Valdez recommended that they work with another charter school for help with their application.

Marlin Brown stated that he looks at the impact to the District and makes sure students will be successful. Some charter schools have failed and the students return to their home districts. The Board will give them 30 days to make any revisions and bring it back on April 17. Narciso Cardona does not have to rewrite their application for them.

It was the consensus of the Board to not take action this evening.

Esther Estrada stated that they have told parents they are looking for a partnership with the District and have never criticized the District.

Hearing no further response, Dr. Brown closed the Public Hearing.

4.2 - Quality Education Investment Act (QEIA)

The California Department of Education has announced the availability of the Guidance and Application for the Quality Education Investment Act (QEIA) of 2006, which provides approximately \$3 billion through 2013-14 to improve the quality of academic instruction at the lowest performing schools in the state. Schools ranked in Decile 1 or 2 on the 2005 API, with a valid API are eligible to apply for funding. The San Bernardino City Unified School District has 40 schools that are eligible to apply. Applying for funding does not guarantee selection. This program provides a unique opportunity for the District to apply for significant resources on behalf of our schools with the most critical needs.

Schools participating in the QEIA must receive local Board of Education approval and hold a Public Hearing with the local governing Board prior to submission of their applications (EC Section 52055.755). The purpose of this Public Hearing is to inform parents and community members about the requirements of the program and to discuss plans for improving academic achievement at their schools. The following schools have completed the required application and are requesting to apply for funding:

Arrowhead Elementary School
Arrowview Middle School
Arroyo Valley High School
ASA Charter
Barton Elementary School
Bradley Elementary School
Burbank Elementary School
Curtis Middle School

Lincoln Elementary School
Lytle Creek Elementary School
Marshall Elementary School
Monterey Elementary School
Mt. Vernon Elementary School
Muscoy Elementary School
Newmark Elementary School
Bonnie Oehl Elementary School

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Cypress Elementary School
Davidson Elementary School
Del Vallejo Middle School
Emmerton Elementary School
Fairfax Elementary School
Highland-Pacific Elementary School
Hunt Elementary School
Ingram Elementary School
Kendall Elementary School
Kimbark Elementary School
King Middle School
Lankershim Elementary School

Pacific High School
Ramona-Alessandro Elementary School
Riley Elementary School
Rio Vista Elementary School
Roberts Elementary School
Roosevelt Elementary School
Salinas Elementary School
San Bernardino High School
Urbita Elementary School
Vermont Elementary School
Warm Springs Elementary School
Wilson Elementary School

President Brown opened the Public Hearing and asked if anyone wished to comment. Danny Tillman asked if there was a matrix for funding. Dr. Delgado replied that each Decile 1 and 2 school can apply, but only one third of those will receive it. The funding will be based on a per pupil amount for seven years and there are no restrictions on how the money is to be used. We will know which schools are selected by the end of May. Hearing no further response, Dr. Brown closed the Public Hearing.

Upon motion by Member Parra, 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 approves the submission of applications from the schools listed above for QEIA funding.

4.3 - Public Hearing on Resubmission of Waiver Request to the State Board of Education

This item was pulled from the agenda.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Governor's Proposed Budget for FY 2007-2008

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, presented information regarding the Governor's proposed budget for FY 2007-2008. In addition, he presented information regarding declining enrollment and the potential impact as a result (see page ____).

In response to declining enrollment, Danny Tillman asked how Staff will reduce the number of employees. Dr. Delgado replied that some of those decisions will be determined by the percentage of raises given this year. Mr. Tillman stated that some districts didn't downsize when

enrollment was declining and are bankrupt. Mr. Tillman asked for a contingency plan for charter schools. Dr. Delgado stated that he has contacted districts with declining enrollment to see where they made cuts.

Danny Tillman asked how many PCs are in the District and what their ages are. Paul Shirk stated that we are doing our yearly survey and looking at a three-year refresh. The District was able to purchase servers with E-Rate money.

SESSION SIX - Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Akira Brooks, Media Technician, reported that her request for a reclassification to Media Specialist has not been resolved and asked the Board for assistance. Ms. Brooks asked the Board to direct the superintendent to direct Human Resources to resolve this.

Stephen Morales reported that a new One Stop Transition Age Youth Center will open on April 2, at 700 E. Gilbert Street, Building 4, in San Bernardino. All services will be provided free of charge. He will be making a presentation of their services at all high schools.

Charlie LaChance, CSEA Labor Representative for the District, thanked Board members for becoming public servants. Ms. LaChance reported that she previously has been at several districts where she had a good working relationship with administrators, staff, and the Personnel Commission and she is looking forward to working with our district.

Gil Navarro reported that he is alarmed that our district may lose 3,000 students. Mr. Navarro thanked the Board for adopting the resolution in recognition of Cesar Chavez. At the April 3 Board meeting, Mr. Navarro will be presenting a request for the District to adopt a Cesar Chavez curriculum. The District is currently using this curriculum at the elementary level and he would like it expanded to the secondary level.

Joseph Turner, Western Regional Representative for Federation for American Immigration Reform, congratulated the four Board members who were elected last November. Mr. Turner introduced the Basic Pilot Employment Verification Program which enables employers to verify employment eligibility of all newly hired employees, regardless of citizenship. Mr. Turner requested that the Board enroll in the free program because all students are vulnerable to terrorists working at schools.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

Louise Ayala stated that when she was a teacher she was aware of the danger to all students and would like the Board to consider joining the Basic Pilot Employment Verification Program. Ms.

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Ayala would like this agenda item for a future Board meeting. It would provide a safe environment for all students. Terrorists have infiltrated school districts by becoming employees. Districts haven't done their jobs.

Elsa Valdez stated that she would not want to see this on an agenda. School Police conduct background checks and fingerprinting is already being performed. Dr. Valdez stated that she hasn't heard of any terrorist threats in the District and disagrees with agendaing it.

Danny Tillman asked what steps the District is currently taking. Mel Albiso stated that we are using Livescan to process fingerprinting. The information is sent to the Department of Justice. If a new employee is from out of state, they check with the FBI. We comply with the U.S. Department of Immigration recommendations and are using the highest technology available. The District was in the forefront on requiring employees to wear ID badges.

Marlin Brown stated that there is no Board consensus to agendaize this request.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reminded Board members of the groundbreaking ceremony for Bing Wong Elementary School on March 23, at 10 a.m. at 1250 E. 9th Street. The Mayor will deliver his State of the City address on March 29, at 7:30 a.m. at the National Orange Show. Dr. Delgado reminded the Board that the District has been working with the County Schools Office with the Promise Initiative which aims to raise test scores of English learner students. Dr. Fisher has asked Dr. Delgado to travel with him to Washington, DC, to lobby for additional funds. It was the consensus of the Board to authorize this request.

Dr. Delgado reported that the County Schools Board of Education will consider the charter school petition submitted by the Norton Space and Aeronautics Academy (NSAA) at their meeting on April 2. Dr. Fischer informed him that if the charter is approved and they decide to build a new facility, our district would be responsible to help. John Peukert stated that legal counsel has advised him that a 50 percent match is required by the local entity, which would be the charter school. Dr. Delgado asked for direction from the Board regarding their support of the charter. It was the consensus of the Board to support the charter school, but not if we have to pay for the facility.

SESSION EIGHT - Legislation and Action

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

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

No items were held for later consideration.

Upon motion by Member Parra, 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:

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 6, 2007, be approved as presented.

9.2 - Payment of Master Teachers - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Fall Session 2006, as provided for in the Agreement with University of La Verne, as follows:

Violetta Hernandez	\$200.00
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9.3 - Cafeteria Warrant Register, Ending February 28, 2007

BE IT RESOLVED that the Cafeteria Warrant Register, ending February 28, 2007, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Laura Breuer, Nutrition Services Business Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

9.4 - Commercial Warrant Registers For Period From February 16, Through February 28, 2007

BE IT RESOLVED that the Commercial Warrant Register for period from February 16, 2007, through February 28, 2007, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director, or Mohammad Islam, Assistant Superintendent, to sign disbursements.

9.5 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of 2002 Toyota Avalon XLS, Riverside Community College; \$250.00, James Espinoza; Swift Instruments microscope, Vicci Wall; \$100.00, Lorraine A. Benes; \$200.00, Mac's Springs; \$100.00, Matt and Melanie Lyons; and \$100.00, Chris Sarenana.

9.6 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the reduction of \$4,500.00 in the budgeting of expenditures and revenues for the restricted program, Fund 11 – Adult Secondary Education/GED (ASE/GED) (057).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,550 in the budgeting of expenditures and revenues for the restricted program, Fund 11 – (118), Adult Basic Education (ABE) & English as a Second Language (ESL) (118).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$3,581.00 in the budgeting of expenditures and revenues for the restricted program, Fund 11 – EL Civics (405).

BE IT ALSO RESOLVED that the Board of Education is rescinding the addition of \$2,589.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-School Age Resource Program.

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$9,958.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12 – Infant Toddlers Resource Program (114).

9.7 - 2006-07 Discretionary School Site Block Grant

BE IT RESOLVED that the Board of Education approves the following schools' 2006-2007 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Anderson	\$10,000	Certificated Salaries/Field Trips/ Instructional Supplies/ Instructional Software/Bus Passes/ Building Work Orders
Anton	\$28,193	Instructional Material, Technology, Furniture and Equipment
Arrowhead	\$27,546	Technology
Cole	\$28,194	Certificated Salaries
Davidson	\$37,473	Instructional Material

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Del Rosa	\$57,032	Certificated Salaries/Instructional Supplies/ Computers/Hardware/Software/Inservice and Business/Field Trips/Admissions
Hillside	\$44,639	Instructional Books & Materials, Technology
Inghram	\$30,307	Instructional Supplies, Tutorial Support, Field Trips, Technology, Parent Support Materials
Jones	\$27,429	Standard Plus Program
Lincoln	\$65,255	Technology, Maintenance Agreement
Marshall	\$39,059	Instructional Equipment/Software/Maintenance Agreement
M.A. Salinas	\$36,298	Technology, Work Orders
Monterey	\$49,454	Certificated Salaries
North Park	\$52,802	Classified Salaries/Instructional Supplies/ Maintenance Agreements/Furniture & Equipment/Technology Equipment
Palm Avenue	\$45,109	Certificated Salaries/Furniture & Equipment/Technology Equipment
Thompson	\$46,988	Instructional Material, Science Camp, Technology & Equipment
Warm Springs	\$53,448	Instructional Supplies, Books, Salaries
Wilson	\$49,867	Computer Equipment
Arrowview	\$78,353	Instructional Materials/Computer/Hardware & Software
M. L. King	\$72,127	Library Restructuring/Furniture & Equipment/ Schoolwide Incentives
Golden Valley	\$82,170	Certificated/Classified Salaries/Instructional Materials & Supplies/Computer Software/ Inservice & Business/Maintenance Agreements/ Printing/Furniture & Equipment
Richardson PREP HI	\$37,355	Technology
Serrano	\$72,890	Instructional Material, Educational Technology
Cajon	\$165,574	Instructional Materials, Furniture Replacement, Student Incentives, Tutoring, Technology
Pacific	\$149,070	Instructional Books & Supplies/Office Supplies/Musical Instruments/ Computer/ Hardware/Repair/Bus Tickets/ Inservice/ Catering/Field Trips/ Postage/ Printing/ Maintenance Agreements/Furniture & Equipment
San Bernardino HS	\$149,657	Certificated Salaries & Benefits/ Books/ Instructional Supplies/Catering/Field Trips Admission

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9.8 - 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 2006-07 school year and approves payment to the following:

Mad Science of the Inland Empire to present "Mad Science," on and April 6, 2007. The cost, not to exceed \$900.00, will be paid from Belvedere Elementary School ASB Funds.

Deanna J. Wickersheim to establish a Speech Improvement clinic beginning March 21, 2007, to June 30, 2007. The cost, not to exceed \$1,350.00, will be paid from Special Education Department Account No. 827.

Arrowhead Regional Medical Center, Community Medicine Division to present "TAR WARS," beginning March 21, 2007, to June 30, 2007. The program will be presented at no cost to the District.

Go the Distance Productions to present "Ready, Set, Go!" on March 30, and May 2, 2007. The cost, not to exceed \$1,590.00, will be paid from Emmerton Elementary School Account No. 419.

FantasiKids, Inc., for a Family Night assembly on April 2, 2007. The cost, not to exceed \$150.00, will be paid from Palm Avenue Elementary ASB Funds.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment to the following:

Robert and Eva Jacobo to provide cultural presentations in collaboration with the Indian Education program beginning March 1, 2007, to June 6, 2007. The cost, not to exceed \$4,000.00, will be paid from Secondary Education Account No. 505.

Mad Science of the Inland Empire to present "Mad Science," on March 2, 2007. The cost, not to exceed \$900.00, will be paid from Belvedere Elementary School ASB Funds.

Los Angeles DreamShapers to present "A History of Cesar Chavez and the Farm Workers Movement," on March 9, 2007. The cost, not to exceed \$1,100.00, will be paid from Belvedere Elementary School ASB Funds.

Full Spectrum Educational Services, Inc., to present "Starlab: The Mobile Planetarium," on March 14, 2007. The cost, not to exceed \$650.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

9.9 - 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:

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Kreative and Innovative Resources for Kids, Inc. (KIRK, Inc.) to present a keynote address and two one-hour workshops at the Management Conference on July 27, 2007. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I, Program Improvement School Support, Account No. 524.

Young Visionaries to provide parenting classes specifically designed to assist African-American parents of District students from March 21, 2007, through June 30, 2007. The cost, not to exceed \$3,750.00, will be paid from the Restricted General Fund – Medi-Cal Billing, Account No. 585.

Albert Thomas to provide anger management counseling for District students and their parents from March 21, 2007, through June 30, 2007. The cost, not to exceed \$14,000.00, will be paid from Restricted General Fund – Drug Free Schools, Account No. 555.

Quentin Johnson to provide anger management counseling for District students and their parents from March 21, 2007, through June 30, 2007. The cost, not to exceed \$14,000.00, will be paid from the Restricted General Fund – Drug Free Schools, Account No. 555.

Charles “Chuck” Oliver Greene to provide production and technical support for the production of “The Wizard of Oz” March 21, 2007, through June 8, 2007. The cost, not to exceed \$2,900.00, will be paid from the Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

Elena Davis to teach District students/parents how to communicate with their infants and toddlers through the use of Baby Signs I and II from March 21, 2007, through June 30, 2007. The cost for Baby Signs I, not to exceed \$700.00, and the cost for Baby Signs II, not to exceed \$7,900.00, will be paid from Restricted General Fund – Medi-Cal Billing, Account No. 585.

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

Ron Simmons to serve as an assignor for the middle schools basketball program, scheduled from February 22, 2007, through March 31, 2007. The cost, not to exceed \$500.00, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

The persons listed below as officials for the middle schools basketball program, scheduled from February 22, 2007, through March 31, 2007. The cost, \$30.00 per game, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

Steve Pollard	Lawrence Green	George Foster	Andrew Hill	Ray Reyes
Nick Cappellano	Stan Wilson	Robert Murphy	Dave Duarte	Ron Simmons

Parent Institute for Quality Education to present parenting classes to parents of District students at Curtis Middle School. Workshops are to be held on January 24, January 31, February 7, February 14, February 21, February 28, March 7, and March 14, 2007. The cost, not to exceed

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\$5,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501.

9.10 - Signature Authority

BE IT RESOLVED that the Board of Education grants signature authorization for Gene Fortajada, Director, Accounting Services, and David Moyes, Acting Accounts Payable Officer, effective March 20, 2007, for the following:

- District Orders (and related journal entries);
- Payroll orders (and related journal entries);
- Voluntary Payroll Deductions (Pay 620);
- Journal Entries (for those not authorized for District or payroll orders);
- Checks drawn against the District Account;
- Checks drawn against the Workers' Compensation Account;
- Deposits to the County Treasurer

BE IT FURTHER RESOLVED that the Board of Education grants access to Gene Fortajada, Director, Accounting Services, and David Moyes, Acting Accounts Payable Officer, to the San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective March 20, 2007.

9.11 - Agreement with Fountain of Life, Inc., to Provide Teacher Training and Student Counseling for Restorative Justice Classes at Pacific and San Bernardino High Schools

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Fountain of Life, Inc., San Bernardino, CA, to provide teacher training and student counseling for Restorative Justice classes at Pacific and San Bernardino High Schools, effective January 30, 2007, through June 30, 2007. The fee, not to exceed \$22,000.00, will be paid from the Restricted General Fund – Drug Free Schools, Account No. 555.

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

9.12 - Agreement with 21st Century Learning, LLC, to Support Our Lady of the Assumption School's Comprehensive Solutions for Effective Implementation of Professional Staff Training

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with 21st Century Learning, LLC, Phoenix, AZ, to support Our Lady of Assumption School's comprehensive solutions for effective implementation of professional staff training, effective August 1, 2006, continuing through August 31, 2006. The cost, not to exceed \$17,000.00, will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality), Account No. 536.

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

9.13 - Renewal of Agreement with The Liquidation Company for Sale of Used District Surplus Vehicles and Equipment

BE IT RESOLVED that the Board of Education approves renewing the non-exclusive agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment be made to The Liquidation Company, Fontana, CA, in the amount of 30 percent of the total gross sales, less sales tax, for auctions conducted on District property; and 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company's Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Debra Love, Acting Director of Purchasing; or Bruce Coonrod, Buyer, be authorized to sign the Certificates of Ownership on behalf of the Board of Education and the District for the purpose of transfer of title for the vehicles sold.

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

9.14 - Amendment No. 1 to the Agreement with Life Long Learning & Associates to Provide Services to Teachers at Various Schools

BE IT RESOLVED that the Board of Education approves amending the agreement with Life Long Learning & Associates, as approved by the Board of Education on June 20, 2006, Agenda Item No. 10.40. Amendment No. 1 is necessary to add additional schools to the agreement, as determined by the Deputy Superintendent's office. All other terms and conditions will remain the same.

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

9.15 - Amendment No. 1 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development

BE IT RESOLVED that the Board of Education approves amending the agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, as approved by the Board on September 5, 2006, Agenda Item No. 8.25. Amendment No. 1 will provide for additional training sessions when District facilities are unavailable, and will increase the fee by \$30,000.00, from \$80,000.00, for a new total not to exceed \$110,000.00. The fees will be paid from the Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490. All other terms and conditions will remain the same.

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

9.16 - Amendment No. 1 to the Agreement with Behavioral and Education Support Team Services, Inc., (B.E.S.T.) to Provide Training and Consultation to District Staff in the SLIM Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Behavioral and Education Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, as approved by the Board on July 18, 2006, Agenda Item No. 9.32. Amendment No. 1 is necessary to provide additional training and consultation to District staff in the SLIM Program. This amendment will increase the cost by \$35,000.00, from \$20,000.00, for a new total not to exceed \$55,000.00. The fee will be paid from the Restricted General Fund – Special Education: Central, Account No. 827. All other terms and conditions will remain the same.

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

9.17 - Amendment No. 1 to the Agreement with Gil Huerta to Provide Motivation to Ninth Grade Students at San Bernardino High School to Achieve Their Best Academically and in Life

BE IT RESOLVED that the Board of Education approves amending the agreement with Gil Huerta, Colton, CA, as approved by the Board on January 9, 2007, Agenda Item No. 10.12. Amendment No. 1 is necessary to extend the term of the agreement from April 1, 2007, through May 31, 2007, and to add funds in the amount of \$5,500.00 to the original amount of \$5,500.00 for a new aggregate total not to exceed \$11,000.00. The additional fee of \$5,500.00 will be paid from the Unrestricted General Fund – Ninth Grade Objective, Account No. 129. All other terms and conditions will remain the same.

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

9.18 - Amendment No. 1 to the Agreement with HCH Constructor-Managers, Inc., Bid No. F05-15, Multi-Use Rooms Phase II

BE IT RESOLVED that the Board of Education approves amending the agreement with HCH Constructor-Managers, Inc., Bid No. F05-15, Multi-Use Rooms Phase II, to reduce the retention from 10 percent to no less than 5 percent of the total contract value. All other terms and conditions remain the same.

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

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9.19 - Amendment No. 2 to the Master Agreement with TLG Group for Land Acquisition Consulting Services

BE IT RESOLVED that the Board of Education approves amending the master agreement with TLG Group to incorporate an additional services provision for land acquisition consulting services and to extend the agreement from September 4, 2007, through September 4, 2010. The current maximum hourly rates will remain the same on a project-by-project basis. All other terms and conditions remain the same.

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

9.20 - Amendment No. 6 to the Agreement with the San Bernardino County Superintendent of Schools to Participate in the Smaller Learning Communities Grant at San Gorgonio High School

BE IT RESOLVED that the Board of Education approves amending the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Smaller Learning Communities grant, as approved by the Board on January 14, 2003, Agenda Item No. 7.16. Amendment No. 6 is necessary to increase the total amount of the grant by \$39,794.00, from \$237,604.00 to a new aggregate total not to exceed \$277,398.00. The grant allocation will be deposited into the Restricted General Fund – Smaller Learning Communities Grant, San Gorgonio, Account No. 373.

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

9.21 - Amendment No. 6 to the Renewal of the Agreement with YMCA of the East Valley for Consultant Services

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 6 is necessary to add additional funding for Lytle Creek Elementary School (\$17,010.00), Barton Elementary School (\$17,010.00), and Burbank Elementary School (\$11,340.00). The additional fee of \$45,360.00, when added to the approved fee of \$1,964,236.00, will result in an aggregate total not to exceed \$2,009,596.00. The additional fee will be paid from the Restricted General Fund – Before-After School Learning #2, Account No. 458. All other terms and conditions will remain the same.

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

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9.22 - Notice of Completion Bid No. 29-06, Interior Painting at Four District Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 29-06, Interior Painting at Four District Sites, purchase order No. 503594, awarded to:

Tony's Painting
12812 Valley View, Suite 14
Garden Grove, CA 92845

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

9.23 - Extended Field Trip, Cajon High School, Wrestling State Level Competition, Bakersfield, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for five students and three District employee chaperones to attend the Wrestling State Level Competition, at Bakersfield, CA, March 1-4, 2007. The cost of the trip, \$1,872.00, including lodging and meals for five students and three District employee chaperones, will be paid from Cajon High School ASB Funds. Transportation, \$540.00, by Xpress Car Rental, will be paid from Cajon High School ASB Funds. Names of the students are on file in the Business Services office.

9.24 - Extended Field Trip, Cajon High School, St. Mary's Varsity Girls Basketball Tournament of Champions, Stockton, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones to attend the St. Mary's Varsity Girls Basketball Tournament of Champions, Stockton, CA, June 14-17, 2007. The cost of the trip, \$1,300.00, including lodging, meals, and entry fees for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones, will be paid from Cajon High School ASB Account. Transportation, \$500.00, by Xpress Car Rental Company will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

9.25 - Extended Field Trip, Cajon High School, Girls Varsity Basketball Tournament, San Diego, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones to attend the Girls Varsity Basketball Tournament, San Diego, CA, July 19-22, 2007. The cost of the trip, \$1,300.00, including lodging, meals, and entry fees for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones, will be paid from Cajon High School ASB Account. Transportation, \$500.00, by Xpress Car Rental Company will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

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9.26 - Extended Field Trip, Cajon High School, 2007 Heritage Music Festival, San Diego, California

BE IT RESOLVED that the Board of Education approves the extended field trip for eighty-eight students and two District employee chaperones to attend the 2007 Heritage Music Festival, San Diego, CA, March 29-April 1, 2007. The cost of the trip, \$23,420.00, which includes registration and lodging for eighty-eight students and two District employee chaperones, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Transportation by JC Tours, \$3,910.00, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Names of the students are on file in the Business Services office.

9.27 - Extended Field Trip, Cajon High School, Best of the West Softball Tournament, Santa Maria, California

BE IT RESOLVED that the Board of Education approves the extended field trip for sixteen Cajon High School students and four District employee chaperones to attend the Best of the West Softball Tournament, Santa Maria, CA, April 9-11, 2007. The cost of the trip, \$3,220.00, including lodging and meals for sixteen students and four District employee chaperones, will be paid from Cajon High School Softball Team Fundraisers. Transportation, \$599.40, by Xpress Car Rental, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

9.28 - Extended Field Trip, San Geronio High School, Destination ImagiNation California Creativity State Finals, Elk Grove, California

BE IT RESOLVED that the Board of Education approves the extended field trip for six students and two District employee chaperones to attend the Destination ImagiNation California Creativity State Finals, at Elk Grove, CA, March 30 – April 1, 2007. The cost of the trip, \$2,733.33, including registration fees, lodging, and meals for six students and two District employee chaperones, will be paid from San Geronio ASB Funds and California School Reform Budget No. 509. Transportation, not to exceed \$4,000.00, by A & E Charters, will be paid from California School Reform Budget No. 509. Names of the students are on file in the Business Services office.

9.29 - Extended Field Trip, Burbank Elementary School, Creekside Outdoor Science Camp, Forest Falls, California

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-five students and two District employee chaperones to attend Creekside Outdoor Science Camp, at Forest Falls, California, April 2-6, 2007. The cost of the trip, including meals and lodging for thirty-five students and two District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$190.00, will be paid from Burbank Elementary School Account No. 205. Names of the students are on file in the Business Services office.

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

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

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

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

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

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

07/24/91 11/13/92

9.36 - 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:

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12/29/95 03/13/98 04/10/95

9.37 - Revocation of Suspension of Expulsion

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

04/01/91 06/05/93 01/12/92

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

9.38 - Lift of Expulsion of Student(s)

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

08/02/93 01/29/93 11/24/92

9.39 - 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:

10.0 - Action Items

10.1 - In Recognition of Deceased Employees

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

ARNOLD GOMEZ

WHEREAS Arnold Gomez was a dedicated member of the classified service for the San Bernardino City Unified School District from 1972, until his retirement in 1988; and

WHEREAS Arnold Gomez served the District as a painter's assistant and was later promoted to painter; and

WHEREAS throughout his long career with the District, Arnold Gomez worked for Building Services, and in his private life enjoyed a variety of music, art, and airplanes; and

WHEREAS Arnold Gomez was known as a friendly and well-respected employee who was dedicated to keeping district sites and schools looking their best; and

WHEREAS on January 15, 2007, Arnold Gomez passed away, bringing deep sorrow to his loving family and friends; and

WHEREAS Arnold Gomez is survived by his wife, Annie Gomez of San Bernardino; a daughter, Cindy Molina of Highland; a son, Louie Gomez, of San Bernardino; several grandchildren and great-grandchildren; four sisters, Pauline Hernandez and Ernestine Martinez, both of San Bernardino, Eve Smolin of Port Hueneme, and Lila Quiroz of Muscoy; two brothers, Richard Pina of San Bernardino and Paul Gomez of Bloomington;

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 Arnold Gomez's many fine years of service to the San Bernardino community and does extend its deepest sympathy to his family.

CLARENCE "MURRAY" DISHAROON

WHEREAS Clarence Disharoon was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1958, until his retirement in 1980; and

WHEREAS Clarence Disharoon began serving the District as a middle school teacher and in his personal life was an avid gardener and dabbled in the stock market; and

WHEREAS throughout his long and productive career with the District, Clarence Disharoon worked at Golden Valley Middle Schools; and

WHEREAS before becoming a hardworking and dedicated teacher, Clarence Disharoon was in the Navy Air Force, where he served as an instrument flight instructor; and

WHEREAS on February 23, 2007, Clarence Disharoon died, bringing deep sorrow to his loving family and friends; and

WHEREAS Clarence Disharoon is survived by his wife, Andy; two sons, David of Frankfurt, Germany, and Dale of Concord, Massachusetts; a daughter, Donna White of Orange; and five 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 Clarence Disharoon's many fine years of service to the District and does extend its deepest sympathy to his family.

LARRY W. LYNN

WHEREAS Larry Lynn was a dedicated member of the classified service for the San Bernardino City Unified School District from 1987 until his retirement in 2006; and

WHEREAS Larry Lynn served the District as an automobile technician; and

WHEREAS throughout his long career with the District, Larry Lynn worked for Maintenance & Operations, and in his private life was an avid fan of the Raiders and Lakers, and was involved in drag boat racing; and

WHEREAS Larry Lynn was known as a friendly and well-respected employee who was dedicated to keeping District vehicles operating in top shape; and

WHEREAS on December 17, 2006, Larry Lynn passed away, bringing deep sorrow to his loving family and friends; and

WHEREAS Larry Lynn is survived by his wife, Gerri Lynn; son, Rob Mason; daughter, Lorrie Mason; mother, Lucy Myers; a grandson, Nic Maldonado; and other close relatives;

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

VIVIAN M. MACGREGOR

WHEREAS Vivian MacGregor was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1947, until her retirement in 1971; and

WHEREAS Vivian MacGregor began serving the District as an elementary school teacher and later became a special education teacher, and even after retiring she continued working as a substitute teacher for four more years; and

WHEREAS throughout her long and productive career with the District, Vivian MacGregor worked at Burbank, Muscoy, Ramona, Lyman, and Davidson Elementary Schools, and

WHEREAS in addition to being a hardworking and dedicated teacher, Vivian MacGregor was a life member of the California Teachers Association, and belonged to the Republican Women's Association; and

WHEREAS on October 10, 2006, Vivian MacGregor died, bringing deep sorrow to her loving family and friends; and

WHEREAS Vivian MacGregor is survived by her sons, Jim of Fontana, and Bob of Florida; 11 grandchildren, 19 great-grandchildren; and 5 great-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 Vivian MacGregor's many fine years of service to the District and does extend its deepest sympathy to her family.

MARGARET LOUISE THORNTON (NEWTON)

WHEREAS Margaret Thornton was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1970, until 1994; and

WHEREAS Margaret Thornton began serving the District as a security officer, later becoming a campus resource assistant and then campus security officer; and

WHEREAS throughout her lengthy and productive career with the District, Margaret Thornton worked at Shandin Hills, Richardson, Highland, and Curtis Middle Schools, Pacific High School, California Elementary School, and School Police Department; and

WHEREAS Besides working for the District, Margaret Thornton also dedicated many years to the San Bernardino Parks and Recreation Department, and both jobs allowed her to impact the lives of the city's youth; and

WHEREAS on November 11, 2006, Margaret Thornton died, bringing deep sorrow to her loving family and friends; and

WHEREAS Margaret Thornton is survived by her husband, eight children, 21 grandchildren, 25 great-great grandchildren, and a host of family members;

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 Margaret

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Thornton's many fine years of service to the students of the District and does extend its deepest sympathy to her family.

10.2 - Personnel Report #18, dated March 20, 2007

Upon motion by Member Brown, 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 #18, dated March 20, 2007, be approved with addition as noted (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Addition to page .16:

DURST, DANIEL: Assistant Administrator of Instructional Improvement and Academic Coaching - Elementary, effective date, work year and salary, to be determined.

MORALES, VICTORIA: Assistant Administrator of Instructional Improvement and Academic Coaching - Elementary, effective date, work year and salary, to be determined.

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Elementary Assistant Administrator of Instructional Improvement and Academic Coaching

Board of Education Minutes
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SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 3, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.