

San Bernardino City Unified School District

Minutes of a Special Meeting of the Board of Education

**MINUTES
ADOPTED
2/6/07**

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

January 9, 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, Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Assistant Superintendent Mohammad Islam

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 - Recognition of Yellow Ribbon Week

Upon motion by Member Brown, 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 Board of Education of the San Bernardino City Unified School District, with its longstanding record of demonstrating its commitment to safe schools, welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

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WHEREAS the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

WHEREAS the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby declares January 15-19, 2007, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

SESSION THREE – Student Report/School Showcase

3.0 - Student Report/School Showcase

3.1 - Arroyo Valley High School

Paulette Rodriguez, Student Board Representative from Arroyo Valley High School, presented a report of activities taking place at the high school campuses. The Advanced Choir and Gospel Choir performed under the direction of music teacher Autumn Hubbard.

President Brown moved Session Six forward on the agenda.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Adoption of 2007-2008 Traditional and Year-Round (60-20) School Calendars

The 2007-2008 traditional and year-round (60-20) school calendars have been prepared for adoption.

The calendars provide for 180 instructional days. The year-round (60-20) school calendar is not a precise 60/20 calendar with 60 days of instruction followed by 20 days of intersession. It has been adapted to limit sessions that end on a Monday or begin on a Friday. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2007-2008
FOUR-TRACK YEAR ROUND PROGRAM
(Modified 60-20 Schedule)**

FIRST DAY OF SCHOOL

Classroom Teachers
Students

TRACKS A-B-C

July 2, 2007
July 5, 2007

TRACK D

August 1, 2007
August 6, 2007

LAST DAY OF SCHOOL

Classroom Teachers
Students

TRACK A

May 23, 2008
May 23, 2008

TRACKS B-C-D

June 25, 2008
June 25, 2008

LEGAL HOLIDAYS

July 4, 2007
September 3, 2007
November 12, 2007
November 22, 2007
December 25, 2007
January 1, 2008
January 21, 2008
February 11, 2008
February 18, 2008
May 26, 2008

Independence Day
Labor Day
Veterans Day
Thanksgiving Day
Christmas Day
New Year's Day
Dr. Martin Luther King Day
Lincoln Day
Washington Day
Memorial Day

SCHOOL RECESS DATES

November 23, 2007
December 24, 2007 through
January 1, 2008

Day After Thanksgiving
Christmas/Winter Recess

ELEMENTARY PARENT CONFERENCES

Track A
Tracks B-C-D

September 19-27, 2007
October 17-25, 2007

Track A
Tracks B-C-D

January 23 – January 31, 2008
February 20 - 28, 2008

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**San Bernardino City Unified School District
SCHOOL CALENDAR
2007-2008
TRADITIONAL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers	August 7, 2007
Students	August 13, 2007

LAST DAY OF SCHOOL

Students	June 12, 2008
Classroom Teachers	June 13, 2008

LEGAL HOLIDAYS

September 3, 2007	Labor Day
November 12, 2007	Veterans Day
November 22, 2007	Thanksgiving Day
December 25, 2007	Christmas Day
January 1, 2008	New Year's Day
January 21, 2008	Dr. Martin Luther King Day
February 11, 2008	Lincoln Day
February 18, 2008	Washington Day
May 26, 2008	Memorial Day

SCHOOL RECESS DATES

November 19-23, 2007	Thanksgiving Recess
December 20, 2007	Semester Break- Elem. & H. S. Teachers Only (Teacher Workday/No Students)
December 21, 2007 through January 14, 2008	Christmas/Winter Recess
March 3, 2008	Second Trimester Break - Middle School Teachers Only (Teacher Workday/No Students)
March 17-28, 2008	Spring Recess

ELEMENTARY PARENT CONFERENCES

November 7-16, 2007
March 6 - 14, 2008

QUARTERS (HIGH SCHOOL)

Last Day of First Quarter	October 12, 2007
Last Day of Second Quarter/First Semester	December 19, 2007
Last Day of Third Quarter	April 11, 2008
Last Day of Fourth Quarter/Second Semester	June 12, 2008

TRIMESTERS (MIDDLE SCHOOL)

Last Day of First Trimester	November 2, 2007
Last Day of Second Trimester	February 29, 2008
Last Day of Third Trimester	June 12, 2008

Dr. Delgado stated that the District has been considering a modified traditional calendar, similar to Redlands' calendar, for approximately one and a half years. Harold Vollkommer contacted various stakeholders to develop a process to see if there was interest. SBTA conducted a survey and found that teachers were in favor of the new calendar. This would allow students to complete a semester of instruction before the winter break and allow them to be better prepared to take tests.

Linda Whitaker, SBTA President, reported that there was interest by the teachers in the modified traditional calendar when calendar advisory committee met in September 2005. The calendars were shared at a site rep meeting in October 2005, and they decided to move forward. She surveyed teachers twice and both times the majority were in favor of the change. There has been ongoing discussion at calendar advisory committee meetings and site council rep meetings.

Pamela Tanja, Highland Pacific Elementary School teacher, reported that the teachers at her school are happy with the Track D calendar. Ms. Tanja asked the Board to allow the five elementary schools currently operating on a single track to remain.

Jayne Chavez-Scales, Barton Elementary School teacher, asked the Board to take into consideration some of her concerns. These included energy costs, heat-related injuries, vacation plans, extended day care costs, and busing costs. Ms. Chavez stated that parents need to be informed prior to taking this action.

John Wingo, San Bernardino High School Leadership Team member, asked what the problems were with the old calendar and if this change will solve them. Mr. Wingo also asked what community input was sought. Harold Vollkommer reported that this is an opportunity to make improvements. Students will be able to finish the first semester before the winter break.

Hugh Forbes, Pacific High School teacher, expressed his concern about student attendance. Mr. Forbes stated that students will have fewer months to hold summer jobs and asked the Board to vote no.

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Amanda Jacobs, parent of seven children, reported that her children would not be able to take vacations at the same time. Students would have fewer opportunities to attend summer camps. Mrs. Jacobs asked the Board to vote no.

Nick Lopez, parent of students at Hillside Elementary, Golden Valley Middle, and Pacific High Schools, stated that the calendar has been proposed to accommodate students that vacation in Mexico which results in a loss of income to the District. Mr. Lopez asked if this will allow teachers enough time to review material with students and if it will create more homework over the holidays. Mr. Lopez asked if summer school students would have any vacation time over the summer. What will happen to families that already have vacations planned? Mr. Lopez asked the Board to vote no.

Susan Strange, Pacific High School resource teacher, stated that many employers will hire students on a traditional calendar who can work longer during the summer. Ms. Strange stated that teachers need the summer to renew their interests. This would not be cost effective due to utility costs.

Mary Ann Francis, Richardson PREP HI teacher and calendar advisory committee member, discussed some of the advantages of the modified calendar. By the 2008-09 school year, the middle schools will return to semesters which will result in fewer grading periods. There will be reduced child care costs during the summer. Ms. Francis stated that overall, the feeling is positive. This would be beneficial to teachers with children and spouses in surrounding districts on modified traditional calendars.

Marcia Lewis stated that it would be difficult to do summer school grading and student enrollment at the same time. Students that participate in winter sports would not have a vacation. Redlands Unified gave parents and staff a year's notice before implementing the new calendar. Her daughter would have to miss out on a planned trip.

Carmen Clothier, Barton Elementary School teacher, expressed her concern regarding the lack of parental notification. Ms. Clothier stated that parents should be given time to voice their opinions.

Rebecca Harper, SBTA Vice President, reported the results of surveys of the six schools currently operating on the single-track schedule. Highland Pacific and Anton teachers are opposed to the change because most teachers chose those schools because of Track D. The teachers at Jones Elementary were split 50/50. Burbank and Fairfax teachers are in favor of the change. Kimbark teachers are eager to change because the schools they feed into would also be on the modified traditional calendar.

Kevin Clark expressed his concern about air conditioning dependability issues at the high schools. Dr. Clark stated that there are smog alerts in August which would be a problem for PE classes. Teachers won't want to teach summer school because there will be such a short break during the summer. Dr. Clark recommended delaying this for a year to see what problems Redlands has and to give everyone adequate notice.

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Ashley Hernandez, Serrano Middle School part-time classified employee, stated that she wouldn't get paid during vacation breaks. Ms. Hernandez also stated that longer breaks would give at-risk students more time to get into trouble.

Danny Tillman asked what input Staff received from parents. Mr. Tillman asked Staff to make parents and community members aware of the proposed calendar and give them a year to get ready. Mr. Tillman left the meeting at 7:05 p.m.

Louise Ayala stated she agreed with Mr. Tillman. Ms. Ayala stated that it is very unprofessional not to notify parents. Longer vacations are detrimental to elementary students and this is not in their best interest. This is being recommended due to fiscal reasons and it is not enough of a benefit to make this major of a change. Ms. Ayala stated that parents and staff should be given a year's notice.

Judi Penman thanked the speakers for coming to the meeting tonight to let the Board members know their opinions. Mrs. Penman doesn't see enough motivation for this change. If parents don't bring back their students after one vacation, they won't return after another one. Little League All Stars run in August. She doesn't see the educational benefit and doesn't support it.

Teresa Parra stated that she remembered that the Board heard about this before. Mrs. Parra asked that the Board be given an update before being asked to make such a big decision.

Harold Vollkommer stated that this gives the option to offer intersessions. Cost cutting wasn't a major factor in the decision. Mrs. Parra stated that PE courses would have to have an indoor curriculum during the summer months. Mrs. Parra recommended holding this off for a year.

Lynda Savage thanked the teachers and staff for their hard work on this. Teachers will be able to stay together for training. She likes the longer breaks for students to have time to make up work. Mrs. Savage recommending holding off for a year.

Elsa Valdez said she would like to see a wider public campaign. This was a surprise to some Board members. Administration needs to present this to the Board before informing the public. This was not a deliberate attempt to not inform the public. Dr. Valdez supports waiting and conducting a larger parent campaign. She had never heard that this was a Latino student issue and it was not done to accommodate one group of students over the other.

Marlin Brown stated that this has come before the Board a few times. It is their intent to move away from year-round schools. Dr. Brown reported that it was the consensus of the Board to take this back for further study, delay this for one year, continue to work on it, and get parental input. Dr. Brown thanked SBTA for their help. This originated from teachers' requests. Dr. Brown complimented Mrs. Whitaker, Dr. Vollkommer, and members of CSEA for their work.

Dr. Delgado thanked all for their work on this. The vast majority of those in favor of it are not here tonight. Dr. Delgado encouraged those here tonight to get involved. Staff will bring this back in June after doing surveys and getting feedback.

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Upon motion by Member Brown, seconded by Member Valdez, and approved by the affirmative vote of Members Ayala, Brown, Parra, Penman, Savage, and Valdez (Noes: None, Absent for Vote: Tillman), Action Item 11.1 was moved forward on the agenda.

11.1 - Adoption of 2007-2008 Traditional and Continuous Year Round (60-20) Calendars

Upon motion by Member Brown, seconded by Member Valdez, and the following vote: Ayes: None; Noes: Ayala, Brown, Parra, Penman, Savage, and Valdez; Absent for Vote: Tillman, the following was rejected:

BE IT RESOLVED that the Board of Education receive and accept the 2007-2008 Traditional and Continuous Year Round (60-20) Calendars.

Present Brown moved Session Seven forward on the agenda.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Linda Hart stated that Frances Jean Grice was a parent advocate for the children in the City of San Bernardino and founder of the Community League of Mothers. Her daughter was named in the court order to alleviate or eliminate any racial segregation and racial imbalance in the San Bernardino City Unified School District. She established an education Technology Institute located at 1505 and 1535 W. Highland Avenue, formerly known as Operation Second Chance and Advanced Technology Institute. Ms. Hart submitted a petition asking the Board to have the facility at 1535 West Highland named in her honor.

President Brown stated that we will turn this request over to the School Naming Committee. That is the process and the committee will make their decision. Dr. Delgado reported that the committee has just decided two school names to recommend to the Board for final approval. They will maintain the committee and include this facility to the list.

Gil Navarro, education advocate, stated that one of his New Year's Resolutions is to advocate for school board members. Mr. Navarro stated that a statewide coalition of advocates for youths with disabilities has sued state and county agencies for allegedly failing to provide high school students with adequate services to help them lead independent lives after they graduate. Mr. Navarro cautioned Staff to make sure we aren't also in violation. Mr. Navarro stated that it has been reported that Casa Ramona is going to request to become a charter school with the District. Mr. Navarro suggested that the District consider the topic of charter schools for a future administrative presentation.

Tierney Harris stated that safety is an issue at our schools. Ms. Harris discussed the Be The Change Movement that was inspired by the words and actions of Mahatma Gandhi. Ms. Harris stated that she will be investigating the program further.

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President Brown announced that the Suspension/Expulsion Update presentation scheduled for this evening will be postponed.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - School Board Appointment to the Personnel Commission

The Education Code requires that the governing board publicly announce the name of the person it intends to appoint or reappoint no less than 30 days and no more than 45 days after the name of the Board's nominee has been announced. The name of the Board's nominee was announced on December 5, 2006.

It is appropriate at this time to conduct a Public Hearing during which the public and employees and employee organizations shall have the opportunity to express their views on the qualifications of those person(s) recommended by the governing board for appointment, (Education Code 45246 (d)).

President Brown opened the Public Hearing and asked if anyone wished to comment. Abe Flory, Personnel Commission Director, congratulated the School Board for recommending George Bohn to complete the vacant term on the Personnel Commission. Mr. Flory asked the District to transfer the funds and restore functions to the Personnel Commission; approve legal counsel for the Personnel Commission; restore free speech and access to email and the Print Shop; and to restore job descriptions to the District web page.

Marlin Brown stated that we are pursuing filling all three positions and looking at streamlining processes. James Smith reported that George Bohn is a good friend of his and a 37-year member of the Elks Lodge. Mr. Smith supports his appointment to the Personnel Commission. He will be honest and fair. Hearing no further comment, President Brown closed the Public Hearing.

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

BE IT RESOLVED that the Board of Education authorizes the appointment of George Bohn by the San Bernardino City Unified School District Board of Education to complete the vacant term of Delfina Bryant on the San Bernardino City Unified School District Personnel Commission beginning January 9, 2007.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Suspension/Expulsion Update

This presentation was canceled by President Brown.

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Lynda Savage encouraged all Board members to attend the San Bernardino County School Boards Association Annual Meeting to be held on Monday, February 5, at the University of Redlands. Mrs. Savage reported that last year CaSA awarded \$10,000 in grants to District teachers and this year they are trying to raise \$15,000. Mrs. Savage asked for Board and Staff support in selling advertising in the CaSA Tabloid.

Teresa Parra reported that she has been speaking with City Councilmember Tobin Brinker about ways for the District to collaborate with the City. Mrs. Parra asked Staff to be proactive in working with the City and Measure Z funds. Mr. Brinker is pushing for a bridge committee for the District and City to work together. Judi Penman stated that we need to discuss this with School Police Chief Gary Underwood. Mrs. Parra stated that Mr. Brinker may not realize that we are already doing some of these things.

8.1 - Legislative Update

None.

Teresa Parra left the meeting at 8:00 p.m.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that the Schools of Achievement Awards have been scheduled and Board members are welcome to attend. Dr. Delgado reminded Board members of the Martin Luther King Prayer Breakfast scheduled for Monday, January 15, 7:30 a.m. at the Kona Shola Restaurant. Dr. Delgado also reminded Board members that the next Board meeting will be held on Tuesday, January 16, 2007.

SESSION NINE - Legislation and Action

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

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on October 24, November 7, November 21, and December 5, 2006, be approved as presented.

10.2 - Payment of Master Teachers – California State University, San Bernardino

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Summer Session 2006, as provided for in the Agreement with California State University, San Bernardino, as follows:

Keisha Adams	\$166.70	Grace Batie	\$ 83.35
Elise Buel	\$ 83.35	Candy Coffey	\$166.70
Dana Dulock	\$ 83.35	Carmen Fernandez	\$ 83.35
Carrie Fitzsimmons	\$ 83.35	Mary Fletcher	\$ 83.35
Brenda Freshwater	\$166.70	Eileen Garcia	\$166.70
Lisa Grizzell	\$ 83.35	Violeta Hernandez	\$166.70
Teresa Heslop	\$166.70	Brenda Isbel	\$ 83.35
Stella Luna	\$166.70	Chris Paine	\$166.70
Jennifer Peoples	\$ 83.35	Jennifer Perez	\$166.70
Rhonda Proietti	\$ 83.35	Carmen Quinn-Okoh	\$ 83.35
Marvin Scoggin	\$ 83.35	Lorraine Woll	\$166.70
Erendira Yepez	\$166.70		

10.3 - Business and Inservice Meetings

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

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TERESA PARRA
LYNDA SAVAGE
(Governing Board Members)

Attend the Federal Relations Network
Annual Conference, Washington, DC,
January 27-31, 2007. Total cost, not to
exceed \$5,200.00, will be paid from Board
of Education Account No. 066.

10.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Vanir Foundation; \$225.00, Nancy Jackson-Edison International Employee Campaign; \$225.00, Nancy Jackson- Edison International Employee Campaign; \$2,500.00, Rotary Club of Highland/San Bernardino; Three softball game bats, Tim Watt; \$130.00, Claudine Blado Gregorio; \$100.00, Lawrence and Margaret Vancura; \$125.00, Margaret and John Freese; \$140.00, Jessie Chen; \$125.00, Auto Buy and Leasing; \$123.00, B. Tobing; \$265.00, Orange County Performing Arts Center; \$200.00, San Bernardino Rotary Foundation; \$50,000.00, San Bernardino County Board of Supervisors; \$453.96, Roberto Del Real- Edison International Employee Campaign; \$100.00, Salinas Family; \$2,000.00, Reliable Wholesale Lumber, Inc.; \$250.00, HCS-Cutler, Inc.; \$300.00, D & S Construction Company; \$1,000.00, Hondo Framing; \$1,000.00, Redhill Forest Products; \$100.00, Gary M. Ables; \$100.00, J.A. Taverna; \$200.00, Matt Begin Construction; \$300.00, Michael D. Hayes; and \$250.00, Holman Appraisal Services.

10.5 - Donation of Tables and Chairs to The Knights of Columbus, No. 905, a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to The Knights of Columbus, No. 905, San Bernardino, CA., based on availability, of tables and chairs, per Education Code 17546(c). All items will be donated as is.

10.6 - 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:

Alexander Raguzi to present "Magic Supreme," on January 17, 2007. The cost, not to exceed \$400.00, will be paid from Davidson Elementary School Account No. 422.

Orange County Performing Arts Center to present "Letters to Harriet Tubman," on January 25, 2007. The cost, not to exceed \$725.00, will be paid by Anton Elementary School ASB.

Theresa Minko-The Lizard Wizard to present "Reading, Writing, 'rithmetic, and Reptiles," on February 27, 2007. The cost, not to exceed \$275.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

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BE IT ALSO RESOLVED that the Board of Education approves amending the resolution of December 5, 2006, Course of Study activities to read:

Lankershim Elementary School wishes to hire De Coster's Kids to present "Prevention Through Motivation" on October 25, 2006. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 21 years, comparing road racing to the human race, showing that desire, drive, and determination are needed to succeed in both. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

Bradley Elementary School wishes to hire De Coster's Kids to present "Prevention Through Motivation" on December 8, 2006. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 21 years, comparing road racing to the human race, showing that desire, drive, and determination are needed to succeed in both. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

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

De Coster's Kids to present "Prevention Through Motivation" on October 25, 2006. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

De Coster's Kids to present "Prevention Through Motivation" on December 8, 2006. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

10.7 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$380,355.00 in the budgeting of expenditures and revenues for the restricted program, Instructional Materials Funding Realignment Program (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,999.99 in the budgeting of expenditures and revenues for the restricted program, Fit Kids Grant (329).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$259,753.00 in the budgeting of expenditures and revenues for the restricted program, California High School Exit Examination Intensive Instruction and Services Program (403).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,246.00 in the budgeting of expenditures and revenues for the restricted program, Professional Development Block Grant (454).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$7,529.03 in the budgeting of expenditures and revenues for the restricted program, International Baccalaureate (IB) Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$31,284.00 in the budgeting of expenditures and revenues for the restricted program, Title VII, Indian Education (505).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$2,734,380.00 in the budgeting of expenditures and revenues for the restricted program, Comprehensive School Reform (CSR) Program (509).

10.8 - Commercial Warrant Registers For Period From December 1, Through December 15, 2006

BE IT RESOLVED that the Commercial Warrant Register for period from December 1, 2006, through December 15, 2006, 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.

10.9 - Agreement with PSWC Architects, Inc., to Provide Architectural Services to Design a Lunch Shelter at Palm Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with PSWC Architects, Inc., San Bernardino, CA, to design a lunch shelter at Palm Elementary School, effective January 10, 2007, through January 10, 2008. The cost, not to exceed \$10,000.00 plus approved reimbursable expenses, will be paid from Building Fund 21.

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

10.10 - Agreement with GOVPLACE to Provide Virtual Machine Migration for VM Infrastructure Software

BE IT RESOLVED that the Board of Education approves entering into an agreement with GOVPLACE, Irvine, CA, to provide migration services for Virtual Machine (VM) infrastructure software for the District's mainframe, effective January 10, 2007, through February 28, 2007. The cost, not to exceed \$11,500.00, will be paid from the Unrestricted General Fund—Data Processing Networking, Account No. 193.

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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.

10.11 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Shandin Hills Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 90 parents of District students enrolled at Shandin Hills Middle School, effective February 1, 2007, continuing through June 30, 2007. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$6,400.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Title I, Account No. 501.

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

10.12 - 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 entering into an agreement with Gil Huerta, Colton, CA, to provide motivation to ninth grade students at San Bernardino High School to do their best academically and in all walks of life, effective February 1, 2007, through April 1, 2007. Mr. Huerta will meet with small groups of students. The fee, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund—Ninth Grade Objective, Account No. 129.

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

10.13 - Agreement with Vicki Renee Lee to Provide Homeless Liaison Services to the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vicki Renee Lee, San Bernardino, CA, to provide homeless liaison services to the District, effective January 10, 2007, continuing through June 30, 2007. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The fee, not to exceed \$19,680.00, will be paid from the Restricted General Fund—Education for Homeless Children and Youth Program, Account No. 586.

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

10.14 - Agreement with Principal's Exchange, LLC, Acting as the High Priority External Evaluation Team to Provide Support and Expertise to Specified District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Principal's Exchange, LLC, Whittier, CA, to provide to provide services to implement the school reform initiatives as stipulated by the California Education Code § 52055.51, effective January 10, 2007, continuing through December 30, 2007. Principal's Exchange will act as the High Priority External Evaluation Team and shall work with school staff, site planning teams, administrators, and District staff to create the District/School Liaison Team (DSLTL) to complete the District Assistance Survey; analyze the schools' Academic Program Survey (APS); complete any additional assessments to finalize the survey evaluation process; and facilitate the development of school plans based on District data and results of District assessments for the following sites: Muscoy and Warm Springs Elementary Schools. The fee, not to exceed \$150,000.00, shall be paid from the Restricted General Fund – School Assistance Intervention Team, Account No. 495.

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

10.15 - Approval to Exceed the Change Order Limitation for Prime Contractor's Work at Juanita Blakely Jones Elementary School

BE IT RESOLVED that Bid No. NSB2006/07-2, Dishmachine/Cleaning Products and Included Dispensing Service, be awarded to Ecolab Inc., City of Industry, CA, as the only responsible bidder meeting District terms and conditions, based on their total bid for all items, effective January 21, 2007, through January 20, 2008. The estimated initial award of \$80,000.00 will be paid from Nutrition Services Account No. 92.

BE IT ALSO RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three years total award, if it is in the best interest of the District.

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

10.17 - Sale of Used District Computer Equipment and Peripherals

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, Paramount, CA, on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per

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printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated December 18, 2006.

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

10.18 - Extended Field Trip, California Cadet Corps Program, Brigade Leadership School, Fort Irwin National Training Center, Fort Irwin, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 200 middle and high school California Cadet Corps Program students and sixteen District employee chaperones to attend the Brigade Leadership School, Fort Irwin, CA, February 8-11, 2007. The cost of the trip, not to exceed \$24,350.00, including food, busses for transport on base, office supplies, cargo van rental, t-shirts, and baseball caps for 200 students and sixteen District employee chaperones, will be paid from Alternative Programs Account No. 030, and the United States Army. Transportation by Laidlaw, \$6,000.00, will be paid from Alternative Programs Account No. 30. Names of the students are on file in the Business Services office.

10.19 - Extended Field Trip, California Cadet Corps Program, State Individual Major Awards Competition, Sacramento, California

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-six high school California Cadet Corps Program students and three District employee chaperones to attend the State Individuals Major Awards Competition, Sacramento, CA, May 10-11, 2007. The cost of the trip, not to exceed \$19,000.00, including food, lodging, transportation, and competition admission and administration costs for thirty-six students and three District employee chaperones, will be paid by the State of California Military Department. There will be no cost to any of the participants; therefore, no students are denied attendance due to financial constraints. Names of the students are on file in the Business Services office.

10.20 - Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Toyon Bay, Catalina Island, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-nine Advanced Placement Biology students and two District employee chaperones to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, February 23 –25, 2007. The cost of the trip, \$6,169.00, including meals and lodging for twenty-nine students and two District employee chaperones, will be paid from fundraisers. Each parent will drive his student to and

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from the Long Beach Terminal. Names of the students are on file in the Business Services office.

10.21 - Extended Field Trip, San Gorgonio High School, Durango High School Spring Break Baseball Tournament, Las Vegas, Nevada

BE IT RESOLVED that the Board of Education approves the extended field trip for fifteen students and five District employee chaperones to attend the Durango High School Spring Break Baseball Tournament, in Las Vegas, Nevada, April 1-4, 2007. The cost of the trip, \$1,425.00, including entry fees and transportation by Xpress Rental for fifteen students and five District employee chaperones will be paid from San Gorgonio High School Account No. 203. The cost of lodging, meals, and van gasoline, \$3,260.00, will be paid by San Gorgonio High School ASB funds. Names of the students are on file in the Business Services office.

10.22 - Extended Field Trip, Muscoy Elementary School, Cedar Crest Outdoor Science Camp, Running Springs, California

BE IT RESOLVED that the Board of Education approves the extended field trip for one hundred students, one volunteer parent chaperone, and three District employee chaperones to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, March 19-23, 2007. The cost of the trip, including meals and lodging for one hundred students, one volunteer parent chaperone, and three District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$878.80, will be paid from Muscoy Elementary School Account No. 419 C. Names of the students are on file in the Business Services office.

10.23 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)02/25/94	***(S)07/17/93	*(S)09/21/91	***(S)06/06/90	*(S)04/21/94	***(S)12/08/92
***(S)12/03/90	***(S)07/27/92	*(S)11/03/92	*(S)10/05/93	*(S)01/07/94	*(S)02/04/94
***(S)06/22/94	*(S)12/12/92	*(S)03/06/92	***(S)01/29/92	***(S)01/01/93	

*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.

10.24 - 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.

10.25 - 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:

10.26 - 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:

01/28/96

10.27 - 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:

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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.

10.28 - 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:

01/25/92 08/18/94 10/26/91

10.29 - 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:

11.0 - Action Items

11.2 - Personnel Report #13, dated January 9, 2007

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

BE IT RESOLVED that the Personnel Report #13, dated January 9, 2007, be approved with addition as noted (see page 21.1). 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 .20:

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

HURTADO, ANGELICA: Coordinator, Curriculum/Staff Development for SEI & Mainstream Programs, effective date, work year and salary, to be determined.

SESSION TEN - Closed Session

12.0 - 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: Coordinator, SEI and Mainstream Programs

Superintendent's Evaluation

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 16, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.