

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
2/20/07**

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

February 6, 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, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Assistant Superintendent Paul Shirk

**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 - Pacific High School AVID Presentation**

Pacific High School has been selected as a National Demonstration School for their AVID Program. Pacific Principal Dennis Deets presented a plaque to the Board and Superintendent, AVID teacher Marlon Smother described why Pacific was selected for this national honor, and AVID Coordinator Linda Etzel introduced members of the Pacific High School staff. Pacific students shared their experiences in the AVID program.

2.2 - Southern California Edison Check Presentation

Nancy Jackson, Southern California Edison public affairs region manager, presented a check for \$13,000 to the District. The check represents reimbursement for 10 student interns who participated in the District's summer 2006 ASTERISK program.

2.3 - In Recognition of National School Counseling Week

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

**WHEREAS** school counselors are employed in public schools to help students reach their full potential; and

**WHEREAS** the San Bernardino City Unified School District welcomes this opportunity to join with others in our community, state, and nation in recognizing the contributions that school counselors make in the lives of countless children; and

**WHEREAS** school counselors are passionate about their commitment to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

**WHEREAS** comprehensive school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; and

**WHEREAS** school counselors seek to identify and utilize community resources that enhance and complement comprehensive school counseling programs and help students become productive members of society;

**THEREFORE, BE IT RESOLVED** that the Superintendent and the Board of Education of the San Bernardino City Unified School District join the rest of the state and the nation in recognizing February 5-9, 2007, as National School Counseling Week and encourage all of our schools to set aside this week to acknowledge the outstanding and selfless contributions that school counselors make to our students and our schools each day.

2.4 - Recognition of African-American History Month

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

**WHEREAS** Americans of African descent contributed to the development of our nation in countless ways and participated in every effort to secure, protect, and maintain the essence and substance of American democracy; and

**WHEREAS** African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to equally share in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

**WHEREAS** the San Bernardino City Unified School District also plays a role in promoting the knowledge and understanding that can be gained by all students, regardless of race, through a study of African-American history;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares February 2007 to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

**BE IT FURTHER RESOLVED** that Board of Education encourages all the schools of the District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

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

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

##### **3.1 - San Andreas High School**

Daniel Hernandez, Student Board Representative from San Andreas High School, presented a report on activities taking place at high schools during the month of February. Under the leadership of teacher Bob Benza, San Andreas students performed Polynesian dances.

### **SESSION FOUR - Administrative Presentation**

#### **4.0 - Administrative Presentation**

##### **4.1 - Program Evaluation**

This presentation was postponed.

### **SESSION FIVE - Administrative Reports**

#### **5.0 - Administrative Reports**

##### **5.1 - 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.

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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**

July 31, 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      | Independence Day           |
| 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 23, 2007                            | Day After Thanksgiving  |
| December 24, 2007 through<br>January 1, 2008 | Christmas/Winter Recess |

**ELEMENTARY PARENT CONFERENCES**

|              |                       |
|--------------|-----------------------|
| Track A      | September 19-27, 2007 |
| Tracks B-C-D | October 17-25, 2007   |

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Track A  
Tracks B-C-D

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

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

**FIRST DAY OF SCHOOL**

|                    |                 |
|--------------------|-----------------|
| Classroom Teachers | August 20, 2007 |
| Students           | August 27, 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 17, 2007 through<br>January 1, 2008 | Christmas/Winter Recess   |
| January 28, 2008                             | Semester Break- Elem. & H. S. Teachers Only<br>(Teacher Workday/No Students)          |
| March 10, 2008                               | Second Trimester Break - Middle School Teachers Only<br>(Teacher Workday/No Students) |
| March 31, 2008 through<br>April 4, 2008      | Spring Recess   |

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**ELEMENTARY PARENT CONFERENCES**

November 7-16, 2007  
March 20-28, 2008

**QUARTERS (HIGH SCHOOL)**

|  |                  |
|--|------------------|
| Last Day of First Quarter                  | October 26, 2007 |
| Last Day of Second Quarter/First Semester  | January 25, 2008 |
| Last Day of Third Quarter                  | March 28, 2008   |
| Last Day of Fourth Quarter/Second Semester | June 12, 2008    |

**TRIMESTERS (MIDDLE SCHOOL)**

|                              |                   |
|------------------------------|-------------------|
| Last Day of First Trimester  | November 16, 2007 |
| Last Day of Second Trimester | March 7, 2008     |
| Last Day of Third Trimester  | June 12, 2008     |

**5.2 - Amendment to Employee Use of Technology Policy (First Reading)**

It is recommended that the following revisions to Policy No. 4160a for Employee Use of Technology be made to incorporate the changes in federal policy and to reflect current procedures:

**Employee Use of Technology**

The Governing Board recognizes that technology can enhance employee performance by improving access to and exchange of information, offering effective tools to assist in providing a quality instructional program, and facilitating District and school operations. The Board expects all employees to learn to use the available technological resources that will assist them in their job responsibilities. As needed, employees shall receive training in the appropriate use of these resources.

Employees shall be responsible for the appropriate use of technology and shall use the District's technological resources only for purposes related to their employment. Such use is a privilege which may be revoked at any time.

Employees should be aware that computer files and communications over electronic networks, including e-mail and voice mail, are not private and that all data/information are the property of the San Bernardino City Unified School District. These technologies shall not be used to transmit confidential information about students, employees or District operations without assigned authority.

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To ensure proper use of the system, the Superintendent or designee may monitor the District's technological resources, including e-mail and voice mail systems, at any time without advance notice or consent. If passwords are used, they must be known to the Superintendent or designee so that he/she may have system access.

The Superintendent or designee shall establish administrative regulations which outline employee obligations and responsibilities related to the use of District technology. He/she also may establish guidelines and limits on the use of technological resources. Inappropriate use shall result in a cancellation of the employee's user privileges, disciplinary action and/or legal action in accordance with law, Board policy and administrative regulations.

The Superintendent or designee shall provide copies of related policies, regulations and guidelines to all employees who use the District's technological resources. Employees shall be asked to acknowledge that they have read and understood these policies, regulations and guidelines.

### 5.3 - Amendment to Student Use of Technology Policy (First Reading)

It is recommended that the following revisions to Policy No. 5160 for Student Use of Technology be made to incorporate the changes in federal policy and reflect current procedures:

#### **Student Use of Technology**

The Governing Board intends that technological resources provided by the District be used in a responsible and proper manner in support of the instructional program and for the advancement of student learning.

The Superintendent or designee shall notify students and parents/guardians about authorized uses of District computers, user obligations and responsibilities, as well as consequences for unauthorized use and/or unlawful activities.

#### **On-Line Services/Internet Access**

The Superintendent or designee shall ensure that all District computers with Internet access have a technology protection measure that blocks or filters Internet access to visual depictions that are obscene, child pornography, or harmful to minors, and that the operation of such measures is enforced. (20 USC 6777, 47 USC 254)

The Board desires to protect students from access to inappropriate matter on the Internet or other on-line services. The Superintendent or designee shall implement rules and procedures designed to address the following issues: a) access by minors to inappropriate matter on the Internet and Work Wide Web; b) the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications; c) unauthorized access, including so-called "hacking," and other unlawful activities by minors online; d) unauthorized disclosure, use, and

dissemination of personal information regarding minors; and e) measures designed to restrict minors' access to materials harmful to minors.

Staff shall supervise students while they are using on-line services and may ask teacher aides and student aides to assist in this supervision.

Before using the District's on-line resources, each student and his/her parent/guardian shall sign and return an Acceptable Use Agreement specifying user obligations and responsibilities. In that agreement, the student and his/her parent/guardian shall agree to not hold the District or any District staff responsible for the failure of any technology protection measures, violations of copyright restrictions, or users' mistakes or negligence. They shall also agree to indemnify and hold harmless the District and District personnel for any damages or costs incurred.

In order to help ensure that the District adapts to changing technologies and circumstances, the Superintendent or designee shall regularly review this policy, the accompanying administrative regulation, and other relevant procedures. He/she shall also monitor the District's filtering software to help ensure its effectiveness.

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

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

Gene Hartline, California Financial Services, stated that his company has been working for the last six years as the District's funding program manager. Due to their efforts, they were able to generate \$320 million for District construction and modernization projects. They have prepared our federal and state compliance reporting and want to protect the District to the maximum extent.

Gil Navarro, education advocate, reported that additional sources of revenue for schools are included in the Governor's Proposed Budget. Mr. Navarro stated that using City Police and District administrators to find truant students is not the best use of their time. Mr. Navarro recommended hiring classified employees as truant officers and paying for their salaries with the additional ADA.

Teresa Parra and Danny Tillman thanked administrators for visiting truant students' homes on Monday. Harold Vollkommer stated that most parents were appreciative. Dr. Delgado reported that 500 homes were visited. Some administrators found grandparents who did not know where the students were. The students were polite, but passive. Judi Penman stated that this is a good experience for the students to know that we care. Lynda Savage asked if administrators told students about programs that are available to assist them. Teresa Parra stated that if a staff person had come to her in her senior year it would have changed her life. Danny Tillman stated that it is important to realize that a lot of our students face a multitude of different, complex issues. A lot of times it is these circumstances that make it tough to fit into the regular educational process. It would be better to present different options. Many students, parents, grandparents, and guardians don't know about our programs. The educational process helps

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keep students safe. The longer we can keep them in our program, the better chance they have to be successful.

Ken Holt and Tacey Singleton, CSEA, announced that CSEA and United Connections Foster Family Agency are holding a Comedy Night to raise funds for CSEA scholarships and foster children on March 10, 7:30 p.m. at the Sturges Theatre. Tickets are \$35-50. Shawn Ways, Bruce Fine, and Louis Villasenor, clerk at King Middle School, will be performing.

### **SESSION SEVEN - Reports and Comments**

#### **7.0 - Report by Board Members**

Teresa Parra asked that information about the free mammograms being offered by the Southern California Witness Project be announced in the *FYI*.

Lynda Savage reported that the Black History Parade on Saturday, February 3, was wonderful, and the reception on Friday, February 2, was very nicely done. Mrs. Savage thanked the District for sponsoring the reception because it was very well received.

Louise Ayala reported that she attended the CSBA conference for new school board members on February 2-3, 2007. There were good speakers and Ms. Ayala thanked the Board for allowing her to attend. Ms. Ayala reported that she served as a judge for the Black History Bee this afternoon. Ms. Ayala has been visiting schools and has seen the results of the Personnel Commission not holding meetings and hopes that this issue will be resolved because students are missing opportunities.

Judi Penman reported that she attended the San Bernardino County School Boards Association Annual Meeting on Monday where County Golden Bell Award winners were recognized. An elementary school in Redlands with a diverse student population received an award because of the businesses that helped them be successful. Mrs. Penman stated that she was proud of our district because all of our school are diverse. Dr. Harry Weinberg was keynote speaker and Mrs. Penman stated that it would be wonderful if we could convince U.S. students how fortunate they are to receive a free education.

Marlin Brown congratulated Harold Vollkommer and other staff members for the Golden Bell Award they received for the Customer Service Program. Dr. Brown reported that he attended the San Bernardino County School Board meeting on Monday. They held a public hearing regarding the Norton Space and Aeronautics Academy (NSAA) petition for a countywide charter school that will be based at the former Norton Air Force Base. Dr. Brown expressed a concern on behalf of the Board and District that it may have an impact on our District. While Dr. Brown supports the program and would like it to be successful, he would like County Schools to add a provision to govern the number of students enrolled from each school district. Teresa Parra asked if the School Board had taken a position on this. Mrs. Parra expressed her concern with one Board member representing the School Board on an issue without discussing it first.

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Elsa Valdez reported that Dr. Rivera at Cal State has been working with the Inland Empire Future Leaders Program and encouraged the Board to support his golf tournament. Dr. Valdez reported that students from Chavez and Shandin Hills Middle Schools decorated the float for the Black History Parade. Dr. Valdez thanked Gary Underwood and School Police for participating in the parade.

7.1 - Legislative Update

Teresa Parra reported that during the Federal Relations Network (FRN) conference held in Washington, DC, last week everyone was saying that NCLB is not working and she is looking forward to seeing changes in the reauthorization. She worked with our lobbyist and hopes the District is in line for funding for the English Learner Program, Prosecutor Program, Technology Program, and Vocational Training Program.

Lynda Savage reported that the FRN conference was very inspiring. Over 900 people attended, and 72 were from California. They heard interesting speakers and everyone except Education Secretary Margaret Spelling was supporting change to NCLB. Mrs. Savage thanked Staff for preparing the background material and the District for letting them attend the conference.

**8.0 - Report by Superintendent and Staff Members**

Dr. Delgado reminded Board members of the Principal for a Day event and Academic Decathlon Awards ceremony scheduled for Thursday, February 8. Dr. Delgado announced that the California Department of Education and the California Middle Grades Alliance will recognize our School Board for providing outstanding support for middle grades education. An appreciation luncheon will be held on Thursday, March 8, at the Town and Country Resort in San Diego. Board members are invited to attend. Dr. Delgado reported that the Archive Room at San Bernardino High School is now open and invited Board members to visit. Dr. Delgado stated that Staff took the Board's charge seriously to increase student attendance and District staff members visited the homes of students who missed the first five days of the second semester.

Dr. Delgado stated that District periodically holds workshops to discuss Board member and Superintendent relations. It was the consensus of the Board for the Superintendent to contact Dr. Harry Weinberg for dates he would be available to conduct a workshop. Dr. Delgado will bring back some dates for Board approval.

Dr. Delgado reminded the Board that at the January 9 meeting, Linda Hart asked the Board to rename the WHAA Building after Frances Jean Grice and the Board asked him to take the request to the Schools Naming Committee. Current Board policy prohibits the naming of buildings and there is not a process in place for this. In this case the school naming committee doesn't have options. Because it is the Board's responsibility to name schools, Dr. Delgado asked the Board for clarification on how to proceed. It was the consensus of the Board to follow current Board policy.

**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.

Consent items 9.9, 9.13, 9.23, and 9.25 were held for later consideration.

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 were adopted:

**9.1 - Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on January 9, and January 16, 2007, be approved as presented.

**9.2 - Payment of Master Teachers – California Baptist University**

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

|                  |          |
|------------------|----------|
| Andrea Schindler | \$ 37.50 |
|------------------|----------|

**9.3 - Payment of Master Teachers - California State University, San Bernardino**

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

|                          |          |                  |          |
|--------------------------|----------|------------------|----------|
| Adriana Beltran-Chamorro | \$ 83.35 | Sonia Caez       | \$166.70 |
| Janice Christian         | \$166.70 | Adrienne Cook    | \$166.70 |
| Heidi Dacio              | \$166.70 | Guadalupe Garcia | \$166.70 |
| Violeta Hernandez        | \$166.70 | Leticia Madrigal | \$166.70 |
| Judith Parker            | \$166.70 | Sheila Parrot    | \$166.70 |
| Eduardo Reyes            | \$166.70 | Janelle Smith    | \$ 83.35 |
| Anna Snook               | \$166.70 | Jennifer Steele  | \$166.70 |
| Helen Zamarripa          | \$166.70 |                  |          |

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9.4 - Payment of Master Teachers- California State University, San Bernardino

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

|            |          |
|------------|----------|
| Anne Snook | \$100.00 |
|------------|----------|

9.6 - Approval of Year One Program Improvement Plans

BE IT RESOLVED that the Board of Education approves the two-year Program Improvement Plans for the following schools:

Lankershim Elementary School  
Parkside Elementary School  
Arroyo Valley High School

9.7 - Approval of Single Plans for Student Achievement, 2006-2007

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools:

Schoolwide Programs - Elementary Schools

|                   |                 |
|-------------------|-----------------|
| Ramona-Alessandro | Lytle Creek     |
| Anton             | Marshall        |
| Arrowhead         | Monterey        |
| Barton            | Mt. Vernon      |
| Belvedere         | Muscoy          |
| Bradley           | Newmark         |
| Burbank           | North Park      |
| Cole              | North Verdemont |
| Cypress           | Bonnie Oehl     |
| Davidson          | Palm Ave.       |
| Del Rosa          | Riley           |
| Emmerton          | Rio Vista       |
| Fairfax           | E. Neal Roberts |
| Highland Pacific  | Roosevelt       |
| Hillside          | Salinas         |
| Hunt              | Thompson        |
| Inghram           | Urbita          |
| Kendall           | Vermont         |
| Kimbark           | Warm Springs    |
| Lincoln           | Wilson          |

Schoolwide Programs - Middle Schools

|             |               |
|-------------|---------------|
| Arrowview   | Golden Valley |
| Chavez      | King          |
| Curtis      | Serrano       |
| Del Vallejo | Shandin Hills |

Schoolwide Programs - High Schools

|                |              |
|----------------|--------------|
| Cajon          | Pacific      |
| San Bernardino | San Gorgonio |

Targeted Assistance Programs

|                            |                             |
|----------------------------|-----------------------------|
| San Andreas High School    | Sierra High School          |
| Jones Elementary School    | Richardson Middle School    |
| YWCA Academy               | Alternative Learning Center |
| Middle College High School | STAR at Anderson            |

9.8 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$328.75, Norman E. Walters; \$2,000.00, Edward and Stephanie Bustamante; \$150.00, Blue Security, Inc.- La Jolla Lock and Safe; \$250.00, Wal-Mart; \$400.00, Charles Zylman; \$80.00, Auto Buy and Leasing; \$100.00, Jana Jolliff; \$300.00, Jessie Chen; \$100.00, Sandra Romero; \$275.00, New City Associates, LLC; \$275.00, Carrie and Denise Ufkes; \$395.00, Kelle and Harold Vollkommer; \$395.00, Rocky and Cindy Schmitz; \$250.00, Howard Rosengarten, P.C.; \$382.00, Mr. & Mrs. Saroni; Toys for students for the holidays, Sparks of Love Youth Association; Three Chess sets, Steven George; Two children's bicycles, David Tapia; and \$835.00, Kiwanis Club of Highland.

9.10 - 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:

Sheree Brown Johnson to present "Zhakanaka-The Word," on February 7, 2007. The cost, not to exceed \$200.00, will be paid from Kimbark Elementary School ASB Funds.

Izzy Tooinsky through the Orange County Performing Arts Center to present a Juggling Workshop on February 27, 2007. The cost, not to exceed \$425.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

ION Imagination Entertainment, Inc., to present "Flumpa and Friends LIVE," on February 26, 2007. The cost, not to exceed \$850.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

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The Los Angeles DreamShapers to present “Latin American Poetry and Song-A Bilingual Program with Suni Paz,” on February 8, 2007. The cost, not to exceed \$375.00, will be paid from Mt. Vernon Elementary School ASB Account.

Waide Aaron Riddle to present “The Chocolate Man,” on February 27, 2007. The cost, not to exceed \$300.00, will be paid from Arrowview Middle School Account No. 501.

Dr. Reverend Brown through IM INC to present “African American History,” on February 22 and 28, 2007. The cost, not to exceed \$1,400.00, will be paid from San Bernardino High School Account No. 501.

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

Yurius Leonard to assist the Arroyo Valley High School Band Director with the Marching and Jazz Bands from November 1, 2006, to December 15, 2006. The cost, not to exceed \$674.25, will be paid from Arroyo Valley High School Account No. 203.

Zak Morgan through the Orange County Performing Arts Center to present “Read and Bloom with Zak Morgan,” on January 31, 2007. The cost, not to exceed \$650.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

#### 9.11 - 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:

Mad Science Assemblies to present two assemblies of demonstrations of chemical reactions, cinematic special effects, representation of natural forces, the power of air pressure, and Newton’s laws to Lincoln Elementary students. The cost, not to exceed \$725.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative After School Program for Success, 21<sup>st</sup> Century Community Learning Center-218 Direct, Account No. 582.

Effective Schools Products, Ltd., to provide a Leadership Training Program, “Leading Continuous School Improvement Training Program” on February 14 and 15, 2007. The program is designed for Superintendents, Central Office Staff, Principals, and other current and aspiring leaders identified by the District. The cost, not to exceed \$28,975.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490.

Orange County Performing Arts Center (OCPAC) to present its ArtsConnect Program of professional development at Palm Avenue and Anton Elementary Schools for teachers in Grades 1-3. OCPAC will pay for substitute teachers for those teachers attending the workshops, so there will be no cost to the District.

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Tek Data to present two days of on-site training to use the Series M version 7 web-based cataloging system. The cost, not to exceed \$2,700.00, will be paid from the Restricted General Fund – Staff Development: Math and Reading, Account No. 490.

Bonnie Adama to present professional development training for primary teachers in the use of manipulatives in mathematics. The cost, not to exceed \$500.00, will be paid from the Restricted General Fund – School Based Coordinated Program, Account No. 419.

San Bernardino County Superintendent of Schools to present AB 75 Principal Training for principals and vice principals in three modules for a total of 40 hours based on the District's adopted texts. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Staff Development: Math and Reading, Account No. 490.

John Husing to present the keynote address at the 5<sup>th</sup> Annual Transition Partnership Program Cross Training on February 27, 2007. The cost, not to exceed \$1,250.00, will be paid from the Restricted General Fund – Workability 1 Program, Account No. 570.

Kristine S. Kaufman to assist personnel in preparation for and participation in the California Department of Education Special Education Self Review (SESR), February 7, 2007, through June 30, 2007. The fee, not to exceed \$12,000.00, will be paid from the Restricted General Fund – Special Education-Central, Account No. 827.

#### 9.12 - Commercial Warrant Registers For Period From January 1 Through January 15, 2007

BE IT RESOLVED that the Commercial Warrant Register for period from January 1, 2007 through January 15, 2007, be approved.

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

#### 9.14 - Travel and Meal Reimbursement Rates

BE IT RESOLVED that the Board of Education approves meal and incidental expenses be increased from \$35.00 to \$59.00 per day and that the first and last day of travel to the conference be reimbursed at the per diem rate of \$44.00.

BE IT ALSO RESOLVED that the Board of Education approves that reimbursement will be made on actual amounts with original itemized receipts, not to exceed the new rates.

BE IT FURTHER RESOLVED that the Board of Education approves current travel reimbursement procedures (Procedure No. 2323a) be revised to reflect the new meal reimbursement rates.

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9.15 - Agreement with EPOCH to Teach Self-Defense and Karate at Manual A. Salinas Creative Arts Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with EPOCH, Perris, CA, to provide self-defense and karate training, effective February 7, 2007, continuing through May 17, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

9.16 - Agreement with Brett McCluskey to Provide Piano Assistance to the Choral and Orchestral Director at San Gorgonio High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Brett McCluskey, San Bernardino, CA, to provide piano assistance to the San Gorgonio High School choral and orchestral director for daily practice, school performances, competitions, and recitals, effective December 4, 2006, through June 14, 2007. The fee, not to exceed \$1,075.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

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

9.17 - Agreement with City of San Bernardino for Connection to the City's Sewage System for the Muscoy Elementary School Sewer Service

BE IT RESOLVED that the Board of Education approves entering into an agreement with the City of San Bernardino, CA for connection to the City's sewage system for Muscoy Elementary School sewer services. As part of the permit application process, the City of San Bernardino requires the District to sign an irrevocable consent to annex agreement. The agreement grants the City of San Bernardino the irrevocable right to annex the parcel of land if properly approved through legal proceedings. Per City Resolution No. 83-279, attached hereto, any prospective users of the City's sewage system must execute the aforesaid agreement (see page 31.1). There is no cost to the District.

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

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9.18 - Agreement with Kaplan K12 Learning Services to Provide Professional Development to English/Language Arts and Math Teachers and Materials and Remediation to District 10<sup>th</sup> Grade Students that Need to Pass CAHSEE

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, New York, NY, to provide professional development to three English/Language Arts and three Math teachers who will be trained to use Kaplan materials to provide remediation to 120 10<sup>th</sup> grade District students that need to pass CAHSEE, effective February 20, 2007, through March 16, 2007. Kaplan K12 will also provide six additional trained instructors and all materials for up to 15 workshops or 45 total hours of student instruction. The student/teacher ratio will be 8:1. All workshops will be conducted at the District's Professional Development Center. The fee, not to exceed \$90,566.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

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

9.19 - Agreement with Cummings, McClorey, Davis, Acho and Associates to Provide Legal Services for Labor, Personnel, and Employment

BE IT RESOLVED that the Board of Education approves entering into an agreement with Cummings, McClorey, Davis, Acho and Associates, Attorneys, Riverside, CA, to provide legal services regarding labor law, personnel, and employment issues, effective February 6, 2007, through June 30, 2007. The fee will be billed at the following rates: \$185.00 per hour for partner and associate and \$119.00 per hour for legal assistant plus reimbursable expenses, and will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070.

BE IT ALSO RESOLVED that the District reserves the right to extend the contract on an annual basis, not to exceed three years total.

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

9.20 - Amendment No. 1 to the Agreement with TLC Educational Consulting to Provide Parent Academy and Positive Images: G.U.Y.S & G.A.L.S. Workshops

BE IT RESOLVED that the Board of Education approves amending the agreement with TLC Educational Consulting, Pasadena, CA, approved by the Board of Education on September 5, 2006, Agenda Item No. 8.19. Amendment No. 1 will increase the scope of work, extend the term of the agreement through May 16, 2007, and increase the fee by \$21,600.00, from \$12,600.00 to a total not to exceed \$34,200.00. The fee will be paid from the Restricted General Fund, Account 419. 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.

9.21 - Amendment No. 1, Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-6311, for Use in Accordance with the Program Requirements for General Child Care and Development Programs

BE IT RESOLVED that the Board of Education approves revising the Board Resolution to renew the agreement with the California Department of Education, as approved on June 6, 2006, Agenda Item No. 10.54, and as previously revised on August 15, 2006, Agenda Item No. 9.32, for the purpose of providing funding for the state preschool program, effective July 1, 2006, through June 30, 2007. The maximum rate per child day of enrollment has been revised by the California Department of Education from \$30.04 to \$32.89, and the minimum child days of enrollment requirement has been amended from 96,600 to 96,582.9, with a corresponding revision in monies from \$2,901,855.00 to \$3,176,612.00. The monies shall be deposited into Child Development Fund 12, Children's Center, Account No. 250.

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

9.22 - Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number CPRE-6299, for Use in Accordance with the Program Requirements for the State Preschool Program

BE IT RESOLVED that the Board of Education approves amending the local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program, approved by the Board of Education on June 6, 2006, Agenda Item No. 10.55. Amendment No. 1 is necessary to change the maximum reimbursable amount from \$4,175,881.00 to \$4,184,773.00, to change the daily rate from \$20.05 per child to \$20.18 per child, and to change the minimum child days of enrollment from 207,395 to 207,372.3. 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.

9.24 - Amendment No. 2 to the Agreement with Cheryl Syphus to Provide Curriculum Calibration to Staff at Cajon High School

BE IT RESOLVED that the Board of Education approves amending the agreement with Cheryl Syphus, Highland, CA, approved by the Board of Education on June 6, 2006, Agenda Item No. 10.58, due to an increase in the scope of work. Amendment No. 2 will add \$5,000.00 to the fee of \$15,000.00 for a total not to exceed \$20,000.00. The cost will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203. 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.

9.26 - Amendment No. 2 to the Agreement for Legal Services with Gibbs, Gidden, Locher and Turner LLP, for General Legal Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Gibbs, Gidden, Locher & Turner, LLP, Los Angeles, CA, to extend the agreement through June 30, 2010. 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.

9.27 - Amendment No. 2 to the Agreement with California Financial Services (CFS)

BE IT RESOLVED that the Board of Education ratifies amending the agreement with California Financial Services (CFS), Mission Viejo, CA, from June 30, 2006, through December 31, 2006. The incurred costs for the period July 1, 2006, through December 31, 2006, in the amount of \$121,500.00, will be paid from Restricted Building Program Funds 21, 25, 35, and 40.

9.28 - Amendment No. 3 to the Agreement with A+ Educational Centers, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with A+ Educational Centers, Malibu, CA, approved by the Board of Education on September 5, 2006, Agenda Item No. 8.42. Amendment No. 3 is necessary to decrease the per pupil allotment to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to an amount not to exceed \$15,564.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

9.29 - Affiliation Agreement with CVS Pharmacy, Inc. to Provide Sites for Practical Learning Experience for Adult School Pharmacy Students

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with CVS Pharmacy, Inc., Woonsocket, RI, to provide one or more site(s) at CVS drugstores in the Adult School's service area for practical learning experience for the Adult School's pharmacy students, effective February 7, 2007, through November 30, 2009. There is no cost to the District.

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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.

9.30 - Affiliation Agreement with Beaver Medical Group to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Beaver Medical Group, Redlands, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective February 7, 2007, continuing through June 30, 2010. There is no cost to the District.

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

9.31 - Local Agreement for Child Care Resource Program with the California Department of Education, Contract Number CCAP-5319, for Use in Accordance with the Program Requirements for the State Preschool Program

BE IT RESOLVED that the Board of Education ratifies entering into a local agreement for the child care resource program with the California Department of Education, for the purpose of providing funding for the state child care and development program, effective July 1, 2006, through June 30, 2007. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C). The monies, not to exceed \$9,958.00, shall be deposited into the Restricted Fund 12– Child Development Fund 12 Capacity Project, Account No. 108.

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

9.32 - Notice of Completion, Bid No. 30-03, Category 16, Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 30-03, Juanita Blakely Jones Elementary School, for the portion of the work awarded to the Prime Contractor listed below:

Category 16 – Electrical  
The Mike Cox Electric  
San Bernardino, CA

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

9.33 - Extended Field Trip, Arroyo Valley High School, Wrestling CIF Level Competition, La Quinta, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fourteen students and two District employee chaperones to attend the Wrestling CIF Level Competition, at La Quinta, CA, February 16 -17, 2007. The cost of the trip, \$2,350.00, including lodging and meals for fourteen students and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation, \$1,150.00, by Xpress Car Rental, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

9.34 - Extended Field Trip, Arroyo Valley High School, Wrestling State Level Competition, Bakersfield, California

BE IT RESOLVED that the Board of Education approves the extended field trip for four students and two District employee chaperones to attend the Wrestling State Level Competition, at Bakersfield, CA, March 1-4, 2007. The cost of the trip, \$1,500.00, including lodging and meals for four students and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation, \$300.00, by Xpress Car Rental, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

9.35 - Extended Field Trip, Cajon High School, Cheer College Nationals, Las Vegas, Nevada

BE IT RESOLVED that the Board of Education approves the extended field trip for fourteen students and two District employee chaperones to attend the Cheer College Nationals, Las Vegas, NV, February 10 - 12, 2007. The cost of the trip, including meals and lodging for fourteen students and two District employee chaperones, will be paid by USA United Spirit Association. Transportation by Laidlaw, \$1,355.00, will be paid from Cajon High School Account No. 203 and will be reimbursed by USA United Spirit Association. Names of the students are on file in the Business Services office.

9.36 - Physical Education Exemptions

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

|         |         |         |          |         |        |
|---------|---------|---------|----------|---------|--------|
| 5-10-88 | 3-15-89 | 7-11-89 | 11-10-89 | 1-23-90 | 8-6-90 |
| 9-7-90  | 2-6-92  | 8-5-92  | 1-27-94  |         |        |

9.37 - 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

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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)01/20/92 | *(S)02/16/92 | 11/10/93     | *(S)03/29/94 | *(S)08/21/90 | **11/27/92   |
| *(S)01/16/94 | *(S)05/11/92 | *(S)07/06/93 | *(S)08/09/93 | *(S)07/14/92 | *(S)03/11/91 |
| *(S)09/07/94 | *(S)01/12/92 |              |              |              |              |

\*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.

9.38 - 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.

9.39 - 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:

03/19/92      10/28/91

9.40 - 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:

9.41 - 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:

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.

9.42 - Lift of Expulsion of Student(s)

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

|          |          |          |          |          |          |
|----------|----------|----------|----------|----------|----------|
| 09/02/89 | 12/15/91 | 05/01/90 | 05/26/92 | 12/25/90 | 08/16/91 |
| 05/29/90 | 01/30/94 | 03/07/92 |          |          |          |

9.43 - 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:

9.9 - Business and Inservice Meetings

Louise Ayala stated that NALEO is a political organization. She was elected by people of all ethnicities and feels the need to serve all students of the District equally. Danny Tillman stated that when one individual group of students is helped, all students benefit.

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

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

TERESA PARRA  
(Governing Board Member)

Attend the National Association of Elected and Appointed Officials Education Leadership Initiative Policy Institute, Universal City, CA, February 16-18, 2007. Total cost, not to exceed \$200.00, will be paid from Board of Education Account No. 066.

ELSA VALDEZ  
(Governing Board Member)

Attend the Sixteenth Annual Celebrating Educational Opportunities for Hispanic Students Conference, Albuquerque, NM, March 23-25, 2007. Total cost, not to exceed \$1,150.00, will be paid from Board of Education Account No. 066.

KAREN McDONALD  
LESLIE BOCK  
SUZANNE CUELLAR  
JENNIFER FISHBURN  
DEBBIE FLETCHER  
INEZ GARCIA  
YOLANDA GARCIA  
LA RAE GASTEL  
IRMA GONZALEZ  
BECKY GREEN  
JAY HUSFLOEN  
KIMBERLY KEYES  
LILLIAN LINARES  
BARBARA MALOUF  
CONNIE MULDOON  
MARY PETTITT  
JO SUQUETT

To attend the "No One Rises to Low Expectations," Conference at Our Lady of Perpetual Help School in Riverside, CA on February 16, 2007. The total cost, not to exceed \$1,500.00, will be paid from Accountability Account No. 536.

(Board Representatives,  
St. Adelaide School)

SR. BETTY  
TEASHIA LOPEZ  
NORMA ROBERTS

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NANCY TREMBLAY  
SR. MARY TERESA  
NIDA BANEZ  
JOHN BACHMAN  
SR. MARGARET MULLANY  
SR. CHRISTINE DOMAN  
JOHN GRIFFEN  
(Board Representatives,  
St. Anthony School)

SUE LONG  
MANEL McMILLIAN  
TERRY KONDRACK  
BECKY FORBUSH  
YVETTE SCHEMENAUER  
SANDRA NORRIS  
LORI HALL  
BECKY RYAN  
BOB ROBERTSON  
FRED HOLLEY  
PIETER NYSTROM  
(Board Representatives,  
Our Lady of the Assumption School)

CHERYL AUSTIN  
SHIRLEY KATEOKA  
SHELLY SANCHEZ  
NANCY BAKER  
CHRISTINE HARRIS  
JOAHANNA PONCIANO  
DONNA ROMA  
ROBERT MAHER  
MAUREEN CASIAN  
MONIQUE MOLINA  
SHELLY RENISON  
DEBBRA NEWCOMB  
MARTHA RAMIREZ  
MARGIE JASSO  
(Board Representatives,  
Holy Rosary School)

DARRYL SEQUERIA  
CHRIS BARROWS  
MAGDALENA CANTU-ROMO

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SELINA FONTES  
JENNIFER GRAHAM  
JOSH HENDERSON  
FRANCIS HERDLEIN  
MARK HUNTER  
DAVID JOHNSON  
NETTA JONES  
ELIZABETH KIERNAN  
KIM MERRIAM  
LORENZO MOTA  
MIKE NELSON  
THERESA PESTA  
JOAN POSCH  
RAYMOND REYES  
MICHELLE RODEN  
FR. JUSTIN ROSE  
PATRICK RUVOLVO  
GARY SCHNEIDER  
PATRICIA SCHNEIDER  
RITA SICILIANO  
RON SIMMONS  
MELIZA SMITH  
MARY JEAN STEVENSON  
RALPH VALENZUELA  
BRANDI WILLIFORD  
CHRIS YBARRA  
(Board Representatives,  
Aquinas High School)

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

|  |  |
|--|--|
| ELSA VALDEZ<br>(Governing Board Member)  | Attend the NALEO Education Leadership Initiative, in Manhattan Beach, CA, January 19-21, 2007. Total cost, not to exceed \$300.00, will be paid from Board of Education Account No. 066.       |
| LOUISE AYALA<br>(Governing Board Member) | Attend CSBA 2007 Institute for New and First-Term Board Members, in Ontario, CA, February 2-3, 2007. Total cost, not to exceed \$500.00, will be paid from Board of Education Account No. 066. |

9.13 - Federal/State/Local District Budgets and Revisions

Danny Tillman asked Staff to inform all personnel that extra money is available. These funds could be used for after-school programs.

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 Board of Education approves the addition of \$423,774.00 in the budgeting of expenditures and revenues for the restricted program, School Site Discretionary Block Grant (431).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$127,971.00 in the budgeting of expenditures and revenues for the restricted program, School District Discretionary Block Grant (432).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$73,397.00 in the budgeting of expenditures and revenues for the restricted program, Arts and Music Block Grant (AB 1811) (433).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$920,151.00 in the budgeting of expenditures and revenues for the restricted program, Instructional Materials, Library Materials, and Educational Technology Grant (434).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$971.00 in the budgeting of expenditures and revenues for the restricted program, California School Age Families Education (CAL-SAFE) Program (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$615,167.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety (ASES) Program Grant (458).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$251,568.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety (ASES) Program Grant (472).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$297,689.00 in the budgeting of expenditures and revenues for the restricted program, High Priority Schools Grant (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$99,059.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety (ASES) Program Grant (477).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$55,250.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety (ASES) Program Grant (478).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$150,000.00 in the budgeting of expenditures and revenues for the restricted program, School Assistance Intervention Team Grant (495).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$297,689.00 in the budgeting of expenditures and revenues for the restricted program, Comprehensive School Reform Grant (509).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$316.00 in the budgeting of expenditures and revenues for the restricted program, Personnel Development for Special Education Local Plan Areas (571).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$396,029.00 in the budgeting of expenditures and revenues for the restricted program, Local Assistance Entitlements (801).

9.23 - Amendment No. 1 to the Agreement with WLC Architects for Additional Bleachers and Football Field Renovations at Arroyo Valley High School

Judi Penman asked that the cost bleachers be broken out in the bids. Mrs. Penman stated that there doesn't look there is a need for additional bleachers. Danny Tillman stated that they are necessary with Arroyo Valley is having a winning season. Mrs. Penman stated that there is a company in San Bernardino that sells bleachers.

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

BE IT RESOLVED that the Board of Education approves amending the agreement with WLC Architects, Rancho Cucamonga, CA to increase the scope of work to include design and construction documents for synthetic turf and track at the Arroyo Valley High School football field. The additional services fees are estimated to be approximately \$111,500.00 plus reimbursables, increasing the professional services fees from approximately \$92,250.00 to \$203,750.00 plus reimbursables. 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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9.25 - Amendment No. 2 to the Agreement with Blackhawk Protection to Provide an Unarmed Security Officer for the San Gorgonio High School Athletic Field

John Peukert stated that Phase I has been completed. Until work on Phase II begins, San Manuel would like the District to pay for security through the end of March. When work begins on Phase II, San Manuel will take care of security.

Upon motion by Member Parra, seconded by Member Valdez, 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 ratifies amending the agreement with Blackhawk Protection, San Bernardino, CA, to provide an unarmed security officer to patrol and check the perimeter of the athletic field, as approved by the Board of Education on July 18, 2006, Agenda Item No. 9.31, and amended on December 5, 2006, Agenda Item No. 10.14. Amendment No. 2 is necessary to extend the term from January 31, 2007, through March 31, 2007, due to the delay of the required DSA approval and to add fees in the amount of \$13,480.00 to the previous fee of \$47,520.00 for an aggregate not to exceed \$61,000.00. The fee, not to exceed \$61,000.00, will be paid from the Unrestricted General Fund, Account No. 246. 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.

**10.0 - Action Items**

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

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:

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

10.2 - Amendment to Employee Use of Technology Policy (First Reading)

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 receives the Employee Use of Technology Policy as a first reading.

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10.3 - Amendment to Student Use of Technology Policy (First Reading)

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

BE IT RESOLVED that the Board of Education receives the Student Use of Technology Policy as a first reading.

10.4 - Personnel Report #15, dated February 6, 2007

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 Personnel Report #15, dated February 6, 2007, be approved with addition as noted (see page 31.2). 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 employees:

WELLS, ROSA: Assistant Administrator of Instructional Improvement and Academic Coaching, High School, effective date, work year and salary, to be determined.

GOMEZ, EDWIN: Elementary Principal, effective date, work year and salary, to be determined.

TERREFE, YODIT (LILLY): Elementary Principal, 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**

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**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 Principal  
High School Assistant Administrator of Instructional Improvement and Academic Coaching

**Conference with Legal Counsel – Anticipated Litigation**

(Government Code Section 54956.9(c))

Initiation of Litigation: (1)

**Superintendent’s Evaluation**

**SESSION TEN - Closing**

**12.0 - Adjournment**

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 20, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.