

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
4/17/07**

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

April 3, 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, Dayton Gilleland, Mohammad Islam, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Assistant Superintendents Narciso Cardona and Yolanda Ortega

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 Public Schools Month

Public Schools Month has been sponsored and promoted by the Free and Accepted Masons of California since 1920.

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

WHEREAS the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and

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WHEREAS the theme chosen for Public Schools Month for 2007, is “Public schools are the cornerstone of an enlightened citizenry;” and

WHEREAS concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and

WHEREAS public schools are responsible not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

WHEREAS with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

2.2 - Recognition of National Volunteer Week

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

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of National Volunteer Week; and

WHEREAS the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and

WHEREAS school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

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WHEREAS the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 15-21, 2007, as National Volunteer Week.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Del Vallejo Middle School

Students from Del Vallejo Middle School showed a Power Point presentation of students participating in their Saturday School program. Students also shared their personal experiences at the school.

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - District English Learner Advisory Committee (DELAC) Presentation

Teresa Alba, president of the District's DELAC committee, provided their annual report to the Board (see page ____). Dayton Gilleland, Assistant Superintendent, Educational Services; Daniel Arellano, Director, English Learner (EL) Programs; and Ana Applegate, Coordinator, Elementary ABE and Dual Immersion Programs, followed up with a presentation on the District's Bilingual Education program (see page ____).

Danny Tillman stated that the EL program has been successful and recommended that the Dual Language program be expanded to additional schools because students of all ethnicities can benefit. Teresa Parra stated that all ethnicities should be involved and people should support Hispanic students who make up 65 percent of our student population. She will continue to support this program and thanked her fellow Board members who also support it.

Veronica Jimenez stated that she is proud of her language and is capable of translating. Dr. Tom Rivera thanked the Superintendent for installing a handicapped accessible ramp in the Community Room. Dr. Rivera reported that he was pleased with the parents' presentation this evening. Soledad Castillo stated that she has two bilingual daughters in the District. They have benefited from the program and are fluent. Ms. Castillo stated that the DELAC committee members know they will continue to receive support from the Board. Susana Negrete stated that she is proud of the DELAC committee members. The Board must support the EL program because they have seen the results. Ms. Negrete announced that she learned English as an adult.

Maria Altamirano asked the District to focus more on counselors. She felt her daughter's counselor wasn't professional or helpful in the past. Ms. Altamirano reported that she was born here, but then moved to Mexico. When she returned to the United States, she relearned English as an adult. Richard Sierra, member of the Construction Union, commended the School Board, DELAC committee, and administrators for the EL program. The union offers ESL classes to its employees and the union is here to help. Maria Murillo stated that violence in schools is escalating. We need to find a way to solve this and to increase monitoring at the high school and elementary levels. President Brown stated that School Police officers are at the schools. We are aware of the violence in the community and sometimes it spills onto our campuses. We are working very hard on this issue.

SESSION FIVE - Administrative Reports

5.0 - Administrative Reports

5.1 - Peer Assistance and Review (PAR) Report of Participation

The Peer Assistance and Review (PAR) program was initiated as one of the Governor's reform measures in 2000. The Peer Assistance and Review program was successfully implemented in the District during the 2000-2001 school year and has continued with strong success to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the San Bernardino Teacher's Association, requires that by April 15, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2006-2007 school year, the Peer Assistance and Review Program has served 102 teachers. The breakdown of service is listed below:

Emergency Permit Teachers:	29 (13 High School / 14 Middle School / 2 Elementary School)
Tenured Teachers (Unsatisfactory):	6 (1 High School / 1 Middle School / 4 Elementary School)
Tenured Teachers (Self Referral):	41 (2 High School / 6 Middle School / 33 Elementary School)
P2 Teachers (Self Referral):	9 (1 High School / 8 Elementary School)
P1 Teachers (Self Referral):	10 (6 Middle School / 4 Elementary School)
Intern (Self-Referral):	5 (4 Middle School / 1 Elementary School)
Emergency (Self Referral):	1 (1 Middle School)

Emergency (Unsatisfactory):

1 (1 High School)

Of the 102 teachers served, it was the conclusion of the Joint Panel that ninety (90) benefited satisfactorily and that twelve (12) did not.

The Board of Education received specific names of those teachers who participated in the Peer Assistance and Review (PAR) Program during the 2006-2007 school year, as well as those who did not benefit from sustained assistance in Board Correspondence.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Gil Navarro, San Bernardino County School Board members, invited Board members to attend the annual Multilingual Recognition Program on Friday, May 11, at the Ontario Airport Marriott. Mr. Navarro reported that during a California County Boards of Education conference, they considered changes to their policy platform. They oppose any attempt to place county office of education or district employees in the position of determining and reporting the undocumented status of students or their families. Mr. Navarro stated that Louise Ayala needs to resign from the School Board if she supports Joseph Turner.

Dr. Brown thanked Mr. Navarro for keeping the Board informed on the County Charter School application.

Leroy Martinez expressed his concern about a website's racist overtones. Mr. Martinez reported that the website labels Teresa Parra and Elsa Valdez as advocates of illegal aliens and Danny Tillman as an advocate of Ebonics. Mr. Martinez asked the Board to consider censure against the website.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

Elsa Valdez reported that a website is portraying Board members in a very bad way. These people are cockroaches because they hide and lack the guts to face them. This type of hatred should not be tolerated.

Marlin Brown asked the audience to look at how hard the District has worked to hire staff that mirrors our community. Dr. Brown thanked Harold Vollkommer and Dr. Delgado for their hard efforts. The Board has been supportive of this.

Teresa Parra stated that the public needs to be aware of what is happening. Board members have been attacked for participating in African American and Hispanic groups and conferences. She brings information she learns at conferences back to the District. They continue to be attacked

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for being politically involved. She has to protect the Superintendent and Staff and will continue to support them. Mrs. Parra thanked the majority of the Board members for their support.

Judi Penman stated that Denise Benton has addressed students at San Andreas and Sierra High Schools in the past, but was recently told she could not continue because of fingerprinting requirements. Mrs. Penman reported that Ms. Benton was cleared by California State University San Bernardino and asked if those records could be shared with our district. Mel Albiso reported that only the records through the County Schools consortium for substitutes can be shared. Harold Vollkommer stated that he will look into Ms. Benton's situation.

Mrs. Penman reported that the City Council has established a new education committee and Councilman Tobin Brinker will be in charge.

Mrs. Penman stated that she feels bad when political agendas are shared at Board meetings. Sometimes the meetings are used for grandstanding. Board members should be able to share their opinions. Teresa Parra stated that she is not grandstanding. She invited people to this evening's meeting to make it clear she won't stand for continued attacks. Mrs. Penman stated that this can be done in private.

Mrs. Penman reported that she is taking a class at the Adult School to learn computer skills which will result in a cost savings in producing the Chamber's newsletter.

Louise Ayala shared that she attended a California Middle Grades Alliance luncheon and received a Certificate of Recognition on behalf of the Board from the California Department of Education. Ms. Ayala presented the plaque to Dr. Delgado. Ms. Ayala reported that she attended a luncheon and tour of the Adult School. She was amazed at the facilities and proud of the District. Ms. Ayala reported she attended the Golden Apple Awards Dinner and the Arrowhead United Way breakfast. She also attended the Bing Wong Groundbreaking ceremony and reported that she received a Bing Wong scholarship when she graduated from San Bernardino High School to become a teacher. She first worked in Orange County, but returned to San Bernardino where she treated all students equally. Ms. Ayala attended the Middle College High School Distinguished School visit and was very impressed with the program. Ms. Ayala asked why Bette Vest was a coordinator and not a principal. Dr. Delgado stated that the program has fewer than 200 students and doesn't require a principal.

Teresa Parra asked if the District still receives any lottery money. Mohammad Islam reported that last year the District received approximately \$6 million.

Danny Tillman asked when the Board will receive information regarding the budget. Dr. Delgado stated that it will be presented at the next meeting. Danny Tillman stated that in order for him to support a modified traditional calendar, he will need to be assured that the schools' air conditioning will be working during the summer months. Dr. Delgado stated that this is a problem every year. We replace them as we are allowed. In addition, last year we had the problem with the Personnel Commission and were unable to hire staff. Mr. Tillman asked for an audit so he can be confident about the air conditioning or he can't support the new calendar.

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Lynda Savage congratulated this year's Golden Apple Award recipients and shared that the awards dinner was a nice evening. Mrs. Savage reported she attended the Middle College High School Distinguished School visit and is sure they will receive the award. Students and parents were very positive and Valley College is being a great partner. Mrs. Savage reported that the Bing Wong event was wonderful. The District is doing a great job with facilities. Mrs. Savage stated that she also attended the Arrowhead United Way breakfast and announced that the District received an award.

Marlin Brown reported that he will serve on the AUW Board next year. Dr. Brown stated that there was a concern raised at the last meeting about terrorists being hired as school bus drivers. He did some research and learned from a *Newsweek* article that it was an exercise proposed by Homeland Security. This is nothing to be concerned about. Dr. Brown reported that he visited Sioux Falls, South Dakota and shared articles about their chamber of commerce and kindergarten registration. Dr. Brown congratulated the Golden Apple Award winners.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that the District received a plaque from Arrowhead United Way for our fundraising efforts. Brenda Unruh led last year's successful campaign. Dr. Delgado reported that there are many reasons to celebrate District successes and distributed data on schools' API scores. Dr. Delgado stated that Board members shouldn't be ashamed of our district.

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 9.5, 9.24, and 9.26 were held for later consideration.

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

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9.1 - Payment of Master Teacher – National University

BE IT RESOLVED that the Board of Education approves payment as a master teacher during the time period of May 2006, through October 2006, as provided in the Agreement with National University, as follows:

Angela Alvino	\$150.00	Stephen Eric Imbriani	\$300.00
Leah Nilsen	\$150.00		

9.2 - 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 Winter Session 2007, as provided for in the Agreement with California State University San Bernardino, as follows:

Linda Antillon	\$166.70	Scott Bauer	\$166.70
Erin Bigleman	\$166.70	Karen Braun	\$166.70
Richard Bravo	\$166.70	Bonnie Cornett	\$166.70
D/arcy Curwen	\$166.70	Heidi Dacio	\$166.70
Joan Faus	\$166.70	Vanessa Fiacco	\$166.70
Ray Gallardo	\$166.70	Guadalupe Garcia	\$166.70
Jodie Hanifan	\$166.70	Jeff Knopik	\$166.70
Dennis Nellany	\$166.70	Kathy Quillin	\$166.70
Rosann Rozzi	\$166.70	Andrea Schindler	\$166.70
Grace Simmons	\$166.70	Ana Snook	\$166.70
Mark Stowitts	\$166.70	Naomi Wyler	\$166.70

9.3 - K-6 Grade Science Textbook Adoption

BE IT RESOLVED that the Board of Education approves adoption of the following Science core text (student editions), student workbooks, and teacher resources packages:

Kindergarten – Grade 6	Pearson Scott Foresman: California Science California Ciencias
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BE IT FURTHER RESOLVED that all current Board-adopted Science textbooks will remain in use until the newly adopted and purchased materials arrive in the 2007-2008 school year.

9.4 - 6-12 Grade Science Textbook Adoption

BE IT RESOLVED that the Board of Education approves adoption of the following Science core text (student editions), student workbooks, and teacher resource packages beginning with the 2007-2008 school year:

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BE IT ALSO RESOLVED that the Board of Education approves the adoption of the following middle school 6th, 7th, and 8th grade Science student editions beginning with the 2007-2008 school year.

Focus on Earth Science 6th Grade Published by: Glencoe McGraw Hill

Focus on Life Science 7th Grade Published by: Glencoe McGraw Hill

Focus on Physical Science 8th Grade Published by: Glencoe McGraw Hill

Spanish Editions for grades 6 – 8:

Enfoque in las ciencias de la Tierra 6th Grade Published by: Glencoe McGraw Hill

Enfoque in las ciencias de la Vida 7th Grade Published by: Glencoe McGraw Hill

Enfoque in las ciencias de la Fisicas 8th Grade Published by: Glencoe McGraw Hill

BE IT FURTHER RESOLVED that the Board of Education approves the adoption of the following high school 9th through 12th grade Science student editions beginning with the 2007-2008 school year.

Holt Science Spectrum Physical Science, California Edition, published by Holt, Rinehart & Winston - (Physical Science 1 C)

Biology, California Edition, published by McDougal Littell, - (Biology 1 C)

Biology, published by Pearson Education Inc. publishing as Benjamin Cummings (Biology 2 AP & IB)

Prentice Hall Chemistry, California Edition, published by Pearson Prentice Hall (Chemistry 1 C)

Chemistry & Chemical Reactivity, Enhanced Review, 6th Edition, published by Thomson Brooks/Cole – (Chemistry 2 AP)

Chemistry, published by Houghton Mifflin – (Chemistry 2 IB)

Essentials of Anatomy & Physiology, by Martini and Bartholomew, published by Pearson Education Inc. publishing as Benjamin Cummings and ***Essentials of Human Anatomy and Physiology Laboratory Manual*** by Elaine Marieb, published by Pearson Education Inc. publishing as Benjamin Cummings, and ***Laboratory Investigations in Anatomy & Physiology*** by Stephen N. Sarikas, published by Pearson Education Inc. publishing as Benjamin Cummings – (Physiology)

Holt Environmental Science, published by Holt, Rinehart & Winston – (Environmental Science)

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Living In The Environment, published by Thomson Brooks/Cole - Environmental Science AP, and *Exploring Water Resources*, published by Thomson Brooks/Cole, and *Exploring The Dynamic Earth*, published by Thomson Brooks/Cole, and *Exploring Tropical Cyclones*, published by Thomson Brooks/Cole, and *Exploring The Ocean Environment*, published by Thomson Brooks/Cole

Conceptual Physics, published by Pearson Addison Wesley - Physics

Physics: Algebra/Trig, published by Thomson Brooks/Cole - Physics IB

9.6 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,000.00, San Bernardino Community Scholarship Association; \$20,000.00, San Bernardino Community Scholarship Association; \$2,500.00, San Bernardino Community Scholarship Association; \$2,400.00, San Bernardino Community Scholarship Association; \$150.00, Marion Black, Jr.; \$1,500.00, Staples; 1994 Isuzu Rodeo, Harold and Kelle Vollkommer; \$217.48, Washington Mutual; \$100.00, Fritts Ford; \$100.00, Alaina Matthews; \$100.00, Jim Cimino Realty, Inc.; \$100.00, Southern California Graphics; \$100.00, Charlene Davis Long; \$282.18, Washington Mutual; \$334.72, Washington Mutual; \$449.46, Washington Mutual; \$211.08, Washington Mutual; \$401.28, Washington Mutual; \$202.68, Washington Mutual; and \$570.35, Kiwanis Basketball Tournament.

9.7 - Business and Inservice Meetings

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

CELINA MARTINEZ
SARA M. AREVALO
NORA AREVALO
YOLANDA RODARTE
MARTHA GONZALEZ
NORMA OLAIZ
IRENE ARGUMANIZ
(Cajon High School Parents,
Board Representatives)

To attend the CAFE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$875.00, will be paid from Cajon High School Account No. 501.

9.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the increase of \$19,500.00 in the budgeting of expenditures and revenues for the restricted program, ROP CTE Equipment Grant – San Andreas (334).

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BE IT ALSO RESOLVED that the Board of Education approves the increase of \$19,500.00 in the budgeting of expenditures and revenues for the restricted program, ROP CTE Equipment Grant – Sierra (336).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$323,682.00 in the budgeting of expenditures and revenues for the restricted program, Middle and High School Supplemental Counseling Program (402).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$140,580.00 in the budgeting of expenditures and revenues for the restricted program, Teacher Credentialing Block Grant (456).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,571,200.00 in the budgeting of expenditures and revenues for the restricted program, High Priority Schools Grant Program (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$24,342.00 in the budgeting of expenditures and revenues for the restricted program, International Baccalaureate Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$240,500.00 in the budgeting of expenditures and revenues for the restricted program, Reading First Grant (506).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$3,573.00 in the budgeting of expenditures and revenues for the restricted program, Preschool Local Entitlement (589).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$291.00 in the budgeting of expenditures and revenues for the restricted program, Pre-Kindergarten Staff Development Grant (594).

9.9 - Commercial Warrant Registers for Period from March 1, Through March 15, 2007

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

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

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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:

Angie Victorino to make a presentation to students on different dates throughout the rest of the school year. This presentation will be made at no cost to the District.

Jennifer Mendoza, Brittany Jackson, Michael Harris, Paul Rubalcaba, Sylvia Joquez, and Clyde Williams as guest speakers on April 17, 2007. This presentation will be made at no cost to the District.

The Power Team to perform a school assembly on April 18, 2007. This presentation will be made at no cost to the District.

The Bureau of Lectures to present "Fabulous Chinese Acrobats," on May 29, 2007. The cost, not to exceed \$895.00, will be paid from Emmerton Elementary School ASB Funds.

John Livacich to DJ at the Eighth Grade Banquet/Dance on June 8, 2007. The cost, not to exceed \$350.00, will be paid from Richardson PREP HI ASB Funds.

BE IT ALSO RESOLVED that the Board of Education approves amending the resolution of February 6, 2007, Course of Study activities to read:

Arrowview Middle School wishes to hire author Waide Aaron Riddle for a narrative performance of his poem "The Chocolate Man," on February 20, 2007. Mr. Riddle guides the audience through an imaginative, scary, and delightful epic that both students and adults will enjoy. Mr. Riddle is the winner of various literary awards, and has been published in numerous publications including the Los Angeles Times. The cost, not to exceed \$300.00, will be paid from Arrowview Middle School Account No. 501.

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

Open Window Entertainment to present "A Christmas Carol" on December 20, 2006. The cost, not to exceed \$750.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

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:

Judith Roseberry to provide two workshops to parents of gifted children on May 7, 2007. The cost, not to exceed \$815.00, will be paid from the Restricted General Fund – Gifted and Talented Education, Account No. 430.

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Bonnie Adama to provide professional development training for primary teachers in using “hands on” strategies through manipulatives to address grade level standards in mathematics, April 4, 2007, through June 8, 2007. The cost, not to exceed \$2,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Carol Cronk, San Bernardino County Superintendent of Schools, Curriculum and Instruction Department, to provide a five-day workshop, “Algebra Institute for Special Education Teachers” to secondary Special Education (SDC and RSP) teachers, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

Bonnie Adama to provide professional development training for primary teachers in using “hands on” strategies through manipulatives, to address grade level standards in mathematics, April 16, 2007, through April 30, 2007. The cost, not to exceed \$700.00, will be paid from the Restricted General Fund – School and Library Improvement Block Grant, Account No. 422.

9.12 - Designation of Newspaper by District for Publication by County Superintendent of Schools of “Notice of Date and Location for Inspection of and Public Hearing on the 2007-2008 Final Budget”

BE IT RESOLVED that the County Superintendent of Schools be requested to place the advertisement of the date, time, and location of the Public Hearing and the location for public inspection of the 2007-2008 Final Budget of the San Bernardino City Unified School District in the following newspapers: The Sun, Highland Community News, Inland Hispanic News, Precinct Report, Black Voice News, and El Chicano.

BE IT ALSO RESOLVED that the 2007-2008 Final Budget Hearing be available for public inspection from 8:00 a.m. to 4:30 p.m., beginning June 12, 2007, at the Board of Education building, 777 North “F” Street, San Bernardino, California.

BE IT ALSO RESOLVED that the 2007-2008 Final Budget Public Hearing be held during the Board of Education meeting on Tuesday, June 19, 2007, at 5:30 p.m. in the Community Room of the Board of Education building, 777 North “F” Street, San Bernardino, California.

BE IT FURTHER RESOLVED that the 2007-2008 Final Budget will be recommended for adoption following the Public Hearing.

9.13 - 2006-07 Discretionary School Site Block Grant

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

SCHOOL	AWARD	EXPENDITURES
CDS: Anderson	\$ 5,000	Computers, Software

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CDS: YMCA	\$10,000	Technology Resources for Instruction, Schoolwide Incentives
Emmertton	\$49,220	Instructional Materials
Kendall	\$36,357	Technology Resources for Instruction
Shandin Hills	\$96,678	Upgrade Computer Lab, Classroom Technology, Intervention Incentive Programs, Classroom Resources, Professional Development
Vermont	\$41,996	Technology

9.14 - 2006-07 Discretionary School Site Block Grant - Monterey

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

SCHOOL	AWARD	EXPENDITURES AMENDMENT
Monterey	\$49,454	Increase – Instructional Materials Decrease - Certificated Salaries

9.15 - Notice of Completion, Bid No. 13-05, Category 19B, Cesar E. Chavez Middle School – Phase 3

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 13-05, Cesar E. Chavez Middle School, for the portion of the work awarded to the Prime Contractor listed below:

Category 19B – Site Water Distribution and Storm Drainage System
 Janikowski Plumbing
 Fallbrook, CA

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

9.16 - Notice of Completion, Bid No. 31-03, Categories 11, 16, and 21, Cesar E. Chavez Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 31-03, Cesar E. Chavez Middle School, for the portions of the work awarded to the Prime Contractors listed below:

Category 11 – Doors and Hardware
 Montgomery Hardware
 Irwindale, CA

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Category 16 –Flooring
Mike’s Custom Flooring
San Bernardino, CA

Category 21 – Heating, Ventilation and Air Conditioning
Arrowhead Mechanical, Inc.
San Bernardino, CA

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

9.17 - Agreement with the City of San Bernardino for the 9th Street and Del Rosa Drive Educational Complex Off-Site Street and Storm Drain Improvement Project

BE IT RESOLVED that the Board of Education approves entering into an agreement with the City of San Bernardino for the 9th Street and Del Rosa Drive Educational Complex Off-Site Street and Storm Drain Improvement Funding Project. The District shall pay all costs in connection with the construction and shall be reimbursed by the City of San Bernardino for the proportionate share of the cost of the work. In addition, the City of San Bernardino shall pay all costs for required permits and/or waive the costs. The estimated cost of \$208,393.00 will be paid from School Facilities Fund 35, and 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.

9.18 - Agreement with California State University San Bernardino for Graduate Student Social Work Field Experience

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University San Bernardino, San Bernardino, CA, to provide field experience to graduate students in Social Work, effective April 9, 2007, continuing through June 30, 2010. The University will provide graduate students in Social Work for the District to place in a structured observation and field experience environment under appropriate supervision. There will be no cost to the District.

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

9.19 - Agreement with MCK3 Multimedia to Produce an Orientation Video for San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with MCK3 Multimedia, Hesperia, CA, to produce a video showing a brief history of the school and highlighting the many programs available to San Bernardino High School students, effective

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April 9, 2007, through June 1, 2007. The fee, not to exceed \$6,300.00, will be paid from the Restricted General Fund – ESEA Title 1, 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.

9.20 - Agreement with San Bernardino Community College District for Use of the San Bernardino Valley College Track and Field Facilities for San Gorgonio High School Track Practice

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino Community College District for use of the San Bernardino Valley College track and field facilities for San Gorgonio High School track practice, effective March 26, 2007, through May 18, 2007. San Bernardino Valley College has agreed to provide these facilities at 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.

9.21 - Amend the Resolution for Amendment No. 1 to Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Service-Live Oak School

BE IT RESOLVED that the Board of Education approves amending the resolution to amend the agreement with Advanced Education Service-Live Oak School, Mentone, CA, as approved by the Board on February 20, 2007, Agenda Item No. 9.23. The amendment is necessary to correct the daily rate from \$129.59 to \$131.96 based on the negotiated rate increase of 4 percent. The cost, not to exceed \$131.96 per day, and other approved related services at agreed-upon rates, will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824. 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.

9.22 - Amendment No. 1 to the Agreement with Southcoast Acoustical Interiors, Bid No. F05-04, Category 07 - Ceilings, for Cajon High School Modernization

BE IT RESOLVED that the Board of Education approves amending the agreement with Southcoast Acoustical Interiors, Rancho Cucamonga, CA, to replace the existing ceiling insulation, which was found to be in an unacceptable condition. This amendment will add an additional \$101,644.00, for a new, not-to-exceed cost of \$348,544.00, which was reviewed and approved by County Counsel. This cost will be paid from School Facilities Fund 35 and/or Building Fund 21, Account Number MOD. All other terms and conditions 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 amendment.

9.23 - Amendment No. 7 to the Renewal of the Agreement with YMCA of the East Valley for Consultant Services

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 7 is necessary to add additional funding for Hillside (\$13,000.00) and Mt. Vernon (\$5,000.00) Elementary Schools. The additional fee of \$18,000.00, when added to the approved fee of \$2,009,596.00, will result in a new aggregate total not to exceed \$2,027,596.00. The additional fee will be paid from the Restricted General Fund – Before and After School Learning #2, Account No. 458. All other terms and conditions will remain the same.

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

9.25 - Master Services Agreements for California Environmental Quality Act (CEQA) Compliance Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education approves entering into Master Services Agreements with the following providers (Consultants) of California Environmental Quality Act (CEQA) compliance services for facilities management projects of new, existing, or potential schools and District administrative sites, effective April 4, 2007, through March 31, 2012.

- 1) Chambers Group, Irvine, CA
- 2) Kleinfelder, Inc., Redlands, CA
- 3) Michael Brandman and Associates, San Bernardino, CA
- 4) The Planning Center, Redlands, CA

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

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

9.27 - Ratification of Approved Change Orders

BE IT RESOLVED that the Board of Education approves ratifying the approved change orders for Cesar E. Chavez Middle School and Juanita B. Jones Elementary School, from July 1, 2006, through December 31, 2006. The approved change orders include the Division of the State Architect (“DSA”) Approved Change Orders, Change Orders approved by the District and waiting for DSA approval, and the Explanation for the Changes.

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9.28 - Extended Field Trip, Ramona-Alessandro Elementary School, Mountain Chai Outdoor Science Camp, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for one hundred students and four District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 30-May 4, 2007. The cost of the trip, including meals and lodging for one hundred students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$713.19, will be paid from Ramona-Alessandro Elementary School Account No. 419C. Names of the students are on file in the Business Services office.

9.29 - Extended Field Trip, Fairfax Elementary School, Mountain Chai Outdoor Science Camp, Angelus Oaks, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for fifty students and three District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 2-6, 2007. The cost of the trip, including meals and lodging for fifty students and three District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$430.82, will be paid from Fairfax Elementary School Account No. 419C. Names of the students are on file in the Business Services office.

9.30 - Extended Field Trip, Arrowview Middle School, Sea World Adventure Camp, San Diego, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-five students and one District employee chaperone to attend Sea World Adventure Camp, at San Diego, California, June 3-4, 2007. The cost of the trip, \$2,875.00, including meals and lodging for twenty-five students and three District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw, \$940.00, will be paid from ASB Funds. Names of the students are on file in the Business Services office.

9.31 - Extended Field Trip, Cajon High School, California State Thespian Festival, Ontario, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fifteen students and three District employee chaperones to attend the California State Thespian Festival, Ontario, CA, April 13-15, 2007. The cost of the trip, \$3,525.00, including registration, meals, and lodging, will be paid from Cajon Drama Club Account No. 730. Transportation will be by private vehicle. Chaperones will drive students to Ontario. Names of the students are on file in the Business Services office.

9.32 - 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:

*10/15/89 **12/15/92 *(S)03/08/92 *(S)09/05/92 *(S)08/26/92 *(S)11/26/90
*(S)10/10/91 *(S)06/14/90 *(S)04/02/91 *(S)10/16/89

*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.

9.33 - 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.

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

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

02/06/94 11/30/98

9.35 - 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:

9.36 - 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.

9.37 - 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:

02/05/99 07/18/93

9.38 - 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:

Judi Penman thanked Staff for waiving the security fees for the Late night Hoops program.

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

9.5 - Approval to Waive St. Bernardine Medical Center's Facilities Use Security Fee

BE IT RESOLVED that the Board of Education approves waiving the security fee incurred by St. Bernardine Medical Center's Late Night Hoops program, for the period of October 21, 2006, through December 9, 2006, in the amount of \$1,825.85. St. Bernardine Medical Center will furnish their own security for future Late Night Hoops events, but will pay any custodial charges incurred.

9.24 - Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education approves entering into Master Services Agreements with the following providers (Consultants) of real property survey services for facilities management projects of new, existing, or potential schools and District administrative sites, April 4, 2007, through March 31, 2012.

- 1) Associated Engineers, Inc., Ontario, CA
- 2) Hall and Foreman, Inc., Rancho Cucamonga, CA
- 3) Hillwig-Goodrow, LLC., Yucaipa, CA
- 4) Calvada Environmental Services, Corona, CA
- 5) Joseph E. Bonadiman & Assoc., San Bernardino, CA

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

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

9.26 - Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education approves entering into Master Services Agreements with the following providers (Consultants) of soils and materials testing services for facilities management projects of new, existing, or potential schools and District administrative sites, effective April 4, 2007, through March 31, 2012.

- 1) MTGL, Inc., Riverside, CA
- 2) RMA Group, Rancho Cucamonga, CA
- 3) Leighton Consulting, Inc., Rancho Cucamonga, CA
- 4) Heider Engineering Services, Ontario, CA
- 5) Converse Consultants, Redlands, CA

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

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

10.0 - Action Items

10.1 - Personnel Report #19, dated April 3, 2007

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

BE IT RESOLVED that the Personnel Report #19, dated April 3, 2007, be approved with addition as noted (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Addition to page .16:

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

CLEVELAND, MICHELLE: Middle School Vice Principal, effective date, work year and salary, to be determined.

HENDRA, BRIAN: Middle School Vice Principal, effective date, work year and salary, to be determined.

THOMPSON, KEITH: Middle School Vice Principal, effective date, work year and salary, to be determined.

10.2 - In Recognition of Deceased Employees

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

MAE WADE HINDINGER

WHEREAS Mae Hindinger was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1927, until 1944; and

WHEREAS Mae Hindinger, who was born in Meena, Arkansas and moved to San Bernardino at the age of seven, served the District as a third- and fourth-grade teacher; and

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WHEREAS throughout her productive career with the District, Mae Hindinger worked at Eliot and Riley Elementary Schools; and

WHEREAS Mae Hindinger, who attended the University of Oregon and graduated from UCLA, was a hardworking teacher dedicated to serving the children of San Bernardino; and

WHEREAS on March 1, 2007, Mae Hindinger died, bringing deep sorrow to her loving family and friends; and

WHEREAS Mae Hindinger is survived by her great nieces, Sandra Barta and Mary Lee Barta Smith;

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

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Middle School Vice Principal

SESSION TEN - Closing

12.0 - Adjournment

Upon 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, April 17, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.