

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
5/1/07**

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

April 17, 2007

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Louise Ayala, Teresa Parra, Judi Penman, Danny Tillman, and Elsa Valdez; Superintendent Arturo Delgado; Deputy Superintendent Judy White; Assistant Superintendents Mel Albiso, Narciso Cardona, Dayton Gilleland, Mohammad Islam, Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Brown called the meeting to order at 5:30 p.m.

1.2 - Pledge of Allegiance to the Flag

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

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Recognition of 800 Club Schools

The Schools of Achievement recognition program honors schools that have an Academic Performance Index (API) above 800. The Board of Education congratulated the staff of Middle College High School for obtaining an API of 826 and Richardson PREP HI for obtaining an API of 910 on the State of California 2005-06 Academic Performance Index.

2.2 - Schools That Sparkle

The Board presented the "Schools That Sparkle" Award to the following custodians and administrators of Arrowhead Elementary School for the winter quarter of 2007, for achievement in custodial excellence: Principal Joan West, Vice Principal Brittany Biley, and Custodians Robert Aparicio and Maria Cortez.

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2.3 - Outstanding Student Awards

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

Belvedere Elementary School

Victory Ali, Tamara Issi, and Guadalupe Lopez

Lytle Creek Elementary School

Elizabeth Alvarran, Diana Gonzalez, Daniel Ortiz, and Iris Ulloa

Monterey Elementary School

Tamia Burrell, Maria Cruz Ramirez, and Cassidy-Rae Stansbury-Beaver

2.4 - StarFISH Award

The Board recognized and presented the “StarFISH Award” to the principals of Alessandro, Arrowhead, Oehl, Hillside, Kendall, Mt. Vernon, Roberts, Roosevelt, Thompson, Vermont, and Warm Springs Elementary Schools, Curtis and Golden Valley Middle Schools, and Richardson PREP HI for the 2005-2006 year, for achievement in customer service excellence.

SESSION THREE – Student Report/School Showcase

3.0 - Student Report/School Showcase

3.1 - San Bernardino High School

Jerritt Stark, Student Board Representative from San Bernardino High School, presented a report of activities taking place at the high school campuses. Mr. Stark also presented videos highlighting the school’s Public Safety Academy and history.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

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

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

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A public hearing was held on March 20, 2007, to consider Board approval of the petition. The Board gave the petitioner 30 days to amend those Charter School Education Code 47605 elements that District staff assessed as being inadequate. The petitioner elected to amend and resubmit those elements for Board approval of the charter petition.

The following are the amended elements with the District's response.

District Staff Review of the Amended Charter Petition Elements (A, B, C, D, E, J, M, and N) for the Casa Ramona Academy for Technology, Community and Education

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

Amendment: The petition states that the school will organize instruction in a manner that will enable every student to meet or exceed the subject areas content standards. It states that the school anticipates its student demographics to include 60 percent of its enrollment to be English learners. The school will provide a curriculum that is defined by English language development and the California Content Standards with access to a technology driven program that will focus on career and technical educational programs. The school will also develop strategies and assessments to be used with educationally disadvantaged students, gifted and talented students and special needs students. These assessments will be aligned with the California grade level standards. The petition provides the core curriculum areas with the adopted textbooks and instructional materials. It also defines the career pathways that the school will incorporate for service learning, internships, work experience and apprenticeships programs. These careers are in the fields of health care, science technology, engineering, energy, and construction. The high school credit requirements reflect the San Bernardino City Unified School District requirements for graduation.

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

Response: The petitioner intends to provide a rigorous educational program that would prepare students for post secondary programs and the world of work. The school will have to evaluate the expansion of course offerings available to high school students who will come with a wide array of course curricular needs. The Physical Education requirements still need to be defined to adhere to the California course requirements.

This element is acceptable with the condition that the P.E. requirements be added for the three school levels and that the District receives the charter school's Special Education generated funds for services provided under the District's SELPA.

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

The petition states that school will participate in the API and AYP target and growth goals and to administer the state’s testing requirements in grades second through high school. These tests are aligned with the state content standards. The content standards describe the knowledge and skills that students should master at each grade level. The school will utilize the content standards as the curricular platform to ensure that the curriculum, assessment, instruction, and organization are aligned with the grade level standards. The school will strive for a 690 API score in its first year of operation and meet the target growth for each subgroup. The petition states that the school’s goal is to have 95 percent of high school students pass the CAHSEE and meet a 95 percent graduation rate.

English learners will also take the CELDT to measure their levels of English language fluency and will be reclassified based on demonstrated fluency achievement; Beginning, Early Intermediate, Intermediate, Early Advanced, and Advanced.

The petition states that Student Progress Report cards will be issued twice per year and that progress reports will be done monthly and shared with parents and students. This is to keep students on task, to have them understand their role and goals in their learning, and involve parents in extended student learning strategies as well. The teachers would be able to provide intervention, guided and extended instruction as necessary. The petition also includes a description of their grading system for students in K-8, which provides mastery descriptors in the students’ report card to signify exceptional performance for meeting all grade level standards, good performance for demonstrating competence of each grade level standard taught, satisfactory performance for demonstrating competence of each standard taught with additional time, below satisfactory for demonstrating competence of some standards taught with a substantially longer instructional time, and unsatisfactory for demonstrating competency of few, if any, of the standards taught. High school students would need to receive letter grades of A, B, C, D, and F. These letter grades are aligned to the core content standards. The school also proposes a series of staff development workshops to assist the teachers in teaching the English learner, developing academic English through social studies, science, math and art instruction, assessment strategies, effective teaching strategies in the use of supplementary materials such as web sites and literature.

Response: The amendment mentions their student outcome accountability system. The petition mentions the applications of API and AYP and their relation to the grade level content standards. It further states that the school is expected to show an API score of 690 and expects all the significant subgroups to meet their API targets. The 690 target is challenging for its first year of operation. This target score is higher than the elementary schools that surround the proposed charter school: Ramona Alessandro at 633, Mt. Vernon at 632, Rio Vista at 662, and Roosevelt at 667. The school would also use the CELDT as an indicator to monitor the English

language fluency of English learners with the provision of their reclassification to English fluent learners. The District provides ongoing training to District schools and current District authorized charter schools on the STAR testing and the interpretation of API and AYP. The petitioner acknowledges that the staff would need training in English language development, effective teaching strategies, and assessment strategies.

The petition amendment meets this element requirement.

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

Response: Refer to Element B. The petition amendment meets this element requirement.

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

The petition states that Casa Ramona, Inc., a non-profit 501 (c) 3 California Corporation, subject to the limitations of the Articles of Incorporation and bylaws, shall create an educational charter school program department, within its corporate structure. The Casa Ramona Board of Directors delegates the oversight of the charter school's operations including the review and assessment of the school administration and the staff's day to day school activities to the School Board of Trustees of the Casa Ramona Academy for Technology, Community and Education Charter School. The Board of Trustees would comprise of seven members. The Casa Ramona, Inc. will actively solicit and recruit community members with interests in the field of education, parents, and students from the charter school community as well as one representative from the San Bernardino City Unified School District to sit on the School Board of Trustees. Thereafter, the School board of Trustees will nominate and approve future School Board of Trustees members.

Response: The amendment states that the Board of Trustees for the charter school will have the oversight of the school's operations. The Casa Ramona, Inc. decision to delegate to the charter school Board of Trustees the oversight of the school would avoid conflicts of interests. It is recommended that the Board of Trustees adopt and apply the policies of the School Board Association, which reflect Education Code and State and Federal laws governing public schools. The School Board of Trustees will maintain in effect general liability workers compensation, auto insurance for employees doing off-site business of behalf of the school, and board members Errors and Omissions Insurance policies.

The petition amendment meets this element requirement.

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

The petition amendment states that all teachers teaching a core subject K-12 and granting credits will possess the necessary credentials, including those teachers teaching English learners, P. E., Visual and Performing Arts, Special Education, and gifted students. Career and Technical

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Education teachers will possess the designated subjects credential in the career and technical education career pathways being taught. Other laws as indicated in No Child Left Behind, including for classified employees will be adhered to.

Response: The petition amendment intends to comply with Education Code regarding the appropriate credentialing of teachers who will teach at the charter school. The District will review all credentials as per District oversight responsibility to ensure that the teachers are qualified to teach in their assigned areas.

The petition amendment meets this element requirement.

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

The petition amendment states that the charter school will develop and maintain a comprehensive set of student discipline policies. The policies would be printed and distributed as part of the school's student handbook and would clearly describe the school's expectations regarding attendance, mutual respect, substance abuse, violence, safety, and work habits. The petition also states that any student who engages in repeated violations of the school's behavioral or academic expectations will be required to attend a meeting with the school's staff and the student's parent or guardian. The school would prepare a specific, written remediation agreement outlining future student conduct expectations, timelines, and consequences for failure to meet the expectations which may include, but are not limited to, suspension or expulsion. The petition includes the applications of California Education Code Section 48900 on grounds for suspension and expulsion and California Education Code Section 48911 on school site procedures on student disciplinary actions.

Response: The petition has a process to inform parents and students of academic, attendance, and behavior expectations and provides for a remediation plan for those students who are not compliant with the rules of the schools. The petition includes the applications of Education Codes 48900 and 48911 to ensure that due process is given to students considered from exclusion from their educational program.

The petition amendment meets this element requirement.

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

The petition amendment states that the charter school will abide by the right to return, Education Code 44931, for teachers who would leave the San Bernardino Unified School District employment to work at the charter school and shall adhere to the following, "Whenever any certificated employee of any school district who, at the time of his or her resignation, was classified as permanent, is reemployed within 39 months after his or her last day of paid service, the governing board of the district shall, disregarding the break in service, classify him or her as,

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and restore to him or her all rights, benefits and burdens of, a permanent employee, except as otherwise provided in this code.

Response: The petition cites the Education Code 44931, which governs this provision.

The petition amendment meets this element requirement.

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

The petition amendment states that the charter school will adopt and abide by the California School Boards Association Uniform complaint policies and procedures with the intent to:

- Resolve disputes within the school pursuant to the school's policies
- Minimize the oversight burden on the District
- Ensure a fair and timely resolution to disputes
- Frame a charter oversight and renewal process and timeline so as to avoid disputes regarding oversight and renewal matters.

The charter school will also comply with the state's uniform complaint procedures as specified in 5 CCR 4600-4687 (5 CA ADC Section 4631).

Response: This amendment would allow the District to provide oversight of the charter school, which may include internal disputes. The District is adjusting its policies to conform to the California School Boards Association policies and procedures. Education Code 47605 delineates the reasons and procedures for the renewal and termination of a charter school. Both the chartering District and the charter school will abide by this Education Code requirement.

The petition amendment meets this element requirement.

Conclusion: The charter school petition does contain reasonably comprehensive descriptions of all the amended element requirements.

President Brown opened the Public Hearing and asked if anyone wished to comment. Hearing no response, Dr. Brown closed the Public Hearing.

Upon motion by Member Tillman, 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 of the San Bernardino City Unified School District adopts the findings regarding the charter school petition submitted by the Casa Ramona, Inc.

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District approves the charter school petition submitted by Casa Ramona, Inc.

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Esther Estrada thanked the Board for the extra time to make amendments to their petition. Ms. Estrada also thanked Narciso Cardona for his willingness to work with them. Ms. Estrada stated that Casa Ramona would like to assure the Board that they are looking forward to a partnership with the District. They intend to use all the resources available to them to make the school successful. Ms. Estrada introduced members of the Casa Ramona board and parents.

President Brown moved Session Six – Other Matters Brought by Citizens forward on the agenda.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Linda Whitaker, SBTA President, and Mark Lehman, Kevin Clark, and Michael Todhunter, Cajon High School teachers, asked the Board to direct the District's negotiating team to settle the negotiations. The teachers asked for a 6 percent raise to remain competitive with surrounding districts.

Charlie LaChance, CSEA Labor Relations Representative, expressed her support for the teachers. Ms. LaChance reported that it has been hard to schedule negotiation sessions and wondered if Yolanda Ortega was overworked or stalling. Ms. LaChance invited everyone to attend a merit system training event on May 9, 5-9 p.m. in the Community Room, and a Health Care Rally on June 2, noon, at the Roosevelt Bowl in Perris Hill Park.

Ruben Lopez reported that he was born and raised in San Bernardino. While attending Ramona Elementary School, he was taught in English only. Mr. Lopez stated that he is offended when people demand bilingual education. Mr. Lopez stated that bilingual education is stunting the students and it needs to be eliminated.

Tobin Brinker, City Councilman, reported that he is chairing an Education Bridge committee for the City and three Council members want to meet with three School Board members on a regular basis. Mr. Brinker's first topic will be truancy and School Board members can suggest other topics. Mr. Brinker stated that the 800 Club schools deserve credit and expressed his support for the teachers.

Jessica Segovia, Pacific High School student, stated that she was raised by immigrants and learned English at school. Ms. Segovia stated that bilingual education is very important and thanked Board members for their support.

Jesus Segovia thanked the Board for all they have done in support of bilingual education. His daughter is fluent in English and Spanish, and bilingual education has helped many students. Mr. Segovia stated that he hopes to see a statue of Dr. Delgado or a new school named after him.

Gil Navarro, education advocate, stated that he is a Navy veteran and took an oath to defend the country against bigots. Mr. Navarro discussed CSBA's policy platform on cultural diversity which enhances education.

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Board members Louise Ayala and Judi Penman left the meeting at 7:35 p.m.

Tierney Harris, parent of an Arroyo Valley High School football and track student, reported that it has been 200 days since her son was injured on the school's field. Ms. Harris asked what the status of the field will be for the 2007-08 football season.

SESSION FIVE - Administrative Reports

5.0 - Administrative Reports

5.1 - Adoption of 2007-2008 Middle College High School Calendar

The proposed 2007-2008 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

San Bernardino City Unified School District SCHOOL CALENDAR 2007-2008 MIDDLE COLLEGE HIGH SCHOOL PROGRAM

FIRST DAY OF SCHOOL

Classroom Teachers	August 6, 2007
Students.....	August 13, 2007

LAST DAY OF SCHOOL

Classroom Teachers	May 23, 2008
Students.....	May 21, 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 8, 2008	Lincoln Day
February 18, 2008	Washington Day

SCHOOL RECESS DATES

November 23, 2007.....	Day after Thanksgiving
December 21, 2007 through January 4, 2008	Christmas/Winter Recess

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March 10, 2008 through
March 14, 2008 Spring Recess

QUARTERS

Last Day of First Quarter October 12, 2007
Last Day of Second Quarter/First Semester December 20, 2007
Last Day of Third Quarter March 7, 2008
Last Day of Fourth Quarter/Second Semester May 21, 2008

ADDITIONAL TEACHER WORK DAYS/NON-STUDENT DAYS

August 6, 7, 8, 9, 10, 2007 (August 6-7, 2007 are Teacher Inservice Days)
May 22, 2008 (Teacher Inservice Day)
May 23, 2008 (Teacher Workday)

5.2 - Board Members' Inservice and Business Expense Report for the Quarter Ending March 31, 2007

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

Shown in this report are funds expended from the undistributed accounts of individual members for meetings and conferences that were previously approved by the Board. Also shown are the expenditures from the individual accounts, which require Board ratification per the present policy on Board members' inservice and business expenses (see page ____).

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

Danny Tillman asked Staff to have a case made for what the benefits would be for changing to a modified traditional calendar for the 2008-09 school year. Staff needs to address areas that are beyond our control, such as the utility companies. Mr. Tillman would like a commitment that the air conditioning units will be working in August. Mr. Tillman stated that there is a process for negotiating. He needs to feel the District can operate with the raise they authorize. We want to give as much of a raise as possible and still assure the District is fiscally sound.

Lynda Savage agreed with Mr. Tillman. She has seen many instances where districts have gotten into financial trouble. Mrs. Savage reported that San Bernardino Valley College has been a tremendous asset to the District and they are celebrating their 80th anniversary. They are holding a Talent Night on May 3, to raise funds for scholarships. It will be held in the auditorium at 7 p.m., and she will be participating.

Elsa Valdez shared a copy of the Planting the Seeds of Higher Education packet she received and asked if the District can distribute them to the schools. The packet contains information on how parents can get their children into college. Dr. Valdez thanked the parents who attended the

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meeting tonight. Dr. Valdez expressed her hope that negotiations will be settled soon. Dr. Valdez stated that she will continue to support bilingual education because these students deserve an education.

Teresa Parra stated that she understands what teachers have to deal with regarding the NCLB requirements. Mrs. Parra stated that the District offers parents the choice of bilingual education. Mrs. Parra thanked the members of the DELAC committee who were here tonight. They will continue to attend School Board meetings and the Board respects their opinions.

Marlin Brown discussed the students who were honored earlier this evening with Outstanding Student Awards. Dr. Brown asked how anyone could say they don't deserve a quality education in this district.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado announced that Middle College High School has been selected as a Distinguished School, and a Board member is welcome to attend the Awards Ceremony on May 18, at the Disneyland Hotel. Dr. Delgado reported that he will attend CSBA's Board Self-Evaluation and Superintendent Evaluation workshop on May 8, in Costa Mesa and invited Board members to attend with him. Dr. Delgado reminded Board members of the Duncan Webb Awards Luncheon on April 24, at the Clarion Hotel at noon, and San Bernardino County School Boards Association's Annual Awards Dinner on April 30, at Etiwanda Gardens, at 6 p.m.

Dr. Delgado stated that all Board members have been attacked by name. It is not his position to call School Board meetings to order. He is concerned that we have a sense of decorum during Board meetings. It is troubling when members of the community go after Board members. There is a time for voicing opinions at the podium. Dr. Delgado asked all speakers to have respect and let Board members do their work. He would like to have a healthy community and asked speakers to not make personal attacks.

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 item 9.10 was held for later consideration.

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

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on March 20, and April 3, 2007, be approved as presented.

9.2 - Career Technical Education Grant Application

BE IT RESOLVED that the Board of Education approves application for funding for the Career Technical Education Program.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, and Dayton Gilleland, Assistant Superintendent, Educational Services, to sign documents related to the application and implementation of the Career Technical Education Program.

9.3 - 2007-2008 Community-Based English Tutoring (CBET) Program

BE IT RESOLVED that the Board of Education approves the English Learner Programs office submitting a Notification of Intent to participate in the Community-Based English Tutoring (CBET) Program for the 2007-2008 school year.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services Division, and Mohammad Islam, Assistant Superintendent of Business and Finance, be authorized to sign all documents pertaining to the CBET Program on behalf of the Board of Education.

9.4 - Waiver of 9th Grade World Geography Graduation Requirement

BE IT RESOLVED that the Board of Education waive the 9th Grade World Geography graduation requirement for students affected by any or all of the following circumstances.

- a. AVID and SAIL Courses: The World Geography requirement should be waived for students enrolled in AVID or SAIL courses in 9th grade. This is consistent with the action the Board took to waive World Geography for students in 2006-2007.
- b. Academic Interventions: The World Geography requirement should be waived for students identified for academic interventions and/or CAHSEE preparation courses in their 9th grade year.
- c. International Baccalaureate Middle Years Program (MYP): Students in the MYP are faced with an additional two-year International Baccalaureate requirement in

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Humanities. This course sequence includes components of world literature, history and geography. Students enrolled in the MYP will fulfill the District's World Geography requirement by successfully completing the two-year Humanities course sequence.

9.5 - 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:

<p>YVETTE SCHEMENAUER (Board Representative, Our Lady of the Assumption School)</p>	<p>To attend three Write Time Publishing Workshops: Pasadena Sheraton Hotel, Pasadena, California on May 12, 2007; Hampton Inn and Suites, Agoura Hills, California on June 8, 2007; and Pasadena Sheraton Hotel, Pasadena, California on August 18, 2007. The total cost, not to exceed \$782.46, will be paid from Accountability Department Account No. 536.</p> <p>To be paid a stipend of \$150.00 per day for attending the Write Time Publishing Workshop on August 18, 2007. The stipend will be paid from Accountability Department Account No. 536.</p>
<p>STELLA RUE ODUNOLA FAMUTIMI (Cole Elementary School Parents, Board Representatives) MARIA TERESA RODRIGUEZ NELLY SCHACHT (San Bernardino High School Parents, Board Representatives)</p>	<p>To attend the CABA Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$125.00 per person listed, will be paid from Account No. 501 by Cole Elementary School and Cajon High School, respectively.</p>
<p>HILDA RODRIGUEZ (Hillside Elementary School Parent, Board Representative)</p>	<p>To attend the CABA Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$135.00, will be paid from Hillside Elementary School Account No. 419.</p>
<p>MARIA ALTAMIRANO (Cole Elementary School Parent, Board Representative) RAQUEL MONDRAGON (Burbank Elementary School Parent,</p>	<p>To attend the CABA Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$1,125.00, will be paid from English Learner Department Account No. 544.</p>

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Board Representative) VERONICA LUGO (Hillside Elementary School Parent, Board Representative) LILIANA LAMAS (Inghram Elementary School Parent, Board Representative) EILLEIN MENDEZ (Kimbark Elementary School Parent, Board Representative) CLARA ORTEGA (San Bernardino High School Parent, Board Representative) TERESA ALBA CELIA GONZALEZ MARIBEL MENDEZ (DELAC Officers, Board Representatives)	
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9.6 - Board Members' Inservice and Business Expense Report for the Quarter Ending March 31, 2007

BE IT RESOLVED that the Board of Education ratifies the total amount of \$674.00 expended from the Board of Education's individual inservice and business accounts for the quarter ending March 31, 2007.

9.7 - 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:

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

Franklin Haynes Marionettes to present "Springtime Puppet Parade," on April 24, 2007. The cost, not to exceed \$275.00, will be paid from Emmerton Elementary School Account No. 419.

Wow X 2 through the Orange County Performing Arts Center, to present "H2O, Where Did You Go?" on May 25, 2007. The cost, not to exceed \$800.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

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

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Young Visionaries to present a Youth Leadership Academy beginning January 5, 2007, through February 28, 2007. The cost, not to exceed \$1,100.00, will be paid from Serrano Middle School Account No. 314.

Genesis 8 to offer a mentoring/athletic program for at-risk students beginning January 5, 2007, through June 28, 2007. The cost, not to exceed \$4,500.00, will be paid from Serrano Middle School Account No. 204.

Silhee Han to assist the Arroyo Valley High School Choir Director by playing the piano for all rehearsals, performances and recitals from March 12, 2007, to June 14, 2007. The cost, not to exceed \$4,250.00, will be paid from Arroyo Valley High School Account No. 203.

FantastiKids Inc. to present "Bully for You/Healthy Balance," on March 22, 2007, and April 5, 2007. The cost, not to exceed \$1,500.00, will be paid from Lincoln Elementary School Account No. 581.

Power Team to perform a school assembly on April 16, 2007. This presentation will be made at no cost to the District.

Power Team to perform a school assembly on April 16, 2007. This presentation will be made at no cost to the District.

Power Team to perform a school assembly on April 17, 2007. This presentation will be made at no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of February 20, 2007, Course of Study activities to read:

Palm Avenue Elementary School wishes to hire The Art of Puppetry through the Orange County Performing Arts Center to present "Peter and the Wolf," on June 15, 2007. The Art of Puppetry is a group that helps stimulate the imagination of students and create an enthusiasm for live performance art through puppetry. The presentation of Peter and the Wolf allows students to discover the sights and sounds of the orchestra through this delightful tale, based on Prokofiev's famous musical work. The cost, not to exceed \$775.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

9.8 - 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 expert:

Teresa Marquez-Lopez to present to District staff a course, Foundations of Dual Language Education, from April 23, 2007, through July 16, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title III, Limited English Proficiency Student Sub-Grant, Account No. 544.

9.9 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$245.22, Washington Mutual; \$223.72, Washington Mutual; \$2,500.00, HMC Architects; \$436.84, Washington Mutual; \$105.84, Washington Mutual; \$131.02, Women’s Club of San Bernardino; \$85.23, Verizon; \$860.50, Washington Mutual; \$165.30, Washington Mutual; \$1,000.00, Corona Riverside Triple A; \$224.80, Target-Take Charge of Education; \$167.63, Target-Take Charge of Education; \$231.31, Target-Take Charge of Education; \$233.76, Washington Mutual; \$211.54, Target-Take Charge of Education; \$251.76, Washington Mutual; \$412.49, Target-Take Charge of Education; \$226.98, Edison International- Roberto Del Real; \$100.00, Karen G. Strong; \$128.12, Target-Take Charge of Education; \$110.25, Target-Take Charge of Education; and \$449.46, Washington Mutual.

9.11 - 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
Cajon	\$165,574.00	Increase – IB testing fees (\$54,000.00) Decrease – Testing materials (\$54,000.00)
Kimbark	\$ 24,786.00	Conference, Certificated Additional Hours and Certificated Substitutes.
San Gorgonio	\$190,536.00	Instructional Materials, Copier, Printer, Band’s Uniforms, Students’ Furniture and Incentives.

9.12 - Reimbursement for District Payroll and General Revolving Cash Funds

BE IT RESOLVED that the Board of Education authorizes the write off of uncollectible General Revolving Cash Fund payments in the amount of \$6,538.25 and Payroll Revolving Cash Fund payments of \$1,726.37.

BE IT FURTHER RESOLVED that the Board of Education approves warrants in the amount of \$6,538.25 and \$1,726.37 be issued from the Unrestricted General Fund Account No. 068 to replenish the General Revolving Cash Fund and Payroll Revolving Cash Fund.

9.13 - Cafeteria Warrant Register, Ending March 31, 2007

BE IT RESOLVED that the Cafeteria Warrant Register, ending March 31, 2007, be approved.

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

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9.14 - Commercial Warrant Registers For Period From March 16, Through March 31, 2007

BE IT RESOLVED that the Commercial Warrant Register for period from March 16, 2007, through March 31, 2007, be approved.

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

9.15 - Delegation of Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department buyers to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2008.

BE IT ALSO RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department purchasing clerks and senior purchasing clerks to sign purchase orders for, but not limited to, supplies, furniture, and equipment that cost less than \$5,000.00 through June 30, 2008.

BE IT ALSO RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes James Cunningham, Nutrition Services Assistant Director, and Larry Lobaugh, Nutrition Services Program Manager, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable ~~paper~~ products directly related to food and food products through June 30, 2008.

BE IT ALSO RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes Joanna Nord and Lisa Falcone, Nutrition Services Administrative Analysts, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable ~~paper~~ products directly related to food and food products that cost less than \$15,000.00 through June 30, 2008.

BE IT FURTHER RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes Becky Hickey, Nutrition Services Buyer, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable ~~paper~~ products directly related to food and food products that cost less than \$15,000.00 through June 30, 2008.

9.16 - Agreement with the County of San Bernardino, on Behalf of Arrowhead Regional Medical Center, to Operate Its School-Based Mobile Asthma Treatment Program on District Property

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino, on behalf of Arrowhead Regional Medical Center, to operate its

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school-based mobile asthma treatment program (the “Mobile Clinic”) on District property at approximately 20 selected school sites, effective June 1, 2007, through June 30, 2008. 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.

9.17 - Agreement with the Riverside Unified School District/Educational Alternatives and Services

BE IT RESOLVED that the Board of Education approves continuing the District’s participation under the Memorandum of Understanding with the Riverside Unified School District/Educational Alternatives and Services, Riverside, CA, as a member of the consortium for which the Riverside Unified School District/Educational Alternatives and Services functions as Fiscal Agent, effective July 1, 2007, continuing through June 30, 2008. The Adult School will receive approximately \$20,000.00 that will be channeled through the consortium into Adult Education Fund – Carl D. Perkins Vocational Education Act, Title II Postsecondary, Account No. 138.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent, to sign said agreement.

9.18 - Agreement with Consortium on Reading Excellence, Inc. (CORE) to Provide Professional Development Training in SB 472 Recertification to District Staff

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence, Inc., (CORE), to provide professional development training in SB 472 Recertification to District Staff, effective April 30, 2007, continuing through June 22, 2007. The recertification will cover five cohorts, Grades K through 6, involving 175 teachers. The cost, not to exceed \$92,513.70, will be paid from Restricted General Fund—Staff Development: Mathematics and Reading, Account No. 490.

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

9.19 - Amendment No. 1 to the Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors

BE IT RESOLVED that the Board of Education approves amending the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, as approved by the Board of Education on July 18, 2006, Agenda Item No. 9.44. Amendment No. 1 is necessary to provide additional tutors to assist the Adult School ABE, GED, and HSD students. This amendment will increase the cost by \$500.00, from \$2,000.00, for a new total not to exceed \$2,500.00. The cost will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118. 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.

9.20 - Amendment No. 1 to the ReBid No. F06-04, Arrowview Middle School - Modernization

BE IT RESOLVED that the Board of Education approves amending the agreement with HCH Constructors-Managers, Inc., Temecula, CA to correct a typographical error in the Award Total from \$4,357,000.00 to \$4,357,700.00.

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

9.21 - Amendment No. 2 to the Agreement with Edward V. Regan for Division of State Architect Inspector of Record Services for the Cesar E. Chavez Middle School

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan to extend their contract through June 30, 2007, and to add \$7,000.00, to cover the time and cost of the close-out process. The new not-to-exceed cost is \$489,000.00 and the additional cost will be paid from School Facilities Program Fund 35. 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.

9.22 - Notice of Completion, Bid No. 30-03, Category 01, 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 01 – General Construction
M.R. Bracey Construction Co., Inc.
Ontario, CA

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

9.23 - Request to Reject Bid No. 02-07, Interactive Student Response Equipment, Software and Accessories, District-wide

BE IT RESOLVED that Bid No. 02-07, Interactive Student Response Equipment, Software and Accessories, District-wide be rejected in its entirety.

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9.24 - Purchase of Gasoline and Diesel Fuel for Use in District Vehicles Using County of San Bernardino RFP P-8, as Awarded to POMA Distributing Company

BE IT RESOLVED that the Board of Education ratifies continuing the use of County of San Bernardino RFP P-8, Gasoline and Diesel Fuel, as awarded to POMA Distributing Company, San Bernardino, CA, as approved by the Board on December 17, 2002, Agenda Item No. 11.7, and extended by the Board on October 4, 2005, Agenda Item 8.13. This amendment extends the term from September 30, 2006, on a month-to-month basis in accordance with the County agreement with POMA Distributing Company, pending final negotiations between the County and POMA. All other terms and conditions to remain the same.

9.25 - Settlement Agreement Between P.K. Mechanical Systems, Inc., and the San Bernardino City Unified School District for Juanita Blakely Jones Elementary School, Bid No. 30-03, Category 14, Plumbing

BE IT RESOLVED that the Board of Education approves the settlement agreement between P.K. Mechanical Systems, Inc., Wildomar, CA and the San Bernardino City Unified School District in the amount of \$70,000.00 for compensation in connection with Juanita Blakely Jones Elementary School, Bid No. 30-03, Category 14, Plumbing. This amount is full and final satisfaction of the claim brought by PK.

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

9.26 - Extended Field Trip, Mt. Vernon Elementary School, Creekside Outdoor Science Camp, Forest Falls, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty students and three District employee chaperones to attend Creekside Outdoor Science Camp, at Forest Falls, California, May 7-11, 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, \$757.80, will be paid from Mt. Vernon Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.27 - Extended Field Trip, North Verdemont Elementary School, Malibu Creek Group Camp, Calabasas, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seventy-nine students and seven District employee chaperones to attend Malibu Creek Group Camp, at Calabasas, California, May 31-June 1, 2007. The cost of the trip, \$4,000.00, including meals and lodging for seventy-nine students and seven District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw Bus Lines, \$1,000.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

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9.28 - Extended Field Trip, North Verdemont Elementary School, Newport Dunes Waterfront Resort, Newport Beach, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seventy-one students and seven District employee chaperones to attend Newport Dunes Waterfront Resort, at Newport Beach, California, June 7-8, 2007. The cost of the trip, \$3,600.00, including meals and lodging for seventy-one students and seven District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw Bus Lines, \$1,400.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

9.29 - Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science Camp, Twin Peaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seventy-three students and four District employee chaperones to attend Arrowhead Ranch Outdoor Science Camp, at Twin Peaks, California, June 18-22, 2007. The cost of the trip, not to exceed \$14,110.00, including meals and lodging for seventy-three students and four District employee chaperones, will be paid from North Verdemont Elementary School Account No. 612 and ASB Funds. Transportation by Laidlaw Bus Lines, \$650.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

9.30 - Extended Field Trip, Golden Valley Middle School, Carter Presidential Library, Atlanta, Georgia

BE IT RESOLVED that the Board of Education ratifies the extended field trip for four Golden Valley Middle School students, two parent volunteers, and one District employee chaperone to attend the Carter Presidential Library, Atlanta, GA, April 18-21, 2007. The cost of the trip, \$3,299.81, including registration, meals, airfare, and lodging for four students, two parent volunteers, and one District employee chaperone, will be paid from Golden Valley Middle School Account No. 133. Transportation, \$204.94, by Hertz Rental Car, will be paid from Golden Valley Middle School Account No. 133. Names of the students are on file in the Business Services office.

9.31 - Extended Field Trip, Golden Valley Middle School, History Day in California State Finals, Long Beach, California

BE IT RESOLVED that the Board of Education approves the extended field trip for four Golden Valley Middle School students, two parent volunteers, and four District employee chaperones to attend the History Day in California State Finals, Long Beach, CA, April 26-29, 2007. The cost of the trip, \$4,498.00, including registration, meals, and lodging for four students, two parent volunteers, and four District employee chaperones, will be paid from Golden Valley Middle School Account No. 422 and ASB Funds. Transportation, \$800.00, by Hertz Rental Car, will be paid from Golden Valley Middle School Account No. 422. Names of the students are on file in the Business Services office.

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9.32 - Extended Field Trip, San Geronio High School, Future Business Leaders of America State Leadership Conference Competition, Santa Clara, California

BE IT RESOLVED that the Board of Education approves the extended field trip for seven students and two District employee chaperones to attend the Future Business Leaders of America State Leadership Conference Competition, Santa Clara, CA, April 19-22, 2007. The cost of the trip, \$6,085.70, including airfare, registration, meals, and lodging, will be paid from California School Reform Budget No. 509, and from fundraisers. Transportation will be by private vehicle. Chaperones will drive students to the Ontario airport. Names of the students are on file in the Business Services office.

9.33 - 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:

7-19-89 3-1-90 2-9-92

9.34 - Expulsion of Student(s)

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

(S)**08/09/91 ***(S)**04/19/91 ***(S)**01/16/91 ***(S)**02/13/92 ***(S)**03/17/91 *(S)**12/28/91
***(S)**08/07/92 ***(S)**03/07/91 ***(S)**09/27/90

*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.

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9.35 - 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.

9.36 - 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:

11/25/92 11/19/89 12/19/91 10/01/98

9.37 - 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:

9.38 - 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:

08/21/89 01/07/94

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.

9.39 - 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:

11/10/90 12/12/89

9.40 - 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:

9.10 - Federal/State/Local District Budgets and Revisions

Danny Tillman asked if these funds have to be spent this school year. Narciso Cardona reported that these funds can be carried over to next year.

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

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$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 addition of \$6,685.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-San Gorgonio (373).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$66,048.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-San Bernardino (374).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$62,074.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-Pacific (375).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$57,850.00 in the budgeting of expenditures and revenues for the restricted program, Regional Occupation Programs (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$563,625.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-1B (441).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$753,675.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-2A (442).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$496,800.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-2B (443).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$438,750.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-3A (444).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$94,500.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-3B (445).

BE IT FURTHER RESOLVED that the Board of Education approves the increase of \$9,956.00 in the budgeting of expenditures and revenues for the restricted program, WorkAbility I (570).

10.0 - Action Items

10.1 - Adoption of 2007-2008 Middle School High School Calendar

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

BE IT RESOLVED that the Board of Education receive and accept the 2007-2008 Middle College High School calendar.

10.2 - Personnel Report #20, dated April 17, 2007

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

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BE IT RESOLVED that the Personnel Report #20, dated April 17, 2007, be approved as presented (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.

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

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

BE IT RESOLVED that the Board took action to place employee ER-06-07-01 on compulsory Leave of Absence effective April 18, 2007, pursuant to Education Code Section 44940.

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, May 1, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.