

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
9/4/07**

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

August 21, 2007

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members 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.

Absent: Board Member Louise Ayala

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards

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

Kendall Elementary School

Robert Cole, Elizabeth Negrete, and Maria Regalado

Manual A. Salinas Creative Arts Elementary School

Jesus Espinoza, Kaitlyn Kent, and Tatiana Swan

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Wilson Elementary School

Juan Galindo, Suzanne Rose, and Skylee Shafer

2.2 - Recognition of Academic Excellence by Golden State Seal Merit and International Baccalaureate Diploma Students

High school students within the San Bernardino City Unified School District are able to earn special recognition for their academic achievements by demonstrating their mastery of the high school curriculum by taking the Golden State Examination or by participating in the International Baccalaureate program.

The following students earned a Golden State Seal Merit Diploma in June 2007:

Arroyo Valley High School

David Birrueta, Dolores A. Dickson, Christopher R. Douglas, Katherine J. Earp,
Ana T. Flores, Shayla J. Fugate, and Erika Mayoral

Cajon High School

Amy F. Aguirre, Leonardo J. Astorga, Pian K. Chan, Christopher A. Cordova,
John H. Cotter, Kimberly Gallo, Jonathan Garcia, Rasheedah A. Godfrey,
Kelsie M. Hadley, Mitchell A. Howard, Timothy I. Jacobs, David H. Jasso,
Johnathon K. Lak, Matthew J. Maestas, Megan L. McKee, Andrew L. Nguyen,
Kristela Oey, Joel M. Osborne, Lindsey M. Polley, Sean M. Potter, Kyle C. Ramones,
Cesar M. Reyes Toscano, Ruben D. Ruvalcaba, Jacquelyn R. Shipley,
Maria E. Sonico, Daniel J. Stallworth, and Alexis G. Sulaeman

Pacific High School

Jason E. Fischer, Travis W. Kinser, and Samuel K. Konhoff

San Bernardino High School

Luis D. Garcia, Michael A. Johnson, and Eric M. Velazquez

San Gorgonio High School

Marvin R. Alcala, Taylor D. Baker, Bing Chow Chen, Nathan P. Franz, Nicole Frost,
Claudine Vieliq Blado Gregorio, Meghan L. Hosfield, Lee J. Knowlton, Luis A. Luna,
Courtney L. Mantle, Hoang M. Nguyen, Emma L. Saddington, Daric W. Schmitz,
Rachel Sikes, Elizabeth A. Sturgeon, Daisy Vega, Rayanna D. Williams, and Jordaniel C. Wolk

In addition, the following students from Cajon High School received International Baccalaureate Diplomas:

Amy Aguirre, Leonardo Astorga, Amanda Chamberlain, Pian Chan, Ruth Claros,
Janay Cunningham, Joseph Curran, Kimberly Gallo, Jonathan Garcia, Rasheedah Godfrey,
Kelsie Hadley, Colleen Hobbs, Mitchell Howard, Timothy Jacobs, Jeffrey Loll,

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Matthew Maestas, Megan McKee, Christopher McNamara, Andrew Nguyen,
Kristela Oey, Lindsey Polley, Cesar Reyes Toscano, Jessica Roddy, Judith Roe,
Jacquelyn Shipley, Maria Sonico, Daniel Stallworth, and Alexis Suleaman

2.3 - Outstanding Customer Service Awards

Since 1998, the Board of Education and Superintendent have placed a high priority on providing outstanding customer service. To this end, a variety of programs have been developed to address this objective. The newest of these programs recognizes individual employees who have been nominated by their supervisors for their outstanding performance in the area of customer service. Members of the Communications/Community Relations and Printing Services Department were recipients of this quarter's award and received congratulations from the Board.

SESSION THREE - Public Hearing

3.0 - Public Hearing

3.1 - K-12 Textbook and Instructional Materials Incentive Program, Tracks A, B, and C – 2007-2008

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

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

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WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on August 21, 2007, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the District that stated the time, place, and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, laboratory science equipment was available for science laboratory classes offered in Grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that, for the 2007-2008 school year, the San Bernardino City Unified School District has provided each pupil in Tracks A, B, and C with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

President Brown recessed the meeting of the Board of Education of the San Bernardino City Unified School District and convened a meeting of the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

SESSION FOUR – San Bernardino Schools Financing Corporation

4.0 - San Bernardino Schools Financing Corporation

4.1 - Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant to Verizon California, Inc., an Easement for the Transmission of Energy for Telecommunication Purposes at New Curtis Middle School and Bing Wong Elementary School Sites

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

MINUTES of a SPECIAL MEETING
Tuesday, August 21, 2007

Community Room
Board of Education Building
San Bernardino City Unified School District
777 North F Street
San Bernardino, California

1.0 - Call to Order

President Brown called the meeting to order at 6:20 p.m.

2.0 - Directors Present

Directors Marlin Brown, Teresa Parra, Judi Penman, Lynda Savage, Danny Tillman, and Elsa Valdez were present. Director Louise Ayala was absent.

3.0 - Adoption of Resolution

The San Bernardino Schools Financing Corporation is the owner of the parcels of land for the New Curtis Middle School site, specifically Parcel Numbers 0278-063-17, 24, 25 and for Bing Wong Elementary School site, specifically Parcel Numbers 0278-063-18 and 22.

Verizon California, Inc., has requested non-exclusive easements and right-of-ways for the purposes of constructing, using, maintaining, operating, altering, adding to, repairing, replacing, reconstructing, inspecting and/or removing its facilities, consisting of, but not limited to: poles, cables, wires, amplifiers, cross arms, anchors, guys, braces, including the underground conduits, manholes, pull boxes, pedestals, and appurtenances within the aforesaid parcels of land for the transmission of electric energy for communication purposes. All equipment placed within the aforesaid parcels of land shall be the center of a permanent easement extending 3.0 feet (New Curtis MS) and 5.0 feet (Bing Wong ES) on each side of the centerline of said equipment.

It is necessary for the San Bernardino Schools Financing Corporation to grant to Verizon California, Inc., the non-exclusive easement for the construction and maintenance of telecommunication equipment. The non-exclusive easements are located within the areas as defined by legal descriptions (Exhibits A and B) and site maps (Exhibits C and D) (see page ____).

NEW CURTIS MIDDLE SCHOOL LEGAL DESCRIPTION
(Exhibit A)

PARCEL 1 (0278-063-25)

RANCHO SAN BERNARDINO, BLOCK 51, LOT 9; EXCEPT PARCEL MAP 3236; AND EXCEPT THE PORTION LYING SOUTH AND WEST OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE POINT ON THE NORTH LINE OF 9TH STREET AND THE WEST LINE OF LOT 8, BLOCK 51; THENCE SOUTH 89 DEG 44 MIN 30 SEC EAST, A DISTANCE OF 1180.25 FEET, TO THE POINT OF BEGINNING; THENCE NORTH 00 DEG 14 MIN 00 SEC WEST, A DISTANCE OF 266.00 FEET; THENCE PARALLEL WITH THE NORTH LINE OF 9TH STREET, NORTH 89 DEG 44 MIN 30 SEC WEST, A DISTANCE OF 216 FEET; THENCE NORTH 00 DEG 14 MIN 00 SEC WEST, A DISTANCE OF 266 FT, TO A POINT WHICH IS 532 FEET NORTH OF NORTH LINE OF 9TH STREET; THENCE PARALLEL WITH NORTH LINE OF 9TH STREET, NORTH 89 DEG 44 MIN 30 SEC WEST, TO THE EAST LINE OF LOT 8; AND EXCEPT THE PORTION COMMENCING AT INTERSECTION THE NORTH LINE OF 9TH STREET WITH WEST LINE OF LOT 8, BLOCK 51, RANCHO SAN BERNARDINO; THENCE ALONG THE NORTH LINE OF 9TH STREET, SOUTH 89 DEG 44 MIN 30 SEC EAST, A DISTANCE OF 1180.25 FEET, TO TRUE POINT OF BEGINNING; THENCE NORTH 00 DEG 14 MIN 00 SEC WEST, A DISTANCE OF 266 FEET; THENCE SOUTH 89 DEG 14 MIN 30 SEC EAST, A DISTANCE OF 31 FEET; THENCE SOUTH 00 DEG 14 MIN 00 SEC EAST, A DISTANCE OF 266 FT; THENCE NORTH 89 DEG 44 MIN 30 SEC WEST, A DISTANCE OF 31 FEET, TO THE TRUE POINT OF BEGINNING; AND EXCEPT THE PORTION DEEDED TO FLOOD CONTROL.

PARCEL 2 (0278-063-24)

RANCHO SAN BERNARDINO, BLOCK 51, SOUTH 761.50 FEET, NORTH 924 FEET, LOT 8; EXCEPT WEST 470.25 FEET THEREOF; AND EXCEPT PARCEL MAP 4147; AND EXCEPT PORTION DEEDED TO FLOOD CONTROL.

PARCEL 3 (0278-063-17)

RANCHO SAN BERNARDINO, SOUTH 1/2 LOT, 8 BLOCK 51; EXCEPT WEST 470.25 FEET; AND EXCEPT SOUTH 532.00 FEET THEREOF.

BING WONG ELEMENTARY SCHOOL LEGAL DESCRIPTION
(Exhibit B)

PARCEL 1 (0278-063-18):

THE WEST 470.25 FEET OF LOT 8, BLOCK 51, RANCHO SAN BERNARDINO, IN THE CITY OF SAN BERNARDINO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 7 OF MAPS, PAGE 2, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPT THE NORTH 924 FEET THEREOF. ALSO EXCEPT THEREFROM THAT PORTION DESCRIBED IN THE DEED TO THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT RECORDED FEBRUARY 10, 1986, AS INSTRUMENT NO. 86-033901 OF OFFICIAL RECORDS IN SAID OFFICE OF THE COUNTY RECORDER; SAID PORTION BEING ALL OF SAID PART LYING WITHIN A 150-FOOT WIDE STRIP OF LAND, THE CENTERLINE OF SAID STRIP DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE EAST LINE OF LOT 9, SAID BLOCK 51, SAID POINT BEING DISTANT ALONG SAID EAST LINE SOUTH $0^{\circ} 20 \text{ MIN } 24 \text{ SEC WEST}$ (RECORDED SOUTH $0^{\circ} 15 \text{ MIN } 20 \text{ SEC EAST}$), 440.30 FEET FROM THE INTERSECTION OF THE NORTHERLY PROLONGATION OF SAID EAST LINE WITH THE CENTERLINE OF BASELINE STREET (82.50 FEET WIDE); THENCE NORTH $89^{\circ} 16 \text{ MIN } 16 \text{ SEC WEST}$, 10.50 FEET; THENCE SOUTHWESTERLY, 571.97 FEET ALONG A TANGENT CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 1500 FEET AND A CENTRAL ANGLE OF $21^{\circ} 50 \text{ MIN } 51 \text{ SEC}$; THENCE SOUTH $68^{\circ} 52 \text{ MIN } 53 \text{ SEC WEST}$, 1073.53 FEET; THENCE SOUTHWESTERLY, 81.29 FEET ALONG A TANGENT CURVE, CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 2500.00 FEET AND A CENTRAL ANGLE OF $1^{\circ} 51 \text{ MIN } 47 \text{ SEC}$; THENCE SOUTH $70^{\circ} 44 \text{ MIN } 40 \text{ SEC EAST}$, 2716.90 FEET; THENCE SOUTH $45^{\circ} 11 \text{ MIN } 24 \text{ SEC WEST}$, 171.49 FEET TO THE POINT OF TERMINATION IN THE CENTERLINE OF NINTH STREET (82.50 FEET WIDE), SAID POINT OF TERMINATION BEING DISTANT ALONG SAID CENTERLINE NORTH $89^{\circ} 15 \text{ MIN WEST}$, 1707.03 FEET FROM THE INTERSECTION THEREOF WITH THE CENTERLINE OF TIPPECANOE AVENUE.

ALSO, EXCEPT, THEREFROM, ALL DEPOSITS OF MINERALS, INCLUDING OIL AND GAS, LYING BELOW THE DEPTH OF 500 FEET, WITHOUT HOWEVER, THE RIGHT TO DRILL OR MINE THROUGH THE SURFACE THEREOF AS RESERVED IN THE DEED RECORDED JUNE 17, 1969, IN BOOK 7251, PAGE 778 OF SAID OFFICIAL RECORDS.

NOTE: SAID LAND IS ALSO SHOWN ON RECORD OF SURVEY RECORDED SEPTEMBER 29, 1969, IN BOOK 27, PAGE 27 RECORD OF SURVEYS.

PARCEL 2 (0278-063-22):

LOT 7, BLOCK 51, RANCHO SAN BERNARDINO, IN THE CITY OF SAN BERNARDINO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP RECORDED

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IN BOOK 7 OF MAPS, PAGE 2, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY RECORDER OF SAID COUNTY, DESCRIBED IN DEED RECORDED DECEMBER 5, 1941, IN BOOK 1512, PAGE 108, OFFICIAL RECORDS IN SAID OFFICE OF THE COUNTY RECORDER AND IN DEED RECORDED MAY 17, 1951, IN BOOK 2765, PAGE 296 OF SAID OFFICIAL RECORDS.

EXCEPTING THAT PORTION AS CONVEYED TO THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT BY FINAL ORDER OF CONDEMNATION RECORDED SEPTEMBER 26, 1960, IN BOOK 5244, PAGE 231 OF SAID OFFICIAL RECORDS, SAID PORTION DESCRIBED AS LYING WITHIN A STRIP OF LAND 160 FEET WIDE, BEING 80 FEET ON EACH SIDE OF A CENTER LINE DESCRIBED AS FOLLOWS: BEGINNING ON THE EAST LINE OF LOT 9, BLOCK 51, RANCHO SAN BERNARDINO, DISTANT THEREON SOUTH $0^{\circ} 20 \text{ MIN } 24 \text{ SEC WEST}$, (RECORDED SOUTH $0^{\circ} 15 \text{ MIN } 20 \text{ SEC EAST}$) 440.30 FEET FROM THE INTERSECTION OF THE PROLONGATION OF SAID EAST LINE WITH THE CENTERLINE OF BASELINE STREET (AN 82.5 FOOT STREET); THENCE NORTH $89^{\circ} 16 \text{ MIN } 16 \text{ SEC WEST}$ 10.50 FEET; THENCE 571.97 FEET ALONG A TANGENT CURVE TO THE LEFT WITH A RADIUS OF 1500 FEET AND A CENTRAL ANGLE OF $21^{\circ} 50 \text{ MIN } 51 \text{ SEC}$; THENCE SOUTH $68^{\circ} 52 \text{ MIN } 53 \text{ SEC WEST}$ 107.53 FEET; THENCE 81.29 FEET ALONG A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 2500 FEET AND A CENTRAL ANGLE OF $1^{\circ} 51 \text{ MIN } 47 \text{ SEC}$; THENCE SOUTH $70^{\circ} 44 \text{ MIN } 40 \text{ SEC WEST}$ 2716.90 FEET TO A POINT NORTH $45^{\circ} 11 \text{ MIN } 24 \text{ SEC EAST}$ 171.49 FEET OF A POINT ON THE CENTERLINE OF NINTH STREET (AN 82.5 FOOT STREET) DISTANT THEREON NORTH $89^{\circ} 15 \text{ MIN WEST}$ 1707.03 FEET FROM THE INTERSECTION OF SAID CENTERLINE OF NINTH STREET WITH THE CENTERLINE OF TIPPECANOE STREET (AN 82.50 FOOT STREET).

ALSO EXCEPTING ANY PORTION OF LOT 7, BLOCK 51, LYING NORTHERLY OF THE NORTHERLY LINE OF THE ABOVE DESCRIBED PORTION. ALSO EXCEPTING THAT PORTION AS CONVEYED TO THE COUNTY OF SAN BERNARDINO, BY DEED RECORDED SEPTEMBER 26, 1955, IN BOOK 3747, PAGE 211 OF SAID OFFICIAL RECORDS, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 48.75 FEET EASTERLY OF THE WEST LINE AND 50 FEET NORTHERLY OF THE SOUTH LINE OF SAID LOT 7; THENCE EASTERLY 807.65 FEET ON A LINE PARALLEL WITH THE SOUTH LINE OF SAID LOT 7 TO THE EAST LINE OF SAID LOT 7; THENCE 50 FEET SOUTHERLY ALONG SAID EAST LINE TO THE SOUTHEAST CORNER OF SAID LOT; THENCE WESTERLY 856.40 FEET ALONG THE SOUTH LINE OF SAID LOT TO THE SOUTHWEST CORNER OF SAID LOT 7; SAID POINT BEING 41.25 FEET EASTERLY OF THE CENTER LINE OF TIPPECANOE AVENUE; THENCE NORTHERLY 230 FEET ALONG THE WEST LINE OF SAID LOT 7; THENCE EASTERLY 18.75 FEET PARALLEL WITH THE SOUTH LINE OF SAID LOT; THENCE SOUTHERLY 150 FEET PARALLEL WITH THE WEST LINE OF SAID LOT; THENCE SOUTHEASTERLY TO THE POINT OF BEGINNING.

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ALSO EXCEPTING ANY PORTION OF THE PROPERTY HEREIN DESCRIBED LYING WITHIN TIPPECANOE STREET.

ALSO EXCEPTING ANY PORTION OF THE PROPERTY HEREIN DESCRIBED LYING WITHIN TRACT NO. 3220, AS PER MAP RECORDED IN BOOK 43, PAGE 40 IN SAID OFFICE OF THE COUNTY RECORDER. ALSO EXCEPTING THE WEST 2.75 FEET OF SAID LOT 7 DESCRIBED AS PARCEL NO. 2 IN THE DEED OF THE COUNTY OF SAN BERNARDINO RECORDED JULY 11, 1975 IN BOOK 8718, PAGE 785 OF SAID OFFICE RECORDS.

NOTE: SAID LAND IS ALSO SHOWN ON RECORD OF SURVEY RECORDED JANUARY 17, 1978, IN BOOK 36, PAGE 78 RECORDS OF SURVEYS.

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

BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant non-exclusive easement to Verizon California, Inc., for Bing Wong Elementary School.

BE IT ALSO RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant non-exclusive easement to Verizon California, Inc., for New Curtis Middle School.

BE IT FURTHER RESOLVED that the Board of Directors authorizes Arturo Delgado, Superintendent, to execute all documents and to incur reasonable, necessary costs to facilitate the transactions described herein.

4.0 - Comments from the Public

None.

5.0 - Adjournment

By the affirmative vote of the Directors, the meeting was adjourned at 6:25 p.m.

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education reconvened its regular meeting.

RECONVENE

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Targeted Instructional Improvement Policy (TIIP) Update

Dr. Delgado stated that our Board made a commitment three years ago to commit the time and resources to reduce the achievement gap between ethnic groups. The Targeted Instructional Improvement Policy provides guidance for support specific to English Learner Students, Socio-economically Disadvantaged Students, African American Students, and Special Education Students.

Dr. Dayton Gilleland, Assistant Superintendent, Educational Services; Tanya Fisher, Principal on Assignment, Targeted Instructional Improvement; and Community Representative, Dina Walker, provided an update on actions taken to support the policy for identified subgroups (see page ____).

Dr. Gilleland reported that a Department of Equity and Targeted Student Achievement is being established and discussed the proposed organization chart. Danny Tillman asked that the community component be added to the chart.

Teresa Parra asked why the Sankofa program isn't available at the high school level. Mrs. Fisher stated that this school year, the first cohort moved onto Arroyo Valley High School and the teacher program specialists will be watching these students. Mrs. Parra asked why the District doesn't take affirmative action steps to increase the percentage of African American students enrolled at Richardson PREP HI. Mrs. Fisher stated that all students need to meet the same criteria; however, recruitment efforts increased the pool of potential students.

Mr. Tillman thanked the community members and presenters for their report. Their efforts will help the students, community, and country. As the African American students perform better, the District does better. It is a win-win situation for everyone.

Elsa Valdez asked if culturally relevant curriculum is available for preschool students and staff development. Mrs. Fisher reported that they are working with Ed Equity and that staff development and training are ongoing. The District will open three additional preschools and hire three African American preschool teachers.

Marlin Brown stated that the Board is very proud of their hard work and the community participation.

Ajay Easton thanked the Board for the allowing them to be here this evening. He has been working with the District for four years and it takes all of them to make a change. He is glad the Board is reaching out to the community and faith-based organizations. Mr. Easton stated that the Genesis 8 Learning Centers are mentoring students from Warm Spring Elementary and Curtis

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Middle Schools. They are teaching the students respect and how to work together. They are going to make a change in San Bernardino.

Dr. Delgado reported that the new Emmerton II School with Grades four through eight will have a magnet program similar to the one at Richardson PREP HI. We want the expectation level to get higher for all students. Too many African American and Latino students are dropping out of schools and they are underrepresented at the college ranks. We have a long way to go to reverse this trend.

Micki Clowney thanked the Superintendent for his leadership and support of community efforts to target African American students. Ms. Clowney announced the Inland Empire African-American Education Summit will be held on Saturday, September 29, 8 a.m.-4 p.m. at Cal State San Bernardino. This event is being co-sponsored by the District, Rialto School District, and Cal State San Bernardino.

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

SESSION SEVEN - Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Manfred Gildner reported that the District received a large budget to educate 57,000 students. He didn't think that cosmetology and barbering training for the Adult School or lobbying services were something the District should be paying for. Mr. Gildner asked why the Board approved an agreement with the Parent Institute for Quality Education to provide training for parents of District students enrolled at San Gorgonio High School. When he went to school, it was called the PTA and an agreement wasn't required. Dr. Brown informed Mr. Gildner that his time was up, but he would allow him one additional minute to finish. Dr. Brown asked Mr. Gildner to meet with Mohammad Islam to discuss his budget questions. Mr. Gildner stated that the Board isn't doing its job. Mr. Gildner again suggested that the District provide a National Guard program to help at-risk youth. President Brown informed Mr. Gildner that his time was up and thanked him. Dr. Brown informed him that in the future he will hold him to the five-minute limit or he won't be allowed to address the Board.

Danielle Hilder, Community Affairs Manager for Planned Parenthood, announced the Young Women's Health Conference will be held on October 20, from 8 a.m. to 3 p.m., at Cal State San Bernardino. The conference is open to District junior and senior students at no charge. The conference will be supervised by professional health educators. Ms. Hilder asked for help in advertising the conference to our students and to meet with a staff member. Teresa Parra suggested Ms. Hilder contact Joette Campbell in the Sociological Services Department.

Reverend Stephen Vines thanked the Board for taking positive steps to address the achievement gap. He is working with the Parks and Recreation Department and Rio Vista Elementary School.

They are providing fresh fruits and vegetables. Reverend Vines offered to provide his classes at the Parent Center at no cost.

Amir Abdul stated that education gaps are the result of society. The lack of fathers and nutrition affects students' education. These problems aren't African American problems, they are Americans problems. African Americans are the only ones that were brought here against their choice. This generation was destroyed by crack cocaine.

SESSION SIX – Administrative Reports

6.0 - Administrative Reports

6.1 - Arroyo Valley High School Natural and Artificial Turf

As directed by the Board of Education, the Facilities Department requested that WLC Architects provide two bid packages for the Arroyo Valley High School field improvements: one for replacement of existing turf with natural turf, the other for installation of artificial turf. Both bids were advertised in the following newspapers: San Bernardino Sun, Precinct Reporter, and El Chicano.

For Natural Turf Replacement:

Advertised on March 12, 2007, and March 15, 2007

Bids opened on April 5, 2007, at 2:00 p.m.

Vendor	Bid Amount
America West Landscaping, Inc.	\$645,016.17
Mega Way Enterprise	\$817,000.00

For Synthetic & Track Package:

Advertised on March 30, 2007, April 5, 2007, and April 6, 2007

Bids opened on April 24, 2007, at 2:00 p.m.

Vendor	Bid Amount
Los Angeles Engineering	\$1,751,487.00
CS Legacy Construction	1,754,417.00
Byrom-Davey, Inc.	1,814,000.00
Environment Construction Inc.	2,196,640.00
Ohno Construction Company	2,202,000.00

The bid amounts include the cost of items recommended by the school and by the architect. To identify the differences between the two options, the chart below provides a comparison of the scopes of work, the lowest responsible bid amounts, and the estimated soft costs.

Project Description	Natural Turf	Artificial Turf
Original Scope of Work	Demolition and removal of 24" of existing soil; import of new soil; replacement of football turf; new communication outlet boxes; field striping and hash marks	New artificial field turf; new field coolant system; control boxes; new field accessories (soccer goals and football goal posts); new communication outlet boxes; field striping and hash marks
Additions (due to site conditions, as recommended by the school or by the architect)	New irrigation patterns at the D-zones to minimize overspray on track; new irrigation controllers; replacement of long jump and high jump pits; electrical upgrades for field communications	New standard artificial track; track striping; new catch basins; new artificial D-zones with new high jump area; new irrigation booster pump (for cooling system); new perimeter curb and 4' fencing (to meet CIF standards); new center logos; electrical upgrades for field communications
Lowest Bid	\$645,016.00	\$1,751,487.00
DSA Contingency	0	90,000.00
Soft Costs	272,000.00	483,000.00
Total Cost - Base Bid	917,016.00	2,324,487.00
Deductive for Cost of Track	0	245,000.00
Total Cost - Without Track	\$917,016.00	\$2,079, 487.00

Funding Sources:

Several local school districts have made improvements to their athletic facilities utilizing various funding sources:

- a. Colton Joint Unified School District performed athletic field improvements at Bloomington and Colton High Schools. Bond funds were utilized to construct these improvements. (Note: the language of the bond measure included these projects within the scope of the bond.)
- b. Redlands Unified School District performed athletic field improvements at Redlands High School. The project was initiated by an alumni donation and was completed with district funds. No bond money was utilized for the construction.
- c. Corona/Norco Unified School District completed improvements at their existing high school sites utilizing bond funds as outlined in their bond measure.

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- d. Fontana Unified School District athletic field improvements at Kaiser and A.B. Miller High Schools were paid by local bonds.
- e. SBCUSD is in the process of completing the artificial turf and bleachers project at San Geronio High School using donations from San Manuel Band of Mission Indians tribe.

Other Bid Comparisons:

- a. Kaiser High School, Fontana Unified School District – bid opened April 18, 2007
 - synthetic turf package bid awarded to Ohno Construction Company - \$2,366,960.00
- b. A. B. Miller High School, Fontana Unified School District – bid opened April 18, 2007
 - synthetic turf package bid awarded to Los Angeles Engineering, Inc. - \$2,259,054.00

Dr. Delgado stated that at the last Board meeting, the Board directed Staff to bring back the bids. There are additional options that can be taken tonight. The Board could reject all bids or direct them to go out for another bid. Dr. Delgado hopes to make some progress.

Danny Tillman stated that we have a local vendor who didn't get a chance to bid. If we can appropriately go back out to allow him to bid, he would support that.

Teresa Parra stated that she is ready to vote for synthetic turf and move forward.

Elsa Valdez expressed her concern that money hasn't been allocated for this project and asked where it would come from. Dr. Delgado stated that it will have to come from the General Fund. We would have to come up with \$2 million. Mohammad Islam stated that nothing is earmarked. We will have to come back with a recommendation on how to fund it. Categorical funds can not be used.

Danny Tillman stated that it is not fair to say something has to be cut because it hasn't been explored yet. Mr. Islam could be asked find some undesignated one-time money to be used for this.

Dr. Valdez asked about the condition of other high schools' fields. She would be more comfortable if the other schools got it as well. Dr. Valdez recommended putting this out for a bond and include all schools.

Lynda Savage stated she hates to take money from the General Fund. She would vote for natural turf. She suggested going out for a bond for all schools because they will come to the Board. She would only vote for natural grass because of the cost. It is ridiculous to go out for another bid. We have to go by the rules and the vendor did not bid.

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Danny Tillman stated that there has been a problem at Arroyo Valley ever since it opened. The field had problems after the first game. He hopes to get a new bid for artificial turf at a lower price. Arroyo Valley's situation is different than the other schools.

Elsa Valdez asked about the condition of the other schools. Cajon High School looks like it needs improvements.

Judi Penman stated that this was brought to her attention a long time ago and she has done a lot of investigating. All high schools would like it, but they aren't built on a rock quarry. The local vendor should have bid on it. They have done a lot of work in the area and have a good reputation. The specs were written in a proprietary way so they felt they couldn't bid. She has been met with opposition the entire time. Mrs. Penman stated that the DSA Contingency should have been a separate item. Mrs. Penman reported that DSA said the soft costs should be \$30,000 and asked for a break out of the soft costs. She feels this can be done for less than \$2 million. If we have the opportunity to get a bid for \$1 million or less, why not go out with a new non-proprietary bid. The Board didn't ask for a track or curbing. She wants to see this done in a positive way.

John Peukert stated that the original bidders have placed a deposit and may decline to rebid. Dr. Delgado stated that the original bid specs referred to brand names or equal quality. It didn't limit them to the brand names and prevent anyone from bidding. Dr. Brown stated that he has no problem with a new bid, but it won't happen this year. Dr. Brown agreed with Dr. Valdez and recommended that Staff put in a long-term plan to budget the same project for all high schools.

Member Penman made a motion, seconded by Member Brown, to reject all bids. The motion failed by the following vote: Ayes: Members Brown, Penman, Tillman. Noes: Members Parra, Savage, Valdez.

Tierney Harris, parent of an Arroyo Valley High School football player, asked if we have a plan for Arroyo Valley. Ms. Harris hopes the Board moves on this. Ms. Harris stated that she will come back to the Board with a report on the repair of the field.

Teresa Parra asked which surface is the most cost effective. Keith Kajiya, Program Manager, stated that he has no opinion, but the Board should decide on the funding first. There will be significant costs to rebid.

Member Parra made a motion, seconded by Member Tillman, to approve the bid for Synthetic and Track Package. The motion failed by the following vote: Ayes: Brown, Parra, Tillman. Noes: Penman, Savage, Valdez.

Dr. Delgado stated that the field will stay as it is and the bids are declined.

President Brown left the meeting at 8:30 p.m. and Vice President Savage chaired the remainder of the meeting.

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6.2 - Board Members' Inservice and Business Expense Report for the Quarter Ending June 30, 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 EIGHT - Reports and Comments

8.0 - Report by Board Members

Teresa Parra stated that the report that parents must give permission for the students to participate in the Student Cafeteria program is not correct. Dr. Delgado reported that this requirement is fairly new. Mrs. Parra expressed her concern that schools are allowing the students to participate without parental permission. John Peukert stated that the students receive a meal and the opportunity to learn responsibility. Mrs. Parra stated that students should have a certain GPA to be allowed to participate and they shouldn't be pulled out of class. Dr. Delgado stated that they are dismissed five minutes early for lunch. Schools are encouraging their students to participate while they are off track. Danny Tillman stated that the program encourages life skills.

Teresa Parra asked about the plan to reduce the number of printed agendas. Dr. Delgado stated that a limited number will be printed. Schools and departments can download them from the District website.

Teresa Parra asked if the information required in enrollments packets could be put on the Internet so parents would only have to input this information once. Paul Shirk reported that they are in the process of a web-based system and they will look into that option.

Mrs. Parra asked for an update on the Education Bridge Committee. Dr. Delgado reported that he spoke with Mayor Morris who endorses it. They would like two Board members to serve. Dr. Brown and Mrs. Parra have indicated an interest. It was the consensus of the Board to select Dr. Brown and Mrs. Parra to serve on this committee.

8.1 - Legislative Update

None.

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9.0 - Report by Superintendent and Staff Members

Dr. Delgado asked Board members for direction on scheduling a Board workshop with Fagen Friedman & Fulfroost. It was the consensus of the Board to hold the workshop from 4-9 p.m. on either October 3 or October 24. If they feel additional time is necessary, they will schedule a second workshop.

SESSION NINE - Legislation and Action

10.0 Consent Items (When considered as a group, unanimous approval is advised.)

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

No items were held for later consideration.

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

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 7, 2007, be approved as presented.

10.2 - Resolution of Intention to Approve A Contract Between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Education San Bernardino City Unified School District-3%@50 Safety Member Retirement Plan

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies in the Public Employees' Retirement System, making their employees members of said System, and sets forth the procedure by which participation may be accomplished; and

WHEREAS, one of the steps required in the procedure is the adoption by the governing body of the public agency of a resolution giving notice of intention to approve a contract for such participation of said agency in the Public Employees' Retirement System, which resolution shall contain a summary of major provisions of the proposed 3% @ 50 safety member retirement plan; and

WHEREAS, attached is a summary of the major provision of the proposed 3% @ 50 safety member retirement plan;

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NOW, THEREFORE, BE IT RESOLVED, that the governing body of the above agency gives, and it does hereby give notice of intention to approve a contract between said governing body and the Board of Administration of the Public Employees' Retirement System, providing for participation of said agency in said retirement system, a copy of said contract and a copy of the summary of the major provisions of the proposed plan being attached hereto, as an "Exhibit", and by this reference made a part hereof.

10.3 - Settlement Agreement #ER-07-08-01

BE IT RESOLVED that the Board of Education approves the Settlement Agreement, #ER-07-08-01, for \$12,500.00.

10.4 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the time period of November 2005, through March 2006, as provided for in the Agreement with the University of Redlands, as follows:

Armone Matthews	\$225.00	Elda Strawter	\$225.00
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10.5 - Payment of Master Teachers – Azusa Pacific University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring 2007 session, as provided for in the Agreement with Azusa Pacific University, as follows:

Ryan Rainbolt	\$100.00	Ellen Diefendorf	\$100.00
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10.6 - Payment of Master Teachers - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Spring Session 2007, as provided for in the Agreement with University of La Verne, as follows:

Anna Snook	\$200.00
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10.7 - Schoolwide Program Plan for Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education approves the Schoolwide Program Plan for Juanita Blakely Jones Elementary School.

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10.8 - Waiver to Accept International Baccalaureate (IB) History of the Americas, High Level (HL) as Fulfillment of United States History, American Government and Economics Graduation Requirement

BE IT RESOLVED that the Board of Education accepts IB History of the Americas (HL – four semesters) as fulfillment of the course content requirement for U.S. History (two semesters), American Government (one semester) and Economics (one semester).

BE IT FURTHER RESOLVED that the Board of Education waives the U.S. History, American Government and Economic graduation requirement for students in lieu of IB History of the Americas (HL).

10.9 - Regional Occupational Program/Nutrition Services Child Care Center (Rex's Academy)

BE IT RESOLVED that the Board of Education authorizes the submission of the Child Care Center License Application for the Regional Occupational Program/Nutrition Services Child Care Center.

BE IT FURTHER RESOLVED that the Board of Education authorizes Regional Occupational Program Child Care Occupations Instructor/Director Randi Moore to sign the application and documents related to the implementation of the Child Care Center.

10.10 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Fred G. Chase, III; \$200.00, Quality Auto Glass, Inc.; \$350.00, Orange County Performing Arts Center; and \$226.98, Edison International Employee Campaign.

10.11 - Business and Inservice Meetings

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

CHERYLL AUSTIN CHRISTINE HARRIS (Board Representative, Holy Rosary Academy)	To attend the Managers and Supervisors Conference at the San Bernardino Hilton, San Bernardino, California on July 18, 2007. The total cost, not to exceed \$398.00, will be paid from Accountability Department Account No. 536.
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To be paid a stipend of \$150.00 per day per person, for a total not to exceed \$300.00, for attending the Managers and Supervisors Conference at the San Bernardino Hilton, San Bernardino, California on July 18, 2007. The total stipend, not to exceed \$300.00, will be paid from Accountability Department Account No. 536.

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10.12 - Cafeteria Warrant Register, Ending July 31, 2007

BE IT RESOLVED that the Cafeteria Warrant Register, ending July 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.

10.13 - Commercial Warrant Registers For Period From July 16, Through July 31, 2007

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

BE IT FURTHER RESOLVED that the Board of Education authorizes David Moyes, Acting Accounts Payable Officer; Gene Fortajada, Accounting Services Director; or Mohammad Islam, Assistant Superintendent, to sign disbursements.

10.14 - 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 2007-08 school year and approves payment to the following:

Creative Sports, Inc., to present their Air Assault Stunt Team “Red Ribbon Week Assembly,” on October 25, 2007. The cost, not to exceed \$850.00, will be paid from Ramona-Alessandro Elementary School PTA Funds.

10.15 - 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:

Learning Horizon, Inc., Centennial, CO, to present a one-day seminar to staff on instructional planning and delivery on August 23, 2007. The fee, not to exceed \$3,600.00, will be paid from Restricted General Fund – Discretionary Block Grant—School Site, Account No. 431.

Bonnie Steele, doing business as Meet the Masters, San Clemente, CA, to provide five inservice sessions to elementary school representatives in connection with the elementary fine arts program. The inservice sessions will be scheduled between September 1, 2007, and May 31, 2008. The cost, not to exceed \$1,750.00 (\$350.00 per inservice), will be paid from Unrestricted General Fund – Music and Fine Arts (Elementary), Account No. 206.

Cherie Drummond Consulting, Poway, CA, to present a workshop, Social and Emotional Development of the Gifted Child, to parents of gifted students on October 15, 2007. The cost,

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not to exceed \$815.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

Learning Plus Associates, Rancho Cucamonga, CA, to present a series of trainings to implement the Standards Plus program in various District elementary, middle and high schools, August 30, through September 8, 2007. The total fee, not to exceed \$37,000.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

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

Bonnie Adama, Redlands, CA, to provide professional development training for primary teachers in using “hands on” strategies through manipulatives to address grade level standards in mathematics. Training will be conducted on August 10, August 17, August 24, November 2, and November 9, 2007. The cost, not to exceed \$2,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Samantha S. Bartholomew, Ph.D., Indianapolis, IN, to coordinate the EDGE Academy retreat to be held at the Northwoods Resort, Big Bear, CA, August 13-14, 2007. The fee, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

Gary Stiler, Ph.D., Yucaipa, CA, to present a two-day workshop on Math and Science integration in the classroom to Anderson CDS staff, August 21-22, 2007. The fee, not to exceed \$500.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

10.16 - Mileage and Cell Phone Amounts, Fiscal Year 2007-2008

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2007-2008 fiscal year:

Fixed Monthly Certificated Mileage	\$19,500.00
Fixed Monthly Classified Mileage	\$ 8,000.00
Variable Mileage Rate (eff. 1/1/07)	\$.485
Cell Phone	\$ 5,500.00

10.17 - Agreement with Casandra Smith to Temporarily Coordinate the California Cadet Corps Program for the District

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Casandra Smith, Highland, CA, to act as Temporary Coordinator for the District’s California

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Cadet Corps, effective August 8, 2007, continuing through September 30, 2007. The duties include developing, planning, and implementing goals and objectives, providing leadership to the student cadet Brigade Staff, and direction in planning student-led activities. The cost for services, not to exceed \$15,000.00, will be paid from Unrestricted General Fund – Leadership Skills Academy, Account No. 030.

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

10.18 - Agreement with Children's Resources to Provide Training in Culturally Relevant Learning Styles to District Students and Their Parents

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, CA, to provide training in Culturally Relevant Learning Styles to District students and their parents, effective August 22, 2007, through June 30, 2008. The training will be provided to students and parents weekly in six-week intervals. The cost of services, not to exceed \$5,000.00, will be paid from Unrestricted General Fund – Youth Services, Account No. 060.

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

10.19 - Agreement with Consortium on Reading Excellence, Inc., (CORE) to Provide Consulting Services to Wilson Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Consortium on Reading Excellence (CORE), Berkeley, CA, to provide implementation services of the Houghton Mifflin Program Review Participant Resource Guide for Grades 4 and 5, effective August 22, 2007, through June 30, 2008. The fee, not to exceed \$9,697.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 205.

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

10.20 - Agreement with Consortium on Reading Excellence, Inc., (CORE) to Provide Professional Development to High Point Instructors

BE IT RESOLVED that the Board of Education approves entering into an agreement with Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, to provide 15 days of site-based professional development training to District Staff utilizing High Point, effective August 22, 2007, continuing through April 30, 2008. The fee, not to exceed \$35,770.00, will be paid from Restricted General Fund – Title III, Immigrant Sub-grant, Account No. 543.

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

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10.21 - Agreement with the Sacramento County Office of Education to Provide a Read 180 Professional Development Institute

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Sacramento County Office of Education, Mather, CA, to provide a 40-hour initial professional development institute for Read 180, Enterprise Version, effective July 2, 2007, through June 30, 2008. The Sacramento County Office of Education will deliver California State Board of Education approved SB 472 staff development, including instructors, participant training materials, online registration, and facilities. The total cost, not to exceed \$34,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), 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.

10.22 - Agreement with the San Bernardino County Superintendent of Schools for Participation in the California Parent Information and Resource Center Program #1, Project INSPIRE

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for participation in the California parent information and resource center program, effective May 1, 2007, through September 30, 2011. SBCSS will work collaboratively to provide training and resources for parents, particularly in the areas of leadership, the state accountability system, means of school participation, the No Child Left Behind requirements, and ways parents can assist their children in achieving state content standards through Project INSPIRE (Innovations that Nurture Success and Parent Involvement to Reach Excellence). 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.

10.23 - Renewal of the Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 31, 2007, through November 10, 2007. AMR will provide two attendants during the five home football games at Pacific High School to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$600.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program—High Schools, Account No. 203.

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

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10.24 - Renewal of the Agreement with American Medical Response to Provide Ambulance Services at Home Football Games at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 31, 2007, through November 10, 2007. AMR will provide two attendants during the five home football games at San Bernardino High School to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$1,330.00, will be paid from Unrestricted General Fund Instructional Needs Assessment Program – High Schools, Account No. 203.

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

10.25 - Renewal of the Agreement with Anthony Paul Lucey to Provide a Mentoring Program for Students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Anthony Paul Lucey, Highland, CA, to provide a mentoring program to students of the Educators for Tomorrow Teaching Academy, effective August 22, 2007, through June 30, 2008. The fee, not to exceed \$22,800.00, will be paid from Restricted General Fund – CAL Partnership Planning Grant, Account No. 481.

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

10.26 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Training to Teachers of English Language Learners

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide training of teachers through the Bilingual Teacher Training Program Center #14 as part of the District's overall plan to remedy the shortage of qualified teachers for English learner students, effective July 1, 2007, continuing through June 30, 2008. 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.

10.27 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide State Approved AB 2913 Training for District English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) Teachers

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide AB 2913 State approved professional development to qualify teachers for English Language

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Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) as part of the District's overall plan to remedy the shortage of qualified teachers for English Learners, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$35,700.00, will be paid from Restricted General Fund – Title III Limited English Proficiency, Account No. 544.

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

10.28 - Amendment No. 1 to the Agreement with Consortium on Reading Excellence, Inc., (CORE) to Provide Vocabulary Institutes for Reading First and Non-Reading First Schools

BE IT RESOLVED that the Board of Education approves amending the agreement with Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, as approved by the Board of Education on June 19, 2007, Agenda Item No. 9.42. Amendment No. 1 is necessary to add \$22,770.00 to the initial amount of \$106,130.77 for a new aggregate total not to exceed \$128,900.77 because five additional schools will be participating. The fee will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

10.29 - Amendment No. 1 to the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Shandin Hills Middle School

BE IT RESOLVED that the Board of Education approves amending the agreement with the Parent Institute for Quality Education, El Monte, CA, as approved by the Board of Education on January 9, 2007, Agenda Item No. 10.11. Amendment No. 1 is necessary to add \$1,200.00 to the initial fee of \$6,400.00 for a new aggregate total not to exceed \$7,600.00, due to increased enrollment of parents. The fee will be paid from Restricted General Fund – Elementary Secondary Education Act, 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.

10.30 - Amendment No. 2 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development

BE IT RESOLVED that the Board of Education ratifies amending the agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, for School Year 2006-2007, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.25, and as amended March 20, 2007, Agenda Item No. 9.15. Amendment No. 2 will pay for the additional number of attendees at the BTSA Colloquium beyond the initial estimate of 65 percent of the total number of beginning teachers (actual attendance was 86 percent), and will increase the fee by \$5,473.60, from \$110,000.00, for a new total not to exceed \$115,473.60. The fee will be paid

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from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490. All other terms and conditions will remain the same

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

10.31 - Amendment No. 11 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 of Education on June 20, 2006, Agenda Item No. 10.63. Amendment No. 11 is necessary to add additional funding for Roosevelt (\$8,500.00), Barton (\$18,523.00), Fairfax (\$25,500.00), Monterey (\$15,000), Wilson (\$17,000), Alessandro (\$20,800), Vermont (\$5,000.00), Davidson (\$29,000.00), Riley (\$11,000.00), and Hunt Elementary Schools (\$18,000.00), Richardson (\$10,000.00), and Curtis Middle School (\$24,000.00). The additional fee of \$202,323.00, when added to the approved fee of \$2,256,772.00, will result in a new aggregate total not to exceed \$2,459,095.00. The additional fee will be paid as follows: \$8,500.00 from Restricted General Fund – After School Education and Safety (Cohort 5 Transitional), Account No. 442; \$76,032.00 from Restricted General Fund – Before-After School Learning, #2, Account No. 458; \$49,800.00 from Restricted General Fund – After School Education and Safety Grant, Account No. 472; \$10,000.00 from Restricted General Fund – Before-After School Learning, Account No. 478; and \$58,000.00 from Restricted General Fund – No Child Left Behind, Creative After School Programs for Success, 21st Century Community Learning Center-152, Account 580. 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.

10.32 - Facilities Use Agreement with Authority for the Handicapped

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Authority for the Handicapped, San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective August 28, 2007, through June 30, 2010. 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.

10.33 - Facilities Use Agreement with Evans Property Management/The Plaza for Adult School Classes

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Evans Property Management/The Plaza, Oakland, CA, for the use of classrooms at The

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Plaza, San Bernardino, CA, for the District's Older Adults/Adults with Disabilities Program classes, effective August 27, 2007, through June 30, 2010. 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.

10.34 - Facilities Use Agreement with Rolling Start, Inc., for Adult School Classes

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Rolling Start, Inc., San Bernardino, CA, for the use of classrooms for the District's Adults with Disabilities Program classes, effective August 28, 2007, through June 30, 2010. 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.

10.35 - Emergency Repairs of Two Chillers at San Gorgonio High School

BE IT RESOLVED that the Board of Education unanimously ratifies an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT ALSO RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into any and all contracts and sign all documents deemed necessary for the repair of the two chillers at San Gorgonio. This authority is effective from August 1, 2007, to September 30, 2007.

BE IT FURTHER RESOLVED that all contracts or documents entered into by Mohammad Z. Islam, Assistant Superintendent, Business and Finance, normally requiring Board approval will be brought to the Board of Education for ratification.

10.36 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Brickley Environmental

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Brickley Environmental, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$541,447.69 in the change order is necessary due to the abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

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10.37 - Bid No. 05-07, HVAC Equipment Replacement

BE IT RESOLVED that the bid received from WCM & Associates, Inc., be rejected as non-responsive to District bid specifications.

BE IT ALSO RESOLVED that the bid received from Los Angeles Air Conditioning, Inc., be rejected as non-responsive to District bid specifications.

BE IT ALSO RESOLVED that bid award be made to ACH Mechanical Contractors, single responsive bidder meeting District specifications.

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

10.38 - Bid No. 15-07, Chain Link Fencing & Associated Materials

BE IT RESOLVED that Bid No. 15-07, Chain Link Fencing and Associated Materials be awarded to Diamond Fence Company, San Bernardino, CA, the single responsive bidder meeting District specifications.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated on a line item basis, as needed, throughout the initial one-year term of bid, and all extensions, not to exceed three years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any agreements associated with this bid.

10.39 - Notice of Completion, Bid 37-06, Seal Coat Projects at 12 District School Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work performed under Bid 37-06, Seal Coat Projects at 12 District School Sites, Purchase Order No. 509207, awarded to:

MGB Construction
91 Commercial Avenue
Riverside, CA 92507-2507

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

10.40 - Extended Field Trip, Cajon High School, Nike National Tournament of Champions, Phoenix, Arizona

BE IT RESOLVED that the Board of Education ratifies an extended field trip for seven students, three volunteer chaperones, and four District employee chaperones to attend the Nike National

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Tournament of Champions, Phoenix, Arizona, December 18-23, 2007. The cost of the trip, not to exceed \$2,700.00, including entry fees, lodging, and meals for seven students, three volunteer chaperones, and four District employee chaperones, will be paid from Cajon High School ASB Funds. Transportation by Express Rental vans, not to exceed \$1,000.00, will be paid from Cajon High School INAP Account No. 203. Names of the students are on file in the Business Services office.

10.41 - Extended Field Trip, Pacific High School, Cross-Country Team Running Camp, Big Bear, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for forty-seven students, one volunteer chaperone, and two District employee chaperones to attend the Cross Country Team Running Camp, Big Bear, CA, August 19-24, 2007. The cost of the trip, not to exceed \$11,424.00, including meals and lodging for forty-seven students, one volunteer chaperone, and two District employee chaperones will be paid from Pacific High School ASB Funds and Donations. Transportation by Laidlaw, not to exceed \$600.00, will be paid from Pacific High School ASB Funds and Donations. Names of the students are on file in the Business Services office.

10.42 - Expulsion of Student(s)

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

*(S)02/27/92 *09/30/92

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

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

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

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

10.44 - 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:

05/16/94

10.45 - 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:

10.46 - 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.

10.47 - 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

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Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

12/12/91	07/17/93	01/16/91	12/15/91	08/18/91	03/20/98
05/21/91	04/14/92	11/19/89	11/21/91	06/09/93	12/12/92
08/16/91	09/17/91				

10.48 - Failure to Recommend Mandatory Expulsion 48915

BE IT RESOLVED that the following school(s) have failed to adhere to Education Code Section 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault, possession of an explosive device, and/or the sale of an illegal substance. The following school(s) have not followed this Education Code requirement:

11.0 - Action Items

11.1 - Measure "T" Bond Citizens' Oversight Committee Membership

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

BE IT RESOLVED that the Board of Education approves the reappointment of Soledad Castillo (Parent/PTA Representative) and Ronald Coats (Business Organization) for one additional year of service through August 2008.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of Tierney Harris to fill the At-Large Representative position effective immediately and continuing through August 2009.

11.2 - Un-Housed Student Certification Per Regulation Section 1859.162.1

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

BE IT RESOLVED that in accordance with Regulation Section 1859.162.1, the Board of Education certifies based on the findings of the analysis, that the proposed Norton Space and Aeronautics Academy Charter School will house zero un-housed students of 9-12 eligibility, pursuant to Regulation Section 1859.50.

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

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11.3 - Board Members' Inservice and Business Expense Report for the Quarter Ending June 30, 2007

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

BE IT RESOLVED that the Board of Education ratifies the total amount of \$785.00 expended from the Board of Education's individual inservice and business accounts for the quarter ending June 30, 2007.

11.4 - Personnel Report #4, dated August 21, 2007

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

BE IT RESOLVED that the Personnel Report #4, dated August 21, 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.

11.5 - In Recognition of Deceased Employees

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

CHARLENE MARIE KEMPTHORNE

WHEREAS Charlene Kempthorne was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 2000, until her untimely passing; and

WHEREAS even before Charlene Kempthorne began serving the District as an elementary school teacher, she worked as an instructional aide and a substitute teacher; and

WHEREAS throughout her productive career with the District, Charlene Kempthorne worked at Marshall Elementary School; and

WHEREAS Charlene Kempthorne was a hardworking teacher dedicated to helping the children of San Bernardino; and

WHEREAS on July 29, 2007, Charlene Kempthorne died, bringing deep sorrow to her loving family and friends; and

WHEREAS Charlene Kempthorne is survived by her husband Mark; a daughter, Kristin Marie Kempthorne of Highland; a son, Mark W. Kempthorne of Vandenberg AFB; two stepdaughters, Melissa Dawn Kempthorne of Hollywood, and Monica Lynn Smith of North Carolina; mother Joan Johnston of San Diego; and two grandchildren, Kylee and Dakota Kempthorne;

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 Charlene Kempthorne's fine years of service to the District and does extend its deepest sympathy to her family.

SESSION TEN - Closed Session

12.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Vice Principal
California Cadet Corps Coordinator

SESSION ELEVEN – Open Session

13.0 - Action Reported from Closed Session

None.

SESSION TWELVE - Closing

14.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:15 p.m.

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The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 4, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.