

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
8/7/07**

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

July 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; Deputy Superintendent Judy White; Assistant Superintendents Mel Albiso, 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: Superintendent Arturo Delgado and Assistant Superintendent Narciso Cardona

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:

Thompson Elementary School

Dominick Garcia, Evon Gutierrez, and Celeste Marquez

Vermont Elementary School

Gerardo Fonseca-Vargas, Silvia Gomez, and Isabel Torres

Warm Springs Elementary School

Andy Phu, Saintra Thai, and Erik Zamarripa

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Lytle Creek Elementary School

Lytle Creek Elementary School students participated in the Earth Day Competition at California State University San Bernardino last Spring and received first place. The students showed their award-winning video which encouraged conservation.

SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from April to June 2007, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation
Quarterly Report Summary
Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District
Quarter covered by this report: April - June 2007

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	1	1	0
Teacher Vacancy and Misassignment	0	1	0
Totals	1	2	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Moe Mendoza reported that she was speaking on behalf of Kathy Stahley, parent of a student at North Verdemon Elementary School. Ms. Stahley has been trying to get assessments for her son and asked for the Board's intervention. His teacher is an intern and needs proper training to be able to deal with behavior issues in a correct manner. He has been harassed by staff members due to his handicap and is not learning. Ms. Mendoza requested an IEP meeting for him as soon as possible. Ms. Mendoza stated that Ms. Stahley has been asking for a one-to-one assistant for her son and someone needs to address the inappropriate actions by the school's staff.

Jeff Josserand, Interim Personnel Commission Director for the District and Personnel Commission Director in the Montebello Unified School District, thanked the Board for being given the opportunity to serve the District. Mr. Josserand stated that recent issues with the Personnel Commission can be resolved in a short amount of time and thanked the Personnel Commission members for their support. Mr. Josserand apologized for what has happened with the District's Personnel Commission in the past, and because of that, he and other members of the California School Personnel Commissioners Association are willing to help.

Gil Navarro, education advocate, requested to have California Education Codes 52378-52380 placed on an August 2007 School Board agenda. This Ed Code establishes the Middle and High School Supplemental Counseling Program. Mr. Navarro stated that he has been making recommendations that are similar to the ones required in this program for years. As a condition of receiving funds, certain requirements must be met, and Mr. Navarro would like to discuss these with the Board. Marlin Brown stated that as a former special education teacher, he can appreciate this program. Teresa Parra asked Staff to cross reference this with our Education Code. Danny Tillman asked if the program would be funded every year. Mohammad Islam stated that he would check. Dr. Brown stated that this program would dovetail with the QEIA program. Dr. Brown stated that he would like a report on this, but doesn't want Staff to rush it. It was the consensus of the Board to agendize this topic for a future Board meeting.

Tierney Harris, parent of an Arroyo Valley High School student, reported that she met with the principal, coaches, athletic director, and groundskeeper to discuss the condition of the athletic field and everyone agreed that the field needs to have some work done. Ms. Harris stated that band members and football players are waiting for a decision about the field.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

Danny Tillman stated that during the June 19 Board meeting, three representatives from Cajon High School expressed their concern about the lack of funding for the music program. Mr. Tillman asked if anyone has responded to them. Lynda Savage reported that she followed up

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with Mr. Heller, the music director, to assure him that things were coming along. Dayton Gilleland reported that Toni Miller, Cajon principal, is following through.

Louise Ayala reported that she participated in the City of San Bernardino Fourth of July parade. She rode in a car with City Councilman Tobin Brinker and there were a lot of people at the stadium to watch the fireworks.

Ms. Ayala asked when the topic of televising School Board meetings would be on an agenda. Dr. Brown stated that the Board had asked for a report about this and he will check with the Superintendent.

Teresa Parra reported that she left the City of San Bernardino's Fourth of July parade because there weren't enough cars, but the City of Highland's parade was a good event.

Marlin Brown announced that Dr. Ernest Levister received the California Wellness Foundation's 2007 Champions of Health Professions Diversity Award. Dr. Levister is an ardent advocate for diversifying medical schools and has become an important mentor to many young students. Dr. Brown asked that a congratulatory letter be sent to Dr. Levister on behalf of the Board.

Danny Tillman thanked Staff for preparing the ad acknowledging this year's valedictorians and listing the colleges and universities that our seniors have been accepted to.

Marlin Brown announced that he recently visited family in Sioux Falls, South Dakota and reported on their local news. Three teens received jail time for setting off a smoke bomb at the high school in Rapid City. They are also required to write a letter of apology to the community and pay for an ad in the paper to publish it. Dr. Brown reported that Sioux Falls is revitalizing their downtown and established a sculpture walk. Artists are invited to compete to have their sculptures displayed in public places.

6.1 - Legislative Update

None.

7.0 - Report by Superintendent and Staff Members

Judy White announced that Dr. Delgado was on vacation this week. Dr. White reminded Board members of the Management Conference being held next week in Indian Wells. Dr. White reported that the ASTERISK program had a wonderful kickoff event last week and students are working at 41 sites throughout the city.

SESSION SEVEN - Legislation and Action

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

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 19, 2007, be approved as presented.

8.2 - Payment of SANDABS Membership Dues for 2007-2008

BE IT RESOLVED that the Board of Education ratifies payment of \$1,600.00 to SANDABS for renewal of membership dues for the 2007-08 school year.

8.3 - Payment of San Bernardino County School Boards Association Membership Dues for 2007-08

BE IT RESOLVED that the Board of Education ratifies payment of \$100.00 to the San Bernardino County School Boards Association for 2007-08 membership dues.

8.4 - Commercial Warrant Registers For Period From June 16, Through June 30, 2007

BE IT RESOLVED that the Commercial Warrant Register for period from June 16, 2007 through June 30, 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.

8.5 - Cafeteria Warrant Register, Ending June 30, 2007

BE IT RESOLVED that the Cafeteria Warrant Register, ending June 30, 2007, be approved.

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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.

8.6 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$400.00, San Bernardino Rotary Foundation; \$240.00, United Connections Foster Family Agency; \$373.00, Lifetouch National School Studios; \$127.00, Joseph Busby; \$506.00, Lifetouch National School Studios; \$500.00, The Rock Financial Group; \$642.00, Lifetouch National School Studios; \$838.00, Lifetouch National School Studios; \$150.00, Lisseth Casas; \$500.00, Caroline Soto; and \$1,000.00, Charles Perez.

8.7 - Business and Inservice Meetings

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

KIMBERLY KEYS (Board Representative, St. Adelaide School)	To attend the I Teach 1 st , National First Grade Conference at the Henry B. Gonzalez Convention Center, San Antonio, Texas, July 22-25, 2007. The total cost, not to exceed \$2,052.84, will be paid from Accountability Department Account No. 536.
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To be paid a stipend of \$150.00 per day, for a total not to exceed \$750.00, for attending the I Teach 1st, National First Grade Conference at the Henry B. Gonzalez Convention Center, San Antonio, Texas, July 22-25, 2007. The total cost, not to exceed \$750.00, will be paid from Accountability Department Account No. 536.

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

FRANCES HERDLEIN JOAN POSCH JANNA BURTON (Board Representative, Aquinas High School)	To attend the College Board AP Conference at the Venetian Resort, Las Vegas, Nevada, July 11-15, 2007. The total cost, not to exceed \$3,355.86, will be paid from Accountability Department Account No. 536.
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To be paid a stipend of \$150.00 per day, for a total not to exceed \$600.00 per person, for attending the College Board AP Conference at the Venetian Resort, Las Vegas, Nevada, July 11-15, 2007. The total cost, not to exceed \$600.00 per person, will be paid from Accountability Department Account No. 536.

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JOHN BACHMAN
TEASHIA LOPEZ
ANA GURULE
CHRISTINE DOMAN
PEGGY GALLARDO
CECILIA BOCANEGRA
JENNY LONG
NANCY TREMBLAY
JOHN GRIFFIN
MARGARET MULLANY
(Board Representatives,
St. Anthony School)

To be paid a stipend of \$150.00 per day, for a total not to exceed \$750.00 per person, for attending the El Fabuloso Instituto de la Lengua Espanola at the Educational Support Center, San Bernardino, California from July 9-13, 2007. The total cost, not to exceed \$750.00 per person, will be paid from Accountability Department Account No. 536.

REBECCA FORBUSH
LAURA HALL
SUE LONG
SANDRA NORRIS
BECKY RYAN
RACHEL VISCO
PIETER NYSTROM
(Board Representatives,
Our Lady of the
Assumption
School)

8.8 - 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 experts:

University of California, Riverside Extension to provide a course, Teaching the Gifted and Talented: Advanced Approaches to Curriculum and Differentiation, July 20-28, 2007 for up to 35 District personnel. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

8.9 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education approves amending the resolution of June 19, 2007, Course of Study activities to read:

The Secondary Education Department wishes to hire California State University San Bernardino to present a series of lectures at each of the District's nine middle schools beginning January 2, 2007, to September 28, 2007. These lectures will be presented as part of Project UPBEAT. The cost, not to exceed \$2,250.00, will be paid from the Secondary Education Department Account No. 152.

8.10 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$1,250,000.00 in the budgeting of expenditures and revenues for the restricted program, After School Safety and Enrichment for Teens (ASSETs) Program Cohort 4 (566).

8.11 - 2007-08 Discretionary School Site Block Grant

BE IT RESOLVED that the Board of Education approves the following schools' 2007-2008 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Jones Elementary (Revised Plan)	\$27,429.00	Library books/Instructional materials and supplies/ Cartridges/Field trips and Printing services.
Cole Elementary (Revised Plan)	\$28,194.00	Additional duty for certificated and classified/ Standards Plus/Instructional materials and supplies.

8.12 - Bid No. 12-07, Service Vehicles – SUV's

BE IT RESOLVED that Bid No. 12-07, Line Item #1 be awarded to Burch Ford, La Habra, CA; and Line Item #2 be awarded to Fairview Ford, San Bernardino, CA, the lowest responsible bidders, based on the unit price bid.

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

BE IT FURTHER RESOLVED that the designated Buyer, Purchasing Department, be authorized to sign vehicle registration applications, and other related California Department of Motor Vehicles documents on behalf of the District.

8.13 - Bid No. F06-09 Arroyo Valley HS – New Bleachers

BE IT RESOLVED that Bid No. F06-09, Arroyo Valley HS – New Bleachers Project, be awarded to the lowest responsible bidder meeting the specifications, based on base bid, as follows:

Company	Base Bid
HCH Constructors – Managers, Inc. 41707 Winchester Road, Suite 304 Temecula, CA 92590	\$388,000.00

Award Total \$388,000.00

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

8.14 - Ratification of Approved Change Orders

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from January 1, 2007 through June 30, 2007, for the following projects:

Belvedere ES Modernization
Bing Wong – New ES #48
Cajon HS Modernization
Cesar E. Chavez MS
Col. Joseph Rodriguez – New ES # 47
Juanita Blakely Jones ES
MU Rooms Phase II @ 15 sites
New Curtis MS # 6
Oehl ES Modernization
SDC Projects @ 10 sites
Thompson ES Modernization

8.15 - Agreement with the College Board for 2007 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test Early Participation Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the College Board, New York, NY, to administer the 2007 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Early Participation Program, for all eighth and tenth grade students, effective July 18, 2007, through March 31, 2008. PSAT/NMSQT is a means to assist students in preparing and planning for success in secondary school and college. The early participation program is an educational initiative by state/school districts to increase the opportunities for all students, with particular attention to those underrepresented in college populations. The cost, not to exceed \$71,087.25, will be paid as follows: \$20,000.00 from Restricted General Fund – Advanced Learner Program and Services, Vanguard, Account No. 117; and \$51,087.25 from Restricted General Fund – Gifted & Talented Ed, Account No. 430.

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

8.16 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Lincoln Elementary School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 122

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parents of District students enrolled at Lincoln Elementary School, effective April 6, 2006, continuing through June 1, 2006. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,540.00, will be paid from Restricted General Fund – No Child Left Behind, Creative After School Programs for Success, 21st Century Community Learning Center-152, Account No. 580.

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

8.17 - Agreement with EdEquity, Inc., to Provide Educational Instruction Support on Principals' Instructional Leadership

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide equity-based professional development to teachers and staff, effective July 18, 2007, through June 30, 2008. The training for Cohort I, II, and III schools will provide participants with a deeper understanding of how to implement and sustain the key principles of Educational Equity, which are awareness, attitudes, analysis, action, and accountability. Participants will also participate in implementation strategies for eliminating the equity gap in classroom instruction through equity walks. The fee, not to exceed \$150,000.00, will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.18 - Agreement with Patricia D. Barrett, Esq. to Serve as the Hearing Officer for Appeal Hearings

BE IT RESOLVED that the Board of Education ratifies the agreement with Patricia D. Barrett, Esq., Upland, CA, to serve as the Hearing Officer at appeals hearings, effective July 1, 2007, continuing through June 30, 2008. Ms. Barrett will conduct appeals hearings requested by terminated employees. The cost, not to exceed \$4,000.00, at the rate of \$850.00 per day or \$89.00 per hour, will be paid from Unrestricted General Fund – Personnel Commission, Account No. 071.

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

8.19 - Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Red Rock Canyon School, St. George, UT, to provide services to special education students, effective July

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1, 2007, through June 30, 2008. The cost, not to exceed \$127.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

8.20 - Agreement with the Orange County Department of Education for Project GLAD Certification of Three District Employees

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Orange County Department of Education, Costa Mesa, CA, to perform final certification by Project GLAD program specialist of three District employees in the proper use of instructional strategies promoting metacognitive use of high level academic language and literacy, effective July 15, 2007, continuing through July 20, 2007. The cost, not to exceed \$1,200.00, will be paid from Restricted General Fund – English Learners & Support, Account No. 261.

BE IT FURTHER RESOLVED that the Board of Education authorizes Daniel Arellano, Director, English Learner Programs Department, to sign said agreement.

8.21 - Facilities Use Agreements with National University

BE IT RESOLVED that the Board of Education approves entering into individual facilities use agreements with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective July 18, 2007, through June 30, 2008. Each room to seat up to 40 people for two two-day institutes and follow-up training on the Houghton Mifflin LA Program; one six-day session for New Teacher Academy K-12 (18 rooms per day); and other institutes on an as-required basis. Scheduled dates are to be determined based upon room availability. Additional dates will be scheduled as needed. The cost, not to exceed \$30,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490.

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

8.22 - 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 approves entering into an agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, to provide facilities, food, and room set-up for training sessions requiring multiple breakout rooms and training sessions when District facilities are unavailable, effective July 18, 2007, through June 30, 2008. The cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

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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.

8.23 - Renewal of the Agreement with Achieve 3000 to Provide Intensive Support and Expertise to Specified District Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Achieve 3000, Katy, TX, to provide Creative After School Programs for Success (CAPS) Language Arts Instructional Program, effective July 18, 2007, continuing through June 30, 2009. Achieve 3000 will do initial assessments, deliver daily assignments, provide meta-cognitive reading strategies, and end-of-session assessments for up to 1,500 students at up to 25 schools. The fee, not to exceed \$330,830.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

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

8.24 - Renewal of the Agreement with John Gann to Provide Percussion Techniques for the Marching Band and Percussion Ensemble at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with John Gann, Claremont, CA, to provide percussion techniques for the marching band and to develop a percussion ensemble to perform separately and with the symphonic band, effective August 8, 2007, continuing through June 30, 2008. The cost of services, not to exceed \$2,500.00, will be paid from Restricted General Fund – No Child Left Behind, 21st Century Community Learning Center, Account No. 566.

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

8.25 - Renewal of the Agreement with the Inland Regional Center to Provide Applied Behavioral Analysis to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Regional Center, San Bernardino, CA, to provide Applied Behavior Analysis services to District students diagnosed with Autism at the recommendation of the IEP teams, effective July 18, 2007, continuing through June 30, 2008. The fee, not to exceed \$40,000.00, will be paid from Restricted General Fund – Special Education, Account No. 827.

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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8.26 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Live Scan Fingerprinting Services for Applicants

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 conduct Live Scan fingerprinting services on applicants, effective July 1, 2007, through June 30, 2008. Fingerprints are processed through the Live Scan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method which is currently used to process certificated substitutes who wish to participate in the sub cop. Certificated substitutes who are referred to this system will pay SBCSS directly. 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.

8.27 - Renewal of the Agreement with TLC Educational Consulting to Provide Parent Academy and Positive Images: G.U.Y.S & G.A.L.S. Workshops

BE IT RESOLVED that the Board of Education approves renewing the agreement with TLC Educational Consulting, Pasadena, CA, to provide Parent Academy and Positive Images: G.U.Y.S. & G.A.L.S. workshops to parents of students enrolled at San Bernardino High School, and African-American and Latino students, respectively, effective August 1, 2007, continuing through May 28, 2008. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images: G.U.Y.S. & G.A.L.S. (Gifted & Unique Youth—Gifted African & Latinas) workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social being. The fee, not to exceed \$48,700.00, will be paid as follows: \$18,700.00 from Restricted General Fund – School Based Coordinated Program, Account 419; and \$30,000.00 from Restricted General Fund – Elementary Secondary Education Act, 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.

8.28 - Renewal of the Agreement with Vicenti, Lloyd & Stutzman, LLP, to Provide Associated Student Body and Parent/Booster Organizations Workshops

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vicenti, Lloyd & Stutzman, LLP, (VLS), Glendora, CA, to provide Associated Student Body and Parent/Booster Organizations Workshops, effective July 18, 2007, continuing through September 7, 2007. A one-day workshop, breaking into two separate sessions will be presented on September 7, 2007, focusing on accounting issues including best practices and compliance

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requirements. Time will be allotted for group interaction and questions. In preparation for the workshops, District forms and policies will be incorporated by VLS into their standard publication. The fee, not to exceed \$4,000.00, will be paid from Unrestricted General Fund – Business Services-Accounting/Payroll, Account No. 068.

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

8.29 - Amendment to Approval of Notification of Mediated Settlement OAH Case Number N2007030186

BE IT RESOLVED that the Board of Education approves amending the Notification of Mediated Settlement Office of Administrative Hearing Case Number N2007030186, San Bernardino City Unified School District vs. Vargas, as approved by the Board of Education on May 1, 2007, Agenda Item No. 9.4. This amendment is needed to extend the term of the settlement agreement from June 30, 2007, through August 30, 2007, due to the delay of Speech/Language Pathologist and Occupational Therapist assessments. All other terms and conditions will remain the same.

8.30 - Amendment No. 2 to the Agreement with PCH Architects as the Architect of Record for Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with PCH Architects, Redlands, CA, previously approved by the Board on November 21, 2006, for architectural and engineering services at Juanita Blakely Jones Elementary School. This amendment is to extend the ending date through December 31, 2007, due to project completion and all close-out procedures. There is no additional cost for this extension. 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.

8.31 - Amendment No. 2 to the Agreement with Edward V. Regan for DSA Inspection Services for Modernization Projects at Various Sites

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, San Clemente, CA, for DSA inspection services for modernization projects at the following four sites: Kimbark, Muscoy, and Vermont Elementary Schools, and King Middle School. This amendment is to extend the ending date through December 31, 2007. There is no additional cost for this extension. All other terms and conditions remain the same.

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

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8.32 - Amendment No. 7 to the Agreement with Bernards Bros. Construction Management in Connection with Construction of Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Bernards Bros. Construction Management, San Bernardino, CA, for construction management services at Juanita Blakely Jones Elementary School. This amendment is to extend the ending date through December 31, 2007, due to punch-out items and closeout activities at the school. There is no additional cost for this extension. 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.

8.33 - Revision to the Renewal of Facilities Use Agreement with Our Lady of Guadalupe Church for the San Bernardino Adult School to Deliver Instruction in English as a Second Language, Citizenship, and Parent Education

BE IT RESOLVED that the Board of Education approves the revision to the renewal of the facilities use agreement with Our Lady of Guadalupe Church, San Bernardino, CA, as approved by the Board of Education on May 15, 2007, Agenda Item No. 9.48, at a corrected not-to-exceed cost of \$20,000.00 in conformance with the REAF and requisition prepared by the Adult School.

8.34 - Extended Field Trip, Pacific High School, United Spirit Association Cheerleading Camp, College Park, Goleta, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four students, one volunteer chaperone, and one District employee chaperone to attend the United Spirit Association Cheerleading Camp, College Park, Goleta, CA, August 13-16, 2007. The cost of the trip, not to exceed \$7,680.00, including registration, meals, and lodging for twenty-four students, one volunteer chaperone, and one District employee chaperone, will be paid from Pacific High School Cheerleader Fundraisers. Transportation by Laidlaw, not to exceed \$1,330.00, will be paid from Pacific High School ASB Funds. Names of the students are on file in the Business Services office.

8.35 - Extended Field Trip, San Bernardino High School, United Spirit Association Cheerleading Camp, University of California Irvine, Irvine, California

BE IT RESOLVED that the Board of Education approves the extended field trip for ten students and one District employee chaperone to attend the United Spirit Association Cheerleading Camp, University of California Irvine, Irvine, CA, August 8-11, 2007. The cost of the trip, not to exceed \$3,468.00, including registration, meals, and lodging for ten students and one District employee chaperone, will be paid from San Bernardino High School Account No. 566. Transportation by Xpress Car Rental, not to exceed \$300.00, will be paid from San Bernardino High School Account No. 566. Names of the students are on file in the Business Services office.

8.36 - Extended Field Trip, San Gorgonio High School, EDGE Academy Field Trip, University of California Riverside, Riverside, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four students and two District employee chaperones to attend the EDGE Academy Field Trip, University of California Riverside, Riverside, CA, July 26-27, 2007. The cost of the trip, not to exceed \$1,638.00, including lodging for twenty-four students and two District employee chaperones, will be paid from San Gorgonio High School Account No. 203. Transportation by Laidlaw, not to exceed \$330.00, will be paid from San Gorgonio High School Account No. 203. Names of the students are on file in the Business Services office.

8.37 - Extended Field Trip, San Gorgonio High School, Cross-Country Team Running Camp, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-one students, one volunteer chaperone, and three District employee chaperones to attend the Cross-Country Team Running Camp, Mammoth Lakes, CA, August 12-19, 2007. The cost of the trip, not to exceed \$6,293.70, including meals and lodging for twenty-one students, one volunteer chaperone, and three District employee chaperones will be paid from San Gorgonio High School ASB Funds and donations. Transportation by Xpress Rent A Car, not to exceed \$1,247.91, will be paid from San Gorgonio High School ASB Funds and donations. Names of the students are on file in the Business Services office.

8.38 - 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:

**05/24/91	** (S)09/19/91	** (S)05/29/93	*04/03/90	** (S)05/10/90	** (S)10/01/91
** (S)09/06/93	** (S)09/14/90	* (S)11/14/92	* (S)11/17/94	** (S)09/08/91	** (S)12/14/92
* (S)06/12/94	** (S)09/07/94	** (S)07/03/93	* (S)06/14/92	** (S)07/24/93	** (S)09/18/90
** (S)02/03/90	* (S)12/09/90				

*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.

8.39 - 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.

8.40 - 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:
05/10/94.

8.41 - 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:

8.42 - 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.

8.43 - 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:

08/09/89	08/13/92	11/28/91	04/07/92	08/01/91	10/09/92
06/10/94	12/17/91	08/10/92	05/18/91	01/15/92	10/08/91
01/28/91	04/28/93	06/18/93	01/30/94	11/27/92	12/02/92
09/10/91	03/17/91	10/26/91	10/17/92	06/05/93	10/10/91
02/28/90	06/21/90	04/30/93	11/15/90	06/30/92	07/27/92
01/13/92	01/7/94	09/03/93	04/05/91	10/11/92	07/29/89
06/11/92	08/20/92	11/08/93	07/24/92	03/24/92	

8.44 - 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:

9.0 - Action Items

9.1 - Quarterly Uniform Complaint Report Summary

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

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April to June 2007.

9.2 - Personnel Report #2, dated July 17, 2007

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

BE IT RESOLVED that the Personnel Report #2, dated July 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.

9.3 - In Recognition of Deceased Employees

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

D. AGNES GRAEFE

WHEREAS Agnes Graefe was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1951, until her retirement in 1972; and

WHEREAS before Agnes Graefe began serving the District as a school nurse, she attended Pacific Union College, and the University of Michigan, and worked as a registered nurse at White Memorial Hospital in Los Angeles; and

WHEREAS throughout her long and productive career with the District, Agnes Graefe worked at the elementary and high school level; and

WHEREAS on May 28, 2007, Agnes Graefe died, bringing deep sorrow to her loving family and friends; and

WHEREAS Agnes Graefe is survived by her son, Marcus Lemley of Laguna Beach; a granddaughter, Evan Fuller of Loma Linda; a brother, Finis Wiggins of San Bernardino; a sister, Lois Thomsen of Lolita; four nieces; six nephews; and a host of great nieces and great nephews, all of whom she loved dearly;

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 Agnes Graefe's many fine years of service to the District and does extend its deepest sympathy to her family.

BERNARD EUGENE SEARCEY

WHEREAS Bernard Searcey was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1958, until his retirement in 1993; and

WHEREAS Bernard Searcey began serving the District as a middle school teacher, later became a high school teacher, and even after his retirement continued serving the District as a substitute teacher; and

WHEREAS throughout his long and productive career with the District, Bernard Searcey worked at Serrano and Golden Valley Middle Schools and San Andreas High School; and

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WHEREAS in addition to being a hardworking and dedicated teacher, he raised quarter horses and cattle on his Nebraska ranch; and

WHEREAS on May 30, 2007, Bernard Searcey died, bringing deep sorrow to his loving family and friends; and

WHEREAS Bernard Searcey is survived by his wife Marlene Searcey; a son, Rex Searcey; two daughters, Christine Baker and Janice Campbell; and grandchildren Cole and Brooke Campbell;

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 Bernard Searcey's many fine years of service to the District and does extend its deepest sympathy to his family.

SESSION EIGHT - Closed Session

10.0 - 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: Elementary Principal

SESSION NINE – Open Session

11.0 - Action Reported from Closed Session

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

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

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BROWN, LINDA R.: Elementary School Principal, effective date, work year and salary, to be determined.

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 6:55 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 7, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.