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 - Commemoration of Dieciseis de Septiembre

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

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Fr. Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and
WHEREAS such concern for the rights of all people as exemplified in El Grito de Dolores is in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

WHEREAS this date of historical significance is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

WHEREAS knowledge and understanding of this Mexican holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

WHEREAS the knowledge and understanding of history is an important aspect of a complete education;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Dieciseis de Septiembre and directs appropriate activities for its observance take place in the schools of the District.

2.2 - In Recognition of Native American Day

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

WHEREAS the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

WHEREAS the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

WHEREAS September 28, 2007, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

WHEREAS the Multicultural Education Policy of the California State Board of Education recognizes that each student deserves the opportunity to understand the common humanity fundamental to all people; and

WHEREAS the history-social framework for California Public Schools, Kindergarten through Grade 12, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women of different racial, religious, and ethnic backgrounds; and
WHEREAS educational leaders throughout the San Bernardino region are encouraged to involve themselves and their schools in a statewide focus on improving the education provided to our children about the local indigenous tribes of Southern California;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day and encourages all educators to commemorate this occasion with appropriate instructional activities.

2.3 - Recognition of Hispanic Heritage Month

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

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean. This diversity has brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

WHEREAS Hispanic Americans: Making a Positive Impact on American Society is the 2007 theme for Hispanic Heritage Month; and

WHEREAS the San Bernardino City Unified School District joins others across the state and nation in recognizing the contributions of Hispanic Americans; and

WHEREAS the San Bernardino City Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation's art, music, food, and faiths, and we also celebrate the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Hispanic Heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares September 15 through October 15, 2007, Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.
SESSION THREE - Administrative Presentation

3.0 - Administrative Presentation

3.1 - 2006-2007 Academic Achievement Data

Dr. Judy White, Deputy Superintendent; Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis; and Dr. Dayton Gilleland, Assistant Superintendent, Educational Services; presented the latest release of California’s STAR test results for the 2006-2007 academic year. District scores and multi-year trends were shown with the implications for Federal NCLB (No Child Left Behind) and California PSAA (Public School Accountability Act) accountability provisions. Program Improvement status and implications for educational programs were also discussed (see page__).

Danny Tillman commended Staff for their efforts. This is the first time he has seen the achievement gap close. It is paying off to find ways to reach all groups of students. Elsa Valdez asked what Richardson PREP HI is doing to be more successful than the other middle schools. Judi Penman stated that Richardson has contingencies that don’t apply to all schools and they don’t have all subgroups of students.

Dr. Valdez reported that Yucaipa uses individual plans to help their students pass the CAHSEE and asked what our district is doing. Dayton Gilleland stated that we are doing this without a formal plan and intervening earlier. Lynda Savage stated that some districts require tenth grade students who haven’t passed the CAHSEE to attend after-school or Saturday School programs. Marlin Brown thanked all staff for their work on this daunting task. The District can be proud of having top scoring schools in the County.

Gil Navarro, education advocate, stated that the report says that schools are making progress, but we still have some students that don’t graduate and a number of African American and Latino students aren’t proficient. Mr. Navarro noted that the report didn’t include the number of non-proficient students. Student Study Teams aren’t being implemented at the schools. Mr. Navarro asked that 504 plans be revisited. We have a lot of money coming in from different programs and people need to be held accountable.

Dr. Delgado stated that large urban school districts have unique family situations. Our teachers and administrators are some of the best. They are being asked to do what no one has ever been asked in the past. It’s not fair to the community to ignore these facts. The community needs to be involved. We have to stop making excuses for our students. We have cause to be optimistic and the community needs to hear that. We need to focus on positive things. Dr. Delgado thanked the Board for allowing them to take bold steps with the Accelerated Student Achievement Plan and Targeted Instructional Improvement Policy.

Elsa Valdez stated that she disagreed with Mr. Navarro’s pessimistic opinion of the District. Judi Penman stated that he is a part of the system also. Marlin Brown stated that he would like
to see County Schools give the District a sixth of the services they provide. Our district staff members have choices of where they want to work and deserve our support and thanks.

SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - 2006-2007 Unaudited Actuals

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of Schools on or before September 15 of each year. The report is the District’s unaudited actuals summary of revenues, expenditures, and ending-fund balance for all funds for the fiscal year that ended June 30, 2007, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance (see page __).

Danny Tillman expressed his concern that at the last Board meeting it was implied that the District didn’t have funding to pay for artificial turf at Arroyo Valley High School. Dr. Delgado stated that he had made the statement that we didn’t having funding, but there is some money budgeted. Nothing had to be cut. Mr. Tillman stated that we have to be careful before making those statements. It is used as a tool to negate issues that we don’t support. Mr. Tillman asked to see a report of funds with a large ending balance, indicating whether this is one-time money and comparing last year’s ending balance. Mr. Tillman asked if there is a plan to spend this money. Marlin Brown stated that the carryover is 2 percent of the budget, so in terms of the District, it is a small margin. Mr. Tillman stated that it is $40 million that can be spent for the District and asked that Staff make sure we aren’t rolling it over year after year.

4.2 - Supplemental School Counseling Program

AB 1802 is the supplemental School Counseling Program enacted by the California Legislature as part of the 2006-2007 state budget. This is ongoing funding approved by the governor to increase counseling in Grades seven through twelve inclusive. The funding can only be used for counselor salaries. In 2006-2007, the San Bernardino City Unified School District received $1.6 million. The District was able to provide an additional counselor at all the middle schools except for Richardson PREP HI. This extra counselor lowered the average counselor-to-student ratio to 1 counselor to 400 students. The District hired an additional counselor for Arroyo, Cajon, and San Gorgonio High Schools to bring the counselor-to-student ratio to 1 to 300 students. An additional counselor will be shared by Sierra and San Andreas High Schools. Due to the low enrollment at Pacific and San Bernardino High Schools, the counselor-to-student ratio was already at 1 counselor to 300 students. Also, due to our enrollment projections for 2007-2008, the District is to receive $1.3 million. With the trend of decreasing enrollment, it was prudent for the District to restrict the number of new counselors and pay counselors for additional hours and days to meet the requirements of AB1802.
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AB1802 requires counselors to:

• Meet with each student in Grades seven through twelve inclusive, and if practicable, with the parents or guardians to explain the students’ academic and deportment records, the students’ educational options, the coursework and academic progress needed for satisfactory completion of middle or high school, passage of CAHSEE, and the availability of career technical education. Our counselors were able to meet with these targeted students twice in 2006-2007. We were not as successful meeting with all their parents or guardians.

• Hold conferences with seventh grade students that scored far below basic on the Content Standards Test (CST). The middle school counselors were able to meet with many of these parents. The conferences were centered on the students’ academic and deportment records, the consequences of not passing CAHSEE, high school expectations, and preparing for college. A conference form was developed and used by the counselors to cover these areas. In addition, a six-year graduation plan was prepared for these seventh grade students. This requirement was met as per AB1802 guidelines by December 31, 2006.

• Hold conferences with tenth and twelfth grade students who had not passed CAHSEE, were behind on credits, and were far below basic on the Content Standards Test. The high schools were not able to conference with all the parents of these students even though parents and guardians were invited. Multiple efforts were made and documented.

• Send credit deficiency letters to parents of ninth and tenth grade students who are behind on credits and to alert parents about the urgency to pass CAHSEE. These letters were sent in March 2007, as required by the Board of Education. Counselors reported that parent participation was better than in previous years.

An end-of-the-year report will be compiled as per AB1802 requirements, which will report the number of conferences conducted, the number of counselors involved, and the CAHSEE passage rate for students who received conferences. We are waiting for specifications from CDE before this report is compiled. The District will further review “best practices” for parent involvement.

Gil Navarro stated that he was disappointed in the report. He was expecting a PowerPoint presentation. Mr. Navarro reported that the District received $1.6 million and asked how it was spent. The intent of AB 1802 was to reach all at-risk students in grades seven through twelve. Mr. Navarro reported that he will bring families to a future Board meeting who can show documents that the program isn’t being properly implemented.

SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Manfred Gildner reported that he had an interesting conversation with Mohammad Islam regarding the District’s budget. Mr. Gildner is concerned that the District isn’t getting enough for their buck. Nothing has been done regarding the turf at Arroyo Valley High School and nothing will be done. The bidders put in a lot of time. Mr. Gildner reported that he had given a letter to Dr. Delgado asking what could be done for at-risk students through the National Guard
program and asked if this could be placed on an agenda. Dr. Brown informed Mr. Gildner that his time was up. Dr. Delgado stated that the District participated in this program in the past. Narciso Cardona reported that three years ago we sent students to participate in this program at San Luis Obispo. We can make contact with them again. Marlin Brown stated that we will agendize the topic.

Ricarda Riley reported that her daughter enrolled at Golden Valley Middle School last week. During the orientation meeting, the principal’s priority was to keep students safe and away from weapons. There was no direction during the orientation and parents left. There were 48 students in one of her daughter’s classrooms and she was afraid. Ms. Riley reported other instances of when her daughter felt unsafe. She visited the Public Safety Academy and they welcomed her with open arms. Her daughter is now enrolled at the Academy and very happy. President Brown stated that her concerns will be shared with the principal.

Gil Navarro, County School Board Member, reported that during a press conference District Attorney Mike Ramos announced that the Grand Jury indicted two individuals from a charter school. Mr. Navarro stated that Dr. Fischer has no authority over the County School Board Members and they have no authority over Dr. Fischer. The other County School Board members don’t like it when Mr. Navarro requests information from the County. If the County can provide services, he will approach them. Dr. Brown stated that he would be interested in receiving comparative data and is willing to meet with him. Mr. Navarro stated that he has received different interpretations on AB 1802 requirements and told Dr. Fischer he should give some information to school districts in the County. Rialto School District has done a good job and created a binder.

Elsa Valdez asked to see a copy of the AB 1802 binder from Rialto School District. She would be interested in looking at it and other District’s binders. Dr. Valdez asked Staff to consider what would work for our district.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

Judi Penman asked for a list of lawsuits and claims that have been brought against the District. Mrs. Penman requested that the topic of televising School Board meetings be agendized. Dr. Brown stated that the Superintendent will agendize it. Mrs. Penman asked Staff to look into the issues at Golden Valley Middle School brought to the Board by Ms. Riley.

Louise Ayala thanked the Board members for the flowers sent to her during her hospital stay. Ms. Ayala stated that AYSO parents asked her what could be done about the fields at San Andreas High School. They are supposed to have access to the fields at 6:15 p.m. and if they arrive at 6:00 p.m., the janitor ignores them. Dr. Delgado reported that Staff has been meeting with the AYSO leadership team. We have a five-year contract with AYSO and we have had a good partnership with them. We provided a classroom for their storage and want to maintain our
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partnership. San Andreas students have programs until 6:30 p.m. The AYSO leadership agreed that they don’t need to be there until 6:15 p.m. There are liability issues and we are working on the parking issues. Dr. Delgado suggested the concerned parents speak with the AYSO leadership. Ms. Ayala reported that that sounded fine.

6.1 - Legislative Update

None.

7.0 - Report by Superintendent and Staff Members

Dr. Delgado announced that he has a new grandson. Dylan Matthew Hart was born on September 4, at 5:03 a.m. Dr. Delgado reminded Board members of the following events: Board Workshop on October 3, Nutrition Services Executive Dining Room, 4-9 p.m.; Advance Path Grand Opening, October 3, San Andreas High School, 11 a.m.; Stater Brothers Corporate Offices Grand Opening, October 24, 4:30-7 p.m.; San Gorgonio High School Field dedication, September 21, 5 p.m.; Student Recovery Day, September 12, 8 a.m.; Century Club Breakfast, October 12, 7:30 a.m.

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.

Consent item 8.2 was held for later consideration.

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: None), the following were adopted:

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 21, 2007, be approved as presented.
8.3 - Declaration of Total Annual Costs of the Proposed Contract Between San Bernardino City Unified School District (SBCUSD) and CalPERS (3% @ 50 for Safety Member Retirement Plan) Pursuant to Government Code 7507

WHEREAS, the total employer contribution is estimated at $521,120.00 for the 2007-2008 school year, and the cost is offset 100% to the District through PERS Reduction therefore resulting in no anticipated cost to the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby give notice of future annual costs of proposed contract with CalPERS for the 3% @ 50 Safety Member Retirement Plan, (a part of the 2006-07 District negotiated settlement with California School Employee Association, (CSEA)).

8.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of $1,500.00, Wells Fargo; $680.94, Edison International Employee Campaign; $619.00, Lifetouch National School Studios, Inc.; $225.00, Edison International Employee Campaign; $225.00, Edison International Employee Campaign; $100.00, Carie Siciliano; $2,400.00, Rotary Club of San Bernardino; school supplies, Cal State University San Bernardino Employees; and gifts, games, and prizes, Thomas Moody.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of July 3, 2007, Acceptance of Gifts and Donations to read:

Inghram Elementary School – Edison International Employee Campaign – For student incentives – “$225.00” instead of “$200.00.”

8.5 - Commercial Warrant Registers for Period from August 1, Through August 15, 2007

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

8.6 - 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:

Kreative and Innovative Resources for Kids, Inc., (KIRK, Inc.) to present a two-hour workshop to staff on September 10, 2007. The cost, not to exceed $3,500.00, will be paid from
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Unrestricted General Fund – Instructional Needs Assessment Program High Schools, Account No. 203.

8.7 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2007-08 school year and approves payment to the following:

Dairy Council of California to present their “Mobile Dairy Classroom,” on September 17, 2007. This presentation will be made at no cost to the District.

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

Jennifer Long to assist the Arroyo Valley Dance Team from September 3, 2007, to October 31, 2007. The cost, not to exceed $1,331.00, will be paid from Arroyo Valley High School Account No. 203.

8.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of $2,000.00 in the budgeting of revenues and expenditures for the restricted program, Arrowhead United Way - Jones (216).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $3,181,330.44 in the budgeting of revenue and expenditures for the restricted program, Microsoft Settlement Voucher Program (287).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $2,650.00 in the budgeting of revenue and expenditures for the restricted program, Fit Kids (329).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $409,800.00 in the budgeting of revenues and expenditures for the restricted program, CFC School Readiness (366).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $4,375.00 in the budgeting of revenue and expenditures for the restricted program, Smaller Learning Environments – Pacific (375).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $137,182.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments – Arroyo Valley (376).
BE IT ALSO RESOLVED that the Board of Education approves the addition of $114,132.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments – Cajon (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $137,017.00 in the budgeting of revenues and expenditures for the restricted program, ROP Lottery Grant (379).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $35,000.00 in the budgeting of revenues and expenditures for the restricted program, National Board for Professional Teaching Standards (NBPTS) $20,000 Teacher Incentive Award Program (426).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $249,149.00 in the budgeting of revenues and expenditures for the restricted program, Advanced Placement Fee Payment Program (546).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of $26,116,090.50 in the budgeting of revenues and expenditures for the restricted fund School Facilities (Fund 35).

8.9 - Affiliation Agreement with Riverside Medical Clinic to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Riverside Medical Clinic, Riverside, CA, to provide a clinical practice site for students enrolled in the Adult School’s Medical Assistant Training Program, effective September 5, 2007, continuing through August 31, 2011. 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.

8.10 - Agreement with America’s English Language Tutors by Talking Pages to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with America’s English Language Tutors by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.
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8.11 - Agreement with Brainfuse One on One Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brainfuse One on One Tutoring, New York, NY, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.12 - Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sylvan Learning Center in Redlands, Redlands, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.13 - Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sylvan Learning Center in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.14 - Agreement with Home of Neighborly Services to Provide After-School Homework Assistance to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Home of Neighborly Services, San Bernardino, CA, to provide after-school homework assistance to
District students from the surrounding neighborhood, effective September 5, 2007, continuing through June 30, 2008. The center will provide a positive learning environment to encourage students to learn and reinforce their educational skills and strategies. 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.

8.15 - Agreement with Judy Watters to Write 8th Grade Language Arts Curriculum

BE IT RESOLVED that the Board of Education approves entering into an agreement with Judy Watters, Fontana, CA, to write the 8th grade Language Arts curriculum, effective September 5, 2007, through June 30, 2008. The fee, not to exceed $2,240.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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 Pola G. Snell to Administer the General Education Development Test at the Adult School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pola G. Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District’s Adult School, effective September 5, 2007, through June 30, 2008. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District’s Adult Education rules and regulations. There will be a maximum of 10 test administrations throughout the year. The cost of services, not to exceed $4,000.00, will be paid from Adult Education, Fund 11, Account No. 130.

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 Silhee Han to Provide Piano Accompaniment for the Choir at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Silhee Han, Riverside, CA, to provide piano accompaniment for the choir rehearsals, performances, and recitals, effective September 5, 2007, continuing through June 30, 2008. The cost of services, not to exceed $10,000.00, 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.
8.18 - Agreement with the Children and Families Commission for San Bernardino County (First 5) to Provide Preschool Experience Program (PEP) and Child Development Training for District Students

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Children and Families Commission for San Bernardino County (First 5), San Bernardino, CA, to provide the Preschool Experience Program (PEP) to 500 students and age-appropriate child development training for pregnant and parenting teens enrolled in District schools, effective July 1, 2007, continuing through June 30, 2011. Services include health and social services, child development services, and parenting education. The grant monies, projected to be funded at $1,209,800.00 per year for a total of $4,839,200.00, will be deposited into Restricted General Fund – Children and Families Commission School Readiness Account No. 366.

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 with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Belvedere Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 60 parents of District students enrolled at Belvedere Elementary School, effective September 5, 2007, continuing through September 11, 2007. 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 $4,200.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

8.20 - Agreement with the San Bernardino County Superintendent of Schools to Provide Consultant Services Regarding the Noyce Scholarship Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide the services of Carol Cronk as a consultant regarding the Noyce Scholarship Program, September 5, 2007, through June 30, 2008. A Noyce Scholar can receive up to $10,000.00 per year for up to two years, and in return, will work as a teacher for the District for two years for each year of Scholarship funding. The fee for the consultation services, not to exceed $7,000.00, will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.
8.21 - Agreement with U.S. Bank National Association ND for the Cal-Card Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with U.S. Bank National Association ND for the purpose of becoming a “Participating Agency” for use of charge cards under the Cal-Card Program (State of California Purchase Card Program Master Services Agreement, DGS MSA 5-06-99-01). This agreement is a successor agreement to DGS MSA 5-00-CC-02, which was approved by the Board of Education on April 2, 2002, Agenda Item No. 10.18, and will allow authorized District cardholders to continue to use the Cal-Cards for authorized District expenses when such expenditures are approved by authorized District personnel.

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

8.22 - Amendment No. 1 to the Agreement with EdEquity, Inc., to Provide Educational Instruction Support on Principals’ Instructional Leadership

BE IT RESOLVED that the Board of Education approves amending the agreement with EdEquity, Inc., Rancho Cucamonga, CA, as approved by the Board of Education on July 17, 2007, Agenda Item No. 8.17. Amendment No. 1 is necessary to add Cole Elementary School to Cohort III of the equity-based staff development program, and to increase the fee by $25,000.00, from $150,000.00 to a new aggregate total not to exceed $175,000.00. The fee will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

8.23 - Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.
8.24 - Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $32,425.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.25 - Renewal of the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with ACE Tutoring, Walnut, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $32,425.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund - No Child Left Behind (NCLB), 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.

8.26 - Renewal of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alternatives Unlimited, Inc., Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.27 - Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed
$12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.28 - Renewal of the Agreement with Brain Hurricane, LLC to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brain Hurricane, LLC, Chicago, IL, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.29 - Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carney Educational Services, Glendale, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 29, 2008. The fee, not to exceed $32,425.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.30 - Renewal of the Agreement with Catapult Online to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $32,425.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.
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8.31 - Renewal of the Agreement with Club Z! In-Home Tutoring, Inc. to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Club Z! In-Home Tutoring, Inc., Tampa, FL, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.32 - Renewal of the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $32,425.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.33 - Renewal of the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Genesis 8, San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $324,250.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.34 - Renewal of the Agreement with Learning Fun Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Learning Fun Center, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,297.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.35 - Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mathnasium, Redlands, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.36 - Renewal of the Agreement with National Farmworkers Service Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with National Farmworkers Service Center, Keene, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.37 - Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oxford Tutoring Center, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $64,850.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.
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8.38 - Renewal of the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Paradigm Learning Center, San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 29, 2008. The fee, not to exceed $64,850.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.39 - Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $64,850.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.40 - Renewal of the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Smart Kids Tutoring & Learning Center, San Marino, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.41 - Renewal of the Agreement with Studentnest.com to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Studentnest.com, Fresno, CA, to provide supplementary educational services to District students,
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effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.42 - Renewal of the Agreement with The Academic Advantage (Formerly A+ Tutors Club) to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Academic Advantage, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.43 - Renewal of the Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Princeton Review, Mission Viejo, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.44 - Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $32,425.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.
8.45 - Renewal of the Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Education Solutions Organization, South Pasadena, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $32,425.00 at the rate $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.46 - Renewal of the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $32,425.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

8.47 - Renewal of the Agreement with the Voice Empowered Technology Organization to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Voice Empowered Technology Organization, McClellan, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed $12,970.00 at the rate of $1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.48 - Renewal of the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective September 5, 2007, continuing
through June 15, 2008. The cost, not to exceed $6,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

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

8.49 - Renewal of the Agreement with Paul Gonsier, M.S.W., L.C.S.W., to Provide Consultant Services for the Social Services Program Provided at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, effective September 5, 2007, continuing through June 15, 2008. The total cost, not to exceed $20,000.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

8.50 - Supervised Teaching and Fieldwork Agreement with Cambridge College

BE IT RESOLVED that the Board of Education approves entering into a supervised teaching and fieldwork agreement with Cambridge College, Ontario, CA, effective September 5, 2007, continuing through June 30, 2012. The College will provide student teacher candidates for the District to place in a directed teaching or fieldwork assignment under the supervision of District employees. The College will pay the District an amount not to exceed $300.00 per student teaching assignment for each student in full-day directed teaching. 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.

8.51 - Teacher Education Program, Student Teacher Placement Agreement with Argosy University/Inland Empire

BE IT RESOLVED that the Board of Education approves entering into a student teaching placement agreement with Argosy University/Inland Empire, San Bernardino, CA, effective September 5, 2007, continuing through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will pay the District an amount not to exceed $25.00 per semester unit of student teaching upon completion of the student teacher’s assignment. 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.
8.52 - Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated August 20, 2007, and the District shall give notice of the sale.

BE IT ALSO RESOLVED that the District conducts an off-site auction sale by means of current agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment to be made to The Liquidation Company, Fontana, CA, in the amount of 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company’s Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund. The District shall give notice of the sale.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Debra Love, Acting Director of Purchasing; and Bruce Coonrod, Buyer, each be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of transfer of title.

8.53 - Sale of Used District Computer Equipment and Peripherals

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, Paramount, CA, on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive $3.00 per monitor, $1.25 per CPU, $3.00 per TV, $1.25 per printer, $3.00 per server, $1.50 per storage device, and $.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated August 16, 2007.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.
8.54 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor’s Work at Rodriguez Elementary School Project - McKenna General Engineering

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for McKenna General Engineering, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional $141,183.38 in the change order is necessary due to unforeseen field conditions identified during the Rodriguez Elementary School Project.

8.55 - Bid No. 14-07, Irrigation Materials

BE IT RESOLVED that Bid No. 14-07, Irrigation Materials, be awarded to John Deere Landscapes, Westlake Village, CA, the lowest responsible bidder meeting District specifications. The cost for the materials will be charged to the General Fund Account No. 076.

BE IT FURTHER 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.

8.56 - Extended Field Trip, Fairfax Elementary School, Camp Arbolado Outdoor Science Camp, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty students and four District employee chaperones to attend Camp Arbolado Outdoor Science Camp, at Angelus Oaks, California, September 24-28, 2007. The cost of the trip, including meals and lodging for fifty students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed $488.42, will be paid from Fairfax Elementary School INAP Account No. 205. Names of the students are on file in the Business Services office.

8.57 - Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Cherry Cove, Catalina Island, California

BE IT RESOLVED that the Board of Education approves the extended field trip for eighty-six students, eight parent volunteers, and seven District employee chaperones to attend Catalina Island Marine Institute (CIMI), Cherry Cove, Catalina Island, CA, September 24-26, 2007. The cost of the trip, $15,975.00, including meals and lodging for eighty-six students, eight parent volunteers, and seven District employee chaperones, will be paid from Palm Avenue Elementary School ASB Funds. Transportation by JC Charter Tours, not to exceed $2,250.00, will be paid from Palm Avenue Elementary School ASB Funds. Names of the students are on file in the Business Services office.
8.58 - Extended Field Trip, Palm Avenue Elementary School, Camp Nawakwa Outdoor Science Camp, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for one hundred and thirteen students and five District employee chaperones to attend Camp Nawakwa Outdoor Science Camp, Angelus Oaks, CA, October 1-3, 2007. The cost of the trip, $16,385.00, including meals and lodging for one hundred and thirteen students and five District employee chaperones, will be paid from Palm Avenue Elementary School ASB Funds. Transportation by JC Charter Tours, not to exceed $1,965.99, will be paid from Palm Avenue Elementary School ASB Funds. Names of the students are on file in the Business Services office.

8.59 - Extended Field Trip, Salinas Elementary School, Camp Arbolado Outdoor Science Camp, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for forty students and two District employee chaperones to attend Camp Arbolado Outdoor Science Camp, at Angelus Oaks, California, October 15-19, 2007. The cost of the trip, including meals and lodging for forty students and two District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed $562.86, will be paid from Salinas Elementary School Account No. 612. Names of the students are on file in the Business Services office.

8.60 - Extended Field Trip, Salinas Elementary School, Forest Center Outdoor Science Camp, Forest Falls, California

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-seven students and two District employee chaperones to attend Forest Center Outdoor Science Camp, at Forest Falls, California, March 17-21, 2008. The cost of the trip, including meals and lodging for thirty-seven students and two District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed $473.82, will be paid from Salinas Elementary School Account No. 612. Names of the students are on file in the Business Services office.

8.61 - Extended Field Trip, California Cadet Corps Program, Camp Tahquitz, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 500 middle and high school California Cadet Corps Program students and 18 District employee chaperones to attend Camp Tahquitz, Angelus Oaks, California, September 28-30, 2007. The cost of the trip, not to exceed $17,050.00, which includes rental of trucks to transport equipment, rental of an RV to be used as a medical station, facility admission charges, porta-potty Rental, medical supplies, food, scholarships, and consumable camping supplies for the 500 students and 18 District employee chaperones, will be paid from Alternative Programs Account No. 030 and private donations. Transportation by Laidlaw, not to exceed $8,000.00, will be paid from
participating Cadet Program schools as follows: Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Gorgonio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; and Arrowview Middle School Account No. 501. Names of the students are on file in the Business Services office.

8.62 - 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)03/21/99  *11/13/93 10/03/90  07/09/94

*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.

8.63 - 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.
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8.64 - 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:

8.65 - 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:

8.66 - 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.

8.67 - 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:

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8.68 - 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:

8.2 - Compensation for School Board Members

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

BE IT RESOLVED that the Board of Education approves compensation for Board Member Louise Ayala for the August 21, 2007, School Board meeting.

9.0 - Action Items

9.1 - 2006-2007 Unaudited Actuals

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

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the 2006-2007 Unaudited Actuals.


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

BE IT RESOLVED that the Personnel Report #5, dated September 4, 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:
WHEREAS Clarence Cason was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1977, until 2002; and

WHEREAS Clarence Cason taught at the San Bernardino Adult School and was also a Home and Hospital teacher, serving students who were recovering from illnesses; and

WHEREAS in addition to being a hardworking and dedicated teacher, Clarence was a tireless volunteer for the Special Olympics; and

WHEREAS on August 22, 2007, Clarence Cason died, bringing deep sorrow to his loving family and friends; and

WHEREAS Clarence Cason is survived by his brother and sister-in-law, Chuck and Darlene Cason; a daughter, Roben; nephews and nieces; four great-nephews and many others who loved him;

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 Clarence Cason’s many fine years of service to the District and does extend its deepest sympathy to his family.

BEVERLY ROSE FLETCHER

WHEREAS Beverly Fletcher was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1979 until her retirement in 2004; and

WHEREAS Beverly Fletcher began serving the District as an instructional aide; and

WHEREAS throughout her long and productive career with the District, Beverly Fletcher worked at Bradley, Lincoln, and Mt. Vernon Elementary Schools, and finally retired from Parkside Elementary, where she took on additional duties as a noon-duty aide and morning-duty clerk; and

WHEREAS on August 12, 2007, Beverly Fletcher died, bringing deep sorrow to her loving family and friends; and

WHEREAS Beverly Fletcher is survived by her three sons, Donald Reese of California, Charles Reese and David Reese; a daughter, Petrona Kramer, both of East Highland; and six grandchildren, Derek, Cory, Morgan Kramer, Brett, Monica, and Luke Reese;
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 Beverly Fletcher's many fine years of dedicated service to the District and does extend its deepest sympathy to her family.

SESSION EIGHT - Closed Session

10.0 - Closed Session

President Brown announced a correction to the agenda. The Board will consider an appointment of an Elementary Vice Principal, not an Elementary Principal. As provided by law, the Board met in Closed Session for consideration of the following:

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release

Public Employee Appointment
Title: Coordinator, Bilingual Program
Elementary Vice Principal
High School Vice Principal

SESSION NINE – Open Session

11.0 - Action Reported from Closed Session

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

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

MCGRATH, MELANIE: Coordinator of Bilingual Education Programs, effective date, work year and salary, to be determined.

PRUDHOMME, WILLIAM: High School Vice Principal, effective date, work year and salary, to be determined.

FUNCHESS, MARCUS: Elementary School Vice Principal, effective date, work year and salary, to be determined.

SHENTON, JENNIFER: Elementary School Vice Principal, effective date, work year and salary, to be determined.
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RAMIREZ, ALDO: Elementary School Vice 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 7:50 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 18, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.