

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
7/17/07**

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

June 19, 2007

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Louise Ayala, Teresa Parra, Judi Penman, Danny Tillman, and Elsa Valdez; Superintendent Arturo Delgado; Deputy Superintendent Judy White; Assistant Superintendents Mel Albiso, Narciso Cardona, 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: Assistant Superintendent Dayton Gilleland

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:

Emmerton Elementary School

Adriana Macias, Shabrea Robinson, and Roxanne Villarreal

Fairfax Elementary School

Frida Chavez-Calderon, Marvin Melgar, and Jochai Williams

Highland-Pacific Elementary School

Ilian Marroquin, Olivia Olvera, and Eilene Ramos

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Rio Vista Elementary School

Rio Vista Elementary School students from Ms. Hyder's and Ms. Hale's SANKOFA classes sang a song and recited their daily affirmation and original poems that were published in a national student poetry publication.

Board Member Teresa Parra arrived at 5:55 p.m.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Public Disclosure of Proposed Amendment to the Agreement with the California School Employees Association, Chapter 183 (CSEA)

On June 8, 2007, the District reached a tentative agreement with the California School Employees Association, Chapter 183 (CSEA). The tentative agreement provides for a salary increase for the 2006-2007 school year effective July 1, 2006, and a salary increase for the 2007-2008 school year effective July 1, 2007, and changes in other terms and conditions of employment. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. In addition, the required forms, along with the tentative agreement(s), have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed agreement(s) with the classified bargaining unit, setting forth the financial impact of the tentative collective bargaining agreement(s), is included in the board agenda for the Board's review and to make them available to the interested public.

The District and the California School Employees Association, Chapter 183 (CSEA) negotiators have reached a tentative agreement on a proposed amendment to the current collective bargaining agreement.

On June 18, 2007, CSEA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the collective bargaining agreement found in the proposed amendment:

SALARY AND WAGES

2006-2007 6% on schedule for Appendix B, effective July 1, 2006

2007-2008 3% on schedule for Appendix B, effective July 1, 2007

Section 6 – Differential Pay

- D. Full-time custodians and School Police officers/dispatchers who have a regularly scheduled shift end time of 9 p.m. or later shall receive a shift differential of one percent (1%) for their entire shift in addition to their regular salary.

ARTICLE IV - ASSOCIATION RIGHTS

Section 2--Communication.

Authorized Association representatives shall have the right to reasonable use of school mailboxes, including the use of the District Pony system, and official Association bulletin boards without charge, provided that all postings for bulletin boards or items for school mailboxes contain the name of the person and organization responsible for its promulgation. In the event CSEA does not identify a specific individual for receipt of such material, the material shall be placed in an area frequented by union members.

Section 7--Association Leave.

- A. A maximum of one hundred (100) days per school year shall be granted during the term of this agreement to Association Representatives for Association business, provided that such paid release time is not used in furtherance of or in connection with a work stoppage or other refusal to work. Association officers shall be exempt from a limit on reimbursable release time in accordance with Education Code Section 45210.

Section 8 – New Employee Orientation

The District agrees that as long as it conducts a centralized new employee orientation meeting the CSEA chapter president or designee will be allowed up to twenty (20) minutes to present to new employees information limited to the enrollment process, notification and invitation to chapter meetings, CSEA contact information, dues information, and to respond to questions related to these areas. If the District believes that the terms of this section have been violated, CSEA agrees to discontinue involvement in New Employee Orientation until resolution of the grievance. A grievance filed by CSEA addressing this action will be expedited by both parties.

ARTICLE V - ASSOCIATION SECURITY

Section 3--Alternate Payment.

In the event a unit member fails to give notice as set forth in Section 2 above and cannot, for reasons of religious objection as provided for in Government Code Section 3546.3, pay the service fee to the Association, he/she shall not be required to join, maintain membership in, or financially support the Association as a condition of employment, except that such unit member shall be required, in lieu of the service fee, to pay a sum equal to such service fee to a non-religious, non-labor organization charitable fund that is exempt from taxation under section 501(c)(3), of Title 26 of the Internal Revenue Code and shall be to either the Arrowhead United Way, Child Welfare Fund, or the San Bernardino City Unified School District employee's scholarship fund. Such payment shall be made as set forth in Section 2 above.

ARTICLE VII – BENEFITS

2006-2007 1.49% increase for Health and Welfare benefits

2007-2008 No increase in Health and Welfare benefits

ARTICLE VIII - RETIREE HEALTH INSURANCE

Section 1—Program

Full-time unit members wishing to retire prior to the age of sixty-five (65) may receive health insurance assistance. The unit member must be full-time at the time of retirement. Participation in the program shall be on a voluntary basis on the part of the former unit member.

Section 2-- Eligibility.

- B. Have at least fifteen (15) years of service with the District, with five (5) of those years having been full-time years of service, except those unit members with ten (10) or more years as of October 1, 1986, shall be eligible.
- C. Submit a letter of intent to the District forty-five (45) days prior to the retirement date.

ARTICLE IX – HOURS

Section 4--Rest Breaks.

- B. Rest breaks are not necessarily duty free and are part of the regular workday, although if a unit member is not allowed to utilize any portion of their full rest break as provided for in this article the unit member shall be allowed to utilize the period of time lost on the

break immediately following the completion of the necessary work duty that caused the supervisor to interrupt the unit member's rest break. Rest breaks are compensated at the unit member's regular rate of pay.

Section 16--Eleven-Month Work Year.

- A. Eleven-month unit members shall be scheduled off twenty-two (22) workdays during the fiscal year.
- B. The particular days scheduled off will be based on the operational needs of the District. The details shall be arranged between the unit member and the supervisor.
- C. Any exceptions to subsection "B" above must be approved in advance by the Classified Human Resources director.

ARTICLE XIV -- LEAVES

Section 5--Critical Illness Leave.

- A. Unit members may request up to a maximum of three (3) days' absence per year for critical illness in his/her immediate family. A critical illness is defined as one in which the patient's life is in danger and there is a possibility of death. Certification by a physician that the illness is critical in nature is required on a form provided by the District, and must be approved by the District. This form shall not be required if the illness is followed by death of the immediate family member.
- B. "Immediate family" includes father, mother, sister, brother, daughter, son, wife, husband, grandfather, grandmother, father-in-law, mother-in-law, sister-in-law, brother-in-law, daughter-in-law, son-in-law, stepfather, stepmother, grandson, granddaughter, or any person living in the immediate household of the unit member. A unit member may request approval from the District's chief Human Resources officer or designee for leave to be used in relation to a relative not designated as immediate family. The decision of the District's chief Human Resources officer or designee shall be final.

Section 6--Bereavement Leave.

Unit members shall be entitled to three (3) days of bereavement leave or five (5) days if travel out of state or more than 200 miles for grieving with family without loss of pay or deduction from other available leaves in the event of a death of a member of the unit member's immediate family. "Immediate family" is the same as defined in Section 5 (B) of this Article. A unit member may request approval from the District's chief Human Resources officer or designee for leave to be used in relation to a relative not designated as immediate family. The decision of the District's chief Human Resources officer or designee shall be final.

If a unit member becomes aware of the death of a member of their immediate family member after ninety (90) days from the death of such family member, the unit member may request bereavement leave from the District's chief Human Resources officer or designee whose decision shall be final.

Section 8--Industrial Illness and Accident Leave

Unit members who have completed their initial probationary period, when absent from duty because of industrial illness or accident, shall be entitled to industrial illness and accident leave. Unit members must have continuously served the District for two (2) or more full years prior to the date of industrial injury before entitlement to industrial illness and accident leave. The conditions and regulations for industrial illness and accident leave are set forth below:

Section 16--Vacation.

- B. Full-time unit members shall be allowed to carry over up to a total of ten (10) vacation days into the next fiscal year. Any days in excess of five (5) vacation carryover days shall be transferred into the employee's sick leave account.
- (1) With the approval of the immediate supervisor and the District's chief Human Resources officer or designee, a unit member may carry over more than ten (10) days, but not to exceed a total accumulation of twenty-five (25) days.
- (2) Fractional days of vacation leave may be granted in not less than one-half (1/2) hour increments.

ARTICLE XV – REIMBURSEMENT, EXPENSES & MATERIALS

Section 3--Replacing or Repairing Employees' Property.

- (4) The maximum claim paid shall not be in excess of the value of the item at the time of the loss or damage, and in no case shall exceed three hundred-twenty dollars (\$320.00) per item lost or damaged or five-hundred-thirty dollars (\$530.00) per single occurrence involving the loss or damage of multiple items, but in no case shall exceed:
 - a. The lesser of the unit member's deductible;
 - b. The actual cost of repairing;
 - c. The actual cost of the item.

Claims for wheel covers and rims shall not exceed thirty dollars (\$30.00) for each wheel or one hundred – twenty dollars (\$120.00) per single occurrence.

Board of Education Minutes
June 19, 2007

Section 9--Tuition Reimbursement.

There shall be a fund of \$15,000 available for purposes of implementation of this Section 9.

ARTICLE XXIV – TERM OF AGREEMENT

Section 1 – Duration

Except as otherwise provided herein and in Section 2 below, this Agreement shall remain in full force and effect from October 1, 2006 through September 30, 2008, and from year to year thereafter, unless modified or amended pursuant to the following provisions.

NEW ARTICLE -PERS SAFETY RETIREMENT

The District agrees to contract with PERS for the 3% @ 50 School Police Safety Plan retirement program including class 1 benefits (a) FAC 1, (b) PRSA 50%, (c) COLA 5%, and (d) IDR 75% in accordance with the PERS Actuarial Valuation Study dated January 18, 2007, for all school police officers. The school police officers agree that their PERS contribution rate will increase from 7% to 9% effective with the implementation of the 3% @ 50 School Police Safety Plan. Upon implementation of the 3% @ 50 School Police Safety Plan the District and school police officers will cease participation in the Social Security system. Medicare contributions will continue in accordance with federal statute.

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

Upon motion by Member Parra, 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 adopts the proposed amendment to the collective bargaining agreement between the California School Employees Association, Chapter 183 and the San Bernardino City Unified School District.

4.2 - Fiscal Year 2007-2008 Budget

The Fiscal Year 2007-2008 final budget has been prepared and presented to the Board of Education for adoption.

For FY 2007-2008, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2007. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, will be presented at the Board of Education meeting. In addition, a detailed budget is included and will also be available for public review prior to the meeting.

Board of Education Minutes
June 19, 2007

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the FY 2007-2008 General Fund Budget:

A.	<u>Revenues:</u>	
	Revenue Limit Sources	\$308,588,488
	Federal Revenues	52,893,698
	Other State Revenues	132,297,401
	Other Local Revenues	<u>7,140,424</u>
	Total Revenues:	\$500,920,011
B.	<u>Expenditures:</u>	
	Certificated Salaries	\$246,298,857
	Classified Salaries	77,011,436
	Employee Benefits	90,044,933
	Books and Supplies	32,177,243
	Services, Other Operating Expenses	64,102,361
	Capital Outlay	2,804,305
	Other Outgo	376,494
	Direct Support/Indirect Costs	(1,831,453)
	Other Financing Sources/Uses	<u>2,742,313</u>
	Total Expenditures:	\$513,726,489
	Net Change in Fund Balance	\$ (12,806,478)
	Net Estimated Beginning Fund Balance as of 7/1/07	\$67,528,446
	Projected Ending Fund Balance as of 6/30/08	\$54,721,968

Components of Ending Fund Balance:

	Required Reserve Amounts:	
	Revolving Cash	\$210,000
	Stores	\$600,000
	Reserve for Economic Uncertainties (2%)	\$10,275,000
	Vacations (GASB 34)	\$ 1,134,385
	Designated for Restricted Programs	\$42,502,583
	Unappropriated Amount	\$ 0

In addition to the usual certification of the budget adoption, the following certifications are required:

Board of Education Minutes
June 19, 2007

- The amount of reserves in the District's Workers' Compensation Self-Insurance Fund:

The amount is projected at \$10,195,592.
- The budget adoption cycle that the District elects for FY 2007-2008:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2007-2008.

President Brown opened the Public Hearing and asked if anyone wished to comment. Danny Tillman asked for clarification on the projected deficit. Mr. Islam reported that the budget was based on the budget reduction plan that had been presented to the Board on May 15, 2007. Hearing no further response, Dr. Brown closed the Public Hearing.

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 Board of Education adopts the FY 2007-2008 budget as presented.

BE IT ALSO RESOLVED that the budget reduction plan approved by the Board on May 15, 2007, be fully implemented in order to maintain the fiscal solvency of the District.

BE IT ALSO RESOLVED that the budget, as adopted, reserves \$10,195,592 for the cost of self-insured workers' compensation claims.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the FY 2007-2008.

4.3 - Public Hearing to Receive Comments on the "Preliminary Endangerment Assessment" Prepared for the Proposed Lincoln II South Elementary School Project

The District desires to construct a new K-6 elementary School Facility in the Lincoln Elementary School attendance area. The proposed site is bounded by West 8th Street, North Mountain View, West Victoria Street, and North Sierra Way in the City of San Bernardino. State regulations require school districts to conduct a Preliminary Endangerment Assessment ("PEA") to confirm the results of the Phase I Environmental Site Assessment prepared for the Project Site. The PEA has also been forwarded to the State of California Department of Toxic Substances Control ("DTSC") for its review and approval.

The PEA has been available for public review for 30 calendar days commencing on June 1, 2007, in accordance with Education Code section 17213.1(a)(6)(A). Copies of the following

Board of Education Minutes
June 19, 2007

documents have been made available for public review at the District offices: (1) the PEA, (2) any changes to the PEA requested by DTSC, and (3) any correspondence between the District and DTSC related to the PEA.

Representatives from the Consultant retained by the District, who prepared the PEA, Converse Consultants, will be present at the hearing to record comments, respond to comments, and answer any questions that may be raised. Any person may also submit written comments on or before June 30, 2007 to the District, attention Michael Plunkett, Pre-Construction Manager, Facilities Management Department at the District address.

President Brown opened the Public Hearing and asked if anyone wished to comment. Louise Ayala asked if this school would be located on the current site of the Smart & Final store. John Peukert stated that that project had been suspended by the Board. Dr. Delgado explained that because the new school does not have a name yet, it is given a nearby school's name and number. Hearing no response, Dr. Brown closed the Public Hearing.

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 directs the Facilities Management Department to transcribe any public comments and/or Board comments, attach any comments to the Preliminary Endangerment Assessment file, and submit all comments received to the State of California Department of Toxic Substance Control, for their review.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Quality Education Investment Act (QEIA) Addendum Plans

Judy D. White, Deputy Superintendent of Academic Accountability, and Jim Dilday, Administrator of Program Improvement, shared the highlights, commonalities, recommendations, and next steps of the QEIA Schools' Addendum Plans. The QEIA Schools include: Arrowhead, Bradley, Burbank, Cypress, Hunt, Kendall, Lincoln, Lytle Creek, Monterey, Mt. Vernon, Riley, Rio Vista, E. Neal Roberts, Vermont, Warm Springs, and Wilson Elementary Schools, Arrowview, Curtis, and M. L. King Middle Schools, and Pacific and San Bernardino High Schools. The Addendum Plans for all schools were sent to the Board for review in Board correspondence.

Dr. Delgado stated that we plan to begin as soon as possible. Mohammad Islam reported that funds will arrive in July. Pacific High School student Fanny Perez presented a portion of Pacific's plan. Arwyn Wild, Arrowview Middle School Principal, reported that teachers are supportive. Edwin Gomez, Lytle Creek Elementary Principal, stated that strong parental

involvement will be important to the success of the program. Dr. Delgado stated that the Board approved the Accelerated Student Achievement Plan which divides the schools into three levels of support and that support will continue.

Danny Tillman stated that because the Board made budget cuts, this program came at a good time and we won't have to downsize as much. Dr. Delgado stated that QEIA funding is only for seven years and hopefully student enrollment will increase by then.

Teresa Parra asked how Staff will ensure that teachers will not be overloaded with the new program. Dr. White stated that SBTA was instrumental in the process, and teachers have been sending her thank you notes. Class size reduction and professional development will help teachers. Mrs. Parra asked if Staff is looking at how to mirror this at the other schools. Dr. White stated that other teachers will be invited to participate in the professional development.

Lynda Savage stated that the money needs to stay in the program and teachers have to be part of the planning. Mrs. Savage likes the master calendar idea and asked when teachers would receive training. Dr. White stated that early release days will be used. Mrs. Savage suggested that weekend paid training be provided after the first semester if needed.

Elsa Valdez asked if the funds will need to be repaid if the schools aren't successful. Dr. Shirk reported that we can appeal to the state after four years. Elsa Valdez asked if Staff has considered including a credit recovery program and IEPs. Mr. Dilday reported that school site single plans include those recommendations. The plans shared tonight are only the highlights. Paul Shirk stated that the District is being proactive. A meeting is scheduled next week for parents and students who lack the credits to graduate to inform them of their options to obtain a diploma or GED. Dr. Valdez asked to see the schools' recovery and IEP plans, and the number of twelfth grade students that did not have enough credits to graduate.

Danny Tillman asked if parents are aware of early release days. Dr. White reported that letters have gone out to parents.

Marlin Brown stated that we need to be careful of the gift we have been given. We need to be clear that we have the opportunity for class size reduction and staff development. This is a credit to the principals and teachers for their hard work. Dr. Delgado expressed his appreciation to the team and said he is very excited about the program and plans.

SESSION SIX - Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Jesus Uribe from the Southwest Voter Registration Education Project thanked the Board for adopting a resolution on May 15, 2007, recognizing *YouthVote* Week. Mr. Uribe stated that the campaign to register potential voters began last year and to date 15,000 additional people were registered to vote in California.

Board of Education Minutes
June 19, 2007

Lauren Hernandez, member of the CSEA negotiating team, thanked the Board, Superintendent, and District negotiating team. Ms. Hernandez stated that having a fair contract is important to classified employees.

Dan Deane, representing the School Police Officer Association, thanked the Board for approving the 3% at 50 for School Police employees. Mr. Deane thanked Judi Penman and Teresa Parra for working with them.

Charlie La Chance, CSEA Field Officer, thanked Marlin Brown for attending a negotiations session. Ms. La Chance stated that his presence helped to focus and expedite negotiations. Ms. La Chance stated that CSEA members need to know their voice can be heard and she is looking forward to working with the District.

Martha Torgow reported that she has served as legal counsel for the Personnel Commission since October 1, 2006. Ms. Torgow stated that the lawsuit filed against the Personnel Commission was a waste of money. Ms. Torgow stated that she wants to be paid and the Board has an obligations to pay her. The District's practice of not paying bills has been a serious problem for years. Consultants and hearing officers haven't had their contracts approved and aren't getting paid. The civil service isn't working in the District because it is not being funded. Ms. Torgow stated that the Personnel Commission Director is smart and knows the system.

James Heller, Cajon High School instrumental music director, reported that the program has made a lot of progress. Mr. Heller stated that the equipment is old and needs repair and new chairs are needed. Mr. Heller is being told that the administration makes the choices, but the students are contributing a lot to the school. Mr. Heller expressed his concern about not being able to purchase new items and reported that ASB funds have been cut in half.

Robert Bell, father of a Cajon High School drama and band student, asked Board members how they could steal from the students. The students donated money to the program, but the Board cut the program.

Wendy Polley, mother of a Cajon High School band student, reported that a large number of students participate in the music program. By cutting the funds, the Board isn't allowing the students to reach their potential. Music promotes camaraderie. Ms. Polley stated that Mr. Heller has done a lot in two years and parents are very supportive.

Lynda Savage stated that she agrees with Mr. Heller and the Board wants the music program to continue. Mrs. Savage stated that she is concerned with what is happening at the elementary school level. This Board has always supported the music program when funds were available. Mrs. Savage wants to rectify the problem and get them their instruments. Mr. Heller has her full support.

Teresa Parra stated that she doesn't take fondly to accusations of stealing. Mrs. Parra stated that funding is the responsibility of the principal and should consider music teachers' requests. This is a priority of the Board.

Louise Ayala stated that she is sorry that this happened and wants to know who is responsible. If anyone has do to without funding, it shouldn't be the students. When Ms. Ayala was a teacher for 25 years, field trips weren't funded. Teachers paid for students' entrance fees. Teachers weren't allowed to ask parents for pay for field trips, but she did. Ms. Ayala stated that she sees money being misused instead of going to the students. Decisions that take money from schools are wrong.

Elsa Valdez reported that the Board supports fine arts programs. They will find the money. Research shows the positive impact fine arts has on students. Dr. Valdez reported that they aren't stealing money from students and they will resolve this.

Judi Penman reported that there is a consensus here. They will try to find out as much as they can. Mrs. Penman asked who authorizes the transfer of funds. Mrs. Savage reported that the money was reallocated because of the new state funding. Mrs. Penman stated she wants to know about money being cut before the cuts are made. Mrs. Penman agrees with Mrs. Savage and Mrs. Parra—this is what keeps students in school. Mr. Tillman stated that the Board supports the music program. This District has one of the most robust music programs. All schools need to be assessed. There will never be a time when they can buy all the instruments and fund field trips that are requested. We need to look into the money selection process.

Marlin Brown reported that his son was involved in music and drama while in school and is now an aspiring actor in New York.

Tierney Harris, Arroyo Valley High School parent, apologized if Board members were offended by her comments at the last meeting. Ms. Harris stated that it appears that Arroyo Valley's field will continue to be an issue and it is her job as a mother to make sure her son will be safe. Football practice begins today and it is apparent that the field will not be ready for play in the fall. Ms. Harris asked where the students will play football this season. Her son and other players want to know what the plans are and if they will be able to play safely.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

Teresa Parra reported that she attended graduation ceremonies at Pacific and Sierra High Schools. Mrs. Parra stated that she observed a school bus stopped on Arden that did not have flashing red lights on when students were leaving the bus. Mrs. Parra asked Staff to remind bus drivers to use their red lights. Mrs. Parra asked for a report on teachers' pacing schedules.

Lynda Savage reported that she attended a luncheon today hosted by the San Bernardino Symphony Guild to thank the music docents. Mrs. Savage asked that a thank you note be sent to all docents. Mrs. Savage thanked Mary Lou Weinrich and Tim Martin for arranging to have Cypress Elementary students perform their Opera for Children during the luncheon. Judi Penman suggested that the District host a luncheon next year at Nutrition Services for the opera performers.

Board of Education Minutes
June 19, 2007

Mrs. Savage reported that the Arroyo Valley High School graduation was delayed for 20 minutes because the generator for the sound system arrived late. Mrs. Savage asked if the District's Maintenance and Operations staff members could be in charge of getting the generators to the schools on time.

Danny Tillman reported that he attended graduation ceremonies at Cajon and Sierra High Schools. Mr. Tillman stated that the speakers at Cajon weren't working. Mr. Tillman asked Staff to consider contract language requiring vendors to be at the school to test the sound systems before the graduation program. Mr. Tillman asked Staff to prepare a newspaper ad with the names of the colleges that our graduates have been accepted to.

Mr. Tillman asked if Staff members held a meeting with the residents in the Wilson Elementary School II area. Dr. Delgado answered in the affirmative. Mr. Tillman asked if we have explained the process and if we have hired a relocation company. John Peukert stated that they held a meeting on February 8, 2007. Mr. Tillman suggested that Staff needs to hold another meeting with Board members present. Judi Penman and Teresa Parra agreed with Mr. Tillman. Mrs. Parra stated that Board members should be notified. Danny Tillman stated that the process can't always be done in an orderly manner because the District has to be ready when the state approves the funding. Dr. Delgado reported that the Five-Year Housing Committee looked at several locations and brought them to the Board. The Board had a choice. Teresa Parra stated that Board members have to stand behind Staff. Mr. Tillman stated that it makes a difference when they can show the homeowners the money that relocated homeowners received in the past. Dr. Delgado reported that the Board's direction is to take extra steps with the homeowners.

Louise Ayala reported that she attended the Opera for Children by Children last week and the Music Around the World program today. Ms. Ayala reported that she attended the graduation ceremony at San Bernardino High School and is proud of her alma mater.

Elsa Valdez reported attending graduation ceremonies at the Adult School and Cajon High School. Dr. Valdez also attended the music program at Anton Elementary School where her granddaughter performed. Dr. Valdez thanked Dr. Delgado and Judy White for reaching out to the family of Adrian Barajas, the San Gorgonio High School student who was killed the day before graduation.

Marlin Brown reported attending the graduation ceremony at San Gorgonio High School and it was a very tasteful program. Principal Sandy Robbins went through a hard time and did it well. Dr. Brown presented a plaque to Teresa Parra from the Public Safety Academy for her support.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that the Board had authorized Staff to contract with California School Boards Association to revise Board policies. The Board needs to begin reviewing them. Some of our policies were extremely old and some are new. Danny Tillman suggested scheduling a special Board meeting to review the policies to see what impact they might have on the District and to compare the new policies to the old ones. Dr. Delgado stated that this process could take two years and he offered to find another way to present them to the Board.

Dr. Delgado reminded Board members of 4th of July parades taking place in Highland and San Bernardino.

SESSION EIGHT - Legislation and Action

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

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

Consent item 9.9 was held for later consideration.

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 were adopted:

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 22, 2007, be approved as presented.

9.2 - 2007-2008 Community-Based English Tutoring (CBET) Plan

BE IT RESOLVED that the Board of Education approves the English Learner Programs office submitting the Community-Based English Tutoring (CBET) Plan for the 2007-2008 school year.

9.3 - 2007-2008 English Language Acquisition Program (ELAP)

BE IT RESOLVED that the Board of Education authorizes the English Learner Programs Office to submit a District Application for Funding for the 2007-2008 English Language Acquisition Program (ELAP).

Board of Education Minutes
June 19, 2007

BE IT ALSO RESOLVED that the Board of Education certifies that the District will meet the requirements listed above.

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

9.4 - Regional Occupational Program Teacher Salary Increase

BE IT RESOLVED that the Board of Education approves the six percent hourly/salary increase retroactive to July 1, 2006, and the three percent hourly/salary increase effective July 1, 2007, for the District's Regional Occupational Program teachers. The total cost will be paid from the Regional Occupational Program, Resource 6350.

9.5 - Authorization to Approve Employee Benefit Plan Documents

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve employee benefit plan documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2007-2008 employee benefit plan documents and contracts on behalf of the Board of Education.

9.6 - Authorization to Approve Workers' Compensation/Risk Management Documents

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve Workers' Compensation and Risk Management documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2007-2008 Workers' Compensation and Risk Management documents and contracts on behalf of the Board of Education.

9.7 - Cafeteria Warrant Register, Ending May 31, 2007

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

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

Board of Education Minutes
June 19, 2007

9.8 - Commercial Warrant Registers For Period From May 16, Through May 31, 2007

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

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

9.10 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2006-07 school year and approves payment to the following:

E & E Animals to present an animal education assembly to students on June 27, 2007. The cost, not to exceed \$250.00, will be paid from Highland-Pacific Elementary School Account No. 501.

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

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 June 30, 2007. The cost, not to exceed \$2,250.00, will be paid from the Secondary Education Department Account No. 152.

Alfredo Rolando Ortiz through the Orange County Performing Arts Center to present "The Cycle of Water on Harp," on June 5, 2007. The cost, not to exceed \$625.00, will be paid from sponsors and from Anton Elementary School ASB Fund.

Mad Science of the Inland Empire to present "Mad Science Exploration Program," on June 13, and June 15, 2007. The cost, not to exceed \$2,495.00, will be paid from Palm Avenue Elementary School PTA Funds.

John Abrams to present "No More Bullying Allowed," on June 15, 2007. The cost, not to exceed \$894.00, will be paid from Belvedere ASB Funds.

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

Ramona-Alessandro Elementary School wishes to hire Kites for Kids to present a kite assembly on June 12, 2007. This program will provide an educational yet entertaining program that builds confidence, character, and creativity through a hands-on kite making experience. Kites for Kids has educated more than 600,000 students about the magical world of kites for more than 16 years. The cost, not to exceed \$450.00, will be paid from Ramona-Alessandro Elementary School Account No. 419.

9.11 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$199,854.00 in the budgeting of expenditures and revenues for the restricted program, California School Age Families Education (CAL-SAFE) Program, Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$15,300.00 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$98,085.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (565).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$86,375.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (580).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$180,000.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (581).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$83,250.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (583).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$29,250.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (584).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$8,902.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-(113) First 5-Child Development Program.

9.12 - 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:

TERESA PARRA
JUDI PENMAN
ELSA VALDEZ
(Governing Board Members)

Attend the Managers' Summer Conference, in Indian Wells, CA, July 26-27, 2007. Total cost, not to exceed \$1,171.00, will be paid from Board of Education Account No. 066.

Board of Education Minutes
June 19, 2007

ANNETTE ZALESKI
(Board Representative,
St. Anthony School)

To attend the New Teacher Induction Institute at Seascap Resort, Aptos, California, June 24-28, 2007. The total cost, not to exceed \$2,960.00, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per day, for a total not to exceed \$750.00, for attending the New Teacher Induction Institute at Seascap Resort, Aptos, California, June 24-28, 2007. The total cost, not to exceed \$750.00, will be paid from Accountability Department Account No. 536.

SUZANNE CUELLAR
MARY JO SUQUETT
(Board Representatives,
St. Adelaide School)

To attend the National Kindergarten Teacher Conference, Las Vegas, Nevada, July 9-12, 2007. The total cost, not to exceed \$2,861.78, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per day, per person, for a total not to exceed \$1,500.00, for attending the National Kindergarten Teacher Conference, Las Vegas, Nevada, July 9-12, 2007. The total cost, not to exceed \$2,861.78, will be paid from Accountability Account No. 536.

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

AMIR ABDUL-JALIL
SHANNON CARTER
TERRY COLLINS
RICHARD CURRIE
TAMARA FLORENCE
DEIDRE HOWARD
VICKI LEE
BRONICA MARTINDALE
KANISHA RICHARDS
MARGARET SPENCER
(Board Representatives)

To attend the Using Parent Involvement to Increase Student Success and Academic Achievement Conference at San Diego State University, San Diego, California from May 31 to June 1, 2007. The total cost, not to exceed \$4,500.00, will be paid from Deputy Superintendent's Office Account No. 501.

BE IT ALSO RESOLVED that the Board of Education ratifies the compensation in the form of a stipend for the following Non-Public school teachers:

Board of Education Minutes
June 19, 2007

JOHN BACHMAN
MARGARET MULLANY
TEASHIA LOPEZ
SYLVIA ALVA-MAHONEY
NIDA BANEZ
JOHN GRIFFIN
SR. BETTY MCGOVERN
NORMA ROBERTS
MARY TERESA
NANCY TREMBLAY
SR. CHRISTINE DOMAN
(Board Representatives,
St. Anthony School)

To be paid a stipend of \$150.00 per person, for a total not to exceed \$1,650.00, for attending Integration of Technology with Curriculum and Instruction, at St. Anthony School in San Bernardino, California on June 20, 2007, to be paid from Accountability Department Account No. 536.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of June 5, 2007, Business and Inservice Meetings to read:

VEATRICE JEWS
LAVENSTRA WARD
LINDA HART
RHONDA EARLY
ROBIN HARRIS
(Board Representatives/Parents,
Concerned African American
Parents Alliance)

To attend the Using Parent Involvement to Increase Student Success and Academic Achievement Conference at San Diego State University, San Diego, California, May 31-June 1, 2007. The total cost, not to exceed \$3,600.00, will be paid from Accountability Department Account No. 501.

ROSALBA LUNA
ANA MARIA ORTIZ
XOCHITL VILLALOBOS
ANGELA ANGELES
SOLEDAD CASTILLO
ROSA CHAVEZ
EVA FABELA
MARIA VASQUEZ
(Board Representatives,
San Gorgonio High School)

To attend the CABA Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$1,080.00, will be paid from San Gorgonio High School Account No. 501.

9.13 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Magnum Abrasives, Inc.; \$100.00, Edison International Employee Campaign; \$400.00, San Bernardino Masonic Lodge #178; \$750.00, Coca Cola Bottling Company; \$192.00, United Connections Foster Family Agency, Inc.; and \$124.48, Washington Mutual.

9.14 - GASB 45 Actuarial Valuation of Other Postemployment Benefits

BE IT RESOLVED that the Board of Education approves entering into a contract with Dempsey Filliger & Associates to provide actuarial valuation of the District's Other Postemployment Benefits (OPEB) for FY 2007-08, to be charged to the Fiscal Solvency Plans at a cost not to exceed \$6,500.00.

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

9.15 - 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 declares 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 June 5, 2007.

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

9.16 - Bid No. 08-06, Student Information System, District-wide

BE IT RESOLVED that bids were received from Administrative Assistants Ltd., Burlington, Ontario; C-Innovation, Inc, Claremont, CA; Eagle Software, Santa Ana, CA; Edupoint Educational Systems, Foothill Ranch, CA; IBM Global Business Services, Fairfax VA; Pearson School Systems, Folsom, CA; Software Development Group, Simi Valley, CA; Sungard Pentamation, Inc., Bethlehem, PA; and Tyler Technologies, Inc., Falmouth, ME.

BE IT ALSO RESOLVED that in accordance with Public Contract Code 20118.1 when getting a contract for the procurement and/or maintenance of electronic data processing systems and supporting software, the District may negotiate and contract with any one of the three lowest responsible bidders.

Board of Education Minutes
June 19, 2007

BE IT ALSO RESOLVED that Bid No. 08-06, Student Information System be awarded to Eagle Software, the second lowest responsible bidder, at an amount not to exceed \$694,400.00 not including tax, in accordance with Public Contract Code 20118.2 as follows:

Bidder	Software excl. tax	Implementation	Annual Maintenance	Total Award
Software Development Group Simi Valley, CA	\$85,000	\$0	\$87,250	\$172,250
Eagle Software Santa Ana, CA	\$521,400	\$118,000	\$55,000	\$694,400
C-Innovation, Inc. Claremont, CA	\$464,000	\$112,500	\$174,000	\$750,500
Sungard Pentamation Inc. Bethlehem, PA	\$440,589	\$206,458	\$114,699	\$761,746
Tyler Technologies Falmouth, ME	\$290,000	\$352,500	\$174,000	\$816,500
Edupoint Educational Systems Foothill Ranch, CA	\$880,615	\$188,375	\$157,831	\$1,226,821
Pearson School Systems Folsom, CA	\$555,449	\$327,920	\$287,100	\$1,170,469
Administrative Assistance, Ltd. Burlington, Ontario	\$846,220	\$453,920	\$77,140	\$1,377,280
IBM Global Business Svcs Fairfax, VA	\$414,690	\$961,500	\$210,310	\$1,586,500

BE IT ALSO RESOLVED that the District reserves the right to extend the bid on an annual basis, not to exceed five years.

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

Board of Education Minutes
June 19, 2007

9.17 - Bid No. 08-07, Resurfacing of Gymnasium Floors at Five High School Sites

BE IT RESOLVED that Bid No. 08-07, Resurfacing of Gymnasium Floors at Five High School Sites be awarded to Western Flooring, Pine Valley, CA, the lowest responsible bidder meeting District specifications. Deferred Maintenance Fund 14 will be charged \$44,031.00 for this purchase.

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

9.18 - Notice of Completion, Bid No. F06-03, New Shade Structure (Lunch Shelter) at Palm Avenue Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F06-03, New Shade Structure (Lunch Shelter) at Palm Avenue Elementary School, for the work awarded to the Contractor listed below:

J. D. Stine Constructors, Inc.
San Bernardino, CA

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

9.19 - Request to Substitute the Subcontractor Pursuant to Public Contract Code Section 4107 for Serrano Middle School Modernization Project – Door Installer

BE IT RESOLVED that the Board of Education approves the request by the Contractor, Angeles Contractor, Inc., to release Mc Coy Construction Services, Inc., and to substitute Acme Installations, Inc., Rancho Cucamonga, CA, to perform the door installation work on the Serrano Middle School modernization project. 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 any required documents to effect said substitution.

9.20 - Request to Substitute a Subcontractor Pursuant to Public Contract Code Section 4107 for Serrano Middle School Modernization Project – Handrail and Railing Work

BE IT RESOLVED that the Board of Education approves the request by the contractor, Angeles Contractor, Inc., to release Almanza's Iron Works and to substitute Kovaleff Mechanical Services, Cerritos, CA, to perform the handrail and railings work on the Serrano Middle School modernization project.

Board of Education Minutes
June 19, 2007

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any required documents to effect said substitution.

9.21 - Agreement with 588 W. Sixth Street, LLC for Use of Facilities for the San Bernardino Unified School District's YWCA Academy, a Secondary Community Day School

BE IT RESOLVED that the Board of Education approves entering into an agreement with 588 W. Sixth Street, LLC, San Bernardino, CA, for use of its facility for the District's YWCA Academy, a Secondary Community Day School, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$31,887.00, will be paid from Restricted General Fund – Community Day Schools, Account No. 141.

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

9.22 - Agreement with Albert Thomas to Provide Training in Anger Management to District Students and their Parents

BE IT RESOLVED that the Board of Education approves entering into an agreement with Albert Thomas, Highland, CA, to provide REUNIFICATION, training in anger management to students and parents, effective July 1, 2007, through June 30, 2008. The training will be provided to students and parents weekly for 10 weeks and is specifically targeted to students coming out of Juvenile Hall or students whose parent(s) are incarcerated. The cost for the services, not to exceed \$36,000.00, will be paid from the Restricted General Fund—Drugfree Schools, Account No. 555.

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

9.23 - Agreement with the San Bernardino County Superintendent of Schools to Provide Training for District Teachers in the SB 472 Mathematics Project

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 10 five-day sessions of the SB 472 Math Professional Development offered to all elementary SAIT and Program Improvement Sites. The cost, not to exceed \$187,500.00, will be paid from Restricted General Fund – Title II Elementary Math/Science, Account No. 542.

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

9.24 - Agreement with Grace Chapel for Use of Facilities for the San Bernardino Unified School District's Charter School, Public Safety Academy

BE IT RESOLVED that the Board of Education approves entering into an agreement with Grace Chapel, San Bernardino, CA, for use of the property at 105 S. Del Rosa Drive, San Bernardino, for the District's charter school, Public Safety Academy, effective August 1, 2007, through July 31, 2008, with access to the facility on June 15, 2007. The cost, not to exceed \$98,185.20, will be paid from PSA Charter School, Fund 08.

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

9.25 - Agreement with the Consortium on Reading Excellence (CORE) to Provide Services to Targeted Improvement Sites

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide services to District schools with three components, effective July 1, 2007, through June 30, 2008. The three components consist of: (1) academic coaching support to principals and site leadership teams at Targeted Improvement Schools--each site will receive 14 days of on-site services; (2) coordinate all services provided to Reading First and Targeted Improvement Sites to develop Districtwide models, templates, and resources for ongoing program improvement; and (3) provide a two-day institute, Program Review, to teachers involved in Reading First and Targeted Improvement Schools, focusing on differentiating instruction using Houghton Mifflin. The fee, not to exceed \$283,848.00, will be paid as follows: \$104,360.00 from Restricted General Fund—Title II

Educational Services, Account No. 538; and \$179,488.00 from Restricted General Fund—No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506.

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

9.26 - Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Mt. Vernon Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to students after school at Mt. Vernon Elementary School, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$24,378.00, 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.

Board of Education Minutes
June 19, 2007

9.27 - Facilities Use Agreement with the Hilton Hotel to Provide Facilities, Food and Room Set-Up for the 2007 Bilingual Preservice

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Hilton Hotel, San Bernardino, CA, for rental and catering on June 28, 2007, for the 2007 Bilingual Preservice. The cost, not to exceed \$15,000.00, will be paid from Restricted General Fund - Title III LEP Student Subgrant, Account No. 544.

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

9.28 - Facilities Use Agreement with Northwoods Resort for San Andreas High School Administrative Retreat with Leadership/Administrative Teams

BE IT RESOLVED that the Board of Education authorizes San Andreas High School to enter into a facilities use agreement with Northwoods Resort, Big Bear Lake, CA, for an Administrative Retreat with Leadership/Administrative Teams, on August 14-16, 2007. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – ESEA Title 1, Account No. 501.

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

9.29 - Mitigation Monitoring Consulting Services Agreement with LSA Associates, Inc., for the Cesar Chavez Middle School Project

BE IT RESOLVED that the Board of Education approves entering into a mitigation monitoring consulting services agreement with LSA Associates, Inc., Irvine, CA, to provide mitigation and monitoring services for the re-vegetated construction area of the Cesar Chavez Middle School project. The not-to-exceed cost of \$19,500.00, including reimbursable expenses, will be paid from Fund 01. The period of service will be five years from the date of the notice to proceed.

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

9.30 - Master Service Agreements for Real Property Appraisal Services for Acquisition of Land for the Construction of New Schools

BE IT RESOLVED that the Board of Education approves entering into master service agreements with the following providers of real property appraisal services in connection with land acquisition for the construction of new schools, effective June 20, 2007, through June 19, 2012. The cost of the services will be paid from Funds 01, 21, 25, 35, and 40.

Board of Education Minutes
June 19, 2007

- 1) Smothers Appraisal, San Bernardino, CA
- 2) Integra Realty Resources, Woodland Hills, CA
- 3) Donahue Appraisal Associates, Mission Viejo, CA

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

9.31 - Master Agreement with the City of San Bernardino Parks, Recreation & Community Services Department to Provide C.A.P.S. Services to District Students

BE IT RESOLVED that the Board of Education approves entering into a master agreement with the City of San Bernardino Parks, Recreation & Community Services Department, San Bernardino, CA, to provide C.A.P.S. services to District students, effective July 1, 2007, continuing through June 30, 2008, with annual options to renew the agreement at the discretion of the District. Use of the master agreement will be facilitated through individual Vendor Addenda, on an as-required basis, as requested for various school sites for the period July 1, 2007, through June 30, 2008. The fee will be paid from Restricted General Fund – CAPS Program.

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

9.32 - Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to District Students

BE IT RESOLVED that the Board of Education approves entering into a master agreement with YMCA of the East Valley, San Bernardino, CA, to provide C.A.P.S. services to District students, effective July 1, 2007, continuing through June 30, 2008, with annual options to renew the agreement at the discretion of the District. Use of the master agreement will be facilitated through individual Vendor Addenda, on an as-required basis, as requested for various school sites for the period July 1, 2007, through June 30, 2008. The fee will be paid from Restricted General Fund – CAPS Program.

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

9.33 - Amendment No. 2 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program

BE IT RESOLVED that the Board of Education approves amending and extending the agreement with URS Corporation, Rancho Cucamonga, CA, for the first of three, one-year renewal options effective July 1, 2007, through June 30, 2008. All other terms and conditions remain the same.

Board of Education Minutes
June 19, 2007

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

9.34 - Amendment No. 2 to the Agreement with OJB Engineering, Inc., for Construction Management Services in Connection with the Placement of the Multi-Use Rooms Project, Phase II

BE IT RESOLVED that the Board of Education approves amending the agreement with OJB Engineering, Inc., San Bernardino, CA, to provide construction management services in connection with the placement of the multi-Use Rooms Project, Phase II. This amendment will extend the ending date through June 30, 2008, due to pending and closeout activities within the project. All other terms and conditions remain the same.

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

9.35 – Amendment No. 2 to the Agreement with Edward V. Regan for Division of State Architects (DSA) Inspection Services for Multi-Use Rooms Project, Phase II

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, San Clemente, CA, for inspection services for the Multi-Use Rooms Project, Phase II, site work, and ADA improvements. This amendment will extend the contract through June 30, 2008, and will add an additional \$15,000.00 due to pending and closeout activities within the projects, for a new aggregate total not to exceed \$167,240.00, which will be paid from Building Fund 21. All other terms and conditions remain the same.

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

9.36 - Amendment No. 2 to the Agreement with Learning Fun Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Learning Fun Center, Los Angeles, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.60. Amendment No. 2 is necessary to decrease the per pupil fee from \$1,377.00 to \$1,297.00. All other terms and conditions will remain the same.

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

Board of Education Minutes
June 19, 2007

9.37 - Amendment No. 3 to the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Oxford Tutoring Center, Riverside, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.63. Amendment No. 3 is necessary to increase the total fee by \$2,594.00, from \$66,147.00 for a new aggregate total not to exceed \$68,741.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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 amendment.

9.38 - Amendment No. 3 to the Agreement with Fountain of Life, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Fountain of Life, Inc., San Bernardino, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.57. Amendment No. 3 is necessary to increase the total fee by \$16,861.00, from \$14,267.00 for a new aggregate total not to exceed \$31,128.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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.

9.39 - Amendment No. 3 to the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with ACE Tutoring, Walnut, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.45. Amendment No. 3 is necessary to decrease the per pupil fee from \$1,377.00 to \$1,297.00. All other terms and conditions will remain the same.

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

9.40 - Amendment No. 3 to the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Paradigm Learning Center, San Bernardino, CA, as approved by the Board of Education on

Board of Education Minutes
June 19, 2007

September 5, 2006, Agenda Item No. 8.64. Amendment No. 3 is necessary to decrease the total compensation by \$53,395.00, from \$137,700.00 for a new total not to exceed \$84,305.00, and decrease the per pupil rate from \$1,377.00 to \$1,297.00, due to a reduced number of students and a reduction in per student funding. All other terms and conditions will remain the same.

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

9.41 - Amendment No. 4 to the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.66. Amendment No. 4 is necessary to increase the total fee by \$11,673.00, from \$40,207.00 for a new aggregate total not to exceed \$51,880.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), 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 amendment.

9.42 - Renewal of the Agreement with the Consortium on Reading Excellence (CORE) to Provide Vocabulary Institutes for Reading First and Non-Reading First Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide two-day Vocabulary Institutes for 16 cohorts of 515 teachers, effective July 31, 2007, through October 25, 2007. The two-day workshops support the required follow-up of 40 hours training required by the Reading First Grant, and the continuing work at Targeted Improvement Schools. The fee, not to exceed \$106,130.77, will be paid as follows: \$28,438.77 from Restricted General Fund—No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506; and \$77,692.00 from Restricted General Fund—Title II Educational Services, Account No. 538.

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

9.43 - Renewal of the Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to site principals and coaches at the District's 23 Cohort I and Cohort II Reading First Schools, effective July 1, 2007, through June 30, 2008. Each site will receive 14 days of on-site

Board of Education Minutes
June 19, 2007

visits. The fee, not to exceed \$690,915.00, will be paid from Restricted General Fund—No Child Left Behind: Title I, Part B, Reading First Program, Account No. 506.

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

9.44 - Renewal of the Affiliation Agreement with Laidlaw Transit, Inc., for Bus Driver Training Classes

BE IT RESOLVED that the Board of Education approves renewing the affiliate agreement for bus driver training classes with Laidlaw Transit, Inc., Riverside, CA, to provide bus driver training classes for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$11,250.00, 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.

9.45 - Renewal of the Affiliation Agreement with R&M Beauty College, Inc., to Provide Cosmetology Instruction and Training for the Adult School Education Program

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with R&M Beauty College, Inc., Upland, CA, to provide cosmetology instruction and training at 210 West Highland Avenue, San Bernardino, and other locations in Fontana and Redlands for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$157,500.00 will be paid from Adult Education Fund 11, Adult Education, 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.

9.46 - Renewal of the Affiliation Agreement with Rosston Schools of Hair Design to Provide Occupational Education Instruction and Training on Barbering for the Adult School Education Program

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, to provide occupational education instruction in barbering which may lead to state barber licensing for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$90,000.00, 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.

9.47 - Renewal of the Agreement with Alcalde & Fay to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Washington, D.C., to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2007, continuing through June 30, 2008. Alcalde & Fay will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences in Washington, D.C. The District also agrees to reimburse Alcalde & Fay for travel and other reimbursable expenses as approved, not to exceed \$5,000.00, per year. The cost, not to exceed \$60,000.00 plus reimbursables per year, payable at the rate of \$5,000.00 plus reimbursables per month, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

9.48 - Renewal of the Agreement with Strategic Education Services to Provide Legislative Advocacy and Lobbying at the State Level for the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2007, continuing through June 30, 2008. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The District also agrees to reimburse Strategic Education Services for travel and other reimbursable expenses as approved, not to exceed \$6,000.00 per year. The cost for services, not to exceed \$48,000.00 plus reimbursables per year, payable at the rate of \$4,000.00 plus reimbursables per month, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

9.49 - Renewal of the Agreement with Protection Services Industries, L.P. to Monitor the Alarm System at the YWCA Academy

BE IT RESOLVED that the Board of Education approves renewing the agreement with Protection Services Industries, L.P., Riverside, CA, to monitor the alarm system at the YWCA Academy Community Day School, located in the Bonadiman Building at 588 West 6th Street, San Bernardino, CA, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$663.60, will be paid from Restricted General Fund—Community Day Schools, Account No. 141.

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

9.50 - Renewal of the Agreement with the Centre at Highland to Provide After-School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Centre at Highland, Highland, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. The Centre will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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

9.51 - Renewal of the Agreement with Ecclesia Christian Fellowship to Provide After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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

9.52 - Renewal of the Agreement with Project Life Impact to Provide After-School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Project Life Impact, San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Project Life Impact will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

Board of Education Minutes
June 19, 2007

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

9.53 - Renewal of the Agreement with Provisional Educational Services, Inc., to Provide After-School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provisional Educational Services, Inc., San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Provisional Educational Services, Inc., will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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

9.54 -Renewal of the Agreement with the Book of Acts Church to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Book of Acts Church, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2007, through June 30, 2008. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.55 - Renewal of the Agreement with Loyola Marymount University for a Teacher Education Intern Credentialing Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loyola Marymount University (LMU), Los Angeles, CA, for a Teacher Education Intern Credentialing Program, effective July 1, 2007, continuing through June 30, 2012. There will be no cost to the District.

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

9.56 - Renewal of the Student Teaching Agreement with California State University San Bernardino

BE IT RESOLVED that the Board of Education approves renewing the student teaching agreement with California State University San Bernardino, San Bernardino, CA, effective July

Board of Education Minutes
June 19, 2007

1, 2007, continuing through June 30, 2010. The University will provide students who are studying for teaching credentials to the District to place in classrooms under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers and provides teachers where there is a shortage of qualified teachers. The University will pay the District an amount not to exceed \$16.67 per unit for a total of \$166.70 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, Finance and Facilities, to sign said agreement.

9.57 - Renewal of the Student Teacher Placement Agreement with Nova Southeastern University

BE IT RESOLVED that the Board of Education approves renewing the student teaching placement agreement with Nova Southeastern University, North Miami Beach, FL, effective July 1, 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 \$30.00 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, Finance and Facilities, to sign said agreement.

9.58 - Renewal of the Agreement to Participate in Student Teaching with Point Loma Nazarene University - Arcadia

BE IT RESOLVED that the Board of Education approves renewing the student teaching agreement with Point Loma Nazarene University – Arcadia, Arcadia, CA, effective July 1, 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. This program is beneficial to both the University and the District in that it is used to develop future teachers. The University will pay the District an amount not to exceed \$75.00 per semester unit of student 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.

9.59 - Renewal of the Agreement with the University of California, Riverside, to Participate in its Student Teaching Program

BE IT RESOLVED that the Board of Education approves renewing the student teacher agreement with the University of California, Riverside, Riverside, CA, to provide student teacher candidates for the District to place in a teacher-in-learning environment under the supervision of

Board of Education Minutes
June 19, 2007

a master teacher, effective July 1, 2007, through June 30, 2012. There will be no cost to the District.

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

9.60 - Renewal of the Student Teaching Fieldwork Agreement with the University of La Verne, CA

BE IT RESOLVED that the Board of Education approves renewing the student teaching fieldwork agreement with University of La Verne, La Verne, CA, effective July 1, 2007, 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 \$100.00 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.

9.61 - Renewal of the Agreement with San Bernardino County Sheriff's Department for Access into the California Law Enforcement Telecommunications System (CLETS)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2007, through June 30, 2008. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a statewide criminal justice database. The cost, not to exceed \$8,800.00, will be paid from Unrestricted General Fund—School Police, Account No. 079.

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

9.62 - Renewal of the Agreement with the City of San Bernardino Employment and Training Agency One-Stop Career Center for Career Technical Education Training Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center, San Bernardino, CA, for Career Technical Education (CTE) training services under individual training accounts, subject to the Workforce Investment Act (WIA), effective July 1, 2007, and continuing through June 30, 2008. There will be no cost to the District.

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

Board of Education Minutes
June 19, 2007

9.63 - Renewal of the Agreement with the Inland Empire 66ers to Provide a 2007-2008 Baseball Season Advertising Package for the Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Inland Empire 66ers, San Bernardino, CA, for a mutually beneficial marketing partnership, effective July 1, 2007, through June 30, 2008. The package that has been in place for the last eight years has been successful in getting the San Bernardino Adult School name out to the Inland Empire market. The use of year-round stadium signage, in-house video presentations between innings, printouts in the nightly media guide, and the San Bernardino Adult School being present at booths right inside the stadium to interact with fans has boosted enrollment and encouraged the importance of education. Game tickets are also used as rewards for students so that they can enjoy a night at the ballpark after a lot of hard work. The cost, not to exceed \$9,000.00, 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.

9.64 - Renewal of the Agreement with Sonitrol to Monitor the Alarm System at Middle College High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Sonitrol, Dallas, TX, to monitor the alarm system at Middle College High School, effective July 1, 2007, continuing through June 30, 2011. The cost, not to exceed \$996.00 per year, will be paid from Unrestricted General Fund—Middle College High School, Account No. 050.

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

9.65 - Renewal of Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design to Provide Barber Apprenticeship Instruction and Training for the Adult School Education Program

BE IT RESOLVED that the Board of Education approves renewing the facilities use and affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost for services, not to exceed \$5,100.00, will be paid from Adult School 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.

Board of Education Minutes
June 19, 2007

9.66 - Renewal of the Agreement with California School Management Group to Provide E-Rate Consulting Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2007, continuing through June 30, 2008. The services will include e-rate knowledge assistance and provide the District with cost-effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-rate filings. The cost for services, not to exceed \$40,000.00, will be paid from Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

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

9.67 - Renewal of the Agreement with Cornerstone Systems, Inc., to Provide VSE and VM System Programming Support Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cornerstone Systems, Inc., Irvine, California, which provides Virtual Storage Extended (VSE) and Virtual Machine (VM) system programming support services during emergency situations when the District's mainframe is not functioning properly, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$36,000.00, will be paid from Unrestricted General Fund—Information Technology, Account No. 032.

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

9.68 - Renewal of the Agreement with Mainline Professional Services, LLC to Provide Hardware and Software Upgrades to District's Mainframe Computer

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and evaluate and make recommendations for the hardware and Information Technology procedures, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$16,000.00, will be paid from Unrestricted General Fund—Management Information Systems/Data Processing, Account No. 032.

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

Board of Education Minutes
June 19, 2007

9.69 - Renewal of the Agreement with the University of California, Riverside Extension, to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of California, Riverside Extension, Riverside, CA, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2007, through June 30, 2008. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed \$32,500.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

9.70 - Renewal of the Assurance Agreement to Participate in a Mild/Moderate Disabilities Intern Program with California State University San Bernardino

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino, San Bernardino, CA, to participate in a Mild/Moderate Disabilities Intern Program, effective July 1, 2007, through June 30, 2012. The internship is needed to meet an expressed employee shortage of persons holding the Mild/Moderate Credential. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997. There will be no cost to the District.

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

9.71 - Renewal of the Agreement with Patricia N. Balthazor to Provide Non-Public Agency Services for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Patricia N. Balthazor, San Bernardino, CA, to provide non-public agency services for District students, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$21,000.00, shall 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, Finance and Facilities, to sign said agreement.

9.72 - Renewal of the Agreement with Children and Families Commission for San Bernardino County (First 5) to Provide a Parenting Education Program Center at the District's Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Children and Families Commission for San Bernardino County (First 5), San Bernardino, CA, to provide a parenting education program center at the District's Adult School, effective July 1, 2007, through June 30, 2010. The program will enable parents to acquire more effective parenting skills and allow them to change and treat their children in a positive participative and supportive manner. The parent education will enhance their children's physical, emotional, and mental development. The program will offer on-site and off-hour childcare, combined with free transportation, and eliminate considerable barriers for parents so that they can acquire positive parenting skills and provide their children with a quality, developmentally appropriate education experience. The aggregate funded amount for the three years is proposed to be \$1,050,450.00, spread across the three-year period, and will be deposited into Adult Education Fund 11, Children and Families Grant, Account No. 365.

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

9.73 - Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, to Provide Screening, Diagnosis, and Treatment to Eligible Medi-Cal Recipients

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino, Department of Behavioral Health, to provide early and periodic screening, diagnosis, and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

9.74 - Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2007, continuing through June 30, 2008. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$15,000.00 (payable at the rate of \$150.00 per hour), will be paid from Restricted General Fund - Special Education, Account No. 827.

Board of Education Minutes
June 19, 2007

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

9.75 - Renewal of the Agreement with Inland Behavioral and Health Services, Inc., to Provide a Substance Abuse Prevention Education Program for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse prevention education program for District students, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

9.76 - Renewal of the Guided Teaching Agreement with Loma Linda University, School of Allied Health Professions, Speech Pathology

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loma Linda University, Loma Linda, CA, to provide guided teaching to graduate students in Speech Pathology, effective July 1, 2007, continuing through June 30, 2012. The University will provide candidates for the District to place in a learning environment under the supervision of a licensed speech pathologist. This program is beneficial to both the University and the District in that it is used to develop future speech pathologists. There will be no cost to the District.

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

9.77 - Renewal of the Agreement with San Bernardino County Sexual Assault Services, Inc., to Provide Substance Abuse Prevention and Education Activities for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Sexual Assault Services, Inc., San Bernardino, CA, to provide on-campus substance abuse prevention and education activities as needed, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

9.78 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools for Participation in Special Day Class Community Day School Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for participation in the Special Day Class Community Day School Program, effective July 1, 2007, through June

30, 2008. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class – Community Day School Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student’s Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost, not to exceed \$40,000.00, 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.

9.79 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2008, through June 30, 2008. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student’s Individualized Education Program (IEP). The cost, not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from Restricted General Fund—Special Education, 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.

9.80 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Coordinate Medi-Cal Administrative Activities with the California Department of Health Services

BE IT RESOLVED that the Board of Education approves renewing the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS), effective July 1, 2007, through June 30, 2010. SBCSS will act as the District’s agent by representing District concerns and issues at the statewide Local Educational Consortium; providing technical assistance training to District staff; providing DHS-approved training materials and updates to District staff; monitoring compliance of District with all Federal, State, and DHS program requirements; and preparing and submitting detailed quarterly

invoices to DHS on behalf of the District. SBCSS will convey to the District, by warrant or cash transfer, all funds received on behalf of the District from DHS. In compensation for their services, the District agrees to pay the following two-part formula payments to SBCSS for their services: \$149,500.00 based upon the District's prior year CBEDS enrollment and \$1,200.00 based upon the current year number of employees claimed on the grid on a quarterly basis. The cost and deposits will be charged and credited to Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051.

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

9.81 - Renewal of the Memorandum of Understanding with the San Bernardino County Superintendent of Schools on Behalf of KidsNCare to Simplify and Maintain Eligibility Lists for Child Care and Development Services in San Bernardino County

BE IT RESOLVED that the Board of Education approves renewing the Memorandum of Understanding with the San Bernardino County Superintendent of Schools (SBCSS), on behalf of KidsNCare, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County, effective July 1, 2007, continuing through June 30, 2008. KidsNCare will be the system administrator of the Centralized Eligibility List (CEL), and the District will, as a provider of child care services, and as a participant in the CEL Steering Committee, provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. 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 memorandum of understanding.

9.82 - Renewal of the Agreement with Serenity Place Alcohol and Drug Treatment Center to Provide Group Counseling to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Serenity Place Alcohol and Drug Treatment Center, Colton, CA, to provide group counseling for anger management, self-esteem, and drug and alcohol issues to District students, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

Board of Education Minutes
June 19, 2007

9.83 - Renewal of the Agreement with Walt Snyder to Provide Gang Prevention Services to District School Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Walt Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – School Safety Entitlement, Account No. 494.

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

9.84 - Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

9.85 - Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

9.86 - Renewal of the Agreement with Vista Guidance Centers to Provide Outreach and Referral Services to Students and Families of the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vista Guidance Centers, Redlands, CA, to provide outreach and referral services to District students and families, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

Board of Education Minutes
June 19, 2007

9.87 - Extended Field Trip, Arroyo Valley High School, Cross-Country Team Running Camp, Barton Flats, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty students, one volunteer chaperone, and two District employee chaperones to attend the Cross-Country Team Running Camp, Barton Flats, CA, July 1-7, 2007. The cost of the trip, not to exceed \$1,449.00, including meals and lodging for twenty students, one volunteer chaperone, and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation by Laidlaw, not to exceed \$500.00, will be paid from Arroyo Valley High School Account No. 203B. Names of the students are on file in the Business Services office.

9.88 - Extended Field Trip, Cajon High School, AVID 2007 College and Points of Interest Tour, Northern California

BE IT RESOLVED that the Board of Education approves an extended field trip for fifty-two Cajon High School AVID Seniors and four District employee chaperones to attend the AVID College and Points of Interest Tour, Northern California, October 1-5, 2007. The cost of the trip, \$10,400.00, including meals, lodging, and admissions for fifty-two Cajon High School AVID seniors and four District employee chaperones, will be paid from Cajon High School AVID ASB Account, fundraising, and student contributions. Transportation by Inland Empire Charter Coach, \$5,500.00, will be paid from Cajon High School AVID ASB Account. Names of the students are on file in the Business Services office.

9.89 - Extended Field Trip, Cajon High School, Student Leadership Forum, Sacramento, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for one student and two Early Academic Outreach Program chaperones from the University of California Riverside to attend the Student Leadership Forum, at Sacramento, California, May 29-30, 2007. The cost of the trip, including meals, lodging, conference fees, and transportation for one student and two Early Academic Outreach Program chaperones from the University of California Riverside, will be paid from sponsorship by the University of California Riverside Early Academic Outreach Program. The name of the student is on file in the Business Services office.

9.90 - Extended Field Trip, Cajon High School, United Spirit Association Cheerleading Camp, University of California-Santa Barbara, Santa Barbara, California

BE IT RESOLVED that the Board of Education approves the extended field trip for forty-four students and two District employee chaperones to attend the United Spirit Association Cheerleading Camp, University of Santa Barbara, Santa Barbara, CA, July 30-August 2, 2007. Transportation by Laidlaw, not to exceed \$1,100.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

Board of Education Minutes
June 19, 2007

9.91 - Extended Field Trip, San Geronio High School, CIF State Track and Field Meet, Sacramento, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for two students, two coach chaperones, and two District employee chaperones to attend the CIF State Track and Field Meet, Sacramento, CA, June 1-3, 2007. The cost of the trip, not to exceed \$2,791.00, including meals and lodging for two students, two coach chaperones, and two District employee chaperones, will be paid from San Geronio High School INAP Account No. 203. Transportation by van from Express Rental, \$650.00, will be paid from San Geronio High School INAP Account No. 203. Names of the students are on file in the Business Services office.

9.92 - Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction:

4-25-90 12-14-91 8-2-94

9.93 - Expulsion of Student(s)

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

**10/08/91 **12/10/93 **01/28/91 **05/30/90 **11/29/91 *03/04/93
*(S)04/11/94 *01/07/94 *(S)06/20/93 **(S)11/01/90 *(S)02/06/92 *(S)12/30/91
06/03/92

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

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

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

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

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

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

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

11/14/89 06/27/95

9.96 - Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

9.97 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

9.98 - 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

Board of Education Minutes
June 19, 2007

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

03/28/91

9.99 - 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:

9.9 - Payment for Services Rendered by Non-Classified Experts and Organizations

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

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

Conscious Teaching, LLC, Fairfax, CA, to present a one-day seminar, Conscious Classroom Management: Bringing Out the Best in Students and Teachers, to staff on July 2, 2007. The fee, not to exceed \$3,500.00, will be paid from Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

Vision Training Associates, Gorham, ME, to present a workshop to District counselors, June 20-21, 2007. The fee, not to exceed \$13,311.28, will be paid from Restricted General Fund—Drugfree Schools, Account No. 555.

San Bernardino County Superintendent of Schools, for consultation on curriculum design and assessment for secondary math programs, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$5,000.00, will be paid from Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

Austin Buffum, Educational Consultant from Solution Tree, Bloomington, IN, to present a one-day inservice on Professional Learning Communities for teachers on August 23, 2007. The program will be presented from 8:40 a.m. to 3:45 p.m. The cost, not to exceed \$4,500.00, will be paid from Restricted General Fund – School Based Coordinated Programs, Account No. 419.

Learning Plus Associates, Rancho Cucamonga, CA, to present a series of trainings from June 22, 2007, through July 31, 2007, to implement the Standards Plus program in the District's summer school program. The total cost, not to exceed \$43,600.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

Board of Education Minutes
June 19, 2007

Kristine S. Kaufman to assist personnel in preparation for and participation in the California Department of Education Special Education Self Review (SESR), as approved by the Board of Education on February 6, 2007, Agenda Item No. 9.11. The term will be extended from June 30, 2007, through June 30, 2008. All other terms and conditions will remain the same.

10.0 - Action Items

10.1 - Personnel Report #24, dated June 19, 2007

Upon motion by Member Tillman, seconded by Member Brown, 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 #24, dated June 19, 2007, be approved with addition and deletions as noted (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Addition to page .24:

BE IT RESOLVED that the Board of Education has determined, on an individual basis that the following certificated employee be given notice prior to June 30, 2007 that their employment with the District not be renewed pursuant to Education Code 44929.21, and that the Superintendent or his designee is hereby authorized to give written notice of this action prior to June 30, 2007 pursuant to Education Code 44929.21:

CERT HR-06-07-52

BE IT RESOLVED that the following vice principals be appointed to the position of AAIAC, work year and salary to remain the same:

CHAVEZ-ANDERE, LUIS	PETERS, M. EVETTE
HOLMON, PHYLLIS	SERVIN, MARTHA
LINDSAY-DOIZAN, TASHA	

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

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

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

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

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

Deletion on page .31:

WHEREAS, due to the lack of funds and/or lack of work, it has been determined by this Board that the following classified positions be abolished:

~~One (1) 228 day, Grant Manager position at Educational Services, effective August 15, 2007~~

~~One (1) 8 hour, 12 month, Internal Auditor position at Business Services, effective August 15, 2007~~

10.2 - In Recognition of Deceased Employees

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

THOMAS G. CRIST

WHEREAS Thomas Crist was a dedicated member of the certificated and administrative staff for the San Bernardino City Unified School District from 1967, until his retirement in 1997; and

WHEREAS Thomas Crist began serving the District as an elementary school teacher and was later promoted to vice principal and principal, and even after his retirement continued serving the District as a substitute for another decade; and

WHEREAS throughout his long and productive career with the District, Thomas Crist worked at Alessandro, Mt. Vernon, Roosevelt, Belvedere, Rio Vista, and Del Rosa Elementary Schools, and Golden Valley Middle School; and

WHEREAS in addition to being a hardworking and dedicated teacher and school administrator, Thomas Crist worked with students from Cal State, San Bernardino, inspiring many of them to become teachers; and he had a passion for traveling, fishing, golfing, and playing ball with the Cajon Men's Club; and

WHEREAS on May 12, 2007, Thomas Crist died, bringing deep sorrow to his loving family and friends; and

Board of Education Minutes
June 19, 2007

WHEREAS Thomas Crist is survived by his wife Stella of Redlands; his sons Jonathan of Tampa, Florida, and Scott of Paris, France; brothers Peter Crist of Orange, California, and Robert Crist of Sommerset, Kentucky; a special aunt, Josephine Aldama; three grandchildren, and several nieces and nephews;

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

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

District Negotiator: Board President
Unrepresented Employee: Superintendent

Public Employee Discipline/Dismissal/Release

Non Reelection of Probationary Employee(s)

Public Employee Appointment

Title: Elementary Assistant Administrator of Instructional Improvement and Academic Coaching
Elementary Vice Principal

There were two votes taken on Amendment #11 to the Agreement between the San Bernardino City Unified School District and Arturo Delgado.

Upon motion by Member Brown, 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:

Board of Education Minutes
June 19, 2007

BE IT RESOLVED that the Board of Education approves Amendment #11 to the Agreement between the San Bernardino City Unified School District and Arturo Delgado, effective July 1, 2006, regarding changes to contract language.

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

BE IT RESOLVED that the Board of Education approves Amendment #11 to the Agreement between the San Bernardino City Unified School District and Arturo Delgado, effective July 1, 2006, regarding an increase to contributions to STRS retirement system.

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 3, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.