

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
7/3/07**

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

June 5, 2007

5:30 p.m.

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

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

Members of the Shandin Hills Middle School Color Guard presented the Colors, under the direction of Captain Laura Lagge. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Jim Smith, representing the Native Sons of the Golden West, Arrowhead Parlor #110, donated 120 copies of *Images of America-Native Sons of the Golden West* for our school libraries. Former *Sun* editor Richard Kimball is the author.

Superintendent Delgado announced that Session Five – Administrative Presentation has been postponed.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Recognition of California Cadet Corps Student Competition Winners and District Schools for Excellent Performance on the Annual General Inspection

The Board recognized California Cadet Corps schools for winning top honors at the State of California Military Department Drill Championships, held March 10, at Los Alamitos Joint Forces Training Base.

Board of Education Minutes
June 5, 2007

Cajon High School

Armed Division Platoon - 1st Place
Armed Division Squad - 2nd Place
Senior Division Unarmed Platoon - 3rd Place
Senior Division Unarmed Squad - 2nd Place

San Geronio High School

Armed Division Platoon – 1st Place
Armed Division Squad - 2nd Place
Senior Division Unarmed Platoon - 3rd Place
Senior Division Unarmed Squad - 2nd Place

Pacific High School

Armed Division Platoon – 2nd Place
Armed Division Squad - 2nd Place
Senior Division Unarmed Platoon - 3rd Place
Senior Division Unarmed Squad - 2nd Place

Curtis Middle School

Junior Division Unarmed Squad - 3rd Place

Chavez Middle School

Junior Division Unarmed Squad - 1st Place
Junior Division Color Guard - 1st Place

King Middle School

Junior Division Color Guard - 3rd Place

The following California Cadet Corps students placed in the State Championships of the Individual Major Awards – Cadet of the Year Competition.

<p><u>Junior Division Outstanding First Year Cadet:</u> 3rd Place – Ambrose Hunter, Chavez Middle 2nd Place – Doris Munoz, Arrowview Middle</p>	<p><u>Senior Division Outstanding Warrant/Junior Officer:</u> 3rd Place – Victoria Jimenez, Pacific High 1st Place – Michael Mendez, Cajon High</p>
<p><u>Senior Division Outstanding First Year Cadet:</u> 3rd Place – Jordan McCovey, Cajon High 2nd Place – Robert Riser, Pacific High</p>	<p><u>Outstanding Senior Officer:</u> 3rd Place – Cameron Urquhart, Cajon High 1st Place – Brittany Contreras, San Geronio High</p>
<p><u>Junior Division Outstanding Non-Commissioned Officer:</u> 2nd Place – Adriana Cueto, King Middle</p>	<p><u>Junior Division Outstanding Overall Cadet:</u> 2nd Place – Michael Nunez, Del Vallejo Middle 1st Place – Sharonrose Dass, Chavez Middle</p>
<p><u>Senior Division Outstanding Non-Commissioned Officer:</u> 2nd Place – Donald Burgo, Cajon High</p>	<p><u>Senior Division Outstanding Overall Cadet:</u> 1st Place – Gregory Sallis, Cajon High</p>
<p><u>Junior Division Outstanding Warrant/Junior Officer:</u> 1st Place – Sonya Roca, Shandin Hills Middle</p>	

Each year, the State Headquarters of the California Cadet Corps conducts inspections of the California Cadet Corps units across the state. As a result of these inspections, the second highest rating is a rating of Excellent. The following schools received Excellent ratings on the Annual General Inspections.

Board of Education Minutes
June 5, 2007

Arrowview Middle School
Commandant Major David Hernandez

Serrano Middle School
Commandant Captain Laura Lagge

King Middle School
Commandant Captain Edwin Falcon

Shandin Hills Middle School
Commandants Major Marco Abrego and
Lieutenant Tony Arroyo

Chavez Middle School
Commandant Major Martin Jimenez

Del Vallejo Middle School
Commandant Chris West

Pacific High School
Commandant Major Phil Ayala

The highest possible rating is Superior. The following schools received Superior ratings on the Annual General Inspections.

Curtis Middle School
Commandants Major Omar Solache and
Major Kris Knutson

San Gorgonio High School
Commandant Lieutenant Colonel Mark Ryan--
who received the highest overall rating in the
entire state with a score of 97.9%.

Cajon High School
Commandant Major Matt Kus

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Serrano Middle School

Serrano Middle School student Tyler Malouff performed a piano solo of a medley of Americana pieces that he arranged. Next, under the direction of music teacher Darren Haynes, the Jazz Band performed *Can You Make it*. Several AVID students discussed their experience in the AVID program.

SESSION FOUR - Public Hearings

4.0 - Public Hearings

4.1 - Public Disclosure of Proposed Amendment to the Agreement with the San Bernardino Teachers Association (SBTA) and San Bernardino School Managers (SBSM)

On April 20, 2007, the District reached a tentative agreement with the San Bernardino Teachers Association (SBTA). The tentative agreement provides for a salary increase for the 2006-2007 school year effective July 1, 2006, a salary increase for the 2007-2008 school year effective July 1, 2007, and changes in other terms and conditions of employment. California Government

Board of Education Minutes
June 5, 2007

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 certificated 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.

Classified and Certificated Management will have a salary increase of six percent (6%) effective July 1, 2006, and a salary increase of three percent (3%) effective July 1, 2007.

On May 18, 2007, SBTA 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 Appendices "A", "D", "E", and "F", effective July 1, 2006

2007-2008: 3% on schedule for Appendices "A", "C", "D", "E", and "F", effective July 1, 2007

High School ASB Advisor Stipend -- \$3,502

Middle School ASB Advisor Stipend --\$1,950

Longevity for Appendix "D", effective July 1, 2007

- 5% at 5 years
- 10% at 10 years
- 15% at 15 years

Restructure Appendix "F", effective July 1, 2007

- Columns A-D increased by 1.5%
- Column E to be in alignment with Appendix A, Column XX (and shall not exceed Appendix A, Column XX)

ARTICLE VII – BENEFITS

2006-2007: 1.760% increase for cost in Health and Welfare

2007-2008: No increase in Health and Welfare due to rate pass through

ARTICLE XIV – HOURS OF EMPLOYMENT

Section 1 – Work Year

Early Start Teacher increased from 200 to 207 days
Special Education Counselor increased from 184 to 189 days

Section 3 – School Meetings

- A. Definition: For the purposes of this section shall include any required meeting called by the principal or his/her designee(s) or a District administrator, that is designated as a faculty, departmental, grade-level, curricular, professional development/in-service meeting or training, that is held at the work site.
- B. Unit members shall be available after the regular daily school schedule on Monday, Tuesday, and Thursday to attend these required school meetings. Such meetings shall begin within fifteen (15) minutes after the completion of the scheduled minimum workday and shall not exceed sixty (60) minutes per meeting. No required meetings shall be held on Wednesday or Friday afternoons.
- C. With concurrence of the majority of the staff and the site administrator, school meetings may be held before the start of the school workday or during lunch, excluding thirty (30) minutes of duty-free time. Such meetings shall be in lieu of one or more of the required after school meetings.
- D. A minimum of one (1) workday's notice will be given to attend these required school meetings.
- E. There shall be no more than two (2) required school meetings during any one (1) workweek.
- F. Unused school meetings during any given week may be banked up to a maximum of five (5) meetings to be used prior to the end of the school year. Under these circumstances the banked time shall only be used for any required school meeting. Five (5) working days notice shall be given to unit members prior to using banked meetings. No more than one (1) banked school meeting may be used in a given week.
- G. Unit members assigned to high schools may be required to attend a school meeting on Wednesdays in order to meet with an accreditation team.
- H. Voluntary in-service meetings in which the unit member is paid to attend shall not be held on Wednesday afternoons unless no alternative day is available.
- I. In the event of critical need, unit members may be required to attend staff meetings on any workday, with less than one (1) day's notice. Examples of critical need include, but

are not limited to, environmental hazards, student or civil unrest, criminal activity, or other serious events of the same magnitude.

Section 6 – Professional Duties

In addition to the minimum workday provided in Section 2 above, all unit members shall be responsible for other assigned duties, including, but not limited to conferring and counseling with pupils, parents, staff and administrators; attending faculty, departmental and grade-level meetings; assuming responsibility for the proper use and control of District property, materials, supplies, and equipment; supervising pupils within and outside the classroom and class hours; supervising activities as assigned; participating in parent and community activities; and participating in approved staff-development programs.

Evening Activities

- A. All teachers shall attend the Back-to-School Night and/or Open House at their respective schools. The site administrator may substitute another evening activity for either Back-to-School Night or Open House, (i.e. graduation). Teachers volunteering for sponsorship of pupil organizations shall be exempted from evening activities other than those assignments listed above. Other evening and/or afternoon supervisory activities shall be voluntary unless there is not a sufficient number of volunteers, in which case the District, or site administrator, shall make required assignments; in making such assignments, every effort shall be made to do so on the basis of an equitable rotation.

Adjunctive Duties

- B. Adjunctive duties are defined as supervisions which are outside the regular work day or during an employee's non work time. Adjunctive duties would not include responsibilities for which an employee is elected or covered under professional duties. In assigning adjunctive duties, the District, or site administrator, shall make every effort to do so equitably.

Section 9 – Job Sharing

- B. Unit members who have jointly agreed to share a job must submit an application and a plan to Human Resources prior to April 1. The job-sharing plan must include a division of responsibilities including, but not limited to, attendance at school meetings, District meetings, adjunctive duties, parent conferences, report card preparation, etc. Both unit members must attend all three (3) District mandated in-service days as a condition of the job-sharing agreement. The additional days beyond their share of contract days shall be paid at their per diem rate of pay. The plan must be approved by the supervisor and the District's Chief Human Resources Officer.
- E. Unit members sharing a job shall serve as substitutes for one another. While working as a substitute, the unit member shall be paid the substitute rate of pay adopted by the Board of Education. Unit members sharing a job may trade time with the approval of their supervisor.

- F. Should one of the unit members in a job share assignment be unable to complete the remainder of the school year, the remaining unit member shall immediately assume the full-time position.

ARTICLE XX – LEAVES, SECTION 6 – PERSONAL NECESSITY LEAVE

In addition to the seven (7) personal necessity days set forth in Section 6(A) above, unit members shall be entitled to use a portion of their accrued and available sick leave each school year, not to exceed the amount accrued during ½ of the employee’s regular work year, to attend to an illness of a child, parent, spouse, or domestic partner of the employee, pursuant to “Labor Code Section 233”. In no case, shall the leave available under Labor Code 233 exceed six (6) days. The unit member shall not be required to secure advance permission for such leave, but will be required to submit a District form, identifying such leave as “Labor Code Section 233,” setting forth the reason(s) for the leave in order to receive payment. The time used shall be deducted from and shall not exceed available sick leave to which the unit member is entitled. As used in this Section the following definition shall apply:

- a. “Child” means biological, foster, or adopted child, a stepchild, a legal ward, a child of a domestic partner, or a child of a person standing in *loco parentis*.
- b. “Parent” means a biological, foster, or adoptive parent, a stepparent, or a legal guardian.

Should Section 233 of the Labor Code be repealed, this provision of the contract will no longer be applicable.

This settlement offer is for the 2006-2007 and 2007-2008 school years with no reopeners.

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 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 receives the public disclosure of the proposed amendment to the agreement with SBTA (see page ____).

BE IT ALSO RESOLVED that the Board of Education approves the proposed six percent (6%) salary increase for Classified and Certificated managers effective July 1, 2006.

BE IT ALSO RESOLVED that the Board of Education approves the proposed three percent (3%) salary increase for Classified and Certificated managers effective July 1, 2007.

Board of Education Minutes
June 5, 2007

BE IT FURTHER RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between San Bernardino Teachers Association and the San Bernardino City Unified School District.

4.2 - Resolution Regarding the Transfer of Categorical Block Grant Funds to Other District Eligible State Programs

California Education Code Section 41500 specifies that the governing boards of school districts may expend in a fiscal year up to 15 percent of the amount apportioned for the block grant set forth under Education Code Section 41500 for any other programs for which the school district is eligible for funding, including programs whose funding is not included in any of the block grants established under this code section. Before a school district or county office of education may expend the funds, it is required to discuss the matter at a noticed public meeting.

The transfer of these funds is intended to enhance the development of district programs to more fully meet the goals of the district and the needs of our students.

This public hearing is being held to enable additional input by parents, teachers, members of the community, and bargaining union leaders in order to comply with Education Code 41500.

President Brown opened the Public Hearing and asked if anyone wished to comment. Judi Penman asked why this was necessary. Mohammad Islam reported that special education and transportation costs are encroaching on the General Fund. Hearing no further response, Dr. Brown closed the Public Hearing.

Upon motion by Member Savage, 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:

WHEREAS, Assembly Bill 825, Chaptered by Secretary of State on September 29, 2004, Chapter 871, Statutes of 2004 provided for Block grants of categorical programs which provided for expenditure flexibility in these block grant awards as stated in education code section 41500: "as school district and county office of education may expend in a fiscal year up to 15 percent of the amount apportioned for the block grants set forth in Article 3 ... for any other programs for which the school district or county office is eligible for funding."

WHEREAS, Assembly Bill 825 allows for the transfer of funds from four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant, and the School and Library Improvement Block Grant.

WHEREAS, a review of the attached proposed transfer has been discussed at the public hearing on June 5, 2007.

<u>Programs</u>	<u>06-07 Budget</u>	<u>15% MAX Transfer Allowable</u>	<u>Recommended for transfer</u>
Pupil Retention Block Grant	\$159,012	Not Allowed	
School Safety Consolidated Competitive Grant	N/A	<u>N/A</u>	
Teacher Credentialing Block Grant	\$1,642,625	Not Allowed	
Professional Development Block Grant (Buy Back Days)	\$2,625,299	\$393,794	
Targeted Instructional Improvement Block Grant	\$20,368,187	\$3,055,228	\$3,055,228
School and Library Improvement Block Grant	\$3,769,044	\$565,357	\$565,357

NOW, THEREFORE, BE IT RESOLVED that the Board approves the transfer.

AND BE IT FURTHER RESOLVED that the Board approves the budget revisions necessary to make this transfer and expend the funds.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Targeted Instructional Improvement Policy (TIIP) Update

This presentation was postponed.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Arroyo Valley High School Natural and Artificial Turf Comparison

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

For Natural Turf Replacement:

Advertised on March 12, 2007, and March 15, 2007
Bids opened on April 5, 2007, at 2:00 p.m.

Board of Education Minutes
June 5, 2007

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

For Synthetic & Track Package:

Advertised on March 30, 2007, April 5, 2007, and April 6, 2007
Bids opened on April 24, 2007, at 2:00 p.m.

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

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

Project Description	Natural Turf	Artificial Turf
Original Scope of Work	Demolition and removal of 24" of existing soil; import of new soil; replacement of football turf; new communication outlet boxes; field striping and hash marks	New artificial field turf; new field coolant system; control boxes; new field accessories (soccer goals and football goal posts); new communication outlet boxes; field striping and hash marks;
Additions (due to site conditions, as recommended by the school or by the architect)	New irrigation patterns at the D-zones to minimize over spray on track; new irrigation controllers; replacement of long jump and high jump pits; electrical upgrades for field communications	New standard artificial track; track striping; new catch basins; new artificial D-zones with new high jump area; new irrigation booster pump (for cooling system); new perimeter curb and 4' fencing (to meet CIF standards); new center logos; electrical upgrades for field communications
Lowest Bid	\$645,016.00	\$1,751,487.00
DSA Contingency	0	90,000.00
Soft Costs	272,000.00	483,000.00
Total Cost -Base Bid	917,016.00	2,324,487.00
Deductive for Cost of Track	0	245,000.00

Total Cost - Without Track	\$917,016.00	\$2,079, 487.00
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Funding Sources:

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

- a. Colton Joint Unified School District performed athletic field improvements at Bloomington and Colton High Schools. Bond funds were utilized to construct these improvements. (Note: the language of the bond measure included these projects within the scope of the bond)
- b. Redlands Unified School District performed athletic field improvements at Redlands High School. The project was initiated by an alumni donation and was completed with district funds. No bond money was utilized for the construction.
- c. Corona/Norco Unified School District completed improvements at their existing high school sites utilizing bond funds as outlined in their bond measure.
- d. Fontana Unified School District athletic field improvements at Kaiser and A.B. Miller High Schools were paid by local bonds.
- e. San Bernardino City Unified School District is in the process of completing the artificial turf and bleachers project at San Gorgonio High School using donations from San Manuel Band of Mission Indians tribe.

Other Bid Comparisons:

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

John Peukert reported that the Board requested a bid for replacement of the field with grass and a bid for artificial turf. The bid for artificial turf includes a deductive for the cost of a track; however, it is his recommendation to include the track so there isn't any debris going off the current track onto the artificial turf.

Judi Penman expressed her disappointment that the architects drew up the specs and submitted the RFP. Mrs. Penman would like the bids to be rejected and a new bid written so that the smaller and local businesses could participate.

Board of Education Minutes
June 5, 2007

John Peukert stated that WLC wrote the specs based on other projects that must go to the state for approval. Judi Penman stated that that wasn't her intent and it was not her memory of what the Board had decided to do. Mrs. Penman supports local businesses because they hire local workers and are easily available when there are problems. The District asks businesses to be supportive and the District can be a partner if we support local businesses. WLC gets a lot of our business and she doesn't have anything bad to say about them. She knows that the specs were written in a proprietary manner that eliminated other people from bidding which could cost the District additional money.

Danny Tillman asked if any other District had this done for less money. John Peukert reported that these are the most recent bids that we have been able to obtain. Judi Penman offered to bring additional bids. Mrs. Penman asked to have a vendor speak at this time. Dr. Brown stated that we weren't going to do that now. We have done this once before and gave Staff the Board's direction. Mrs. Penman stated that Staff did not follow their direction. Dr. Brown stated that the Board gave the direction to obtain two bids. Mrs. Penman stated that Staff did this through an architect, not the way she had intended it to be done. She is beginning to feel that there is no intention of them getting artificial turf.

Teresa Parra asked how long it would put us back if we rebid and if there would be a cost savings if we went design and build versus an architect. Mr. Peukert said it would take six months to rebid and that under state code there is a \$10 million limit to go to design built so the District would not be able to do this.

Judi Penman stated that Mr. Peukert had said that it was against DSA rules if we went for an individual bid like this. Mrs. Penman read from the School Site Improvement for School Building Projects. For school site improvement projects that only involve grading, landscaping, subplacement, paving, storm drains or other work that does not support structures or involve their utilities, the School Board is not required to file an application for DSA approval; however, we can chose the option to do that, but it is not required as we were told. Mrs. Penman stated that she had been told that the bids had been awarded before they had voted and calls were being made to staff to see how they were going to get started. This is not appropriate because the Board does need to vote on this. Don't tell her it goes on all the time because it is totally illegal to do this. The bid compares apples to oranges and it needs to be taken back and rebid in a way that gives more businesses the opportunity bid on this.

Danny Tillman stated that the bid needs to be more specific. We need to do something different than last time and suggested we ask an independent firm to look at what the state law actually is. Look at some other installations that have taken place. That company could look at the firms that have done this cheaper. Then they can come back and tell us what can be done under all the laws in the state. Someone independent needs to tell us what our options are.

Teresa Parra asked why District Staff didn't prepare the bid. Mr. Peukert stated it was to make sure we had a legally good document for the protection of the District. Mrs. Penman stated that Valley College put out their own specs and saved a lot of money. We have already wasted

Board of Education Minutes
June 5, 2007

almost \$250,000 on this. Mr. Peukert stated that Mrs. Penman is correct about DSA requirements if we are replacing turf with the same material. Because of upgrading the track, they want to take a look at it for Title 24. DSA will take a look at any project over \$25,000. Mr. Peukert offered to make that information available to the Board. Mrs. Penman asked for the information because she hasn't seen it in writing. She has talked with people that had this installed--architects and legal sources. It is restrictive bidding and she thinks he is wrong on this.

Teresa Parra stated she is comfortable with Mr. Peukert doing the bidding. Danny Tillman stated that Mr. Peukert has done what he feels comfortable with. You can't force someone to do something they aren't comfortable with. Mr. Tillman suggested that Staff poll the vendors to see which schools they have done and look at what they used as an instrument to solicit bids.

Dr. Delgado stated that he doesn't have a problem with rebidding this and using different specs if you are requesting this as a Board. Your packet includes other bids that were approved at local schools. He also agrees that what you are looking for has to be more specific so that we stay within the compliance of the law and make sure that we aren't going to put the District in any liability or against any state regulations that require us to do certain things. We can find Valley College's bids and look at them. We can look at as many high schools as you like, but we need to know specifically. What Mr. Peukert did is what we would expect of any of our building programs to follow, which is the letter of the law to make sure we're not in any kind of liability so that later on the state doesn't come back and require of us any pay back or return of money or penalty. I think Mr. Peukert did what he was supposed to do. If there is a different direction, we need to hear what it is.

Danny Tillman stated that Mrs. Penman has information about schools that have tracks put in for less money. That is easy to check. If we have an opportunity to save \$1 million, why not take the chance.

Dr. Delgado asked Mrs. Penman to give him the names of the schools and he will ask Mr. Peukert to follow up. The last time a vendor was here, he said he could do it for \$600,000, and Dr. Delgado doesn't believe that is the case.

Marlin Brown stated that Mrs. Penman will give us that information at the next Board meeting. We will give it to Mr. Peukert and we will have this come back. There is not a member on the Board that doesn't support local businesses, but we also have a vested obligation to accept the lowest bid on comparable projects. We are going to see if it is comparable. We are going to put this on hold until Mrs. Penman brings the information back. If she brings adequate information back for them, they will continue looking elsewhere, otherwise this will come back to the Board as presented. This issue is postponed until they receive additional information from Mrs. Penman.

Tierney Harris stated that this is a serious matter. Arroyo Valley High School employees who are also parents won't speak out due to fear of backlash. Ms. Harris asked the Board to do what is best for the students.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Steven Holt, 1st Vice President, CSEA, reported that they have requested night differential for employees who arrive at work after 2 p.m., but the District has countered at 6 p.m. Mr. Holt asked the Board to direct them to take a look at 2 p.m. Nights are more difficult to work.

Jean White, Instructional Aide at Belvedere Elementary School, stated that she is ashamed of how the District negotiating team has acted. They took away effective communication. Ms. White demanded they have honesty and professionalism.

Angie Marquiss stated that CSEA members are the infrastructure of the District. Ms. Marquiss stated that State Superintendent of Public Instruction Jack O'Connell sees classified employees as valuable and asked for respect.

Lauren Hernandez reported that the negotiating team made an offer of 6 percent after CSEA members came to the last Board meeting. Prior to that, the team was taking money off the 6 percent. Ms. Hernandez asked the Board to give them the same raise as the other bargaining groups.

Robert Lozano, classified employee, stated he is upset at how the District negotiating team treats employees. CSEA won't settle if it takes away something from the other members.

Ashley Hernandez, Instructional Assistant at Serrano Middle School, reported that she was hit by a student on the arm she previously had surgery on. She is not eligible to file a workers' compensation claim because she hasn't been employed for three years. She needs to be home taking care of her arm. She will now be docked because she is out of sick leave.

Abe Flory, Personnel Commission Director, thanked the Board for approving the purchase of a copier. Mr. Flory asked the Board to direct the Superintendent to process two contracts for legal services from Martha Torgow and Barry Newton. These services were approved by the Personnel Commission. Mr. Flory asked the Board to conduct an investigation of the continuing discrimination, harassment, and retaliation against Mr. Flory by Mel Albiso and place him on Administrative Leave. If it is determined that Mr. Albiso was directed to take recent actions by Superintendent Delgado, then place the Superintendent on Administrative Leave pending this investigation and take action up to and including termination.

Dr. Mildred Henry, PAL Center CEO, discussed the CAPS Program they are involved with at Vermont Elementary School. The students have been planting a garden and learning where food comes from. Dr. Henry invited Board members to attend the PAL Center graduation ceremony on June 14, at 6 p.m.

Board of Education Minutes
June 5, 2007

Linda Whitaker, SBTA President, thanked Board members who attended the MONTE Awards dinner. Mrs. Whitaker thanked the Board for approving the teachers tentative agreement and encouraged the Board to offer CSEA a fair contract.

Naticy Singleton reported that Lynda Savage had said that CSEA members were upset because she said they were going to have to work for their raise. Ms. Singleton was offended by this demeaning comment. Schools can't do without classified employees. Ms. Singleton hoped that the other Board members don't share her opinion. CSEA would like a 6 percent raise.

Charlie La Chance stated that CSEA is here tonight to fight for themselves. Ms. La Chance stated that the "Shame on You" posters are aimed at the negotiating team. CSEA has been told they can't use the District email for negotiating, but other groups continue to use email. This is disturbing and unprofessional. Snail mail is costly. Ms. La Chance said that Yolanda Ortega is less than truthful. The District did not propose early retirement for School Police, CSEA did. The language regarding breaks and night differential was CSEA's proposal, not the District's.

Marlin Brown informed Ms. La Chance that her time was up.

Ms. La Chance stated that she was not going to stop. She invited a Board member to sit in on a negotiation meeting and observe the disrespect.

Marlin Brown reported that she was out of order and the Board will recess. Dr. Brown called for security to remove Ms. La Chance from the podium. Dr. Brown announced that the Board would go into Closed Session and then reconvene.

At 7:16 p.m. the Board went into Closed Session.

SESSION TEN - Closed Session

12.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiators

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

At 8 p.m., the Board came out of Closed Session and reconvened the meeting under Session Seven – Other Matters Brown by Citizens.

Gil Navarro, education advocate, commented on Consent Item 10.8—Business and Inservice Meetings. Mr. Navarro is pleased that Board Representatives are able to attend workshops on June 14 and 15, 2007; parents were able to attend the CAFE Conference last month, and Board members are able to attend the NALCO Conference in Florida in June. Mr. Navarro stated that it is imperative that all board members attend this conference.

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Louise Ayala reported that she attended the District's Student Art Show on May 16, 2007. Several Arroyo Valley High School students won awards and one student has been accepted to attend the San Francisco Art Institute. Ms. Ayala reported that she has tickets to sell for the CID Grapes & Gourmet fundraiser on July 12. Ms. Ayala attended the CSEA Health Forum on May 19, and she visited the Allred Center on May 24, and Richardson PREP HI on May 24. Ms. Ayala reported she attended the Middle College High School graduation ceremony on May 24, and 15 graduates also received their associates of arts degrees from San Bernardino Valley College. Ms. Ayala attended the Black Educational Employee Association Scholarship and Retirement Banquet on June 1, and the Rotary Club Summit on June 5. Ms. Ayala stated that there are a lot of encouraging things happening in the District.

Lynda Savage attended the Middle College High School graduation and reported that the parents and students were very grateful. Mrs. Savage reported that the SBTA MONTE Awards Dinner on May 31, was an extremely professional event. Mrs. Savage reported that Dr. Delgado did a great job presenting at the Rotary Club Summit this morning.

In light of the student car accident in Perris, Mrs. Savage asked for information on the District's policy on students driving on their own to out-of-town activities. Teresa Parra stated that she would like to revisit the issue of proms being held at closer locations. Danny Tillman stated that part of the excitement of prom is going out of town.

Teresa Parra asked for clarification on teacher pacing schedules at the secondary level. She has heard that teachers are being told how long to spend on a subject and would like to know how it works. Dayton Gilleland stated that we align it to benchmark assessments. Teachers work with themes throughout a period of time. These are guidelines and adjustment can be made. Mrs. Parra asked how this can be shared with the SBTA reps. Dr. Gilleland stated that reps have been present at the training sessions, and he will speak with the SBTA president.

Board of Education Minutes
June 5, 2007

Elsa Valdez asked about the status of the modified traditional calendar. Dr. Delgado stated that surveys have been tallied and we will be bringing this to the July 3 Board meeting.

8.1 - Legislative Update

None.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado announced that the first Board meeting in July is scheduled for Tuesday, July 3. Because it is the day before a holiday, Dr. Delgado asked the Board if they would like it to be rescheduled. It was the consensus of the Board to hold the meeting on July 3 as planned.

Dr. Delgado announced that the City of Highland was hosting a 4th of July parade, beginning at 9 a.m. Please let Jennifer know if you would like to participate.

SESSION NINE - Legislation and Action

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

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

Consent items 10.2, 10.8, 10.18, 10.48, 10.49, 10.50, 10.51, 10.52, and 10.53 were held for later consideration.

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 were adopted:

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 15, 2007, be approved as presented.

10.3 - STAR at Anderson Community Day School

BE IT RESOLVED that the Board of Education certifies that satisfactory alternative facilities are not available for the District's elementary community day school and approves the Anderson School site to serve students in Grades 2-3 for the 2007-2008 school year.

Board of Education Minutes
June 5, 2007

10.4 - Adoption of Alternative Core Reading Program, Grades 4-8

BE IT RESOLVED that the Board of Education approves the adoption of the following Grades 4-8 alternative core reading program for the 2007-2008 school year.

High Point Basics and Levels A-C, by the Publisher Hampton Brown

10.5 - Gifted and Talented Education (GATE) Program

BE IT RESOLVED that the Board of Education approves the Gifted and Talented Education (GATE) Application.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent; Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Dayton Gilleland, Assistant Superintendent, Educational Services, to sign documents related to the application and implementation of the Gifted and Talented Education (GATE) programs.

10.6 - Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

10.7 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$272.56, Washington Mutual; \$121.52, Target- Take Charge of Education; \$115.00, Rachel and Thomas Rubio; \$230.00, Diana and Michael Matteson; \$115.00, Jeannette and Glenn Smith; \$115.00, Sarah and Ross Mack; \$250.00, Diana and Michael Matteson; \$140.83, Target- Take Charge of Education; \$647.00, McDonalds; and 120 copies of "Images of America-Native Sons of the Golden West," Native Sons of the Golden West, Arrowhead Parlor #110.

10.9 - 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:

Marie-Lys C. Bacchus as guest speaker for various dates throughout the remainder of the 2006-2007 school year, starting June 6, 2007.

Marie-Lys C. Bacchus as guest speaker for various dates throughout the remainder of the 2006-2007 school year, starting June 6, 2007.

Board of Education Minutes
June 5, 2007

Alyssa Shaughnessy to present two Polynesian Dance Workshops on June 6, 2007, and June 13, 2007. The cost, not to exceed \$200.00, will be paid from Ramona-Alessandro Elementary School Account No. 472.

Peak Climbing and Adventure Company to present mountain climbing instruction on June 19, 2007. The cost, not to exceed \$500.00, will be paid from Palm Avenue Elementary School ASB Funds.

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

William Peters to present “Body Works,” on March 1, 2007. The cost, not to exceed \$475.00, will be paid from Palm Avenue Elementary School Account No. 581.

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

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

Amend agreement with Bayridge Consortium, Inc., approved by the Board of Education on November 7, 2006, Agenda Item No. 8.6. The amendment is necessary to add \$320.00 to the fee for an aggregate total not to exceed \$2,820.00. All other terms and conditions will remain the same.

Jane Tenorio-Coscarelli to present a mandated day of inservice for all teachers assigned to Alternative Bilingual Education and Dual Immersion Program classrooms, June 28, 2007. The cost, not to exceed \$1,500.00, will be paid from Restricted General Fund – Title III Limited English Proficiency Student Sub-Grant, Account No. 544.

California Association for Health, Physical Education, Recreation & Dance (CAHPERD) to present five days of professional development for physical education teachers, June 28, and 29, 2007. The cost, not to exceed \$4,620.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

John Dyer Consulting, Inc., Calgary, Alberta, Canada, for two consultants to provide a five-day Advanced Seminar to achieve expert proficiency in Cognitive Coaching, June 18, 2007, through June 22, 2007. The fee, not to exceed \$32,000.00, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

Father Flanagan’s Boys Home to provide personnel working with students who have moderate to severe behavior problems in specialized programs to present a five-day workshop in Specialized Classroom Management June 18, 2007, through June 22, 2007. The fee, not to exceed \$16,978.83, will be paid from the Restricted General Fund—Opportunity Schools, Account No. 306.

Board of Education Minutes
June 5, 2007

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

The person listed below as an official for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, \$30.00 per game, will be paid from the Unrestricted General Fund – Intermediate Sports Program, Account No. 209.

Zarehm Edior

10.11 - Commercial Warrant Registers For Period From May 1, Through May 15, 2007

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

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

10.12 - Board Delegation of Powers

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties..." and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Deputy Superintendent and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Deputy Superintendent
Assistant Superintendent, Business and Finance Division
Assistant Superintendent, Human Resources Certificated Division
Assistant Superintendent, Human Resources & Building Services Division
Assistant Superintendent, Student Services Division
Assistant Superintendent, Educational Services Division
Assistant Superintendent, Employee Relations Division
Assistant Superintendent, Facilities Operations Division
Assistant Superintendent, Research & Systems Analysis Division

Board of Education Minutes
June 5, 2007

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2007, through June 30, 2008.

10.13 - Delegation of Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Debra Love, Acting Purchasing Director, to approve work to be done and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold, or leased to the District from July 1, 2007, until revoked.

BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to act on behalf of the Board following award of bids for work to be done for the District and for the purchase of materials, supplies, apparatus and equipment to be furnished, sold, or leased to the District, to Debra Love, Acting Purchasing Director, from July 1, 2007, until revoked.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Debra Love, Acting Purchasing Director, to sign maintenance and licensing agreements from July 1, 2007, until revoked.

10.14 - Delegation of Limited Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures for the period beginning July 1, 2007, and ending June 30, 2008.

10.15 - Authorized Signatures Under Public Law 8003 Regulations

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, or Gene Fortajada, Accounting Services Director, to sign applications and appropriate documents under the regulations of PL 8003 for the 2007-2008 school year.

10.16 - Approval of Change Orders for Construction Projects

BE IT RESOLVED that the Board of Education approves delegation of authority to Arturo Delgado, Superintendent; John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; and Bob Leon, Maintenance and Operations Assistant Director, to sign change orders, not to exceed 10 percent of the original contract price, for all District construction projects during the 2007-2008 fiscal year.

10.17 - Reimbursement of Student Body Funds for Fees Related to Regular Course of Study

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that those activities be considered part of the regular course of study for the 2007-2008 school year.

10.19 - Regular Program Expenditures

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2007-2008 school year, in accordance with the curricula of all of the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2007-2008 school year

10.20 - Special Program Expenditures

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2007-2008 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that, for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2007-2008 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2007-2008 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that, for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2007-2008 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that, for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2007-2008 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school, for the 2007-2008 school year.

BE IT FURTHER RESOLVED the following items are approved as incentives for middle school students for the 2007-2008 school year:

T-shirts	Gift Certificates	Sweatshirts
Hats	Mugs	Pizza
Buttons	Pins	Fresh Fruit
Folders	Notebooks	Snow Cones
Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy
Ice Cream/Toppings		

6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school, for the 2007-2008 school year.

Board of Education Minutes
June 5, 2007

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2007-2008 school year:

Academic Letters	Gift Certificates	Sweatshirts
Certificates	Pins	Medallions
Hats	Shirts	T-shirts
Pens	Notebooks	School Bags
Pencils	Folders	Lanyards
Buttons	Mugs	CD's
DVD's	School Apparel	Food

7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2007-2008 school year for individual students in the custody of school police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

10.21 - 2006-07 Discretionary School Site Block Grant

BE IT RESOLVED that the Board of Education approves the following school's 2006-2007 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Arroyo Valley High School	\$186,366.00	Certificated additional hours/ Computers/ Software/Instructional materials/ Training/ Student incentives/Postage/Printing and Catering.

10.22 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$381,659.00 in the budgeting of expenditures and revenues for the restricted program, Instructional Materials Funding Realignment Program (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,999.00 in the budgeting of expenditures and revenues for the restricted program, CAHSEE Individual Intervention Materials Program (404).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$105,000.00 in the budgeting of expenditures and revenues for the restricted program, Nell Soto Parent/Teacher Involvement Program (427).

Board of Education Minutes
June 5, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$23,138.00 in the budgeting of expenditures and revenues for the restricted program, Title II, Part D, Enhancing Education Through Technology (EETT) Formula (516).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,537.00 in the budgeting of expenditures and revenues for the restricted program, Title III – Immigrant Education Program (543).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$124,943.00 in the budgeting of expenditures and revenues for the restricted program, Title III – Limited English Proficient Student Program (544).

10.23 - Establishment of Charter School Fund for Public Safety Academy (PSA) as a District Charter

WHEREAS the Board of Education approval is requested for the petition of Public Safety Academy (PSA) Charter School to convert from an independent and direct funded charter to a district charter of the San Bernardino City Unified School District.

BE IT THEREFORE RESOLVED that the Board of Education authorizes the establishment of a charter school fund for PSA Charter School in the San Bernardino County Treasurer for the deposits and proper accounting of charter school revenues, such as a revenue limit, tax apportionment, and other federal, state, and local revenues.

10.24 - Sale of Used District Computer Equipment and Peripherals

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated May 15, 2007.

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 5, 2007

10.25 - Agreement with the Riverside County Office of Education to Provide Riverside, Inyo, Mono and San Bernardino Counties (RIMS) to Implement an Internship Program within the Region

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono and San Bernardino (RIMS) counties effective September 1, 2006, continuing through June 30, 2007, to implement an internship program plan in the region. The Office of Education will pay the District \$680.00 per participating teacher up to a total of 32 teachers participating in the program. The reimbursement, not to exceed \$21,760.00, will be deposited into the Restricted General Fund—Title II Educational Services, Account No. 538.

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

10.26 - Agreement with Digital Edge Learning, Inc., to Provide Professional Development and Technical Training to District Staff

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Digital Edge Learning, Inc., Redlands, CA, to provide professional development and technical training to District staff, effective May 16, 2007, through March 28, 2008. The 44.5 days of training will be provided as follows: Davidson Elementary (14.5 days), Ramona Alessandro Elementary (15.5 days), and Urbita Elementary (14.5). The fee, not to exceed \$79,800.00, will be paid as follows: \$26,100.00 for Davidson Elementary from Restricted General Fund—No Child Left Behind, Title I PI School Support, Account No. 524; \$27,600.00 for Ramona Alessandro--\$20,000.00 from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501, and \$7,600.00 from the Restricted General Fund—School Based Coordinated Program, Account No. 419; and \$26,100.00 for Urbita from the Restricted General Fund—No Child Left Behind, Title I PI School Support, Account No. 524.

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

10.27 - Agreement with Creative Management Solutions, Inc. to Conduct a Classification and Compensation Analysis and to Review the Reclassification Request Procedure

BE IT RESOLVED that the Board of Education approves entering into an agreement with Creative Management Solutions, Inc., Anaheim, CA, to conduct a classification and compensation analysis and to review the reclassification request procedure, effective June 6, 2007, through June 30, 2007. The cost, not to exceed \$4,500.00 (paid at the rate of \$125.00 per hour), will be paid from the Unrestricted General Fund – Personnel Commission, Account No. 071.

Board of Education Minutes
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.

10.28 - Agreement with Verbella CMG, LLC, to Provide Software Upgrades and Migration of Documents to District's Computer System

BE IT RESOLVED that the Board of Education approves entering into an agreement with Verbella CMG, LLC, West Chester, PA, for consulting services to assist with the implementation of software upgrades to the District's IXOS system, upgrade of IXOS scan workstations, and migrate documents from SAP to IXOS server, effective June 6, 2007, through June 30, 2007. The fee, not to exceed \$24,400.00, will be paid from Unrestricted General Fund—Business Operations Support System, Account No. 286.

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

10.29 - Amendment No. 1 to the Master Service Agreements for Division of the State Architect (DSA) Inspector of Record (IOR) Services for District Construction Projects

BE IT RESOLVED that the Board of Education ratifies the amendment to the agreement to correct a typographical error. The name of one of the DSA Inspectors of Records was incorrectly listed as I.O.R. Services, Long Beach, CA. It should have read T.Y.R. IOR Services, Long Beach, CA. All other terms and conditions remain the same.

10.30 - Amendment No. 1 to the Agreement with Young Visionaries to Provide After School Tutoring

BE IT RESOLVED that the Board of Education approves amending the agreement with Young Visionaries, San Bernardino, CA, as approved by the Board on November 22, 2006, Agenda Item No. 8.19. Amendment No. 1 is necessary to extend the term of the agreement through July 17, 2007. All other terms and conditions will remain the same.

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

10.31 - Amendment No. 1 to the Agreement with Etiwanda Unified School District to Provide AB75 Principal Training

BE IT RESOLVED that the Board of Education approves amending the agreement with Etiwanda Unified School District approved by the Board of Education on February 7, 2006, Agenda Item No. 10.21. Amendment No. 1 is necessary to add \$23,000.00 to the fee of \$120,000.00 for a total not to exceed \$143,000.00, to accommodate for the increased enrollment of administrators in the program. The fee will be paid for the Restricted General Fund—Principal Training Program (AB75), Account No. 452.

Board of Education Minutes
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.

10.32 - Amendment No. 1 to the Agreement with Oak Tree Systems, Inc., to Provide Software to Schedule On-line District Teacher Professional Development Workshops

BE IT RESOLVED that the Board of Education approves amending the agreement with Oak Tree Systems, Inc., Lovington, VA, as approved by the Board of Education on May 2, 2006, Agenda Item No. 9.19. Amendment No. 1 is necessary to increase the fee by \$2,700.00 from \$33,321.00 for an aggregate total not to exceed \$36,021.00, and to extend the term of the agreement from June 30, 2007, to July 31, 2007, so the department will have a working system while it transitions to a different vendor. The fee will be paid from the Restricted General Fund—Staff Development: Mathematics and Reading (AB466), Account No. 490. All other terms and conditions will remain the same.

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

10.33 - Amendment No. 2 to the Agreement with YMCA of the East Valley to Provide Services

BE IT RESOLVED that the Board of Education approves amending the agreement with YMCA of the East Valley, San Bernardino, CA, as approved by the Board on November 7, 2006, Agenda Item No. 8.15. Amendment No. 2 is necessary to add Fairfax Elementary School to the agreement. The fee, not to exceed \$1,280.00, will be paid from the Restricted General Fund—Before and After School Learning #2, Account No. 458.

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

10.34 - Amendment No. 2 to the Agreement with Database Depot, Inc., dba Red Schoolhouse Software, to Provide Software for Collection, Reporting and Analysis of Assessment Results Under the Reading First Initiative

BE IT RESOLVED that the Board of Education approves amending the agreement with Database Depot, Inc., dba Red Schoolhouse Software, Los Angeles, CA, as approved by the Board of Education on September 6, 2005, Agenda Item No. 8.27. Amendment No. 2 is necessary to add \$7,600.00 to the original fee of \$66,297.00 to cover the additional cost of the Online Assessment Report Systems (OARS), for a total not to exceed \$73,897.00. The additional fee will be paid from the 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.

10.35 - Amendment No. 2 to the Agreement with Inland Regional Center to Provide Applied Behavioral Analysis to District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Inland Regional Center, San Bernardino, CA, as approved by the Board of Education on June 20, 2006, Agenda Item No. 10.34. Amendment No. 2 is necessary to increase the fee by \$10,000.00 for a new aggregate total not to exceed \$40,000.00, due to an increase in the need for services. The fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions will remain the same.

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

10.36 - Amendment No. 21 to the Agreement with Laidlaw Transit, Inc., to Provide Student Transportation

BE IT RESOLVED that the Board of Education approves amending the agreement with Laidlaw Transit, Inc., Naperville, IL, as approved by the Board on May 21, 1980. Amendment No. 21 is necessary to increase the fees by 3.5 percent in accordance with the annual rate escalation clause contained in the terms of the agreement. The fee will be paid from the Restricted General Fund—Transportation, Account No. 081.

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

10.37 - Bid No. F06-08, Rio Vista Elementary School – Preschool Modular Project

BE IT RESOLVED that Bid No. F06-08, Rio Vista Elementary School – Preschool Modular Project, be awarded to the lowest responsible bidder meeting the specifications, based on base bid, as follows:

	Base Bid
Global Modular 1425 Calle Clemente La Verne, CA 91750	\$164,859.00

Award Total \$164,859.00

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

Board of Education Minutes
June 5, 2007

10.38 - Bid No. 07-07, Service Vehicles - Sedans

BE IT RESOLVED that Bid No. 07-07, Service Vehicles - Sedans, be awarded to the lowest responsible bidder by line item, based on the unit prices bid, meeting District specifications, for a total bid award as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Burch Ford La Habra, CA	\$39,551.80	Line 1	9% Net 30 Days
Moss Bros. Ford Colton, CA	\$30,009.44	Line 3	Net 30 Days
Redlands Ford Redlands, CA	\$10,929.60	Line 2	Net 30 Days

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

10.39 - Bid No. 09-07, Interactive Student Response Equipment, Software and Accessories,
District-wide

BE IT RESOLVED that bids were received from California Vision Technologies, Costa Mesa, CA; ClearVision Networks, Inc., Corona, CA; CDW-Government, Inc., Vernon Hills, IL; Logical Choice Technologies, Redlands, CA; Matrix Ingenuity, Sacramento, CA; Sousa Court Reporters, Hermosa Beach; and Troxell Communications, Inc., Menifee, CA.

BE IT ALSO RESOLVED that "No Bid" responses were received by Data Impressions, Cerritos, CA; Nasco Modesto, Modesto, CA; and Renaissance Learning, Inc.; Wisconsin Rapids, WI.

BE IT ALSO RESOLVED that Bid No. 09-07, Interactive Student Response Equipment, Software and Accessories be awarded to Matrix Ingenuity, Sacramento, CA, the lowest responsible bidder, in accordance with Public Contract Code 20118.1 as follows:

Board of Education Minutes
June 5, 2007

<u>BIDDER</u>	<u>CATEGORY A INTERACTIVE BOARDS</u>	<u>CATEGORY B INTERACTIVE WRITING PADS</u>	<u>CATEGORY C INTERACTIVE CLASSROOM RECEIVER SET</u>	<u>TOTAL BID AMOUNT NOT INCLUDING TAX</u>
Data Impressions Cerritos, CA	No Bid	No Bid	No Bid	-0-
Nasco Modesto Modesto, CA	No Bid	No Bid	No Bid	-0-
Renaissance Learning Wisconsin Rapids, WI	No Bid	No Bid	No Bid	-0-
Troxell Communications, Inc. Menifee, CA	No Bid	No Bid	\$2,103.00	\$2,103.00
Matrix Ingenuity Sacramento, CA	\$3,229.00	\$455.00	\$1,384.00	\$5,068.00
California Vision Technologies Costa Mesa, CA	\$2,740.00	\$319.00	\$2,199.00	\$5,258.00
CDW- Government Vernon Hills, IL	\$3,416.00	\$400.00	\$1,570.00	\$5,386.00
ClearVision Networks Corona, CA	\$3,522.00	\$466.00	\$1,466.00	\$5,454.00
Logical Choice Technologies Redlands, CA	\$3,491.00	\$420.00	\$1,595.00	\$5,506.00
Sousa Enterprises Hermosa Beach, CA	\$3,457.00	\$429.00	\$2,024.00	\$5,910.00

Board of Education Minutes
June 5, 2007

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.

10.40 - Bid No. 10-07, Wireless Access Point Enclosures, District-wide

BE IT RESOLVED that bids were received from CDW-Government, Vernon Hills, IL; Solutions 4Sure.com, dba Tech Depot, Turnbull, CT; and Tempest Telecom Solutions, LLC, Santa Barbara, CA.

BE IT ALSO RESOLVED that a “No Bid” response was received by Sehi Computer Products, Inc., San Clemente, CA.

BE IT ALSO RESOLVED that bid received by Solution 4Sure.com, dba Tech Depot be rejected, for not bid as specified.

BE IT ALSO RESOLVED that Bid No. 10-07, Wireless Access Point Enclosures be awarded to Tempest Telecom Solutions, LLC, CA; the lowest responsible bidder, in accordance with Public Contract Code 20118.1 as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>TERMS</u>
Sehi Computer Products San Clemente, CA	No Bid	-0-
Solutions 4Sure.com, Inc.; dba Tech Depot Trumbull, CT	\$23,949.00	Net 30
Tempest Telecom Solutions, LLC Santa Barbara, CA	\$54,270.00	Net 30
CDW Government Vernon Hills, IL	\$86,400.00	Net 30

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.

10.41 - Child and Adult Care Food Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the State of California for the operation of a Child and Adult Care Food Program (CACFP), to provide meals and snacks to students enrolled at the District's licensed Child Development and Infant/Toddler facilities. Adriane Robles, Director of Nutrition Services, will be responsible for program oversight. There is no cost to the District.

BE IT FURTHER RESOLVED that Adriane Robles, Director of Nutrition Services, be authorized to sign said agreement on behalf of the Board of Education.

10.42 - Facilities Use Agreements with Jerry Lewis Swim Center

BE IT RESOLVED that the Board of Education authorizes Riley Elementary School to enter into facilities use agreements with the Jerry Lewis Swim Center, San Bernardino, CA, for use of the facilities for End-Of-School-Year Swim Parties on June 19, and 22, 2007. The cost, not to exceed \$458.00, will be paid from Restricted General Fund – ESEA Title 1, Account Number 501.

BE IT FURTHER RESOLVED that the Board of Education authorizes certificated teacher Chris Perry-Hill, Riley Elementary School C.A.P.S. Coordinator, to sign said agreements.

10.43 - Food Service Renewal Agreement with First Steps Child Development Center for 2007-08 School Year

BE IT RESOLVED that the Board of Education approves the exemption from the provisions of Education Code, Section 38082 under the food service agreement with First Steps Child Development Center, San Bernardino, CA, for the duration of said agreement and any extensions thereof.

BE IT ALSO RESOLVED that the Board of Education approves entering into a meal program food service renewal agreement with First Steps Child Development Center, effective July 1, 2007, through June 30, 2008, per terms of the agreement. The standardized agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s), and number/style of meals served. There is no cost to the District.

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

10.44 - Master Facilities Use Agreement with Alpine Camp and Conference Center for Ropes Challenge Course

BE IT RESOLVED that the Board of Education approves entering into a master facilities use agreement with Alpine Camp and Conference Center, Blue Jay, CA, for the Ropes Challenge Course. Use of the facility will be facilitated through individual Ropes Challenge Course contracts on an as-required basis, as requested by various school sites and departments for the period July 1, 2007, continuing through June 30, 2012. Course costs will be at the prevailing rate at the time of each course, and will be charged to various sites and department budgets upon approval of appropriate site management personnel.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said master agreement and each individual Ropes Challenge Course Contract.

10.45 - Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, effective July 1, 2007, continuing through June 30, 2008, to provide physician consultant services to District health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual inservice training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

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

10.46 - Renewal of the Agreement with Cummings, McClorey, Davis, Acho and Associates to Provide Legal Services for Labor, Personnel, and Employment

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cummings, McClorey, Davis, Acho and Associates, Riverside, CA, to provide legal services regarding labor law, personnel, and employment issues, effective July 1, 2007 through June 30, 2008. The District, at its option, may renew the agreement three times. This is the first of three renewals. The fee, not to exceed \$50,000.00, will be billed at the following rates: \$185.00 per hour for partner and associate and \$119.00 per hour for legal assistant plus reimbursable expenses, and will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070.

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

10.47 - Renewal of the Agreement with Stephanie Schrift to Act as Outreach Consultant to Students at Cajon High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Stephanie Schrift, Claremont, CA, to act as Outreach Consultant to the students at Cajon High School according to the requirements of the Coordinated Support Services, effective July 1, 2007, continuing through June 30, 2008. The duties include assisting the District in developing a safe program for students and a school success plan for students who are unsuccessful or otherwise not benefiting from the regular school program. The students may be part of the Title I program, Special Education, English as a Second Language (ESL), or Gifted and Talented Education (GATE) program. The Coordinated Student Services Program will facilitate the resources and services of the whole school and the surrounding community in identifying and meeting the needs of these students to be able to succeed in school. The cost for services, not to exceed \$49,500.00, will be paid from the Restricted General Fund—School-based Pupil Motivation and Maintenance, Account No. 486.

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

10.54 - Renewal of the Agreement with Vicki Renee Lee to Provide Homeless Liaison Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vicki Renee Lee, San Bernardino, CA, to provide homeless liaison services to the District, effective July 1, 2007, continuing through June 30, 2008. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The fee, not to exceed \$45,000.00, will be paid from the Restricted General Fund—Education for Homeless Children and Youth Program, Account No. 586.

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

10.55 - Renewal of the Agreement with Loma Linda University Medical Center for Medical Students to Provide Mentoring Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loma Linda University Medical Center to provide mentoring services to District students, effective July 1, 2007, through June 30, 2008. Loma Linda University medical students will provide homework help, tutorial assistance, and mentoring to District students that reside in the Norton AFB neighborhoods. The schools are San Geronio and Pacific High Schools, Curtis and Serrano Middle Schools, and Cypress, Monterey, and Bonnie Oehl Elementary Schools. The mentoring services will serve as a deterrent to juvenile crime, gangs, and other delinquent, negative behavior. There is no cost to the District.

Board of Education Minutes
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.

10.56 - Renewal of the Agreement with the City of Highland (YMCA) for Joint Sponsorship and Use of Facilities for a Cooperative After-School Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of Highland (YMCA), Highland, CA, for joint sponsorship and use of facilities for a cooperative after-school child care program, effective July 1, 2007, through June 20, 2008. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost of services, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—Student Services, Account No. 136.

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

10.57 - Renewal of the Agreement with Orange County Performing Arts Center for Arts Teach Residency at Palm Avenue and Roger B. Anton Elementary Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Orange County Performing Arts Center, Costa Mesa, CA for the 2007-2008 school year to present The Center's Arts Teach Residency, effective July 1, 2007, continuing through June 30, 2008, at Palm Avenue Elementary School and Roger B. Anton Elementary School. The residency is designed within The Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$99,400.00, will be paid from Unrestricted General Fund – Account No. 612.

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

10.58 - Renewal of the Agreement with Raymond Garcia to Provide Drug and Alcohol Counseling Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students, effective July 1, 2007, continuing through June 30, 2008. Identified students will be referred for evaluation, progress, and additional services, as needed. The cost, not to exceed \$46,000.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

Board of Education Minutes
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.

10.59 - Renewal of the Agreement with Addiction Medicine Consultants, Inc., to Provide Student Athlete Drug Testing

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug-testing services for student athletes, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$15,400.00, will be paid from 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.

10.60 - Renewal of the Master Facilities Use Agreement with Sturges Center for the Fine Arts

BE IT RESOLVED that the Board of Education approves renewing the master facilities use agreement with Sturges Center for the Fine Arts, San Bernardino, CA, for use of the Fine Arts Auditorium, effective July 1, 2007, through December 31, 2007. Use of this facility is on an as-required basis as requested by school sites and departments. Rental cost of the theater will be based upon a pre-negotiated rental cost per the terms of the master agreement. The cost will be charged to various site and department budgets upon approval by authorized management personnel. 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 master agreement and the individual facilities use agreements that comply fully with the requirements of the master agreement.

10.61 - Extended Field Trip, Urbita Elementary School, The NEED Project's Annual Youth Awards Program for Energy Achievement, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for six Urbita Elementary School students and two District employee chaperones to attend the NEED Project's Annual Youth Awards Program for Energy Achievement in Washington, D.C., June 21-26, 2007. The cost of the trip, \$7,300.00, including airfare, fees, shuttle, meals, and lodging for six students and two District employee chaperones, will be paid from Urbita Elementary School Account No. 434 and student fundraisers. Transportation will be by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in the Business Services office.

10.62 - Extended Field Trip, King Middle School, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for nine King Middle School students and one District employee chaperone to visit Washington, D.C., June 17-

Board of Education Minutes
June 5, 2007

22, 2007. The cost of the trip, \$18,645.00, including airfare, fees, shuttle, meals, and lodging for nine students and one District employee chaperone, will be paid from King Middle School Account No. 422 and student fundraisers. Transportation will be by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in the Business Services office.

10.63 - Extended Field Trip, San Geronio High School, Serrano Campsite, Big Bear, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-five students from the Black Student Union and Catering Club, three parent volunteers, and two District employee chaperones to attend the Serrano Campsite, at Big Bear, California, June 8-10, 2007. The cost of the trip, not to exceed \$900.00, including campsite fees, supplies, and meals for twenty-five students, three parent volunteers, and two District employee chaperones, will be paid from student fundraisers. Transportation by Laidlaw Bus Lines, not to exceed \$612.00, will be paid from student fundraisers. Names of the students are on file in the Business Services office.

10.64 - Physical Education Exemptions

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

7-10-87 7-30-89 8-23-91 8-12-92 12-4-92

10.65 - Expulsion of Student(s)

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

*(S)02/15/91 *(S)01/14/94 *(S)05/14/91 *(S)08/01/91 *(S)08/24/00 *(S)01/06/94
 03/16/92 *(S)01/13/93 *03/25/92 *(S)09/10/91 09/15/91 *(S)03/16/91
***(S)02/03/93 *(S)09/02/93 **02/18/94 **08/09/92 04/01/91 **05/23/94
 **05/02/91 *(S)09/24/92

*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.

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

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

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

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

05/17/94 11/24/93 11/17/92 02/16/92

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

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

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

10.69 - 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:

09/15/92

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

10.70 - Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

09/26/90 06/02/91

10.71 - 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:

10.72 - Adult Education Courses for 2007-08

BE IT RESOLVED that the Board of Education approves course titles for Adult Education programs for the 2007-08 school year per CAC Title F, Section 10508 as herein presented.

10.2 - Adoption of the Public Safety Academy Charter School as a District Charter School

Teresa Parra asked whether this would result in a change in curriculum or the director. Dr. Delgado stated that if approved our School Board would become their governing board and no changes are anticipated.

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

BE IT RESOLVED that the Board of Education approves entering into a five-year agreement with Public Safety Academy Charter School to adopt the Public Safety Academy Charter School as a District charter school. This agreement will begin July 1, 2007. The agreement will include the provision of automatically renewing the agreement after the initial five years.

BE IT FURTHER RESOLVED that the Board of Education authorizes Narciso Cardona, Assistant Superintendent, Student Services, and Mohammad S. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

10.8 - Business and Inservice Meetings

Louise Ayala stated that on behalf of teachers who don't like Board members taking trips, she is going to oppose the NALEO Conference attendance of Teresa Parra and Elsa Valdez. Ms. Ayala stated that this is her first year as a Board member and doesn't understand everything. She has found that NALEO is a legitimate organization and may join next year, but will pay her membership fees with her own money. Ms. Ayala stated that she has spoken about this issue with Elsa Valdez who has offered to work with her to make sure teachers get field trips.

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

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

TERESA PARRA
ELSA VALDEZ
(Governing Board Members)

Attend the NALEO Annual Conference, in Orlando, FL, June 28-30, 2007. Total cost, not to exceed \$4,350.00, will be paid from Board of Education Account No. 066.

LESLIE BOCK
SUZIE CUELLAR
JENNIFER FISHBURN
DEBBIE FLETCHER
LARA E GASTEL
BECKY GREEN
IRMA GONZALEZ
KIM KEYES
LILLIAN LINARES
BARBARA MALOUF
KAREN MCDONALD
CONNIE MULDOON
MARY PETTITT
MARY JO SUQUETT
(Board Representatives,
St. Adelaide School)

To attend the Personalities, Intervention, and Technology Workshop in San Bernardino, California on June 14, 2007. The total cost, not to exceed \$500.00, will be paid from Accountability Department Account No. 536.

To attend the Technology, Education, and Classroom Management Workshop in San Bernardino, California on June 15, 2007. The total cost, not to exceed \$600.00, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per person, for a total not to exceed \$3,450.00, for attending the Personalities, Intervention, and Technology Workshop, and the Technology, Education, and Classroom Management Workshop on June 14, and June 15, 2007, to be paid from Accountability Department Account No. 536.

SYLVIA ALVA-MAHONEY
JOHN BACHMAN
NIDA BANEZ

To attend Gradelink Training, a two-session workshop, at 1510 W. 16th Street in San Bernardino, California on June 21, and August 29,

Board of Education Minutes
June 5, 2007

SR. CHRISTINE DOMAN
JOHN GRIFFIN
TEASHIA LOPEZ
SR. BETTY MCGOVERN
SR. MARGARET MULLANY
NORMA ROBERTS
MARY TERESA
NANCY TREMBLAY
(Board Representatives/Parents, St.
Anthony School)

2007. The total cost, not to exceed \$1,908.00, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per person, for a total not to exceed \$1,650.00, for attending Gradelink Training, a two-session workshop, at 1510 W. 16th Street in San Bernardino, California on June 21 and August 29, 2007, to be paid from Accountability Department Account No. 536.

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

DELORES GONZALEZ
(Board Representative/Parent,
Warm Springs Elementary)

To attend the CABE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$135.00, will be paid from Warm Springs Elementary School Account No. 419.

ANGELA ANGELES
SOLEDAD CASTILLO
ROSA CHAVEZ
EVA FABELA
MARIA VASQUEZ
(Board Representatives,
San Gorgonio High School)

To attend the CABE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$1,328.16, will be paid from San Gorgonio High School Account No. 501.

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. 585.

10.18 - Disposal of Obsolete Books

Elsa Valdez reported that last year Spanish books were removed from classrooms and labeled as obsolete, but some were current and could have been used. Dr. Valdez asked Staff to make sure these books are obsolete.

Board of Education Minutes
June 5, 2007

Upon motion by Member Brown, 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 authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, for the 2007-2008 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

Teresa Parra asked how Staff monitors the daily attendance at the following Community-Based Homework Centers and if was possible to fund them at different levels depending on their attendance figures. Narciso Cardona reported that the centers provide monthly sign-in sheets. We expect an average of 20 students per day, but attendance fluctuates seasonally. Since the program started, the District has expanded the number of after-school programs and Mr. Cardona offered to help increase their attendance by advertising the programs. Dr. Delgado reported that the \$25,000 pays the salary of the coordinator and isn't based on enrollment. Mrs. Parra asked Staff to consider selecting the Home of Neighborly Service as a center in the future.

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

10.48 - Renewal of the Agreement with the Asian-American Resource Center for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, 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 the 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.

10.49 - Renewal of the Agreement with Central City Lutheran Mission to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, 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.

Board of Education Minutes
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

10.50 - Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church Homework Center, 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

10.51 - Renewal of the Agreement with the San Bernardino Public Library-Villasenor Branch to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Public Library-Villasenor Branch, 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

10.52 - Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the St. John's Success Center, 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

10.53 - Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center,

Board of Education Minutes
June 5, 2007

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

11.0 - Action Items

11.1 - Personnel Report #23, dated June 5, 2007

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

BE IT RESOLVED that the Personnel Report #23, dated June 5, 2007, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:40 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 19, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.