

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
1/8/08**

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

December 4, 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**

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

**SESSION TWO - School Showcase**

**2.0 - School Showcase**

**2.1 - Cajon High School**

Summer Beasley, Student Board Representative from Cajon High School, presented a report of activities scheduled to take place at the high schools during the month of December. Under the direction of Choral Director Matthew Thomas, the IB Bell Choir performed three musical selections.

### SESSION THREE - Public Hearing

#### 3.0 - Public Hearing

##### 3.1 - Review of Charter Petition Element Amendments for PRIME Academy of Excellence Charter

The San Bernardino City Unified School District Board of Education gave the PRIME Charter Academy of Excellence petitioner a second extension to amend the charter school element requirements that were deficient as presented at the Board of Education meeting of November 6, 2007. The following are the District staff responses to the amended elements.

**Element 1:** The petition was not clear as to how the school would meet the needs of English learners. The amendment to this element states that PRIME will provide instruction in English language development and academic assistance to enable English learners to meet federal, state, District, and PRIME goals. The petition also provides a comprehensive approach to reclassifying English learners from level 1 to level 5. The petition includes the qualification of teachers of English learners, professional development in the areas of English language development strategies and parent involvement in supporting the educational process of these targeted students.

**Findings:** The amendment meets this element requirement.

**Element 6:** The petition did not clarify the process to be used to complete the education requirement for fingerprinting and did not address the procedures for ongoing TB clearance requirements. The amendment states that PRIME will annually verify the validity of teaching credentials through the Commission's Online Verification System along with a hard copy confirmation of a credentialing certificate from the Commission. PRIME will remind teachers whose credentials are due for renewal through a memorandum six months prior to the expiration date and a final reminder three months thereafter.

PRIME states that the charter school will have a TB clearance notification process for all its employees. The petition states that employees whose TB clearance is about to expire will be informed one month prior to the expiration date. Employees who fail to comply will not be allowed to report to work until the requirement is satisfied.

**Findings:** The amendment meets this element requirement.

**Element 9:** The petition did not describe a financial system to be used for financial and programmatic audits. The amendment gave an extensive explanation on fiscal management. The amendment states that the attendance accounting systems will comply with California requirements and the sponsoring district's requirements for certifying the PRIME ADA. It states that the attendance reports will be submitted to the sponsoring district according to the district's charter school reporting calendar. The amendment does not state what attendance system they

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will be using for attendance reporting purposes. The amendment does not mention how attendance and instructional time will be audited as required in a school district audit. The budget preparation procedures should have sound ADA projections based upon enrollment.

**Findings:** The amendment does not meet this element requirement.

**Element 14:** The petition contained language that would limit the District's ability to execute its responsibility for oversight. The procedure to resolve disputes was time consuming and the condition to engage a third party mediator would restrict the District's ability to take any action necessary. The amendment withdrew PRIME's position in the dispute process and gives the District complete oversight responsibility as established by Education Code sections 47605-47608.

**Findings:** The amendment meets the element requirement.

**Conclusion:** District staff does not recommend the approval of this petition with the amendment to Element 9. It does not substantially meet this element requirement.

President Brown opened the Public Hearing and asked if anyone wished to comment. Dr. Delgado recommended that the Board not approve this charter school's application.

Florante Parrenas, PRIME Academy representative, stated that their attendance reporting system complies with Education Code and District requirements; however, they will work with the District to transfer data to the District's system. Dr. Parrenas reported that they followed what the District told them to do regarding the financial audit. Dr. Parrenas stated that he was surprised that Element 9 is still wanting and they will work with District staff. Dr. Parrenas asked the Board to approve their petition and stated they are in a position to meet requirements.

Danny Tillman asked if their system is acceptable. Mohammad Islam stated that PRIME's system needs to be state certified. Dr. Parrenas stated that they would use a system recommended by the District.

Marlin Brown stated that this is the third time their petition has come before the Board. Dr. Brown recommended that the Board deny the petition and let them reapply. District staff has gone overboard to help them even though it is not our obligation. Danny Tillman stated that the Board can't extend the petition again. The financial piece is too important. Dr. Brown stated that if you look at charters throughout the state, financial problems are common.

Hearing no further discussion, Dr. Brown closed the Public Hearing.

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

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BE IT RESOLVED that the Board of Education adopts the District staff finding regarding the charter petition submitted by the PRIME Academy of Excellence (PRIME).

BE IT FURTHER RESOLVED that the Board of Education denies the charter petition of PRIME Academy of Excellence (PRIME).

3.2 - Public Hearing to Receive Comments on the Preliminary Endangerment Assessment Prepared for the Proposed Roosevelt II Elementary School Project

The District desires to construct a new K-6 elementary school facility in the Roosevelt Elementary School attendance area. The proposed site is located at North Mt. Vernon Avenue and 14<sup>th</sup> Street in the City of San Bernardino. State regulations require school districts to conduct a Preliminary Endangerment Assessment (PEA) to confirm the results of the Phase I Environmental Site Assessment prepared for the project site. The PEA has been forwarded to the State of California Department of Toxic Substances Control (DTSC) for its review and approval.

The PEA has been available for public review for 30 calendar days commencing on November 3, 2007, in accordance with Education Code section 17213.1(a)(6)(A). Copies of the following documents have been made available for public review at the District offices: (1) the PEA, (2) any changes to the PEA requested by DTSC, and (3) any correspondence between the District and DTSC related to the PEA.

Representatives from Converse Consultants, retained by the District to prepare the PEA, were present at the hearing to record and respond to comments and answer any questions that may be raised. Any person may also submit written comments on or before December 4, 2007, to the District, attention Michael Plunkett, Pre-Construction Manager, Facilities Management Department at the District address.

President Brown opened the Public Hearing and asked if anyone wished to comment. John Peukert reported that this public hearing is standard procedure. Judi Penman asked how residents and public are notified. Scott Nunes, representative from Converse Consultants, stated that they placed ads in newspapers, libraries, and District offices. Prior to field work, notice was given to anyone within line and sight. Letters were sent to residents. Mr. Peukert stated that we are looking for input from the public about toxic substances. We have to clear the property before we purchase it. Hearing no further comment, Dr. Brown closed the Public Hearing.

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

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

## **SESSION FOUR - Administrative Presentation**

### **4.0 - Administrative Presentation**

#### **4.1 - Suspension/Expulsion Update**

Narciso Cardona, Assistant Superintendent, Student Services; Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis; Ray Culberson, Director, Youth Services Department; Suzy Johns, Positive Behavior Support (PBS) Coach; and Jacqueline Patrick, PBS Coach, presented end-of-the-year data on District suspensions and expulsions. The presentation included an update on progress toward implementation of Suspension/Expulsion Committee's recommendations (see page \_\_\_\_).

Dr. Delgado reported that we are looking at a four-year trend to look for progress. Mr. Cardona stated that Positive Behavior Support Coaches are new positions to work with middle schools. They are changing from a consequence model to a corrective model.

Teresa Parra asked if English Learners are tracked compared to Hispanic students. Mr. Culberson reported that English Learner rates are lower.

Dr. Delgado stated that the Board had an interest in data. We have been trying to look at data for every possible group. Danny Tillman asked if we have data on the Community Day Students at Anderson. Mr. Cardona stated a portion of them continue to be suspended after being mainstreamed. Mr. Tillman asked if the Community Day School was successful or if the students should remain at Anderson longer. Mr. Cardona reported that the minimum time is for one year. Some spend two years in the program. Mr. Tillman asked if their suspension rates are high. Mr. Cardona stated that some of them are suspended from the CDS program. Mr. Culberson stated that the CDS students have a lot of structure and then have trouble when they return to the regular campus. Mr. Tillman suggested creating an environment to allow them to stay longer as long as we don't pull funding from other programs.

Danny Tillman asked how many students with multiple suspensions have had an SST and how many SST's are conducted every year. Suzy Johns stated that they can do SST's for about five percent of the students.

Teresa Parra asked how staff ensures that teachers aren't abusing suspensions. Louise Ayala stated that teachers were discouraged from using suspensions when she was a teacher. Mrs. Parra asked that staff make sure it isn't being abused. Mr. Culberson reported that Youth Services provides a protocol to schools.

Danny Tillman asked if suspensions are tracked by teacher. Mr. Tillman recommended that administrators take into account the number of suspensions a student has when doing class assignments the following year. Don't place a student in a classroom with a teacher that can't support him. Ms. Johns stated that they need to know which teachers need the extra support with students.

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Mr. Cardona reported that the current school culture is different. More teachers are accepting this process and it takes a lot of work from the administration.

Elsa Valdez expressed her concern with the low number of SST's being conducted. Dr. Valdez asked if QEIA funds could be used to increase the number of SST's. Judy White stated that there is a priority for use of QEIA funds. Dr. Valdez recommended increasing the number of SSTs and using a certificated staff person in the OCS program at middle schools. Mr. Cardona reported that more schools are using certificated staff in their OCS classrooms.

Teresa Parra asked staff to find ways to provide structure in the OCS classroom. Most students don't mind being suspended and we are losing ADA. We need to keep them in a school program. Track classrooms that have high numbers of suspensions and consider giving a bonus to principals that use Positive Behavior Support coaches.

Danny Tillman stated that he has been on the School Board for 12 years and this is the most positive he has felt about this report. It is good to know we have a plan on the best use of resources. We may not be able to afford additional SSTs. We have to be realistic. Mr. Tillman asked where can we spend extra money to reduce rates. Elsa Valdez asked how many students with 10 or more incidents had SSTs. Elsa Valdez stated that her granddaughter had an SST and it was successful. Mr. Tillman asked how many SSTs are possible. Marlin Brown stated that he has participated in SSTs with as many as 15 people with one student. Cost is an issue. Dr. Brown asked what the success rate of SSTs is. In many cases, the District upholds its end of the bargain, but not the home.

Dr. Brown asked staff to differentiate between violence, weapons, and drugs versus defiance in next year's report. Dr. Brown thanked staff, teachers, and administrators for working in San Bernardino. San Bernardino County has a high rate of violence, AFDC families, and we are dealing with the children of these families.

Dr. Delgado reported that the Board has been asking for the data. The data is showing what the Curriculum Management Audit found and the Accelerated Student Achievement Plan addresses. We need to continue moving forward with this. Dr. Delgado stated that the community was concerned that African American students had high numbers of suspensions and expulsions. It was never the intent of the Board for administrators not to suspend students. This system is part of the solution. The vast majority of our students aren't involved, but the Positive Behavior Support program will help all students.

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## **SESSION FIVE - Administrative Reports**

### **5.0 - Administrative Reports**

#### **5.1 - Williams Case County Inspection Results**

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of inspection issues. The Williams Case Inspection Results for 2006-2007 (final) and 2007-2008 (preliminary) are submitted to the Board by Mel Albiso, Assistant Superintendent, Human Resources-Classified/Maintenance & Operations.

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San Bernardino County Schools Inspection Results of the San Bernardino City Unified School District

06-07 07-08

Final Williams Report Preliminary Williams Report

School	Total Enrollment 2006-07	Decile 1-3 Rank	Facilities		Facilities	
			Condition		Condition	
			D-GR <sup>a</sup>	D-ER <sup>b</sup>	D-GR <sup>a</sup>	D-ER <sup>b</sup>
Anton	595	1			0	0
Arrowhead	346	1	0	0	0	0
Arrowview Middle	1,144	1	2	0	0	0
Arroyo Valley High	3,099	1	0	0	0	1
Barton	520	1	0	0	0	0
Bradley	806	1	0	0	0	0
Burbank	422	1	0	0	0	0
California (Salinas)	638	2	0	0	0	0
Chavez	1,382	2			0	0
Cole	471	3	0	0	0	0
Curtis Middle	1,289	2	0	0	0	0
Cypress	691	1	0	0	3	0
Davidson	546	1	0	0	0	0
Del Vallejo Middle	1,565	1	20	1	10	0
Emmerton	707	1	3	0	0	0
Fairfax	403	1	0	0	5	0
Golden Valley	1,318	2			0	0
Highland-Pacific	346	3	0	0	0	0
Hunt	821	1	5	0	0	0
Inghram	510	1	5	0	0	0
Kendall	468	2	0	0	0	0
King Middle	984	1	0	0	0	0
Lankershim	881	2	7	0	0	0
Lincoln	981	1	0	0	0	0
Lytle Creek	782	1	0	0	0	0
Marshall	635	1	0	0	0	0
Monterey	780	1	1	0	0	0
Mt. Vernon	716	1	0	0	0	0
Muscovy	811	1	0	0	0	0
Newmark	609	2	0	0	0	0
Oehl	709	2	0	0	0	0
Pacific High	2,231	1	0	0	1	0
Ramona-Alessandro	635	1			0	0
Riley	836	1	0	0	1	0
Rio Vista *****	663	2	0	0	1	0
Roberts *****	831	1	5	0	1	0
Roosevelt	663	2	4	0	3	0
San Bernardino High	2,483	1	1	1	0	0
San Geronio High	3,190	2	0	0	0	0
Serrano Middle	1,170	3	0	0	1	0
Shandin Hills Middle	1,486	1	0	0	5	0
Urbita	446	3	0	0	1	0
Vermont *****	741	1	0	0	12	0
Warm Springs	803	1	0	0	0	0
Wilson	706	1	0	0	0	0
<b>Totals</b>	<b>42,859</b>		<b>53</b>	<b>2</b>	<b>44</b>	<b>1</b>

**Footnotes & Explanations**

Enrollment figures obtained from enrollment report dated 10/5/07.

*"Condition" refers to the areas of deficiencies identified during site visits*

*"D-GR" refers to the number of deficiencies found at sites in the area of "Good Repair." (Defined by the Office of Public School Construction (OPSC) maintaining schools that are clean, safe and functional)*

*"D-ER" refers to the number of deficiencies found at sites in the area of "Emergency Repair." (Defined by OPSC as a condition of a facility that "poses an emergency or urgent threat to the health or safety of pupils or staff)*

*\*\*\*\*\*denotes school assistance intervention teams*

**SBCUSD Maintenance & Operations Response:**

All inspection issues noted by San Bernardino County Schools for 2006-2007 and 2007-2008 have been addressed, except for one (Arroyo Valley).

No inspection issues were noted at 31 of the selected District sites during the 2006-2007 inspections, and no inspection issues were noted at 32 of the selected District sites during the 2007-2008 inspections.

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5.2 - Proposed Budget Plan – Fiscal Year 2008-09

On November 20, 2007, the proposed budget plan for Fiscal Year 2008-09 was presented to the Board for review and consideration. Based on that presentation, an Action Item is being submitted for Board approval. Approval of the contingency plan provides the Superintendent and Staff the option of implementation of the plan based on the fiscal needs of the District. Any such implementation will be subject to Board review and modifications.

**SESSION SIX – Other Matters Brought By Citizens**

**6.0 - Other Matters Brought by Citizens**

None.

**SESSION SEVEN - Reports and Comments**

**7.0 - Report by Board Members**

Louise Ayala reported she visited the GREAT Program graduation ceremony at Arrowview Middle School. It was a calm campus and the students were very well behaved. Ms. Ayala stated that the City's Operation Phoenix program targets adults, but they return to crime. She would like the City to give that money to provide GREAT programs for all middle schools instead of Operation Phoenix. Most adults have chosen to live that way and they will return to crime when Operation Phoenix leaves their neighborhood.

Elsa Valdez thanked Mel Albiso for the great report on school site Williams Case inspections. Dr. Valdez has heard reports from County Schools that our district stays on top of Williams Case requirements.

Teresa Parra asked how many foster children are currently in our district and what happens to them after they turn 18. Danny Tillman stated that the County of San Bernardino has services to help them.

Danny Tillman commended the School Police Dispatch. When he had received a report that two third grade students were missing, he learned from Dispatch that their school bus had a minor accident. Mr. Tillman stated that it is good to have Dispatch's phone number. Mr. Tillman also reported that he attended Cajon High School's National Honor Society Banquet.

Marlin Brown stated that it might be nice to give students something when they perform at School Board meetings. Dr. Brown stated that he and Teresa Parra will attend the first Education Bridge Committee meeting on December 6. As outgoing President, Dr. Brown thanked the Board and Staff for working with him and he appreciated their support.

7.1 - Legislative Update

Teresa Parra stated that at the Delegate Assembly she attended last month, it was reported that the outlook for the state might be financially challenging. There will be no reauthorization of NCLB. The President is focusing funding on the war. CSBA filed a lawsuit for the state to repay money taken out of Prop 98 money for mandates. It will be a tough year.

Lynda Savage reported that the Delegate Assembly meeting was very enlightening. We are facing many years of financial problems. Mrs. Savage asked Staff to keep the budget where they can understand it and fiscally sound. Mrs. Savage gave a copy of Scott Plotkin's report to Dr. Delgado. Elsa Valdez asked for a copy of Mr. Plotkin's report. Mrs. Savage stated that districts can have problems if charter schools aren't done right and our district shouldn't approve them if they aren't offering something we aren't already doing.

Mr. Tillman reported that he asked Kevin Gordon about the status of the QEIA money. Mr. Gordon stated that CTA is protecting QEIA more than COLA. Mr. Tillman suggested we not hire any teachers until after January. QEIA money might be suspended for a year. Also, the Governor could take away Prop 98 money. Mr. Tillman stated that Staff needs to be prepared by giving March 15 notices.

**8.0 - Report by Superintendent and Staff Members**

Dr. Delgado reported that Margaret Hill is recommending that District students be recognized at City Council meetings, but he would like to ensure they aren't pulled out of school. Dr. Delgado reminded Board members of the special School Board meeting on December 5, and that the January meetings will be held on January 8, and January 15, 2008. KCSB will begin taping school Board meetings on January 15. Danny Tillman asked staff to purchase new flags for the Community Room.

**SESSION EIGHT - Legislation and Action**

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

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

Consent items 9.10 and 9.26 were held for later consideration.

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

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9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 6, 2007, be approved as presented.

9.2 - Approval of Date for the Annual Organizational Meeting of the Board of Education

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 18, 2007, as the date of the official Annual Organizational Meeting.

9.3 - Compensation for School Board Members

BE IT RESOLVED that the Board of Education ratifies compensation for Board Member Elsa Valdez for the November 6, 2007, School Board meeting.

9.4 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of September 10, 2007, through October 26, 2007, as provided for in the Agreement with the University of Redlands, as follows:

Angela Montpas	\$100.00	Stacy Black	\$100.00
David Paul	\$100.00		

9.5 - Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a site supervisor during the time period of October 24, 2005 – March 20, 2007, as provided for in the Agreement with the University of Redlands, as follows:

Staci Leak	\$ 225.00	Jill Catlin	\$ 90.00
Suzan Kreiger	\$ 135.00		

9.6 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$365.40, Home Depot; \$392.04, Home Depot; \$250.00, Orange County Teachers Federal Credit Union.

9.7 - Business and Inservice Meetings

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

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CALLIE BAILEY  
(Board Representative,  
St. Adelaide School)

To attend Mean Girls Seminar, at Ontario Marriott,  
Ontario, California on December 10, 2007. The total  
cost, not to exceed \$170.34, will be paid from  
Accountability Account No. 536.

9.8 - Commercial Warrant Registers For Period From November 1, Through November 15, 2007

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

9.9 - 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 2007-08 school year and ratifies payment to the following:

Gary Lemos and Sarah Thomson, Native American musicians for an assembly on Friday, November 9, 2007. The cost, not to exceed \$300.00, will be paid from Inghram Elementary School Account No. 458.

Jann Brookstone as a guest speaker for various dates throughout the remainder of the 2007-2008 school year, starting November 14, 2007. These presentations will be made at no cost to the District.

Gene Edelbach as a guest speaker for various dates throughout the remainder of the 2007-2008 school year, starting November 15, 2007. These presentations will be made at no cost to the District.

Rob Cruise and Bao Tran as guest speakers for various dates throughout the remainder of the 2007-2008 school year, starting November 15, 2007. These presentations will be made at no cost to the District.

Wow X 2 through the Building Block Entertainment, to present "H2O, Where Did You Go?" on May 25, 2007. The cost, not to exceed \$800.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

9.11 - Extended Field Trip, Thompson Elementary School, Forest Center Outdoor Science Camp, Forest Falls, California

BE IT RESOLVED that the Board of Education approves the extended field trip for sixty students and three District employee chaperones to attend Forest Center Outdoor Science Camp,

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Forest Falls, California, January 28-February 1, 2008. The cost of the trip, including meals and lodging for sixty students and three District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$800.00, will be paid from Thompson Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.12 - Extended Field Trip, Arroyo High School, JROTC Winter Camp, at Camp Helendade, Running Springs, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for forty-five JROTC cadets and six District employee chaperones to attend Camp Helendade, Running Springs, California, December 7-9, 2007. The cost of the trip, including meals and lodging for forty-five JROTC cadets and six District employee chaperones will be paid by sponsorship, participant fees, and private donations. Transportation by Laidlaw Bus Lines and JC Tours Charter Bus Lines, not to exceed \$800.00, will be paid from Arroyo High School Account No. 501. Names of the students are on file in the Business Services office.

9.13 - Extended Field Trip, Arroyo Valley High School, Torrey Pines High School Holiday Prep Classic, San Diego, California

BE IT RESOLVED that the Board of Education approves the extended field trip for thirteen students and five District employee chaperones to attend Torrey Pines High School Holiday Prep Classic, in San Diego, California, December 26-29, 2007. The cost of the trip, \$3,00.00, including entry fees, meals, and lodging for thirteen students and five district employee chaperones will be paid from Arroyo Valley High School ASB Account No. 2208 and fundraising. Transportation by America Express Rent a Car, \$850.00, will be paid from Arroyo Valley High School ASB Account No. 2208 and Arroyo Valley High School Athletics Account No. 203. Names of the students are on file in Business Services office.

9.14 - Extended Field Trip, San Geronio High School, Harvard Model Congress, San Francisco, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four San Geronio High School students and two District employee chaperones to attend the Harvard Model Congress, San Francisco, CA, January 23-27, 2008. The cost of the trip, \$16,503.60, including airfare, fees, shuttle, meals, and lodging for twenty-four students and two District employee chaperones, will be paid from San Geronio High School INAP Account No. 203 and fundraisers by the HMC Club. Transportation is by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in Business Services office.

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9.15 - Agreement with Catapult Learning, LLC to Provide Title I Services to Identified Students in Local Private Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students in two local private schools, St. Anthony of Padua School and Our Lady of the Assumption School, effective December 5, 2007, continuing through June 30, 2008. The cost, not to exceed \$50,000.00 at the rate of \$25,000.00 per school, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.16 - Agreement with Community Options to Provide Direct Support Services to District Special Education Staff

BE IT RESOLVED that the Board of Education approves entering into an agreement with Community Options, San Diego, CA, to provide direct support services to Special Education staff, effective January 1, 2008, through June 30, 2008. Community Options will provide Special Education with support, including, but not limited to a vocational facilitator, mobility training, a general community facilitator to implement the activities identified in the targeted student's Individualized Education Plan (IEP), and a designated supervisor to work with the student's teacher or case manager in the development, implementation, and quality review of the IEP. The cost, not to exceed \$7,740.00, will be paid from Restricted General Fund – Workability 1 Program, Account No. 570.

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

9.17 - Agreement with Direct TV to Provide Satellite Service for the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with Direct TV, Riverside, CA, to provide satellite service in the staff and briefing rooms at School Police, effective January 1, 2008, through December 30, 2008. The cost, not to exceed \$849.40 annually, will be paid from Unrestricted General Fund – School Police, Account No. 079.

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

9.18 - Agreement with Paradigm Learning Centers to Provide CAHSEE Test Training to “Below Basic” Students at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Paradigm Learning Centers, San Bernardino, CA, to provide a CAHSEE program of extended

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services to approximately 60 “below basic” students identified by Arroyo Valley High School staff, effective December 5, 2007, through February 2, 2008. The services will be provided in a six-week session with two meetings per week, and will focus on introducing the scaffolding approach to prepare students for exams. The cost, not to exceed \$50,000.00, will be paid from Restricted General Budget – CAHSEE Intensive Instruction and Services, Account No. 403.

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

9.19 - Renewal of the Agreement with the San Bernardino Community College District to Provide the Cisco Sponsored Curriculum Academy Program at Pacific High School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2007, continuing through June 30, 2008. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

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

9.20 - Renewal of the Agreement with Time & Alarm Systems to Monitor the Alarm System at Cesar Chavez Middle School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Time & Alarm Systems, Mira Loma, CA, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$252.00 annually, will be paid from Unrestricted General Fund – School Police, Account No. 079.

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

9.21 - Amendment No. 1 to the Agreement with Tyleen Paige to Write Questions and Writing Prompts in California Standards Test for English I, Version 2

BE IT RESOLVED that the Board of Education approves amending the agreement with Tyleen Paige, Highland, CA, as approved by the Board of Education on July 3, 2007, Agenda Item No. 7.19. Amendment No. 1 is necessary to increase the original cost by \$4,200.00, from \$6,300.00 for a new aggregate total not to exceed \$10,500.00, due to an increase in the scope of work. The cost will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541. All other terms and conditions will remain the same.

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

9.22 - Amendment No. 2 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School

BE IT RESOLVED that the Board of Education approves amending the agreement with Valley Star High School, Mentone, CA, as approved by the Board of Education on September 18, 2007, Agenda Item No. 9.12. Amendment No. 2 is necessary to ratify the agreement start date of September 1, 2007, and change the daily rate from \$140.00 to \$154.00. All other terms and conditions will remain the same.

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

9.23 - Amendment No. 4 to the Agreement with Time Link International Corporation to Provide Complete Project Management Services for the SYNAPPS Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Time Link International Corporation, Larchmont, NY, as approved by the Board of Education on September 4, 2002, Agenda Item No. 8.32. Amendment No. 4 is necessary to extend the term through June 30, 2008, and to reduce the cost from \$52,200.00 to \$30,420.00. The cost will be paid from Unrestricted General Fund – Business Operations Support System, Account No. 286. All other terms and conditions will remain the same.

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

9.24 - Facilities Use Agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC for 2008-2009 Pre-School Enrollment

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC, San Bernardino, CA, for 2008-2009 Pre-School Enrollment at the Carousel Mall, effective April 8, 2008, through June 6, 2008. School-Linked Services will use the public area outside the Enrollment Center. There will be no cost to the District.

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

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9.25 - Facilities Use Agreement with Highland Palms Healthcare Center for Adult School Classes

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Highland Palms Healthcare Center, Highland, CA, for the use of classrooms for the District's Adult School classes, effective December 5, 2007, through June 30, 2010. There will be no cost to the District.

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

9.27 - Notice of Completion, Bid No. F05-02, Category 2 for Modernization Project at Belvedere Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F05-02, modernization project at Belvedere Elementary School, for the portion of the work awarded to the Prime Contractor listed below:

Category 2- General Construction  
Harik Construction  
Covina, CA

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

9.28 - Request to Reject Bid No. 22-07, Computer to Plate Printing Services Equipment

BE IT RESOLVED that Bid 22-07, Computer to Plate Printing Services Equipment, be rejected in its entirety. The District will issue a new bid requesting alternate bid pricing options.

9.29 - 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:

**07/08/91	**(S)02/20/91	*(S)07/10/95	*04/11/93	*(S)09/14/90	**04/08/91
**11/17/92	*(S)09/07/93	*(S)08/13/90			

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

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

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

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

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

9.31 - 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:

10/12/92      03/30/91      04/13/90      09/26/90      10/30/89

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

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

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

9.33 - Revocation of Suspension of Expulsion

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

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

9.34 - 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:

01/17/94      02/11/91

9.35 - Failure to Recommend Mandatory Expulsion 48915

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

9.36 - 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:

6-12-90	9-7-90	10-30-90	1-31-91	8-12-92	8-22-93
8-26-93	9-24-93	2-4-94	12-20-94		

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

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

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

Roxanne Sensenbach to provide AB 2913 training to District staff, December 15-21, 2007. The cost, not to exceed \$2,400.00, will be paid from Restricted General Fund – Title III Immigrant Subgrant, Account No. 543.

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Fagen, Friedman & Fulfroost, LLP, to present a one-day Governance Workshop to District Board members and the Superintendent on December 5, 2007. The cost, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

Project GLAD (Guided Language Acquisition Design) to provide 12 days of staff development in language acquisition to staff at Arrowhead Elementary School, November 12-16, 2007, December 11-14, 2007, and January 28-31, 2008. The cost, not to exceed \$1,200.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education approves amending the following non-classified expert:

Resolution with Standards Plus as approved by the Board of Education on August 21, 2007, Agenda Item No. 10.15. The amendment is necessary to extend the term from September 8, 2007, to June 30, 2008. All other terms and conditions will remain the same.

9.26 - License Agreements with the Redevelopment Agency of the City of San Bernardino for Use of The California Theatre of the Performing Arts for District Performances

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

BE IT RESOLVED that the Board of Education approves entering into three license agreements with the Redevelopment Agency of the City of San Bernardino, San Bernardino, CA, for the use of the California Theatre of the Performing Arts on February 26, 2008, May 5, 2008, and May 7, 2008. The cost, not to exceed \$10,266.51 (\$3,422.17 per event), will be paid from Unrestricted General Fund – Inland Symphony, Account No. 167.

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

**10.0 - Action Items**

10.1 - Proposed Budget Plan – Fiscal Year 2008-09

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

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BE IT RESOLVED that the Board of Education approves **one-time** funding for priority projects currently unfunded in the amount of \$4.3 million and retention of \$7 million one-time for declining enrollment from the available Unrestricted Ending Fund balance of \$11.3 million from Fiscal Year 2006-07 as presented at the November 20, 2007, Board meeting.

BE IT FURTHER RESOLVED that the Board of Education acknowledges the declining enrollment and the impact of negotiated multi-year settlements, and approves the estimated budget cuts in the amount **\$12** million of the Unrestricted General Fund to maintain the **fiscal solvency** for the subsequent two fiscal years.

10.2 - Personnel Report #11, dated December 4, 2007

Upon motion by Member Parra, seconded by Member Penman, 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 #11, dated December 4, 2007, be approved as presented (see page \_\_\_\_). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

10.3 - Call for Nominations for California School Boards Association Delegate Assembly from Subregion 16-B

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

BE IT RESOLVED that the Board of Education nominates the following Delegates from Subregion 16-B whose terms expire in 2008 and are up for re-election if they choose to run:

Dennis W. Mobley, Rialto Unified School District; Caryn Payzant, Alta Loma Elementary School District; Wilson So, Apple Valley Unified School District; and Donna West, Redlands Unified School District.

10.4 - In Recognition of Deceased Employees

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

**MARY LARUE**

**WHEREAS** Mary LaRue was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985, until her retirement in 1998; and

**WHEREAS** before Mary LaRue began serving the District as a clerk, she was a District substitute employee for many years; and

**WHEREAS** Mary LaRue was regarded by colleagues as a helpful clerk and receptionist whose ability with people made visitors to the West Highland Administrative Annex (WHAA) feel welcome, and in her personal life Mary enjoyed puzzles, shopping, and baking; and

**WHEREAS** on October 28, 2007, Mary LaRue died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Mary LaRue is survived by her five sons, Michael LaRue, Walter LaRue, Peter LaRue, Delbert LaRue, and Joseph LaRue Jr.; 21 grandchildren; and a sister, Rita Contreras of Highland;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Mary LaRue's many fine years of service to the District and does extend its deepest sympathy to her family.

**SESSION NINE - Closed Session**

**11.0 - Closed Session**

Closed Session was canceled.

**SESSION TEN – Open Session**

**12.0 - Action Reported from Closed Session**

None.

**SESSION ELEVEN - Closing**

**13.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 8:25 p.m.

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A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Wednesday, December 5, 2007, at 4:30 p.m. in the Executive Dining Room of the Nutrition Services Building, 1257 Northpark Blvd., San Bernardino.

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