

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
12/4/07**

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

November 6, 2007

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Louise Ayala, Teresa Parra, Judi Penman, and Danny Tillman; 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.

Absent: Board Member Elsa Valdez

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Bing S. Wong Kindergarten and Middle School Scholarship Awards

The Bing S. Wong Scholarship Foundation was organized on September 18, 1963, as a nonprofit corporation. To date, the Foundation has awarded over \$600,000.00 to nearly 600 outstanding students from the San Bernardino City Unified School District. The Foundation has established programs where two kindergarten students from each elementary school and two seventh grade students from each middle school are recognized with scholarship savings accounts each year. The purpose of these awards is to encourage young students and their parents to start thinking about college at an early age. Students who receive the Kindergarten, Middle, and High School Bing Wong Scholarships are eligible for the Triple Crown Bonus which awards additional funds for college.

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For 2007, 80 kindergartners and 16 middle school students have been selected as Bing Wong scholarship recipients and are eligible to open scholarship accounts to begin their preparation for funding higher education. Mr. Art Gallardo and Dr. Harold Vollkommer, who are members of the Bing S. Wong Scholarship Foundation, made the scholarship award presentations.

2.2 - In Recognition of Substitute Educators Day

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

WHEREAS substitute educators, who work in a variety of roles from clerical to instructional, are a vital part of the education profession, providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 16, 2007, as Substitute Educators Day; and

WHEREAS substitute educators provide a critical link in the education of public school children by serving as a bridge to provide continued quality education to students in the temporary absence of regular classroom educators; and

WHEREAS every year, the San Bernardino City Unified School District employs hundreds of substitute employees, whose assignments can range from brief to long term, but nonetheless are essential partners in the education process;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday, November 16, 2007, to acknowledge the great contributions substitute employees make to our students and our schools each day.

Stephen Gianni, substitute teacher, thanked the Board for recognizing substitute employees. Mr. Gianni asked the Board to consider giving resident subs health benefits.

Ron Fletcher, CWA Vice President, thanked the Board for the recognition and asked for more advance notice the next time so more substitutes can attend the meeting. Mr. Fletcher stated that some people lost their homes in the recent fire and asked for the name of an organization that might provide matching funds. Narciso Cardona stated that the Child Welfare Fund can accept donations for fire victims.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Sierra High School

Brittany Wilkerson, Student Board Representative from Sierra High School, gave a report of activities taking place at the District high schools during the month of November. Sierra students shared their Student Notebooks with the Board and described their career goals.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Review of Charter Petition Element Amendments for Prime Academy of Excellence (PRIME)

The San Bernardino City Unified School District Board of Education did not act on the approval of the charter petition for Prime Academy of Excellence on October 2, 2007. District staff found that the petition did not contain reasonable comprehensive descriptions of the entire element requirements stipulated in California Education Code sections 47605-47608. The Board of Education decided to allow the petitioner to amend those elements that were deficient and resubmit for Board review at the board meeting of November 6, 2007. The following are the District staff responses to the amended elements.

Element 1: The original petition findings indicated that the petitioner did not state how students would meet grade level standards and was not clear as to how the school would meet the needs of English learners. The program design appeared more appropriate for students in Grades 9-12.

The amendment to this element states that PRIME Academy shall use the California grade level standards of instruction as the basis for its instructional strategies and processes and curricular offerings shall address the grade level standards addressed by each activity. It states that the petitioner will adopt the District's interim assessment measures to determine that students are meeting grade level standards. The petitioner submitted a curriculum framework that describes the course work for high school students that would meet the high school graduation requirements and included the requirement of high school students passing the California High School Exit Exam to enable them to graduate from high school.

The amendment responded to the need to address English learners. It states that PRIME will adhere to the U.S. Department of Education Title 1, Part A of the Elementary and Secondary Act of 1965 as amended by the NCLB Act on the assessment and accountability for recently arrived and former limited English proficient students. The amendment states that English learners are included in the assessments of academic achievement in reading/language arts and mathematics and PRIME will provide them with appropriate accommodations. PRIME will be guided by the

Office of English Language Acquisitions (OELA), National Clearinghouse for English Language Acquisition and Language Instruction Educational Programs (NCELA), which collects, analyzes, synthesizes, and disseminates information about language instruction educational programs for English learners and related programs.

Findings: The amendment adequately addresses how PRIME will assure that students meet grade level standards. The amendment does not clearly describe how the school would meet the needs of English learners. This amended Element 1 is not substantially complete.

Element 2: The original petition did not include how students would prepare and test for the California High School Exit Exam (CAHSEE).

The amended element states that PRIME will require that each student meet the District's requirements for high school graduation and pass the CAHSEE. To meet this CAHSEE requirement, CAHSEE test preparation shall be included in the English/language arts and mathematics curricular instructions in the classroom. It states that, in addition, two-week special review classes in these two curricular areas shall be offered periodically to all students to improve their knowledge base, enhance their test-taking skills, and strengthen their personal confidence.

Findings: This amendment meets the requirements for Element 2, but is limited in terms of the intervention and support planned to assist students in preparing for the test. Test preparation lessons in English/language arts and math classes and "two-week special review classes offered periodically" will not provide all students with needed academic support and instruction necessary to pass the CAHSEE.

Element 5: The original petition partially met this requirement. The petition had to describe the process to be used to provide for the inspection and/or monitoring of credentials.

The amended element states that PRIME will verify annually the validity of teaching credentials through the Commission's Online Verification System along with a hard copy of a credentialing certificate from the commission.

Findings: This amendment meets the requirement for Element 5.

Element 6: The original petition stated that PRIME will require each employee to furnish a criminal record summary, suggesting that this will be left to the employee. This does not meet the Department of Justice clearance requirements of Education Code section 44237. The petition did not state that employees will be required to submit a TB clearance certificate as a condition of employment, which is an Education Code requirement. The petition did not state compliance with National Safety Institute's playground safety regulations.

The amended element states that PRIME will require all employees as a condition of employment to have a fingerprint clearance certificate to meet the Department of Justice

clearance requirements of Education Code section 44237 and a TB clearance certificate that the Education Code mandates. Licensed employees will be required to participate in the Nonviolent Crisis Intervention Program. PRIME will be in compliance with the National Safety Institute's playground safety regulations.

Findings: The amendment states that all employees will be required to have a "fingerprint clearance certificate." The amendment still does not clarify the process to be used to complete the Education Code requirement for fingerprinting. The amendment still does not address the procedures for ongoing TB clearance requirements (renewal every four years). The amended Element 6 does not meet the requirements.

Element 9: The original petition partially met this element requirement. The petition did not mention which system and process would be used to pay PRIME employees as well as vendors. The petition also did not mention their source of start-up funds for operating the program.

The amended element describes a process to be used to pay vendors and employees. It does not state which system it will use to pay their employees as well as their vendors. The sources of start-up funds for operating the program will come from philanthropic grants from grant-making foundations provided they are not contrary to the applicable law or the school's charter agreement and charter school block grant established by AB1115, which provides that "block grant funding may be used for any purpose determined by the governing body of the school."

Findings: A financial system was not described by the petitioner. This is an important requirement as the charter must adopt their budget in the same manner as the District to comply with the state's budget adoption timelines. The start-up funds for operating the program are tentative as the petitioner expects some of the funding to come from philanthropic grants. The requirements for Element 9 are not substantially met.

Element 10: The original petition stated that PRIME intends to establish its own suspension and expulsion policies. Suspensions and expulsions have to follow Californian Education Code section 48900.

The amended element states that PRIME will align its student discipline policies according to the provisions of Education Code section 48900.

Findings: The amendment meets the requirements for Element 10.

Element 12: The original petition stated that PRIME will provide written material that will include a section to inform parents or guardians of each student enrolled in PRIME that the students have no right to admissions in a particular school of any local education agency as a consequence of enrollment in PRIME, except to the extent that such right is extended by the local education agency.

The amended element states that PRIME recognizes the student's right to return to a District school or attend another charter school.

Findings: The amendment meets the requirements for Element 12.

Element 14: The original petition contained language that limits 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 it deems necessary.

The amended element states that the language used to resolve disputes for a minimum of two and one-half months is purely procedural and does not negate the District's ability to take any action it deems appropriate under the law. The amendment refers to the last paragraph of Section A of the original Element 14, which categorically states that the District reserves the right to take any action it deems appropriate to ensure the safety of students.

Findings: The lengthy procedures stated in the original element make references to the terms of the charter "or other issue regarding PRIME." The amendment continues to use the language of the dispute process described in the original petition. The petition continues to restrict the District's oversight responsibilities. The District cannot approve the language in this element.

Conclusion: District staff does not recommend the approval of this petition as submitted. There are elements that are not sufficiently acceptable.

The District also recognizes the importance of involving our students in the health career pathways, which is the focus of the PRIME petition. Currently, the District offers the health career pathways at three high schools (Arroyo, San Geronio, and Pacific) and at the San Bernardino Adult School. The District has nine related courses that are offered within these programs: Introduction to Health Careers, Hospital Health Careers, Medical Assistant (Administrative and Clinical), Medical Terminology, Introduction to Nursing Careers, Pharmacy Technician, Certified Nurses Assistant, and Sports Therapy and Fitness.

Through the San Bernardino County Superintendent of Schools Regional Occupational Program (ROP), additional health related courses are offered in surrounding school districts. ROP students will quite readily travel to surrounding areas to find courses that meet their career objectives and scheduling needs.

The variety and number of health career pathway courses offered in this community is substantial and the implications of adding additional programs are significant. Internship opportunities and obligations for "Community Classroom" hours are prevalent throughout the Health and Medical Career Pathway courses with 14 different courses requiring Community Classroom hours. The requirements for any given course range from 40 to 218 hours with an average of approximately 120 hours per course. This results in a substantial number of students seeking internship placements each year. Local clinics, medical offices, and hospitals have

established limits to the number of interns they can and/or will accommodate at any given time. The provision of a new health careers charter school in this region would negatively impact access to the internship requirements for aspiring health career professionals already being served in San Bernardino.

It is recommended that the following resolution be adopted:

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).

President Brown opened the Public Hearing and asked if anyone wished to comment. Narciso Cardona reported that during the October 2, 2007, Board meeting, the Board granted PRIME 30 days to amend their petition. Of these eight amendments, four do not meet the requirements and Staff is recommending that the Board not accept the petition as submitted. PRIME's options are to submit their petition to the County Board of Education or the State Board of Education, or to re-file. Dr. Florante Parrenas stated that he would like to meet with a staff member in person to discuss it. Dr. Parrenas reported that he sent additional amendments to Staff and Board members. They do not want to go to County Schools; they want to work here. Marlin Brown cautioned that there is a fine line between what Staff does; they can't build the language for petitioners. It was the consensus of the Board to extend the petition for 30 days. Hearing no further comment, Dr. Brown closed the Public Hearing.

SESSION FIVE - Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

None.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

Danny Tillman asked why the District was only requesting Hardship Funding for property acquisition and not for building. John Peukert stated that the State requires us to own the land first. We currently own the land for Curtis High School and modernization projects. Curtis Middle School is scheduled to open July 2008, and the modernization for the new high school will begin after that.

Lynda Savage read a note from Frannie Yeager thanking the Board for the flowers sent to former Board Member Louis Yeager. Mrs. Savage reported that the receipt of \$800,000 for the CAPS Program is wonderful news. Mrs. Savage stated that *The Sun* printed an ad listing the top 1 percent of 2007 graduates. It was the consensus of the Board to send a letter congratulating them on behalf of the Board.

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Judi Penman thanked Carolyn Schatz, staff writer from *The Sun*, for her story about the Create Change Program at Curtis Middle School. Mrs. Penman likes the way she is reporting education news and letting the public know what is going in the District.

Marlin Brown reported that he will be visiting family in South Dakota and will be unable to attend the November 20, 2007 Board meeting.

6.1 - Legislative Update

None.

7.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that if the Board approves the preliminary realignment of District school boundaries this evening, staff members will begin to get community input. We have been sharing this information with the middle and high school principals. Danny Tillman asked that Board members be kept informed.

Dr. Delgado stated that high school principals have discussed steps they have taken to assist students to pass the CAHSEE; however, the majority of the students did not sign up for the additional help. Principals are looking at incentives and ways to hold students accountable. One suggestion is allow only those students that met graduation requirements, sought the additional help but were still unable to pass the CAHSEE, to participate in graduation ceremonies. Teresa Parra asked if staff conducted home visits. Dayton Gilleland stated that counselors met with students. Mrs. Parra stated that we haven't done enough if we haven't conducted home visits. Judi Penman stated that enough is enough. Dr. Delgado stated that we will put together a report of all we have done and he will come back to the Board with a plan.

Dr. Delgado reported that visitors from our sister city in China visited District schools last week. They were surprised that teachers know each other, the principal, and the superintendent. That isn't allowed in China. They were impressed with our room environment. In China the classrooms only have space for desks. They were also impressed with how much time is spent on students who are behind and that we value each student in our district. Because most households are only allowed to have one child, there is tremendous pressure on that child to be successful.

SESSION NINE - Legislation and Action

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

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

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

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on October 2, and October 3, 2007, be approved as presented.

8.2 - Teacher Recruitment and Retention Program

BE IT RESOLVED that the Board of Education approves the program plan for the Teacher Recruitment and Retention Program (TRRP).

8.3 - Approval for a Preliminary Realignment of District School Boundaries

BE IT RESOLVED that the Board of Education approves the preliminary realignment of the current District school boundaries to allow for the opening of three new schools in 2008-2009 and to schedule meetings for community input.

8.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, Norman R. Wallis; \$416.50, Target; folders, Subway; three printing tables, Ashlock Multi Service; \$100.00, Helen & Nick Zamarripa; \$250.00, OCTFCU; Konica Minolta Copier, San Manuel Indian Reservation; \$3,000.00, SB County Supervisor Josie Gonzales; \$100.00, Abraham Lincoln PTO; \$4,000, Flourish Foundation c/o Summit Business; \$156.86, Target; and \$898.77, Marshall Elementary School.

8.5 - Business and Inservice Meetings

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

SARA KANE
TRICIA VESLEY
ANNETTE ZALESKI
(Board Representatives,
Aquinas High School)

To attend the 21st Century Learning Conference, Newport Beach, CA, November 14-16, 2007. Total cost, not to exceed \$3,761.31, will be paid from Accountability Department Account No. 536.

NANCY TREMBLEY
(Board Representative,
St. Anthony School)

To attend the California 2nd Grade Conference, Anaheim (Buena Park), CA, November 28-29, 2007. Total cost, not to exceed \$558.32, will be paid from Accountability Department Account No. 536.

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RHONDA EARLY (Board Representative) VICKI RENEE LEE ROSSLYN OVERSTREET DEIDRE HOWARD (Board Representatives, Parents)	To attend the National Alliance of Black School Educators (NABSE) in Nashville, Tennessee, November 14-18, 2007. The total cost, not to exceed \$2,058.00 per person, will be paid from Accountability Department, Account No. 524.
PIETER NYSTROM (Board Representative, Our Lady of the Assumption School)	To attend the CLM/CLHS/CUE Technology Conference, Monterey Convention Center, Monterey, CA November 29-December 2, 2007. Total cost, not to exceed \$3,073.48, will be paid from Accountability Department Account No. 536.

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

VICKI LEE (District Homeless Liaison, Board Representative, School-Linked Services Office)	To attend the Homeless Education Fall Coordinators Meeting, Sacramento, CA, October 29-30, 2007. The total cost, not to exceed \$500.00, will be paid from School-Linked Services Account No. 064.
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8.6 - Commercial Warrant Registers for Period from October 1, Through October 15, 2007

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

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

8.7 - Payment for Course of Study Activities

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

Between Yours Ears Entertainment to present the Morris Brothers Making a Better Choice Bullying Assemblies. The cost, not to exceed \$745.00, will be paid from Emmerton Elementary School Account No. 039.

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

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

Bill Rosenthal & Associates, Irvine, CA, to present a mandated four hour refresher training for Hazardous Waste Operations Emergency Response on November 27, 2007. The fee, not to exceed \$375.00, will be paid from Unrestricted General Fund – Risk Management, Safety, Disaster, Account No. 162.

Bonnie Adama, Redlands, CA, to provide professional development training for primary teachers in using “hands on” strategies through manipulatives to address grade level standards in mathematics, November 7, 2007, through January 31, 2008. The cost, not to exceed \$1,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program Elementary, Account No. 205.

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

Roxanne Sensenbach, Rancho Cucamonga, CA, to provide AB 2913 training to District staff from August 3, 2007, through November 13, 2007. The fee, not to exceed \$4,800.00, will be paid from Restricted General Fund – Title III Limited English Proficiency Student Subgrant, Account No. 544.

Jessica Wong for 18 days from July 31, through August 23, 2007. The fee, not to exceed \$4,358.70, will be paid from Unrestricted General Fund – Elementary General Instruction, Account No. 03D.

8.9 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$78,113.00 in the budgeting of expenditures for the unrestricted program, ADA Incentive Plan (039).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$587,752.00 in the budgeting of revenues and expenditures for the restricted program, School and Library Improvement Block Grant (422).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$195,685.00 in the budgeting of revenues and expenditures for the restricted program, Cal-Safe Child Care Services (446).

8.10 - 2007-08 Discretionary School Site Block Grant

BE IT RESOLVED that the Board of Education approves the following schools' 2007-08 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Sierra High School	\$32,892.00	Technology.
Harmon School	\$5,000.00	Materials and instructional supplies.
Carmack School	\$10,000.00	Playground equipment/trampolines/weighted vests/ sensory integration equipment/ mats/ balls/socks...etc...
Bradley Elementary School	\$40,762.00	Technology/software/intensive and enrichment lab's furniture, headphones, whiteboard/ instructional materials and supplies and work orders.
Palm Elementary School (Revised Plan)	\$43,055.00	Computers/cameras/books/DVD burner/ projectors with carts/Interwrite pads/airport wireless router/ technology.
Bonnie Oehl Elementary School (Revised Plan)	\$43,347.00	Inter-write pads/instructional materials and supplies/ attendance incentives/file cabinets/VP furniture/ student chairs

8.11 - Notification of Mediated Settlement Agreement OAH Case Number N2007070383

BE IT RESOLVED that the Board of Education approves the District reassessment of the student in all areas of suspected disability; submitting AB 25.5 referral to the Department of Behavioral Health; 87.5 hours of special education compensation education; upon receipt of proof of purchase, reimburse Guardian for the Scholastic Phonics Program not to exceed \$247.82; upon receipt of invoice, payment not to exceed \$6,383.00 for attorney's fees incurred and related to OAH Case No. N2007070383. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

8.12 - Change Unorganized to Organized Student Body Association at San Andreas High School

BE IT RESOLVED that the Board of Education approves changing the student body association at San Andreas High School from an unorganized to an organized student body association for School Year 2007-08.

8.13 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Harik Construction

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Harik Construction, as established in Public Contract Code Section 20118.4, by \$388,125.00, for a new change order in the total amount of \$400,000.00. As reviewed and approved by

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County Counsel, this change order is necessary due to the abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

8.14 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – R.I.S. Electrical Contractors

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for R.I.S. Electrical Contractors, as established in Public Contract Code Section 20118.4, by \$275,576.00 for a new change order in the total amount of \$280,000.00. As reviewed and approved by County Counsel, this change order is necessary due to the abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

8.15 - Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Southcoast Acoustical Interiors

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Southcoast Acoustical Interiors, as established in Public Contract Code Section 20118.4, by \$93,410.60, for a new change order in the total amount of \$110,000.00. As reviewed and approved by County Counsel, this change order is necessary due to the abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

8.16 - Agreement to Provide Architectural Services to Install QEIA Relocatable Classrooms at Various School Sites

BE IT RESOLVED that the Board of Education approves entering into an agreement with Adolph Ziemba, AIA & Associates, Inc., Burbank, CA, to provide professional services for the installation of relocatable classrooms for the QEIA program at five sites. The cost, not to exceed \$132,000.00, plus approved reimbursable expenses, will be paid from Restricted General Fund 01, QEIA Program No. 436.

BE IT ALSO RESOLVED that the Board of Education approves entering into an agreement with Martinez Architects, Inc., Playa del Rey, CA, to provide professional services for the installation of relocatable classrooms for the QEIA program at five sites. The cost, not to exceed \$75,000.00, plus approved reimbursable expenses, will be paid from Restricted General Fund 01, QEIA Program No. 436.

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

8.17 - Agreement with Angela Romagnoli to Conduct a Strategic Discipline Analysis

BE IT RESOLVED that the Board of Education approves entering into an agreement with Angela Romagnoli, Riverside, CA, to conduct a strategic discipline analysis of Youth Services' critical data, effective November 7, 2007, continuing through June 30, 2008. The results will include the preparation, organization, and distribution of departmental data. The fee, not to exceed \$27,000.00, will be paid from Restricted General Fund – School Safety Entitlement, Account No. 494.

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

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide equity-based professional development to staff, effective November 7, 2007, through June 30, 2008. The training will provide participants with a deeper understanding of how to implement and sustain the key principles of Educational Equity, which are awareness, attitudes, analysis, action, and accountability. The fee, not to exceed \$20,000.00, will be paid from Unrestricted General Fund – Targeted Instructional Improvement Program, Account No. 049.

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

8.19 - Agreement with EdEquity, Inc., to Provide Coaching to Teachers and Staff at Hunt Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide equity-based coaching to teachers and staff at Hunt Elementary School, effective November 7, 2007, through June 30, 2008. Participants will receive coaching in grade level literacy, differentiation strategies, and universal access progress monitoring. The fee, not to exceed \$87,500.00, will be paid from Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

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

8.20 - Agreement with EdEquity, Inc., to Provide Professional Development to Teachers and Staff at Hunt Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide equity-based professional development to

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teachers and staff at Hunt Elementary School, effective November 7, 2007, through June 30, 2008. The training will provide participants with a deeper understanding of how to implement and sustain the key principles of Educational Equity, which are awareness, attitudes, analysis, action, and accountability. Participants will also participate in implementation strategies for eliminating the equity gap in classroom instruction through equity walks. The fee, not to exceed \$137,500.00, will be paid as follows: \$87,500.00 will be paid from Restricted General Fund – High Priority Schools Grant Program, Account No. 473; and \$50,000.00 from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

8.21 - Agreement with Janae Smith to Write 7th and 8th Grade Language Arts Curriculum

BE IT RESOLVED that the Board of Education approves entering into an agreement with Janae Smith, Yucaipa, CA, to write the 7th and 8th grade Language Arts curriculum, effective November 7, 2007, through June 30, 2008. The fee, not to exceed \$7,728.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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

8.22 - Agreement with Professional Tutors of America to Provide Intensive Tutoring to Students at Salinas Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Professional Tutors of America, Brea, CA, to provide intensive tutoring to Salinas Elementary School students, effective November 13, 2007, continuing through May 1, 2008. Students who are below grade level will receive tutoring in reading/language arts and math. The fee, not to exceed \$19,000.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

8.23 - Agreement with Project IMPACT to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project IMPACT, Lynwood, CA, to provide supplementary educational services to District students, effective November 7, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.24 - Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School

BE IT RESOLVED that the Board of Education ratifies the agreement with San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective August 2, 2007, continuing through June 30, 2008 at San Bernardino High School. 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 fee, not to exceed \$2,000.00, will be paid from the 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.

8.25 - Affiliation Agreement with Braswell's Hampton Manor to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant and Vocational Nurses Training Programs

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Braswell's Hampton Manor, Yucaipa, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nursing Assistant and Vocational Nurses training programs, effective November 7, 2007, continuing through September 30, 2010. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There will be no cost to the District.

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

8.26 - Affiliation Agreement with Pinnacle Medical Group to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Pinnacle Medical Group, Fontana, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective November 7, 2007, continuing through September 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.

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8.27 - Renewal of the Agreement with Cheryl Syphus to Provide Curriculum Calibration to Staff at Cajon High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cheryl Syphus, Highland, CA, to provide curriculum calibration to staff at Cajon High School, effective November 7, 2007, continuing through June 30, 2008. Ms. Syphus will work with new teachers to assist them with classroom management strategies, particularly in creating the proper atmosphere by setting a tone that promotes learning. The cost, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Ninth Grade Objective, Account No. 129.

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

8.28 - Extension of Lease Agreement with American Youth Soccer Organization (AYSO) for Use of Athletic Fields at San Andreas High School and Highland-Pacific Elementary School

BE IT RESOLVED that the Board of Education approves the extension of the lease agreement with the American Youth Soccer Organization (AYSO) for use of the athletic fields at San Andreas High School and Highland-Pacific Elementary School through June 30, 2008, to allow the District and AYSO time to work out the details of a new lease agreement.

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

8.29 - Amendment to Board Resolution for Emergency Repairs of Two Chillers at San Gorgonio High School as Approved August 21, 2007, Agenda Item No. 10.35

BE IT RESOLVED that the Board of Education approves amending the Board resolution for emergency repairs of two chillers at San Gorgonio High School, as approved on August 21, 2007, Agenda Item No. 10.35. This amendment is necessary to extend the term of the authority for these repairs through December 31, 2007, due to an increase in the scope of the repairs. All other terms and conditions will remain the same.

8.30 - Extended Field Trip, San Gorgonio High School, California Future Business Leaders of America Leadership Development Institute, Garden Grove, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 students and two District employee chaperones to attend the Future Business Leaders of America (FBLA) Leadership Development Institute, Hyatt Regency Irvine, Irvine, CA, November 10-11, 2007. The cost of the trip, \$2,280.00, including registration, meals, and lodging for 20 students and two District employee chaperones, will be paid from fundraisers, donations, and business sponsorships. Transportation by Laidlaw Bus Lines, not to exceed \$630.00, will be paid from San Gorgonio High School Account No. 203. Names of the students are on file in the Business Services office.

8.31 - 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)08/18/94 *(S)03/11/96 *(S)05/18/90 *(S)09/15/93

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

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

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

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

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

8.33 - 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:

08/24/92 06/02/91

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

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

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

8.35 - 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:

10/21/93

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

8.36 - 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:

12/17/92 01/16/94

8.37 - Failure to Recommend Mandatory Expulsion 48915

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

8.38 - Amendment No. 1 to the Agreement with Vicki Renee Lee to Provide Homeless Liaison Services to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with Vicki Renee Lee, San Bernardino, CA, as approved by the Board of Education on June 5, 2007, Agenda Item No. 10.54. Amendment No. 1 is necessary to authorize expenses for Ms. Lee to

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attend State required Homeless Education trainings twice each year. The cost, not to exceed \$1,000.00 per year, will be paid from the Unrestricted General Fund Account No. 064. 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.

8.39 - Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, CA, to provide a Report of Findings and Corrective Action Plan for Hunt Elementary and Del Vallejo Middle Schools, effective November 7, 2007, continuing through June 30, 2008. The Report and Action Plan will conform with the School Assistance and Intervention Team Requirements. The fee, not to exceed \$150,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

9.0 - Action Items

9.1 - Personnel Report #9, dated November 6, 2007

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

BE IT RESOLVED that the Personnel Report #9, dated November 6, 2007, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.2 - In Recognition of Deceased Employees

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

ELOIS MAE CLEM

WHEREAS Elois Clem was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1957, until 1968; and

WHEREAS Elois Clem served the District as a cafeteria worker, ensuring that students received nutritious meals, and her talent for cooking also delighted her family and friends, who loved her mashed potatoes, bread rolls, and homemade pies; and

WHEREAS in her personal life, Elois Clem was an active member of Immanuel Baptist Church, where she was the first director of the preschool program and served in that capacity for many years; and

WHEREAS on October 14, 2007, Elois Clem died, bringing deep sorrow to her loving family and friends; and

WHEREAS Elois Clem is survived by her brother, Loyal Crownover; three sisters, Crystal Moore, MaryLou Ibbs, and Shirley Fletcher; two sons, Gary and Ron; six grandchildren; and seven great-grandchildren;

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

CORRINE HOUSEL

WHEREAS Corrine Housel was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1970, until her retirement in 1990; and

WHEREAS even after retiring, Corrine Housel continued working as a substitute teacher for two more years; and

WHEREAS throughout her long and productive career with the District, Corrine Housel worked at Cajon and San Bernardino High Schools and Sturges Junior High; and

WHEREAS in addition to being a hardworking and dedicated teacher, Corrine Housel coached the girls tennis team at Cajon High School, and she was an accomplished artist, creating numerous needlepoint works that she freely gave to all those around her; and

WHEREAS on October 14, 2007, Corrine Housel died, bringing deep sorrow to her loving family and friends; and

WHEREAS Corrine Housel is survived by her husband, Dean Housel; three sons; a daughter; six grandsons; a granddaughter; and a great-grandson;

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

SHIRLEY M. TITGEN

WHEREAS Shirley Titgen was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985, until her retirement in 1992; and

WHEREAS before Shirley Titgen began serving the District as an instructional and health aide, she worked at Patton State Hospital and later San Bernardino Community Hospital; and

WHEREAS throughout her fruitful career with the District, Shirley Titgen worked at Bonnie Oehl Elementary School; and

WHEREAS on October 3, 2007, Shirley Titgen died, bringing deep sorrow to her loving family and friends; and

WHEREAS Shirley Titgen is survived by a son, David; and a daughter, Antoinette;

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 Shirley Titgen's many fine years of service to the students of the District and does extend its deepest sympathy to her family.

SESSION EIGHT - Closed Session

10.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Coordinator, Language Arts
Middle School Vice Principal

SESSION NINE – Open Session

11.0 - Action Reported from Closed Session

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

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

HENDERSON, RONNIE: Coordinator, English/Language Arts - Secondary, effective date, work year and salary, to be determined.

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

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

GASCA-STRATTON, DORIE: Middle School Vice Principal, effective date, work year and salary, to be determined.

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 7:40 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 20, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.