

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
10/16/07**

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

September 18, 2007

5:30 p.m.

Present: President Marlin Brown; 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.

Absent: Vice President Lynda Savage

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

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

**1.2 - Pledge of Allegiance to the Flag**

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

**SESSION TWO - Special Presentations**

**2.0 - Special Presentations**

**2.1 - Outstanding Student Awards**

Board of Education Outstanding Student Awards were presented to the following students:

***Carmack/Harmon School***

William Fanning, Merciah Magee, and Jalen Phanngam

***Cole Elementary School***

Kristofer Famutimi, Amber Irwin, and Desiree Robles

***Cypress Elementary School***

Martha Carmona, Cheyann Glaser, and Jesus Rojas

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## 2.2 - Schools That Sparkle

The Board of Education and the Superintendent of the San Bernardino City Unified School District have a strong commitment to custodial excellence in our district. As an ongoing part of this commitment, the Superintendent has authorized the “Schools That Sparkle” recognition program.

The Board presented the “Schools That Sparkle” Award to the following custodians and administrators for the Spring quarter of 2007, for achievement in custodial excellence:

### ***Anton Elementary School***

Principal Debra Fields, Vice Principal Dan Durst, and  
Custodians Maria Alarcon, Spencer Kogut, and Jim Walsh

### ***Palm Avenue Elementary School***

Principal Janet Stimson and Custodians Ron Esparza and Vance Holland

## **SESSION THREE - School Showcase**

### **3.0 - School Showcase**

#### **3.1 - Arrowview Middle School**

Principal Arwyn Wild showed a PowerPoint presentation highlighting some of the programs offered at Arrowview Middle School. Students discussed their participation in the AVID and CAPS programs and the Science Club.

## **SESSION FOUR - Public Hearing**

### **4.0 - Public Hearing**

#### **4.1 - K-12 Textbook and Instructional Materials Incentive Program, Track D – 2007-2008**

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San

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Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

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

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

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on September 18, 2007, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the District that stated the time, place, and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

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WHEREAS, laboratory science equipment was available for science laboratory classes offered in Grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED THAT, for the 2007-2008 school year, the San Bernardino City Unified School District has provided each pupil in Track D with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

## **SESSION FIVE - Administrative Presentation**

### **5.0 - Administrative Presentation**

#### **5.1 - College Career Development, ROP (Regional Occupational Program), and CTE (Career Technical Education)**

Dr. Dayton Gilleland, Assistant Superintendent, Educational Services, and Vicki Baylus, Employment Training and Outreach Specialist, presented an overview of services provided to students in College Career Development as they focus on the future (see page \_\_\_\_).

The number of programs has increased over the past three-five years. A new Aeronautics Program was recently added and it is believed there will be a growing need for this in the community. Some students stay in school because of their commitment to their Career Pathway.

## **SESSION SIX - Other Matters Brought By Citizens**

### **6.0 - Other Matters Brought by Citizens**

Three students from the Kayos Kidz, discussed the Forever Kidz Bill they are proposing to local congressmen. If passed, the bill would require that all students must take a bus or other authorized transportation to and from all events happening off school grounds. The students also cited statistics on the number of fatal teen accidents each year and the estimated cost of buses. They asked the Board to do their own research and confirm their numbers. Judi Penman stated that there are two sides to every story and her recommendation would be to increase the age requirement to obtain a driver's license instead. It is time for the students to take the responsibility, not the Board. Teresa Parra reported that the Board has discussed this topic and a possible mileage limit for prom locations. Because bus expenses are already encroaching on the General Fund, Mrs. Parra recommended they make sure their bill includes a funding source to support it. Danny Tillman stated that adults try to give students the chance to grow up and drive. This bill would take away a chance to grow and learn. Mr. Tillman suggested they concentrate on educating students about the importance of using seat belts. Marlin Brown stated that the issue of out-of-town proms comes up every year. Dr. Brown stated that funding needs to be included in this bill or students could get hurt by cutbacks. Dr. Delgado thanked the students for the amount of work they put into their presentation. The District would have to cut back on the

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number of events due to increased bus costs. Dr. Brown asked the students to leave the name and phone number of a contact person.

School Police Chief Gary Underwood reported that one of their goals is to provide top staff and announced that School Police Lieutenant Joe Paulino recently graduated from the FBI Academy which is the premier academy for senior officers.

## **SESSION SEVEN - Reports and Comments**

### **7.0 - Report by Board Members**

Louise Ayala reported that she visited North Park Elementary School. Ms. Ayala stated that it is a very well run school.

Teresa Parra congratulated San Bernardino High School Principal Sandra Rodriguez who was named by Governor Arnold Schwarzenegger to the advisory committee for the California Gang Reduction, Intervention and Prevention Program. Mrs. Parra thanked District employees who participated in the Student Recovery visits on September 10.

Danny Tillman thanked Mohammad Islam for the report comparing ending fund balances for 2005-06 and 2006-07. Mr. Tillman asked staff to notify Cajon teachers that they have funds available from the Arts, Music and PE grant. Dayton Gilleland replied that they have submitted their plan for the grant funds. Mr. Tillman asked what the funds in the School Based Coordination Program could be used for. Mr. Islam reported that this is site-based money to buy instructional supplies. Mr. Tillman stated that there is a disconnect because when he talks with employees they don't know there is money available. Marlin Brown asked for a quarterly report on how the ending fund balances are being spent. Dr. Delgado reported that he has met with all three principal groups and they are working on this. Each principal's evaluator is working with them to plan how this will be spent. Mr. Tillman stated that discussions about budget cuts puts everyone on edge.

### **7.1 - Legislative Update**

None.

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

Dr. Delgado thanked the Board for acknowledging the staff's work on the truancy sweep. *Sun* reporter Carolyn Schatz accompanied him on all of his home visits. Dr. Delgado thanked Ms. Schatz for the positive article that appeared in *The Sun* the following day.

Dr. Delgado announced that Bing Wong Elementary and Rodriguez Middle Schools are almost complete. John Peukert is looking at the implications for attendance areas. Dr. Delgado informed the Board that there will be a number of boundary changes necessary.

**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.

No items were held for later consideration.

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

**9.1 - Compensation for School Board Members**

BE IT RESOLVED that the Board of Education approves compensation for Board Member Teresa Parra for the September 4, 2007, School Board meeting.

**9.2 - Resolution Authorizing a Contract Between San Bernardino City Unified School District (SBCUSD) and CalPERS (3% @ 50) for Safety Member Retirement Plan)**

WHEREAS, the Public Employees' Retirement Law provides for the participation of a Public Agency in the California Public Employees' Retirement System, making its employees members of said System; and

WHEREAS, the Board of Trustees of the San Bernardino City Unified District on August 21, 2007, adopted a Resolution giving notice of intention to approve a contract providing for such participation; and

WHEREAS, the employees of said public agency, whose memberships in said Retirement System are contemplated, have approved said participation, by majority vote;

NOW, THEREFORE, BE IT RESOLVED, that a contract between the Board of Trustees of the San Bernardino City Unified School District and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said contract being attached hereto, and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered, and directed to execute said contract for and on behalf of said public agency.



California  
Public Employees' Retirement System

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**CONTRACT**

Between the  
Board of Administration  
California Public Employees' Retirement System  
and the  
Board of Trustees  
San Bernardino City Unified School District

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In consideration of the covenants and agreement hereafter contained and on the part of both parties to be kept and performed, the governing body of above public agency, hereafter referred to as "Public Agency", and the Board of Administration, Public Employees' Retirement System, hereafter referred to as "Board", hereby agree as follows:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 50 for local safety members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after October 1, 2007 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
  - a. School Safety Members (herein referred to as local safety members).



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4. Any exclusion(s) shall remain in effect until such time as the Public Employees' Retirement System determines that continuing said exclusion(s) would risk a finding of non-compliance with any federal tax laws or regulations. If such a determination is contemplated, the Public Employees' Retirement System will meet with the Public Agency to discuss the matter and coordinate any required changes or amendments to the contract.

In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

- a. **FIREFIGHTERS; AND**
  - b. **MISCELLANEOUS EMPLOYEES.**
5. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
  6. Public Agency elects to be subject to the following optional provisions:
    - a. Section 20444 ("School Safety Member" shall include any officer or employee of a school district or community college district as described in Government Code Section 20444).
    - b. Section 20042 (One-Year Final Compensation).
    - c. Section 20938 (Limit Prior Service to Members Employed on Contract Date).
    - d. Section 21335 (5% Cost-of-Living Allowance, base year 2007).
    - e. Section 21428 (Increased Industrial Disability Allowance to 75% of Final Compensation).
  7. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local safety members of said Retirement System.
  8. Public Agency shall also contribute to said Retirement System as follows:
    - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local safety members.



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- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
  - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
9. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
10. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF TRUSTEES  
SAN BERNARDINO CITY UNIFIED  
SCHOOL DISTRICT

BY \_\_\_\_\_  
LORI MCGARTLAND, CHIEF  
EMPLOYER SERVICES DIVISION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY \_\_\_\_\_  
PRESIDING OFFICER

\_\_\_\_\_  
Witness Date

Attest:

\_\_\_\_\_  
Clerk



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### 9.3 - High School Mathematics Textbook Adoption

BE IT RESOLVED that the Board of Education approves the re-authorization of the following textbooks for high school mathematics:

College Preparatory Mathematics:

College Preparatory Mathematics 1,2,3,4,5, University of California, Davis

Statistics:

The Basic Practice of Statistics, W.H. Freeman and Company

Study Guide for Moore's The Basic Practice of Statistics, W.H. Freeman and Company

Instructors' Guide for the Basic Practice of Statistics, W.H. Freeman and Company

MINITAB Guide for Moore's The Basic Practice of Statistics, W. H. Freeman and Company

Activity-Based Statistics Student Guide, Springer-Verlag

Integrated Mathematics:

Integrated Mathematics 2, McDougal Littell

Trigonometry/PreCalculus:

PreCalculus, Prentice Hall

PreCalculus, Graphical, Numerical, Algebraic, Addison Wesley Longman

PreCalculus, Key Curriculum Press

PreCalculus: Advanced Mathematical Concepts: PreCalculus with Applications, Glencoe McGraw Hill

Calculus:

Calculus, Key Curriculum Press

Calculus-Graphical, Numerical, Algebraic, Prentice Hall

Calculus w/Analytic Geometry, Holt, Rinehart, Winston

Algebra 1, Geometry, Algebra 2:

Algebra 1: Applications, Equations, Graphs, McDougal Littell

Geometry: Applying, Reasoning, Measuring, McDougal Littell

Algebra 2: Applications, Equations, Graphs, McDougal Littell

### 9.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$250.00, Orange County Teachers Federal Credit Union; three hundred lunch bags, Orange County Teachers Federal Credit Union; two ice machines, Cajon High School ASB; \$100.00, John and Leslie Golper; \$2,000.00, Rico J. Garcia; \$100.00, Fire Chief Fire Protection Enterprise, Inc.; \$200.00,

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California Steel Industries; \$1,000.00, Frederick Garcia; and \$2,000.00, Frederick and Brenda Garcia.

9.5 - Business and Inservice Meetings

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

DANA WEAVER	To attend Computer Training for Support Staff, Thousand Pines Christian Camp, Crestline, California, August 22-23, 2007. The total cost, not to exceed \$2,027.00, will be paid from Accountability Department Account No. 536.
ALLISON ROHR	
DANNA GARCIA	
DANNETTE MCNEW	
TRICIA ANSPIKIAN	
COURTNEY STONER	To be paid a stipend of \$150.00 per day per person, for a total not to exceed \$300.00 per person, for attending Computer Training Educational Support Center, Thousand Pines Christian Camp, Crestline, California, August 22-23, 2007. The total stipend, not to exceed \$300.00 per person, will be paid from Accountability Department Account No. 536.
CARRIE SANTORO	
LISA OZOWARA	
HEATHER WHITTAKER	
PAM MENDOZA	
KAREN HARDIN	
SHANNON REINHARD (Board Representatives, NorthPoint Christian Academy)	

9.6 - Cafeteria Warrant Register, Ending August 31, 2007

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

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

9.7 - Commercial Warrant Registers for Period from August 16, Through August 31, 2007

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

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

9.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$1,223,351.00 in the budgeting of expenditures for the unrestricted program, Bleacher and Field Renovation (AVHS) Program (047).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,278,997.00 in the budgeting of expenditures for the unrestricted program, Routine Repair and Maintenance (076/182).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,446,111.00 in the budgeting of expenditures for the unrestricted program, Textbook Adoptions Program (097).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$147,904.00 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon Entitlement (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,266,158.00 in the budgeting of expenditures for the restricted program, RDA Highland Entitlement (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$117,544.00 in the budgeting of expenditures for the restricted program, Sierra Afternoon Session Block Grant (134).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,782,373.00 in the budgeting of expenditures for the unrestricted program, E-Rate Phone Technology Program (172).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,369,765.00 in the budgeting of expenditures for the unrestricted programs, INAP (203,204,205).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,528,043.00 in the budgeting of expenditures for the restricted program, Instructional Material Funding Realignment (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$50,000.00 in the budgeting of expenditures for the restricted program, Playground Improvement (Kimbark) (217).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,672,510.00 in the budgeting of expenditures for the restricted program, Williams Case – Instructional Materials (242).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$17,319.85 in the budgeting of expenditures for the unrestricted program, 2000-2001 Governor's Performance Award (270).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,901.22 in the budgeting of expenditures for the unrestricted program, One Time Site Carryover (272).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,566.74 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award (276).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$680.00 in the budgeting of expenditures for the unrestricted program, Prior Years One Time Site Block Grant (277).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$48,288.23 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award Site/Staff (279).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$421,023.00 in the budgeting of expenditures for the unrestricted program, Student Information System (286).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$300,157.00 in the budgeting of expenditures for the restricted program, Opportunity Schools Block Grant (306).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,765.00 in the budgeting of revenues and expenditures for the restricted program, Gear Up (309).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,091.00 in the budgeting of revenues and expenditures for the restricted program, Toyota's Investment In Mathematics Excellence (312).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$152,503.00 in the budgeting of revenues and expenditures for the restricted program, (CSIS) California School Information Service (313).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,162.00 in the budgeting of revenues and expenditures for the restricted program, Bill & Melinda Gates Foundation (317).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$870.00 in the budgeting of revenues and expenditures for the restricted program Maggie's Café (332).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$677.00 in the budgeting of revenues and expenditures for the restricted program Tobacco-Free Project (345).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,654.00 in the budgeting of revenues and expenditures for the restricted program Norcal Recycling (372).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$47,144.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-Arroyo Valley (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$64,159.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-Cajon (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$59.00 in the budgeting of expenditures for the restricted program ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,291,244.00 in the budgeting of expenditures for the restricted program, Supplemental School Counseling (402).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$211,593.00 in the budgeting of expenditures for the restricted program, CAHSEE Intensive Instruction Grant (403).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,649.00 in the budgeting of revenues and expenditures for the restricted program, AG Incentive Grant (406).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$225,202.00 in the budgeting of expenditures for the restricted program, Career Technical Education Equipment (409).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,644,354.00 in the budgeting of expenditures for the restricted program, School Based Coordinated Program (419).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,822,264.00 in the budgeting of expenditures for the restricted program, SIP K-12 and EIA Grants (420/423).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$340,765.00 in the budgeting of revenues and expenditures for the restricted program, School Improvement Program (421).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,961,504.00 in the budgeting of expenditures for the restricted program, School & Library Improvement Block Grant (422).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,092,505.00 in the budgeting of revenues and expenditures for the restricted program, Teacher Recruitment & Student Support (425).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,439.00 in the budgeting of revenues and expenditures for the restricted program, National Board for Professional Teaching Standards (426).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,458,874.00 in the budgeting of expenditures for the restricted program, Arts, Music, and Physical Education (428).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$38,313.00 in the budgeting of expenditures for the restricted program, Peer Assistance and Review (429).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$592,922.00 in the budgeting of expenditures for the restricted program, GATE Entitlement (430).

BE IT ALSO RESOLVED that the Board approves the addition of \$2,988,744.00 in the budgeting of expenditures for the restricted program Discretionary Block Grant-School Site (431).

BE IT ALSO RESOLVED that the Board approves the addition of \$1,203,409.00 in the budgeting of expenditures for the restricted program Discretionary Block Grant-District (432).

BE IT ALSO RESOLVED that the Board approves the addition of \$822,115.00 in the budgeting of revenue and expenditures for the restricted program Arts & Music Block Grant (433).

BE IT ALSO RESOLVED that the Board approves the addition of \$533,845.00 in the budgeting of expenditures for the restricted program Instructional Materials, Library Materials and Education Technology (434).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$326,771.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-1B (441).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$400,300.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-2A (442).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$188,786.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-2B (443).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$237,907.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-3A (444).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$58,927.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-3B (445).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$733,622.00 in the budgeting of expenditures for the restricted program, Cal-Safe Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$458,657.00 in the budgeting of expenditures for the restricted program, Cal-Safe Support Services Entitlement (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$61,002.00 in the budgeting of expenditures for the restricted program, Principal Training Program (452).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$98,568.00 in the budgeting of expenditures for the restricted program Pupil Retention Block Grant (453).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$905,086.00 in the budgeting of expenditures for the restricted program Teacher Credentialing Block Grant (456).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$709,696.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #2 (458).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$130,974.00 in the budgeting of revenues and expenditures for the restricted program Safe School Plan (461).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$41,984.00 in the budgeting of revenues and expenditures for the restricted program VAPA Assessment Grant (462).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$210,629.00 in the budgeting of revenues and expenditures for the restricted program Community Based English Tutoring Grant (469).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$121,243.00 in the budgeting of revenues and expenditures for the restricted program Tobacco Use Prevention Education High School Grant (470).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,092.00 in the budgeting of revenues and expenditures for the restricted program Tobacco Use Prevention Education Grades 4-8 Grant (471).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$287,208.00 in the budgeting of revenues and expenditures for the restricted program After School Education and Safety Grant (472).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,270,804.00 in the budgeting of revenues and expenditures for the restricted program High Priority Schools Grant (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$801,352.00 in the budgeting of revenues and expenditures for the restricted program After School Education and Safety-5 (476).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$130,713.00 in the budgeting of revenues and expenditures for the restricted program After School Education and Safety-Cohort 2 (477).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$132,084.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #3 (478).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,884.00 in the budgeting of revenues and expenditures for the restricted program California Partnership/Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,866.00 in the budgeting of revenues and expenditures for the restricted program, International Baccalaureate Program (484).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$20,189.00 in the budgeting of expenditures for the restricted program School-Based Pupil Motivation and Maintenance Block Grant (486).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$600,633.00 in the budgeting of expenditures for the restricted program Mathematics and Reading-AB 466 (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$356,892.00 in the budgeting of expenditures for the restricted program, School Safety Entitlement (494).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,301,341.00 in the budgeting of expenditures for the restricted program, ELAP Student Assistance Entitlement (496).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$164,675.00 in the budgeting of revenues and expenditures for the restricted program School Assistance Intervention (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$168,900.00 in the budgeting of revenues and expenditures for the restricted program High Priority Schools Grant/School Assistance and Intervention (499).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,602,779.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,416.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I Capital Expense (502).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$292,531.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part D, Technology (516).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$40,421.00 in the budgeting of revenues and expenditures for the restricted program Health Education to Prevent AIDS (519).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,097.00 in the budgeting of revenues and expenditures for the restricted program Title V, IASA (529-530).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,006,388.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part A, Teacher Quality (536-538, 541-542).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$39,803.00 in the budgeting of revenues and expenditures for the restricted program Title III Immigrant Sub-Grant (543).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$39,535.00 in the budgeting of revenues and expenditures for the restricted program Title III LEP Student (544).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$347,200.00 in the budgeting of revenues and expenditures for the restricted program Fund for Improvement of Education (547).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$99,000.00 in the budgeting of revenues and expenditures for the restricted program NCLB: Title II, Principal Training (551).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,300.00 in the budgeting of revenues and expenditures for the restricted program State Performance Plan Sampling (552).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$350,594.00 in the budgeting of revenues and expenditures for the restricted program Title IV Drug Free Schools Grant (555).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,983.00 in the budgeting of revenues and expenditures for the restricted program NCLB-21<sup>st</sup> Century Community Learning Center (564).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$237,796.00 in the budgeting of revenues and expenditures for the restricted program NCLB 21<sup>st</sup> Century-CAPS (565).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$441,206.00 in the budgeting of revenues and expenditures for the restricted program, Department of Rehabilitation - Transitions (568).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$51,772.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Access 3A (576).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$67,070.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Family Literacy 3A (577).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$323.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Access 3B (578).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$401,134.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant - 152 (580).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$171,518.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – 218 Core (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$102,984.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – 218 Direct (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$136,855.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Core 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,571.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$228,256.00 in the budgeting of expenditures for the restricted program, Medical-Cal Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$76,468.00 in the budgeting of revenues and expenditures for the restricted program, Education for Homeless Children (586).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,647,717.00 in the budgeting of expenditures for the restricted program, Targeted Instructional Improvement Block Grant (612).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$357,371.00 in the budgeting of expenditures for the restricted program, Restricted Lottery (702/732).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$217,752.00 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$213,436.00 in the budgeting of expenditures for the restricted program Special Education-Mental Health (807).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$77,875.00 in the budgeting of expenditures for the restricted program Special Education-CAHSEE (809).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$18,113.00 in the budgeting of expenditures for the restricted program Fund 11-First 5-Adult Education (365).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$120,000.00 in the budgeting of expenditures for the restricted program Fund 12-Child Development (252).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,467,385.12 in the budgeting of expenditures for the restricted fund Adult Education (Fund 11).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$957,376.30 in the budgeting of expenditures for the restricted fund Child Development (Fund 12).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,515,151.72 in the budgeting of expenditures for the restricted fund Deferred Maintenance (Fund 14).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$61,142.10 in the budgeting of expenditures for the restricted fund Special Reserve Fund (Fund 17).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,800,516.32 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,755,799.15 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,207,859.98 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$384,944.14 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$768,957.07 in the budgeting of expenditures for the restricted fund Bond Interest Fund (Fund 51).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$711.20 in the budgeting of expenditures for the restricted fund Tax Override Fund (Fund 53).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,630,628.81 in the budgeting of expenditures for the restricted fund Self Insurance Fund (Fund 67).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$28,942.68 in the budgeting of expenditures for the restricted fund Foundation Trust Fund (Fund 73).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$324,327.18 in the budgeting of expenditures for the restricted fund Cafeteria Enterprise Fund (Fund 92).

#### 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:

Silhee Han to assist the Arroyo Valley High School Choir Director by playing the piano for all rehearsals, performances, and recitals from September 4, 2007, to June 15, 2008. The cost, not to exceed \$10,000.00, will be paid from Arroyo Valley High School Account No. 203.

BE IT FURTHER 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:

The San Bernardino County Stormwater Program to present their "Keep Gutters Clean for Those Downstream," assembly on October 4, 2007. There will be no cost to the District for this presentation.

Team Impact to present a motivational assembly on October 5, 2007. The cost, not to exceed \$500.00, will be paid from Bradley Elementary School Account No. 419.

FantastiKids, Inc., to present their "Puff, Puff...Had Enough," assembly on October 22, 2007. The cost, not to exceed \$750.00, will be paid from Mt. Vernon Elementary School ASB Funds.

The Bureau of Lectures and Concert Artists to present "The Rope Master, with Peter Nestler," assembly on October 23, 2007. The cost, not to exceed \$410.00, will be paid from Urbita Elementary School Account No. 039.

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

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

Kenisha Williams, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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Dina Walker, BLU Educational Services, LLC, Rialto, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Joshua Puckett, San Bernardino, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

William Prudhomme, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Shannon O'Brien, Fontana, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Dr. Eric Morrison, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$1,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Dr. Kennon Mitchell, Colton, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$600.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Terikka Holmes Faciane, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Jeff Clayton, Moreno Valley, CA, to make two presentations at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Jalani Bakari, MS, Riverside, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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Wilbert Greer, San Bernardino, CA, to provide a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

University of California, Riverside Extension School, Riverside, CA, to provide a course, Teaching the Gifted and Talented: Advanced Approaches to Curriculum and Differentiation, January 4, 5, 11, and 12, 2008, for up to 35 District personnel. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

Accountability Concepts, Victorville, CA to present professional development training for primary teachers and parents of District students in the use of motivational tools in the classroom and in the home, September 19-26, 2007. The cost, not to exceed \$5,931.81, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program-Elementary, Account No. 205.

Miriam Everette, Diamond Bar, CA, to present a half-day workshop, “Literacy through Music, Movement and Rhythm for Students with Severe Cognitive Needs,” to District Special Education teachers on September 29, 2007. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

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

California League of High Schools, Long Beach, CA, to present a two-day workshop to Pacific High School staff regarding Smaller Learning Communities, August 20-21, 2007. The cost, not to exceed \$8,400.00, will be paid from Unrestricted General Fund – Curriculum Development Secondary, Account No. 328.

Vivian Crowe, Crestline, CA, for AB 2913 training sessions, September 15, 22, 29, October 6, 13, and 20, 2007. The fee, not to exceed \$2,400.00, will be paid from Restricted General Fund – Title III Limited English Proficiency Student Subgrant, Account No. 544.

9.11 - Request to Rescind Approval of Bid No. 13-07, Paper Stock (Warehouse Stock) Goods and Award to the Next Lowest Bidders by Line Item

BE IT RESOLVED that the Board of Education approves rescinding Board Resolution to award Bid No. 13-07, Paper Stock (Warehouse Stock), as approved on August 7, 2007, Agenda Item No. 8.9, as awarded to Xpedx, Uniontown, OH. The Purchasing Department requests that the bid from Xpedx, for Line Item 7 be rescinded as of September 18, 2007, as the vendor is no longer able to provide the product as bid.

BE IT FURTHER RESOLVED that the Board of Education award Bid No. 13-07, Paper Stock (Warehouse Stock), to the next lowest bidder as follows:

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<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINE AWARDED</u>	<u>TERMS</u>
Office Depot San Bernardino, CA	\$ 1,161.00	7	Net 30 days

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

9.12 - Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Valley Star High School, Mentone, CA, to provide services to special education students, effective October 1, 2007, through June 30, 2008. The cost, not to exceed \$140.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

9.13 - Agreement with the San Diego County Superintendent of Schools to Provide State-Approved Reading/Language Arts Middle School/High School Professional Development Institutes

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Diego County Superintendent of Schools, San Diego, CA, to provide state-approved reading/language arts middle school/high school professional development institutes, effective July 9, 2007, through June 30, 2008. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

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

9.14 - Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principal and Coaches at Reading First School, Palm Elementary

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to the principal and coaches at Palm Elementary School, a Cohort II Reading First School, effective October 1, 2007, through June 30, 2008. The site will receive 10 days of on-

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site visits. The fee, not to exceed \$23,675.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

9.15 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 69 parents of District students enrolled at Pacific High School, effective July 10, 2007, continuing through August 3, 2007. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,400.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, 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 the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at San Geronio High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 70 parents of District students enrolled at San Geronio High School, effective September 20, 2007, continuing through November 15, 2007. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Teaching as a Priority (TAP), Account No. 408.

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 the Youth Action Project for Educational Enhancement and Youth Development Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Youth Action Project, Redlands, CA, for the purpose of implementing the Educational Enhancement and Youth Development Program, effective September 19, 2007, through June 30, 2008. The total cost, not to exceed \$50,000.00, will be paid from Restricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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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.

9.18 - Agreement with Vector Resources, Inc., to Provide Network Support Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vector Resources, Inc., Rancho Cucamonga, CA, to provide network support services at time and materials rates for project manager, network technician, network engineer, and senior network engineer, effective September 19, 2007, through June 30, 2008. The cost, not to exceed \$40,000.00, will be paid from Restricted General Fund – DP Networking, Account No. 193.

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

9.19 - Amendment No. 1 to the Agreement with Casandra Smith to Temporarily Coordinate the California Cadet Corps Program for the District

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Casandra Smith, Highland, CA, approved by the Board August 21, 2007, Agenda Item 10.17. The amendment is necessary to extend the term to October 31, 2007, and to add \$9,384.00 to the original cost of services of \$15,096.00 for a new aggregate total not to exceed \$24,480.00. The fee will be paid from the Unrestricted General Fund—Leadership Skills Academy, Account No. 030. 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.

9.20 - Amendment No. 1 to the Agreement with the Consortium on Reading Excellence (CORE) to Provide Services to Target Improvement Sites

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, approved by the Board of Education on June 19, 2007, Agenda Item No. 9.25. Amendment No. 1 is necessary to add 14 days of consultation at Lankershim Elementary School, and to add a fee of \$33,145.00 to the initial fee of \$283,848.00 for a new aggregate total not to exceed \$316,993.00. The fee will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. 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.

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9.21 - Amendment No. 1 to the Request for District to Pay for Unforeseen Work Related to the San Gorgonio High School Stadium Project

BE IT RESOLVED that the Board of Education approves the amendment to change the funding source for the installation of an ADA ramp at the San Gorgonio High School field and stadium project. The cost, not to exceed amount of \$220,000.00, will be funded from General Fund 01.

9.22 - Amendment No. 2 to the Agreement with the Consortium on Reading Excellence (CORE) to Provide Vocabulary Institutes for Reading First and Non-Reading First Schools

BE IT RESOLVED that the Board of Education approves amending the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, approved by the Board of Education on June 19, 2007, Agenda Item No. 9.42. Amendment No. 2 is necessary to add \$1,461.24 to the initial amount of \$128,900.77 for an aggregate total not to exceed \$130,362.01, for 50 additional sets of participant materials needed due to increased enrollment. The fee will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. 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. 2 to Mediated Settlement OAH Case Number N2007030186

BE IT RESOLVED that the Board of Education approves amending the Notification of Mediated Settlement Office of Administrative Hearing Case Number N200703186, San Bernardino City Unified School District vs. Vargas, as approved by the Board of Education on May 1, 2007, Agenda Item No. 9.4, resulting in a total aggregate of \$7,072.00. All other terms and conditions will remain the same.

9.24 - Renewal of the Agreement with California State University San Bernardino, College of Extended Learning, to Provide English Language Development Classes

BE IT RESOLVED that the Board of Education approves renewing the agreement with the CSUSB College of Extended Learning, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$89,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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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.

9.25 - Renewal of the Agreement with El Sol Neighborhood Educational Center to Provide English Language Development Classes

BE IT RESOLVED that the Board of Education approves renewing the agreement with the El Sol Neighborhood Educational Center, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

9.26 - Renewal of the Agreement with Pathways to Provide English Language Development Classes

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pathways, Highland, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

9.27 - Renewal of the Agreement with the Asian-American Resource Center to Provide English Language Development Classes

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, California, to provide English language development classes to parents of District students and community members that pledge to

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provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

9.28 - Renewal of the Agreement with the Book of Acts Church to Provide English Language Development Classes

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Book of Acts Church, San Bernardino, California, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

9.29 - Renewal of the Agreement with the Boys and Girls Club of San Bernardino to Provide English Language Development Classes

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys and Girls Club of San Bernardino, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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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.

9.30 - Renewal of Agreement with Gartner Group to Provide Reference Level and Advisor Level Research to the District's Information Technology Department

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gartner Group, San Jose, CA, to provide reference level and advisor level research to the Information Technology Department, effective October 1, 2007, through September 30, 2008. Gartner Group will assist the District by providing Gartner-for-IT-Leaders-Service solutions to a variety of business and technology challenges and will also provide analysis and findings based on data and concise methodologies; recommendations and strategies based on firsthand experience; and advice and counsel through their inquiry programs. The cost, not to exceed \$27,500.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

9.31 - Renewal of the Agreement with Knowledge Learning Corporation, Doing Business as Education Station, (formerly Education Station – A Sylvan Partnership), to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Knowledge Learning Corporation, doing business as Education Station, (formerly Education Station – A Sylvan Partnership), Littleton, CO, to provide supplementary educational services to District students, effective October 1, 2007, through June 30, 2008. The cost, not to exceed \$1,037,400.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.32 - District Adoption of the Architectural Design Manual for School Facilities Projects

BE IT RESOLVED that the Board of Education approves adopting the Architectural Design Manual (ADM) as the District's design standards for school facilities projects. The ADM was prepared to establish and sustain consistent quality standards and operational requirements for the planning and design of new schools and modernization and growth projects. The ADM represents input from various District departments including Elementary Education, Secondary Education, Maintenance and Operations, Information Technology, Nutrition Services, and School Police and will be reviewed annually.

9.33 - Master Service Agreements for Title Insurance and Escrow Services for Acquisition of Sites for School Facilities

BE IT RESOLVED that the Board of Education approves entering into master service agreements with one or more of the following title insurance companies to provide title insurance, escrow services, and related services for the possible acquisition of sites for school facilities, effective September 19, 2007, through September 18, 2010, with option to extend an additional two years. The cost of the services will be paid from Funds 01, 21, 25, 35, and 40.

- 1) Fidelity National Title, San Bernardino, CA
- 2) First American Title, San Bernardino, CA
- 3) LandAmerica Commonwealth Title, San Bernardino, CA

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

9.34 - On-Call Agreements for Architectural and Engineering Services for Small to Medium-Sized Construction Projects

BE IT RESOLVED that the Board of Education approves entering into on-call agreements with the following providers of architectural and engineering services for small to medium-sized construction projects with a maximum cost of \$5,000,000.00, effective September 19, 2007, through September 18, 2012. Fees will be negotiated with each firm based on the services required for each project. It is anticipated that the fees will be in the range of 8.5-10 percent of the construction cost of each project and will be paid from Funds 01, 21, 25, 35, and 40.

1. Adolph Ziemba & Associates, Burbank, CA
2. NTD Stichler Architecture, Glendora, CA
3. PJHM Architects, San Clemente, CA
4. PCH Architects, Redlands, CA
5. Martinez Architects, Playa del Rey, CA
6. STV Inc., Rancho Cucamonga, CA
7. ATI Architects, Danville, CA

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

9.35 - Extended Field Trip, Anton Elementary School, Mountain Chai Outdoor Science Camp, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for sixty-eight students and three District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, September 24-28, 2007. The cost of the trip, including meals and lodging for sixty-eight students and three District employee chaperones, will be paid

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from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$1,100.00, will be paid from Anton Elementary School Account No. 501. Names of the students are on file in the Business Services office.

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:

10-26-89	9-11-90	4-2-91	4-19-91	12-17-91	12-27-91
2-10-93	3-18-93	5-19-93	8-1-94	6-10-96	

9.37 - 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)05/18/90    \*\*(S)06/04/92    \*(S)06/30/91    \*(S)01/22/95

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

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

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

9.38 - 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.

9.39 - 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:

9.40 - 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:

9.41 - 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:

05/24/91

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.

9.42 - 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:

12/04/95	01/09/90	09/03/93	09/09/93	09/28/90	07/06/93
12/27/93	03/25/91	02/06/92	07/23/90	08/20/92	

9.43 - Failure to Recommend Mandatory Expulsion 48915

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

**10.0 - Action Items**

10.1 - Personnel Report #6, dated September 18, 2007

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

BE IT RESOLVED that the Personnel Report #6, dated September 18, 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.

10.2 - Recognition of Deceased Employees

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

**JAMES WILLIAM BROWN**

**WHEREAS** James Brown was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1990, until 1996; and

**WHEREAS** before James Brown began serving the District as a School Police and Safety Director, he served in the Navy during the Korean War and later served as a patrolman of the Canton Police Department; and

**WHEREAS** besides keeping the District and its schools safe, James Brown also dedicated many years to coaching football, especially the Junior All-American Corona Chargers at Corona Centennial High School; and

**WHEREAS** on August 23, 2007, James Brown died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** James Brown is survived by his wife of 29 years, Lorraine; a brother, Larry of Corona; three daughters, Sheila Hoover and Karen Phillips, of Canton, Ohio; Judy

Thomson of Porterville; a son, James II of Garden Grove; nieces; nephews; grandchildren; and 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 James Brown's fine years of service to the students of the District and does extend its deepest sympathy to his family.

**ROBERT L. HEEREN**

**WHEREAS** Robert Heeren was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1995, until 2005; and

**WHEREAS** Robert Heeren began serving the District as a middle school teacher and later taught at the high school level; and

**WHEREAS** throughout his productive career with the District, Robert Heeren worked at King Middle School and San Bernardino High School; and

**WHEREAS** in addition to being a hardworking and dedicated teacher, Robert Heeren was also a general contractor and probation officer for San Bernardino County; and

**WHEREAS** on April 13, 2007, Robert Heeren died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Robert Heeren is survived by his wife, Merlene; a son, Erik D. Heeren of Riverside; a daughter, Jennifer L. Sarrazin of Palm Desert; three brothers, Steve of Cold Stream, BC, Bud of Prather, and John of Redlands; and three grandsons;

**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 Robert Heeren's many fine years of service to the District and does extend its deepest sympathy to his family.

**SESSION NINE - Closed Session**

**11.0 - Closed Session**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

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**Public Employee Discipline/Dismissal/Release**

**Public Employee Appointment**

Title: Middle School Principal  
High School Assistant Administrator of Instructional Improvement and Academic Coaching

**Conference with Real Property Negotiator**

Property: 736 North E Street, San Bernardino, CA 92410  
Parcel #0140-273-05 and #0140-273-06

Negotiating Parties: San Bernardino City Unified School District  
First Church of Christ, Scientist

Under Negotiation: Price and terms of payment

**SESSION TEN – Open Session**

**12.0 - Action Reported from Closed Session**

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

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

RAYMUNDO, NATALIE: Assistant Administrator of Instructional Improvement and Academic Coaching, High School, effective date, work year and salary, to be determined.

WISEMAN, PERRY: Middle School Principal, effective date, work year and salary, to be determined.

**SESSION ELEVEN - Closing**

**13.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 8:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 2, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.