San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

ADOPTED
7/18/06

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

May 16, 2006
5:30 p.m.

Present: President Marlin Brown; Board Members Antonio Dupre, 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:

Oehl Elementary School
Naomi Betts, Joceline Cordero, and Manuel Valencia

North Verdemont Elementary School
Descientia Anderson, Mealani Gray, and Luke Hornsby

Parkside Elementary School
Melissa Batz, Rachel Cooper, and Alexis Tule
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2.2 - School Police Officer of the Year Award

The Board presented the 2005 Officer of the Year Award to School Police Officer Eric Vetere. Officer Vetere will also be recognized at the Chamber of Commerce’s Thirtieth Annual Law Enforcement Recognition Dinner on May 18.

SESSION THREE - School Showcases

3.0 - School Showcases

3.1 - Serrano Middle School

Serrano Middle School students described their experiences in the AVID Program. They also discussed seminars and field trips they have attended and how the program helps them to prepare for college.

3.2 - Opera for Children by Children

Kindergarten students in Mrs. Gloria Davis’ class at Thompson Elementary School performed the opera “The Very Hungry Puppies.” Support for the music composition and recording was made by Susan Ames and the Utah Festival Opera Company.

The Opera for Children by Children program is the part of the educational outreach of the Utah Festival Opera in Logan, Utah. The purpose of the program is to empower classroom teachers with the knowledge and confidence to have their students write an opera, both words and music, and then perform it in their schools and in the community.

The opera program is in its second year in the San Bernardino/Highland Area. During this past year, the Opera by Children program has been operating in nineteen schools that are in the San Bernardino City Unified School District and one school in the Redlands Unified School District.

SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - Adoption of 2006-2007 Middle College High School Calendar

The proposed 2006-2007 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.
San Bernardino City Unified School District
SCHOOL CALENDAR
2006-2007
MIDDLE COLLEGE HIGH SCHOOL PROGRAM

FIRST DAY OF SCHOOL
Classroom Teachers................................................. August 1, 2006
Students........................................................................... August 3, 2006

LAST DAY OF SCHOOL
Classroom Teachers.................................................. May 25, 2007
Students......................................................................... May 24, 2007

LEGAL HOLIDAYS
September 4, 2006 ......................................................... Labor Day
November 10, 2006........................................................ Veterans Day
November 23, 2006...................................................... Thanksgiving Day
December 25, 2006 ....................................................... Christmas Day
January 1, 2007 .............................................................. New Year’s Day
January 15, 2007 ......................................................... Dr. Martin Luther King Day
February 16, 2007 ......................................................... Lincoln Day
February 19, 2007 ......................................................... Washington Day

SCHOOL RECESS DATES
November 24, 2006..................................................... Day after Thanksgiving
December 15, 2006 through
January 5, 2007*......................................................... Christmas/Winter Recess
March 19, 2007 through
March 23, 2007............................................................ Spring Recess

QUARTERS
Last Day of First Quarter ............................................. October 12, 2006
Last Day of Second Quarter/First Semester .................. December 14, 2006
Last Day of Third Quarter.............................................. March 16, 2007
Last Day of Fourth Quarter/Second Semester .............. May 24, 2007

ADDITIONAL TEACHER WORK DAYS/NON-STUDENT DAYS
October 13, 2006
November 17, 2006
April 13, 2007

• Teachers report back for contract day on January 5, 2007.
SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Curtis Middle School Principal Jim Dilday thanked the Board for establishing the Schools of Achievement Award program. Members of his staff were very appreciative of the recognition they received.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

Teresa Parra asked in what ways Staff is helping to increase student achievement. Paul Shirk stated that each year AYP targets are set. Mrs. Parra asked for a five-year target for the District. Marlin Brown stated that the Superintendent has started a dialog and will discuss this with the Board. Dr. Delgado stated that we will have a workshop to discuss what has happened in the state, the CAHSEE, the Governor’s budget, and decile one and two schools. Mrs. Parra asked that Staff describe what each Educational Services Division staff member’s roles are in increasing student achievement. Danny Tillman suggested conducting a random survey of students. The Board needs to understand and to be able to explain to the public why students didn’t graduate.

Teresa Parra asked if the Superintendent’s salary increase was coming to the Board for action. Dr. Delgado stated that the Board took action on May 2. Mrs. Parra stated that the Board should have taken this action in open session. Dr. Brown stated that he has a legal opinion regarding negotiations for the Superintendent and that the Board acted appropriately. Danny Tillman stated that the Board took action in open session following closed session. Marlin Brown stated that Mrs. Parra chose to not be there.

Danny Tillman asked when the Board will receive the next budget presentation. Mohammad Islam stated that the Governor’s May Revise will be released on May 18.

Danny Tillman requested a cost estimate for replacing the field at Arroyo Valley High School with natural grass. John Peukert stated that he would provide that information.

Tony Dupre reported that the Governor is saying that school districts will receive extra money this year and asked that Staff look into expanding Community Day Schools. Dr. Delgado stated that Staff can take a look at this. There is a perception that we aren’t expelling enough students, but our expulsion rates are increasing.

Elsa Valdez asked for clarification on the new ruling on not requiring students to pass the CAHSEE in order to graduate. Dr. Delgado stated that districts can give those students who passed some extra recognition. We need to hold the high standard and keep those expectations. Mrs. Parra asked if we have stopped testing. Dr. Shirk stated that they will continue.
Tony Dupre asked if Staff approached the Sheriff’s Department about funding for crossing guards. Yolanda Ortega stated that she will look into that and provide a response to the Board. Danny Tillman asked Staff to look into obtaining bright signs for crosswalks.

Marlin Brown asked the Board members if they would like to hear a presentation on the Preschool Program Act that is on the June 6 ballot. It was recommended to schedule a short presentation.

6.1 - Legislative Update

None.

7.0 - Report by Superintendent and Staff Members

Dr. Delgado reported on his meeting with Mayor Pat Morris regarding future partnerships. They will hold joint discussions for future school locations, parks and fields, and libraries and D’Ann Lanning will be the school district liaison. The Mayor invited District staff to attend their planning meetings. Marlin Brown stated that he is encouraged with the Mayor’s vision for the City.

Dr. Delgado announced that the Educational Support Center is open at the Carousel Mall, the Enrollment Center is in full swing, and the Professional Development Center will be operating soon. Dr. Delgado invited Board members to visit the new site.

Dr. Delgado reported that Middle College High School graduates who also earned their AA degrees will be recognized during the Valley College commencement ceremony on May 17. Dr. Delgado reminded Board members of the Monte Awards Dinner on May 25, at the Arrowhead Country Club and the Chavez Middle School Grand Opening on June 8.

SESSION SEVEN - 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.

No items were held for later consideration.

Upon motion by Member Parra, seconded by Member Dupre, and approved by the affirmative vote of Members Brown, Dupre, Parra, Penman, Tillman, and Valdez (Noes: None), the following were adopted:
8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 18, 2006, be approved as presented.

8.2 - Payment of Individual Membership Dues, National Caucus of Hispanic School Board Members

BE IT RESOLVED that the Board of Education approves payment of annual regular membership dues to the National Caucus of Hispanic School Board Members for Teresa Parra, effective July 1, 2006, to June 30, 2007. The total cost, not to exceed $75.00, will be paid from Board of Education Undistributed Account No. 066.

8.3 - Payment of California School Boards Association Membership Dues

BE IT RESOLVED that the Board of Education approves payment of $22,043.00 to the California School Boards Association for membership dues for the 2006-07 school year.

8.4 - 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 2005-06 school year and approves payment to the following:

Jeff Savage for an inspirational assembly on May 30, 2006. The cost, not to exceed $1,100.00, will be paid from Burbank Elementary School Account No. 419.

8.5 - 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 expert:

HWT Workshops to present “Handwriting Without Tears” on May 18, 2006. The cost, not to exceed $2,250.00, will be paid from Urbita Elementary School Account No. 419.

8.6 - Delegation of Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Debra Love, Acting Purchasing Director, to approve work to be done and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold or leased to the District through June 30, 2007.

BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to act on behalf of the Board following award of bids for work to be done for the District and for the
BE IT RESOLVED that the Board of Education approves delegation of authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Debra Love, Acting Purchasing Director, to sign maintenance and licensing agreements through June 30, 2007.

BE IT ALSO RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes James Cunningham, Nutrition Services’ Assistant Director and Jodi Yager, Nutrition Services’ Program Manager, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable products directly related to food and food products through June 30, 2007.

BE IT FURTHER RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes Lisa Falcone, Nutrition Services’ Administrative Analyst, Joanna Nord, Nutrition Services’ Administrative Analyst, and Becky Hickey, Nutrition Services’ Buyer, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable products directly related to food and food products that cost less than $15,000.00 through June 30, 2007.

8.7 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of $200.00, California Steel Industries; $150.00, Edward Curtis; $500.00, Edison International Employee Contribution Campaign and Conrad Frost; $130.00, Jeffrey Smothers; and $367.50, Evelyn Harper.

8.8 - 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:

VERONICA CASTREJON
TERESA DELGADILLO
ROSA MEDRANO
JUANA HERNANDEZ
JOSEFINA TAPIA
MARIA GARCIA
GLORIA CHAVEZ
CRISTINA RAMOS
CARMEN GARCIA
ALMA LEYVA
(Parents, Board Representatives)
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VERONICA LUGO
(Parent, Board Representative)
To attend the Parent Symposium on Family Involvement-Student Achievement at Los Osos High School in Rancho Cucamonga, California on May 6, 2006. The total cost, not to exceed $25.00 per person, will be paid from Hillside Elementary School Account No. 501.

8.9 - Donation of Various Salvaged Furniture, Audiovisual Equipment, and a Piano to the No Compromise Christian Fellowship, a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the No Compromise Christian Fellowship, based on availability, of chairs, tables, file cabinets, wardrobes, overhead projectors, and a piano, per Education Code 17546(c). All items will be donated as is.

8.10 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the increase $285,262.00 in the budgeting of expenditures for the restricted program, Maintenance of Facilities (076).

BE IT ALSO RESOLVED that the Board of Education approves the decrease of $305,572.00 in the budgeting of expenditures and revenues for the restricted program, K-3 Class Size Reduction (260).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $13,200.00 in the budgeting of revenues and expenditures for the restricted Promise Initiative Program (320).

BE IT ALSO RESOLVED that the Board of Education approves the increase of $59,699.00 in the budgeting of expenditures and revenues for the restricted program, Washington School Safety and Violence Prevention Act Program, Grades 8-12 (494).

BE IT ALSO RESOLVED that the Board of Education approves the increase of $23,106.00 in the budgeting of expenditures and revenues for the restricted program, Carl D. Perkins Vocational and Technical Education Act of 1998 (512).

BE IT ALSO RESOLVED that the Board of Education approves the decrease of $21,849.00 in the budgeting of expenditures and revenues for the restricted program, Title III – Immigrant Education Program (543).

BE IT ALSO RESOLVED that the Board of Education approves the decrease of $8,402.50 in the budgeting of expenditures and revenues for the restricted program, California 21st Century Community Centers Learning Grant – 218 Core (581).
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BE IT ALSO RESOLVED that the Board of Education approves the decrease of $57,290.00 in the budgeting of expenditures and revenues for the restricted program, California 21st Century Community Centers Learning Grant – Core 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the decrease of $20,265.00 in the budgeting of expenditures and revenues for the restricted program, California 21st Century Community Centers Learning Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the increase of $164,460.32 in the budgeting of expenditures and revenues for the restricted program, Deferred Maintenance Fund 14 (707).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $37,465.00 in the budgeting of revenues and expenditures for the restricted program, Prekindergarten Child Development Resource (109).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $17,491.00 in the budgeting of revenues and expenditures for the restricted program, Infant and Toddler Child Care Resource (114).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of $3,690.00 in the budgeting of revenues and expenditures for the restricted program, Child Development (250).

8.11 - Governor’s Performance Award Budget Approval, Second Apportionment 2000-2001

BE IT RESOLVED that the Board of Education approves the following school’s revised 2000-2001 Governor’s Performance Award, Second Apportionment, Expenditure Plan:

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>AWARD</th>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Neal Roberts</td>
<td>$26,612.00</td>
<td>Increase- Building Improvement/ Work Orders</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Decrease- Textbooks/Instructional Supplies/</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Furniture/Computers/Equipment</td>
</tr>
</tbody>
</table>

8.12 - Governor’s Performance Award Budget Approval, First Apportionment 2000-2001

BE IT RESOLVED that the Board of Education approves the following school’s revised 2000-2001 Governor’s Performance Award, First Apportionment, Expenditure Plan:

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>AWARD</th>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Neal Roberts</td>
<td>$23,271.00</td>
<td>Increase- Building Improvements/ Work Orders</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Decrease- Computer Software/ Field Trips/</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Assemblies/ Books</td>
</tr>
</tbody>
</table>
8.13 - One-Time Site Block Grant Budget Approval

BE IT RESOLVED that the Board of Education approves the following schools’ revised 2000-2001 One-Time Site Block Grant Expenditure Plans:

<table>
<thead>
<tr>
<th>SCHOOLS</th>
<th>ALLOCATION</th>
<th>EXPENDITURE AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Neal Roberts</td>
<td>$24,952.00</td>
<td>Increase- Building improvement/Work orders</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Decrease- Computer equipment/ Computer software</td>
</tr>
<tr>
<td>Emmerton</td>
<td>$20,576.00</td>
<td>Increase- Building improvement/Work orders</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Decrease- Instructional Supplies/Computer Equipment/</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Computer Repairs/Assemblies</td>
</tr>
</tbody>
</table>

8.14 - Establish Student Body Association at Jones Elementary School

BE IT RESOLVED that the Board of Education approves organization of a Student Body Association at Jones Elementary School.

BE IT FURTHER RESOLVED that the Board of Education authorizes Jones Elementary School to establish a checking account in the name of the school’s Student Body Association.

8.15 - Commercial Warrant Register Dated April 30, 2006

BE IT RESOLVED that the Commercial Warrant Register for period covering July 1, 2005, through April 30, 2006, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director, or Larry Soria, Accounts Payable Officer, to sign disbursements.

8.16 - Application for 2005-06 Fiscal Year, Deferred Maintenance Program

BE IT RESOLVED that the Board of Education approves submitting to the State of California, the Annual Application for Funds, Deferred Maintenance Program, for the maximum amount of one-half of one percent of the District’s general funds exclusive of any amounts budgeted for capital outlay or debt service plus the additional apportionment of one-half of one percent of the same funds.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent, to sign said application.

8.17 - Mileage and Cell Phone Amount, Fiscal Year 2005-2006

BE IT RESOLVED that the Board of Education ratifies the aggregate maximum Fixed Monthly Certificated Mileage for FY 2005-2006 at $17,500.00.
8.18 - Bid No. 06-06, Replacement of 12 Tennis Courts at Pacific High School

BE IT RESOLVED that Bid No. 06-06, Replacement of 12 Tennis Courts at Pacific High School be awarded to Universal Asphalt Co., Inc., Santa Fe Springs, CA, the lowest responsible bidder meeting District specifications. The total cost of $258,240.00 will be paid from Deferred Maintenance Fund 14 for this purchase.

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

8.19 - Bid No. F05-07, Thompson and Bonnie Oehl Elementary Schools Modernization

BE IT RESOLVED that the contracts for Bid No. F 05-07, Thompson and Bonnie Oehl Elementary Schools – Modernization, be awarded to the lowest responsible bidder for each Bid Package and for the Base Bid and Alternate No. 1 and No. 2 amounts as follows:

<table>
<thead>
<tr>
<th>Category 01 – Hazmat</th>
<th>Base Bid</th>
<th>Add. Alt 1</th>
<th>Add. Alt 2</th>
<th>Total Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>ATE Environmental, Inc. City of Industry, CA</td>
<td>$109,000.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$109,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category 02 – Multi-Trade</th>
<th>Base Bid</th>
<th>Add. Alt 1</th>
<th>Add. Alt 2</th>
<th>Total Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Great West Contractors, Inc. Anaheim, CA</td>
<td>$1,987,000.00</td>
<td>$286,000.00</td>
<td>$67,000.00</td>
<td>$2,340,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category 03 – Mechanical</th>
<th>Base Bid</th>
<th>Add. Alt 1</th>
<th>Add. Alt 2</th>
<th>Total Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABBCO Plumbing Services – Redlands, CA</td>
<td>$298,450.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$298,450.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category 01-03</th>
<th>Base Bid</th>
<th>Add. Alt 1</th>
<th>Add. Alt 2</th>
<th>Total Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sum of Prime Bid Packages</td>
<td>$2,394,450.00</td>
<td>$286,000.00</td>
<td>$67,000.00</td>
<td>$2,747,450.00</td>
</tr>
</tbody>
</table>

Base Bid Total $2,394,450.00
Additive Alternates 1 & 2 Total $353,000.00
Grand Total $2,747,450.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign agreements for the bids awarded.
8.20 - Settlement Agreement With EA Consulting, Inc.

BE IT RESOLVED that the Board of Education approves the termination of the agreements between EA Consulting, Inc., and the San Bernardino City Unified School District, effective May 31, 2006.

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

8.21 - Memorandum of Understanding with City of San Bernardino Parks, Recreation & Community Services Department for In-Kind Services for the Creative After-School Programs for Success (C.A.P.S.)

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding (MOU) with City of San Bernardino Parks, Recreation & Community Services Department, San Bernardino, CA, for in-kind program administration, site supervision, background checks, and TB tests in support of the Creative After-School Programs for Success (C.A.P.S.) at Arrowhead, Barton, Bradley, Burbank, Emmerton, Fairfax, Hillside, Inghram, Lincoln, Monterey, Mt. Vernon, Muscoy, Newmark, Riley, Rio Vista, Roosevelt, and Wilson Elementary Schools, effective July 1, 2006, through June 30, 2007. The City will be providing in-kind services with a value of $41,600.00. This MOU will be included in the District’s application for State and Federal C.A.P.S. funding. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent, to sign said Agreement.

8.22 - Catering Services Provided During Counseling Sessions for Students and Their Parents at Arroyo Valley High School

BE IT RESOLVED that the Board of Education ratifies the agreement with TAC, Norco, CA, effective April 17, 2006, continuing through May 18, 2006, to provide catering services during six counseling sessions (April 17, 18, 19, May 16, 17, 18) for students and their parents at Arroyo Valley High School. The fee, not to exceed $1,800.00, will be paid from the Restricted General Fund—Tenth Grade Counseling, Account No. 400.

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

8.23 - Facilities Use Agreement with the Carousel Mall for the City of Readers Family and Community Reading Festival

BE IT RESOLVED that the Board of Education authorizes the Deputy Superintendent’s Office to enter into a facilities use agreement with the Carousel Mall, San Bernardino, CA, for the City of Readers Family and Community Reading Festival June 3, 2006. There is 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.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University, Loma Linda, CA, effective July 1, 2006, continuing through June 30, 2007, to provide guided teaching to graduate students in Speech Pathology. The University will provide candidates for the District to place in a learning environment under the supervision of a licensed speech pathologist. This program is beneficial to both the University and the District in that it is used to develop future speech pathologists. There will be no cost to the District.

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

8.25 - Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Emmerton Elementary School

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Emmerton Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed $6,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center-152, Account No. 580.

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

8.26 - Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Monterey Elementary School

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Monterey Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed $12,500.00, will be paid from the Restricted General Fund—Before-After School Learning # 2, Account No. 458.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.
8.27 - Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Newmark Elementary School

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Newmark Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed $6,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center-218 CORE, Account No. 581.

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

8.28 - Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Rio Vista Elementary School

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Rio Vista Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed $5,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center, Account No. 565.

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

8.29 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Kendall Elementary 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 35 parents of District students enrolled at Kendall Elementary School, effective September 29, 2005, continuing through December 1, 2005. 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 $2,450.00, will be paid from the Restricted General Fund—Immediate Intervention-Underperforming School Program, Account No. 474.

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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8.30 - Amendment No.1 to the Facilities Use Agreement with Holy Rosary Academy for AB 466 Training

BE IT RESOLVED that the Board of Education approves amending, due to clerical error, the Elementary Instruction Department’s facilities use agreement with Holy Rosary Academy, San Bernardino, CA, effective June 22-27, 2006, at a corrected, not-to-exceed cost of $2,500.00. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said Amendment No. 1.

8.31 - Amendment No. 1 to the Agreement with Y.E.S. Your Ergonomic Solutions

BE IT RESOLVED that the Board of Education approves amending the agreement with Y.E.S. – Your Ergonomic Solutions, Loma Linda, CA, effective March 8, 2006, through June 30, 2006. Amendment No. 1 is necessary to add $80.00 to the original fee of $1,500.00 for a new aggregate total, not to exceed $1,580.00. The fee will be paid from the Restricted General Fund—Special Education Central, Account No. 827. All other terms and conditions will remain the same.

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

8.32 - Amendment No. 1 to the Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Barton Elementary School

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Barton Elementary School students as part of the Creative After School Program for Success (CAPS), effective March 8, 2006, continuing through June 14, 2006. Amendment No. 1 is necessary to add funds to the program. The fee, increased by $12,500.00 from $7,924.80 to a new not-to-exceed total of $20,424.80, will be paid from the Restricted General Fund—No Child Left Behind-21st Century Community Learning Center-218 CORE, Account No. 581.

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

8.33 - Amendment No. 2 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Keystone Schools

BE IT RESOLVED that the Board of Education approves amending the agreement with Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2005, continuing through June 30, 2006. Amendment No. 2 will add fees for Occupational Therapy: Individual per hour of $99.00, Group rate per hour of $49.20, and
Evaluation Assessment of $200.00. All other terms and conditions will remain the same. The fees will be paid from the 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 amendment.

8.34 - Amendment No. 20 to the Contract for Student Transportation

BE IT RESOLVED that the Board of Education approves amending the agreement with Laidlaw Transit, Inc., San Bernardino, CA, to provide student transportation services to District students. Amendment No. 20 will extend the term of the agreement from June 30, 2006, to a new revised date of June 30, 2008. In addition, the annual cost increase, based on the original agreement, shall be revised to an increase of 15.0 percent for the first year of the agreement, July 1, 2006, through June 30, 2007. Thereafter, the standard contractual Consumer Price Index (CPI) Urban Consumers Section of the Los Angeles, Anaheim, and Riverside areas increase would apply. 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.

8.35 - Request to Rescind Board Approval of the Agreement with Occidental College Foreign Language Project to Provide a Staff Development Program Entitled “World Language Instruction for Today’s Students” for District Teachers

BE IT RESOLVED that the Board of Education approves rescinding the Board resolution to enter into an agreement with Occidental College Foreign Language Project, Los Angeles, CA, to provide a staff development program for District teachers entitled “World Language Instruction for Today’s Students,” as approved by the Board on February 22, 2006, Agenda Item 10.23.

8.36 - Extended Field Trip, San Bernardino High School, Training and Exploration Retreat, Catalina Island, California

BE IT RESOLVED that the Board of Education approves an extended field trip for twenty San Bernardino High School Black Student Union Club students and four District employee chaperones to attend a Training and Exploration Retreat, Catalina Island, CA, May 25-28, 2006. The cost of the trip, $5,401.00, including meals, lodging, and tours for twenty San Bernardino High School Black Student Union Club students and four District employee chaperones, will be paid from San Bernardino High School ASB Account. Transportation by private vehicle to Long Beach Landing Service, and Catalina Express Boat to Catalina Island, $1,152.00, will be paid from San Bernardino High School ASB Account. Names of the students are on file in the Business Services office.
8.37 - Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

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

8.38 - Enrollment of Special Need Students in Non-Public Schools

BE IT RESOLVED that the Board of Education approves the ISA’s authorizing placement in a non-public school setting for the students whose birth dates are listed below:

<table>
<thead>
<tr>
<th>School</th>
<th>Birth Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heritage Schools, Inc.</td>
<td>1/13/1992</td>
</tr>
<tr>
<td></td>
<td>05/29/1990, 09/2/1991</td>
</tr>
<tr>
<td>Live Oak Canyon</td>
<td>06/11/1989</td>
</tr>
<tr>
<td>New Haven Youth &amp; Family Services</td>
<td>7/14/1991</td>
</tr>
<tr>
<td>Oak Grove Institute</td>
<td>7/14/1991</td>
</tr>
</tbody>
</table>
8.39 - 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)08/09/94 *(S)12/04/89 **05/26/93 *(S)04/23/91 *(S)01/10/93 **01/25/91
**12/02/90 **04/12/89 **(S)12/24/92 *(S)09/26/90 *(S)04/08/93 **(S)09/13/94
*11/15/90 *03/20/89 *(S)03/10/91 *(S)09/19/91 *09/17/90 *(S)08/14/96
*(S)03/03/92

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

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

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

8.40 - 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.

8.41 - 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:

02/12/90  11/17/90

8.42 - 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:

06/27/94

8.43 - Revocation of Suspension of Expulsion

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

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

11/26/91  06/21/93  09/05/91

8.44 - 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:
8.45 - Failure to Recommend Mandatory Expulsion 48915

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

9.0 - Action Items

9.1 - Adoption of 2006-2007 Middle College High School Calendar

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

BE IT RESOLVED that the Board of Education receives and accepts the 2006-2007 Middle College High School calendar.

9.2 - Personnel Report #22, dated May 16, 2006

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

BE IT RESOLVED that the Personnel Report #22, dated May 16, 2006, be approved with addition as noted (see page __). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Addition to page .13:

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

TOGERSON, NELSON: Elementary School Principal, effective date, work year and salary, to be determined.

BE IT RESOLVED that the Board of Education has determined, on an individual basis that certificated employee HR-05-06-71 be given notice that their employment with the District not be renewed pursuant to Education Code 44929.21, and that the Superintendent or his designee is hereby authorized to give written notice of this action prior to June 30, 2006, pursuant to Education Code 44929.21.
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
Communication Workers of America
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Public Employee Appointment
Title: Elementary Principal

Non Re-Election of Probationary Employee

SESSION NINE - Closing

11.0 - 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, June 6, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.